

Notice and Call of Public Meeting

Governmental Body: Board of Trustees, Algona Municipal Utilities
Date of Meeting: September 29, 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 Off
Motion: _____ 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. NIMECA Update
6. General Manager’s Report
7. Resolution No. 2021-16 – Resolution Related to 457 Plan Matters
Motion: _____ 2nd: _____
8. Resolution No. 2021-18 – Leases
Motion: _____ 2nd: _____
9. Resolution No. 2021-19 – Light Bundle TV Rates
Motion: _____ 2nd: _____

10. Addendum to Agreement – Trinity Wind, LLC

Motion: _____ 2nd: _____

11. Approve AMU Revolving Loan Fund Application

Motion: _____ 2nd: _____

12. Donation Request(s)

Motion: _____ 2nd: _____

13. First Amendment to Site Lease Agreement – New Cingular Wireless PCS, LLC – Generator Installation at 1313D 210th Street

Motion: _____ 2nd: _____

14. Non-Disclosure Agreement with MidAmerican Energy for Unit 4 George Neal Generating Station

Motion: _____ 2nd: _____

15. Miscellaneous/Informational Items

16. Next Meeting:

Time - 11:00 AM

Date – October 27, 2021 (Tentative)

17. Adjournment

Motion: _____ 2nd: _____

Time: _____