December 18, 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 December 18, 2014 at 11:00 A.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, Julie Murphy via phone, David Golwitzer via phone, Karen Schaaf

Absent: None

Also Present: John Bilsten, General Manager; Brien Rindone, Secretary – Comptroller; Scott Buchanan, General Counsel – via phone

Chairperson Geving called the meeting to order at 11:00 A.M.

The consent agenda included adoption of the agenda and approval of the December 10, 2014 regular meeting minutes. Trustee Schaaf moved to approve the consent agenda, seconded by Trustee Krahenbuhl. Motion carried unanimously.

The Board discussed the donation of a permanent easement to the City of Algona for phase II of the Algona Trail project. Trustee Krahenbuhl moved approve to the donation, seconded by Trustee Golwitzer. Motion carried unanimously.

The General Manager presented a permanent easement for construction and maintenance of the recreational trail and parking lot across a portion of real estate owned by Algona Municipal Utilities. Trustee Schaaf moved to grant the easement, seconded by Trustee Golwitzer. Motion carried unanimously.

The Board reviewed the recommendation from the Algona Municipal Utilities Revolving Loan Fund committee regarding a loan to Jacob Meyer. Trustee Murphy moved to approve the loan pending legal counsel approval of all loan documents, seconded by Trustee Golwitzer. Motion carried unanimously.

The next meeting is January 7, 2015 at 11:00 A.M.

Upon motion and vote, the meeting adjourned at 11:30 A.M.

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

Attest:
/s/ Brien Rindone
Brien Rindone, Secretary