

BOARD OF TRUSTEE MINUTES
REGULAR SESSION – SEPTEMBER 10, 2018

The Board of Trustees met in regular session at 5:30 p.m. on September 10, 2018 in the City Hall Council Chambers. Vice Chairperson Deb White called the meeting to order and on roll call the following members were present: Lesley Forbush, Jim McClymond and Deb White. Absent: Mike Rozga and Adam Voigts.

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

Claims list for September 4, 2018

Minutes from August 24, 2018

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

Water Utility Action Items

Change order number one in an amount of \$2,085 from Sternquist Construction for the 2018 Capital Street Improvement Project was approved on a motion by Forbush and seconded by McClymond. Question was called for and on voice vote the Vice Chairperson declared the motion carried unanimously.

Water Utility Informational Items – Lou Elbert, Water Superintendent presented the Water Utility Information Items.

Board Chairperson Adam Voigts arrived at the meeting.

Community Utility Informational Items - Telecommunications Director Kurt Ripperger 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.

Gail Steffen and Michele Eilers of Holmes Murphy spoke regarding the definitions of a spousal carve out and a surcharge for health insurance. This presentation can be viewed in its entirety at www.indianolaiowa.gov. Eric Schreier, Electric Employee, Brian Hommer, Water Employee and Nate Edwards, Electric Employee, spoke regarding this change and how it would affect the employees.

Meeting adjourned at 6:30 p.m. on a motion by White and seconded by McClymond.

Adam Voigts, Chairperson

Diana Bowlin, City Clerk