BOARD OF TRUSTEE MINUTES
REGULAR SESSION – FEBRUARY 27, 2017

The Board of Trustees met in regular session at 5:30 p.m. on February 27, 2017 in the City Hall Council Chambers. Vice Chairperson Mike Rozga called the meeting to order and on roll call the following members were present: Lesley Forbush, Mike Rozga and Deb White. Absent: Adam Voigts and Jim McClymond.

There was no public comment.

Adam Voigts arrived at the meeting.

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

Claims list for February 21, 2017

Minutes from February 13 and 21, 2017

January 2017 Treasurer and Financial Reports

Electric Utility Action Items

The following bids were received for the 2017 1.5-ton, 4-wheel drive chassis (this vehicle will replace the 1997 Chevy 1-ton dump truck:

Name and Address	Bid
Stew Hansen Urbandale, Iowa	$33,810.00 plus tax and fees
Dewey Ford Des Moines, Iowa	$35,262.00 plus tax and fees
ABM Hopkins, Minnesota	$36,635.00 plus tax and fees

A motion was made by White and seconded by Forbush to approve the bid from Stew Hansen, Urbandale, Iowa in an amount of $33,810.00 plus tax and fees. Question was called for and on voice vote the Chairperson declared the motion carried unanimously.

The following bids for a 2017, 11-foot dump body to be installed on the new 2017 1.5 ton chassis were received from:

Name and Address	Bid
Truck Equipment Des Moines, Iowa	$9,565.00 plus tax
Hawkeye Truck Des Moines, Iowa	$11,400.00 plus tax
ABM Hopkins, Minnesota	$14,148.00 plus tax

It was moved by Rozga and seconded by White to approve the bid from Truck Equipment. Des Moines, Iowa in an amount of $9,565.00 plus tax. Question was called for and on voice vote the Chairperson declared the motion carried unanimously.

Electric Utility Informational Items

General Manager Rob Stangel presented a Municipal Energy Agency of Nebraska (MEAN) update.

Water Utility Action Items

Board member White moved to approve the following resolution entitled, "RESOLUTION AUTHORIZING PARTICIPATION IN THE 2017 CAPITAL STREET IMPROVEMENT PROJECT FOR THE CITY OF INDIANOLA, IOWA." Board member Forbush seconded the motion to adopt. On roll call the vote was, AYES: Voigts, Rozga, Forbush and White. NAYS: None. ABSENT: McClymond. Whereupon the Chair declared the motion carried unanimously and the following resolution duly adopted.

RESOLUTION NO. 2017-182
RESOLUTION AUTHORIZING PARTICIPATION IN THE 2017 CAPITAL STREET IMPROVEMENT PROJECT FOR THE CITY OF INDIANOLA, IOWA

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

Water Utility Information Items - Lou Elbert, Water Superintendent presented information regarding the Water Utility Information Items.

Communications Utility Action Items – none were received.

Communications Utility Informational Items - General Manager Rob Stangel reported on the Communications Utility Informational Items.

Combined Electric, Water and Communications Utilities Action Items

A public hearing was held to consider the FY 2017/18 Budget. There were no objections either oral or written. Forbush moved and White seconded to approve the following resolution entitled "RESOLUTION ADOPTING THE BUDGET FOR FISCAL YEAR ENDING JUNE 30, 2018". On roll call the vote was, AYES: White, Voigts, Rozga and Forbush. NAYS: None. ABSENT: McClymond. Whereupon the Chair declared the motion carried unanimously and the following resolution duly adopted.

RESOLUTION NO. 2017-183
RESOLUTION ADOPTING THE BUDGET FOR
FISCAL YEAR ENDING JUNE 30, 2018

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

General Manger Rob Stangel reported on the Combined Electric, Water and Communications Utilities Informational Items.

Meeting adjourned at 6:10 p.m. on a motion by Rozga and seconded by White.

Adam Voigts, Chair	Diana Bowlin, City Clerk