

BOARD OF TRUSTEE MINUTES  
REGULAR SESSION – AUGUST 12, 2019

The Board of Trustees met in regular session at 5:30 p.m. on August 12, 2019, in the City Hall Council Chambers. Chairperson Mike Rozga called the meeting to order and on roll call the following members were present: Deb White, Mike Rozga, Jim McClymond and Adam Voigts. Absent: Lesley Forbush.

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

Claims list for August 5, 2019

Minutes from July 22, 2019

Electric Utility Action Items

It was moved by Voigts and seconded by White to approve the purchase of 720-single phase electric radio read meters from Van Wert Inc. in an amount of \$31,680.00. Question was called for and on voice vote the Chairperson declared the motion carried unanimously.

A motion was made by McClymond to approve the purchase of a trailer mounted vacuum excavator from Vermeer in an amount of \$33,446.75 plus tax. White seconded the motion to approve. Question was called for and on voice vote the Chairperson declared the motion carried unanimously.

Electric Utility Informational Items - Mike Metcalf, Interim General Manager, updated the Board on the Electric Utility Informational Items.

Water Utility Informational Items – Mike Metcalf, Interim General Manager, said there were no items to present.

Communication Utility Action Items

Board member McClymond moved and Voigts seconded to approve amendment number one to the Inter-Government Agency Wholesale Internet Services Agreement subject to address correction for the Indianola Municipal Utilities. Question was called for and on voice vote the Chairperson declared the motion carried unanimously.

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

Combined Electric, Water and Communications Utilities Action Items - The proposal for service for the hiring of the General Manager process from IAMU was tabled.

Combined Electric, Water and Communications Utilities Informational Items – No information was presented.

Other Business

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

White moved to go out of closed session and McClymond seconded. On roll call the vote was, AYES: Rozga, McClymond, Voigts and White. NAYS: None. ABSENT: Forbush. Whereupon the Chairperson declared the motion carried unanimously.

No action was taken after closed session.

It was moved by White and seconded by Voigts to enter into closed session in accordance with Iowa Code Section 21.5(1)(i) to evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session. On roll call the vote was, AYES: White, Rozga, McClymond and Voigts. NAYS: None. ABSENT: Forbush. Whereupon the Chairperson declared the motion carried unanimously.

White moved to go out of closed session and McClymond seconded. On roll call the vote was, AYES: Rozga, McClymond, Voigts and White. NAYS: None. ABSENT: Forbush. Whereupon the Chairperson declared the motion carried unanimously.

Voigts moved and White seconded to approve the Network Engineer position subject to the Boards review of job description prior to posting. Question was called for and on voice vote the Chairperson declared the motion carried unanimously.

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

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Mike Rozga, Chairperson

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Diana Bowlin, City Clerk