

Minutes of Proceedings
of the
Algona Municipal Utilities' Board of Trustees

A meeting of the Board of Trustees of the Algona Municipal Utilities was held in the office of the Algona Municipal Utilities at 104 W. Call Street, Algona, Iowa on April 28, 2009 at 11:00 A.M.

Present: James Modrell, Chairman; Trustees – Jay Geving, Walter Krahenbuhl, Allan Bonde, Karen Schaaf

Absent: None

Also Present: John Bilsten, General Manager; Brien Rindone, Secretary – Comptroller; Mike Gabor – General Counsel

Chairman Modrell called the meeting to order at 11:00 A.M.

The consent agenda included adoption of the agenda, approval of April 15, 2009 minutes, and approval of the monthly vouchers. Trustee Schaaf moved to approve the consent agenda, seconded by Trustee Bonde. Motion carried unanimously.

Chairman Modrell called the Public Hearing for Authorization to Approve Purchase of Real Estate. The Chairman noted no written comments or objections. Trustee Geving moved to close the Public Hearing, seconded by Trustee Schaaf. Roll Call votes were as follows: Krahenbuhl, yes; Geving, yes; Bonde, yes; Schaaf, yes; Modrell, yes. Motion carried unanimously.

The Board reviewed the Real Estate Purchase agreement for Lots (1), (2), (7), and (8), Block (89) – Call Addition. Trustee Bonde moved to approve the purchase, seconded by Trustee Geving. Roll Call votes were as follows: Krahenbuhl, abstain; Geving, yes; Bonde, yes; Schaaf, yes; Modrell, yes. Motion carried.

The Board reviewed the January 2009 Financial Statements. Trustee Krahenbuhl moved to approve the financial statements and place them on file, seconded by Trustee Schaaf. Motion carried unanimously.

The General Manager updated the Board on a number of topics including Neal 4, i-Wireless, Sutherland, Corn Belt Power Cooperative, Stimulus Package and the IDNR Fund, Electric Rates, Power Cost Adjustment, AMU/Skylink, IAMWind, backwater discharge, 69kV Hobarton Tap, Substation Work, ISEP, NIMECA, and the Communication Department Reports.

The Board reviewed wage adjustments for Jaron Benz and Heath Vileta. The wage increase is related to successful completion of the AMU Apprenticeship Line Worker Certification Program. The Board also reviewed a request for reimbursement for Neal Friedrich for an electrician's license. Trustee Geving moved to approve the wage adjustments and expense reimbursement, seconded by Trustee Schaaf. Motion carried unanimously.

The Board reviewed the AMU Identify Theft Protection Program. Trustee Bonde moved to approve the program, seconded by Trustee Krahenbuhl. Motion carried unanimously.

The Board reviewed interest in the sale of Unit #4. Trustee Krahenbuhl approved sale of the unit, seconded by Trustee Schaaf. Motion carried unanimously.

The next meeting is May 6, 2009 at 11:00 a.m.

Upon motion and vote, the meeting adjourned at 12:30 p.m.

/s/ J. B. Modrell
J. B. Modrell, Chairman

Attest:

/s/ Brien Rindone
Brien Rindone, Secretary

The following Vouchers were approved:

Chk #	Vendor	Description	Amount
	PAYROLL		\$ 49,260.42
26584	JESSE ADAMS	EMPLOYEE MISC	176.80
26585	CENTRAL STATES APPRAISAL	SERVICES	450.00
26586	DORNBIER, DALE	EMPLOYEE MISC	263.22
26587	LAURA THILGES	EMPLOYEE MISC	95.58
26588	HEATH VILETA	EMPLOYEE MISC	123.00
26589	ADVANCED CONTROL SYSTEMS	EQUIPMENT	3,048.10
26590	ALGONA FLOOR DESIGN	FLOORING	205.43
26591	ALGONA MUNICIPAL UTILITIES	ELECTRIC SERVICES	710.18
26592	ALGONA PLG. & HTG.	SUPPLIES	1,009.55
26593	ALGONA PUBLISHING CO.	ADVERTISING SERVICES	332.27
26594	ALGONA MUNICIPAL UTILITIE	PS MATCHING CONTRIB	51.00
26595	ALGONA GREENHOUSES	SERVICE	51.36
26596	AMBERWAVE COMMUNICATIONS	FEB - APRIL RADIOP1	1,645.00
26597	AMBERWAVE COMMUNICATIONS	INTERNET SERVICES	10,458.20
26598	AMERICAN PUBLIC POWER ASSOC.	MATERIALS	47.45
26599	AMERICAN GLASS COMPANY	SUPPLIES	16.71
26600	A & M LAUNDRY	SUPPLIES	31.40
26601	AMU-SKYLINK. L.C.	CELL INVENTORY	868.52

26602	ARNOLD MOTOR SUPPLY	SERVICE CHARGE	294.49
26603	BBC AMERICA	SUBS	215.28
26604	BIG 10	SUBS	2,001.17
26605	BROWN SUPPLY COMPANY	SUPPLIES	56.88
26606	BUCHANAN BIBLER & GABOR	LEGAL SERVICES	412.50
26607	BURMEISTER ELECTRIC CO.	METERS	1,669.20
26608	BUSCHER'S SERVICE CENTER	FUEL	90.37
26609	CENTRAL IOWA DISTRIBUTING	SUPPLIES	131.25
26610	ALGONA CHAM. OF COMMERCE	NETWORKING EVENT	160.00
26611	CHROME COUNTRY INN	SERVICES	90.63
26612	CITY OF ALGONA	NEWSLETTER	230.76
26613	CNBC INC	SUBS	1,495.36
26614	COMPUTER SYSTEMS ASSOCIATES	SUPPLIES AND SERVICES	714.22
26615	COOK'S SCRAP IRON & METAL	FLINT STRIKER	17.12
26616	CRESCENT ELECTRIC SUPPLY	ELECTRIC SUPPLIES	130.57
26617	CUSTOM COUNTERTOPS & MORE	COUNTERTOP	90.00
26618	DAN-D LASER CARTRIDGES	TONER	48.15
26619	DAYLIGHT DONUTS	SERVICE	66.98
26620	DEX MEDIA EAST	ADVERTISING SERVICES	49.66
26621	DIAMOND'S	EMPLOYEE CLOTHING	43.66
26622	DISCOVERY DIGITAL NETWORK	SUBS	484.43
26623	DITCH WITCH - IOWA INC	PARTS	1,188.54
26624	DUMP IT INC.	DUMPSTER	283.17
26625	ESPN	SUBS	149.04
26626	EXCEPTIONAL OPPORTUNITIES	SHREDDING SERVICES	19.00
26627	FAREWAY STORES	SUPPLIES	178.77
26628	FOX SPORTS NET NORTH	SUBS	3,874.40
26629	HILLCREST BAPTIST CHURCH	LIGHTING REBATE	317.50
26630	HUTZELL'S, INC	SUPPLIES	177.89
26631	IA DIST.WIND GEN.PROJECT	POWER PURCHASED	18,956.46
26632	IOWA ASSN OF MUNI UTILITIES	MAPP DUES	4,033.41
26633	IOWA NETWORK SERVICES	LD SERVICES	11,204.17
26634	IOWA ONE CALL	SERVICE	58.50
26635	IOWA CENT. COMM. COLLEGE	TUITION	119.00
26636	JCL SOLUTIONS	SUPPLIES	106.49
26637	KAAL	RETRANSMISSION FEES	643.30
26638	K & H COOP OIL CO.	FUEL	1,600.37
26639	KIMT	RETRANSMISSION FEES	459.50
26640	KLGA - FM	ADVERTISING SERVICES	716.00
26641	LIFETIME TV FOR WOMEN	SUBS	1,318.32
26642	MEDIACOM	SERVICE	85.96
26643	MIDAMERICAN ENERGY	SERVICE	246.63
26644	MIDAMERICAN ENERGY CO.	POWER SUPPLY	334.70
26645	MSNBC INC.	SUBS	1,112.83
26646	NATIONAL GEOGRAPHIC CHANNEL	SUBS	190.44
26647	NBC INC. CABLE OLYMPICS	SUBS	695.52
26648	NEU STAR	LNP CHARGES	400.00
26649	NFL NETWORK	SUBS	1,918.83
26650	NORTH IOWA APPLIANCE CENTER	OFFICE EXPENSE	937.95
26651	NORTH IA LUMBER	MATERIALS	472.30
26652	NORTHWEST COMM NETWORK	DS3	8,400.00
26653	OAK HILL CONSULTING	ENGINEERING SERVICES	1,897.50
26654	OPEN ACCESS TECHNOLOGY INT	WEBCARES CERTIFICATE	150.00
26655	PAPPAS TELECASTING OF IOWA	RETRANSMISSION FEES	312.46
26656	PROFESSIONAL COMPUTER SYSTEMS	MONTHLY FEES	428.00
26657	NG-911, INC	DATABASE MANAGEMENT	150.00
26658	RFD TV	SUBS	124.20
26659	ROETHLER ELECTRIC	SUPPLIES	8.03
26660	SECRETARY OF STATE	NOTARY PUBLIC RENEWAL	30.00
26661	SINCLAIR BROADCAST GROUP INC	RETRANSMISSION FEES	992.52
26662	SKARSHAUG TESTING LABS	SERVICE	249.63
26663	SPENCER MUNICIPAL UTILITIES	TELEPHONE SERVICES	6,325.00
26664	TESSCO	EQUIPMENT	141.93
26665	THERMO BOND BUILDINGS LLC	SEAL	19.50
26666	TOWER DISTRIBUTION CO	SUBS	303.83
26667	T.P. ANDERSON COMPANY	AUDIT SERVICES	3,790.00
26668	TRIBUNE MEDIA SERVICES	RADAR	71.76
26669	TURNER NETWORK SALES, INC	SUBS	4,772.82
26670	TV GUIDE NETWORKS INC	SUBS	1,041.13
26671	HYGIENIC LABORATORY - AR	SERVICE	336.00

26672	VANMETER INDUSTRIAL, INC	SERVICE CHARGE	7.77
26673	WESCO DISTRIBUTION INC.	CREDIT	9.20
26674	WOI-TV	RETRANSMISSION FEES	919.00
26675	BANKERS MEDIA GROUP INC	ADVERTISING SERVICES	349.50
26676	KARIAN/PETERSON POWER LINE	69KV TRANS LINE CONST	228,180.88
26677	PRO ADVANTAGE SERVICES, INC	INSURANCE PREMIUMS	37,352.25
26678	REDING GRAVEL & EXC.	TOWER SITE REPAIR	811.00
26679	SMITH, DANIEL	EMPLOYEE MISC	50.00
26680	LAURA THILGES	EMPLOYEE MISC	51.00
26681	ALGONA MUNICIPAL UTIL.	MEDICAL SELF INSURANCE	446.00
26682	BAER, SHEILA	EMPLOYEE MISC	30.00
26683	BILSTEN, JOHN	EMPLOYEE MISC	19.31
26684	ALLAN BONDE	TRUSTEE FEES	75.00
26685	FOTH, VIRGINIA	EMPLOYEE MISC	21.67
26686	JAY GEVING	TRUSTEE FEES	75.00
26687	MATT GOLWITZER	EMPLOYEE MISC	30.00
26688	IOWA ASSN OF MUNI UTILITIES	MISO BILLING	190.71
26689	ROBERT JENNINGS	EMPLOYEE MISC	111.20
26690	WALTER KRAHENBUHL	TRUSTEE FEES	75.00
26691	LINCOLN LIFE	DEFERRED COMP	2,295.00
26692	JAMES MODRELL	TRUSTEE FEES	75.00
26693	LISA RONGVED	EMPLOYEE MISC	25.78
26694	KAREN SCHAAF	TRUSTEE FEES	75.00
26695	LINDA SCOTT	EMPLOYEE MISC	30.00
26696	SUSAN SEEBECKER	EMPLOYEE MISC	5.82
26697	SIMPSON, ROGER	EMPLOYEE MISC	4.00
26698	STUNDAHL CLEANING	CLEANING SERVICES	900.00
26699	LAURA THILGES	EMPLOYEE MISC	18.12
26700	US POSTAL SERVICE (POSTAGE)	POSTAGE	1,000.00
26701	JUDY VAUTIER	EMPLOYEE MISC	30.00
26702	DAVID YOUNG	EMPLOYEE MISC	20.20
26703	ROETHLER, LOWELL	EMPLOYEE MISC	109.50
26704	ROSEMARY TULL	EMPLOYEE MISC	124.50
26705	IN DEMAND	PPV'S	137.07
26706	PLAYBOY ENTERTAINMENT GRP	PPV'S	6.36
26707	RINDONE, BRIEN	EMPLOYEE MISC	34.75
26708	SPICE ENTERTAINMENT GROUP	PPV'S	53.72
26709	LAURA THILGES	EMPLOYEE MISC	19.95
26710	BILSTEN, JOHN	EMPLOYEE MISC	115.00
26711	CORN BELT POWER COOPERATIVE	ENERGY	27,810.00
26712	GOEDE, DON	METER CONV REBATE	72.27
26713	HY-VEE	SUPPLIES	14.97
26714	JENNINGS, ROBERT M.	EMPLOYEE MISC	74.50
26715	ROBERT JENNINGS	EMPLOYEE MISC	45.00
26716	RINDONE, BRIEN	EMPLOYEE MISC	29.88
26717	ROSEMARY L TULL	EMPLOYEE MISC	37.52
8800733	NIMECA	SUTHERLAND PROJECT	57.81
8800734	EFT - FEDERAL EXCISE TAX	FEDERAL EXCISE TAX	1,430.40
8800735	NATIONAL CABLE TELEVISION COOP	SUPPLIES	5,221.64
8800736	NATIONAL CABLE TELEVISION COOP	SUBS	33,415.80
8800737	IPERS	IPERS WITHHOLDING	15,028.12
8800738	TREASURER STATE OF IOWA	STATE TAX WITHHOLDING	6,413.00
8800739	COLLECTION SERVICES CTR	CHILD SUPPORT	218.31
8800740	EFTPS TRANSFER	EFTPS TRANSFER	16,252.70
8800741	EFT - SALES TAX TRANSFER	SALES TAX REMITTANCE	10,979.00
8800742	EFT - SALES TAX TRANSFER	SALES TAX REMITTANCE	16,936.00