BOARD OF TRUSTEE MINUTES
REGULAR SESSION – OCTOBER 9, 2017

The Board of Trustees met in regular session at 5:30 p.m. on October 9, 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 Rozga. Question was called for and on voice vote the Chairperson declared the motion carried unanimously.

Claims list for October 2, 2017

Minutes from September 18 and 25, 2017

Salaries:
Aaron Rasko, Apprentice Line Mechanic, from Range 23-1 $48,857/year to Range 23-2 $51,301/year effective October 1, 2017

Combined Electric, Water and Communications Utilities Action Items
Melissa McCoy, HR Director, discussed the health insurance renewals for 2018. It was the consensus of the Board of Trustees to proceed with funding employee's HSA accounts with $1,200 to coincide with the deductible/out-of-pocket maximum resetting and to retain the current fiscal plan year. It was also the consensus of the Board of Trustee to schedule a joint meeting between the Trustee and Council to further discuss the health insurance benefits and spousal carve out provision.

McClymond moved and Rozga seconded to approve the following resolution entitled, "RESOLUTION APPROVING EMPLOYMENT AGREEMENT WITH TOM GAFFIGAN AS GENERAL MANAGER". On roll call the vote was, AYES: White, Voigts, Rozga and McClymond. ABSENT: Forbush. Whereupon the Chairperson declared the motion carried unanimously.

RESOLUTION NO. 2017-217
RESOLUTION APPROVING EMPLOYMENT AGREEMENT WITH TOM GAFFIGAN AS GENERAL MANAGER

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

Combined Electric, Water and Communications Utilities Informational Items – no report was presented.

Water Utility Action Items
White moved and McClymond seconded to accept the water main and the four-year water main maintenance bond for Ashton Park Plat #6. Question was called for and on voice vote the Chairperson declared the motion carried unanimously.

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

Communications 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 2017 Telecommunication Hut 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 2017 Telecommunications Hut 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. 2017-218

RESOLUTION ADOPTING PLANS, SPECIFICATIONS,
FORM OF CONTRACT AND ESTIMATE OF COST
For the 2017 Telecommunications Hut Project

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

Communications Utility Informational Items - Director of Telecommunications Kurt Ripperger presented the Communications Utility Informational items. The Board received an updated report from Curtis Dean, Smart Source Consulting.

Electric Utility Action Items

Change order #1 in an amount of ($37,139.00) for the Turbine 7 Control Replacement Project 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.

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

It was moved by Rozga and seconded by White to go into closed session in accordance with Iowa Code Section 21.5(1)(c) to discuss 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. On roll call the vote was, AYES: McClymond, White, Voigts and Rozga. NAYS: None. ABSENT: Forbush. Whereupon the Chairperson declared the motion carried unanimously.

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

Rozga moved and White seconded 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. 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.

Meeting adjourned at 7:05 p.m. on a motion by White and seconded by Rozga.

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Adam Voigts, Chair Diana Bowlin, City Clerk