

Notice and Call of Public Meeting

Governmental Body: Board of Trustees, Algona Municipal Utilities
Date of Meeting: December 10, 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. 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. Approve 2015 Wages
 Motion: _____ 2nd: _____
7. DGR Engineering – Updated Engineering Agreement for 13.8 kV Metalclad Switchgear Control Panel Replacement
 Motion: _____ 2nd: _____
8. Approve City of Algona and Algona Municipal Utilities Agreement for City Utility Service and Transfer of Funds
 Motion: _____ 2nd: _____
9. Resolution #2014-17 – Specifying the Manner for the Sale of Land
 Motion: _____ 2nd: _____
10. Set Date and Time for Acceptance of Bids for the Sale of AMU Land – January 6, 2015 – 2:00 PM -- Tentative
 Motion: _____ 2nd: _____
11. Recommendation from Cable Programming Committee on Retransmission Agreements
 Motion: _____ 2nd: _____
12. APPA Public Power Manager Certificate Program
 Motion: _____ 2nd: _____
13. Power Cost Adjustment
14. Miscellaneous/Informational Items
 - i. Waste Oil
15. Next Meeting: Time _____ Date _____
16. Adjournment: Time _____