

BOARD OF TRUSTEE MINUTES
REGULAR SESSION – JANUARY 13, 2020

The Board of Trustees met in regular session at 5:30 p.m. on January 13, 2020, in the City Hall Council Chambers. Chairperson Mike Rozga called the meeting to order and on roll call the following members were present: Mike Rozga, Adam Voigts and Jim McClymond via phone. Absent: Leslie Forbush.

The meeting was opened for Public Comment. Bill Howard with the Sustainability Committee made a request for \$250 and for IMU to sponsor the Sustainability Fair to be held on April 4, 2020. He also spoke about the purpose of the fair and vendors lined up. Board Member Voigts suggested IMU help advertise on their website and social media accounts. Al Farris, 811 E Salem, presented a signed petition in support of Board Member McClymond's proposal to have the IMU Board allocate funds to sufficiently implement the energy conservation measures. Chairperson Rozga noted that IMU is studying the proposal.

Board Member Forbush arrived at the meeting at 5:36 pm.

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

Claims list for December 16, 2019 and January 6 and 13, 2020.

Minutes from December 9, 2019.

There were no electric utility action items presented.

Electric Utility Informational Items – Mike Metcalf, Electric Superintendent, reported on the Electric Utility Informational Items.

There were no water utility action items presented.

Water Utility Informational Items –Water Superintendent, Lou Elbert, reported on the Water Utility Informational Items.

Communication Utility Action Items –

A motion was made by Voigts and seconded by Forbush to approve Resolution No 2020-001 entitled, "RESOLUTION SETTING JANUARY 27, 2020 AS A PUBLIC HEARING FOR THE TELECOMMUNICATIONS RATE INCREASES". On voice vote was, AYES: Rozga, Voigts McClymond and Forbush. NAYS: None. Whereupon the Chairperson declared the motion carried unanimously and the resolution duly adopted.

Forbush made a motion and Voigts seconded to amend the INDIANOLA MUNICIPAL UTILITIES / MAHASKA COMMUNICATION GROUP CUSTOMER AND TERRITORY BUY-OUT AGREEMENT. On voice vote was, AYES: Rozga, Voigts, McClymond and Forbush. NAYS: None. Whereupon the Chairperson declared the motion carried unanimously.

Resolution No 2020-002, entitled "RESOLUTION TO ACCEPT FINAL COMPLETION OF THE FIBER DROP CONTRACT WITH BEAR COMMUNICATIONS" was introduced on a motion by Forbush and seconded by McClymond. On voice vote was, AYES: Rozga, Voigts, McClymond and Forbush. NAYS: None. Whereupon the Chairperson declared the motion carried unanimously and the resolution duly adopted.

Communications Utility Informational Items – Kurt Ripperger, Telecommunications Superintendent, updated the Board on the Communications Utility Informational Items.

Combined Electric, Water and communications Utilities Informational Items

The Board discussed the creation of an Accounts Payable position and the Clerk duties provided by the City of Indianola. The Board directed the IMU staff to move forward with an AP position and directed the Deputy City Clerk to provide more information on the clerk duties and time spent on those duties.

Board Member McClymond moved to keep Mike Rozga as the Chairperson and Adam Voigts as the Vice Chairperson of the Board of Trustees. Question was called for and on voice vote the Chairperson declared the motion carried unanimously.

Other Business

At 6:20 pm a motion was made by Voigts and seconded by Forbush 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 388.2(1) Code of Iowa. On roll call the vote was, AYES: Voigts, Forbush, Rozga and McClymond. NAYS: None. Whereupon the Chairperson declared the motion carried unanimously.

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

It was moved by Voigts and seconded by Forbush to resume regular session. Question was called for and on voice vote the Chairperson declared the motion carried unanimously.

A motion was made by Voigts and seconded by Forbush to add hospitality rates for video service to the January 27, 2020, public hearing. Question was called for and on voice vote the Chairperson declared the motion carried unanimously.

Meeting adjourned at 6:33 pm on a motion by Voigts and seconded by Forbush.

Mike Rozga, Chairperson

Jackie Raffety, Deputy City Clerk