



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 9, 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)
Motion: _____ 2nd: _____
Action: Approve the Consent Agenda
3. Citizens' opportunity to address the Board of Trustees on items not on the agenda.
4. 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
5. Resolution No. 2025-09 - Instituting Proceedings to take Additional Action for the Authorization of a Loan Agreement and the Issuance of not to Exceed \$11,500,000 Electric Revenue Capital Loan Notes
Motion: _____ 2nd: _____
6. Resolution No. 2025-10 – Approving Electronic Bidding Procedures and Official Statement
Motion: _____ 2nd: _____
7. Review of Algona Municipal Utilities 2024 Financial Audit and Authorization to Place on File
Motion: _____ 2nd: _____

8. Next Meeting(s):

- Date – May 7, 2025 –(Tentative) – Regular Meeting: Time – 11:00 AM

9. 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.