

Notice and Call of Public Meeting

Governmental Body: Board of Trustees, Algona Municipal Utilities  
Date of Meeting: June 24, 2020  
Time of Meeting: 11:00 A.M.  
Place of Meeting: City Hall Conference Chambers, Algona, Iowa – Conference Call  
Phone: 515-395-2300  
Conference ID: 15721

Board of Trustees

Julie Murphy, Chairperson  
David Golwitzer, Chairperson Pro Tem  
Jay B. Geving  
Karen Schaaf  
Donald Heupel

General Manager

John Bilsten

Secretary Board of Trustees

Sandra Batt

Public Notice Is Hereby Given that the above-mentioned governmental body will meet at the date, time, and place above set out. This meeting will be held electronically as allowed by Iowa Code Section 21.8 with access to the public available by calling the phone number listed above. 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)
  5. Approve Bad Debt Write OffMotion: \_\_\_\_\_ 2nd: \_\_\_\_\_  
Action: Approve the Consent Agenda
3. Citizen’s opportunity to address Board of Trustees on items not on the agenda
4. Public Hearing on 2020 Communications Rates
5. Approval of Financial Reports and Authorization to Place on File  
Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_
6. General Manager’s Report
7. Grade Order List for 2020-2021  
Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_
8. Personnel  
Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_

9. Resolution Number 2020-11 – Wage Adjustments

Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_

10. Billable Labor and Equipment Charges for 2020-2021

Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_

11. Resolution 2020-12 – Communications Rates

Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_

12. Pay Request #4 – Final – Finn Drive Water Main Improvements – Reding’s Gravel and Excavating  
– \$16,803.21

Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_

13. Change Order #2 – Finn Drive Water Main Improvements – Reding’s Gravel and Excavating  
– \$7,495.73

Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_

14. Pay Request #4 – Main Street Water Main Improvements Phase 2 – GM Contracting Inc. -- \$8,074.18

Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_

15. Master Services Agreement and Service Schedules – Voice Products – Inteliquent, Inc.

Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_

16. Retirement Resolutions

Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_

17. Miscellaneous/Informational Items

- 1. COVID-19 Update

18. Next Meeting:           Time - 11:00 AM  
                                  Date – July 29, 2020 (Tentative)

19. Adjournment: Time \_\_\_\_\_