

Notice and Call of Public Meeting

Governmental Body: Board of Trustees, Algona Municipal Utilities
Date of Meeting: January 8, 2009
Time of Meeting: 11:00 A.M.
Place of Meeting: Board Room, AMU Office Building, Algona, Iowa

<u>Board of Trustees</u>	<u>General Manager</u>	<u>Secretary, Board of Trustees</u>
J.B. Modrell, Chairman	John Bilsten	Brien Rindone
Jay B. Geving, Chairman Pro Tem		
Allan Bonde		
Karen Schaaf		
Walter Krahenbuhl		

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: _____
Action:
5. General Manager's Report
6. Approval of Personnel Rules and Regulations
Motion: _____ 2nd: _____
Action:
7. NIMECA Update
8. Review of Electric Rates
9. Miscellaneous/Informational Items
10. Next Meeting - Time _____ Date _____
11. Adjournment - Time _____