

BOARD OF TRUSTEE MINUTES – REGULAR SESSION – February 8, 2021

The Board of Trustees met in regular session at 5:30 p.m. on February 8, 2021, in the City Hall Council Chambers. Chairperson Adam Voigts called the meeting to order and on roll call the following members were present: Deb Richardson, Adam Voigts, Mike Rozga, Lori Smith and via Zoom Lesley Forbush. Absent: None.

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

- Claims list for January 27 and February 8, 2021.
- Minutes from January 25, 2021.

Mike Metcalf, Electric Superintendent, reported staff is working on a transformer issue at the East Iowa Substation.

Water Superintendent, Lou Elbert, stated they have been replacing frozen water meters.

Kurt Ripperger, Telecommunications Superintendent, reported he has purchased an electric blanket to help with temporary installations.

General Manger Des Planques stated staff has started one-on-one meetings with Trustees to review the budget. Resolution 2021-02 setting a Public Hearing for the Fiscal Year 22 budget was introduced on a motion by Richardson and seconded by Smith. On roll call, the vote was AYES: Richardson, Forbush, Voigts, Rozga and Smith. NAYS: None. Whereupon the Chairperson declared the motion carried unanimously.

GM Des Planques provided an update on the newsletters IMU will send out bi-monthly. The newsletters will be sent via email or mail and will be mostly informational in nature with some marketing included. He stated the flyers will also be on the IMU Facebook page. Des Planques also reported any billing related issues have been minor and resolved quickly.

Finance/HR Director Chris Longer provided the Trustees with IMU capital improvement plan documents.

At 5:47 pm a motion was made by Rozga and seconded by Smith 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: Forbush, Richardson, Voigts, Rozga and Smith. NAYS: None. Whereupon the Chairperson declared the motion carried unanimously.

Richardson moved at 6:29 pm to come out of closed session and Smith seconded it. On roll call the vote was, AYES: Richardson, Forbush, Voigts, Rozga and Smith. NAYS: None. Whereupon the Chairperson declared the motion carried unanimously.

Meeting adjourned at 6:30 pm on a motion by Rozga and seconded by Richardson.

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Adam Voigts, Chairperson

ATTEST:

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Jackie Raffety, Deputy City Clerk