

BOARD OF TRUSTEE MINUTES
REGULAR SESSION – APRIL 10, 2017

The Board of Trustees met in regular session at 5:30 p.m. on April 10, 2017 in the City Hall Council Chambers. Chairperson Adam Voigts 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.

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

Claims list for April 3, 2017

Minutes from March 27, 2017

Electric Utility Action Items

Melissa McCoy, HR Director, spoke to the Board regarding the leave of absence request from Electric Crew Chief Tim Hommer. It was moved by Rozga and seconded by White to approve this leave of absence. Question was called for and on voice vote the Chairperson declared the motion carried unanimously.

Electric Utility Information Items

General Manager Rob Stangel presented a Municipal Energy Agency of Nebraska (MEAN) update. Electric Superintendent Mike Metcalf presented information regarding the Electric Utility.

Water Utility Action Items

The Board discussed the water consumption at 1007 N. 1st from September 30, 2016 through January 17, 2017. A motion was made by White and seconded by Forbush to approve the staff's recommendation of back billing the residents for their current average consumption of 2,200 gallons per month for three and one-half months (7,700 gallons). The residents paid the minimum of 3,000 gallons leaving a total of 4,700 gallons to back bill. Question was called for and on voice vote the Chairperson declared the motion carried unanimously.

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

Communication Utility Informational Items

Mike Maloney with DA Davidson and Rob Stangel presented an update on the fiber project.

Combined Electric, Water and Communications Utilities Action Items

Arlan Schrum of Shull & Co. presented the FY 2016 Audited Financial Statements. Rozga moved and White seconded to approve the FY 2016 Audit report. Question was called for and on voice vote the Chairperson declared the motion carried unanimously.

White moved and Forbush seconded to set May 8, 2017 as date for a public hearing to amend the FY 2017 budget. Question was called for and on voice vote the Chairperson declared the motion carried unanimously.

Combined Electric, Water and Communications Utilities Information Items – General Manager Rob Stangel presented an update.

Meeting adjourned at 6:20 p.m. on a motion by White and seconded by Rozga.

Adam Voigts, Chair

Diana Bowlin, City Clerk