

November 23, 2021 Special Utility and Telecom Board Meeting

The special meeting of the Board of Trustees for Alta Municipal Utilities and Alta Telecommunications Utility, City of Alta, Iowa was held on November 23, 2021 at Alta City Hall.

Chairman Clyde Bartel called the meeting to order at 4:30 p.m.

ROLL CALL Present – Clyde Bartel, Todd Peterson, Gloria Sanders, Megan Schreck
Absent – Rob Hach
Also Present – Randy Tilk, Larry Suter

PUBLIC HEARING FOR CALENDAR YEAR 2022 BUDGET Chairman Bartel announced this was the time and place for a public hearing on the 2022 Calendar Year Budget. The Chairman asked if any written objections had been received and the Secretary of the Board reported there were zero written comments filed. Oral objections were then asked for and with zero being received, the Chairman declared the time for receiving oral and written objections to be closed.

2022 BUDGET FOR ELECTRIC AND WATER Sanders introduced Resolution # 524 entitled “A RESOLUTION ADOPTING THE BUDGET FOR ELECTRIC AND WATER UTILITIES FOR CALENDAR YEAR ENDING 12/31/2022” and moved its adoption. Schreck seconded the motion to adopt. Chairman Bartel called the roll with the following vote recorded:

Ayes: Sanders, Peterson, Schreck, Bartel
Nays: None

Whereupon, Chairman Bartel declared the following Resolution duly adopted:

RESOLUTION # 524

A RESOLUTION ADOPTING THE BUDGET FOR THE ELECTRIC AND WATER UTILITIES FOR CALENDAR YEAR ENDING 12/31/2022

ADOPTED BUDGET CERTIFICATE

To: Alta City Council

At a meeting of the Alta Municipal Utilities Board of Trustees, held after public hearing as
(Governing Board)

required by law, on 11/23/2021, the proposed budget for calendar year 2022
(xx/xx/xx) (specify fiscal or calendar and year)

was adopted as summarized and attached hereto.

Telephone

Area Code (712) 200-1122

(signature) Board Secretary

Address 223 South Main Street
Alta, IA 51002

Record of Public Hearing and Adoption of Budget

On 11/23/2021, the Alta Municipal Utilities Board of Trustees met for the purpose of conducting a public hearing on the proposed calendar year 2022 budget as published. Notice of time and place of hearing had been published on 11/12/2021 in the Storm Lake Pilot Tribune and the affidavit of publication was available to file with the City Council.

The budget estimate was considered and taxpayers and residents heard for and against said estimate were as follows:

There were no written or oral comments received.

After giving opportunity for all desiring to be heard, the Board adopted the following budget resolution:

A RESOLUTION ADOPTING THE BUDGET FOR CALENDAR YEAR ENDING 12/31/2022
(specify fiscal or calendar) (xx/xx/xx)

BE IT RESOLVED by the Alta Municipal Utilities Board of Trustees: The budget for calendar year ending 12/31/2022 as set forth in the Adopted Budget Summary and in the detailed budget in support thereof showing the estimated revenues and expenditures for said budget year in accordance with the summary and detail as adopted.

Passed and approved on, 11/23/2021 by the following vote: (list names)
(xx/xx/xx)

Ayes: Gloria Sanders
Todd Peterson
Megan Schreck
Clyde Bartel

Nays: None

Absent: Rob Hach

(signature) Trustee

(signature) Secretary

2022 BUDGET FOR
TELEPHONE AND
CATV/INTERNET

Sanders introduced Resolution # 525 entitled "A RESOLUTION
ADOPTING THE BUDGET FOR TELEPHONE AND
CATV/INTERNET FOR CALENDAR YEAR ENDING 12/31/2022"
and moved its adoption. Peterson seconded the motion to adopt.
Chairman Bartel called the roll with the following vote recorded:

Ayes: Sanders, Peterson, Schreck, Bartel
Nays: None

Whereupon, Chairman Bartel declared the following Resolution duly
adopted:

RESOLUTION # 525

**A RESOLUTION ADOPTING THE BUDGET FOR THE TELEPHONE AND
CATV/INTERNET UTILITIES FOR CALENDAR YEAR ENDING 12/31/2022**

ADOPTED BUDGET CERTIFICATE

To: Alta City Council

At a meeting of the Alta Municipal Utilities Board of Trustees, held after public hearing as
(Governing Board)

required by law, on 11/23/2021, the proposed budget for calendar year 2022
(xx/xx/xx) (specify fiscal or calendar and year)

was adopted as summarized and attached hereto.

Telephone
Area Code (712) 200-1122 _____ Board Secretary
(signature)

Address 223 South Main Street
Alta, IA 51002

Record of Public Hearing and Adoption of Budget

On 11/23/2021, the Alta Municipal Utilities Board of Trustees met for the purpose
of conducting a public hearing on the proposed calendar year 2022 budget as published. Notice
of time and place of hearing had been published on 11/12/2021 in the Storm Lake Pilot Tribune
and the affidavit of publication was available to file with the City Council.

The budget estimate was considered and taxpayers and residents heard for and against said
estimate were as follows:

There were no written or oral comments received.

After giving opportunity for all desiring to be heard, the Board adopted the following budget resolution:

A RESOLUTION ADOPTING THE BUDGET FOR CALENDAR YEAR ENDING 12/31/2022
(specify fiscal or calendar) (xx/xx/xx)

BE IT RESOLVED by the Alta Municipal Utilities Board of Trustees: The budget for calendar year ending 12/31/2022 as set forth in the Adopted Budget Summary and in the detailed budget in support thereof showing the estimated revenues and expenditures for said budget year in accordance with the summary and detail as adopted.

Passed and approved on, 11/23/2021 by the following vote: (list names)
(xx/xx/xx)

Ayes: Gloria Sanders
Todd Peterson
Megan Schreck
Clyde Bartel

Nays: None

Absent: Rob Hach

(signature) Trustee

(signature) Secretary

MOTION TO
ADJOURN

Motion made by Sanders to adjourn the meeting at 4:35 p.m. Seconded
by Schreck. Ayes: All Nays: None

Randy Tilk

Randy Tilk
Secretary of the Board of Trustees
Alta Municipal Utilities and
Alta Municipal Broadband Communications Utility