

Notice and Call of Public Meeting

Governmental Body: Board of Trustees, Algona Municipal Utilities
Date of Meeting: September 11, 2008
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. Approval of Pay Request #18 – McPeak Trenching, Inc
Motion: _____ 2nd: _____
Action:
7. IDWGP Energy Purchases - Avoided Power Cost
Motion: _____ 2nd: _____
Action:
8. Wind Turbine Study
Motion: _____ 2nd: _____
Action:
9. Informational Meeting on Power Supply Resources – September 22, 2008 (7:00 PM) -- Tentative
10. Set Date and Time for Public Hearing on a proposition of entering a Joint Ownership Agreement for Sutherland Generation Station Unit #4 Facility and Common Facilities Between and Among Interstate Power and Light Company, the Algona Municipal Electric Utility, Algona, Iowa, and certain other city utilities and electric cooperative association together with the First Amendment to Joint Ownership Agreement. Tuesday, October 7, 2008 – 11:30 AM – Tentative
Motion: _____ 2nd: _____
Action:
11. Resolution declaring an official intent under Treasury Regulation 1.150-2 to issue debt to reimburse the City for certain original expenditures paid in connection with the Sutherland Generating Station Project
Motion: _____ 2nd: _____
Action:
12. Set Date and Time for Bid Letting on West Substation Modifications – October 16, 2008 – 1:00 PM -- Tentative
Motion: _____ 2nd: _____
Action:
13. Set Date and Time for Public Hearing for Authorization to Approve Plans and Specifications, Proposed Form of Contract, and Estimate of Costs for the West Substation Modifications – October 22, 2008 – 11:30 AM -- Tentative
Motion: _____ 2nd: _____
Action:
14. Iowa Stored Energy Park
Motion: _____ 2nd: _____
Action:
15. Miscellaneous/Informational Items
 1. Water Service to Depot
16. Next Meeting - Time _____ Date _____
17. Adjournment – Time _____