



**IMU BOARD OF TRUSTEES OF THE ELECTRIC,
WATER AND COMMUNICATIONS UTILITIES**

December 1, 2021

5:30 PM

City Hall South Conference Room

Agenda

- 1. Call to Order**
- 2. Roll Call**
- 3. Public Comment**
- 4. Combined Electric, Water and Communications Action Items**
 - A. Enter into closed session in accordance with Iowa Code Section 21.5 (1)(i) to evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session.
 - B. Resolution of the Indianola Municipal Utilities regarding an Amendment to the Employment Agreement with Chris G. DesPlanques.
- 5. Other Business**
- 6. Adjourn**

MEMORANDUM

To: IMU Board of Trustees of the Electric, Water and Communications Utilities

From: Jackie Raffety, City Clerk/Asst. Finance Director

Date: December 1, 2021

Subject: Enter into closed session in accordance with Iowa Code Section 21.5 (1)(i) to evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session.

Recommendation: Roll call to enter and exit the closed session is in order.

Attachments: None

MEMORANDUM

To: IMU Board of Trustees of the Electric, Water and Communications Utilities

From:

Date: December 1, 2021

Subject: Resolution of the Indianola Municipal Utilities regarding an Amendment to the Employment Agreement with Chris G. DesPlanques.

Recommendation: Roll call is in order.

Attachments: 1. Res 2021- amending contract

Resolution of the Indianola Municipal Utilities

WHEREAS, the Indianola Municipal Utilities (“IMU”) is an independent city utility established under Iowa Code Chapter 388;

WHEREAS, on April 26, 2021, IMU entered into an Employment Agreement with Christopher G. DesPlanques (“DesPlanques”), for DesPlanques to serve as General Manager of IMU;

WHEREAS, the Parties desire to further amend the Employment Agreement signed on April 26, 2021;

NOW, THEREFORE, IT IS HEREBY RESOLVED that the Board approves the attached Amendment to Employment Agreement Dated April 26, 2021.

Passed and Approved this _____ day of December, 2021.

Adam Voigts, Chairperson

_____, Board Secretary