

Notice and Call of Public Meeting

Governmental Body: Board of Trustees, Algona Municipal Utilities  
Date of Meeting: July 28, 2021  
Time of Meeting: 11:00 A.M.  
Place of Meeting: Board Room, AMU Office Building, Algona, Iowa

Board of Trustees

Julie Murphy, Chairperson  
Jay B. Geving  
Karen Schaaf  
Donald Heupel  
Mike Sabin

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. The tentative agenda for said meeting is as follows:

1. Call to order
2. Oath of Office
3. 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 Off

Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_  
Action: Approve the Consent Agenda
4. Citizen’s opportunity to address Board of Trustees on items not on the agenda
5. Approval of Financial Reports and Authorization to Place on File  
Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_
6. General Manager’s Report
7. Resolution No. 2021-12 – Ratifying 2021-2022 Wages  
Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_
8. Resolution No. 2021-13 – Bulk Cable Rate  
Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_
9. Resolution No. 2021-14 – Resolution Authorizing Use of Unanticipated Surplus Funds for Ratepayer Relief  
Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_

10. Resolution No. 2021-15 – Resolution Authorizing Adoption of a 457 Plan

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

11. Retirement Resolution – David Golwitzer

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

12. Appointment to AMU Revolving Loan Fund Committee

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

13. Approve AMU Revolving Loan Fund Application

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

14. Amendment to Utility Customer Service Rules

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

15. Strategic Planning

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

16. Miscellaneous/Informational Items

17. Next Meeting:           Time - 11:00 AM  
                                  Date – August 25, 2021 (Tentative)

18. Adjournment

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

Time: \_\_\_\_\_