



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

April 24, 2023

5:30 PM

IMU Customer Service Center
210 W 2nd Ave., Indianola, Iowa
Agenda

- 1. Call to Order**
- 2. Roll Call**
- 3. Public Comment**
- 4. Consent Agenda:**
 - A. Resolution authorizing payment to Karl Chevy in the amount of \$48,490.00 for a 2023 1-ton Crew Cab for the Electric Department.
 - B. Approval of Claims
 - C. Approval of Minutes of the prior meetings
 - D. Resolution approving health insurance benefits for the employees of Indianola Municipal Utilities
- 5. Electric Utility Informational Items**
- 6. Water Utility Informational Items**
- 7. Communications Utility Informational Items**
- 8. Combined Electric, Water and Communications Action Items**
 - A. Resolution approving a services proposal from Gradient 9 for website and newsletter services.
- 9. Combined Electric, Water and Communications Informational Items**
- 10. Other Business**
 - 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.
- 11. Adjourn**