

Notice and Call of Public Meeting

Governmental Body: Board of Trustees, Algona Municipal Utilities
Date of Meeting: April 15, 2009
Time of Meeting: 11:00 A.M.
Place of Meeting: Board Room, AMU Office Building, Algona, Iowa

Board of Trustees General Manager Secretary, Board of Trustees
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. Review Insurance Renewal
5. Approval of Financial Reports and Authorization to Place on File

Motion: _____ 2nd: _____
Action:
6. General Manager’s Report
7. Recommendations from Cable Programming Committee on New Cable TV Channels

Motion: _____ 2nd: _____
Action:
8. 2009 Electric Rate Adjustment
9. Set Date and Time for Public Hearing on 2009 Electric Rates – May 6, 2009 – 11:15 AM

Motion: _____ 2nd: _____
Action:
10. Resolution Number 2009-04 – Reimbursement Resolution for Phase II – Ridgeport Wind Farm

Motion: _____ 2nd: _____
Action:
11. Resolution Number 2009-05 – Bank Authorizing Resolution

Motion: _____ 2nd: _____
Action:
12. NIMECA Update
13. Motion to move into Closed Session to discuss the purchase of real estate (Closed session requested pursuant to Iowa Code 21.5(1) (j) – Roll Call

Motion: _____ 2nd: _____
Action:
14. Motion to Authorize Real Estate Purchase Negotiation

Motion: _____ 2nd: _____
Action:
14. Set Date and Time for Public Hearing on Real Estate Purchase – May 6, 2009 – 11:30 AM

Motion: _____ 2nd: _____
Action:
15. Pay Request #2 – Karian and Petersen – 69kV Hobarton Tap Transmission Line Project

Motion: _____ 2nd: _____
Action:
16. Pay Request #2 – Harold K. Scholz Company – West Substation

Motion: _____ 2nd: _____
Action:
17. Miscellaneous/Informational Items
18. Next Meeting - Time _____ Date _____
19. Adjournment – Time _____