

Notice and Call of Public Meeting

Governmental Body: Board of Trustees, Algona Municipal Utilities  
Date of Meeting: October 30, 2008  
Time of Meeting: 11:00 A.M.  
Place of Meeting: Board Room, AMU Office Building, Algona, Iowa

Board of Trustees

J.B. Modrell, Chairman  
Jay B. Geving, Chairman Pro Tem  
Allan Bonde  
Karen Schaaf  
Walter Krahenbuhl

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: \_\_\_\_\_  
Action:
5. General Manager's Report
6. Public Hearing for Authorization to Approve Plans and Specifications, Proposed Form of Contract, and Estimate of Costs for the West Substation Modifications – October 22, 2008 – 11:30 AM
7. Approve Plans and Specifications, Proposed Form of Contract, and Estimate of Costs for the West Substation Modifications  
Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_  
Action:
8. Approve Engineers Recommendation on the Acceptance of Bids for the West Substation Modifications  
Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_  
Action:
9. Approve Staff Recommendation on the Acceptance of Quotes for Garfield Street Water Main  
Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_  
Action:

10. Approval of Pay Request #20 – McPeak Trenching, Inc  
 Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_  
 Action: \_\_\_\_\_
11. Set Date and Time for Bid Letting for the Furnishing of Steel Transmission Structures – November 13, 2008 – 1:30 PM  
 Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_  
 Action: \_\_\_\_\_
12. Set Date and Time for Public Hearing for Authorization to Approve Plans and Specifications, Proposed Form of Contract, and Estimate of Costs for the Furnishing of Steel Transmission Structures – November 19, 2008 – 11:00 AM  
 Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_  
 Action: \_\_\_\_\_
13. Public Hearing on a proposition of entering a Joint Ownership Agreement for Sutherland Generation Station Unit #4 Facility and Common Facilities Between and Among Interstate Power and Light Company, the Algona Municipal Electric Utility, Algona, Iowa, and certain other city utilities and electric cooperative association together with the First Amendment to Joint Ownership Agreement. 11:45 AM
14. Resolution Finally Authorizing Approval of Joint Ownership Agreement for Sutherland Generation Station Unit #4 Facility and Common Facilities Between and Among Interstate Power and Light Company, the Algona Municipal Electric Utility, Algona, Iowa, and certain other city utilities and electric cooperative association together with the First Amendment to Joint Ownership Agreement  
 Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_  
 Action: \_\_\_\_\_
15. Set Date and Time for Public Hearing for Authorization to Approve 2009 Budget – November 19, 2008 – 11:30 AM  
 Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_  
 Action: \_\_\_\_\_
16. Set Date and Time for Public Hearing for Authorization to Approve 2009 Electric Rate Adjustment – November 19, 2008 – 11:45 AM  
 Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_  
 Action: \_\_\_\_\_
17. Recommendations on Cable TV Channel Changes from Cable Programming Committee  
 Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_  
 Action: \_\_\_\_\_
18. 2009 Employee Benefits  
 Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_  
 Action: \_\_\_\_\_
19. Approval of Letter of Understanding between MidAmerican Energy Company, A-TEC Energy Corp., and Algona Municipal Utilities for energy audits  
 Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_  
 Action: \_\_\_\_\_
20. Miscellaneous/Informational Items
21. Next Meeting - Time \_\_\_\_\_ Date \_\_\_\_\_
22. Adjournment – Time \_\_\_\_\_