

Notice and Call of Public Meeting

Governmental Body: Board of Trustees, Algona Municipal Utilities
Date of Meeting: October 21, 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. Public Hearing 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
6. Public Hearing 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
7. Public Hearing on the proposition to approve an amendment and ratification of existing inter-utility loans from the Municipal Electric Utility to the Municipal Telecommunications Utility
8. Presentation by AMU Financial Consultant – Public Financial Management, Inc.
9. General Manager's Report

10. Resolution ratifying, confirming and approving publication of Notice of Public Hearing on the proposal to amend and ratify the Inter Fund Utility Loans from the Municipal Electric Utility to the Municipal Telecommunications
Motion: _____ 2nd: _____
11. Resolution approving electronic bidding procedures and Official Statement for the issuance of Not to Exceed \$1,500,000 Water Revenue Capital Loan Notes of the City of Algona, State of Iowa
Motion: _____ 2nd: _____
12. Resolution instituting proceedings to take additional action for the authorization of a loan agreement and the issuance of not to exceed \$1,400,000 Taxable Telecommunications Revenue Refunding Capital Loan Notes
Motion: _____ 2nd: _____
13. Review Proposed 2016 Water Rates
14. Set Date and Time for Public Hearing on 2016 Water Rates – November 18, 2015 – 11:00 AM (Tentative)
Motion: _____ 2nd: _____
15. Approve the use of AMU Communications Tower and Shelter for Kossuth County Emergency Management
Motion: _____ 2nd: _____
16. Review and Approval 2016 Health Insurance Renewal
Motion: _____ 2nd: _____
17. Set Date and Time for Public Hearing on 2016 Budget – November 18, 2015 – 11:00 AM (Tentative)
Motion: _____ 2nd: _____
18. Set Date and Time for 2016 Budget Work Session – November 2, 2015 – 11:00 AM (Tentative)
Motion: _____ 2nd: _____
19. Approve 27th Pay Period
Motion: _____ 2nd: _____
20. Miscellaneous/Informational Items
 1. Kossuth Animal Rescue – Land Request
21. Next Meeting: Time _____ Date _____
22. Adjournment: Time _____