

Notice and Call of Public Meeting

Governmental Body: Board of Trustees, Algona Municipal Utilities
Date of Meeting: March 31, 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 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 on Sale of North Williams Street Property
5. Public Hearing on Sale of Lots 1, 2 & 3 Ex S 132' Blk 119 Calls Add Property
6. Review of Algona Municipal Utilities 2020 Financial Audit and Authorization to Place on File
Motion: _____ 2nd: _____
7. Approval of Financial Reports and Authorization to Place on File
Motion: _____ 2nd: _____
8. General Manager’s Report
9. Approve Sale of Land – North Williams Street property
Motion: _____ 2nd: _____

10. Approve Sale of Land - Lots 1, 2 & 3 Ex S 132' Blk 119 Calls Add property
 Motion: _____ 2nd: _____
11. Review and Approve 2021 Communications System Ownership and Lease Allocation for Joint Use of Facilities
 Motion: _____ 2nd: _____
12. Resolution 2021-03 – Resolution Authorizing Permanent Transfer of Surplus Funds from the Algona Municipal Electric Utility to the City of Algona
 Motion: _____ 2nd: _____
13. Resolution 2021-04 – Resolution Authorizing Permanent Transfer of Surplus Funds from the Algona Municipal Water Utility to the City of Algona
 Motion: _____ 2nd: _____
14. Health Insurance Renewal
 Motion: _____ 2nd: _____
15. Consent for MidAmerican Energy to Allow Proposed Interconnection of a New Generation Facility to the Webster Facilities
 Motion: _____ 2nd: _____
16. Approve Election Changes under AMU Section 125 Cafeteria Plan
 Motion: _____ 2nd: _____
17. Resolution 2021-05 Communications Rates for SIP Phone Service and Premium Cable Channels
 Motion: _____ 2nd: _____
18. Resolution 2021-06 - Approving 2021 Willow Creek Wind Energy Facility Agreement for the acquisition of wind energy through participation in the Willow Creek Wind Energy Facility Power Purchase Agreement
 Motion: _____ 2nd: _____
19. Algona Tree Project – Partnership with City of Algona
 Motion: _____ 2nd: _____
20. Authorize the creation of Wind Farm Decommissioning Fund Bank Account
 Motion: _____ 2nd: _____
21. Second Amendment to Site Lease Agreement – New Cingular Wireless PCS, LLC
 Motion: _____ 2nd: _____
22. Miscellaneous/Informational Items
1. COVID-19 Update
 2. 10 Digit Phone Dialing
 3. KCEDC
 4. Personnel
23. Next Meeting: Time - 11:00 AM
 Date – April 28, 2021 (Tentative)
24. Adjournment: Time _____