BOARD OF TRUSTEE MINUTES
REGULAR SESSION – DECEMBER 9, 2019

The Board of Trustees met in regular session at 5:30 p.m. on December 9, 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, Mike Rozga, Adam Voigts and Deb White. Absent: Jim McClymond.

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 December 2, 2019

Minutes from November 25, 2019

Electric Utility Action Items – The Board discussed the RP3 certification. It was the consensus of the Board to no renew this certification.

Board member McClymond arrived at the meeting.

Electric Utility Informational Items – Mike Metcalf, Electric Superintendent, reported on the Electric Utility Informational Items.

Water Utility Action Items

This being the time and place fixed for a public hearing on the matter of the adoption of plans, specifications, form of contract and estimate of cost relative to the 2020 Vehicle Storage Building Project for Indianola Municipal Utilities, Indianola, Iowa. The Chair called for any oral objections to the adoption of the plans, specifications, form of contract and estimate of cost. No oral objections were offered, and the City Clerk reported that no written objections had been filed.

Board Member White introduced the following Resolution entitled "RESOLUTION ADOPTING PLANS, SPECIFICATIONS, FORM OF CONTRACT AND ESTIMATE OF COST", for the 2020 Vehicle Storage Building Project and moved that it be adopted. Board Member Forbush seconded the motion to adopt. The roll was called, and the vote was, AYES: Rozga, McClymond, Voigts, Forbush and White. NAYS: None . Whereupon the Chair declared the following resolution duly adopted:

RESOLUTION NO. 2019-326
RESOLUTION ADOPTING PLANS, SPECIFICATIONS,
FORM OF CONTRACT AND ESTIMATE OF COST

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

The Chair then announced that the City Clerk and the Water Superintendent had opened and tabulated the bids for the public improvements described in general as the 2020 Vehicle Storage Building for Indianola Municipal Utilities, Indianola, Iowa, in accordance with the plans and specifications previously adopted.

The following bids were presented by the City Clerk and the Water Superintendent:

Company	Bid
Construction by Cambron, LLC	$312,340.00
Burkett Construction, LLC	$338,000.00
ASI Commercial Construction Services	$345,500.00

It was moved by Voigts and seconded by McClymond to reject all bids. On roll call the Chairperson declared the motion carried unanimously.

Water Utility Informational Items –No Water Utility Informational Items were presented.

Communication Utility Action Items – No items were presented.

Communications Utility Informational Items – Kurt Ripperger, Telecommunications Superintendent, updated the Board on the Communications Utility Informational Items.

Combined Electric, Water and communications Utilities Informational Items

A public hearing was held to consider amending the FY 19/20 budget amendment. There were no objections either oral or written. White moved and Forbush seconded to approve the adoption of the following resolution entitled, "RESOLUTION AMENDING THE ANNUAL BUDGET FO FISCAL YEAR ENDING JUNE 30, 2020." On roll call the vote was, AYES: Rozga, McClymond, Voigts, Forbush and White. NAYS: None. Whereupon the Chairperson declared the motion carried unanimously and the following resolution duly adopted.

RESOLUTION NO. 2019-327
RESOLUTION AMENDING THE ANNUAL BUDGET FO FISCAL YEAR ENDING JUNE 30, 2020

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

The Board discussed the FY 21 Capital Improvement Budget.

The Board discussed the City Clerk's position/duties due to her retirement on January 3, 2020. It was the consensus of the Board that this will be an opportunity to look at duties and best options.

Mayor Shaw presented Board Member Deb White with a plaque for serving on the Board of Trustee's from July 1, 2014 through January 2, 2020 and thanked her for her years of service.

Other Business

A motion was made by Voigts and seconded by White 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 of potential or actual competitors and no public purpose is served by such disclosure, pursuant to Section 388.2(1) Code of Iowa. On roll call the vote was, AYES: McClymond, Forbush, White, Rozga and Voigts. NAYS: None. Whereupon the Chairperson declared the motion carried unanimously.

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

A motion was made by Voigts and seconded by White to place setting a public hearing to amend the telecommunications rates on the January 13, 2020 agenda. Question was called for and on voice vote 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