

BOARD OF TRUSTEE MINUTES
REGULAR SESSION – OCTOBER 28, 2019

The Board of Trustees met in regular session at 5:30 p.m. on October 28, 2019, in the City Hall Council Chambers. Vice Chairperson Adam Voigts called the meeting to order and on roll call the following members were present: Jim McClymond, Adam Voigts and Deb White. Absent: Lesley Forbush and Mike Rozga.

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 Vice Chairperson declared the motion carried unanimously.

Claims list for October 21, 2019

Minutes from October 14, 2019

Electric Utility Action Items

It was moved by White and seconded by McClymond to approve the purchase of a three-quarter ton crew cab pickup and one-ton standard cab pickup from Stew Hansen Dodge in an amount of \$29,995.00 plus tax and \$29,164.00 plus tax respectfully. Question was called for and on voice vote the Vice Chairperson declared the motion carried unanimously.

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

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 Informational Items – General Manager Chris DesPlanques discussed the proposed eLation Software Conversion with the Board of Trustees. Estimated cost would be \$253,000 over next six months.

Other Business

A motion was made by McClymond and seconded by White to enter into closed session to discuss marketing and pricing strategies and propriety 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 purpose is served by such disclosure, pursuant to Section 388.9(1) Code of Iowa. On roll call the vote was, AYES: Voigts, White and McClymond. NAYS: None. ABSENT: Forbush and Rozga. Whereupon the Vice Chairperson declared the motion carried unanimously.

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

Adam Voigts, Vice Chairperson

Diana Bowlin, City Clerk