

Notice and Call of Public Meeting

Governmental Body: Board of Trustees, Algona Municipal Utilities
Date of Meeting: May 1, 2015
Time of Meeting: 12:00 P.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. Presentation on Carnegie Library Building – Brian Buscher/Jim Voight
5. Approval of Financial Reports and Authorization to Place on File
Motion: _____ 2nd: _____
6. General Manager's Report
7. Approval of Attachment F – Service Agreement for Network Integration Transmission Service and Attachment G – Network Operating Agreement by and between Corn Belt Power Cooperative and Algona Municipal Utilities
Motion: _____ 2nd: _____
8. Resolution fixing date for a meeting on the proposition of approving and consenting to the Amended and Restated Lehigh-Webster Transmission and Webster Terminals Facilities and Operating Agreement, as Further Amended, Between and Among Corn Belt Power Cooperative and MidAmerican Energy Company, the Algona Municipal Electric Utility, Algona, Iowa, and certain other municipal electric utilities – May 20, 2015 – 11:00 AM – Tentative
Motion: _____ 2nd: _____
9. KCEDC
Motion: _____ 2nd: _____
10. Miscellaneous/Informational Items
11. Next Meeting: Time _____ Date _____
12. Adjournment: Time _____