

Notice and Call of Public Meeting

Governmental Body: Board of Trustees, Algona Municipal Utilities
Date of Meeting: January 17, 2018
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
Brien Rindone

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. Approval of Financial Reports and Authorization to Place on File
Motion: _____ 2nd: _____
5. General Manager’s Report
6. Agreement for Audit Services
Motion: _____ 2nd: _____
7. Resolution No. 2018-01 – Naming Official Depositories
Motion: _____ 2nd: _____
8. Resolution No. 2018-02 – Bank Authorizing Resolution
Motion: _____ 2nd: _____
9. Agreement for Professional Services – DGR Engineering – 69 kV Breaker Replacement – West Substation
Motion: _____ 2nd: _____
10. Memorandum of Understanding – Kossuth County 911
Motion: _____ 2nd: _____
11. Approve Settlement Agreement – Disputed Telephone Invoice
Motion: _____ 2nd: _____
12. Review Cable TV Rates
13. Set Date and Time for Public Hearing on Cable TV Rates – February 7, 2018 – 11:00 AM (Tentative)
Motion: _____ 2nd: _____
14. Donation Request
Motion: _____ 2nd: _____
15. Miscellaneous/Informational Items
16. Next Meeting: Time **11:00 AM** Date **February 7, 2018**
17. Adjournment: Time _____