

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

A special meeting of the Board of Trustees of the Algona Municipal Utilities was held in person and electronically, as permitted by Iowa Code Section 21.8, with public access provided in person and via a telephone conference call, on December 11, 2025, at 10:00 A.M.

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

Others present in person: John Bilsten, General Manager; Abby Wolf, Senior Accountant; Steve Grandgenett, Energy Efficiency/Safety/Metering Coordinator.

Chairperson Murphy called the meeting to order at 10:00 A.M.

Trustee Schaaf moved to approve the agenda, seconded by Trustee Geving. The motion carried unanimously.

Trustee Sabin moved to amend the amount of a previously approved loan to Top Dog Brewing from \$125,000 to \$175,000 from the AMU Revolving Loan Fund, seconded by Trustee Heupel. The motion carried unanimously.

Trustee Geving moved to approve Change Order #1 for the AMU Office Exterior Remodeling Project with Sande Construction and Supply, Co., Inc., for a \$2,500.00 deduct, seconded by Trustee Heupel. The motion carried unanimously.

The next Board of Trustees meeting is scheduled for:

- January 7, 2026 – Regular Meeting 11:00 A.M.

Trustee Schaaf moved to adjourn the meeting, seconded by Trustee Sabin. The motion carried unanimously, and the meeting was adjourned at 10:04 A.M.

/s/ Julie Murphy
Julie Murphy, Chairperson

Attest:

/s/ Robert Harrington
Robert Harrington, Secretary