BOARD OF TRUSTEE MINUTES
REGULAR SESSION – SEPTEMBER 14, 2015

The Board of Trustees met in joint session with the City Council at 5:00 p.m. on September 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, Mike Rozga, Adam Voigts and Deb White. Absent: Heather Hulen. Also present were: Mayor Kelly Shaw, Council members Greg Marchant, Eric Mathieu, John Parker and Greta Southall. Absent: Brad Ross.

Council member Ross arrived at the meeting.

The Board of Trustees met in joint session with the Mayor/City Council and discussed Economic Development and Home Based Iowa.

A motion was made by Voigts and seconded by Rozga to adjourn the joint meeting.

The Board of Trustee then reconvene in regular session at 6:00 p.m. in the City Hall Council Chambers. Those present were: Co-Chairperson Deb White, Heather Hulen, Jim McClymond, Mike Rozga and Adam Voigts.

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

September 8, 2015 claims

August 24, 31 and September 3, 2015 minutes

Continuation of Temporary Reassignment of Duties for Jason Henle, Temporary Crew Chief at $64,767/year plus longevity until the Highway 92 project is completed

It was moved by Rozga and seconded by Hulen to enter into an exempt session under Iowa Code Chapter 20.17(3) to discuss union negotiations. Question was called for and on voice vote Co-Chair White declared the motion carried unanimously.

A motion was made by Voigts and seconded by McClymond to return to regular session. Question was called for and on voice vote Co-Chair White declared the motion carried unanimously.

Steve Burnett, MCG Sales and Marketing Manager and Frank Hansen, MCG General Manager discussed past marketing efforts and planned marketing efforts for the remainder of 2015. It was the consensus of the Board to authorize staff to look at the budget and bring back options on how to replace the F-5 Passive Optical Network System.

The August 2015 Treasurer's report was received.

Financial Director Chris Des Planques presented the August 2015 financial report.

It was moved by McClymond and seconded by Voigts to approve to forward the following amounts to the State Offset Program $20,233.15 (electric) and $4,715.02 (water). Question was called for and on voice vote Co-Chair White declared the motion carried unanimously.

Board member Hulen moved and Voigts seconded to approve the Red Rock Community Action Program LIHEAP Vendor Agreement. Question was called for and on voice vote Co-Chair White declared the motion carried unanimously.

A motion was made by Voigts and seconded by Hulen to hire Troy DeJoode, Executive Director for the Iowa Association of Municipal Utilities (IAMU), as the executive search firm for the General Manager Hiring Process. Question was called for and on voice vote Co-Chair White declared the motion carried unanimously.

It was the consensus of the Board of hold a special session on September 21, 2015 at 5:30 p.m. in the Conference Room of City Hall to discuss the General Manager Hiring Process with Troy DeJoode, Executive Director for the Iowa Association of Municipal Utilities (IAMU).

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

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Deb White, Co-Chair Diana Bowlin, City Clerk