

Notice and Call of Public Meeting

Governmental Body: Board of Trustees, Algona Municipal Utilities
Date of Meeting: December 13, 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

Sandra M. Batt

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 – 2018 Water Rates
5. Resolution Ratifying, Confirming and Approving Publication of Notice of Public Hearing – Not to Exceed \$9,900,000 Electric Revenue Refunding Capital Loan Notes

Motion: _____ 2nd: _____
6. Public hearing on the authorization of a Loan Agreement and the issuance of Notes to evidence the obligation of the City thereunder – Not to Exceed \$9,900,000 Electric Revenue Refunding Capital Loan Notes
7. Resolution instituting proceedings to take additional action – Not to Exceed \$9,900,000 Electric Revenue Refunding Capital Loan Notes

Motion: _____ 2nd: _____
8. Approval of Tax Exemption Certificate – \$4,999,000 Electric Revenue Refunding Capital Loan Notes, Series 2017B

Motion: _____ 2nd: _____
9. Resolution approving and authorizing a form of Loan Agreement and authorizing and providing for the issuance of Capital Loan Notes and providing for a method of payment of the Notes – \$4,999,000 Electric Revenue Refunding Capital Loan Notes, Series 2017B

Motion: _____ 2nd: _____
10. Approval of Financial Reports and Authorization to Place on File

Motion: _____ 2nd: _____

11. General Manager's Report

12. Easement

Motion: _____ 2nd: _____

13. Compensation and Benefits Study – Carlson Dettmann Consulting, LLC

Motion: _____ 2nd: _____

14. Resolution 2017-07 – Water Rates

Motion: _____ 2nd: _____

15. 2018 Wages

Motion: _____ 2nd: _____

16. Approve Telephone Host Switching Services and Service Level Agreement with Spencer Municipal Utilities

Motion: _____ 2nd: _____

17. Approve Bandwidth Purchase Agreement

Motion: _____ 2nd: _____

18. Resolution 2017-08 – Reimbursement Resolution for Water Projects

Motion: _____ 2nd: _____

19. Resolution 2017-09 – Reclassification of Payments from Communications Utility to Electric Utility

Motion: _____ 2nd: _____

20. Change Order #2 – Hwy. 18 Water Main Replacement – H & W Contracting – \$2,179.10 - Decrease

Motion: _____ 2nd: _____

21. Pay Request #5 - Final – Hwy. 18 Water Main Replacement – H & W Contracting – \$18,225.05

Motion: _____ 2nd: _____

22. Water System Study

Motion: _____ 2nd: _____

23. Approve Operating Procedures for Compliance with Customer Proprietary Network Information (CPNI) Rules

Motion: _____ 2nd: _____

24. Miscellaneous/Informational Items

1. Renewable Energy

25. Next Meeting: Time _____ Date _____

26. Adjournment: Time _____