



## 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: December 26, 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. Citizens' opportunity to address the Board of Trustees on items not on the agenda.
4. Algona Family YMCA Presentation
5. Approval of Financial Reports and Authorization to Place on File  
Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_
6. General Manager's Report
7. Approval of Engagement Agreement for Bond Counsel – Ahlers Law Firm  
Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_

8. Resolution No. 2024 -11 – Approving and authorizing a Loan and Disbursement Agreement by and between the City of Algona and the Iowa Finance Authority and authorizing and providing for the reissuance of the Water Revenue Capital Loan Notes, Series 2023 (2025 Loan Forgiveness)

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

9. Resolution No. 2024-12 – Ratifying the Ordering of Bids, Approving Plans, Specifications, and Form of Contract and Notice To Bidder, and Setting Public Hearing – 2025 Algona FTTH Project

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

10. Review Proposed Rates for Cable TV

11. Set Date and Time for Public Hearing on Cable TV Rates – January 29, 2025 – 11:00 AM

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

12. Personnel

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

13. Next Meeting:

Time – 11:00 AM

Date – January 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.