



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: June 4, 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 Tax Exemption Certificate - \$5,200,000 Electric Revenue Capital Loan Notes, Series 2025
Motion: _____ 2nd: _____
7. Approval of Continuing Disclosure Certificate - \$5,200,000 Electric Revenue Capital Loan Notes, Series 2025
Motion: _____ 2nd: _____

8. Resolution approving and authorizing a form of Loan Agreement and authorizing and providing for the issuance of Capital Loan Notes and providing for a method of payment of the Notes - \$5,200,000 Electric Revenue Capital Loan Notes, Series 2025

Motion: _____ 2nd: _____

9. Appointment to AMU Revolving Loan Fund Committee

Motion: _____ 2nd: _____

10. AMU Revolving Loan Fund Application (Tentative)

Motion: _____ 2nd: _____

11. Resolution No. 2025-12 (2025-2026 Wages)

Motion: _____ 2nd: _____

12. Next Meeting(s):

- Date – June 20, 2025 – Special Meeting: Time – 10:00 AM
- Date – July 2, 2025 – (Tentative) – Regular Board Meeting – 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.