BOARD OF TRUSTEE MINUTES
REGULAR SESSION – SEPTEMBER 23, 2019

The Board of Trustees met in regular session at 5:30 p.m. on September 23, 2019, in the City Hall Council Chambers. Chairperson Mike Rozga called the meeting to order and on roll call the following members were present: Jim McClymond, Mike Rozga and Deb White. Absent: Lesley Forbush and Adam Voigts.

Board member Voigts 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 September 16, 2019

Minutes from September 9, 11, 13 and 19, 2019

Electric Utility Action Items
It was moved by Voigts and seconded by White to approve setting October 14, 2019 as a public hearing to consider an electric rate increase of 3.9% effective December 1, 2019. Question was called for and on voice vote the Chairperson declared the motion carried unanimously.

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

Water Utility Action Items
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 2019 Vehicle Storage Building Project 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" for the 2019 Vehicle Storage Building Project and moved that it be adopted. Board Member Voigts seconded the motion to adopt. The roll was called, and the vote was, AYES: Rozga, McClymond, Voigts and White. NAYS: None. ABSENT: Forbush. Whereupon the Chair declared the following resolution duly adopted:

RESOLUTION NO. 2019-319
RESOLUTION ADOPTING PLANS, SPECIFICATIONS,
FORM OF CONTRACT AND ESTIMATE OF COST
For the 2019 Vehicle Storage Building Project

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

The Chair then announced that the City Clerk and the Water Superintendent had opened and tabulated the bids for the public improvements described in general as the 2019 Vehicle Storage Building for Indianola Municipal Utilities, Indianola, Iowa, in accordance with the plans and specifications previously adopted.

The following bids were presented by the City Clerk and the Water Superintendent

Company	Bid
Happe Commercial Ankeny, Iowa	$418,175.00

Cambron Construction Indianola, Iowa	$380,000.00
Burkett Construction DeSota, Iowa	$359,856.00

Board Member Voigts moved to reject all the bids and deny the following resolution entitled "RESOLUTION MAKING AWARD OF CONSTRUCTION CONTRACT" for the 2019 Vehicle Storage Building Project. Board Member White seconded the motion. Question was called for and on voice vote the Chairperson declared the motion carried unanimously rejecting all the bids.

The request from the Hometown Pride Committee to enter the Iowa Hometown Pride Water video contest that showcases hometown pride and features a water element in the community to win a one-of-a-kind water tower, designed be a local artist was discussed. It was the consensus of the Board to approve this request subject to staff review of the video and if they win the contest the Board will have final approval of the artistic design on the water tower.

<u>Water Utility Informational Items</u> – Lou Elbert, Water Superintendent, updated the Board on the Water Utility Informational Items.

Board member Forbush arrived at the meeting.

<u>Communications Utility Informational Items</u> – Kurt Ripperger, Telecommunications Superintendent, updated the Board on the Communications Utility Informational Items.

<u>Combined Electric, Water and Communications Utilities Informational Items</u> – A motion was made by White and seconded by McClymond to approve the following resolution entitled, "RESOLUTION APPROVING EMPLOYMENT AGREEMENT WITH CHRISTOPHER DESPLANQUES AS GENERAL MANAGER." On roll call the vote was, AYES: Rozga, McClymond, Voigts, Forbush and White. NAYS: None. Whereupon the Chairperson declared the motion carried unanimously and the following resolution duly adopted.

RESOLUTION NO. 2019-320
RESOLUTION APPROVING EMPLOYMENT AGREEMENT WITH CHRISTOPHER DESPLANQUES AS GENERAL MANAGER

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

<u>Other Business</u>

It was moved by White and seconded by Voigts 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 of potential or actual competitors and no public 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.

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

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

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Mike Rozga, Chairperson Diana Bowlin, City Clerk