

Notice and Call of Public Meeting

Governmental Body: Board of Trustees, Algona Municipal Utilities  
Date of Meeting: September 30, 2015  
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. Approval of Agreement’s for Municipal Advisory Services – Public Financial Management, Inc.  
 Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_
7. Approval of engagement letter of Bond Counsel  
 Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_
8. Resolution fixing date for a meeting on the proposition to authorize a Loan Agreement and the issuance of Not to Exceed \$1,500,000 Water Revenue Capital Loan Notes of the City of Algona, State of Iowa, to evidence the obligations of the City thereunder, and Providing for Publication of Notice Thereof – October 21, 2015 – 11:00 AM (Tentative)  
 Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_
9. Resolution fixing date for a meeting on the proposition to authorize a Loan Agreement and the issuance of Not to Exceed \$1,400,000 Taxable Telecommunications Revenue Refunding Capital Loan Notes of the City of Algona, State of Iowa, to evidence the obligations of the City thereunder, and Providing for Publication of Notice Thereof – October 21, 2015 – 11:00 AM (Tentative)  
 Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_
10. Water Rate Study Update
11. Miscellaneous/Informational Items
12. Next Meeting: Time \_\_\_\_\_ Date \_\_\_\_\_
13. Adjournment: Time \_\_\_\_\_