



**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: April 22, 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
Motion: _____ 2nd: _____
Action: Approve the Consent Agenda
3. Public Hearing – Furnishing Materials for Electric Distribution Improvements Project
4. Citizens’ opportunity to address the Board of Trustees on items not on the agenda.
5. Review of Algona Municipal Utilities 2025 Financial Audit and Authorization to Place on File
Motion: _____ 2nd: _____
6. Resolution No. 2026-08 – Resolution Setting Bid Date, Public Hearing, and Approving Plans, Specs, Form of Contract, and Cost Estimate - Furnishing of a Transformer – West Substation Project
Motion: _____ 2nd: _____
7. Resolution No. 2026-09 – Resolution Making Award of Contract for Furnishing Materials for Electric Distribution Improvements Project
Motion: _____ 2nd: _____
8. Resolution No. 2026-10 – Acknowledging Repayment of Revolving Loan Fund Loan dated September 29, 2014, by Mary K. Smith and Steve A. Smith and Authorizing Release of Mortgage
Motion: _____ 2nd: _____

9. Next Meeting(s):

- April 30, 2026 – Bid Opening – Water Main Improvements – 2:00 PM
- May 6, 2026 – Public Hearing and Meeting – 11:00 AM

10. 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.