



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

January 12, 2026

5:30 PM

IMU Boardroom

Agenda

- 1. Call to Order**
- 2. Roll Call**
- 3. Public Comment**
- 4. Consent Agenda**
 - A. Approval of Claims
 - B. Approval of Minutes of the prior meetings
 - C. Resolution Approving Payment Application #2 for Downtown Underground Conversion Project NE/SE Alley Premise Wiring
 - D. Resolution Authorizing Payment of Retainage Funds to Morris Enterprises for the East 3rd Avenue Water Main Improvement
 - E. Resolution Approving Payment Application 1 to Van Maanen Electric for Water Treatment Facility, Standby Generator Project
 - F. November 2025 Financial Report
- 5. Electric Utility Informational Items**
- 6. Water Utility Action Items**
 - A. Resolution Setting Public Hearing for N. 6th Street Place Water Main Improvements Project
- 7. Water Utility Informational Items**
- 8. Communications Utility Informational Items**
- 9. Combined Electric, Water and Communications Action Items**
 - A. Resolution Establishing a Regular Meeting Schedule
 - B. Resolution Appointing Finance Director
 - C. Resolution Setting Public Hearing FY26-27 Budget
 - D. Resolution Authorizing Denman & Company Audit
- 10. Combined Electric, Water and Communications Informational Items**
- 11. Other Business**

12. **Closed Session- Legal: Enter into closed session in accordance with Iowa Code Section 21.5 (1)(c) to discuss strategy with legal counsel in matters that are presently in litigation or where litigation is imminent and where its disclosure would be likely to prejudice or disadvantage the government.**
13. **Adjourn**