***Remsen, Iowa. Monday, December 21,2020 5:30p.m.***

**THE UTILITY BOARD WILL MEET IN REGULAR SESSION IN THE COUNCIL CHAMBERS**

**CALL TO ORDER**

**ROLL CALL** Galles Keleher Douvia

**ADOPTION OF AGENDA**

**PUBLIC FORUM**

**COMMUNICATIONS**

1. Employee update
2. RO project update

**CONSENT AGENDA**

1. Approval of Minutes: 11/16/2020
2. November Treasurer’s & Budget Report
3. Paying of Claims

**UNFINISHED BUSINESS**

**NEW BUSINESS**

1. Public Hearing on the authorization of a loan and disbursement agreement and the issuance of Notes to evidence the obligation of the City thereunder
2. Resolution 2020-009: a resolution instituting proceeding to take additional action
3. Resolution 2020-010: Resolution approving and authorizing a for of interim loan and disbursement between RMU and Iowa Finance Authority.
4. Designation of Remsen Bell as official newspaper of RMU

**OTHER**

**ANNOUNCEMENTS**

**ADJOURNMENT**