

BOARD OF TRUSTEE MINUTES - REGULAR SESSION – June 22, 2020

The Board of Trustees met in regular session on June 22, 2020, in the City Hall Council Chambers. Chairperson Mike Rozga called the meeting to order at 5:30 pm and on roll call the following members were present: Mike Rozga, Adam Voigts and via phone, Jim McClymond and Lesley Forbush. Absent: none.

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 June 22, 2020.

Minutes from June 8, 2020.

April 2020 Treasurer's Report.

Mike Metcalf, Electric Superintendent, reported on the Electric Department projects.

Resolution 2020-26 approving an amended tower lease with USCOC of Greater Iowa, LLC (US Cellular) was introduced on a motion by McClymond and seconded by Voigts. On roll call, the votes were AYES: Forbush, Rozga, McClymond and Voigts; NAYS: none. Whereas the Chairperson declared the motion carried unanimously.

Approval of pay application number one from Construction by Cambron, LLC in the amount of \$180,029.75 for the 2020 Vehicle Storage Building Project 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.

It was moved by Forbush and seconded by McClymond to approve authorization for Warren Water to serve an IMU Customer. Question was called for and on voice vote the Chairperson declared the motion carried unanimously.

Lou Elbert, Water Superintendent, reported on the Water Department projects.

Kurt Ripperger, Telecommunications Superintendent, provided an update on the telecommunications department.

It was moved by Voigts and seconded by McClymond to approve Resolution 2020-27 approving a \$1.00/month bill credit for utility customers who receive their bill only in an electronic format. On roll call, the votes were AYES: Forbush, Rozga, McClymond and Voigts; NAYS: none. Whereas the Chairperson declared the motion carried unanimously.

Resolution 2020-28 approving liability, auto, property, worker's compensation and machinery and equipment replacement insurance for Fiscal Year 21 was introduced on a motion by McClymond and seconded by Forbush. On roll call, the votes were AYES: Forbush, Rozga, McClymond and Voigts; NAYS: none. Whereas the Chairperson declared the motion carried unanimously.

Voigts moved and McClymond seconded to approve Resolution 2020-29 setting the salary for a union employee of IMU for the period beginning June 21. On roll call, the votes were AYES: Forbush, Rozga, McClymond and Voigts; NAYS: none. Whereas the Chairperson declared the motion carried unanimously.

Chris Des Planques, General Manager, presented the energy efficiency rebate program that will go into effect on July 1, 2020.

Voigts moved and McClymond seconded at 6:07 pm to go into closed session in accordance with Iowa Code Section 21.5(1)(c) to discuss strategy with counsel on matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation. On roll call, the votes were AYES: Forbush, Rozga, McClymond and Voigts; NAYS: none. Whereas the Chairperson declared the motion carried unanimously.

It was moved by Voigts and seconded by Forbush to come out of closed session at 6:30 pm. On roll call, the votes were AYES: Forbush, Rozga, McClymond and Voigts; NAYS: none. Whereas the Chairperson declared the motion carried unanimously.

Meeting adjourned at 6:30 p.m. on a motion by Voigts and seconded by Forbush.

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Mike Rozga, Chairperson

ATTEST:

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Jackie Raffety, Deputy City Clerk