



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

June 12, 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 approving payment application Number 2 for Turbine 8 Controls Project
  - B. Resolution authorizing payment to Stew Hansen Dodge City in the amount of \$51,313.00 for a 2023 1-TON 4X4 Crew Cab for the Electric Department
  - C. Approval of May 23, 2023 Claims
  - D. Approval of June 12, 2023 Claims
  - E. Approval of April 2023 Financial Reports
  - F. Approval of Minutes of the prior meetings
- 5. Electric Utility Informational Items**
  - A. Discussion and direction for K Street Paving Project.
- 6. Water Utility Informational Items**
- 7. Communications Utility Informational Items**
- 8. Combined Electric, Water and Communications Action Items**
  - A. Annual Salary Resolutions
    1. Resolution setting salaries and benefits for appointed officers and nonunion employees of the Indianola Municipal Utilities for the period beginning June 18, 2023.
    2. Resolution setting salaries for union employees of the Indianola Municipal Utilities for the period beginning June 18, 2023.
  - B. Resolution approving an agreement with the Environmental Systems Research Institute, Inc
- 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**