IMU BOARD OF TRUSTEES MINUTES - REGULAR SESSION – December 14, 2020

The IMU Board of Trustees met in regular session on December 14, 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 (via phone), Deb Richardson, Mike Rozga, Adam Voigts, and Jim McClymond. Absent: NONE

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

Claims lists for November 30 and December 14, 2020.
Minutes from November 23, 2020.

Electric Superintendent Metcalf stated his department worked on snow removal on traffic lights over the weekend.

McClymond moved and Voigts seconded to approve authorization for Warren Water to serve an IMU customer. Question was called for and on voice vote the Chairperson declared the motion carried unanimously.

Superintendent Elbert reported the Water Department is working on replacing fire hydrants. The pickup ordered in April has arrived at the dealership.

The Fiber department has been working on completing fiber drops and installations, reported Superintendent Ripperger.

It was moved by McClymond and seconded by Richardson to approve an update to the Employee Handbook maximum vacation rollover language to reflect the vacation accrual MOU approved on May 27, 2020. Question was called for and on voice vote the Chairperson declared the motion carried unanimously.

Board Member Forbush left the meeting.

Resolution 2020-43 approving salaries was introduced on a motion by Richardson and seconded by Voigts. In discussion, General Manager Des Planques stated the new Utility Billing Supervisor will begin on December 15 with the approval of this resolution. On roll call, the vote was AYES: Richardson, Rozga, Voigts and McClymond. NAYS: None.

Chris Des Planques, reported fiber has 2700 customers and is well ahead of projected goals.

At 5:46 p.m. it was moved by Richardson and seconded by Voigts to enter into closed session in accordance with Iowa Code Section 21.5 (1)(c) to discuss strategy with legal counsel in matters that are presently in litigation or where litigation is imminent and where its disclosure would be likely to prejudice or disadvantage the government. On roll call, the vote was AYES: Richardson, Rozga, Voigts and McClymond. NAYS: None.

Board Member Forbush rejoined the meeting via phone.

It was moved at 6:01 p.m. by Richardson to come out of closed session. McClymond seconded the motion. On roll call, the vote was AYES: Richardson, Forbush, Rozga, Voigts and McClymond. NAYS: None.

McClymond moved and Richardson seconded at 6:02 p.m. to enter into closed session in accordance with Iowa Code Section 388.9(1) to discuss marketing and pricing strategies and proprietary information of the telecommunication 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. On roll call, the vote was AYES: Richardson, Forbush, Rozga, Voigts and McClymond. NAYS: None.

It was moved by McClymond and seconded by Richardson at 6:13 p.m. to come out of closed session. On roll call, the vote was AYES: Richardson, Forbush, Rozga, Voigts and McClymond. NAYS: None.

Board Member McClymond moved to authorize ICAP's recommendation for settlement and Richardson seconded the motion. On roll call, the vote was AYES: Richardson, Forbush, Rozga, Voigts and McClymond. NAYS: None.

Meeting adjourned at 6:15 p.m. on a motion by McClymond and seconded by Forbush.

____

Mike Rozga, Chairperson

ATTEST:

____

Jackie Raffety, Deputy City Clerk