

Notice and Call of Public Meeting

Governmental Body: Board of Trustees, Algona Municipal Utilities  
Date of Meeting: October 20, 2017  
Time of Meeting: 8:00 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. Approval of Financial Reports and Authorization to Place on File  

Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_
5. General Manager’s Report
6. Easements  

Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_
7. Approve Consent to the Winding Up, Distribution of Assets, and Dissolution of AMU-Skylink, L.C.  

Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_
8. Closed session pursuant to Iowa Code Section 21.5(1) (j) to discuss the purchase or sale of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property or reduce the price the governmental body would receive for that property. The minutes and the audio recording of a session closed under this paragraph shall be available for public examination when the transaction discussed is completed.  

Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_ (Roll Call)
9. Set Date and Time for Public Hearing for the Authorization to Purchase Real Estate – November 2, 2017 – 11:00 AM (Tentative)  

Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_
10. Closed session pursuant to Iowa Code Section 21.5(1) (i) to evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual’s reputation and that individual requests a closed session.  

Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_ (Roll Call)
11. Miscellaneous/Informational Items  

Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_
12. Next Meeting: Time \_\_\_\_\_ Date \_\_\_\_\_
13. Adjournment: Time \_\_\_\_\_