

Whereupon, Utility Board member Ryerson moved that the following resolution be adopted:

Resolution UB2023-14

A RESOLUTION APPROVING CY2024 UTILITY BOARD MEETING DATES

WHEREAS, the Utilities Board of Trustees of the City of Eagle Grove now wish to fix the time, place and dates that the regular Utility Board meetings will convene in 2024; and,

NOW, THEREFORE, BE IT RESOLVED, that the Utilities Board of Trustees of the City of Eagle Grove hereby sets the time of the regular Utility Board meetings to take place at seven (7:00) am and shall convene at the Council Chambers located at 210 East Broadway in the City of Eagle Grove; and,


NOW BE IT FURTHER RESOLVED, that the City Council of the City of Eagle Grove hereby sets the dates of the regular Council meetings to be as follows:

January 17	April 17	July 17	October 16
February 14	May 15	August 14	November 13
March 13	June 12	September 18	December 18

The motion was seconded by Utility Board member Rethman and after due consideration thereof, the roll was called and the following Council members voted:


Ayes: Ryerson, Bisson, Rethman, Peterson
Nays:

Whereupon, the Mayor declared said Resolution duly passed and adopted this 14th day of December, 2023.



Tom Peterson
Chairman

ATTEST:



Bryce Davis
City Administrator/Clerk