

BOARD OF TRUSTEE MINUTES
REGULAR SESSION – NOVEMBER 27, 2017

The Board of Trustees met in regular session at 5:30 p.m. on November 27, 2017 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 20, 2017

Minutes from November 13, 2017

Salary – Jeromy Hoffman, Field Tech – Telecommunications – Range 19-2 \$42,279/year effective November 20, 2017

August and September 2017 Treasurer and Financial Reports

Electric Utilities Informational Items

Kelly Needles, Energy Group of Iowa, presented a community solar array presentation.

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

A motion was made by McClymond and seconded by White to approve the purchase of an eight foot spacekap from Truck Equipment in an amount of \$12,924. Question was called for and on voice vote the Chairperson declared the motion carried unanimously.

Communication Utility Informational Items - Kurt Ripperger, Telecommunication Director, presented an updated report on the Communications Utility Informational items.

Combined Electric, Water and Communications Utilities Action Items

The following resolution entitled, “RESOLUTION APPROVING SETTLEMENT AGREEMENT CONCERNING PREFERENCE CLAIM IN BDCG, LP BANKRUPTCY” was approved on a motion by Rozga and seconded by White. On roll call the vote was, AYES: Forbush, White, Voigts, McClymond and Rozga. NAYS: None. Whereupon the Chairperson declared the motion carried unanimously and the following resolution duly adopted.

RESOLUTION NO. 2017-222
RESOLUTION APPROVING SETTLEMENT AGREEMENT CONCERNING PREFERENCE
CLAIM IN BDCG, LP BANKRUPTCY

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

Combined Electric, Water and Communications Utilities Informational Items – no items were discussed.

The Board discussed the City Attorney's recommendation to the Consortia Consulting Agreement, which was approved at the November 13, 2017 meeting subject to legal counsel review, and it was the consensus of the Board to change items #3 and #8 in the agreement and authorized General Manager Tom Gaffigan to sign the agreement.

Meeting adjourned at 6:45 p.m. on a motion by Rozga and seconded by White.

Adam Voigts, Chair

Diana Bowlin, City Clerk