BOARD OF TRUSTEE MINUTES
REGULAR SESSION – DECEMBER 10, 2018

The Board of Trustees met in regular session at 5:30 p.m. on December 10, 2018 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 December 3, 2018

Minutes from November 26, 2018

Quarterly write offs to State Offset Program

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

Water Utility Action Items

This being the time and place fixed for a public hearing on the matter of the adoption of plans, specifications, form of contract and estimate of cost relative to the 2018 Water Plant Update Project for Indianola Municipal Utilities, Indianola, Iowa. The Chair called for any oral objections to the adoption of the plans, specifications, form of contract and estimate of cost. No oral objections were offered, and the City Clerk reported that no written objections had been filed.

Board Member Rozga introduced the following Resolution entitled "RESOLUTION ADOPTING PLANS, SPECIFICATIONS, FORM OF CONTRACT AND ESTIMATE OF COST", for the 2018 Water Plant Update Project and moved that it be adopted. Board Member White seconded the motion to adopt. The roll was called, and the vote was, AYES: White, Voigts, McClymond and Rozga. NAYS: None. ABSENT: Forbush. Whereupon the Chair declared the following resolution duly adopted:

RESOLUTION NO. 2018-299
RESOLUTION ADOPTING PLANS, SPECIFICATIONS,
FORM OF CONTRACT AND ESTIMATE OF COST
For the 2018 Water Plant Update Project

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

The Chair then announced that the City Clerk and the Water Superintendent had opened and tabulated the bids for the public improvements described in general as the 2018 Water Plant Update Project for Indianola Municipal Utilities, Indianola, Iowa, in accordance with the plans and specifications previously adopted.

The following bids were presented by the City Clerk and the Water Superintendent

Company and Address	Bid
Champion Tank Services LLC Elko New Market, MN	$231,000
Maguire Iron, Inc. Sioux Falls, SD	$304,990

Mongan Painting Co., Inc. $504,242
Cherokee, Ia

Board Member McClymond introduced the following resolution entitled "RESOLUTION MAKING AWARD OF CONSTRUCTION CONTRACT", to Champion Tank Services LLC in an amount of $231,000 and moved its adoption. Board Member White seconded the motion to adopt. The roll was called, and the vote was: AYES: Rozga, White, Voigts, McClymond and Rozga. NAYS: None. ABSENT: Forbush. Whereupon, the Chair declared the following Resolution duly adopted:

RESOLUTION NO. 2018-300
RESOLUTION MAKING AWARD OF CONSTRUCTION CONTRACT
To Champion Tank Services LLC

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

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

Communications Utility Action Items

Change order # in an amount of $5,478.67 from DDVI, Inc. for the IMU Fiber Building 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.

It was moved by White and seconded by McClymond to approve the updated agreements with Cedar Falls Utilities for Transport and Internet Bandwidth. Question was called for and on voice vote the Chairperson declared the motion carried unanimously.

Board member Forbush arrived at the meeting.

The following resolution entitled, "RESOLUTION AMENDING MUNICIPAL COMMUNICATIONS RESIDENTIAL UTILITY RATES AND CHARGES" was approved on a motion by Rozga and seconded by McClymond. On roll call the vote 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. 2018-301
RESOLUTION AMENDING MUNICIPAL COMMUNICATIONS
RESIDENTIAL UTILITY RATES AND CHARGES

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

The following resolution entitled, "RESOLUTION AMENDING MUNICIPAL COMMUNICATIONS COMMERCIAL/BUSINESS UTILITY RATES AND CHARGES" was approved on a motion by McClymond and seconded by White. On roll call the vote was, AYES: Rozga, Forbush, White, Voigts and McClymond. NAYS: None. Whereupon the Chairperson declared the motion carried unanimously and the following resolution duly adopted.

RESOLUTION NO. 2018-302
RESOLUTION AMENDING MUNICIPAL COMMUNICATIONS
COMMERCIAL/BUSINESS UTILITY RATES AND CHARGES

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

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
Chris Longer, Finance and HR Director, presented the draft Capital Improvement Plan.

General Manager Tom Gaffigan presented an updated report on the Combined Electric, Water and Communications Utilities Information items.

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

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Adam Voigts, Chairperson Diana Bowlin, City Clerk