

Notice and Call of Public Meeting

Governmental Body: Board of Trustees, Algona Municipal Utilities  
Date of Meeting: April 4, 2018  
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 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. Closed session pursuant to Iowa Code Section 21.5(1) k to discuss information contained in records in the custody of a governmental body that are confidential records pursuant to section 22.7, subsection 50. 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)
5. Review and Approve Compensation Study Wage Structure and Step Plan  
Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_
6. Set Date and Time for AMU Board of Trustees Work Session on 2018 Communications Rates and Services  
Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_
7. Set Date and Time for Public Hearing on 2018 Communications Rates – May 2, 2018 – 11:00 AM  
Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_
8. Approval of Financial Reports and Authorization to Place on File  
Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_
9. General Manager’s Report

10. Resolution 2018-05 Ratifying 2018 Wages  
 Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_
11. Resolution approving 2018 CTS Improvements Agreement and consenting to the issuance of Notes by the Board of Directors of North Iowa Municipal Electric Cooperative Association for the purpose of acquisition of an undivided interest in certain transmission facilities known as the Common Transmission System  
 Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_
12. Resolution 2018-06 – Resolution Authorizing Permanent Transfer of Surplus Funds from the Algona Municipal Electric Utility to the City of Algona  
 Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_
13. Resolution 2018-07 – Resolution Authorizing Permanent Transfer of Surplus Funds from the Algona Municipal Water Utility to the City of Algona  
 Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_
14. Resolution 2018-08 – Resolution Authorizing Permanent Transfer of Surplus Funds from the Algona Municipal Telecommunications Utility to the City of Algona  
 Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_
15. Approve Write Off of AMU Revolving Loan Fund Loan – Generations Restaurant & Events LLC  
 Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_
16. Approve AMU Revolving Loan Fund application – Walker Chiropractic & Wellness, P.C.  
 Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_
17. Miscellaneous/Informational Items
1. YMCA Development Director Position
  2. Office Renovations
18. Next Meeting: Time 11:00 AM Date May 2, 2018
19. Adjournment: Time \_\_\_\_\_