

BOARD PROCEEDINGS

Utility Board • Nov. 23, 2022

Utility Board Meeting Minutes Wednesday November 23rd 2022 at 7:00 AM

The meeting was called to order with trustees Peterson, Ryerson, Wilson and Rethman. Absent: Wright Also present: City Administrator Davis, Public Works Lunda, Waste Water Superintendent Brockman, Water Superintendent Baker and Greg Stindt.

A motion was made by Ryerson and seconded by Wilson to approve consent agenda. Roll Call: all ayes

A Public Hearing opened at 7:15am on the Chemical Building Improvement Project closed at 7:56am with no written or oral comments received.

A motion was made by Ryerson and seconded by Wilson to approve Resolution UB2022-17: A Resolution Approving the Plans, Specs, Form of Contract, and Engineer's Opinion of Probable Cost relating to the Chemical Building Improvement Project. Roll call vote: all ayes

Received, discussed and Placed-

on-Record Documents provided to the Utility Board from an Industrial Account

No action taken on Resolution UB2022-15: A Resolution Authorizing the Execution of an Amended Consent Agenda.

A motion was made by Rethman and seconded by Wilson to approve Entering Closed Session at 8:53am pursuant to Iowa Code Chapter 21.5(c) of the Iowa Code to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation. Roll Call: all ayes

A motion was made by Ryerson and seconded by Rethman to approve Exit Closed Session at 9:32am.

Roll call: all ayes. No action taken

A motion was made by Ryerson and seconded by Rethman to adjourn at 9:30 am.