



**Special IMU Board of Trustees of the
Electric, Water and Communications Utilities
January 29, 2018
City Hall Council Chambers
5:30 p.m.**

Agenda

1. Call to Order
2. Roll Call
3. Public Comments
4. Communications Utility Action Items
 - A. Review and approval of Schematic Design and Design Development of the Telecommunications Utility Renovation of Existing Line Shop as presented by Sarah Coleman of Martin/Gardner Architecture
5. Other Business
 - A. Discussion regarding notification letter from IDOT for a Slide Repair Project
 - B. Motion to go into closed session in accordance with Iowa Code Section 21.5(1)(c) to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation
 - C. Motion to return to regular session
 - D. Joint meeting between the IMU Board of Trustees and the City Council
 - E. Discussion regarding IMU General Manager's proposal to restructure IMU staff to include a Finance/HR Position
6. Adjourn

IMU Regular Downstairs

4.A.

Meeting Date: 01/29/2018

Information

Subject

Review and approval of Schematic Design and Design Development of the Telecommunications Utility Renovation of Existing Line Shop as presented by Sarah Coleman of Martin/Gardner Architecture

Information

Sarah Coleman of Martin/Gardner Architecture will attend the meeting to review the Schematic Design & Design Development of the Telecommunications Utility Renovation of the existing line shop.

Simple motion approving the proposal would be in order.

Fiscal Impact

Attachments

No file(s) attached.

IMU Regular Downstairs

5.A.

Meeting Date: 01/29/2018

Information

Subject

Discussion regarding notification letter from IDOT for a Slide Repair Project

Information

In your packet is a letter from the IDOT for discussion. The letter is for a proposed project letting in June of 2018 regarding a Slide Repair Project which will start one mile north of Clarke County to Indianola.

Fiscal Impact

Attachments

IDOT Letter

Jim Armstrong

District 5 Office, P.O. Box 587, Fairfield, IA 52556

Phone: 641-469-4005 or 641-472-4171

Email: james.armstrong@iowadot.us

January 22, 2018

County: Warren

Project Number: STPN-069-3(22)--2J-91

Location: 1 mi N of Clarke Co to Indianola

Type of Work: Slide Repair

Proposed Project Letting: 6/19/18

Notification Letter: 2018-M-191

The Honorable Kelly Shaw
Mayor of Indianola
PO Box 299
Indianola, IA 50125-0299

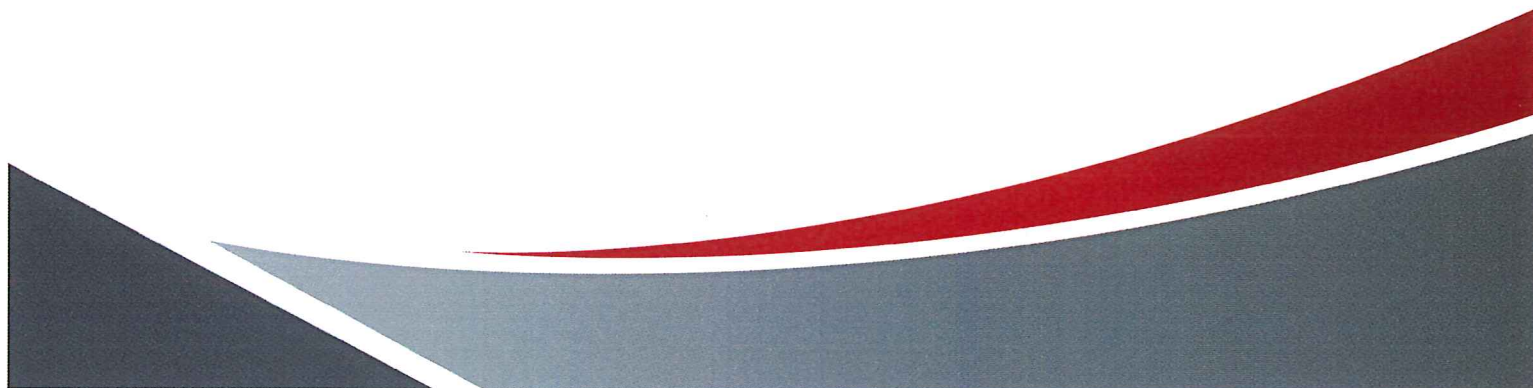
Dear Mayor:

This is official notification to your City Council that the Iowa Department of Transportation (DOT) proposes to let a project as referenced above. This project, or a portion thereof, lies within your city. The project is proposed for construction during 2018/2019. The Resident Construction Engineer, Liz Finarty of Chariton, Iowa, 641-774-5056, will advise you of the contractor's proposed schedule when the information is available.

The work will be done in accord with the current Form 810034 "Agreement for Primary Road Extension Maintenance and Operation". Project costs will be paid from the Primary Road Fund and no charges will be made against the City.

Subject to the approval of, and without expense to the DOT, the City agrees to perform (or cause private utilities to perform), all relocations, alterations, adjustments or removals of existing utility facilities including but not limited to power, telephone and telegraph lines, natural gas pipelines, water mains and hydrants, curb boxes, utility accesses, sanitary sewers, and related poles, installations and appurtenances, whether privately or publicly owned, and all other facilities or obstructions which are located within the limits of an established street or alley and which will interfere with construction of the project, all in accordance with the Utility Accommodation Policy of the DOT.

We would appreciate this project notification being included on your next City Council meeting agenda as a matter of information for the Council members. If you have any questions concerning the work involved, please contact this office as soon as possible in order to expedite any possible changes.



Sincerely,



Jim Armstrong
District Engineer
District 5

c Deanne Popp
Office of Local Systems - DOT
Liz Finarty, Chariton RCE

IMU Regular Downstairs

5.B.

Meeting Date: 01/29/2018

Information

Subject

Motion to go into closed session in accordance with Iowa Code Section 21.5(1)(c) to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation

Information

Roll call to go into closed session is in order.

Fiscal Impact

Attachments

No file(s) attached.

IMU Regular Downstairs

5.C.

Meeting Date: 01/29/2018

Information

Subject

Motion to return to regular session

Information

A motion to return to regular session is in order.

Simple motion is in order.

Fiscal Impact

Attachments

No file(s) attached.

IMU Regular Downstairs

5.D.

Meeting Date: 01/29/2018

Information

Subject

Joint meeting between the IMU Board of Trustees and the City Council

Information

Fiscal Impact

Attachments

No file(s) attached.

IMU Regular Downstairs

5.E.

Meeting Date: 01/29/2018

Information

Subject

Discussion regarding IMU General Manager's proposal to restructure IMU staff to include a Finance/HR Position

Information

Fiscal Impact

Attachments

No file(s) attached.
