Notice and Call of Public Meeting

Governmental Body:	Board of Trustees, Algona Municipal Utilities
Date of Meeting:	October 7, 2008
Time of Meeting:	11:00 A.M.
Place of Meeting:	Board Room, AMU Office Building, Algona, Iowa

Board of Trustees	General Manager	Secretary, Board of Trustees
J.B. Modrell, Chairman	John Bilsten	Brien Rindone
Jay B. Geving, Chairman Pro Tem		
Allan Bonde		
Karen Schaaf		
Walter Krahenbuhl		

Public Notice Is Hereby Given that the above-mentioned governmental body will meet at the date, time and place above set out. The tentative agenda for said meeting is as follows:

1. Call to order
2. Consent Agenda
   (Consent Agenda Items Include :)
   1. Roll Call
   2. Adoption of Agenda
   3. Approval of Minutes of Previous Meeting(s)
   4. Approval of Vouchers (Bills)

   Motion: _____ 2nd: _____
   Action: Approve the Consent Agenda
3. Citizen's opportunity to address Board of Trustees on items not on the agenda
4. Approval of Financial Reports and Authorization to Place on File
   Motion: _____ 2nd: _____
   Action:
5. General Manager's Report
6. Approval of Pay Request #19 – McPeak Trenching, Inc
   Motion: _____ 2nd: _____
   Action:
7. Resolution #2008-10 – Resolution Authorizing Application for a Rural Economic Development Grant
   Motion: _____ 2nd: _____
   Action:
8. Public Hearing on a proposition of entering a Joint Ownership Agreement for Sutherland Generation Station Unit #4 Facility and Common Facilities Between and Among Interstate Power and Light Company, the Algona Municipal Electric Utility, Algona, Iowa, and certain other city utilities and electric cooperative association together with the First Amendment to Joint Ownership Agreement. 11:30 AM
9. Resolution Finally Authorizing Approval of Joint Ownership Agreement for Sutherland Generation Station Unit #4 Facility and Common Facilities Between and Among Interstate Power and Light Company, the Algona Municipal Electric Utility, Algona, Iowa, and certain other city utilities and electric cooperative association together with the First Amendment to Joint Ownership Agreement
   Motion: _____ 2nd: _____
   Action:
10. Recommendations on Cable TV Channel Changes from Cable Programming Committee
    Motion: _____ 2nd: _____
    Action:
11. Miscellaneous/Informational Items
12. Next Meeting - Time _____ Date _____
13. Adjournment – Time _____