

Notice and Call of Public Meeting

Governmental Body: Board of Trustees, Algona Municipal Utilities
Date of Meeting: June 30, 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
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 Amendment to Inter-Utility Loan and Approving Interest Rate –11:00 AM
5. Presentation from Bruce Hansen – Iowa Area Development Group – 2021 Impact Award
6. Approval of Financial Reports and Authorization to Place on File
Motion: _____ 2nd: _____
7. General Manager’s Report
8. Personnel
9. Water Tower Tank Maintenance Program – McGuire Iron, Inc.
Motion: _____ 2nd: _____

10. Resolution No. 2021-09 Amending Certain Existing Inter-Utility Loans from the Municipal Electric Utility to the Municipal Telecommunications Utility

Motion: _____ 2nd: _____

11. Resolution No. 2021-10 – Private Fire Connection Annual Surcharge Rates

Motion: _____ 2nd: _____

12. Grade Order List for 2020-2021

Motion: _____ 2nd: _____

13. 457 (b) – New Deferred Compensation Plan and Employer Contribution Match

Motion: _____ 2nd: _____

14. Donations

Motion: _____ 2nd: _____

15. Prophix Budgeting Software

Motion: _____ 2nd: _____

16. Approve AMU Revolving Loan Fund Application

Motion: _____ 2nd: _____

17. Closed Session – Iowa Code sec. 21.5 (1)(i) – Performance Review of General Manager (Roll Call Vote)

Motion: _____ 2nd: _____

18. Open Session (Roll Call Vote)

Motion: _____ 2nd: _____

19. Resolution No. 2021-11 – 2021-2022 Wages

Motion: _____ 2nd: _____

20. Miscellaneous/Informational Items

1. Board Meeting Time

2. Board Terms

21. Next Meeting: Time - 11:00 AM

Date – July 28, 2021 (Tentative)

22. Adjournment

Motion: _____ 2nd: _____

Time: _____