



## Algona Municipal Utilities Board of Trustees Regular Meeting

### Notice and Call of Public Meeting

Governmental Body: Board of Trustees, Algona Municipal Utilities  
Date of Meeting: June 29, 2022  
Time of Meeting: 11:00 A.M.  
Place of Meeting: Board Room, AMU Office Building, 104 West Call Street, 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

Bob Harrington

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)
  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. Approval of Financial Reports and Authorization to Place on File  
Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_
5. General Manager's Report

6. Resolution No. 2022-13 – Reimbursement Resolutions for Water Projects  
Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_
7. Approval of Tax Exemption Certificate  
Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_
8. Resolution approving and authorizing a form of Loan Agreement and authorizing and providing for the issuance of Capital Loan Notes and providing for a method of payment of the Notes  
Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_
9. Easements  
Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_
10. AMU RLF Application  
Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_
11. Closed Session – Iowa Code sec. 21.5 (1)(i) – Performance Review of General Manager (Roll Call Vote)  
Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_
12. Open Session (Roll Call Vote)  
Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_
13. Resolution No. 2022-12 – 2022-2023 Wages  
Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_
14. Miscellaneous/Informational Items
15. Next Meeting:           Time – 11:00 AM  
                                  Date – July 27, 2022 (Tentative) – Regular Meeting
16. Adjournment  
Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_  
Time: \_\_\_\_\_