

Notice and Call of Public Meeting

Governmental Body: Board of Trustees, Algona Municipal Utilities  
Date of Meeting: January 16, 2016  
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. Presentation from Kossuth Animal Rescue
5. Approval of Financial Reports and Authorization to Place on File  
Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_
6. General Manager’s Report
7. Agreement for Audit Services  
Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_
8. Resolution No. 2016-01 – Naming Official Depositories  
Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_
9. Resolution No. 2016-02 – Bank Authorizing Resolution  
Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_
10. AMC Networks Programming Agreement  
Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_
11. NBC Universal Programming Agreement  
Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_
12. In Demand Programming Agreement  
Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_
13. Miscellaneous/Informational Items
  1. Renewable Energy Interconnection Agreement
  2. Cable Programming Committee
14. Next Meeting: Time \_\_\_\_\_ Date \_\_\_\_\_
15. Adjournment: Time \_\_\_\_\_