

MINUTES TO SET DATE FOR HEARING
ON ENTERING INTO A LOAN AND
DISBURSEMENT AGREEMENT

436775-20 (N/I)

Eagle Grove, Iowa

April 21, 2021

The Board of Trustees of the Municipal Water and Sanitary Sewer Utility Systems of the City of Eagle Grove, Iowa, met on April 21, 2021, at 7:00 a.m. Due to federal and state government recommendations in response to COVID-19 pandemic conditions, the Board met electronically via Zoom, which was accessible at the following:

Dial: 605-313-5306
Access code 127491

Electronic access information was included in the posted agenda of this public meeting

The Chairperson presided and the roll was called showing the following members of the Board present and absent:

Present: Peterson, Ryerson, Wilson

Absent: Wright Rethman

Board Member Wilson introduced the resolution hereinafter next set out setting a date for hearing on a loan and disbursement agreement, and moved its adoption, seconded by Board Member Ryerson; and after due consideration thereof by the Board, the Chairperson put the question upon the adoption of the said resolution and the roll being called, the following named Board Members voted:

Ayes: Peterson, Wilson, Ryerson

Nays: _____

Whereupon, the Chairperson declared the resolution duly adopted as hereinafter set out:

RESOLUTION NO.UB2021-08

Resolution to fix a date for a public hearing on reviewing and taking action on water and sanitary sewer rates in the City of Eagle Grove

WHEREAS, the City of Eagle Grove (the "City"), in Wright County, State of Iowa, did heretofore establish a Municipal Water and Sanitary Sewer Systems (the "Utility") in and for the City which has continuously supplied water and sanitary sewer service in and to the City and its inhabitants since its establishment; and

WHEREAS, the management and control of the Utility are vested in the Board of Trustees (the "Board") of the Utility; and

WHEREAS, the Utility would like to call for a Public Hearing to discuss raising water and sewer monthly rates, capital improvement fees, usage fees, or other fees relating to the Water and Sanitary Sewer Services owned and operated by the Utility.

NOW, THEREFORE, Be It Resolved by the Board of Trustees of the Municipal Water and Sanitary Sewer Utility System of the City of Eagle Grove, Iowa, as follows:

Section 1. This Board shall meet on May 12, 2021, at seven (7) o'clock a.m., electronically, at which time and place a hearing will be held and proceedings will be instituted and action taken to finalize rates for water and sewer customers of the Utility.

Section 2. The Board Secretary is hereby directed to give notice of the proposed action on the Agreement setting forth the amount and purpose thereof, the time when and place where the said meeting will be held, by publication at least once, not less than four (4) and not more than twenty (20) days before the date of said meeting, in a legal newspaper which has a general circulation in the City. The notice shall be in substantially the following form:

NOTICE OF PROPOSED ACTION TO REVIEW AND CONSIDER RATES
FOR WATER AND SANITARY SEWER SERVICE

The Board of Trustees (the “Board”) of the Municipal Water and Sanitary Sewer Utility Systems (the “Utility”) of the City of Eagle Grove, Iowa, (the “City”) will meet on May 12, 2021, electronically via Zoom, at seven (7) a.m., for the purpose of reviewing and considering new rates for water and sanitary sewer services in the City of Eagle Grove.

Due to federal and state government recommendations in response to COVID-19 pandemic conditions, access to the meeting will be provided electronically via Zoom, which will be accessible at the following:

Join Zoom Meeting

<https://zoom.us/j/5904955149?pwd=QnVYR3FuQUxFbXRZZVpJdmkzRjhwOT09>

Meeting ID: 590 495 5149 Passcode: BjQ0k4

One tap mobile

+13126266799,,5904955149#,,,,*690483# US (Chicago)

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 590 495 5149 Passcode: 690483

In addition to electronic access, written comments may be filed or made prior to the meeting and will be recorded in the minutes.

By order of the Board of Trustees of the Municipal Water and Sanitary Sewer Utility Systems of the City of Eagle Grove, Iowa.

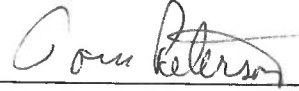


Board Secretary

Section 3. All resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict.

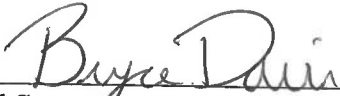
Section 4. This resolution shall be in full force and effect immediately upon its adoption and approval, as provided by law.

Passed and approved this April 21, 2021.



Chairperson, Board of Trustees

Attest:



Board Secretary

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On motion and vote, the meeting adjourned.



Chairperson, Board of Trustees

Attest:



Board Secretary

ATTESTATION CERTIFICATE:

STATE OF IOWA
COUNTY OF WRIGHT
CITY OF EAGLE GROVE

SS:

I, the undersigned, Board Secretary of the Board of Trustees of the Municipal Sanitary Sewer Utility System of the City of Eagle Grove, Iowa, do hereby certify that attached hereto is a true and correct copy of the proceedings of the Board relating to fixing a date for a hearing on the Board's proposal to take action in connection with a loan and disbursement agreement, as referred to therein.

WITNESS MY HAND this 21st day of April, 2021.

Byrce Davis
Board Secretary

PROOF OF PUBLICATION

STATE OF IOWA }
Wright County } SS.

I, the undersigned, being duly sworn, depose and say, that I am Matthew Grohe, CEO of the Eagle Grove Eagle, a weekly newspaper printed in the English language, published at Eagle Grove in Wright County, State of Iowa, and that the annexed Public Notice Water Sewer Rates and Sanitary Sewer Service

notice was published in said paper once each week for 1 consecutive weeks, the first publication thereof was on the 29 day of April, 2021, the second on the ___ day of ___, 20___, the third on the ___ day of ___, 20___, the fourth on the ___ day of ___, 20___.

Matthew Grohe

Matthew Grohe, CEO

Subscribed and sworn to before me and in my presence the 4 day of May, 2021,

Amanda Ringham
Notary Public, In and for the State of Iowa

AMANDA RINGHAM
Commission Number 830054
My Commission Exp. Feb. 08, 2024



Printer's Fees, \$ 18.44

PUBLIC NOTICE
Water Sewer Rates and Sanitary Sewer Service

NOTICE OF PROPOSED ACTION TO REVIEW AND CONSIDER RATES FOR WATER AND SANITARY SEWER SERVICE

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Due to federal and state government recommendations in response to COVID-19 pandemic conditions, access to the meeting will be provided electronically via Zoom, which will be accessible at the following:
Join Zoom Meeting

<https://zoom.us/j/5904955149?pwd=QnVYR3FuQUxGbX-RZZVpJdmkzRjhWQT09>
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Passcode: BjQ0k4
One tap mobile +13126266799,,5904955149#,,,*690483# US (Chicago)
Dial by your location +1 312 626 6799 US (Chicago)
Meeting ID: 590 495 5149 Passcode: 690483

In addition to electronic access, written comments may be filed or made prior to the meeting and will be recorded in the minutes.

By order of the Board of Trustees of the Municipal Water and Sanitary Sewer Utility Systems of the City of Eagle Grove, Iowa.
Bryce Davis, Board Secretary

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