



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: August 6, 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. Public Hearing on Proposed Plans and Specifications, Form of Contract, and Estimate of Cost for the Second Rebid of the 2025 Algona FTTH Project
5. Approval of Financial Reports and Authorization to Place on File
Motion: _____ 2nd: _____
6. General Manager's Report
7. Resolution No. 2025-18 – Awarding Construction Contract and Bond – 2025 New Backwash Ponds Project
Motion: _____ 2nd: _____

8. Resolution No. 2025-19 – Adopting Plans and Specifications, Form of Contract, and Estimate of Cost for the Second Rebid of the 2025 Algona FTTH Project
Motion: _____ 2nd: _____
9. Resolution No. 2025-20 – Awarding Construction Contract and Bond – Second Rebid of the 2025 Algona FTTH Project
Motion: _____ 2nd: _____
10. Agreement for Professional Services – DGR Engineering – Electric Feeders #1 and #2 Overhead to Underground Conversion Project – Grid Resilience Grant
Motion: _____ 2nd: _____
11. Personnel
Motion: _____ 2nd: _____
12. AMU Revolving Loan Fund Application
Motion: _____ 2nd: _____
13. Resolution No. 2025-21 – Acknowledging Repayment of Revolving Loan Fund Loan dated May 4, 2018, by Jacob David Walker and Rebecca Marie Walker and Authorizing Release of Mortgage
Motion: _____ 2nd: _____
14. Resolution No. 2025-22 – Acknowledging Repayment of Revolving Loan Fund Loan dated July 1, 2019, by Jacob David Walker and Rebecca Marie Walker and Authorizing Release of Mortgage
Motion: _____ 2nd: _____
15. Next Meeting(s):
 - Date – September 3, 2025 – (Tentative) – Regular Board Meeting – 11:00 AM
16. 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.