

November 6, 2014
Algona, Iowa

Minutes of Proceedings
Of the
Algona Municipal Utilities' Board of Trustees

A meeting of the Board of Trustees of the Algona Municipal Utilities was held in the office of the Algona Municipal Utilities at 104 W. Call Street, Algona, Iowa on November 6, 2014 at 2:00 P.M. Physical attendance by all members was impossible or impracticable for this meeting. Pursuant to Iowa Code section 21.8, participation of some members occurred electronically.

Present: Jay Geving, Chairperson; Trustees – Walter Krahenbuhl – via phone, Karen Schaaf – via phone, David Golwitzer – via phone

Absent: Julie Murphy

Also Present: John Bilsten, General Manager; Brien Rindone, Secretary – Comptroller

The meeting was called to order by Chairperson Geving at 2:00 P.M.

Trustee Schaaf moved to approve the agenda, seconded by Trustee Krahenbuhl. Motion carried unanimously.

The Board set the date and time for a Public Hearing on the 2015 Budget. Trustee Schaaf moved to set the date and time as November 24, 2014, at 11:00 A.M., seconded by Trustee Golwitzer. Motion carried unanimously.

The next meetings are scheduled as follows:

November 18, 2014 at 4:00 P.M.	Acceptance of bids on Sale of Land
November 19, 2014 at 11:00 A.M.	Regular Meeting and Public Hearing
November 24, 2014 at 11:00 A.M.	Public Hearing

Upon motion and vote, the meeting adjourned at 2:15 P.M.

/s/ Jay B. Geving
Jay B. Geving, Chairperson

Attest:
/s/ Brien Rindone
Brien Rindone, Secretary