



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: April 24, 2024
Time of Meeting: 11:30 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 above date, time, and place. 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. Review of Algona Municipal Utilities 2023 Financial Audit and Authorization to Place on File
Motion: _____ 2nd: _____
5. Approval of Financial Reports and Authorization to Place on File
Motion: _____ 2nd: _____
6. General Manager's Report
7. Health Insurance Renewal
Motion: _____ 2nd: _____

8. Personnel
Motion: _____ 2nd: _____

9. Professional Service Agreement with Carlson Dettmann Consulting – Executive Compensation Assessment
Motion: _____ 2nd: _____

10. AMU Internet Service Network Management and Privacy Policies
Motion: _____ 2nd: _____

11. 2024 Energy Efficiency Rebate Program
Motion: _____ 2nd: _____

12. AMU Revolving Loan Fund Applications
Motion: _____ 2nd: _____

13. Next Meeting: Time – 11:00 AM
 Date – May 29, 2024 (Tentative) – Regular Meeting

14. 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.