

Notice and Call of Public Meeting

Governmental Body: Board of Trustees, Algona Municipal Utilities
Date of Meeting: January 15, 2014
Time of Meeting: 11:00 A.M.
Place of Meeting: Board Room, AMU Office Building, Algona, Iowa

Board of Trustees General Manager Secretary Board of Trustees
Jay B. Geving, Chairman John Bilsten Brien Rindone
Walter Krahenbuhl, Chairman Pro Tem
David Golwitzer
Karen Schaaf
Julie Murphy

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. Agreement for Audit Services
Motion: _____ 2nd: _____
7. Set date and time for public hearing on the proposition of entering into a Fifth Amendment to the Agreement Unit 4 George Neal Generating Station between and among MidAmerican Energy Company, the Municipal Electric Utility of the City of Algona, Iowa, and certain other utilities and electric cooperative associations, and an Amended and Restated Transmission Facilities and Operating Agreement George Neal Generating Unit No. 4 Transmission between and among MidAmerican Energy Company, the Municipal Electric Utility of the City of Algona, Iowa, and certain other utilities and electric cooperative associations - Corn Belt Power Cooperative and MidAmerican Energy Company, the Algona Municipal Utilities, Algona, Iowa, and certain other electric utilities – Tuesday, February 4, 2014 – 11:00 AM – Tentative
Motion: _____ 2nd: _____
8. Participation in IAMU Energy Efficiency Grant
Motion: _____ 2nd: _____
9. AMU/Skylink
10. Change Order #4 – Dig America Inc. – Downtown Alley Conversion Project -- \$37,773.04
Motion: _____ 2nd: _____
11. Pay Request #10 – Final – Dig America Inc. – Downtown Alley Conversion Project -- \$134,764.34
Motion: _____ 2nd: _____
12. Release of Easements – Black’s Fourth Addition
Motion: _____ 2nd: _____
13. Set Date and Time for Bid Letting – East Water Tower Repainting – February 13, 2014 – 2:00 PM – Tentative
Motion: _____ 2nd: _____
14. Set Date and Time for Public Hearing – East Water Tower Repainting – February 25, 2014 – 11:00 AM – Tentative
Motion: _____ 2nd: _____
15. Miscellaneous/Informational Items
16. Next Meeting - Time _____ Date _____
17. Adjournment – Time _____