

BOARD OF TRUSTEE MINUTES
REGULAR SESSION – NOVEMBER 26, 2018

The Board of Trustees met in regular session at 5:30 p.m. on November 26, 2018 in the City Hall Council Chambers. Chairperson Adam Voigts 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.

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 19, 2018

Minutes from November 12, 2018 – with the following correction:

“It was moved by McClymond and seconded by Rozga to approve the notification, as required by law, from Warren Water to service the residence at 11425 90th Avenue. Question was called for and on voice vote the Chairperson declared the motion carried unanimously.”

Electric Utility Action Items

A motion was made by McClymond and seconded by White to approve the purchase of a new brush chipper from Midwest Underground of Bondurant, Iowa in an amount of \$29,900 plus tax (includes a one-year warranty). Question was called for and on voice vote the Chairperson declared the motion carried unanimously.

Electric Utility Informational Items – Mike Metcalf, Electric Superintendent, presented the Electric Utility Informational items.

Water Utility Action Items

Change order #3 in an amount of (\$2,129.65) for the 2018 Capital Street Improvement Project was approved on a motion by Rozga and seconded by McClymond. Question was called for and on voice vote the Chairperson declared the motion carried unanimously.

Water Utility Informational Items – Lou Elbert, Water Superintendent, presented the Water Utility Informational items.

Communications Utility Action Items

A motion was made by White and seconded by McClymond to approve an extension through December 2018 from Excel Utility Contractors for the 2017 Fiber To The Home Project (Construction). Question was called for and on voice vote the Chairperson declared the motion carried unanimously.

Community Utility Informational Items - Telecommunications Director Kurt Ripperger presented an updated report on the Communications Utility Informational items.

Combined Electric, Water and Communications Utilities Informational Items

Arlen Schrum of Shull and Co. presented the draft annual audit report.

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

Adam Voigts, Chairperson

Diana Bowlin, City Clerk