

Notice and Call of Public Meeting

Governmental Body: Board of Trustees, Algona Municipal Utilities  
Date of Meeting: May 26, 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 2021 Water Rates – 11:00 AM
5. Approval of Financial Reports and Authorization to Place on File  
Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_
6. General Manager’s Report
7. Resolution No. 2021-08 – Water Rates  
Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_

8. Personnel

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

9. Set Date and Time for Public Hearing on Amendment to Inter-Utility Loan and Approving Interest Rate  
– June 30, 2021 – 11:00 AM (Tentative)

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

10. Resolution Authorizing the Redemption and Early Principal Payment of Outstanding Series 2011 Electric  
Utility Revenue Bonds and Series 2014 Electric Utility Revenue Capital Loan Notes

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

11. Dental Insurance

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

12. Miscellaneous/Informational Items

1. COVID-19 Update
2. Strategic Planning

13. Next Meeting:           Time - 11:00 AM  
                                  Date – June 30, 2021 (Tentative)

14. Adjournment: Time \_\_\_\_\_