



## 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: May 7, 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. 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. (Requires Motion to Enter and Leave Closed Session- Roll Call Vote)  
Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_
5. Consideration and action on contract with RLM Underground LLC on the 2025 Algona FTTH Project  
Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_
6. Consideration and action on performance bond for the 2025 Algona FTTH Project  
Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_

7. Approval of Financial Reports and Authorization to Place on File

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

8. General Manager's Report

9. Resolution No. 2025-11 – 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. Personnel

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

11. Grade Order List for 2025-2026

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

12. Professional Service Agreement with Carlson Dettmann Consulting

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

13. Next Meeting(s):

- Date – May 14, 2025 – Special Meeting to Approve Bond Bids – 12:00 PM
- Date – June 4, 2025 – (Tentative) – Regular Meeting: Time – 11:00 AM

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 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.