

BOARD OF TRUSTEE MINUTES - REGULAR SESSION – September 14, 2020

The Board of Trustees met in regular session on September 14, 2020, in the City Hall Council Chambers. Vice Chairperson Adam Voigts called the meeting to order at 5:30 pm and on roll call the following members were present: Deb Richardson, Adam Voigts and Jim McClymond. Absent: Mike Rozga and Lesley Forbush.

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 Vice Chairperson declared the motion carried unanimously.

Claims list for August 24 and 31 and September 14, 2020.  
Minutes from August 10, 2020.

General Manager, Chris Des Planques provided an update on the Electric and Water Department current projects.

Kurt Ripperger, Telecommunications Superintendent, updated the Board on their projects.

Board Member Forbush joined the meeting at 5:35 p.m.

It was moved by Richardson and seconded by McClymond to approve the annual IMPACT community action program vendor agreement. Dianna Lane, Utility Billing Supervisor, explained the annual contract. Question was called for and on voice vote the Vice Chairperson declared the motion carried unanimously.

In Combined Information Items on the agenda, Des Planques discussed recent MEAN meetings and the committees he serves on.

It was moved by Richardson and seconded by McClymond at 5:44 p.m. to enter into closed session in accordance with Iowa Code Section 388.9(1) 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. On roll call, the vote was AYES: Richardson, Voigts, McClymond, Forbush. NAYS: None. ABSENT: Rozga. Whereas the Vice Chairperson declared the motion passed unanimously.

McClymond moved to come out of closed session at 6:18 p.m. Forbush seconded the motion. On roll call, the vote was AYES: Richardson, Voigts, McClymond, Forbush. NAYS: None. ABSENT: Rozga. Whereas the Vice Chairperson declared the motion passed unanimously.

Meeting adjourned at 6:19 p.m. on a motion by McClymond and seconded by Richardson.

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Adam Voigts, Vice Chairperson

ATTEST:

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Jackie Raffety, Board Secretary, Deputy City Clerk