

Notice and Call of Public Meeting

Governmental Body: Board of Trustees, Algona Municipal Utilities
Date of Meeting: August 22, 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 Reconnection and Posting Fees
5. Public Hearing on Communications Rates
6. Review Internal Controls Analysis Report
 Motion: _____ 2nd: _____
7. General Manager’s Report
8. Agreement for Joint Use of Facilities
 Motion: _____ 2nd: _____
9. Resolution No. 2018-14 Posting and Reconnection Fees
 Motion: _____ 2nd: _____
10. Resolution No. 2018-15 Cable TV, Internet and Telephone Rate Adjustment
 Motion: _____ 2nd: _____
11. Miscellaneous/Informational Items
 1. KRHC Legacy Ball
12. Next Meeting: Time _____ Date _____
13. Adjournment: Time _____