



Algona Municipal Utilities Board of Trustees Regular Meeting

Notice and Call of Public Meeting

Governmental Body: Board of Trustees, Algona Municipal Utilities
Date of Meeting: June 28, 2023
Time of Meeting: 11:00 AM
Place of Meeting: Board Room, AMU Office Building, 104 West Call Street, Algona, Iowa

Public Notice Is Hereby Given that the above-mentioned governmental body will meet at the date, time, and place set out above. 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 OffMotion: _____ 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 2023 Water Rates – June 28, 2023 – 11:00 AM
5. Approval of Financial Reports and Authorization to Place on File
Motion: _____ 2nd: _____
6. General Manager's Report
7. Resolution No. 2023-06 – Water Rates
Motion: _____ 2nd: _____

8. Resolution approving Consent to Termination of Assignments for Capacity Schedule and Agreement for Consent to Termination of Assignments for Capacity Schedule

Motion: _____ 2nd: _____

9. Resolution 2023-07 – Electric Vehicle Charging Station Rates for AMU Owned Charging Stations

Motion: _____ 2nd: _____

10. Closed Session – Iowa Code sec. 21.5 (1)(i) – Performance Review of General Manager (Roll Call Vote)

Motion: _____ 2nd: _____

11. Open Session (Roll Call Vote)

Motion: _____ 2nd: _____

12. Resolution No. 2023-08 – 2023-2024 Wages

Motion: _____ 2nd: _____

13. Miscellaneous:

1. TIF Reimbursement Memo – Snap-On Industrial Park Water Main Improvements
2. NIMECA Proposed Generation Policy
3. Senior Center

14. Next Meeting:

Time – 11:00 AM

Date – July 26, 2023 – Regular Meeting

15. Adjournment

Motion: _____ 2nd: _____

Time: _____