

BOARD OF TRUSTEE MINUTES
REGULAR SESSION – APRIL 23, 2018

The Board of Trustees met in regular session at 5:30 p.m. on April 23, 2018 in the City Hall Council Chambers. Chairperson Adam Voigts called the meeting to order and on roll call the following members were present: Jim McClymond (via phone), Mike Rozga (via phone), Adam Voigts and Deb White. Absent: Lesley Forbush.

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

Claims list for April 16, 2018

Minutes from April 9, 2018

Salaries – Chris Longer, from Utility Services Supervisor CE 10-4 \$70,298/year to Finance/HR Director CE 10-4 \$70,298/year effective April 24, 2018

March 2018 Treasurer and financial reports

Electric Utility Action Items

A motion was made by Rozga and seconded by White to approve change order number one in an amount of \$2,352.00 for the 2018 Line Shop Project #1 - Sitework and Utilities. Question was called for and on voice vote the Chairperson declared the motion carried unanimously.

Al Powers, P&E Engineering, spoke in regard to change order #4 for the Turbine 7 Control Replacement Project. It was moved by White and seconded by McClymond to approve change order #4 in an amount of \$29,622.00 from Petrotech for the Turbine 7 Control Replacement. Question was called for and on voice vote the Chairperson declared the motion carried unanimously.

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

Water Utility Action Items

Board Member Rozga introduced the following Resolution entitled "RESOLUTION ORDERING CONSTRUCTION OF CERTAIN PUBLIC IMPROVEMENTS (2018 Water Main Improvement Project) AND FIXING A DATE FOR HEARING (May 29, 2018) AND TAKING OF BIDS (May 24, 2018)", and moved that it be adopted. Board Member White seconded the motion to adopt. The roll was called and the vote was, AYES: White, Voigts, McClymond and Rozga. NAYS: None. ABSENT: Forbush. Whereupon, the Chair declared the following resolution duly adopted.

RESOLUTION NO. 2018-275
RESOLUTION ORDERING CONSTRUCTION OF
CERTAIN PUBLIC IMPROVEMENTS (2018 Water Main Improvement Project) AND
FIXING A DATE FOR HEARING AND TAKING OF BIDS (May 24, 2018)

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

Board member White introduced the following Resolution entitled "RESOLUTION AUTHORIZING PARTICIPATION IN THE 2018 CAPITAL STREET IMPROVEMENT PROJECT FOR THE CITY OF INDIANOLA, IOWA", and moved that it be adopted. Board member McClymond seconded the motion to

adopt. The roll was called and the vote was, AYES: Voigts, McClymond, Rozga and White. NAYS: None. ABSENT: Forbush. Whereupon, the Chair declared the following resolution duly adopted.

RESOLUTION NO. 2018-276
RESOLUTION AUTHORIZING PARTICIPATION IN THE 2018 CAPITAL STREET IMPROVEMENT
PROJECT FOR THE CITY OF INDIANOLA, IOWA

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

Water Utility Informational Items – Water Superintendent Lou Elbert presented an updated report on the Water Utility Information items.

Communication Utility Action Items

Rozga moved and White seconded to approve an agreement with CFU for Wholesale Internet Bandwidth. Question was called for and on voice vote the Chair declared the motion carried unanimously.

The IMU job description for Senior Network Engineer and Technical Support Specialist was approved on a motion by White and seconded by McClymond. Question was called for and on voice vote the Chair declared the motion carried unanimously.

Community Utility 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 Irby Company Fiber settlement agreement.

Board member Forbush arrived at the meeting.

Combined Electric, Water and Communications Utilities Action Items

A motion was made by McClymond and seconded by Forbush to approve the electronic transaction for purchase price and other associated fees for 210 W. 2nd Avenue. Question was called for and on voice vote the Chair declared the motion carried unanimously.

The May 28, 2018 IMU Board meeting was rescheduled to May 29, 2018 due to the Memorial Day holiday on a motion by White and seconded by Forbush. Question was called for and on voice vote the Chair declared the motion carried unanimously.

Combined Electric, Water and Communications Utilities Informational Items – Chris Longer, Utility Service Supervisor and General Manager Tom Gaffigan presented an update report on the Combined Electric, Water and Communications Utilities Informational items.

The following item was struck from the agenda - 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.

It was moved by Forbush and seconded by White to enter into closed session in accordance with Iowa Code Section 21.5(1)(i) to evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session. On roll call the vote was, AYES: White, Voigts, McClymond, Rozga and Forbush. NAYS: None. Whereupon the Chair declared the motion carried unanimously.

White moved and McClymond seconded to return to regular session. Question was called for and on voice vote the Chair declared the motion carried unanimously.

Meeting adjourned at on a motion by Rozga and seconded by White.

Adam Voigts, Chairperson

Diana Bowlin, City Clerk