

Notice and Call of Public Meeting

Governmental Body: Board of Trustees, Algona Municipal Utilities
Date of Meeting: November 10, 2021
Time of Meeting: 11:30 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 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)
 Motion: _____ 2nd: _____
 Action: Approve the Consent Agenda
3. Citizen’s opportunity to address Board of Trustees on items not on the agenda
4. Health Savings Account Employee Prefunded Contribution
 Motion: _____ 2nd: _____
5. Effective Date for Freeze of Existing 457 Plan – December 31, 2021
 Motion: _____ 2nd: _____
6. Set Date and Time for Public Hearing on 2022 Communications Rate Adjustments – Wednesday, December 29, 2021 – 11:00 AM
 Motion: _____ 2nd: _____
7. Approve AMU Revolving Loan Fund Application
 Motion: _____ 2nd: _____
8. Miscellaneous/Informational Items
9. Next Meeting: Time - 9:00 AM
 Date – November 18, 2021 – Strategic Planning Work Session

 Date – December 1, 2021 – Regular Meeting and Public Hearing on 2021 Amended Budget and 2022 Budget
10. Adjournment
 Motion: _____ 2nd: _____
 Time: _____