

Notice and Call of Public Meeting

Governmental Body: Board of Trustees, Algona Municipal Utilities  
Date of Meeting: January 18, 2012  
Time of Meeting: 11:00 A.M.  
Place of Meeting: Board Room, AMU Office Building, Algona, Iowa

Board of Trustees

Jay B. Geving, Chairman  
Walter Krahenbuhl, Chairman Pro Tem  
Allan Bonde  
Karen Schaaf  
Julie Murphy

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. Approval of Financial Reports and Authorization to Place on File  
 Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_
5. General Manager’s Report
6. Downtown Alley Conversion Project Update
7. Set Date and Time for Bid Letting on Downtown Alley Conversion – February 7, 2012 – 2:00 PM – Tentative  
 Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_  
 Action
8. Set Date and Time for Public Hearing for Authorization to Approve Plans and Specifications, Proposed Form of Contract, and Estimate of Costs for the Downtown Alley Conversion – February 15, 2012 – 11:00 AM – Tentative  
 Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_
9. 2012 Water Rate Adjustment
10. 2012 Electric Rate Adjustment
11. Miscellaneous/Informational Items
12. Next Meeting - Time \_\_\_\_\_ Date \_\_\_\_\_
13. Adjournment – Time \_\_\_\_\_