

IMU BOARD OF TRUSTEES MINUTES - REGULAR SESSION – November 23, 2020

The IMU Board of Trustees met in regular session on November 23, 2020 in the City Hall Council Chambers. Chairperson Mike Rozga called the meeting to order at 5:30 pm and on roll call the following members were present: Lesley Forbush, Deb Richardson, Mike Rozga, Adam Voigts, and Jim McClymond. Absent: NONE

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

Claims lists for November 23.

Minutes from November 9, 2020.

McClymond moved and Rozga seconded to approve Genesis Environmental Solutions to perform the inspections on the diesel storage tanks. Question was called for and on voice vote the Chairperson declared the motion carried unanimously.

Electric Superintendent Mike Metcalf stated his department continues work on new developments. They also assisted City staff with decorations around the Square.

General Manager Chris Des Planques provided an update on MEAN projects.

It was moved by McClymond and seconded by Rozga to approve Resolution 2020-41 approving substantial completion of the 2020 Vehicle Storage Building Project. On roll call, the vote was AYES: Richardson, Forbush, Rozga, Voigts, and McClymond. NAYS: None. Whereas the chairperson declared the motion passed unanimously.

McClymond moved and Richardson seconded to approve resolution 2020-42 approving a proposal from Veenstra and Kimm to conduct a Risk and Resilience Assessment. On roll call, the vote was AYES: Richardson, Forbush, Rozga, Voigts, and McClymond. NAYS: None. Whereas the chairperson declared the motion passed unanimously.

Superintendent Elbert reported the Water Department has been working on locating water services for the Square Streetscape Project.

The Fiber department has been working on completing installations and working on the Square Streetscape Project, reported Superintendent Ripperger.

In Other Business, a review of a meeting with City of Indianola staff and Mayor Pepper was provided. IMU staff and Board Members recognized outgoing Board Member Jim McClymond on his years of service.

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

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Mike Rozga, Chairperson

ATTEST:

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Jackie Raffety, Deputy City Clerk