

Notice and Call of Public Meeting

Governmental Body: Board of Trustees, Algona Municipal Utilities
Date of Meeting: November 1, 2013
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. Review 2014 Budget
7. Set Date and Time for Public Hearing on 2014 Budget – November 26, 2013 – 11:00 AM – Tentative
 Motion: _____ 2nd: _____
8. Review Communications Multiservice Discounts and Premium Channel Rates
9. Set Date and Time for Public Hearing on Communications Multiservice Discounts and Premium Channel Rates – November 26, 2013 – 11:00 AM – Tentative
 Motion: _____ 2nd: _____
10. Review Electric and Water Rates
11. Set Date and Time for Public Hearing on Water Rates – November 26, 2013 – 11:00 AM – Tentative
 Motion: _____ 2nd: _____
12. Set Date and Time for Public Hearing on Electric Rates – November 26, 2013 – 11:00 AM – Tentative
 Motion: _____ 2nd: _____
13. Health Insurance Renewal
 Motion: _____ 2nd: _____
14. Personnel
 Motion: _____ 2nd: _____
15. Miscellaneous/Informational Items
 1. Compensation/Benefits Committee
16. Next Meeting - Time _____ Date _____
17. Adjournment – Time _____