



## Algona Municipal Utilities Board of Trustees Special Meeting

### Notice and Call of Public Meeting

Governmental Body: Board of Trustees, Algona Municipal Utilities  
Date of Meeting: May 14, 2025  
Time of Meeting: 12:00 P.M.  
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  
Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_  
Action: Approve the Consent Agenda
3. Citizens' opportunity to address the Board of Trustees on items not on the agenda.
4. Receipt of bids for \$5,200,000 (Subject to Adjustment) Electric Revenue Capital Loan Notes
5. Resolution Directing Sale of \$5,200,000 (Subject to Adjustment) Electric Revenue Capital Loan Notes  
Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_
6. Iowa Economic Development Authority Grid Resilience Grant Agreement  
Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_
7. 2025 Algona FTTH Project Termination of Contract and General Release  
Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_
8. 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: \_\_\_\_\_

9. Next Meeting(s):

- Date – June 4, 2025 – (Tentative) – Regular Meeting: Time – 11:00 AM

10. 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.