

Special Utility Board Meeting Minutes  
Monday February 26th, 2024, at 7:00 AM

The meeting was called to order with trustees Peterson, Ryerson, Bisson, Jeske and Rethman. Also present: City Administrator Davis, Wastewater Superintendent Brockman, City Attorney Legvold, Greg Stindt, Steve Pace and Kelly Cwiertny.

A motion was made by **Ryerson** and seconded by **Rethman** to approve a new controller and associated parts from Ziegler for critical power generation infrastructure. Roll Call: all ayes

Department Reports were given

A motion was made by **Ryerson** and seconded by **Rethman** to Enter Closed Session at 7:11am per Iowa Code 21.S{c) 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 Vote: all ayes

A motion was made by **Ryerson** and seconded by **Rethman** to Exit Closed Session at 8:53am. Roll Call: all ayes

A motion was made by **Ryerson** and seconded by **Rethman** to send a letter per items addressed in Closed Session. Roll Call: All Ayes.

A motion was made by **Ryerson** and seconded by **Bisson** to adjourn at 9:04a.m. Roll Call: all ayes

---

Secretary