BOARD OF TRUSTEE MINUTES
REGULAR SESSION – NOVEMBER 13, 2017

The Board of Trustees met in regular session at 5:30 p.m. on November 13, 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 White and seconded by McClymond. Question was called for and on voice vote the Chairperson declared the motion carried unanimously.

Claims list for November 6, 2017

Minutes from October 23, 2017

Quarterly write-off to State Offset Program - $17,956.26 for Electric and $3,152.58 for Water

Electric Utilities Action Items

The following resolution entitled, "RESOLUTION FOR MUNICIPAL ENERGY AGENCY OF NEBRASKA AND NEBRASKA MUNICIPAL ENERGY AGENCY APPOINTMENTS" was approved on a motion by Rozga and seconded by White. On roll call the vote was, AYES: White, Voigts, McClymond and Rozga. NAYS: None. ABSENT: Forbush. Whereupon the Chair declared the motion carried unanimously and the following resolution duly adopted.

RESOLUTION NO. 2017-220
RESOLUTION FOR MUNICIPAL ENERGY AGENCY OF NEBRASKA AND NEBRASKA MUNICIPAL ENERGY AGENCY APPOINTMENTS

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

Electric Utility Informational 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 Action Items

Board member McClymond moved and Rozga seconded to approve the following resolution entitled, "RESOLUTION APPROVING THE CONTRACT AND BOND WITH MURPHY TOWER SERVICE, LLC IN AN AMOUNT OF $115,330 FOR THE 2017 TELECOMMUNICATIONS HUT." On roll call the vote was, AYES: White, Voigts, McClymond and Rozga. NAYS: None. ABSENT: Forbush. Whereupon the Chair declared the motion carried unanimously and the following resolution duly adopted.

RESOLUTION NO. 2017-221
RESOLUTION APPROVING THE CONTRACT AND BOND WITH MURPHY TOWER SERVICE, LLC IN AN AMOUNT OF $115,330 FOR THE 2017 TELECOMMUNICATIONS HUT

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

The Consortia Consulting Agreement was approved on a motion by McClymond and seconded by Rozga subject to approval by our Attorney. Question was called for and on voice vote the Chair declared the motion carried unanimously.

It was moved by McClymond and seconded by White to approve the hiring of Martin/Gardner Architects for the design of the Telecommunication Buildings. Question was called for and on voice vote the Chair declared the motion carried unanimously.

<u>Communication Utility Informational Items -</u> Curtis Dean, Smart Source Consulting, presented an update. General Manager Tom Gaffigan presented an updated report on the Communications Utility Informational items.

<u>Combined Electric, Water and Communications Utilities Action Items</u>

A motion was made by Rozga and seconded by White to cancel the second meeting in December. Question was called for and on voice vote the Chair declared the motion carried unanimously.

<u>Combined Electric, Water and Communications Utilities Informational Items</u> – no report was presented.

It was moved by White and seconded by Rozga to go into closed session in accordance with Iowa Code Section 21.5(1)(c) 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. Question was called for and on voice vote the Chair declared the motion carried unanimously.

A motion was made by White and seconded by Voigts to return to regular session. Question was called for and on voice vote the Chair declared the motion carried unanimously.

Meeting adjourned at 7:00 p.m. on a motion by White and seconded by Rozga.

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Adam Voigts, Chair	Diana Bowlin, City Clerk