

BOARD OF TRUSTEE MINUTES
REGULAR SESSION – SEPTEMBER 25, 2017

The Board of Trustees met in regular session at 5:30 p.m. on September 25, 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.

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

Claims list for September 18, 2017

Minutes from September 11, 2017

July 2017 Treasurer and Financial Reports

Salaries:

Ryan Boozell, Apprentice Line Mechanic, from Range 23-1 \$48,857/year to Range 23-2 \$51,301/year effective September 17, 2017

Electric Utility Action Items

Board Member White introduced the following Resolution entitled "RESOLUTION APPROVING THE CONTRACT AND BOND WITH PETROTECH, INC. IN AN AMOUNT OF \$454,147.00" for the 2017 Turbine 7 Control Replacement Project, and moved that it be adopted. Board Member Rozga seconded the motion to adopt. The roll was called and the vote was, AYES: Voigts, Rozga, McClymond and White. NAYS: None. ABSENT: Forbush. Whereupon the Chair declared the following resolution duly adopted:

RESOLUTION NO. 2017-216
RESOLUTION APPROVING THE CONTRACT AND
BOND WITH PETROTECH, INC.
For the 2017 Turbine 7 Control Replacement Project

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

Electric Utility Information Items – Electric Superintendent Mike Metcalf presented the electric utility informational items.

Water Utility Informational Items – Water Superintendent Lou Elbert presented the water utility informational items.

Communications Utility Informational Items – Electric Superintendent Mike Metcalf presented the Communications Utility Informational items.

Combined Electric, Water and Communications Utilities Informational Items – no items were presented.

It was moved by McClymond and seconded by White to go into closed session in accordance with Iowa Code Section 21.5(1)(j) to discuss the purchase or sale of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property or reduce the price the governmental body would receive for that property. On roll call the vote was, AYES:

White, Voigts, Rozga and McClymond. NAYS: None. ABSENT: Forbush. Whereupon the Chairperson declared the motion carried unanimously.

White moved and Rozga seconded to return to regular session. Question was called for and on voice vote the Chairperson declared the motion carried unanimously.

A motion was made by McClymond and seconded by Rozga to enter into closed session to discuss labor negotiations pursuant to Iowa Code Section 20.17(3). Question was called for and on voice vote the Chairperson declared the motion carried unanimously.

Rozga moved and McClymond seconded to return to regular session. Question was called for and on voice vote the Chairperson declared the motion carried unanimously.

Meeting adjourned at on a motion by White and seconded by Rozga.

Adam Voigts, Chair

Diana Bowlin, City Clerk