

Notice and Call of Public Meeting

Governmental Body: Board of Trustees, Algona Municipal Utilities
Date of Meeting: November 30, 2011
Time of Meeting: 11:00 A.M.
Place of Meeting: Board Room, AMU Office Building, Algona, Iowa

Board of Trustees

Jay B. Geving, Chairman
Walter Krahenbuhl, Chairman Pro Tem
Allan Bonde
Karen Schaaf
Julie Murphy

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. Public Hearing for Authorization to Approve 2012 Budget
5. Approve 2012 Budget
Motion: _____ 2nd: _____
6. Approval of Financial Reports and Authorization to Place on File
Motion: _____ 2nd: _____
7. General Manager’s Report
8. Resolution Approving Post-Issuance Compliance Policy for Tax-Exempt Governmental Bonds
Motion: _____ 2nd: _____
9. Investment of Bond Proceeds with PFM
10. LED Street Lighting Project for 2012
11. AMU Energy Efficiency Awareness Open House – Wednesday, December 21, 2011 - Tentative
12. Miscellaneous/Informational Items
 1. AMU Informational Dinner
 2. Employee Service Awards
13. Next Meeting - Time _____ Date _____
14. Adjournment – Time _____