

Notice and Call of Public Meeting

Governmental Body: Board of Trustees, Algona Municipal Utilities
Date of Meeting: November 19, 2008
Time of Meeting: 11:00 A.M.
Place of Meeting: Board Room, AMU Office Building, Algona, Iowa

Board of Trustees

J.B. Modrell, Chairman
Jay B. Geving, Chairman Pro Tem
Allan Bonde
Karen Schaaf
Walter Krahenbuhl

General Manager

John Bilsten

Secretary, Board of Trustees

Brien Rindone

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. General Manager's Report
5. Public Hearing for Authorization to Approve Plans and Specifications, Proposed Form of Contract, and Estimate of Costs for the Furnishing of Steel Transmission Structures -11:15 AM
6. Approve Plans and Specifications, Proposed Form of Contract, and Estimate of Costs for the Furnishing of Steel Transmission Structures
Motion: _____ 2nd: _____
Action:
7. Approve Engineers Recommendation on the Acceptance of Bids for the Furnishing of Steel Transmission Structures
Motion: _____ 2nd: _____
Action:
8. Public Hearing for Authorization to Approve 2009 Budget - 11:30 AM
Motion: _____ 2nd: _____
Action:
9. Approval of 2009 Budget
Motion: _____ 2nd: _____
Action:
10. Set Date and Time for Bid Letting for the 69 kV Transmission Line Hobarton Double Circuit - December 11, 2008 - 1:30 PM
Motion: _____ 2nd: _____
Action:
11. Set Date and Time for Public Hearing for Authorization to Approve Plans and Specifications, Proposed Form of Contract, and Estimate of Costs for the 69 kV Transmission Line Hobarton Double Circuit - December 17, 2008 - 11:15 AM
Motion: _____ 2nd: _____
Action:
12. Health Insurance
Motion: _____ 2nd: _____
Action:
13. Miscellaneous/Informational Items
1. Food Pantry Fundraiser
14. Next Meeting - Time _____ Date _____
15. Adjournment - Time _____