

BOARD OF TRUSTEE MINUTES
REGULAR SESSION – APRIL 22, 2019

The Board of Trustees met in regular session at 5:30 p.m. on April 22, 2019 in the City Hall Council Chambers. Chairperson Mike Rozga called the meeting to order and on roll call the following members were present: Lesley Forbush, Jim McClymond (via phone) Mike Rozga and Adam Voigts. Absent: Deb White.

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 April 15, 2019

Minutes from April 8, 2019

Electric Utility Action Items – It was moved by Voigts and seconded by Forbush to approve the quote from The Hydaker-Wheatlake Company in an amount of \$37,500 for the Transmission pole/repair project. Question was called for and on voice vote the Chairperson declared the motion carried unanimously.

The following resolution entitled, “RESOLUTION ACCEPTING FINAL COMPLETION OF THE 2018 LINE SHOP PROJECTS AND RELEASE RETAINED FUNDS” including the following was approved on a motion by Forbush and seconded by Voigts.

- Vanderpool Construction for Project #1 Sitework and Utilities - \$12,879.35
- Septagon for Project #2 Concrete Foundations and Pre-Engineered Metal Building - \$24,995.00
- Jordison Construction for Project #3 Concrete Flatwork - \$12,596.76
- Wayne Dalton Door for Project #4 Overhead Door - \$3,462.75
- Hildreth Construction Services for Project #5 Interior Office and Exterior Accessories - \$12,959.04
- Waldinger Corporation for Project #6 Mechanical - \$11,375.03
- Midwest Automatic Fire Sprinkler Company for Project #7 Sprinkler - \$1,873.50
- Brad Moeller Electric for Project #8 Electrical - \$7,225.00
- Des Moines Steel Fence Company for Project #9 Fencing - \$1,870.00
- G&G Landscaping & Mowing for Project #10 Landscaping - \$375.46

On roll call the vote was, AYES: Rozga, McClymond, Voigts and Forbush. NAYS: None. ABSENT: White. Whereupon the Chairperson declared the motion carried unanimously and the following resolution duly adopted.

RESOLUTION NO. 2019-306
RESOLUTION ACCEPTING FINAL COMPLETION OF THE 2018 LINE SHOP PROJECTS
AND RELEASE RETAINED FUNDS

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

Electric Utility Informational Items – Jeff Jobe, Program Director of Rural Development, discuss the IMU’s Rural Economic Development Loan Program. It was the consensus of the Board to authorize staff to review the policy, establish a new committee to review the applications and to bring back to a future Board meeting.

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

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

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

Combined Electric, Water and Communications Utilities Action Items – A motion was made by Voigts and seconded by Forbush to approve the following resolution entitled, “RESOLUTION APPOINTING UMB BANK, N.A. OF KANSAS CITY, MISSOURI, TO SERVE AS A SUBSTITUTE PAYING AGENT, REGISTRAR AND

TRANSFER AGENT.” On roll call the vote was, AYES: Forbush, Rozga, McClymond and Voigts. NAYS: None. ABSENT: White. Whereupon the Chairperson declared the motion carried unanimously and the following resolution duly adopted.

RESOLUTION NO. 2019-307
RESOLUTION APPOINTING UMB BANK, N.A. OF KANSAS CITY, MISSOURI, TO SERVE AS A
SUBSTITUTE PAYING AGENT, REGISTRAR AND TRANSFER AGENT

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

Combined Electric, Water and Communications Utilities Informational Items - No items were presented.

Board member moved Forbush and Voigts seconded to enter 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: Rozga, McClymond, Voigts and Forbush. NAYS: None. ABSENT: White. Whereupon the Chairperson declared the motion carried unanimously.

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

Meeting adjourned at 6:25 p.m. on a motion by Forbush and seconded by Voigts.

Mike Rozga, Chairperson

Diana Bowlin, City Clerk