

Electric Committee Meeting Minutes

Date: May 6, 2024

Time: 6:00 PM

Location: Waterloo City Hall, 2nd Floor Meeting Room

Present:

- Jim Trantham, Alderman
- Matt Buettner, Alderman
- Jim Hopkins, Alderman
- Kyle Buettner, Alderman
- Gary Most, Alderman
- Tina Charron, Alderman
- Joel Vogt, Alderman
- Tim Birk, Public Works Director
- Shawn Kennedy, Budget Director

Absent:

- None

1. Call to Order

The meeting was called to order at 6:00 PM by Alderman Jim Trantham.

2. Petitions by Citizens on Non-Agenda Items

There were no petitions presented by citizens.

3. Future Electric Generation

Tim Birk, Public Works Director, presented information regarding the purchase of a combustion turbine totaling \$11,542,770.48. The committee engaged in a discussion regarding this matter.

Motion to Recommend Purchase

Alderman Kyle Buettner motioned to recommend to the full council the purchase of the turbine. This motion was seconded by Alderman Jim Hopkins. The committee unanimously approved the motion.

4. Traffic Signal Controller Cabinet Replacement (Rural King)

Tim Birk, Public Works Director, addressed the need for replacing the traffic control box at Rural King on N. Market St. due to its age exceeding 20 years and the necessity for updates.

Motion to Purchase New Control Cabinet

Alderman Kyle Buettner motioned to purchase a new control cabinet. This motion was seconded by Alderman Matt Buettner. The committee unanimously approved the motion.

5. Purchase of New Bucket Truck

Tim Birk, Public Works Director, presented the necessity of acquiring a new bucket truck, highlighting the procurement process could take up to two years.

Motion to Purchase Bucket Truck

Alderman Gary Most motioned to proceed with the purchase of a bucket truck. This motion was seconded by Alderman Kyle Buettner. The committee unanimously approved the motion.

6. Comments

Tim Birk, Public Works Director, informed the council that the IMEA committee would be present at the next city council meeting to discuss the options and benefits of extending the IMEA contract for an additional 10 years.

7. Motion to Adjourn

Alderman Matt Buettner motioned to adjourn the meeting at 6:21 PM. This motion was seconded by Alderman Gary Most. The committee unanimously approved the motion.

8. Adjournment

There being no further business, the meeting was adjourned at 6:21 PM by Alderman Jim Trantham.

These minutes are submitted by Alderman Jim Trantham of the Electric Committee.