Notice and Call of Public Meeting

Governmental Body:	Board of Trustees, Algona Municipal Utilities
Date of Meeting:	September 10, 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. Review Proposed Electric Rate Adjustments for 2015 and 2016 – Blair Metzger – DGR Engineering

6. Set Date and Time for Public Hearing on 2015 and 2016 Electric Rate Adjustments – October 8, 2014 – 11:00 AM (Tentative)
   Motion: _____ 2nd: _____

7. Review recommendations on Senior Manager Underwriter for 2014 Electric Revenue Bond Sale -- Public Financial Management – Jon Burmeister

8. Select Senior Manager Underwriter for 2014 Electric Revenue Bond Sale
   Motion: _____ 2nd: _____

9. Resolution Fixing Date for a Meeting on the Authorization of a Loan Agreement and the Issuance of Not to Exceed $4,000,000 Electric Revenue Capital Loan Notes of the City of Algona, State of Iowa, and Providing for Publication of Notice Thereof – October 29, 2014 – 11:00 AM (Tentative)
   Motion: _____ 2nd: _____

10. Resolution #2014-11 – Resolution Authorizing Execution of Engagement Letter with Ahlers & Cooney, P.C.
    Motion: _____ 2nd: _____

11. General Manager's Report

12. Pay Request #3 -- Final Pay Request and Owner's Acceptance of Project – Justin Meyer's Construction Inc. – Power Plant Emissions Upgrades -- $12,206.00
    Motion: _____ 2nd: _____

13. Pay Request #2 -- Final Pay Request and Owner's Acceptance of Project – Girtz Global Solutions – Power Plant Emissions Upgrades -- $13,412.56
    Motion: _____ 2nd: _____

14. Presentation on Energy Independence Plan for Algona – 1:00 PM

15. Miscellaneous/Informational Items

16. Next Meeting - Time _____ Date _____
17. Adjournment – Time _____