

Notice and Call of Public Meeting

Governmental Body: Board of Trustees, Algona Municipal Utilities
Date of Meeting: November 7, 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. Review Amended 2018 Budget and 2019 Budget
6. Set Date and Time for Public Hearing on Amending 2018 Budget – November 28, 2018 – 11:00 AM (Tentative)

Motion: _____ 2nd: _____
7. Set Date and Time for Public Hearing on 2019 Budget – November 28, 2018 – 11:00 AM (Tentative)

Motion: _____ 2nd: _____
8. General Manager’s Report
9. Personnel

Motion: _____ 2nd: _____
10. Review and Approve National Information Solutions Cooperative® (NISC) Software Proposal

Motion: _____ 2nd: _____
11. Closed session pursuant to Iowa Code Section 21.5(1) (j) to discuss the purchase or sale of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property or reduce the price the governmental body would receive for that property. 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)
12. Set Date and Time for Public Hearing for the Authorization to Purchase Real Estate – November 28, 2018 – 11:00 AM (Tentative)

Motion: _____ 2nd: _____
13. City of Algona and Algona Municipal Utilities – Agreement for City Utility Service and Transfer of Funds

Motion: _____ 2nd: _____
14. Resolution 2018-20 – Reimbursement Resolution for Water Projects

Motion: _____ 2nd: _____
15. Miscellaneous/Informational Items
16. Next Meeting: Time _____ Date _____
17. Adjournment: Time _____