

Notice and Call of Public Meeting

Governmental Body: Board of Trustees, Algona Municipal Utilities
Date of Meeting: June 27, 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. Public Hearing on the Purchase of Property
5. Public Hearing on Avoided Cost Rate for Distributed Generation
6. Public Hearing on Security Light Rates
7. Approval of Financial Reports and Authorization to Place on File
Motion: _____ 2nd: _____
8. General Manager’s Report
9. Set Date and Time for Bid Letting – 69 kV Circuit Breaker Replacement Project – July 19, 2018 –
2:00 PM – Tentative
Motion: _____ 2nd: _____

10. Set Date and Time for Public Hearing – 69 kV Circuit Breaker Replacement Project – July 25, 2018 –
11:00 AM – Tentative

Motion: _____ 2nd: _____

11. Approve Agreement for Purchase of Property

Motion: _____ 2nd: _____

12. Approve Property Lease

Motion: _____ 2nd: _____

13. Resolution 2018-11 – Avoided Cost Rate for Distributed Generation

Motion: _____ 2nd: _____

14. Resolution 2018-12 – Security Light Rental Rates

Motion: _____ 2nd: _____

15. Resolution 2018-13 – On Call Pay

Motion: _____ 2nd: _____

16. Miscellaneous/Informational Items

1. LED Street Light Upgrades – State Street

17. Next Meeting: Time _____ Date _____

18. Adjournment: Time _____