

## AMENDED AGENDA

### MAQUOKETA MUNICIPAL ELECTRIC UTILITY BOARD OF TRUSTEES MEETING Wednesday, November 16, 2022 – 4:30 P.M.

**This meeting will be held at the City Hall Council Chambers  
201 East Pleasant St and is open to the public**

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes
4. Audience
5. Old Business
6. New Business
  - A. Public Hearing Regarding the Amended Budget for Calendar Year 2022
  - B. Motion to Approve Resolution No. 2022-3 - A Resolution Amending the Budget for Calendar Year Ending December 31, 2022
  - C. Public Hearing Regarding the Budget for Calendar Year 2023
  - D. Motion to Approve Resolution No. 2022-4 - A Resolution Adopting the Budget for Calendar Year Ending December 31, 2023
  - E. Discussion and Possible Motion Regarding Contribution in Aid of Construction Agreement with Jackson County for New Jail Project
  - F. Discussion and Possible Motion to Approve the Purchase of a Replacement for the 2006 F550
7. Approval of Claims
8. Budget Discussions
9. Manager's Reports
10. Board Members' Reports
11. Exempt Session Per Code of Iowa, Chapter 20.17(3) & Chapter 21.9 to Discuss Negotiations & Employment Conditions of Employees Not Covered by Collective Bargaining Unit

12. Approval of Tentative Collective Bargaining Agreement between MMEU and IBEW Local 145

13. Approval of Employment Conditions for Employees Not Covered by Collective Bargaining Unit

14. Adjourn