

Notice and Call of Public Meeting

Governmental Body: Board of Trustees, Algona Municipal Utilities
Date of Meeting: August 26, 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. Approval of Financial Reports and Authorization to Place on File
Motion: _____ 2nd: _____
Action: _____
5. General Manager’s Report
6. Public Hearing on 2009 Cable TV Rate Adjustment – 11:15 AM
7. Approval of Resolution #2009-09 – Cable TV Rate Adjustment
Motion: _____ 2nd: _____
Action: _____
8. Miscellaneous/Informational Items
9. Next Meeting - Time _____ Date _____
10. Adjournment – Time _____