

September 16, 2016

**UTILITY AGENDA
COUNCIL CHAMBERS
SEPTEMBER 20, 2016**

1. Call to Order (12 NOON)
2. Roll Call
3. Approval of Agenda
4. Visitors with Business to Present to the Board
5. Consent Agenda
 - A. Approve Minutes of August 24, 2016 Regular Session
 - B. Approve Bills and Claims as Authorized
 - C. Approve New Vendor List
 - D. Approve August Financial Reports
6. Unfinished Business
 - A. Radium Treatment Alternatives Preliminary Engineering Report
 - B. Electric and Water Rates
 - C. Iowa Fiber Alliance
7. New Business
 - A. Lighting on Felderman Park Trail
 - B. October Meeting Date – October 12, 2016
 - C. Salary Committee Review