Notice and Call of Public Meeting

Governmental Body:	Board of Trustees, Algona Municipal Utilities
Date of Meeting:	June 17, 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 of Algona Municipal Utilities 2008 Financial Audit and Authorization to Place on File
   Motion: _____ 2nd: _____
   Action:

5. Approval of Financial Reports and Authorization to Place on File
   Motion: _____ 2nd: _____
   Action:

6. General Manager's Report

7. Final Contract Payment – McPeak Trenching – 2400 Volt Conversion Project - $39,796.56
   Motion: _____ 2nd: _____
   Action: Approve Pay Request

8. Resolution Approving the Iowa Public Power Agency Joint Transmission Agreement
   Motion: _____ 2nd: _____
   Action: Approve Resolution

9. Agreement between Algona Municipal Utilities and Iowa Cable Advertising Network (ICAN) to sell the advertising availabilities from AMU to ICAN
   Motion: _____ 2nd: _____
   Action: Approve Agreement

10. Review Offer for Sale of Land – Lot 6 of Block 1 of Wellendorf's Second Addition

11. Set Date and Time for Public Hearing on the Sale of Land– Lot 6 of Block 1 of Wellendorf's Second Addition
    Motion: _____ 2nd: _____
    Action:

12. Miscellaneous/Informational Items
13. Next Meeting - Time _____ Date _____
14. Adjournment – Time _____