



**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: June 3, 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. Approval of Financial Reports and Authorization to Place on File
Motion: _____ 2nd: _____
5. General Manager's Report
6. Receipt of bids for \$3,695,000 (Subject to Adjustment per Terms of Offering) Electric Revenue Capital Loan Notes, Series 2026
7. Resolution 2026-15 – Directing Sale of \$3,695,000 (Subject to Adjustment per Terms of Offering) Electric Revenue Capital Loan Notes, Series 2026
Motion: _____ 2nd: _____

8. Resolution No. 2026-16 Authorizing an Agreement with Algona Growth Alliance for the Kossuth Childcare Solutions Fund

Motion: _____ 2nd: _____

9. Pay Request #4 - 2025 FTTH Project – CDB Utility Contractors - \$77, 856.32

Motion: _____ 2nd: _____

10. Health Insurance Renewal

Motion: _____ 2nd: _____

11. Personnel

Motion: _____ 2nd: _____

12. Resolution No. 2026-17 (2026-2027 Wages)

Motion: _____ 2nd: _____

13. Next Meeting(s):

- July 1, 2026 – 11:00 AM

14. 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.