

City of Eagle Grove – Utility Board  
Special Agenda  
Monday, April 22, 2024  
7:00 am  
Council Chambers  
210 E. Broadway  
Eagle Grove, Iowa 50533

Roll Call: Ryerson , Peterson, Bisson, Jeske and Rethman

Call Meeting to Order: Chairman Peterson

Review and Approve Minutes from March 5, 2024, March 13, 2024 and March 27, 2024

Public Forum

Agenda

1. Review, Discuss, and Take Action on 6” trash pump quote from Central Service
2. Review, Discuss, and Take Action on Drying Bed Expansion Project
3. Review and Take Action on **Resolution UB2024-09**: A Resolution Setting a Date for Public Hearing to Consider Rates, Fees, and Policies for Water and Sewer Users
4. Review and Take Action on Entering Closed Session 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.
5. Review and Take Action on Resolution UB2024-10: A Resolution Approving a Full and Final Settlement Agreement & Release

Department Reports:

Water

Sewer

Administration

Adjourn