

BOARD OF TRUSTEE MINUTES - REGULAR SESSION – February 12, 2020

The Board of Trustees met in regular session on February 12, 2020, in the City Hall Council Chambers. Chairperson Mike Rozga called the meeting to order at 5:39 pm and on roll call the following members were present: Mike Rozga, Adam Voigts and Jim McClymond. Absent: Lesley Forbush.

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

Claims list for February 4 and 10, 2020.
Minutes from January 27, 2020.

Electric Utility Informational Items – Mike Metcalf, Electric Superintendent, reported on the Electric Utility Informational Items which included the tree trimming project and inventory.

Water Utility Action Items – Voigts moved and McClymond seconded to set a date for receipt of bids on the 2020 vehicle storage building project for February 27, 2020 at 2:00 pm. Question was called for and on voice vote the Chairperson declared the motion carried unanimously.

Water Utility Informational Items – Water Superintendent, Lou Elbert, reported on the Water Utility Informational Items which included work on wells and water main breaks.

Communications Utility Informational Items – Kurt Ripperger, Telecommunications Superintendent, updated the Board on the Communications Utility Informational Items which included working on the MCG conversion.

Combined Electric, Water and Communications Utilities Action Items
Chris Longer, HR and Finance Director, led the discussion on the budget for Fiscal Year 21.

Voigts moved and McClymond seconded Resolution 2020-05 setting February 24, 2020 as a public hearing for the Fiscal Year 21 budget. Question was called for and on voice vote the Chairperson declared the motion carried unanimously.

Resolution 2020-06 authorizing an interest-bearing account agreement with TruBank was introduced on a motion by Voigts and seconded by McClymond. Question was called for and on voice vote the Chairperson declared the motion carried unanimously.

Chris Des Planques, General Manager, led a discussion on how customer's payments are applied to the services they have. Board members asked that more information and a proposal be brought to the next meeting.

Other Business

McClymond requested that energy conservation items be brought to the next meeting.

At 6:31 pm a motion was made by McClymond and seconded by Voigts to enter into closed session pursuant to Iowa Code section 20.17(3) to discuss labor negotiations. On roll call the vote was, AYES: Voigts, McClymond and Rozga. NAYS: None. ABSENT: Forbush. Whereupon the Chairperson declared the motion carried unanimously.

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

Meeting adjourned on a motion by Voigts and seconded by Rozga.

Mike Rozga, Chairperson

Jackie Raffety, Deputy City Clerk