

BOARD OF TRUSTEE MINUTES  
REGULAR SESSION – OCTOBER 14, 2019

The Board of Trustees met in regular session at 5:30 p.m. on October 14, 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, Mike Rozga and Deb White. Absent: Jim McClymond 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 October 7, 2019

Minutes from September 23, 2019

Electric Utility Action Items

A public hearing was held to consider an electric rate increase of 3.9% effective December 1, 2019. There were no objections either oral or written.

Board member Forbush moved and White seconded to adopt the following resolution entitled, “RESOLUTION INCREASING ELECTRIC RATES EFFECTIVE DECEMBER 1, 2019.” On roll call the vote was, AYES: White, Rozga and Forbush. NAYS: None. ABSENT: McClymond and Voigts. Whereupon the Chairperson declared the motion carried unanimously and the following resolution duly adopted.

RESOLUTION NO. 321  
RESOLUTION INCREASING ELECTRIC RATES  
EFFECTIVE DECEMBER 1, 2019

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

It was moved by White and seconded by Forbush to approve the purchase of a John Deere skid steer from Van Wall Equipment in an amount of \$37,250 plus tax and alternate one in an amount of \$750. Question was called for and on voice vote the Chairperson declared the motion carried unanimously.

Electric Utility Informational Items – Mike Metcalf, Electric Superintendent, reported on the Electric Utility Informational Items.

Water Utility Action Items

White moved and Forbush seconded to approve the following notifications from Warren Water as required by law to service 14926 G36 and 13870 118<sup>th</sup>, Indianola, Iowa. Question was called for and on voice vote the Chairperson declared the motion carried unanimously.

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

Communications Utility Informational Items – Kurt Ripperger, Telecommunications Superintendent, updated the Board on the Communications Utility Informational Items.

Combined Electric, Water and Communications Utilities Action Items

A motion was made by White and seconded by Forbush to approve the quarterly write offs to be sent to the State Offset Program. Question was called for and on voice vote the Chairperson declared the motion carried unanimously.

Combined Electric, Water and Communications Utilities Informational Items – General Manager Chris DesPlanques, updated the Board on the Combined Electric, Water and Communications Utilities Action Items.

Other Business

The closed session pursuant to Section 388.9(1) Code of Iowa was struck from the agenda.

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

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Mike Rozga, Chairperson

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Diana Bowlin, City Clerk