



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

July 29, 2022

8:00 AM

City Hall Council Chambers

110 N 1st Street

Minutes

Call to Order

The Indianola Municipal Utilities Board of Trustees met in special session at 8:00 AM on July 29, 2022, in the City Hall Council Chambers. Chairperson Lori Smith called the meeting to order and on roll call the following members were present: Deb White, Lori Smith, and via Zoom, Dom Selgrade, Mike Rozga and Adam Voigts. ABSENT: None.

Bryan O'Neill of Dickinson Law Firm was also present via Zoom.

Other Business

White moved to enter into closed session at 8:04 AM 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. Selgrade seconded it. On roll call, the vote was AYES: Selgrade, White, Smith, Rozga, Voigts. NAYS: None. Whereas the Chairperson declared the motion carried unanimously.

White moved to exit the closed session at 9:04 AM and Voigts seconded it. On roll call, the vote was AYES: Selgrade, White, Smith, Rozga, Voigts. NAYS: None. Whereas the Chairperson declared the motion carried unanimously.

No action was taken on items discussed in the closed session.

Adjourn

The meeting was adjourned at 9:05 AM on a motion by White and seconded by Voigts. Question was called for and on voice vote the Chairperson declared the motion carried unanimously.

Lori Smith, Chairperson

ATTEST:

Jackie Raffety, City Clerk