

BOARD OF TRUSTEE MINUTES - REGULAR SESSION – August 10, 2020

The Board of Trustees met in regular session on August 10, 2020, in the City Hall Council Chambers. Chairperson Mike Rozga called the meeting to order at 5:30 pm and on roll call the following members were present: Mike Rozga, Deb Richardson, Adam Voigts and via phone, Jim McClymond and Lesley Forbush. Absent: none.

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

Claims list for July 30 and August 10, 2020.
Minutes from July 27, 2020.

Mike Metcalf, Electric Superintendent, reported the Electric Department had a short power outage due to storms; they are working on SCADA conversion and electrical in new developments.

There was no report from the Water Department.

Chairperson Rozga opened the Public Hearing on the proposed telecommunication rate changes for residential and business customers. Kurt Ripperger, Telecommunications Superintendent, highlighted the proposed changes. No other oral comments were offered and no written comments were submitted.

Resolution 2020-32 approving telecommunication rate changes for residential customers was introduced on a motion by Voigts and seconded by McClymond. On roll call, the vote was AYES: Richardson, Rozga, Voigts, McClymond, Forbush. NAYS: None. Whereas the chairperson declared the motion passed unanimously.

Voigts moved to adopt Resolution 2020-33 approving telecommunication rate changes for commercial customers and Richardson seconded the adoption. On roll call, the vote was AYES: Richardson, Rozga, Voigts, McClymond, Forbush. NAYS: None. Whereas the chairperson declared the motion passed unanimously.

It was moved by McClymond and seconded by Voigts to approve the Amended and Restated Agreement between telecommunication utilities. Question was called for and on voice vote the Chairperson declared the motion carried unanimously.

Resolution 2020-34 approving the agreement between telecommunication utilities was introduced on a motion by Richardson and seconded by McClymond. On roll call, the vote was AYES: Richardson, Rozga, Voigts, McClymond, Forbush. NAYS: None. Whereas the chairperson declared the motion passed unanimously.

The Telecommunications Department reported they had a short outage due to the storm on August 10th.

General Manager Chris Des Planques and Chairperson Rozga gave a review of the presentation and discussion they had with the City Council.

It was moved by Voigts and seconded by Richardson at 6:01 p.m. to enter into closed session in accordance with Iowa Code Section 21.5(1)(j) to discuss the purchase or sale of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body

would have to pay for that property or reduce the price the governmental body would receive for that property. On roll call, the vote was AYES: Richardson, Rozga, Voigts, McClymond, Forbush. NAYS: None. Whereas the chairperson declared the motion passed unanimously.

McClymond left the meeting.

Rozga moved to come out of closed session at 6:43 p.m. Voigts seconded the motion. On roll call, the vote was AYES: Richardson, Rozga, Voigts, Forbush. NAYS: None. ABSENT: McClymond. Whereas the chairperson declared the motion passed unanimously.

It was moved by Voigts and seconded by Rozga at 6:43 p.m. 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: Richardson, Rozga, Voigts, Forbush. NAYS: None. ABSENT: McClymond. Whereas the chairperson declared the motion passed unanimously.

Voigts moved to come out of closed session at 8:18 p.m. Richardson seconded the motion. On roll call, the vote was AYES: Richardson, Rozga, Voigts, Forbush. NAYS: None. ABSENT: McClymond. Whereas the chairperson declared the motion passed unanimously.

Meeting adjourned at 8:18 p.m. on a motion by Voigts and seconded by Rozga.

Mike Rozga, Chairperson

ATTEST:

Jackie Raffety, Deputy City Clerk