

BOARD OF TRUSTEE MINUTES
REGULAR SESSION – MAY 14, 2018

The Board of Trustees met in regular session at 5:30 p.m. on May 14, 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, Adam Voigts and Deb White. Absent: Mike Rozga.

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

Claims list for May 7, 2018

Minutes from April 23, 2018

Salaries

Jeromy Hoffman, Field Tech, from Range 19-1 \$42,279/year to Range 19-1.5 \$43,125/year effective May 27, 2018

Randy Eaton, Line Mechanic, from Range 26-1 \$62,754/year (includes longevity) to Range 26-2 \$65,871/year (includes longevity) effective May 13, 2018

Tyler Smith, from Medium Equipment Operator Range 21-3 \$49,392/year to Apprentice Line Mechanic Range 23-1 \$48,857/year effective May 27, 2018

Technical Support Specialist, CE 7-1 \$49,191/year effective May 27, 2018

Changes to the Safety Program – complete changes can be viewed at the City Clerk’s Office

Electric Utility Action Items

It was moved by McClymond and seconded by White to approve the MEAN Marketing Agenda Agreement and the Supplemental Agreement Regarding Participant Owned Capacity Between IMU and MEAN. Question was called for and on voice vote the Chairperson declared the motion carried unanimously.

Change order number one in an amount of (\$780.00) for the 2018 Line Shop Project #4 – Overhead Doors was approved on a motion by McClymond and seconded by Forbush. Question was called for and on voice vote the Chairperson declared the motion carried unanimously.

A handwritten warrant to MEC for installation of natural gas at the New Electric Line Shop was approved on a motion by McClymond and seconded by White. 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

A motion was made by White and seconded by McClymond to approve up to 1.8 million gallons at the government service rate of \$6.00/1,000 gallons at a cost of \$10,800 as requested by the Memorial Aquatic Center. Question was called for and on voice vote the Chairperson declared the motion carried unanimously

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A motion was made by McClymond and seconded by Forbush to approve the project and four-year water maintenance bond for Prairie Glynn Plat 1. Question was called for and on voice vote the Chairperson declared the motion carried unanimously

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

Communication Utility Action Items

McClymond moved and White seconded to approve the purchase of the AdGorilla Equipment in an amount of \$48,000. Question was called for and on voice vote the Chairperson declared the motion carried unanimously

The quote of \$50,328.40 for the INCA equipment was approved on a motion by McClymond and seconded by Forbush. Question was called for and on voice vote the Chairperson 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

A public hearing was held regarding the FY 2018 budget amendment. There were no objections either oral or written. The following resolution entitled, “RESOLUTION APPROVING THE FY 2018 BUDGET AMENDMENT” was approved on a motion by Forbush and seconded by McClymond. On roll call the vote was, AYES: White, Voigts, McClymond and Forbush. NAYS: None. ABSENT: Rozga. Whereupon the Chairperson declared the motion carried unanimously and the following resolution duly adopted.

RESOLUTION NO. 2018-277
RESOLUTION APPROVING THE FY 2018 BUDGET AMENDMENT

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

A motion was made by McClymond and seconded by White to terminate the 28E Agreement with IMU Partners. Question was called for and on voice vote the Chairperson declared the motion carried unanimously.

Board member Forbush introduced the following resolution entitled, “RESOLUTION CERTIFYING BANKING AUTHORITY” subject to the adding General Manager Tom Gaffigan’s name to the resolution, and moved its approval. Board member McClymond seconded the motion to adopt. On roll call the vote was, AYES: White, Voigts, McClymond and Forbush. NAYS: None. ABSENT: Rozga. Whereupon the Chairperson declared the motion carried unanimously and the following resolution duly adopted.

RESOLUTION NO. 2018-278
RESOLUTION CERTIFYING BANKING AUTHORITY

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

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.

It was moved by White and seconded by Forbush 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: Voigts, McClymond, Forbush and White. NAYS: None. ABSENT: Rozga. Whereupon the Chair declared the motion carried unanimously.

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

A motion was made by McClymond and seconded by White to approve the IMU Fiber Marketing and Communication Plan. Question was called for and on voice vote the Chair declared the motion carried unanimously.

Board member McClymond moved to approve the Master Services Agreement – Transport Services between Wisconsin Independent Network, LLC (WIN) and the Indianola Municipal Utilities. Board member White seconded the motion to adopt. Question was called for and on voice vote the Chair declared the motion carried unanimously.

Meeting adjourned at 7:45 p.m. on a motion by White and seconded by McClymond.

Adam Voigts, Chairperson

Diana Bowlin, City Clerk