

BOARD OF TRUSTEE MINUTES
SPECIAL SESSION – SEPTEMBER 16, 2019

The Board of Trustees met in regular session at 5:30 p.m. on September 16, 2019 in the IMU Utility Customer Service Office at 210 W. 2nd. Chairperson Mike Rozga called the meeting to order and on roll call the following members were present: Lesley Forbush, Jim McClymond, Mike Rozga, Adam Voigts and Deb White. Also present were Interim General Manager Mike Metcalf.

It was moved by McClymond and seconded by White to go 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. Question was called for and on voice vote the Chairperson declared the motion carried unanimously.

A motion was made by Voigts and seconded by White to return to regular session. Question was called for and on voice vote the Chairperson declared the motion carried unanimously.

Meeting adjourned on a motion by White and seconded by McClymond.

Mike Rozga, Chair

Diana Bowlin, City Clerk