

City of Eagle Grove
SPECIAL Utility Board Agenda
May 2nd 2022- 7:00 am

Roll Call: Ryerson ____, Wright ____, Wilson ____, Peterson ____, and Rethman ____

Call Meeting to Order: Chairman Peterson

Consent Agenda: All items listed under the consent agenda will be enacted by one motion. There will be no separate discussion of these items unless a request is made prior to a Utility Board vote on the motion. A roll call vote will be taken:

Business

1. Review and Discuss Chemical Building with Bolton & Menk
2. Review and Approve **Resolution UB2022-07**: A Resolution Authorizing Agreement for Professional Services, Chemical Building Design between City of Eagle Grove and Bolton & Menk.
3. Consider going into closed session pursuant to 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.

Adjournment