

Notice and Call of Public Meeting

Governmental Body: Board of Trustees, Algona Municipal Utilities  
Date of Meeting: February 25, 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. 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
5. Public Hearing on Communications Rates
6. Public Hearing for Authorization to Approve Plans and Specifications, Proposed Form of Contract, and Estimate of Costs for East Water Tower Repainting
7. General Manager’s Report
8. Approval and Consent to 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  

Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_
9. Approve Resolution #2014-01 – Communications Rate Adjustment  

Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_
10. Review Bids for East Water Tower Repainting
11. Accept Bids for East Water Tower Repainting and Approve Low Bid  

Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_
12. Pay Request #1 – Girtz Global Solutions – Power Plant Emissions Upgrades – \$254,838.72  

Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_
13. Pay Request #1 – Justin Myers Construction Inc. - Power Plant Emissions Upgrades – \$114,745.75  

Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_
14. Approve AMU Revolving Loan Fund Application  

Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_
15. Miscellaneous/Informational Items
  1. Notice to Accept Bids for Removal of Fuel Storage Tanks
  2. AIGLOna 5K Run Walk
16. Next Meeting - Time \_\_\_\_\_ Date \_\_\_\_\_
17. Adjournment – Time \_\_\_\_\_