

BOARD OF TRUSTEE MINUTES
REGULAR SESSION – MAY 13, 2019

The Board of Trustees met in regular session at 5:30 p.m. on May 13, 2019 in the City Hall Council Chambers. Chairperson Mike Rozga called the meeting to order and on roll call the following members were present: Lesley Forbush, Jim McClymond (via phone) Mike Rozga, Deb White and Adam Voigts.

It was moved by White and seconded by Forbush to amend the agenda and to move the following items:

- Item 7A – Consider pool reimbursement for water consumption
- Item 11A – Health Insurance Renewals Resolution approving health insurance benefits for the employees of the Indianola Municipal Utilities

Water Utility Action Items

A motion was made by Voigts and seconded by White to approve up to 1.5 million gallons at the government service rate of \$6.00/1,000 gallons at a cost of \$9,000.00 as requested by the Memorial Aquatic Center. Question was called for and on voice vote the Chairperson declared the motion carried unanimously

Combined Electric, Water and Communications Utilities Action Items

Michelle Eilers of Holmes Murphy spoke regarding the health insurance renewals. A motion was made by White and seconded by Voigts to table this item until the May 20, 2019 Special Trustee Meeting and asked staff to obtain additional information regarding the health insurance renewals. Question was called for and on voice vote the Chairperson declared the motion carried unanimously.

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

Claims list for May 6, 2019

Minutes from April 22, 2019

Quarterly write offs to the State Offset Program

February and March 2019 Treasurer and Financial Reports

Electric Utility Action Items – It was moved by Forbush and seconded by White to approve the updated Pole Attachment Agreement and an Amendment to Resolution #96 Regulating Pole Attachments and Establishing A Fee. On roll call the vote was, AYES: White, Rozga, McClymond, Voigts and Forbush. NAYS: None. Whereupon the Chairperson declared the motion carried unanimously and the following resolution duly adopted.

AMENDMENT TO RESOLUTION #96
A RESOLUTION REGULATING POLE ATTACHMENTS AND ESTABLISHING A FEE

(The complete resolution may be viewed at the City Clerk's Office)

Electric Utility Informational Items – Mike Metcalf, Electric Superintendent, presented the Electric Utility Informational items including an update regarding the underground conversion proposed areas.

Water Utility Informational Items – Lou Elbert, Water Superintendent, presented the Water Utility Informational items.

Board member McClymond was excused from the meeting.

Communication Action Items – The Fiber Department Summer Intern job description was approved on a motion by Voigts and seconded by White. 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 following resolution entitled, “RESOLUTION AUTHORIZING AN AGREEMENT WITH WEINMAN INSURANCE/TRUENORTH COMPANIES, L.C. OF CEDAR RAPIDS, IOWA FOR RISK CONSULTATION SERVICES” was approved on a motion by White and seconded by Forbush. On roll call the vote was, AYES: Rozga, Voigts, Forbush and White. NAYS: None. ABSENT: McClymond. Whereupon the Chairperson declared the motion carried and the following resolution duly adopted.

RESOLUTION NO. 2019-308
RESOLUTION AUTHORIZING AN AGREEMENT WITH WEINMAN INSURANCE/TRUENORTH
COMPANIES, L.C. OF CEDAR RAPIDS, IOWA FOR RISK CONSULTATION SERVICES

(The complete resolution may be viewed at the City Clerk’s Office)

It was moved by Forbush and seconded by White to approve Board Members Adam Voigts and Deb White to the REDL Program Committee. Question was called for and on voice vote the Chairperson declared the motion carried unanimously.

Combined Electric, Water and Communications Utilities Informational Items – It was the consensus of the Board to hold their July 22, 2019 Board meeting at the IMU Customer Service Center located at 210 W. 2nd.

Meeting adjourned at 6:45 p.m. on a motion by White and seconded by Voigts.

Mike Rozga, Chairperson

Diana Bowlin, City Clerk