

BOARD OF TRUSTEE MINUTES
REGULAR SESSION – JULY 9, 2018

The Board of Trustees met in regular session at 5:30 p.m. on July 9, 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, Mike Rozga, 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 McClymond. Question was called for and on voice vote the Chairperson declared the motion carried unanimously.

Claims list for July 2, 2018

Minutes from June 25, 2018

Electric Utility Informational Items – Mike Metcalf, Electric Superintendent, presented an update on the June 28 and 29, 2018 Storm Damage Restoration and Electric Utility Informational items.

Water Utility Informational Items – General Manager Tom Gaffigan presented an update regarding the Water Utility Information Items.

Community Utility Informational Items - Telecommunications Director Kurt Ripperger and General Manager Tom Gaffigan presented an updated report on the Communications Utility Informational items.

Combined Electric, Water and Communications Utilities Action Items

General Manager Tom Gaffigan spoke regarding the workforce plan. It was moved by McClymond and seconded by White to approve the hiring of one full-time and one temporary USR employee. Question was called for and on voice vote the Chairperson declared the motion carried unanimously.

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

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

Board member Rozga introduced the following resolution entitled “RESOLUTION ADOPTING MUNICIPAL COMMUNICATIONS UTILITY RATES AND CHARGES (Commercial Rates)”, and moved the same be adopted. Board member McClymond 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 Chairperson declared the resolution duly adopted as follows:

RESOLUTION NO. 2018-287
RESOLUTION ADOPTING MUNICIPAL COMMUNICATIONS
UTILITY RATES AND CHARGES (Commercial Rates)

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

Meeting adjourned at 6:45 p.m. on a motion by McClymond and seconded by White.

Adam Voigts, Chairperson

Diana Bowlin, City Clerk