

BOARD OF TRUSTEE MINUTES
REGULAR SESSION – AUGUST 26, 2019

The Board of Trustees met in regular session at 5:30 p.m. on August 26, 2019, in the City Hall Council Chambers. Chairperson Mike Rozga called the meeting to order and on roll call the following members were present: Lesley Forbush, Jim McClymond, Mike Rozga, Deb White and Adam Voigts.

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 August 19, 2019

Minutes from August 12, 2019

May 2019 Treasurer and Financial Reports

Quarterly write offs to State Offset Program

Electric Utility Action Items – no items were presented

Electric Utility Informational Items – Michael Maloney, DA Davidson, presented the Electric Underground Conversion Financial Review. Mike Metcalf, Interim General Manager, updated the Board on the Electric Utility Informational Items.

Water Utility Action Items

Board Member McClymond introduced the following Resolution entitled "RESOLUTION ORDERING CONSTRUCTION OF CERTAIN PUBLIC IMPROVEMENTS (2019 Water Plant Vehicle Storage Building Project) AND FIXING A DATE FOR HEARING (September 23, 2019) AND TAKING OF BIDS (September 18, 2019)" and moved that it be adopted. Board Member Voigts seconded the motion to adopt. The roll was called, and the vote was, AYES: Voigts, Forbush, White, Rozga and McClymond. NAYS: None. Whereupon, the Chair declared the following resolution duly adopted:

RESOLUTION NO. 2019-318
RESOLUTION ORDERING CONSTRUCTION OF
CERTAIN PUBLIC IMPROVEMENTS (2019 Water Plant Vehicle Storage Building Project)
AND FIXING A DATE FOR HEARING (September 23, 2019)
AND TAKING OF BIDS (September 18, 2019)

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

Water Utility Informational Items – Lou Elbert, Water Superintendent, updated the Board on the Water Utility Informational Items.

Communication Utility Action Items – No items were presented.

Communications Utility Informational Items - Kurt Ripperger, Telecommunications Superintendent, reported on the Communications Utility Informational Items.

Combined Electric, Water and Communications Utilities Action Items - consideration of the Service Center Building – Backup Generator proposal was stricken from the agenda until additional information is gathered.

Combined Electric, Water and Communications Utilities Informational Items – No information was presented.

Other Business

White moved and McClymond seconded to enter into closed session to discuss marketing and pricing strategies and proprietary information of the telecommunications division whose competitive position will be harmed by public disclosure that is not required or potential or actual competitors and no public purpose is served by such disclosure, pursuant to Section 388.9(1) Code of Iowa. On roll call the vote was, AYES: Rozga, McClymond, Voigts, Forbush and White. NAYS: None. Whereupon the Chairperson declared the motion carried unanimously.

White moved to go out of closed session and McClymond seconded. On roll call the vote was, AYES: Rozga, McClymond, Voigts, Forbush and White. NAYS: None. Whereupon the Chairperson declared the motion carried unanimously.

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

White moved to go out of closed session and McClymond seconded. On roll call the vote was, AYES: Rozga, McClymond, Voigts, Forbush and White. NAYS: None. Whereupon the Chairperson declared the motion carried unanimously.

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

Mike Rozga, Chairperson

Diana Bowlin, City Clerk