

Notice and Call of Public Meeting

Governmental Body: Board of Trustees, Algona Municipal Utilities
Date of Meeting: November 28, 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 2018 Budget Amendment
6. Public Hearing on 2019 Budget
7. Approval of Financial Reports and Authorization to Place on File
Motion: _____ 2nd: _____
8. General Manager's Report
9. Approve Purchase of Real Estate
Motion: _____ 2nd: _____
10. Approve 2018 Budget Amendment
Motion: _____ 2nd: _____

11. Approve 2019 Budget
Motion: _____ 2nd: _____
12. Employee Leave Sharing and Donation Policy
Motion: _____ 2nd: _____
13. Approve Maximum Participant (Employee) Contribution to AMU Flexible Benefits Plan to match IRS Guidelines
Motion: _____ 2nd: _____
14. Approve Short Term Disability Insurance Gross Up Option
Motion: _____ 2nd: _____
15. Approve Employee Dental Insurance Plan
Motion: _____ 2nd: _____
16. Approve Employee Vision Insurance Plan
Motion: _____ 2nd: _____
17. Approve Health Savings Account Employee Prefunded Contribution
Motion: _____ 2nd: _____
18. Approve Employee Medical Insurance Deductible and Out of Pocket Maximum
Motion: _____ 2nd: _____
19. Approve AMU Revolving Loan Fund application – Thistle Do LLC d.b.a Cultivate Boutique
Motion: _____ 2nd: _____
20. Personnel
Motion: _____ 2nd: _____
21. Miscellaneous/Informational Items
22. Next Meeting: Time _____ Date _____
23. Adjournment: Time _____