

BOARD OF TRUSTEE MINUTES – REGULAR SESSION – April 26, 2021

The Board of Trustees met in regular session at 5:30 p.m. on April 26, 2021, in the City Hall Council Chambers. Chairperson Adam Voigts called the meeting to order and on roll call the following members were present: Lesley Forbush, Deb Richardson, Adam Voigts, Mike Rozga, and Lori Smith. Absent: None.

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

- Claims list for April 26, 2021.
- Minutes from April 12, 2021.

Board Chair Voigts asked that financials be included monthly as part of the consent agenda.

Electric Superintendent Mike Metcalf reported the Electric Department took possession of a new bucket truck; purchased nearly 65,000 gallons of fuel for approximately \$2.05/gallon; and has a meeting set up with Absolute Concrete to discuss the timing on the Streetscape Project.

General Manager Chris DesPlanques reported the Water Department has been performing routine water maintenance.

Kurt Ripperger, Telecommunications Superintendent, reported his department will be working in new developments.

Rozga introduced Resolution 2021-016 approving Employment Agreement with Christopher DesPlanques as General Manager and moved for its adoption. Richardson seconded the motion. In discussion, Board Member Voigts stated the contract was reviewed in closed session and reflects what was discussed: the contract remains mostly the same with a salary increase effective Sept 2020 and July 2021; increase in retirement benefits; and removed the specific month in which a review must be done. On roll call, the vote was AYES: Forbush, Richardson, Voigts, Rozga and Smith. NAYS: None. Whereupon the Chairperson declared the motion carried unanimously.

It was moved by Richardson and seconded by Smith to approve the Public Purpose Policy. In discussion, DesPlanques stated the need for the policy was raised during the audit and mirrors the City of Indianola's policy. Question was called for and on voice vote the Chairperson declared the motion carried unanimously.

In combined informational items, Des Planques stated that as the City of Indianola does Code updates, IMU will be involved in discussions that affect utilities.

Rozga moved at 5:53 pm to enter into closed session in accordance with Iowa Code Section 388.9(1) 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. Richardson seconded the motion. On roll call, the vote was AYES: Forbush, Richardson, Voigts, Rozga and Smith. NAYS: None. Whereupon the Chairperson declared the motion carried unanimously.

It was moved by Smith and seconded by Richardson at 6:09 pm to exit closed session. On roll call, the vote was AYES: Forbush, Richardson, Voigts, Rozga and Smith. NAYS: None. Whereupon the Chairperson declared the motion carried unanimously.

No action was taken on items discussed in closed session.

Meeting adjourned at 6:10 pm on a motion by Richardson and seconded by Smith.

Adam Voigts, Chairperson

ATTEST:

Jackie Raffety, Deputy City Clerk