

Notice and Call of Public Meeting

Governmental Body: Board of Trustees, Algona Municipal Utilities
Date of Meeting: June 27, 2017
Time of Meeting: 11:00 A.M.
Place of Meeting: Board Room, AMU Office Building, Algona, Iowa

Board of Trustees

Jay B. Geving, Chairperson
Julie Murphy, Chairperson Pro Tem
Karen Schaaf
David Golwitzer
Donald Heupel

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. Public Hearing – \$1,000,000 Subordinate Electric Revenue Capital Loan Notes, Series 2017
5. Resolution Instituting Proceedings to take additional action for the Authorization of a Loan Agreement and the Issuance of not to exceed \$1,000,000 Taxable Subordinate Electric Revenue Capital Loan Notes, Series 2017
Motion: _____ 2nd: _____
6. Review of Algona Municipal Utilities 2016 Financial Audit and Authorization to Place on File
Motion: _____ 2nd: _____
7. General Manager's Report
8. Miscellaneous/Informational Items
9. Next Meeting: Time _____ Date _____
10. Adjournment: Time _____