

Notice and Call of Public Meeting

Governmental Body: Board of Trustees, Algona Municipal Utilities
Date of Meeting: November 21, 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 on Authorization to Purchase Real Estate
5. Public Hearing on 2018 Budget
6. Appoint Secretary – Board of Trustees

Motion: _____ 2nd: _____
7. Approve Purchase of Real Estate

Motion: _____ 2nd: _____
8. Approve 2018 Budget

Motion: _____ 2nd: _____
9. Approve Increase in Maximum Participant (Employee) Contribution to AMU Flexible Benefits Plan

Motion: _____ 2nd: _____
10. Review and Approve 2018 Health Insurance Renewal

Motion: _____ 2nd: _____
11. Review 2018 Water Rates
12. Set Date and Time for Public Hearing – 2018 Water Rates – December 13, 2017 – 11:00 AM (Tentative)

Motion: _____ 2nd: _____
13. Miscellaneous/Informational Items

Motion: _____ 2nd: _____
14. Next Meeting: Time _____ Date _____
15. Adjournment: Time _____