

Notice and Call of Public Meeting

Governmental Body: Board of Trustees, Algona Municipal Utilities  
Date of Meeting: March 25, 2009  
Time of Meeting: 11:00 A.M.  
Place of Meeting: Board Room, AMU Office Building, Algona, Iowa

<u>Board of Trustees</u> J.B. Modrell, Chairman Jay B. Geving, Chairman Pro Tem Allan Bonde Karen Schaaf Walter Krahenbuhl	<u>General Manager</u> John Bilsten	<u>Secretary, Board of Trustees</u> Brien Rindone
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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. Set Date and Time for Bid Letting for the New AMU Warehouse Building Site Plan and Grading Project – April 14, 2009 – 9:00 AM  
Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_  
Action:
7. Set Date and Time for Public Hearing for Authorization to Approve Plans and Specifications, Proposed Form of Contract, and Estimate of Costs for AMU Warehouse Building Site Plan and Grading Project – April 15, 2009 – 11:15 AM  
Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_  
Action:
8. Transfer to the City of Algona  
Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_  
Action:
9. NIMECA Update
10. 2009 Electric Rate Adjustment
11. Miscellaneous/Informational Items
12. Next Meeting - Time \_\_\_\_\_ Date \_\_\_\_\_
13. Adjournment – Time \_\_\_\_\_