

**TRAVERSE CITY
LIGHT AND POWER BOARD**

Minutes of Regular Meeting
Held at 5:15 p.m., Commission Chambers, Governmental Center
Tuesday, February 9, 2016

Board Members -

Present: Pat McGuire, Jeff Palisin, Amy Shamroe, Bob Spence, Tim Werner, Jan Geht, John Taylor

Ex Officio Member -

Present: Marty Colburn, City Manager

Others: W. Peter Doren, Scott Menhart, Karla Myers-Beman, Pete Schimpke, Kelli Schroeder, Stephanie Tvardek, Blake Wilson

The meeting was called to order at 5:15 p.m. by Chairman Taylor.

Tim Werner requested item 2c be removed from the Consent Calendar for full discussion.

Item 2 on the Agenda being Consent Calendar

Moved by McGuire, seconded by Shamroe, that the following actions, as recommended on the Consent Calendar portion of the Agenda, as amended, be approved:

- a. Minutes of the Regular Meeting of January 26, 2016.
- b. Receive and file minutes of the Customer Survey Ad Hoc Committee Meeting of February 3, 2016.
- c. *Removed from the Consent Calendar.*

CARRIED unanimously. (Spence absent)

Items Removed from the Consent Calendar

- a. Consideration of approving the updated 2016 Strategic Plan.

The following individuals addressed the Board:

Karla Myers-Beman, Controller

5:21 p.m. Bob Spence joined the meeting.

Moved by McGuire, seconded by Palisin, that the Traverse City Light & Power Strategic Plan – 2016 be adopted as presented.

CARRIED unanimously.

Item 3 on the Agenda being Unfinished Business

None.

Item 4 on the Agenda being New Business

1. 2014-15 financial audit presentation.

The following individuals addressed the Board:

Karla Myers-Beman, Controller
Alan Panter, CPA, Abraham & Gaffney, P.C.

Moved by Shamroe, seconded by Geht, that the financial statements for the fiscal year ended June 30, 2015, be accepted.

CARRIED unanimously.

2. Consideration of 2016 Six Year Capital Plan.

The following individuals addressed the Board:

Karla Myers-Beman, Controller
W. Peter Doren, General Counsel
Marty Colburn, City Manager
Scott Menhart, Manager of Telecom and Technology

Moved by Shamroe, seconded by Palisin, that the Board authorizes the Executive Director to submit the Six Year Capital Improvements Plan – 2016 as presented (or as amended) to the City Manager for review and approval of the City Commission and City Planning Commission.

W. Peter Doren clarified the motion should be either “as presented” or “as amended”. With the consensus of the second, Shamroe amended her motion as follows:

Moved by Shamroe, seconded by Palisin, that the Board authorizes the Executive Director to submit the Six Year Capital Improvements Plan – 2016 as presented to the City Manager for review and approval of the City Commission and City Planning Commission.

Moved by Geht, seconded by McGuire, to amend the Six Year Capital Improvements Plan – 2016 to strike Fiber to the Premises from the Plan.

Shamroe clarified she would consider Geht’s motion a friendly amendment, which she and Palisin support.

The motion on the floor is as follows:

Moved by Shamroe, seconded by Palisin, that the Board authorizes the Executive Director to submit the Six Year Capital Improvements Plan – 2016 as amended to remove Fiber to the Premises to the City Manager for review and approval of the City Commission and City Planning Commission.

The following individuals from the public addressed the Board:

Michael Nunn
Ben Munger, 1291 Lake Ridge Circle, Ratepayer
Kris Shafer, CEO, Elevate Net, 121 E. Front Street
Jonathon Leeds, 1002 E. State Street, Ratepayer

Albert Steed, 225 Cochlin, Ratepayer
Randy Bishop, Torch Lake Township
J. Mueller, 101 N. Park Street, Ratepayer

CARRIED unanimously.

Item 5 on the Agenda being Appointments

None.

Item 6 on the Agenda being Reports and Communications

a. From Legal Counsel.

1. W. Peter Doren reported a recent court case cited the Brown Bark case in a water lawsuit.

b. From Staff.

1. Karla Myers-Beman reviewed the 2016-17 Fiber Optics budget.
2. Kelli Schroeder reviewed the Customer Survey questions.

The following individuals addressed the Board:

Karla Myers-Beman, Controller

It was the consensus of the Board to remove question 36 from the survey.

Chairman Taylor suspended the Board rules to allow public comment.

The following individuals from the public addressed the Board:

Ben Munger, 1291 Lake Ridge Circle, Ratepayer
Michael Nunn

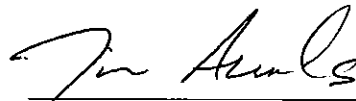
c. From Board.

1. Bob Spence asked how the CIP decision sequence would be addressed. Chairman Taylor requested it be brought back to the Board for further discussion.

Item 7 on the Agenda being Public Comment

No one from the public commented.

There being no objection, Chairman Taylor declared the meeting adjourned at 6:46 p.m.



Tim Arends, Secretary

LIGHT AND POWER BOARD

/st