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:	November 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. Approval of Financial Reports and Authorization to Place on File
   Motion: _____ 2nd: _____

5. Review 2027 Utility Budget

6. Set Date and Time for Public Hearing – 2027 Utility Budget – December 2, 2026 – 11:00 AM (Tentative)
   Motion: _____ 2nd: _____

7. General Manager's Report

8. Change Order #6 and Pay Request #9 – 2025 FTTH Project – CDB Utility Contractors
   Motion: _____ 2nd: _____

9. Resolution No. 2026–26 – Approving and Ratifying a Rural Economic Development Grant Letter of Conditions and Approving a Rural Economic Development Grant Agreement
   Motion: _____ 2nd: _____

10. Resolution No. 2026–27 – Authorizing Permanent Transfer of Funds to the Revolving Loan Fund Account in Furtherance of the Terms of a Rural Economic Development Grant Agreement
    Motion: _____ 2nd: _____

11. Health Savings Account Employee Prefunded Contribution
    Motion: _____ 2nd: _____

12. Dental, Vision, Long-Term/Short Term Disability, Life Insurance Renewal
    Motion: _____ 2nd: _____

13. Personnel
    Motion: _____ 2nd: _____

14. Next Meeting(s):
    - December 2, 2026 – 11:00 AM (Tentative)

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.