



**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: February 4, 2026  
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 on 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 Off

Motion: \_\_\_\_\_ 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 2026 Water Rates – 11:00 AM  
Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_
5. Review Preliminary Financial Reports
6. General Manager's Report
7. Resolution No. 2026-01 – 2026 Water Rates  
Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_
8. Resolution No. 2026-02 – Review and Approve the AMU Electric Reliability Plan  
Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_

9. Resolution No. 2026-03 – Reimbursement Resolutions for Electric Utility Projects

Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_

10. Resolution No. 2026-04 -- Resolution Authorizing Application for a Rural Economic Development Grant

Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_

11. Project Agreement – Bolton and Menk – 2026 Watermain Improvements

Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_

12. Pay Request #2 – AMU Office Exterior Remodeling – Sande Construction – \$77,360.49

Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_

13. KCEDC Membership

Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_

14. Next Meeting(s):

- March 4, 2026 – (Tentative) – Regular Board Meeting – 11:00 AM

15. Adjournment

Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_

Time: \_\_\_\_\_

**PUBLIC COMMENT REMINDER** - Citizens' 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 note that, pursuant to Iowa's Open Meeting Law, the Board of Trustees will not take action on your comments at this meeting. The AMU Board of Trustees welcomes comments from the public. However, this is not a "Q & A session." Instead, 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 a maximum of five minutes.