

Notice and Call of Public Meeting

Governmental Body: Board of Trustees, Algona Municipal Utilities
Date of Meeting: November 2, 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. Motion to Rescind Public Hearing for the Authorization to Purchase Real Estate
 Motion: _____ 2nd: _____
5. Approval of Financial Reports and Authorization to Place on File
 Motion: _____ 2nd: _____
6. General Manager’s Report
7. Review 2018 Budget
8. Set Date and Time for Public Hearing on 2018 Budget – November 22, 2017 – 11:00 AM (Tentative)
 Motion: _____ 2nd: _____
9. Set Date and Time for Public Hearing for the Authorization to Purchase Real Estate – November 22, 2017 – 11:15 AM (Tentative)
 Motion: _____ 2nd: _____
10. Donation request – Algona Family YMCA
 Motion: _____ 2nd: _____
11. Personnel
 Motion: _____ 2nd: _____
12. Change Order #1 – Ridgley Street Water Main Replacement – Erpelding Excavating Enterprise, Inc. (\$4,730.90 – Deduct)
 Motion: _____ 2nd: _____
13. Pay Request #2 – Ridgley Street Water Main Replacement – Erpelding Excavating Enterprise, Inc. (\$14,201.27)
 Motion: _____ 2nd: _____
14. Pay Request #3 - Final – Ridgley Street Water Main Replacement – Erpelding Excavating Enterprise, Inc. (\$2,311.54)
 Motion: _____ 2nd: _____
15. Miscellaneous/Informational Items
16. Next Meeting: Time _____ Date _____
17. Adjournment: Time _____