

BOARD OF TRUSTEE MINUTES  
REGULAR SESSION – JUNE 12, 2018

The Board of Trustees met in regular session at 6:15 p.m. on June 12, 2018 in the City Hall South Conference Room. Chairperson Adam Voigts called the meeting to order and on roll call the following members were present: Lesley Forbush, Jim McClymond and Adam Voigt. Absent: Mike Rozga and Deb White.

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 Chairperson declared the motion carried unanimously.

Claims list for June 4, 2018

Minutes from May 23 and 29, 2018

Electric Utility Action Items

The following change orders for the 2018 Line Shop Project 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.

- Change order #1 in an amount of (-\$900.00) for the 2018 Line Shop Project #3 - Concrete Flatwork
- Change order number four in an amount of (-\$2,465.00) for the 2018 Line Shop Project - Project #1 - Vanderpool Construction - sitework and utilities
- Change order number one in an amount of \$0 for the 2018 Line Shop Project - Project #2 - Septagon - Concrete Foundations and Pre-Engineered Metal Building

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

Water Utility Action Items

The following resolution entitled, “RESOLUTION APPROVING CONTRACT AND BOND” for the 2018 Water main Improvement Project with J&K Contracting was approved on a motion by McClymond and seconded by Forbush. On roll call the vote was, AYES: Forbush, Voigts and McClymond. NAYS: None. ABSENT: Rozga and White. Whereupon the Chairperson declared the motion carried unanimously and the following resolution duly adopted.

RESOLUTION NO. 2018-281  
RESOLUTION APPROVING CONTRACT AND BOND  
for the 2018 Water main Improvement Project with J&K Contracting

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

Water Utility Informational Items – No report was presented.

Communication Utility Action Items

A motion was made by McClymond and seconded by Forbush to approve the following resolution entitled, “RESOLUTION APPROVING TRUBANK AS FINANCIAL INSTITUTION FOR INDIANOLA MUNICIPAL UTILITIES”. On roll call the vote was, AYES: Forbush, Voigts and McClymond. NAYS: None. ABSENT: Rozga and White. Whereupon the Chairperson declared the motion carried unanimously and the following resolution duly adopted.

RESOLUTION NO. 2018-282  
“RESOLUTION APPROVING TRUBANK AS FINANCIAL INSTITUTION FOR  
INDIANOLA MUNICIPAL UTILITIES

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

Forbush moved and McClymond seconded to approve the contract from Patriot Communications, LLC for 600 Residential Site Surveys and Installs in an amount not to exceed \$350,000. Question was called for and on voice vote the Chairperson declared the motion carried unanimously.

It was moved by McClymond and seconded by Forbush to authorize Tom Gaffigan, General Manager, to sign all initial TV Agreements/Contracts with all stations previously approved in the IMU Channel lineup by the Board of Trustees. 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

The following resolution entitled, “RESOLUTION APPROVING THE INDIANOLA MUNICIPAL UTILITIES BENEFIT PROGRAM THAT COVERS ELIGIBLE EMPLOYEES OF THE INDIANOLA MUNICIPAL UTILITIES” was approved on a motion by McClymond and seconded by Forbush. On roll call the vote was, AYES: Forbush, Voigts and McClymond. NAYS: None. ABSENT: Rozga and White. Whereupon the Chairperson declared the motion carried unanimously and the following resolution duly adopted.

RESOLUTION NO. 2018-283  
RESOLUTION APPROVING THE INDIANOLA MUNICIPAL UTILITIES BENEFIT PROGRAM THAT  
COVERS ELIGIBLE EMPLOYEES OF THE INDIANOLA MUNICIPAL UTILITIES

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

A motion was made by McClymond and seconded by Forbush to approve the following resolution entitled, “RESOLUTION APPROVING LIABILITY, AUTO, PROPERTY, WORKER’S COMPENSATION, MACHINERY AND EQUIPMENT REPLACEMENT FOR FY 18/19.” On roll call the vote was, AYES: Forbush, Voigts and McClymond. NAYS: None. ABSENT: Rozga and White. Whereupon the Chairperson declared the motion carried unanimously and the following resolution duly adopted.

RESOLUTION NO. 2018-284  
RESOLUTION APPROVING LIABILITY, AUTO, PROPERTY, WORKER’S COMPENSATION,  
MACHINERY AND EQUIPMENT REPLACEMENT FOR FY 18/19

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

Board member McClymond moved and Forbush seconded to approve the following resolution entitled, “RESOLUTION SETTING SALARIES AND BENEFITS FOR APPOINTED OFFICERS AND EMPLOYEES OF THE INDIANOLA MUNICIPAL UTILITIES FOR THE PERIOD BEGINNING JUNE 24, 2018.” On roll call the vote was, AYES: Forbush, Voigts and McClymond. NAYS: None. ABSENT: Rozga and White. Whereupon the Chairperson declared the motion carried unanimously and the following resolution duly adopted.

RESOLUTION NO. 2018-285

RESOLUTION SETTING SALARIES AND BENEFITS FOR APPOINTED OFFICERS AND EMPLOYEES  
OF THE INDIANOLA MUNICIPAL UTILITIES FOR THE PERIOD BEGINNING JUNE 24, 2018

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

Combined Electric, Water and Communications Utilities Informational Items – No report was presented.

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

The following resolution entitled, "RESOLUTION ADOPTING MUNICIPAL RESIDENTIAL COMMUNICATION UTILITY RATES AND CHARGES" was approved on a motion by McClymond and seconded by Forbush. On roll call the vote was, AYES: Forbush, Voigts and McClymond. NAYS: None. ABSENT: Rozga and White. Whereupon the Chairperson declared the motion carried unanimously and the following resolution duly adopted.

RESOLUTION NO. 2018-286  
RESOLUTION ADOPTING MUNICIPAL RESIDENTIAL COMMUNICATION  
UTILITY RATES AND CHARGES

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

Meeting adjourned at 7:03 p.m. on a motion by McClymond and seconded by Forbush.

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Adam Voigts, Chairperson

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Diana Bowlin, City Clerk