



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

December 1, 2021

5:30 PM

City Hall South Conference Room

Minutes

The Indianola Municipal Utilities Board of Trustees met in special session at 5:30 p.m. on December 1, 2021 in the City Hall South Conference Room. Chairperson Voigts called the meeting to order and on roll call the following members were present via Zoom: Deb Richardson, Lesley Forbush, Adam Voigts, Mike Rozga and Lori Smith. Absent: None.

In public comment, Jim McClymond, 803 Trailridge Rd., spoke regarding the competence of the IMU Board of Trustees, noting their accomplishments and urging members of the City Council to keep Voigts and Rozga on the Board.

Board Member Richardson moved at 5:44 p.m. to 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. Rozga seconded the motion. On roll call, the vote was AYES: Richardson, Forbush, Voigts, Rozga and Smith. NAYS: None. Whereupon the Chairperson declared the motion carried unanimously.

At 6:20 p.m. Smith moved, and Forbush seconded to exit the closed session. On roll call, the vote was AYES: Richardson, Forbush, Voigts, Rozga and Smith. NAYS: None. Whereupon the Chairperson declared the motion carried unanimously.

Rozga moved to approve Resolution 2021-032 of the Indianola Municipal Utilities regarding an Amendment to the Employment Agreement with Chris G. DesPlanques. Smith seconded it. On roll call, the vote was AYES: Forbush, Richardson, Smith, Voigts and Rozga. NAYS: None. Whereas the Chairperson declared the motion carried unanimously.

Smith moved at 6:28 p.m. to adjourn the meeting and Forbush seconded it. Question was called for and on voice vote the Chairperson declared the motion carried unanimously.

Adam Voigts, Chairperson

ATTEST:

Jackie Raffety, City Clerk