Notice and Call of Public Meeting

Governmental Body:	Board of Trustees, Algona Municipal Utilities
Date of Meeting:	April 28, 2009
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. Public Hearing on Real Estate Purchase – 11:05 AM
5. Approval of Real Estate Purchase – Roll Call
   Motion: _____ 2nd: _____
   Action:
6. Approval of Financial Reports and Authorization to Place on File
   Motion: _____ 2nd: _____
   Action:
7. General Manager's Report
8. Pay Request #3 – Karian and Petersen – 69kV Hobarton Tap Transmission Line Project
   Motion: _____ 2nd: _____
   Action:
9. Pay Request #*2* – Harold K. Scholz Company – West Substation
   Motion: _____ 2nd: _____
   Action:
10. Personnel
    Motion: _____ 2nd: _____
    Action:
11. Approval of AMU Red Flags Policy
    Motion: _____ 2nd: _____
    Action:
12. Approve Sale of Unit #4
    Motion: _____ 2nd: _____
    Action:
13. Miscellaneous/Informational Items
14. Next Meeting - Time _____ Date _____
15. Adjournment – Time _____