

Notice and Call of Public Meeting

Governmental Body: Board of Trustees, Algona Municipal Utilities
Date of Meeting: September 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. Presentation from Algona Family YMCA
5. Approval of Financial Reports and Authorization to Place on File
 Motion: _____ 2nd: _____
6. General Manager’s Report
7. Donation request – Kossuth County Historical Society
 Motion: _____ 2nd: _____
8. Donation request – Algona Public Library
 Motion: _____ 2nd: _____
9. Resolution 2017-05 – Resolution Establishing Eligibility and Benefits Criteria for Project Share and Identifying Makeup of Committee
 Motion: _____ 2nd: _____
10. Vantage Point Solutions – Network Assessment Proposal
 Motion: _____ 2nd: _____
11. Approve Asset Purchase Agreement - Iowa Distributed Wind Generation Project (IDWGP)
 Motion: _____ 2nd: _____
12. Closed session pursuant to Iowa Code Section 21.5(1) (c) to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation.
 (11:45 AM – Tentative)
 Motion: _____ 2nd: _____ (Roll Call)
13. Action taken on items discussed in closed session
 Motion: _____ 2nd: _____
14. Review Distributed Generation Agreements and Documents
15. Miscellaneous/Informational Items
 1. Main Street Water Main
 2. River Road Fiber Extension
16. Next Meeting: Time _____ Date _____
17. Adjournment: Time _____