

BOARD OF TRUSTEE MINUTES - REGULAR SESSION – July 13, 2020

The Board of Trustees met in regular session on July 13, 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 and via phone, Jim McClymond and 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 June 30 and July 13, 2020.
Minutes from June 22, 2020.

Mike Metcalf, Electric Superintendent, reported on the Electric Department projects.

Resolution 2020-30 approving the purchase of a backhoe for the Water Department was introduced on a motion by McClymond and seconded by Voigts. On roll call, the votes were AYES: Forbush, Rozga, McClymond and Voigts; NAYS: none. Whereas the Chairperson declared the motion carried unanimously.

Lou Elbert, Water Superintendent, reported on the Water Department projects.

Chris Des Planques, IMU General Manager reported on the telecommunications department.

It was moved by Voigts and seconded by McClymond to approve Resolution 2020-31 authorizing Denman and Company to perform audit services for Indianola Municipal Utilities. On roll call, the votes were AYES: Forbush, Rozga, McClymond and Voigts; NAYS: none. Whereas the Chairperson declared the motion carried unanimously.

Chris Des Planques, General Manager, led a discussion on an investment committee meeting. It was decided Voigts will continue to serve on the committee.

General Manager Des Planques and Utility Billing Supervisor Dianna Lane discussed conversion issues, call volumes and customer issues.

Voigts moved and McClymond seconded at 6:11 pm to go into closed session in accordance with Iowa Code Section 388.9(1) to discuss marketing and pricing strategies and proprietary information of the telecommunication 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 votes were AYES: Forbush, Rozga, McClymond and Voigts; NAYS: none. Whereas the Chairperson declared the motion carried unanimously.

It was moved by Rozga and seconded by Voigts to come out of closed session at 6:28 pm. On roll call, the votes were AYES: Forbush, Rozga, McClymond and Voigts; NAYS: none. Whereas the Chairperson declared the motion carried unanimously.

Meeting adjourned at 6:28 p.m. on a motion by Rozga and seconded by Voigts.

Mike Rozga, Chairperson

ATTEST:

Jackie Raffety, Deputy City Clerk