

BOARD OF TRUSTEE MINUTES
REGULAR SESSION – JUNE 24, 2019

The Board of Trustees met in regular session at 5:30 p.m. on June 24, 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, Deb White, Mike Rozga and Adam Voigts. Absent: Jim McClymond.

Margaret Vernon, 401 W. Ashland, Rita Bresnan, 110 N. “H” and Bill Howard of the Sustainability Committee spoke regarding their committee and invited the Board of Trustees to attend their meetings.

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

Claims list for June 17, 2019

Minutes from June 10, 2019

Electric Utility Action Items

Doug Shull, 901 Scott Felton Road, spoke regarding RAGBRAI’s committee request to forgive all or part of the invoice for parts, materials and other items to increase transformer and wire sizes during the RAGBRAI event. It was moved by White and seconded by Voigts to waive the labor fee of \$1,700.00. Question was called for and on voice vote the Chairperson declared the motion carried unanimously.

The Energy Group’s IMP Proposal was discussed by the IMU Board of Trustees. It was the consensus of the Board to table this proposal to a future meeting.

Electric Utility Informational Items

General Manager Tom Gaffigan discussed using avoided cost in the customer owned of renewable generating facilities. It was the consensus of the Board to authorize staff to prepare a new rate resolution. This resolution will be brought back to a future Board meeting.

Mike Metcalf, Electric Superintendent, reported on the Electric Utility Informational items.

Water Utility Action Items

A motion was made by Voigts and seconded by Forbush to approve the following resolution entitled, “RESOLUTION ACCEPTING FINAL COMPLETION OF THE WATER TREATMENT FACILITY SOFTENING AND RE-CARBONATION TANK RECOATING AND RELEASE OF RETAINED FUNDS.” On roll call the vote was, AYES: Forbush, White, Rozga and Voigts. NAYS: None. ABSENT: McClymond. Whereupon the Chairperson declared the motion carried unanimously and the following resolution duly adopted.

RESOLUTION NO. 2019-315

RESOLUTION ACCEPTING FINAL COMPLETION OF THE WATER TREATMENT FACILITY SOFTENING
AND RE-CARBONATION TANK RECOATING AND RELEASE OF RETAINED FUNDS

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

Water Utility Informational Items – Water Superintendent Lou Elbert reported on the Water Utility Informational items.

Communications Utility Informational Items - Kurt Ripperger, Telecommunications Superintendent, reported on the Communications Utility Informational Items.

Combined Electric, Water and Communications Utilities Action Items

White moved and Forbush seconded to approve hiring a part-time/temporary customer service employee. The employee will work under 29 hours/week. Question was called for and on voice vote the Chairperson declared the motion carried unanimously.

It was moved by White and seconded by Voigts to receive and file the resignation letter of General Manager Tom Gaffigan. Question was called for and on voice vote the Chairperson declared the motion carried unanimously.

Combined Electric, Water and Communications Utilities Informational Items – Chris Longer, HR and Finance Director and General Manager Tom Gaffigan reported on the combined electric, water and communications utilities informational items.

Other Business

Voigts moved and White seconded to enter into closed session 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 or potential or actual competitors and no public purpose is served by such disclosure, pursuant to Section 388.9(1) Code of Iowa. On roll call the vote was, AYES: Forbush, White, Rozga and Voigts. NAYS: None. ABSENT: McClymond. Whereupon the Chairperson declared the motion carried unanimously.

A motion was made by White and seconded by Voigts to return to regular session. On roll call the vote was, AYES: Rozga, Voigts, Forbush and White. NAYS: None. ABSENT: McClymond. Whereupon the Chairperson declared the motion carried unanimously.

Meeting adjourned on a motion by White and seconded by Forbush.

Mike Rozga, Chairperson

Diana Bowlin, City Clerk