

BOARD OF TRUSTEE MINUTES
REGULAR SESSION – DECEMBER 27, 2016

The Board of Trustees met in regular session at 5:30 p.m. on December 27, 2016 in the City Hall Council Chambers. Chairperson Deb White called the meeting to order and on roll call the following members were present: Lesley Forbush, Jim McClymond (via phone), Mike Rozga, Adam Voigts and Deb White.

There was no public comment.

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

December 5 and 19, 2016 claims

November 28, 2016 minutes

December 5, 2016 joint session minutes with City Council

The November 2016 Treasurer's report and budget variance report

Resolution No. 2016-272 approving the annual awards banquet recognizing the employees of the Indianola Municipal Utilities (the complete resolution may be viewed at the City Clerk's Office)

Electric Utility Informational Items

Rob Stangel, General Manager, updated the Board on the December 2016 Municipal Energy Agency of Nebraska (MEAN) and Finance Committee meeting.

Water Utility Informational Items – no items were presented

Communications Utility Informational Items – General Manager Rob Stangel presented the updated fiber schedule leading up to securing financing.

Combined Electric, Water and Communications Utilities Action Items

It was moved by Forbush and seconded by Voigts to approved Resolution No. 2016-273 entitled, "RESOLUTION APPROVING ADMINISTRATIVE STAFF CONSOLIDATION AND RESTRUCTURE". On roll call the vote was, AYES: Voigts, White, Rozga, McClymond and Forbush. NAYS: None. Whereupon the Chairperson declared the motion carried unanimously and the following resolution duly adopted.

RESOLUTION NO. 2016-273
RESOLUTION APPROVING ADMINISTRATIVE STAFF CONSOLIDATION AND RESTRUCTURE

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

A motion was made by McClymond and seconded by Forbush to approve the following as the 2017 officers. Question was called for and on voice vote the Chairperson declared the motion carried unanimously.

Board Chair – Adam Voigts
Vice Chair – Mike Rozga

Combined Electric, Water and Communications Utilities Informational Items – Electric Superintendent Mike Metcalf reported on the combined electric, water and communications utility informational items.

General Manager Rob Stangel recommended holding two meetings per month again beginning January 9 and 23, 2017. A motion was made by Rozga and seconded by Voigts to adopt the new meeting schedule. Question was called for and on voice vote the Chairperson declared the motion carried unanimously.

Board member Voigts moved and Forbush seconded to enter into closed session in accordance with Iowa Code Section 21.5(1)(i) to evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session. On roll call the vote was, AYES; White, Rozga, McClymond, Forbush and Voigts. NAYS: None. Whereupon the Chairperson declared the motion carried unanimously.

It was moved by Voigts and seconded by Rozga to return to regular session. Question was called for and on voice vote the Chairperson declared the motion carried unanimously.

Meeting adjourned at 7:37 p.m. on a motion by Voigts and seconded by Rozga.

Deb White, Chair

Diana Bowlin, City Clerk