

Notice and Call of Public Meeting

Governmental Body: Board of Trustees, Algona Municipal Utilities  
Date of Meeting: October 17, 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. Approval of Financial Reports and Authorization to Place on File  
Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_
5. General Manager's Report
6. Review and Approve National Information Solutions Cooperative® (NISC) Software Proposal  
Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_
7. Review and Approve 2019 Health, Long-Term Disability and Short-Term Disability Insurance Renewal  
Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_
8. Resolution 2018-19 – Bulk Cable TV and Dedicated Fiber Rate Adjustment  
Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_
9. Personnel  
Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_
10. Miscellaneous/Informational Items
11. Next Meeting: Time \_\_\_\_\_ Date \_\_\_\_\_
12. Adjournment: Time \_\_\_\_\_