

Notice and Call of Public Meeting

Governmental Body: Board of Trustees, Algona Municipal Utilities
Date of Meeting: April 22, 2020
Time of Meeting: 11:00 A.M.
Place of Meeting: Board Room, AMU Office Building, Algona, Iowa – Conference Call
Phone: 515-395-2300 or 855-489-8454 (toll free)
Conference ID: 15721

Board of Trustees

Julie Murphy, Chairperson
David Golwitzer, Chairperson Pro Tem
Jay B. Geving
Karen Schaaf
Donald Heupel

General Manager

John Bilsten

Secretary Board of Trustees

Sandra Batt

Public Notice Is Hereby Given that the above-mentioned governmental body will meet at the date, time and place above set out. This meeting will be held electronically as allowed by Iowa Code Section 21.8 with access to the public available by calling the phone number listed above. 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)
5. Approve Bad Debt Write Off
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. Review and Approve 2020 Communications System Ownership and Lease Allocation for Joint Use of Facilities
Motion: _____ 2nd: _____
7. Resolution 2020-06 – Resolution Authorizing Permanent Transfer of Surplus Funds from the Algona Municipal Electric Utility to the City of Algona
Motion: _____ 2nd: _____
8. Resolution 2020-07 – Resolution Authorizing Permanent Transfer of Surplus Funds from the Algona Municipal Water Utility to the City of Algona
Motion: _____ 2nd: _____
9. Amendment to Chapter 28E Joint Intergovernmental Action Agreement providing for a Safety Group North Central
Motion: _____ 2nd: _____
10. Review Revised AMU Revolving Loan Fund Plan
11. Health Insurance Renewal
Motion: _____ 2nd: _____

12. Letter of Engagement – Howard E. Nyhart Company, LLC – Full GASB 75 Actuarial Update

Motion: _____ 2nd: _____

13. Non-Disclosure Agreement with Connected Nation, Inc.

Motion: _____ 2nd: _____

14. Miscellaneous/Informational Items

1. COVID-19 Update

15. Next Meeting: Time - 11:00 AM
 Date – May 27, 2020 (Tentative)

16. Adjournment: Time _____