

BOARD OF TRUSTEE MINUTES
REGULAR SESSION – APRIL 9, 2018

The Board of Trustees met in regular session at 5:30 p.m. on April 9, 2018 in the City Hall Council Chambers. Vice Chairperson Deb White called the meeting to order and on roll call the following members were present: Lesley Forbush, Jim McClymond (via phone) and Deb White. Absent: Mike Rozga and Adam Voigts.

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

Claims list for April 2, 2018

Minutes from March 26, 2018

Quarterly write offs to the state offset program

Electric Utility Informational Items – no report was presented.

Water Utility Action Items

A motion was made by Forbush and seconded by McClymond to authorize Warren Water to serve an IMU customer at 11849 150th Avenue. Question was called for and on voice vote the Vice Chairperson declared the motion carried unanimously.

Water Utility Informational Items – no report was presented.

Communication Utility Action Items

This being the time and place fixed for a public hearing on the matter of the adoption of plans, specifications, form of contract and estimate of cost relative to the 2018 Telecommunications Utility Renovation of Existing Line Shop for Indianola Municipal Utilities, Indianola, Iowa. The Vice Chair called for any oral objections to the adoption of the plans, specifications, form of contract and estimate of cost. No oral objections were offered and the City Clerk reported that no written objections had been filed.

Board Member McClymond introduced the following Resolution entitled "RESOLUTION ADOPTING PLANS, SPECIFICATIONS, FORM OF CONTRACT AND ESTIMATE OF COST" for the 2018 Telecommunications Utility Renovation of Existing Line Shop, and moved that it be adopted. Board Member Forbush seconded the motion to adopt. The roll was called and the vote was, AYES: Forbush, White and McClymond. NAYS: None. ABSENT: Voigts and Rozga. Whereupon the Vice Chair declared the following resolution duly adopted:

RESOLUTION NO. 2018-272
RESOLUTION ADOPTING PLANS, SPECIFICATIONS,
FORM OF CONTRACT AND ESTIMATE OF COST
For the 2018 Telecommunications Utility Renovation of Existing Line Shop

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

The Vice Chair then announced that the City Clerk and the Telecommunications Superintendent had opened and tabulated the bids for the public improvements described in general as the 2018 Telecommunications

Utility Renovation of Existing Line Shop Hut Project for Indianola Municipal Utilities, Indianola, Iowa, in accordance with the plans and specifications previously adopted.

The following bids were presented by the City Clerk the Telecommunications Superintendent

Company and Address	Base Bid	Alt 2	Alt 3	Total
DDVI Indianola, Iowa	\$485,000.00	(\$12,000.00)	\$15,705.00	\$488,705.00

Board Member McClymond introduced the following resolution entitled "RESOLUTION MAKING AWARD OF CONSTRUCTION CONTRACT", to DDVI of Indianola, Iowa in an amount of \$488,705.00 and moved its adoption. Board Member Forbush seconded the motion to adopt. The roll was called and the vote was: AYES: Forbush, White and McClymond. NAYS: None. ABSENT: Rozga and Voigts. Whereupon, the Vice Chair declared the following Resolution duly adopted:

RESOLUTION NO. 2018-273
RESOLUTION MAKING AWARD OF CONSTRUCTION CONTRACT
To DDVI

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

A motion was made by Forbush and seconded by McClymond to approve the following resolution entitled, "RESOLUTION APPROVING CONTRACT AND BOND" with DDVI of Indianola, Iowa subject to legal review. On roll call the vote was, AYES: White, McClymond and Forbush. NAYS: None. ABSENT: Rozga and Voigts. Whereupon the Vice Chair declared the motion carried unanimously and the following resolution duly adopted.

RESOLUTION NO. 2018-274
RESOLUTION APPROVING CONTRACT AND BOND
With DDVI

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

McClymond moved and Forbush seconded to approve the purchase of a Verimatrix Encryption server, Verimatrix licensing and Edgware Ingest Licensing in an amount of \$43,318. Question was called for and on voice vote the Vice Chair declared the motion carried unanimously.

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

Combined Electric, Water and Communications Utilities Action Items

It was moved by McClymond and seconded by Forbush to set May 14, 2018 as date of a public hearing to amend the FY 2018 budget. Question was called for and on voice vote the Vice Chair declared the motion carried unanimously.

The IMU job description for Finance and HR Director was approved on a motion by McClymond and seconded by Forbush. Question was called for and on voice vote the Vice Chair declared the motion carried unanimously.

Board member McClymond moved and Forbush seconded 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: Forbush, White and McClymond. NAYS: None. ABSENT: Rozga and Voigts. Whereupon the Vice Chair declared the motion carried unanimously.

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

McClymond moved and Forbush seconded to approve the ImOn quotation for phone service subject to legal approval. Question was called for and on voice vote the Vice Chair declared the motion carried unanimously.

Meeting adjourned at 6:00 p.m. on a motion by Forbush and seconded by McClymond.

Deb White, Vice Chairperson

Diana Bowlin, City Clerk