

Notice and Call of Public Meeting

Governmental Body: Board of Trustees, Algona Municipal Utilities
Date of Meeting: August 25, 2021
Time of Meeting: 11:00 A.M.
Place of Meeting: Board Room, AMU Office Building, Algona, Iowa

Board of Trustees

Julie Murphy, Chairperson
Jay B. Geving
Karen Schaaf
Donald Heupel
Mike Sabin

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. 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. Approval of Financial Reports and Authorization to Place on File
Motion: _____ 2nd: _____
5. General Manager’s Report
6. Resolution No. 2021-16 – Resolution Related to 457 Plan Matters
Motion: _____ 2nd: _____
7. Resolution No. 2021-17 – Commercial Dynamic TV Rates
Motion: _____ 2nd: _____
8. Generation Station Feasibility Study
Motion: _____ 2nd: _____
9. Miscellaneous/Informational Items

10. Next Meeting: Time - 11:00 AM
Date – September 29, 2021 (Tentative)

11. Adjournment
Motion: _____ 2nd: _____
Time: _____