BOARD OF TRUSTEE MINUTES
REGULAR SESSION – NOVEMBER 23, 2015

The Board of Trustees met in regular session at 5:30 p.m. on November 23, 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: Heather Hulen, Jim McClymond, Mike Rozga, Adam Voigts and Deb White.

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

November 16, 2015 claims

November 9 and November 18, 2015 minutes

Quarterly Write-Offs to State Offset Program - $19,831.76 for Electric and $4,415.69 for Water

Electric, Water and Communications Utilities Information Items

The October 2015 Treasurer's report and budget variance report were approved on a motion by Rozga and seconded by Hulen. Question was called for and on voice vote Co-Chair White declared the motion carried unanimously.

The Board reviewed the FY 2016-17 Budget draft. It was the consensus of the Board to place this on the December 14, 2015 IMU Board of Trustee agenda for additional review.

A motion was made by Rozga and seconded by McClymond to approve cancelling the December 28, 2015 Trustee Meeting. Question was called for and on voice vote Co-Chair White declared the motion carried unanimously.

It was moved by Voigts and seconded by McClymond to go 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. Question was called for and on voice vote Co-Chair White declared the motion carried unanimously.

A motion was made by Rozga and seconded by Voigts to return to regular session. Co-Chair White stated that no business was taken in closed session. Question was called for and on voice vote Co-Chair White declared the motion carried unanimously.

Voigts moved and McClymond seconded to approve hiring Robert Stangel as General Manager subject to approval of the Employment Agreement and background checks being conducted. Question was called for and on voice vote Co-Chair White declared the motion carried unanimously.

McClymond moved and Rozga seconded to authorize General Counsel Amy Beattie of Brick Gentry Law Firm, to prepare the Employment Agreement with Robert Stangel for approval at a future meeting. Question was called for and on voice vote Co-Chair White declared the motion carried unanimously.

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

Deb White, Co-Chair

Diana Bowlin, City Clerk