



**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: May 6, 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 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 the 2026 Watermain Improvements project
5. Approval of Financial Reports and Authorization to Place on File
Motion: _____ 2nd: _____
6. General Manager's Report
7. Resolution 2026-11 – Resolution Authorizing Permanent Transfer of Surplus Funds from the Algona Municipal Electric Utility to the City of Algona
Motion: _____ 2nd: _____
8. Resolution 2026-12 – Resolution Authorizing Permanent Transfer of Surplus Funds from the Algona Municipal Water Utility to the City of Algona
Motion: _____ 2nd: _____

- 9. Resolution 2026-13 – Resolution Awarding Contract – 2026 Watermain Improvements project
 Motion: _____ 2nd: _____
- 10. Resolution 2026-14 – Resolution Approving Electronic Bidding Procedures and Official Statement
 Motion: _____ 2nd: _____
- 11. Pay Request #5 (Final) – AMU Office Exterior Remodeling – Sande Construction – \$41,965.00
 Motion: _____ 2nd: _____
- 12. Grade Order List for 2026-2027
 Motion: _____ 2nd: _____
- 13. Personnel
 Motion: _____ 2nd: _____
- 14. Next Meeting(s):
 - June 3, 2026 – 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.