

Notice and Call of Public Meeting

Governmental Body: Board of Trustees, Algona Municipal Utilities
Date of Meeting: April 24, 2019
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)
 5. Approve Bad Debt Write Off
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 – Finn Drive Water Main Loop
5. Approval of Financial Reports and Authorization to Place on File
Motion: _____ 2nd: _____
6. General Manager’s Report
7. Approval of Engagement Agreement for Municipal Advisory Services – Public Financial Management, Inc.
Motion: _____ 2nd: _____
8. Approval of Engagement Agreement for Bond Counsel – Ahlers Law Firm
Motion: _____ 2nd: _____
9. Resolution fixing date for a meeting on the proposition to authorize a Loan Agreement and the issuance of Not to Exceed \$1,500,000 Water Revenue Capital Loan Notes of the City of Algona, State of Iowa, and Providing for Publication of Notice Thereof – May 29, 2019 – 11:00 AM (Tentative)
Motion: _____ 2nd: _____
10. Approve Plans and Specifications, Proposed Form of Contract, and Estimate of Costs for Finn Drive Water Main Loop
Motion: _____ 2nd: _____

- 11. Review and Accept Bid for Main Street Water Main Improvements – Phase 2
Motion: _____ 2nd: _____
- 12. Review and Accept Bid for Finn Drive Water Main Loop
Motion: _____ 2nd: _____
- 13. AMU and NICP – IPTV System Operator Agreement
Motion: _____ 2nd: _____
- 14. AMU and NICP – Wholesale DSL Access Service Agreement
Motion: _____ 2nd: _____
- 15. Approve Changes to the City of Algona, Iowa Retail Revolving Loan Fund (RLF) Program
Motion: _____ 2nd: _____
- 16. Miscellaneous/Informational Items
- 17. Next Meeting: Time _____ Date _____
- 18. Adjournment: Time _____