



## 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: March 26, 2025  
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. Approval of Financial Reports and Authorization to Place on File  
Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_
5. General Manager's Report
6. Approval of Engagement Agreement for Bond Counsel – Ahlers Law Firm  
Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_

7. Set Date and Time for a Public Hearing on the proposition to authorize a Loan Agreement and the issuance of Not to Exceed \$11,500,000 Electric Revenue Capital Loan Notes Series 2025 of the City of Algona, State of Iowa, and Providing for Publication of Notice Thereof – 11:00 AM – April 9, 2025 (Tentative)

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

8. Resolution 2025-07 – Resolution Authorizing Permanent Transfer of Surplus Funds from the Algona Municipal Electric Utility to the City of Algona

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

9. Resolution 2025-08 – Resolution Authorizing Permanent Transfer of Surplus Funds from the Algona Municipal Water Utility to the City of Algona

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

10. Health Insurance Renewal

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

11. Personnel

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

12. Next Meeting(s):

- Date – March 27, 2025 – Work Session: Time – 3:30 PM
- Date – April 9, 2025 (Tentative) – Special Meeting: Time – 11:00 AM
- Date – May 7, 2025 –(Tentative) – Regular Meeting: Time – 11:00 AM

13. 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 following Iowa's Open Meeting Law, the Board of Trustees will not act on your comments at this meeting. 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 citizens may contact management with questions or concerns during regular business hours. It is not appropriate to use profane, obscene, or slanderous language. The AMU Board of Trustees Chairperson may limit each speaker to five minutes.