

Notice and Call of Public Meeting

Governmental Body: Board of Trustees, Algona Municipal Utilities
Date of Meeting: December 19, 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. Public Hearing – Power Plant Emissions Upgrade – 11:00 AM
5. General Manager's Report
6. Approve Plans and Specifications, Proposed Form of Contract, and Estimate of Costs for Power Plant Emissions Upgrade
Motion: _____ 2nd: _____
7. Accept Bid for Power Plant Emissions Upgrade
Motion: _____ 2nd: _____
8. 2014 Wages
Motion: _____ 2nd: _____
9. Approve City of Algona and Algona Municipal Utilities Agreement for City Utility Service and Transfer of Funds
Motion: _____ 2nd: _____
10. Miscellaneous/Informational Items
11. Next Meeting - Time _____ Date _____
12. Adjournment – Time _____