



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: November 1, 2023
Time of Meeting: 11:00 AM
Place of Meeting: Board Room, AMU Office Building, 104 West Call Street, Algona, Iowa

Public Notice Is Hereby Given that the above-mentioned governmental body will meet at the date, time, and place set out 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. Approval of Financial Reports and Authorization to Place on File
Motion: _____ 2nd: _____
5. General Manager's Report
6. Review Proposed 2024 Budget
7. Set Date and Time for Public Hearing on 2024 Budget – November 29, 2023 – 11:00 AM (Tentative)
Motion: _____ 2nd: _____

- 8. Resolution No. 2023-13 – Approving Temporary Transfer of Funds
 Motion: _____ 2nd: _____

- 9. Approval of Engagement Agreement for Bond Counsel – Ahlers Law Firm
 Motion: _____ 2nd: _____

- 10. Set Date and Time for a Public Hearing on the proposition to authorize a Loan Agreement and the issuance of Not to Exceed \$859,000 Water Revenue Capital Loan Notes of the City of Algona, State of Iowa, and Providing for Publication of Notice Thereof – 11:00 AM – November 29, 2023 (Tentative)
 Motion: _____ 2nd: _____

- 11. Review Proposed Water Rates

- 12. Set Date and Time for Public Hearing on 2024 Water Rates – November 29, 2023 – 11:00 AM (Tentative)
 Motion: _____ 2nd: _____

- 13. Health Savings Account Employee Prefunded Contribution
 Motion: _____ 2nd: _____

- 14. Personnel
 Motion: _____ 2nd: _____

- 15. Miscellaneous:

- 16. Next Meeting: Time – 11:00 AM
 Date – November 29, 2023 – Regular Meeting

- 17. Adjournment
 Motion: _____ 2nd: _____
 Time: _____

PUBLIC COMMENT REMINDER - Citizen’s opportunity to address the AMU Board of Trustees on items not on the Agenda: This agenda item is set aside for comments from the public on topics of AMU business other than those listed on the agenda. Please understand that the Board of Trustees will not act on your comments at this meeting in accordance with Iowa's Open Meeting Law. The AMU Board of Trustees welcomes comments from the public. However, this is not a “Q & A session.” Rather, it is an opportunity for members of the public to be heard by the entire AMU Board of Trustees. Customers and other citizens may always contact management with questions or concerns during regular business hours. At no time is it appropriate to use profane, obscene, or slanderous language. The AMU Board of Trustees Chairperson may limit each speaker to five minutes.