

BOARD OF TRUSTEE MINUTES
REGULAR SESSION – DECEMBER 14, 2015

The Board of Trustees met in regular session at 5:30 p.m. on December 14, 2015 in the City Hall Council Chambers. Co-Chairperson Deb White called the meeting to order and on roll call the following members were present: Jim McClymond (via phone), Mike Rozga, Adam Voigts and Deb White. Absent: Heather Hulen.

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

December 7, 2015 claims

November 23, 2015 minutes

November 2015 Financial Reports

Salary – Eric Schreier – Apprentice Lineman, Range 26-1 \$46,279/year effective December 15, 2015

Electric Utility Action Items

A motion was made by Voigts and seconded by Rozga to approve the certificate of final completion for the 2013 Hwy 92 Distribution Relocation Project. Question was called for and on voice vote Co-Chair White declared the motion carried unanimously.

Electric Utility Informational Items - no items were reported.

Water Utility Information Items – Water Superintendent Lou Elbert reported on the East Iowa Water Main Project.

Communications Utility Action Items – Interim Electric Superintendent Mike Metcalf gave a report.

The Fiber Feasibility Study Request for Proposals was discussed. Staff received the following proposals:

Magellan Advisors Denver, Colorado	\$39,200
CCG Consulting Punta Gorda, FL	\$52,500
Lookout Point St. Paul, MN	\$53,000

It was the consensus of the Board to table this item until they receive input from General Manager Robert Stangel.

Communications Utility Informational Items – no items were reported.

Electric, Water and Communications Utilities Combined Action Items

Board member moved Rozga and Voigts seconded to approve the following resolution entitled, “RESOLUTION SETTING SALARIES FOR NON-UNION EMPLOYEES OF THE INDIANOLA MUNICIPAL UTILITIES FOR THE PERIOD BEGINNING DECEMBER 27, 2015.” On roll call the vote was, AYES: McClymond, Voigts, White and Rozga. NAYS: None. ABSENT: Hulen. Whereupon Co-Chair White declared the motion carried unanimously and the following resolution duly adopted.

**RESOLUTION SETTING SALARIES FOR NON-UNION EMPLOYEES OF THE INDIANOLA
MUNICIPAL UTILITIES FOR THE PERIOD BEGINNING DECEMBER 27, 2015**

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

The following resolution entitled “RESOLUTION APPROVING EMPLOYMENT AGREEMENT WITH ROBERT STANGEL AS GENERAL MANAGER” was approved on a motion by Rozga and seconded by Voigts. On roll call the vote was, AYES: McClymond, Voigts, White and Rozga. NAYS: None. ABSENT: Hulen. Whereupon Co-Chair White declared the motion carried unanimously and the following resolution duly adopted.

**RESOLUTION APPROVING EMPLOYMENT AGREEMENT WITH
ROBERT STANGEL AS GENERAL MANAGER**

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

A motion was made by McClymond and seconded by Rozga to approve Deb White as Chairperson and Adam Voigts as Vice Chairperson for 2016. Question was called for and on voice vote Co-Chair White declared the motion carried unanimously.

Meeting adjourned on a motion by Rozga and seconded by McClymond.

Deb White, Co-Chair

Diana Bowlin, City Clerk