

BOARD OF TRUSTEE MINUTES
REGULAR SESSION – MARCH 25, 2019

The Board of Trustees met in regular session at 5:30 p.m. on March 25, 2019 in the City Hall Council Chambers. Chairperson Mike Rozga called the meeting to order and on roll call the following members were present: Lesley Forbush, Jim McClymond (via phone), Mike Rozga, Adam Voigts and Deb White.

David Dobson, 315 S. Spruce Street, spoke regarding his excessively high-water bill during January 4, 2019 – February 5, 2019. There was no action taken.

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 March 19, 2019

Minutes from March 11, 2019

Electric Utility Informational Items – Mike Metcalf, Electric Superintendent, presented the Electric Utility Informational items.

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

Communications Utility Action Items – It was moved by Voigts and seconded by White to approve the purchase of a Ditch Witch plow in an amount of \$42,750 plus tax from Ditch Witch. Question was called for and on voice vote the Chairperson declared the motion carried unanimously.

Communications Utility Informational Items – Kurt Ripperger, Telecommunications Superintendent, reported on the Communications Utility Informational Items.

Combined Electric, Water and Communications Utilities Action Items

A motion was made by White and seconded by Forbush to approve the following resolution entitled, “RESOLUTION APPROVING A CREDIT CARD PROGRAM WITH TRU BANK.” On roll call the vote was, AYES: Rozga, Voigts, McClymond, Forbush and White. NAYS: None. Whereupon the Chairperson declared the motion carried unanimously and the following resolution duly adopted.

RESOLUTION NO. 2019-305
RESOLUTION APPROVING A CREDIT CARD PROGRAM WITH TRU BANK

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

White moved and McClymond seconded to receive and file an update on the HRA Program. Question was called for and on voice vote the Chairperson declared the motion carried unanimously.

It was the consensus of the Board to nomination Chairperson Mike Rozga to the City of Indianola Comprehensive Plan Update Steering Committee.

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

Board member Voigts moved and White seconded to enter 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: McClymond, Forbush, White, Rozga and Voigts. NAYS: None. Whereupon the Chairperson declared the motion carried unanimously.

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

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

Mike Rozga, Chairperson

Diana Bowlin, City Clerk