BOARD OF TRUSTEE MINUTES
REGULAR SESSION – MAY 8, 2017

The Board of Trustees met in regular session at 5:30 p.m. on May 8, 2017 in the City Hall Council Chambers. Chairperson Adam Voigts called the meeting to order and on roll call the following members were present: Jim McClymond (via phone), Mike Rozga, Adam Voigts and Deb White. Absent: Lesley Forbush.

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

Claims list for May 1, 2017

Minutes from April 24, 2017

Board Member Lesley Forbush arrived at the meeting.

Communications Utility Action Items

Courtney Violette, Magellan Advisors, presented the Business Plan for the Fiber To The Home Project. A motion was made by White and seconded by McClymond to approve the Business Plan. Question was called for and on voice vote the Chairperson declared the motion carried unanimously.

This being the time and place fixed for a public hearing on the matter of the adoption of plans, specifications, form of contract and estimate of cost relative to the 2017 Fiber To The Home Network (Construction) for Indianola Municipal Utilities, Indianola, Iowa. The Chair called for any oral objections to the adoption of the plans, specifications, form of contract and estimate of cost. No oral objections were offered and the City Clerk reported that no written objections had been filed.

Board Member White introduced the following Resolution entitled "RESOLUTION ADOPTING PLANS, SPECIFICATIONS, FORM OF CONTRACT AND ESTIMATE OF COST", and moved that it be adopted. Board Member Rozga seconded the motion to adopt. The roll was called and the vote was, AYES: Voigts, Rozga, McClymond, Forbush and White. NAYS: None. Whereupon the Chair declared the following resolution duly adopted:

RESOLUTION ADOPTING PLANS, SPECIFICATIONS,
FORM OF CONTRACT AND ESTIMATE OF COST

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

It was moved by Forbush and seconded by White to set May 22, 2017 for hearing, review and acceptance of bids for the Fiber to the Home Network Project (construction bids). Question was called for and on voice vote the Chairperson declared the motion carried unanimously.

This being the time and place fixed for a public hearing on the matter of the adoption of plans, specifications, form of contract and estimate of cost relative to the 2017 Fiber To The Home Project – Material Procurement for Indianola Municipal Utilities, Indianola, Iowa. The Chair called for any oral objections to the adoption of the plans, specifications, form of contract and estimate of cost. No oral objections were offered and the City Clerk reported that no written objections had been filed.

Board Member White introduced the following Resolution entitled "RESOLUTION ADOPTING PLANS, SPECIFICATIONS, FORM OF CONTRACT AND ESTIMATE OF COST", and moved that it be adopted. Board Member Rozga seconded the motion to adopt. The roll was called and the vote was, AYES: Voigts, Rozga, McClymond, Forbush and White. NAYS: None. Whereupon the Chair declared the following resolution duly adopted:

RESOLUTION ADOPTING PLANS, SPECIFICATIONS,
FORM OF CONTRACT AND ESTIMATE OF COST

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

A motion was made by Rozga and seconded by Forbush to set May 22, 2017 for a hearing, review and acceptance of bids for the Fiber to the Home Network Project (materials). Question was called for and on voice vote the Chairperson declared the motion carried unanimously.

Communications Utility Informational Items – General Manager Rob Stangel introduced Curtis Dean of Smart Source Consulting. Mr. Dean will prepare a FTTP Project Planning and Implementation Proposed Scope of Services to be presented at a future Board of Trustee meeting.

Electric Utility Action Items

Board member Rozga moved to approve the proposal from Watts Electric in an amount of $68,761.80 for the 2017 Hwy 92 Martensdale Transmission Line Relocation Project. Board member White seconded the motion. Question was called for and on voice vote the Chairperson declared the motion carried unanimously.

Electric Utility Information Items

Electric Superintendent Mike Metcalf presented information regarding the Electric Utility.

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

Combined Electric, Water and Communications Utilities Information Items

A public hearing was held regarding the FY 2017 budget amendment. There were no objections either oral or written. The following resolution entitled "RESOLUTION APPROVING THE FY 2017 BUDGET AMENDMENT" was approved on a motion by White and seconded by Forbush. On roll call the vote was, AYES: Voigts, Rozga, McClymond, Forbush and White. NAYS: None. Whereupon the Chairperson declared the motion carried unanimously.

RESOLUTION APPROVING THE FY 2017 BUDGET AMENDMENT

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

White moved and Rozga seconded to receive and file the resignation of General Manager Rob Stangel. Question was called for and on voice vote the Chairperson declared the motion carried unanimously.

Combined Electric, Water and Communications Utilities Information Items – no items were presented.

A motion was made by White and seconded by Rozga 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: Voigts, Rozga, McClymond, Forbush and White. NAYS: None. Whereupon the Chairperson declared the motion carried unanimously.

It was moved by White 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 8:05 p.m. on a motion by Rozga and seconded by White .

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Adam Voigts, Chair

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Diana Bowlin, City Clerk