



## 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 6, 2024  
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 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. Presentation from Kossuth County Fair Board
4. Citizens' opportunity to address the Board of Trustees on items not on the agenda.
5. Approval of Financial Reports and Authorization to Place on File  
Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_
6. Review Proposed 2025 Budget
7. Set Date and Time for Public Hearing on 2025 Budget – November 26, 2024 – 11:00 AM (Tentative)  
Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_
8. General Manager's Report

9. AMU Revolving Loan Fund Application

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

10. Health Savings Account Employee Prefunded Contribution

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

11. MetLife Insurance Renewal

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

12. Resolution No. 2024-09 - Resolution Establishing Eligibility and Benefit Criteria for Project Share and Identifying Committee Composition

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

13. Resolution No. 2024-10 – Resolution Adopting Federal Procurement and Contracting Guidance for the Use of Federal Funds

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

14. Telephone Switching Contract with Aureon

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

15. Agreement for Professional Services – DGR Engineering – Backwash Detention Pond

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

16. Next Meeting:

Time – 11:00 AM

Date – November 26, 2024 (Tentative) – 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.