

Notice and Call of Public Meeting

Governmental Body: Board of Trustees, Algona Municipal Utilities
Date of Meeting: September 30, 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 Off

Motion: _____ 2nd: _____
Action: Approve the Consent Agenda
3. Citizen’s opportunity to address Board of Trustees on items not on the agenda
4. Public Hearing – Electric Rates – 11:00 AM
5. Approval of Financial Reports and Authorization to Place on File
Motion: _____ 2nd: _____
6. Resolution #2020-14 – Electric Rates
Motion: _____ 2nd: _____
7. Resolution #2020-15 – Amending the Power Cost Adjustment
Motion: _____ 2nd: _____
8. General Manager’s Report

9. Utility Customer Service Rules

Motion: _____ 2nd: _____

10. Utility Service Rule Regarding Time Period for Correcting Overcharges and Undercharges

Motion: _____ 2nd: _____

11. Perpetual Agreement Restricting Use of Real Estate

Motion: _____ 2nd: _____

12. Aureon Flat Rate LD Agreement

Motion: _____ 2nd: _____

13. Set Date and Time for Public Hearing to Dispose of Property – house located at 221 North Thorington Street – October 28, 2020 – 11:00 AM (Tentative)

Motion: _____ 2nd: _____

14. Miscellaneous/Informational Items

1. COVID-19 Update

15. Next Meeting: Time - 11:00 AM
Date – October 28, 2020 (Tentative)

16. Adjournment: Time _____