

Agenda, Regular Meeting, Monday, September 28, 2026, 3:30 P.M.

1. ADDITIONS, DELETIONS, REVISIONS AND APPROVAL OF AGENDA*
2. PUBLIC FORUM
3. RECEIVING & FILING OF COMMUNICATIONS, PETITIONS OR REMONSTRANCES
4. APPROVAL OF MINUTES –August 24, 2026, August 26, 2026, August 31, 2026 and September 4, 2026*
5. PRESENTATION, CONSIDERATION AND APPROVAL OF CLAIMS*
6. RECEIVING AND FILING OF REPORTS
 - a. FINANCIAL REPORT *
 - b. BAD DEBTS (QUARTERLY)
 - c. DELINQUENT ACCOUNTS (QUARTERLY)
 - d. INVESTMENTS
 - e. OPERATIONS REPORT
7. ELECTRIC MATTERS
 - a. 12.5 BUILDING/GENERATOR BUILDING UPDATES
 - b. RESOLUTION TO APPROVE MISSOURI BASIN MUNICIPAL POWER AGENCY POWER SALE AGREEMENT (S-1) (amended and restated effective January 2, 2027) +
8. GAS MATTERS
9. WATER MATTERS
 - a. RESOLUTION RESCINDING DECLARED WATER RESTRICTION EMERGENCY+
 - b. 140TH STREET
 - i. CHANGE ORDER #2*
 - ii. PAY REQUEST #2 – WEST BRANCH*
10. WASTEWATER MATTERS
 - a. WASTEWATER TREATMENT FACILITY IMPROVEMENTS
 - i. RESOLUTION MAKING AWARD OF CONSTRUCTION CONTRACT+
 - ii. APPROVAL OF CONSTRUCTION LOAN APPLICATION FOR \$5,756,000 SEWER REVENUE CAPITAL LOAN NOTES, SERIES 2026A*
 - b. TRANSFER TO CITY+
11. OTHER MATTERS
 - a. RESOLUTION NAMING DEPOSITORIES+
12. REPORTS FROM MANAGER/COMMITTEES/CITY ADMINISTRATOR

13. NEXT MEETING –MONDAY, October 26, 2026, 3:30 p.m.

14. ADJOURNMENT*

* Indicates Motion Required

+ Indicates Resolution/Roll Call Required