

BOARD OF TRUSTEE MINUTES
REGULAR SESSION – NOVEMBER 25, 2019

The Board of Trustees met in regular session at 5:30 p.m. on November 25, 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, Jim McClymond, Mike Rozga, Adam Voigts and Deb White.

Margaret Vernon, 401 W. Ashland, of the Sustainability Committee thanked the IMU Board for looking into clean renewable energy, solar energy and a rebate program. The Board was also invited to the next Sustainability Committee on December 12, 2019 at 8:00 a.m.

Bill Howard, 710 E. 2nd, spoke regarding the new software conversion and asked if a one-year history could be shown on the bill and on-line.

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

Claims list for November 18, 2019

Minutes from November 11, 2019

Electric Utility Action Items – Aidan Ruble and Matt Dieke discussed their Operation Recognition of Service banners and requested to waive the charges for installing the veteran's banners on the square. It was moved by White and seconded by McClymond to approve the request to waive the charges for installing the veteran's banners on the square. Question was called for and on voice vote the Chairperson declared the motion carried unanimously.

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

RESOLUTION NO. 2019-324

RESOLUTION FOR MEMBER APPOINTMENTS TO THE 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 – Mike Metcalf, Electric Superintendent, reported on the Electric Utility Informational Items.

Water Utility Informational Items – No Water Utility Informational Items were presented.

Communication Utility Action Items – A motion was made by White and seconded by Forbush to approve the following resolution entitled, "RESOLUTION ACCEPTING THE FINAL COMPLETION OF THE 2017 FIBER TO THE HOME NETWORK (CONSTRUCTION) AND RELEASE OF RETAINED FUNDS." On roll call the vote was, AYES: Rozga, McClymond, Voigts, Forbush and White. NAYS: None. Whereupon the Chairperson declared the motion carried unanimously and the following resolution duly adopted.

RESOLUTION NO. 2019-325

RESOLUTION ACCEPTING THE FINAL COMPLETION OF THE 2017 FIBER TO THE HOME NETWORK
(CONSTRUCTION) AND RELEASE OF RETAINED FUNDS

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

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 – Doug Powers, Innovative Systems, joined the meeting via phone. Mr. Powers discussed with the Board the conversion process for billing and the pros and cons of a one bill and options versus two bills being mailed to the customer. It was the consensus of the Board to move forward with a one bill which will include the customers fiber, electric, water, sewer and recycling bill.

Other Business

A motion was made by Forbush and seconded by White to enter into closed session to discuss marketing and pricing strategies and proprietary 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 388.2(1) Code of Iowa. On roll call the vote was, AYES: White, Rozga, McClymond, Voigts and Forbush. NAYS: None. Whereupon the Chairperson declared the motion carried unanimously.

It was moved by White and seconded by Forbush to return to regular session. On roll call the vote was, AYES: Rozga, McClymond, Voigts, Forbush and White. NAYS: None. Whereupon the Chairperson declared the motion carried unanimously.

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

Mike Rozga, Chairperson

Diana Bowlin, City Clerk