

Agenda, Regular Meeting, Monday, August 24, 2026, 3:30 P.M.

1. ADDITIONS, DELETIONS, REVISIONS AND APPROVAL OF AGENDA*
2. PUBLIC HEARING
 - a. WASTEWATER TREATMENT FACILITY IMPROVEMENTS
 - i. ADOPTION OF PLANS, SPECIFICATIONS, FORM OF CONTRACT AND ESTIMATE OF COST OF CONSTRUCTION*
3. PUBLIC FORUM
4. RECEIVING & FILING OF COMMUNICATIONS, PETITIONS OR REMONSTRANCES
5. APPROVAL OF MINUTES –July 27, 2026*
6. PRESENTATION, CONSIDERATION AND APPROVAL OF CLAIMS*
7. RECEIVING AND FILING OF REPORTS
 - a. FINANCIAL REPORT *
 - b. BAD DEBTS (QUARTERLY)
 - c. DELINQUENT ACCOUNTS (QUARTERLY)
 - d. INVESTMENTS
 - e. OPERATIONS REPORT
8. ELECTRIC MATTERS
 - a. S-1 AGREEMENT PRESENTATION - MRES
9. GAS MATTERS
10. WATER MATTERS
 - a. LYON & SIOUX CONTRACT – Special Meeting Request
 - b. 140TH STREET
 - i. PAY REQUEST #1 – WEST BRANCH*
11. WASTEWATER MATTERS
 - a. WASTEWATER TREATMENT FACILITY IMPROVEMENTS
 - i. RESOLUTION ADOPTING PLANS, SPECIFICATIONS, FORM OF CONTRACT AND ESTIMATE OF COSTS+
 - ii. CONSIDERATION OF CONSTRUCTION BIDS
 - iii. RESOLUTION DESIGNATING LOW BIDDER+
 - iv. RESOLUTION TO AWARD BID ON WASTEWATER TREATMENT FACILITY IMPROVEMENTS+
 - b. TRANSFER TO CITY+
12. OTHER MATTERS
 - a. RLF APPLICATION – Ivory Mae, LLC*
 - b. ADVERTISING REQUEST – CL Quarterback Club
13. REPORTS FROM MANAGER/COMMITTEES/CITY ADMINISTRATOR

14. NEXT MEETING – WEDNESDAY, August 26, 2026, 7:00 p.m. (Special Meeting with Lyon & Sioux, at Lyon & Sioux Rural Water, 1107 First Ave, Rock Rapids, IA)

- MONDAY, September 28, 2026, 3:30 p.m. (Regular Meeting)

15. ADJOURNMENT*

* Indicates Motion Required

+ Indicates Resolution/Roll Call Required