

Notice and Call of Public Meeting

Governmental Body: Board of Trustees, Algona Municipal Utilities  
Date of Meeting: May 27, 2020  
Time of Meeting: 11:00 A.M.  
Place of Meeting: Board Room, AMU Office Building, Algona, Iowa – Conference Call  
Phone: 515-395-2300  
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 OffMotion: \_\_\_\_\_ 2nd: \_\_\_\_\_  
Action: Approve the Consent Agenda
3. Citizen’s opportunity to address Board of Trustees on items not on the agenda
4. Review of Algona Municipal Utilities 2019 Financial Audit and Authorization to Place on File  
Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_
5. Approval of Financial Reports and Authorization to Place on File  
Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_
6. General Manager’s Report
7. Resolution 2020-08 – Resolution Authorizing Permanent Transfer of Surplus Funds from the Algona Municipal Electric Utility to the City of Algona  
Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_

8. Resolution 2020-09 – Resolution Authorizing Permanent Transfer of Surplus Funds from the Algona Municipal Water Utility to the City of Algona

Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_

9. Ratify Bulk Water Rates – \$10.00/1000 gallons

Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_

10. Approve mid-year election changes under AMU Section 125 Cafeteria Plan

Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_

11. Personnel

Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_

12. Algona Chamber of Commerce – Support Local Campaign

Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_

13. YMCA Development Director Position

Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_

14. Master Service Agreement – Cooperative Network Services

Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_

15. McGregor Bridge Fiber Project – Acceptance of Quotes for Material and Labor

Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_

16. Closed session pursuant to Iowa Code Section 388.9(1) to discuss marketing and pricing strategies or proprietary information if its competitive position would be harmed by public disclosure not required of potential or actual competitors, and if no public purpose would be served by such disclosure.

(11:45 AM – Tentative)

Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_ (Roll Call)

17. Set Date and Time for Public Hearing on 2020 Communications Rates – June 24, 2020 – 11:00 AM (Tentative)

Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_

18. Miscellaneous/Informational Items

1. COVID-19 Update

19. Next Meeting: Time - 11:00 AM

Date – June 24, 2020 (Tentative)

20. Adjournment: Time \_\_\_\_\_