

BOARD OF TRUSTEE MINUTES
REGULAR SESSION – MARCH 26, 2018

The Board of Trustees met in regular session at 5:30 p.m. on March 26, 2018 in the City Hall Council Chambers. Chairperson Adam Voigts 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.

It was the consensus of the Board to strike the following items from the agenda:

Item 14-A – Possible motion 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

Item 14-B – After the closed session, the IMU Board of Trustees may take action on any matter discussed in closed session

It was the consensus of the Board to amend the agenda and add personnel salaries to the consent agenda

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

Claims list for March 19, 2018

Minute from February 12, 2018

February 2018 Treasurer and Financial Reports

Salaries: Shawn Kelly, Apprentice Line Mechanic, Range 23-1 \$48,857/year effective April 2, 2018

Arlen Schrum, Shull and Co., presented the FY 16/17 audit report. It was moved by White and seconded by Rozga to approve this report. Question was called for and on voice vote the Chairperson declared the motion carried unanimously.

It was moved by Forbush and seconded by White to enter into closed session in accordance with Iowa Code Section 21.5(1)(c) to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation. On roll call the vote was, AYES: White, Voigts, McClymond, Rozga and Forbush. NAYS: None. Whereupon the Chairperson declared the motion carried unanimously.

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

Board member Rozga moved to approve the terms of the settlement agreement with Irby Company upon approval of a final settlement document from IMU's Attorney. Board member White seconded the motion to adopt. On roll call the vote was, AYES: Forbush, White, Voigts, McClymond and Rozga. NAYS: None. Whereupon the Chairperson declared the motion carried unanimously.

Electric Utility Action Items

A motion was made by McClymond and seconded by Forbush to reject the bid from Vanderpool Plumbing and Heating for the 2018 Line Shop Project number #6 -mechanical, and instruct the City Clerk to

return their bid bond. Question was called for and on voice vote the vote was, AYES: Forbush, White, Voigts and McClymond. NAYS: Rozga. Whereupon the Chairperson declared the motion carried.

Board member Rozga moved and White seconded to approve the next lowest bid to Waldinger Corporation in an amount of \$229,000 for the 2018 Line Shop Project number #6-mechanical. Question was called for and on voice vote the Chairperson declared the motion carried unanimously.

The following resolution entitled “RESOLUTION AWARDING THE CONTRACT” to Waldinger Corporation in an amount of \$229,000 for the 2018 Line Shop Project number #6- Mechanical was approved on a motion by White and seconded by Forbush. On roll call the vote was, AYES: Voigts, McClymond, Rozga, Forbush and White. NAYS: None. Whereupon the Chairperson declared the motion carried unanimously and the following resolution duly adopted.

RESOLUTION NO. 2018 269
RESOLUTION AWARDING THE CONTRACT
To Waldinger Corporation in an amount of \$229,000 for Project #6- Mechanical
For the 2018 Line Shop Project

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

It was moved by White and seconded by Rozga to approve the following resolution entitled, “RESOLUTION APPROVING THE CONTRACT AND BOND” to Waldinger Corporation in an amount of \$229,000 for Project #6 – Mechanical for the 2018 Line Shop Project. On roll call the vote was, AYES: Voigts, McClymond, Rozga, Forbush and White. NAYS: None. Whereupon the Chairperson declared the motion carried unanimously and the following resolution duly adopted.

RESOLUTION NO. 2018-270
RESOLUTION APPROVING THE CONTRACT AND BOND
to Waldinger Corporation in an amount of \$229,000 for Project #6 – Mechanical
For the 2018 Line Shop Project

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

Change order number one in an amount of (-\$16,800.00) for work project #1 – 2018 Line Shop Project with Vanderpool Construction was approved on a motion by Forbush and seconded by White. Question was called for and on voice vote the Chairperson declared the motion carried unanimously.

The purchase of 2,222 tons of crushed concrete from the City of Indianola for the 2018 Line Shop Project at a rate of \$6.50 per ton for a total of \$14,443 was approved on a motion by Forbush and seconded by White. Question was called for and on voice vote the Chairperson declared the motion carried unanimously.

Electric Utility Informational Items - Electric Superintendent Mike Metcalf presented the electric utility informational items.

Water Utility Informational Items – Water Superintendent Lou Elbert presented the water utility informational items

Communications Informational Items – Kurt Ripperger, Telecommunication Director, presented an updated report on the Communications Utility Informational items.

General Manager Tom Gaffigan updated the Board on the NCTC Agreement. This agreement will purchase network programming for the IPTV side of the Telecommunications Utility. The membership fee is a one-time fee of \$5,300. General Manager Tom Gaffigan will sign the agreement and return it along with the fee.

Communications Utility Action Items

Board member White moved and Forbush seconded to approve the purchase of Calix E9 OLT access equipment, Calix ONT equipment, Calix AXOS software licensing and Calix training for a total of \$441,542.36 plus tax. Question was called for and on voice vote the Chairperson declared the motion carried unanimously.

A motion was made by Rozga and seconded by White to approve the purchase of Calix E7-2 10GE-4 Transport Node Equipment in the amount of \$28,482.30 plus tax. Question was called for and on voice vote the Chairperson declared the motion carried unanimously.

The following resolution entitled “RESOLUTION APPROVING TELECOMMUNICATIONS TRANSPORT SERVICES AGREEMENT WITH CEDAR FALLS UTILITIES” was approved on a motion by White and seconded by Forbush. On roll call the vote was, AYES: Voigts, McClymond, Rozga, Forbush and White. NAYS: None. Whereupon the Chairperson declared the motion carried unanimously and the following resolution duly adopted.

RESOLUTION NO. 2018-271
RESOLUTION APPROVING TELECOMMUNICATIONS TRANSPORT SERVICES AGREEMENT
WITH CEDAR FALLS UTILITIES

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

It was moved by McClymond and seconded by Rozga to approve the amended Indianola Municipal Utilities and Mahaska Communication Group Customer and Territory Buy-Out Agreement. Question was called for and on voice vote the Chairperson declared the motion carried unanimously.

Combined Electric, Water and Communications Utility Informational Items

The Board discussed having quarterly joint meetings with the Indianola City Council. It was the consensus of the Board if there are agenda items to discuss they will meet jointly as needed, with an agenda presented in advance.

Meeting adjourned at 6:45 p.m. on a motion by White and seconded by Forbush.

Adam Voigts, Chairperson

Diana Bowlin, City Clerk