

BOARD OF TRUSTEE MINUTES
REGULAR SESSION – JANUARY 14, 2019

The Board of Trustees met in regular session at 5:30 p.m. on January 14, 2019 in the City Hall Council Chambers. Chairperson Adam Voigts called the meeting to order and on roll call the following members were present: Lesley Forbush, Jim McClymond (via phone), Mike Rozga, Adam Voigts and Deb White.

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

Claims list for December 17, 2018 and January 7, 2019

Minutes from December 10, 2018

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

Water Utility Action Items

Board Member White introduced the following Resolution entitled "RESOLUTION APPROVING CONTRACT AND BOND" to Champion Tank Services LLC in an amount of \$231,000.00 for the 2018 Water Plant Update Project and moved that it be adopted. Board Member Forbush seconded the motion to adopt. The roll was called, and the vote was, AYES: Voigts, McClymond, Rozga, Forbush and White. NAYS: None. Whereupon the Chair declared the following resolution duly adopted:

RESOLUTION NO. 2019-303
RESOLUTION APPROVING CONTRACT AND BOND
to Champion Tank Services LLC
For the 2018 Water Plant Update Project

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

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

Community Utility Informational Items - Telecommunications Director Kurt Ripperger presented an updated report on the Communications Utility Informational items including the drop installation update.

Combined Electric, Water and Communications Utilities Action Items – Chris Longer, Finance/HR Director, presented the draft budget for FY 19/20.

The FY 17/18 audit will be presented at the January 28, 2019 Board of Trustee Meeting.

A motion was made by White and seconded by Forbush to approve the following 2019 Officers of the IMU Board of Trustees:

Mike Rozga – Chairperson

Adam Voigt – Vice Chairperson

Question was called for and on voice vote the Chairperson declared the motion carried unanimously.

Combined Electric, Water and Communications Utilities Informational Items

General Manager Tom Gaffigan presented an updated report on the Combined Electric, Water and Communications Utilities Informational items.

Other items

It was moved by White 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: Voigts, McClymond, Rozga, Forbush and White. NAYS: None. Whereupon the Chairperson declared the motion carried unanimously.

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

White moved and seconded by Forbush to approve the amended Wisconsin Independent Network (WIN) agreement. Question was called for and on voice vote the Chairperson declared the motion carried unanimously.

Meeting adjourned on a motion by Forbush and seconded by White.

Adam Voigts, Chairperson

Diana Bowlin, City Clerk