

## Minutes

Iowa League of Cities Executive Board

Thursday, March 7, 2024

9 a.m. – 12 p.m.

Present : John Haila, Immediate Past President  
Scott Wynja, Director  
Barb Barrick, Director  
Brian Wagner, Director  
Cami Rasmussen, Director  
Steve Richardson, Director  
Bob Andeweg, Director  
Laurie Goodrich, Director  
Dylan Mulfinger, Director  
Aaron Burnett, Director  
Michael Holton, Director  
Courtney Clarke, Director  
Shawna Silvius, Director  
Susan Sembach, Director

Present on phone: Ashley Vanorny, President  
Quentin Hart, Past President  
Christina Eicher, Director

Absent: Brad Cavanagh, President- elect  
Donny Hobbs, Past President

Also Present: Alan Kemp, Executive Director  
Shannon Busby, Office Manager  
Alison Deiter, Senior Accountant  
Mickey Shields, Director of Membership Services  
Robert Palmer, General Counsel and Director of Government Affairs  
Erin Mullenix, Research Director  
Katie Wheeler, Business Relations Coordinator  
Dana Monosmith, Controller  
Heather Roberts, Director of Information Services  
Paul Kruse, IPAIT  
Caleb Walter, IPAIT

### 1. Call to Order

Immediate Past President Haila called the meeting to order at 9 a.m.

### 2. Consent Agenda

It was moved by Director Holton and seconded by Director Mulfinger to approve the consent agenda, which included the minutes of the November 9, 2023 meeting of the Executive Board, League Associate Applications, the membership and investment reports. Motion approved.

**3. Iowa Public Agency Investment Trust Overview**

Paul Kruse, Senior Vice President, Managing Director for PMA Financial Network provided an overview of this League endorsed program and a forecast of where interest rates are likely to go in 2024.

**4. Financial Report**

After the senior accountant reviewed the December 2023 financial report it was moved by Director Wynja and seconded by Director Goodrich to approve the report. Motion approved.

**5. Amendment to League Budget for FY24**

The senior accountant presented amendments for approval to the League budget for FY24. It was moved by Director Rasmussen and seconded by Director Barrick to approve the amendments. Motion approved.

**6. Partner Program Application – Lamson Dugan & Murray LLP**

Executive Board ratification of Lamson Dugan & Murray LLP application was requested and moved by Director Holton and seconded by Director Mulfinger. This will make the total number of partners 22.

**7. Appointment to the MFPRSI Board of Trustees**

It was moved by Director Holton and seconded by Director Richardson to reappoint Jennifer Sease, Administrator Services Director of Ankeny to the MFPRSI board and for League staff to communicate the boards concerns of the 411 system. Motion approved.

**8. Zoom Contract**

The executive director asked for approval of a three (3) year contract with Zoom for the League's telephone system. It was moved by Director Wynja and seconded by Director Richardson to approve a three-year contact contingent on staff review of the agreement and the ability to terminate the agreement early and get a refund of the prepayment. If not, the board approves a one-year contact. Motion approved.

**9. Update to Policy on Reimbursement for Officers and Members Participating in National League of Cities Functions**

The executive director and senior accountant provided an update to the 2016 policy that addresses reimbursement for officers attending NLC events. It was moved by Director Mulfinger and seconded by Director Clarke to update the policy. Motion approved.

**10. Legislative**

a. Review of Local Leaders Day.

The board discussed and gave suggestions for next year to implement.

b. Legislative Policy Committee Consensus Process.

c. Discussion on developing a legislative action plan prior to the legislative session.

It was moved by Director Mulfinger and seconded by Director Rasmussen to put tabs b and c on the April board agenda. Motion approved.

**11. League Committee Reports**

**A. Education and Services Committee**

The director of membership services reported on the results from the February 14, 2024 committee meeting which included Budget and MLA workshops and the League's annual conference and exhibit.

**12. SimpliCity Campaign Update**

The director of communications and engagement provided an update on the SimpliCity campaign and provided additional steps for the board to consider.

**13. Other Business and Next Meeting**

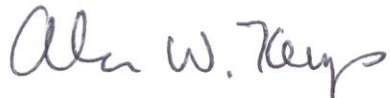
The board asked about the outcome of the meeting with the city of Des Moines.

The next meeting of the Executive Board is scheduled for Thursday, April 25, 2024.

**14. Adjourn**

Immediate Past President Haila adjourned the executive board meeting at 11:56 a.m.

Respectfully submitted,

A handwritten signature in blue ink that reads "Alan W. Kemp". The signature is written in a cursive, flowing style.

Alan W. Kemp  
Executive Director