

Special Joint Session – City Council and IMU Board of Trustees – March 2, 2020

The City Council and IMU Board of Trustees met in special session at 5:00 p.m. on March 2, 2020, in the City Hall Council Chambers. Mayor Kelly B. Shaw called the meeting to order and on roll call the following Council members were present: Heather Hulen, John Parker, Bob Kling, Gwen Schroder and Greta Southall, Greg Marchant and the following Board Members were present: Lesley Forbush, Mike Rozga and Adam Voigts. Absent: Jim McClymond.

IMU Board of Trustees Chairperson, Mike Rozga, stated IMU is in the process of doing fiber installations and, over several years, working on the completion of the underground electric conversion. He also discussed the software conversion and how it will affect customers. Chris Des Planques, IMU General Manager, provided an update regarding the Utility Capital Improvement Projects. He also discussed Municipal Energy Agency of Nebraska (MEAN) updates, MEAN projected rate increases and the long-term goals of that organization to be carbon-neutral.

Ryan Waller, City Manager, provided an update from the City of Indianola regarding various projects and initiatives, such as the Comprehensive Plan, downtown streetscape and road projects.

Ryan Waller let Council and Trustees know that insurance renewals will be available later this spring. Board Chair Rozga noted that a joint meeting to discuss the renewal should be held.

Southall moved to enter into closed session pursuant to Iowa Code section 20.17(3) to discuss labor negotiations and Kling seconded. On roll call, the vote was AYES: Hulen, Parker, Kling, Schroder, Southall, Marchant, Forbush, Rozga and Voigts. NAYS: None. ABSENT: McClymond.

A motion was made by Marchant and seconded by Parker to come out of closed session. On roll call, the vote was AYES: Hulen, Parker, Kling, Schroder, Southall, Marchant, Forbush, Rozga and Voigts. NAYS: None. ABSENT: McClymond.

Mayor Shaw adjourned the meeting at 6:17 pm.

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Mayor Kelly B. Shaw

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Mike Rozga, Chairperson, IMU Board

ATTEST:

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Andrew J. Lent, City Clerk