BOARD OF TRUSTEE MINUTES
REGULAR SESSION – SEPTEMBER 9, 2019

The Board of Trustees met in regular session at 5:30 p.m. on September 9, 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 September 3, 2019

Minutes from August 26, 2019

Electric Utility Action Items

The annual IMPACT Community Action Program Vendor Agreement was approved by Voigts and seconded by McClymond subject to the address, phone number and e-mail address being changed. Question was called for and on voice vote the Chairperson declared the motion carried unanimously.

Electric Utility Informational Items – The Board discussed the Electric Rate Review. It was the consensus of the Board to place this item on the September 23, 2019 agenda and authorized staff to bring additional information regarding an electric rate increase.

Mike Metcalf, Interim General Manager, reported on the Electric Utility Informational Items.

Water Utility Action Items

Heather Hulen, Executive Director of the Indianola YMCA, and Jason Rudy requested an in-kind support of $1,809 which would help off-set the 2019 water costs associated with filling both their recreational and competitive pools twice this year. It was moved by McClymond and seconded by Voigts to approve this in-kind support of $1,809 as a one-time event. Question was called for and on voice vote the vote was, AYES: Voigts, Rozga and McClymond. NAYS: Forbush and White. Whereupon the Chairperson declared the motion carried.

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

Communications Utility Informational Items -

Combined Electric, Water and Communications Utilities Informational Items – Chris Longer, Finance and HR Director, updated the Board on the upcoming audit. It was the consensus of the Board to direct Ms. Longer to contact Shull and Co. to get a definite timeline on when the audit would be started and finished.

Other Business

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

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

Meeting adjourned on a motion by White and seconded by Forbush.

Mike Rozga, Chairperson

Diana Bowlin, City Clerk