

Notice and Call of Public Meeting

Governmental Body: Board of Trustees, Algona Municipal Utilities
Date of Meeting: December 19, 2018
Time of Meeting: 11:00 A.M.
Place of Meeting: City Hall Council Chambers, 112 West Call Street, 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. General Manager's Report
5. Review Water Utility Cash Flow Analysis
6. Memorandum of Understanding between Algona Municipal Utilities and The Bill Finn House Incorporated
Motion: _____ 2nd: _____
7. Designation of Authorized Representatives to North Iowa Municipal Electric Cooperative Association
Motion: _____ 2nd: _____
8. Resolution 2018-21 – Establishing Cell Phone and Car Stipends for Employees
Motion: _____ 2nd: _____
9. Cloud DVR Service Levels and Pricing
Motion: _____ 2nd: _____
10. Personnel
Motion: _____ 2nd: _____
11. Miscellaneous/Informational Items
12. Next Meeting: Time _____ Date _____
13. Adjournment: Time _____