

BOARD OF TRUSTEE MINUTES - REGULAR SESSION – April 27, 2020

The Board of Trustees met in regular session on April 27, 2020, in the City Hall Council Chambers. Chairperson Mike Rozga called the meeting to order at 5:34 pm and on roll call the following members were present via phone: Lesley Forbush, Mike Rozga and Adam Voigts. Absent: Jim McClymond.

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 27, 2020.  
Minutes from April 13 and 15, 2020.  
November and December 2019 Treasurer's Report and Financials.

Mike Metcalf, Electric Superintendent, reported on the Electric Utility Informational Items which included delivery of diesel fuel, training on eLation and staffing the department in regard to COVID-19 safety requirements.

Voigts moved and Forbush seconded to approve the notification from Warren Water as required by law to service 11576 Hoover Street, Indianola Iowa. Rozga would like to see expansion plans for utilities as the city expands. Question was called for and on voice vote the Chairperson declared the motion carried unanimously.

Lou Elbert, Water Superintendent, reported on the Water Utility Informational Items which included staffing changes as a result of COVID-19 safety requirements.

Kurt Ripperger, Telecommunications Superintendent, provided an update to the Board on the Communications Utility Informational Items which included COVID-19 staffing and testing a new television interface to move customers to the Minerva 10 platform later this spring.

General Manager Chris Des Planques recapped the health benefit renewals in the agenda. Gail Steffen and Alicia Wilhite from Holmes Murphy answered questions from Board Members. Voigts requested a joint meeting with the City Council to discuss the health benefit renewal next year before a resolution is brought to the Board. It was moved by Forbush and seconded by Voigts to approve Resolution 2020-19 approving health insurance benefits for the employees of the Indianola Municipal Utilities. Question was called for and on voice vote the votes were: AYES: Forbush, Rozga; NAYS: Voigts; ABSENT: McClymond. Whereas the Chairperson declared the motion passed.

Melissa McCoy, City of Indianola Human Resources Director summarized the 2019 Safety Report.

Meeting adjourned at 6:26 pm on a motion by Forbush and seconded by Voigts.

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Mike Rozga, Chairperson

ATTEST:

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Jackie Raffety, Deputy City Clerk