

BOARD OF TRUSTEE MINUTES
REGULAR SESSION – FEBRUARY 11, 2019

The Board of Trustees met in regular session at 5:30 p.m. on February 11, 2019 in the City Hall Council Chambers. Chairperson Mike Rozga called the meeting to order and on roll call the following members were present: Jim McClymond (via phone), Mike Rozga, Adam Voigts and Deb White. Absent: Lesley Forbush.

The following Indianola High School students of Brock Elbert, Doug Voigts, Joe Menke, Matt Dieke, Isaac Dieke and Aidan Ruble requested a waiver of the \$615 banner installation fee. This Indianola Recognition Service committee will be selling banners in honor of those who have served our country and placing them around the square. It was moved by White and seconded by McClymond to waive the banner fee of \$615. Question was called for and on voice vote the Chairperson declared the motion carried unanimously.

The consent agenda consisting of the following was approved on a motion by Voigts and seconded by White. Question was called for and on voice vote the Chairperson declared the motion carried unanimously.

Claims list for February 4, 2019

Minutes from January 28, 2019

Electric Utility Action Items – It was moved by White and seconded by Voigts to approve the purchase of a Single Reel Wire Trailer from Slabach Enterprises in an amount of \$7,211.00 plus tax and fees. Question was called for and on voice vote the Chairperson declared the motion carried unanimously.

Electric Utility Informational Items – The Electric Cost of Service Study will be discussed at the February 25, 2019 IMU Board of Trustee meeting. Mike Metcalf, Electric Superintendent, presented the Electric Utility Informational items.

Water Utility Informational Items – Lou Elbert, Water Superintendent, presented the Water Utility Informational items.

Community Utility Informational Items - Tom Gaffigan, General Manager, reported on the Fiber Marketing Plan Progress.

Combined Electric, Water and Communications Utilities Action Items – A motion was made by White and seconded by Voigts to approve the following resolution entitled, “RESOLUTION SETTING TIME AND PLACE FOR A PUBLIC HEARING (February 25, 2019) OF THE INDIANOLA MUNICIPAL UTILITIES BUDGET FOR FISCAL YEAR 2019/20. On roll call the vote was, AYES: Rozga, Voigts, McClymond and White. NAYS: None. ABSENT: Forbush. Whereupon the Chairperson declared the motion carried unanimously and the following resolution duly adopted.

RESOLUTION NO. 2019-302
RESOLUTION SETTING TIME AND PLACE FOR A PUBLIC HEARING (February 25, 2019) OF THE
INDIANOLA MUNICIPAL UTILITIES BUDGET FOR FISCAL YEAR 2019/20

(The complete resolution may be viewed at the City Clerk’s Office)

Voigts moved and White seconded to cancel the May 26, 2019 IMU Board of Trustee meeting. Question was called for and on voice vote the Chairperson declared the motion carried unanimously.

Combined Electric, Water and Communications Utilities Informational Items – no items were presented.

Board member McClymond was excused from the meeting.

Other items

It was moved by Voigts and seconded by White to enter into closed session to discuss marketing and pricing strategies and proprietary information of the telecommunications division whose competitive position will be harmed by public disclosure that is not required of potential or actual competitors and no public purpose is served by such disclosure, pursuant to Section 388.9(1) Code of Iowa. On roll call the vote was, AYES: White, Rozga and Voigts. NAYS: None. ABSENT: Forbush and McClymond. Whereupon the Chairperson declared the motion carried unanimously.

A motion was made by White and seconded by Voigts to return to regular session. On roll call the vote was, AYES: Rozga, Voigts and White. NAYS: None. ABSENT: Forbush and McClymond. Whereupon the Chairperson declared the motion carried unanimously.

Board member Voigts moved and White seconded to approve the Fiber Marketing Plan as discussed in closed session. Question was called for and on voice vote the Chairperson declared the motion carried unanimously.

Meeting adjourned on a motion by White and seconded by Voigts.

Mike Rozga, Chairperson

Diana Bowlin, City Clerk