

Council Study Committee
April 21, 2014
Minutes

Members present: Greg Marchant, Eric Mathieu, John Parker Jr., Pam Pepper, Brad Ross, Greta Southall and Mayor Kelly Shaw.

Also present were: IMU Board of Trustee members Heather Hulen, Grant Johnson, Pat Reding and Eric Vander Linden.

Staff present were: Mike Bowlin, Diana Bowlin, Dave Button, Doug Bylund, Chris DesPlanques, Joyce Godwin, City Manager Eric Hanson, RoxAnne Hunerdosse, General Manager Todd Kielkopf, Dan Miers and Ed Yando.

The Council Study Committee and the IMU Board of Trustees meet in joint session to discuss items of mutual interest.

Todd Kielkopf, General Manager, presented a brief update of the electric, water, fiber and telecom projects/items that IMU is currently working on.

The IMU Board of Trustees and the City Council discussed items of mutual interest including:

- Current utility rates (electric, water and sewer)
- Economic development and incentive packages-form a committee of two Board of Trustee members and two Council members to report back to each entity
- Municipal Energy Agency of Nebraska Agreement (MEAN)
- Utility rate survey
- IMU electric territory
- Indianola Development Association (IDA)
- EMERGE
- Warren County Economic Development Corporation (WCEDC)
- Board of Trustee meetings being held in the council chambers
- Street assessments
- Sewer plant

It was the consensus of the group to continue having a joint meeting every quarter or twice a year.

Meeting adjourned at 7:00 p.m.