

## BOARD OF TRUSTEE MINUTES - REGULAR SESSION – March 9, 2020

The Board of Trustees met in regular session on March 9, 2020, in the City Hall Council Chambers. Chairperson Mike Rozga called the meeting to order at 5:30 pm and on roll call the following members were present: Lesley Forbush, Mike Rozga, Adam Voigts and Jim McClymond. Absent: None.

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

Claims list for March 2 and 9, 2020.  
Minutes from February 24, 2020.

Electric Utility Informational Items – Mike Metcalf, Electric Superintendent, reported that he went out for bids on a bucket truck and will bring that to the next meeting. The electric department has requested the assistance of an engineer with some voltage issues and is making necessary repairs.

Water Utility Action Items – Resolution 2020-12 Awarding Contract to Construction by Cambron, LLC for the Water Department 2020 Vehicle Storage Building Project was brought forward on a motion by Forbush and seconded by Voigts. Question was called for and on voice vote the Chairperson declared the motion carried unanimously.

Resolution 2020-13 Approving Contract and Bond for the Water Department 2020 Vehicle Storage Building Project was brought forward on a motion by Voigts and seconded by Forbush. Question was called for and on voice vote the Chairperson declared the motion carried unanimously.

Water Utility Informational Items: Water superintendent Lou Elbert reported that well 10 is back in service and running fine with the equipment upgrade.

Communications Utility Action Items – Resolution 2020-14 Approving the Purchase of a Truck from Charles Gabus Ford for the Communications Department in the amount of \$28,298.56. was brought forward on a motion by Voigts and seconded by Forbush. Question was called for and on voice vote the Chairperson declared the motion carried unanimously. Kurt Ripperger, Telecommunications Superintendent said the bid from Charles Gabus Ford will allow them to add lights and toolboxes to the truck.

Communications Utility Informational Items – Kurt Ripperger, Telecommunications Superintendent, reported that Bear crews are putting the drops in the ground and scheduling installs.

Combined Electric, Water and Communications Utilities Action Items - Forbush moved and Voigts seconded Resolution 2020-15 Approving Investment Policy. Question was called for an on voice vote the Chairperson declared the motion carried unanimously.

Resolution 2020-16 Amending Current Policies Concerning Utility Billing was approved on a motion by Voigts and seconded by Forbush. Question was called for and on voice vote the Chairperson declared the motion carried unanimously.

Combined Electric, Water and Communications Utilities Informational Items -Arlen Schrum from Schull and Company gave a presentation on the audit for Fiscal Year ending June 30, 2019.

A motion was made by Voigts and seconded by Forbush to approve the audit for the Fiscal Year ending June 30, 2019. Question was called for and on voice vote the Chairperson declared the motion carried unanimously.

### Other Business

At 5:57 pm a motion was made by Forbush and seconded by Voigts to enter into closed session pursuant to Iowa Code section 21.5(1)(j) to discuss the purchase or sale of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property or reduce the price

the governmental body would receive for that property. On roll call the vote was, AYES: Voigts, Forbush, McClymond and Rozga. NAYS: None. Whereupon the Chairperson declared the motion carried unanimously.

It was moved by Forbush and seconded by Voigts to come out of closed session at 6:19 pm. On roll call the vote was, AYES: Voigts, McClymond, Forbush and Rozga. NAYS: None. Whereupon the Chairperson declared the motion carried unanimously.

No action was taken on matters discussed in closed session.

Meeting adjourned at 6:20 pm on a motion by Forbush and seconded by Voigts.

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Mike Rozga, Chairperson

ATTEST:

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Jackie Raffety, Deputy City Clerk