

Council Study Committee
June 11, 2012
Minutes

Council Members Present: Pete Berry, Greg Marchant, Eric Mathieu, Pam Pepper, John Parker, John Sirianni and Mayor Bresnan.

IMU Board of Trustees Present: Chris Boone, Bob Lester, Clark Raney and Pat Reding.

Staff Present: Jean Furler, Brian Sher, Todd Kielkopf, Mike Metcalf and Bob Miller.

1. **Homeland Security Bureau:** Des Moines Police Dept reps Mark Buzynski, Russ Schafnitz and Robert Crouse attended to discuss the city's 28E agreement with the Homeland Security Bureau. In 2007 Indianola joined the Metro Homeland Security 28-E Agreement along with Des Moines, Altoona, Ankeny, Bondurant, Carlisle, Clive, DeSoto, Grimes, Johnston, Mitchellville, Norwalk, Pleasant Hill, Polk City, Urbandale, Waukee, West Des Moines, Windsor Heights, Polk, Dallas, and Warren Counties for funding and implementation of services in the metropolitan area. Des Moines provides the vast majority of services that include:
 - WMD/CBRNE Tactical Response Team (Metro STAR Unit)
 - Des Moines Bomb squad
 - Region 5 Fusion Center Services
 - Des Moines identification and intelligence section
2. **IMU Board of Trustees Update:** Chairperson Bob Lester provided a report on wholesale energy and transmission outlook and mitigation strategies. Todd Kielkopf provided a financial overview of the electric, water and communications utilities. He also provided information regarding IMU's master facilities plan and the water department. Mike Metcalf provided an overview the communications utility including progress to date and future plans. Bob Miller provided a report regarding the electric system and long term underground conversion project.

Both groups indicated annual meetings to discuss items of mutual interest and maintain open communication will be planned.

The committee adjourned at 7:25 p.m.