

Notice and Call of Public Meeting

Governmental Body: Board of Trustees, Algona Municipal Utilities  
Date of Meeting: May 1, 2014  
Time of Meeting: 11:00 A.M.  
Place of Meeting: Board Room, AMU Office Building, Algona, Iowa

Board of Trustees

Jay B. Geving, Chairman  
Walter Krahenbuhl, Chairman Pro Tem  
David Golwitzer  
Karen Schaaf  
Julie Murphy

General Manager

John Bilsten

Secretary Board of Trustees

Brien Rindone

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)  
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. General Manager's Report
6. Resolution 2014-04 – Resolution Authorizing Permanent Transfer of Surplus Funds from the Algona Municipal Electric Utility to the City of Algona  
Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_
7. Resolution 2014-05 – Resolution Authorizing Permanent Transfer of Surplus Funds from the Algona Municipal Water Utility to the City of Algona  
Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_
8. Resolution 2014-06 – Resolution Authorizing Permanent Transfer of Surplus Funds from the Algona Municipal Telecommunications Utility to the City of Algona  
Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_
9. Lookout Point Communications Agreement  
Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_
10. Miscellaneous/Informational Items
11. Next Meeting - Time \_\_\_\_\_ Date \_\_\_\_\_
12. Adjournment – Time \_\_\_\_\_