

Notice and Call of Public Meeting

Governmental Body: Board of Trustees, Algona Municipal Utilities
Date of Meeting: October 29, 2014
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. Election of Chairman Pro Tem
Motion: _____ 2nd: _____
3. 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
4. Citizen’s opportunity to address Board of Trustees on items not on the agenda
5. Public Hearing on the Sale of Land – 11:00 AM
6. Public Hearing 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 – 11:00 AM
7. Resolution Instituting Proceedings to take Additional Action for the Authorization of a Loan Agreement and the Issuance of Not to Exceed \$4,000,000 Electric Revenue Capital Loan Notes.
Motion: _____ 2nd: _____
8. Approval of Financial Reports and Authorization to Place on File
Motion: _____ 2nd: _____
9. General Manager’s Report
10. Resolution #2014-15 – Specifying the Manner for the Sale of Land
Motion: _____ 2nd: _____
11. Set Date and Time for Acceptance of Bids for the Sale of AMU Land – November 18, 2014 – 4:00 PM -- Tentative
Motion: _____ 2nd: _____
12. Resolution #2014-16 – Resolution Authorizing Review of Disclosure Activities and Participation in the Municipalities Continuing Disclosure Cooperative Initiative
Motion: _____ 2nd: _____
13. Set Date and Time for Public Hearing on 2015 Budget – November 19, 2014 – 11:00 AM – Tentative
Motion: _____ 2nd: _____
14. Agreement for Data Services with Long Lines
Motion: _____ 2nd: _____
15. Health Insurance Renewal
Motion: _____ 2nd: _____
16. Miscellaneous/Informational Items
17. Next Meeting - Time _____ Date _____
18. Adjournment – Time _____