



Boards of Trustees Regular Meeting

1 Utility Parkway (319) 266-1761

Public may participate by calling 1-312-626-6799 Meeting ID: 847 5634 5761 or
<https://us02web.zoom.us/j/84756345761?pwd=YzdxQ2NVYVpTaTVwaHk0LzZXS2dudz09>

Media Contact (319) 268-5360

November 9, 2022 2:00 PM

- 1) Call the meeting to order and roll call.
- 2) Revisions and approval of the agenda.
- 3) Public forum.

Non-Controversial Calendar *(The following items will be acted upon by majority vote on a single motion without separate discussion, unless someone from the Board or public requests that a specific item be considered separately.)*

- 4) Approval of the October 12, 2022, regular meeting minutes and the October 14, 2022, special meeting minutes.
- 5) Approval of the Schedule of Bills.
- 6) Receive and file personnel action reports.
- 7) Receive and file contracts executed by General Manager.

Resolution Calendar *(The following items will be acted upon by roll call vote on a single motion without separate discussion, unless someone from the Board or public requests that a specific item be considered separately.)*

- 8) Resolution accepting quotation and authorizing the purchase of ad insertion equipment from Ateame, Inc.
- 9) Resolution approving and authorizing execution of Change Order No. 1 with MP Nexlevel, LLC for the Replacement of Communications Customer Premise Equipment for the Years 2020 – 2022.
- 10) Resolution approving and authorizing execution of a Lease Agreement Amendment for placement of communications equipment.
- 11) Resolution accepting the bid, awarding the contract, and approving and authorizing execution of the contract with Asplundh Tree Expert Co. for City-Wide Tree Trimming Services for the Years 2023 and 2024.

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Mission: To provide our customers with innovative, high-quality services that bring the best value to the community.

Resolution/Discussion Calendar

- 12) I) Public hearing on the proposed 2022 Budget Amendment.
 - A) Receive and file proof of publication of the notice of hearing.
 - B) Written objections filed with the General Manager of Utilities.
 - C) Oral objections.
 - D) If objections are offered, consider resolution sustaining or overruling them.
 - 13) I) Public hearing on the proposed 2023 Budget.
 - A) Receive and file proof of publication of the notice of hearing.
 - B) Written objections filed with the General Manager of Utilities.
 - C) Oral objections.
 - D) If objections are offered, consider resolution sustaining or overruling them.
 - 14) I) Public hearing on the proposed rate increases.
 - A) Receive and file proof of publication of the notice of hearing.
 - B) Written objections filed with the General Manager of Utilities.
 - C) Oral objections.
 - D) If objections are offered, consider resolution sustaining or overruling them.
 - 15) Chair declares the hearings closed.
 - 16) Resolution approving and adopting the 2022 Budget Amendment.
 - 17) Resolution approving and adopting the revised rate sheets for the Municipal Utilities.
 - 18) Resolution approving and adopting the 2023 Budget.
 - 19) Discussion and overview of Projects and Operations.
 - a) Financial dashboard, investment and balance sheet reports
 - b) Health Plan reports
 - c) Electric Reliability report
 - d) Governance Policies update
 - e) Generation asset status
 - f) Data center update
 - g) Inflation Reduction Act and Infrastructure Investment and Jobs Act grant opportunities
 - 20) Board requests to staff.
 - 21) Motion to adjourn to closed session in accordance with Code of Iowa, Chapter 21.5(1)(k).
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- 22) Adjournment.

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