

Notice and Call of Public Meeting

Governmental Body: Board of Trustees, Algona Municipal Utilities
Date of Meeting: October 28, 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. Public Hearing – Dispose of House at 221 North Thorington – 11:00 AM – Roll Call Vote
5. Approval of Financial Reports and Authorization to Place on File
Motion: _____ 2nd: _____
6. General Manager’s Report
7. Health Savings Account Employee Prefunded Contribution
Motion: _____ 2nd: _____

8. Acceptance of a proposal to remove the house located at 221 North Thorington Street, remove and dispose of the concrete foundation and basement, remove the front and back steps, and fill in the remaining hole with dirt all for the payment of \$1.00 and authorization of agreement for sale of house, associated work on site, and General Manager to execute all documents

Motion: _____ 2nd: _____

9. Online Information Services, Inc. – Online Utility Exchange – Subscriber Service Agreement

Motion: _____ 2nd: _____

10. Set Date and Time for Budget Work Session – November 5, 2020 – 11:00 AM (Tentative)

11. Set Date and Time for Public Hearing on 2021 Budget – November 25, 2020 – 11:00 AM (Tentative)

Motion: _____ 2nd: _____

12. Customer Service Policy – Updated Deposit Calculation

Motion: _____ 2nd: _____

13. Retirement Resolutions

Motion: _____ 2nd: _____

14. Miscellaneous/Informational Items

1. COVID-19 Update

15. Next Meeting:

Time - 11:00 AM

Date – November 5, 2020 – 2021 Budget Work Session (Tentative)

Time – 11:00 AM

Date – November 25, 2020 (Tentative)

16. Adjournment: Time _____