

## BOARD OF TRUSTEES MINUTES - REGULAR SESSION – October 12, 2020

The Board of Trustees met in regular session on October 12, 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, Adam Voigts, Jim McClymond, Deb Richardson and via phone, Lesley Forbush. Absent: None.

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

Claims list for September 30, and October 12, 2020.  
Minutes from September 28, 2020.

Mike Metcalf, Electric Superintendent, discussed the electric underground conversion project in the downtown district.

Lou Elbert reported the Water Department will be replacing water mains this budget cycle and the next while the Square Streetscape project is being done. The scope of the project may require the reprioritization of some capital improvement projects.

Kurt Ripperger, Telecommunications Superintendent, reported that they are completing drops before the winter freeze in new development areas; staff will complete 75-90 fiber installations this month; the Streetscape project will affect the department because the fiber is overhead in many places in the downtown district.

Scott Ebert with American Business Phones explained the recommended phone system and took questions from Board Members. Discussion was held on IMU buying the equipment on their own instead of through the shared services agreement with the City. Staff recommended to continue sharing services with the City because there is not a dedicated IT staff member employed solely by IMU.

Resolution 2020-35 approving the purchase of a telecommunications system for IMU was introduced on a motion by Voigts and seconded by McClymond. On roll call, the vote was AYES: Rozga, Voigts, and McClymond. NAYS: Forbush and Richardson. Whereas the chairperson declared the motion passed.

In Other Business, Finance and HR Director Chris Longer stated the annual audit will begin on October 19 and that bank reconciliation for FY20 is nearly complete.

Voigts moved and McClymond seconded to enter into closed session at 6:22 p.m. in accordance with Iowa Code Section 21.5 (1)(c) to discuss strategy with legal counsel in matters that are presently in litigation or where litigation is imminent and where its disclosure would be likely to prejudice or disadvantage the government. 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 exit closed session at 6:45 p.m. and Richardson seconded the motion. 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 Voigts and seconded by Richardson at 6:46 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, McClymond, Forbush. NAYS: None. Whereas the chairperson declared the motion passed unanimously.

Voigts moved to exit closed session at 7:44 p.m. and Richardson seconded the motion. On roll call, the vote was AYES: Richardson, Rozga, Voigts, McClymond, Forbush. NAYS: None. Whereas the chairperson declared the motion passed unanimously.

Meeting adjourned at 7:44 p.m. on a motion by McClymond and seconded by Richardson.

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Mike Rozga, Chairperson

ATTEST:

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Jackie Raffety, Deputy City Clerk