BOARD OF TRUSTEE MINUTES
REGULAR SESSION – JUNE 26, 2017

The Board of Trustees met in regular session at 5:30 p.m. on June 26, 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, Mike Rozga, Adam Voigts and Deb White. Absent: Lesley Forbush.

Board member Forbush arrived at the meeting.

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

Claims list for June 19, 2017

Minutes from June 12, 2017

Salaries – Jacob Harman, Apprentice Line Mechanic, Range 23-1 $48,857/year effective July 5, 2017

The May 2017 Treasurer and Financial reports

<u>Electric Utility Informational Items</u>–Electric Superintendent Mike Metcalf presented information regarding the electric utility.

<u>Water Utility Informational Items</u>–Lou Elbert, Water Superintendent, presented information regarding the water utility.

<u>Communications Utility Action Items-</u>Mike Maloney, DA Davidson, updated the Board on the Fiber Project Financing.

Board Member White introduced the following Resolution entitled "RESOLUTION FIXING DATE (July 24, 2017) FOR A MEETING ON THE AUTHORIZATION OF A LOAN AGREEMENT AND THE ISSUANCE OF NOT TO EXCEED $9,900,000 ELECTRIC REVENUE CAPITAL LOAN NOTES, SERIES 2017C, OF THE CITY OF INDIANOLA, STATE OF IOWA, AND PROVIDING FOR PUBLICATION OF NOTICE THEREOF", and moved that the same 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 Chairperson declared the Resolution duly adopted as follows:

RESOLUTION NO. 2017-191
RESOLUTION FIXING DATE (July 24, 2017) FOR A MEETING ON THE AUTHORIZATION OF A LOAN AGREEMENT AND THE ISSUANCE OF NOT TO EXCEED $9,900,000 ELECTRIC REVENUE CAPITAL LOAN NOTES, SERIES 2017C, OF THE CITY OF INDIANOLA, STATE OF IOWA, AND PROVIDING FOR PUBLICATION OF NOTICE THEREOF

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

A motion was made by Forbush and seconded by White to approve the NewCom proposal in an amount of $48,048.00 for design/engineer fiber route to interconnect IMU to Norwalk UPN connection point. Question was called for and on voice vote the Chairperson declared the motion carried unanimously.

Communications Utility Informational Items-Curtis Dean, Smart Source Consulting, presented an update on the FTTP Project.

Combined Electric, Water and Communications Utilities Action Items

Board member White introduced the following resolution entitled, "RESOLUTION SETTING THE SALARIES FOR APPOINTED OFFICERS AND EMPLOYEES OF THE INDIANOLA MUNICIPAL UTILITIES FOR THE PERIOD BEGINNING JUNE 25, 2017." Board member McClymond seconded the motion to adopt. On roll call the vote was, AYES: Voigts, Rozga, McClymond, Forbush and White. NAYS: None. Whereupon the Chairperson declared the motion carried unanimously and the following resolution duly adopted.

RESOLUTION NO. 2017-192
RESOLUTION SETTING THE SALARIES FOR APPOINTED OFFICERS AND EMPLOYEES OF THE INDIANOLA MUNICIPAL UTILITIES FOR THE PERIOD BEGINNING JUNE 25, 2017

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

Rozga moved and White seconded to adopt the following resolution entitled, "RESOLUTION NAMING DEPOSITORIES." On roll call the vote was, AYES: McClymond, Forbush, White, Voigts and Rozga. NAYS: None. Whereupon the Chairperson declared the motion carried unanimously and the following resolution duly adopted.

RESOLUTION NO. 2017-193
RESOLUTION NAMING DEPOSITORIES

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

It was moved by McClymond and seconded by Forbush to approve the following resolution entitled, "RESOLUTION RENEWING THE WORKERS COMPENSATION, LIFE AND ACCIDENT AND EQUIPMENT INSURANCE FOR FY 17/18." On roll call the vote was, AYES: Forbush, White, Voigts, Rozga and McClymond. NAYS: None. Whereupon the Chairperson declared the motion carried unanimously and the following resolution duly adopted.

RESOLUTION NO. 2017-194
RESOLUTION RENEWING THE WORKERS COMPENSATION, LIFE AND ACCIDENT AND EQUIPMENT INSURANCE FOR FY 17/18

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

Combined Electric, Water and Communications Utilities Informational Items

The Board discussed the General Manager recruitment and it was the consensus of the Board of move forward with advertising for the position.

Meeting adjourned at 6:55 p.m. on a motion by White and seconded by Forbush.

Adam Voigts, Chair

Diana Bowlin, City Clerk