

## Notice and Call of Public Meeting

Governmental Body: Board of Trustees, Algona Municipal Utilities  
Date of Meeting: April 5, 2010  
Time of Meeting: 4:30 P.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. Energy Efficiency Conservation Block Grants
6. Over-the-Air TV Stations
7. Upgrades to Ad Insertion Equipment  
Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_  
Action: \_\_\_\_\_
8. Approve Authorized Representative and Alternate Representative to NIMECA Board  
Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_  
Action: \_\_\_\_\_
9. Miscellaneous/Informational Items
10. Next Meeting - Time \_\_\_\_\_ Date \_\_\_\_\_
11. Adjournment – Time \_\_\_\_\_