

Minutes of Proceedings
of the
Algona Municipal Utilities’ Board of Trustees

A meeting of the Board of Trustees of the Algona Municipal Utilities was held at the Algona Municipal Utilities office, 104 W. Call Street, Algona, Iowa, on April 21, 2025, at 2:30 P.M.

The board members present were Julie Murphy, Chairperson; Jay Geving, Don Heupel, Mike Sabin, and Karen Schaaf, trustees.

Others present: John Bilsten, General Manager; Robert Harrington, Secretary and Chief Financial Officer; Abby Wolf, Senior Accountant; Alex Friedrich, Communications Manager; Rod Vitzhum, Electric Line Superintendent; Steve Grandgenett, Energy Efficiency and Safety Coordinator.

Others present via telephone: Brad Beaman, Ahlers & Cooney; Larry Butler, Oak Hill Consulting.

Chairperson Murphy called the meeting to order at 2:30 P.M.

Trustee Schaaf moved to go into closed session at 2:31 PM, 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, seconded by Trustee Sabin. Roll Call votes were as follows: Geving-Yes, Heupel-Yes, Sabin-Yes, Schaaf-Yes, Murphy-Yes. Motion carried unanimously.

Trustee Sabin moved to end the closed session at 3:00 P.M., seconded by Trustee Heupel. Roll Call votes were as follows: Geving-Yes, Heupel-Yes, Sabin-Yes, Schaaf-Yes, Murphy-Yes. Motion carried unanimously.

Trustee Sabin moved to send RLM Underground notice of intent to consider declaring default, seconded by Trustee Geving. The motion carried unanimously.

The next Board of Trustees meeting is scheduled for May 7, 2025, at 11:00 A.M.

Trustee Schaaf moved to adjourn the meeting, seconded by Trustee Sabin. The motion carried unanimously. The meeting adjourned at 3:03 P.M.

/s/ Julie Murphy
Julie Murphy, Chairperson

Attest:

/s/ Robert Harrington
Robert Harrington, Secretary