

BOARD OF TRUSTEE MINUTES
REGULAR SESSION – JUNE 25, 2018

The Board of Trustees met in regular session at 5:30 p.m. on June 25, 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, Mike Rozga, Adam Voigts and Deb White.

Diana Lane, Utility Services Supervisor, was introduced to the Board.

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 June 18 and 26, 2018

Minutes from June 12, 2018

The May 2018 Treasurer and Financial Reports

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

Water Utility Informational Items – Water Superintendent Lou Elbert presented an update regarding the Water Utility Information Items.

Communication Utility Action Items

It was moved by McClymond and seconded by Forbush to approve the Advertising Availability Purchase Agreement between Indianola Municipal Utilities and ICAN, Inc. 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 Informational Items – Tom Gaffigan, General Manager, presented an updated report on the Combined Electric, Water and Communications Utilities Information items.

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

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

Meeting adjourned at 6:25 p.m. on a motion by Rozga and seconded by White.

Adam Voigts, Chairperson

Diana Bowlin, City Clerk