Notice and Call of Public Meeting

Governmental Body:	Board of Trustees, Algona Municipal Utilities
Date of Meeting:	October 8, 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. Public Hearing on 2015 and 2016 Electric Rate Adjustments – 11:00 AM

6. Resolution #2014-12 – Electric Rate Adjustments Effective January 2015
   Motion: _____ 2nd: _____

7. Resolution #2014-13 – Electric Rate Adjustments Effective January 2016
   Motion: _____ 2nd: _____

8. Resolution #2014-14 – Sale of AMU Land
   Motion: _____ 2nd: _____

9. Set Date and Time for Public Hearing on the Sale of Land – October 29, 2014 – 11:00 AM – Tentative
   Motion: _____ 2nd: _____

10. Agreement for Municipal Advisory Services – Public Financial Management, Inc.
    Motion: _____ 2nd: _____

11. General Manager's Report

12. Pay Request #1 – Utility Service Co., Inc. – East Water Tower Repainting – $ 258,570.00
    Motion: _____ 2nd: _____

13. Pay Request #1 – City of Algona – Sample Street Project – Water Main – $76,400.00
    Motion: _____ 2nd: _____

14. Miscellaneous/Informational Items

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