

Notice and Call of Public Meeting

Governmental Body: Board of Trustees, Algona Municipal Utilities  
Date of Meeting: November 18, 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. Resolution ratifying, confirming and approving publication of notice of public hearing for the issuance of Not to Exceed \$1,500,000 Water Revenue Capital Loan Notes  
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 2016 Budget
7. Public Hearing on 2016 Water Rates
8. Approval of Financial Reports and Authorization to Place on File  
Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_
9. Motion to approve 2016 Budget  
Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_
10. Resolution #2015-09 – 2016 Water Rates  
Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_

11. Resolution instituting proceeding to take additional action for the authorization of a Loan Agreement and the issuance of Not to Exceed \$1,500,000 Water Revenue Capital Loan Notes  
Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_
12. Resolution Directing Sale of Water Revenue Capital Loan Notes, Series 2015  
Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_
13. Resolution amending and ratifying inter-utility loans from the Municipal Electric Utility to the Municipal Telecommunications Utility  
Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_
14. Resolution directing acceptance of Proposal of Iowa State Bank – Taxable Telecommunications Revenue Refunding Capital Loan Notes, Series 2015A  
Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_
15. Resolution approving and authorizing a form of Loan Agreement and authorizing and providing for the issuance of Taxable Telecommunications Revenue Refunding Capital Loan Notes and providing for a method of payment of the Notes  
Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_
16. Resolution Approving Continuing Disclosure Policy  
Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_
17. Iowa Distributed Wind Generation Project  
Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_
18. General Manager's Report
19. Miscellaneous/Informational Items
20. Next Meeting: Time \_\_\_\_\_ Date \_\_\_\_\_
21. Adjournment: Time \_\_\_\_\_