

Notice and Call of Public Meeting

Governmental Body: Board of Trustees, Algona Municipal Utilities  
Date of Meeting: February 25, 2021  
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 Preliminary Year End Financial Reports  
Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_
5. General Manager’s Report
6. Review and Approve Operating Procedures for Compliance with CPNI Rules – Internet  
Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_
7. Resolution No. 2021-02 Authorizing Temporary Transfer of Funds from the Algona Municipal Electric Utility to the Algona Municipal Communications Utility  
Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_

8. Set Date and Time for Public Hearing on Sale of North Williams property – March 31, 2021 – 11:00 AM (Tentative)

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

9. Set Date and Time for Public Hearing on Sale of Lots 1, 2 & 3 Ex S 132' Blk 119 Calls Add property – March 31, 2021 – 11:00 AM (Tentative)

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

10. Miscellaneous/Informational Items

1. Traditional Cable TV
2. COVID-19 Update

11. Next Meeting:           Time - 11:00 AM  
                                  Date – March 31, 2021 (Tentative)

12. Adjournment: Time \_\_\_\_\_