



Algona Municipal Utilities Board of Trustees Regular Meeting

Notice and Call of Public Meeting

Governmental Body: Board of Trustees, Algona Municipal Utilities
Date of Meeting: December 1, 2021
Time of Meeting: 11:00 A.M.
Place of Meeting: Board Room, AMU Office Building, 104 West Call Street, 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. Public Hearing – 2021 Amended Utility Budget – 11:00 AM
5. Public Hearing – 2022 Utility Budget – 11:00 AM
6. Public Hearing – 2022 Communications Rate Adjustments – 11:00 AM

7. Approval of Financial Reports and Authorization to Place on File
Motion: _____ 2nd: _____

8. General Manager's Report
Motion: _____ 2nd: _____

9. Approve 2021 Amended Utility Budget – Roll Call Vote
Motion: _____ 2nd: _____

10. Approve 2022 Utility Budget – Roll Call Vote
Motion: _____ 2nd: _____

11. Approve 2022 Communications Rate Adjustments – Roll Call Vote
Motion: _____ 2nd: _____

12. Miscellaneous/Informational Items

13. Next Meeting: Time - 12:30 PM
 Date – December 20, 2021 (Tentative) – Work Session

 Time - 11:00 AM
 Date – December 29, 2021 (Tentative) – Regular Meeting

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