

OSAGE MUNICIPAL UTILITIES BOARD OF TRUSTEES MEETING

Special Meeting
December 7, 2020 8:30 a.m.
OMU Board Room

1) Call Meeting To Order, Roll Call, Recognize Guests

Meeting called to order at 8:37 a.m. by Chairperson Frein.

Present: Jen Frein, Tom Kenny, Nan Jakobson, Josh Olson, Kelvin Palsic, Josh Byrnes and Stacy Walsh

Absent: None

Guests: None

2) Public forum

None.

3) Communications

None.

4) Business items

a) A motion (Tack, Jakobson) was made and unanimously passed to adopt Resolution 477 Adopting the Annual Budget for Osage Municipal Utilities for the Year January 1, 2021 – December 31, 2021.

AYES: Kenny, Jakobson, Olson, Palsic and Frein

NAYES: None

ABSENT: None

b) A motion (Jakobson, Palsic) was made and unanimously passed to move into a closed session at 9:38 am in accordance with Iowa Code Chapter 388.9(1) to discuss Business Items 4)c). The roll call votes were as follows:

AYES: Jakobson, Frein, Kenny, Palsic and Olson

NAYES: None

ABSENT: None

c) General Manager position discussion.

A motion (Kenny, Palsic) was made and unanimously passed to return to open session at 9:50 am.

A motion (Olson, Palsic) was made and unanimously passed to offer the position of General Manager of Osage Municipal Utilities to Stacy Walsh. Ms. Walsh accepted the offer and will report directly to the Osage Municipal Board of Trustees. Compensation is established at \$95,000 per year starting December 14, 2020.

5) Other business

a) None.

6) Date of next meeting

The next regular meeting is scheduled for December 22, 2020 at 8:30 a.m.

7) Adjournment

The meeting adjourned at 10:00 a.m.