

Algona Municipal Utilities Board of Trustees Special Meeting

Notice and Call of Public Meeting

April 21, 2025

Board of Trustees, Algona Municipal Utilities

Governmental Body:

Time:

Date of Meeting:

Time of Meeting: 2:30 PM 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. 2025 Algona FTTH Project- Closed Session pursuant to Iowa Code 21.5(1)(c) to discuss strategy with legal counsel in matters presently in litigation, or where litigation is imminent, if disclosure would be likely to prejudice or disadvantage the board in that litigation. 3. Consideration and action on contract with RLM Underground LLC Motion: 2nd: 4. Next Meeting(s): • Date – May 7, 2025 – Regular Meeting: Time - 11:00 AM 5. Adjournment Motion: _____ 2nd: ____

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.