

May 6, 2020

The Utility Board of Trustees of Laurens, Iowa met in special session at the Laurens Municipal Power & Communications (LMPC) Truck Shed located just East of the Old Generation Plant in Laurens, Iowa at 1:00 p.m. on the above date. Present were Trustees Richard Main, Jerry Runneberg and Ben Storms. Also present were Gene Dwyer of LS Engineers, Reid Prins, Dave Bailey, Caleb Roettger and General Manager Chad Cleveland.

Motion by Trustee Storms and seconded by Trustee Runneberg to approve the agenda for the May 6, 2020 special meeting. Ayes: All. Nays: None. Motion carried.

Everyone present took a tour of the West part of the Laurens Industrial Foundation building that they are considering having torn down.

After the tour there was a discussion about possible uses for LMPC and the potential issues if we were to save the West portion of the building.

The Board asked Mr. Dwyer of LS Engineers to provide an opinion on three (3) different options:

1. If we were to save both the North and South additions located on the West side of the building, what repairs would we need to make and an estimated cost.
2. If we were to save just the North addition located on the West side of the building, what repairs would we need to make and an estimated cost.
3. If we were to save just the South addition located on the West side of the building, what repairs would we need to make and an estimated cost.

Trustee Storms had to leave the meeting at 2:00 p.m.

Mr. Dwyer stated he would get right on this report and hopes he can get it back to us in a couple weeks at the earliest. No other specific action was taken.

Motion by Trustee Runneberg and seconded by Trustee Main to adjourn the meeting at 2:30 p.m. Ayes: All. Nays: None. Motion carried.

Chairman, Board of Trustees

ATTEST: _____
Secretary, Board of Trustees