

Notice and Call of Public Meeting

Governmental Body: Board of Trustees, Algona Municipal Utilities
Date of Meeting: November 26, 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. Public Hearing on 2014 Budget
7. Public Hearing on Water Rates
8. Public Hearing on Electric Rates
9. Approve 2014 Budget

Motion: _____ 2nd: _____
10. Approve Resolution #2013-05 – Water Rate Adjustment

Motion: _____ 2nd: _____
11. Approve Resolution #2013-06 – Electric Rate Adjustment

Motion: _____ 2nd: _____
12. Set Date and Time for Bid Letting – Power Plant Emissions Upgrade – December 12, 2013 – 1:30 PM – Tentative

Motion: _____ 2nd: _____
13. Set Date and Time for Public Hearing – Power Plant Emissions Upgrade – December 19, 2013 – 11:00 AM – Tentative

Motion: _____ 2nd: _____
14. Miscellaneous/Informational Items
15. Next Meeting - Time _____ Date _____
16. Adjournment – Time _____