

Notice and Call of Public Meeting

Governmental Body: Board of Trustees, Algona Municipal Utilities  
Date of Meeting: December 16, 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 Resolution No. 2015-10 Cable TV, Internet and Telephone Rate Adjustment  
Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_
5. Public Hearing for Authorization to Approve Resolution No. 2015-10 Cable TV, Internet and Telephone Rate Adjustment  
Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_
6. Resolution No. 2015-10 Cable TV, Internet and Telephone Rate Adjustment  
Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_
7. Approval of Financial Reports and Authorization to Place on File  
Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_
8. General Manager’s Report
9. Easement  
Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_
10. Release of Loan Collateral – Dean Meyer Electric  
Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_

11. Approval of Tax Exemption Certificate. - \$1,435,000 Water Revenue Capital Loan Notes, Series 2015  
Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_
12. Approval of Continuing Disclosure Certificate - \$1,435,000 Water Revenue Capital Loan Notes, Series 2015  
Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_
13. Resolution approving and authorizing a form of Loan Agreement and authorizing and providing for the issuance of Capital Loan Notes and providing for a method of payment of the Notes - \$1,435,000 Water Revenue Capital Loan Notes, Series 2015  
Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_
14. Resolution Approving an Amended and Restated Agreement to Establish the Iowa Public Power Agency  
Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_
15. Review and Approve Banking Services Proposals  
Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_
16. Approve 2016 Wages  
Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_
17. Cell Phone Policy  
Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_
18. Miscellaneous/Informational Items  
1. AAEDC  
2. AMC Programming Contract
19. Next Meeting: Time \_\_\_\_\_ Date \_\_\_\_\_
20. Adjournment: Time \_\_\_\_\_