

AGENDA

MAQUOKETA MUNICIPAL ELECTRIC UTILITY BOARD OF TRUSTEES MEETING Wednesday, November 22, 2023 – 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. Resolution No. 2023-3, A Resolution Adjusting the Municipal Electric Utility's Schedule of Rates and Charges and Establishing a Charge to Recover the Cost of a Franchise Fee Imposed on the Utility by the City of Maquoketa
 - B. Public Hearing Regarding the Amended Budget for Calendar Year 2023
 - C. Resolution No. 2023-4, A Resolution Amending the Budget for Calendar Year Ending December 31, 2023
 - D. Public Hearing Regarding the Budget for Calendar Year 2024
 - E. Resolution No. 2023-5, A Resolution Adopting the Budget for Calendar Year Ending December 31, 2024
7. Approval of Claims
8. Budget Discussions
9. Manager's Reports
10. Board Members' Reports
11. Adjourn