

Notice and Call of Public Meeting

Governmental Body: Board of Trustees, Algona Municipal Utilities  
Date of Meeting: February 11, 2011  
Time of Meeting: 11:00 A.M.  
Place of Meeting: Council Chambers, Algona City Hall, Algona, Iowa

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

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. Approve Amendment K-5 to Owner-Engineer Agreement with DGR for Downtown Alley Conversion  
Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_  
Action:
6. City of Algona and AMU Agreement for Free Service and Transfer of Funds  
Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_  
Action:
7. Creation of Revolving Loan Fund for Customer Utility Infrastructure Improvements  
Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_  
Action:
8. AMU Office Building Energy Assessment  
Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_  
Action:
9. Undercharge of Electric Bill due to Incorrect Reading  
Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_  
Action:
10. Resolution #2011-01 – Bank Authorizing Resolution  
Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_  
Action:
11. Resolution #2011-02 –Resolution Naming Official Depositories  
Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_  
Action:
12. Miscellaneous/Informational Items
13. Next Meeting - Time \_\_\_\_\_ Date \_\_\_\_\_
14. Adjournment – Time \_\_\_\_\_