



**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: July 1, 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. Oath of Office
3. 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
4. Citizens' opportunity to address the Board of Trustees on items not on the agenda.
5. Public Hearing – Furnishing an Electric Power Transformer – West Substation
6. Approval of Financial Reports and Authorization to Place on File
Motion: _____ 2nd: _____
7. General Manager's Report
8. Approval of Tax Exemption Certificate - \$3,695,000 Electric Revenue Capital Loan Notes, Series 2026
Motion: _____ 2nd: _____

9. Approval of Continuing Disclosure Certificate - \$3,695,000 Electric Revenue Capital Loan Notes, Series 2026
 Motion: _____ 2nd: _____

10. Resolution approving and authorizing a form of Loan Agreement and authorizing and providing for the issuance of Capital Loan Notes and providing for a method of payment of the Notes - \$3,695,000 Electric Revenue Capital Loan Notes, Series 2026
 Motion: _____ 2nd: _____

11. Resolution 2026-18 – Organizational and Administrative Resolution
 Motion: _____ 2nd: _____

12. Resolution 2026-19 – Investment Policy
 Motion: _____ 2nd: _____

13. Resolution 2026-20 – Resolution Making Award of Contract for Furnishing an Electric Power Transformer – West Substation
 Motion: _____ 2nd: _____

14. Golf Iowa Assignment and Assumption Agreement
 Motion: _____ 2nd: _____

15. Resolution 2026-21 – Resolution approving Agreement to Establish Great Plains Energy Cooperative
 Motion: _____ 2nd: _____

16. Amendment #1 to Project Agreement – Bolton and Menk – 2026 Watermain Improvements
 Motion: _____ 2nd: _____

17. Pay Request #5 and Change Order #3 - 2025 FTTH Project – CDB Utility Contractors
 Motion: _____ 2nd: _____

18. Final Pay Request – 2025 New Backwash Ponds Project – Erpelding Excavating Enterprise
 Motion: _____ 2nd: _____

19. Closed Session – Iowa Code sec. 21.5 (1)(i) – Performance Review of General Manager (Requires Motion to Enter and Leave Closed Session- Roll Call Vote)
 Motion: _____ 2nd: _____

20. GM Wage (2026-2027)
 Motion: _____ 2nd: _____

21. Next Meeting(s):
 - August 5, 2026 – 11:00 AM

22. 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.