

Notice and Call of Public Meeting

Governmental Body: Board of Trustees, Algona Municipal Utilities
Date of Meeting: November 24, 2014
Time of Meeting: 11:00 A.M.
Place of Meeting: Board Room, AMU Office Building, Algona, Iowa

Board of Trustees

Jay B. Geving, Chairman
Walter Krahenbuhl, Chairman Pro Tem
David Golwitzer
Karen Schaaf
Julie Murphy

General Manager

John Bilsten

Secretary Board of Trustees

Brien Rindone

Public Notice Is Hereby Given that the above-mentioned governmental body will meet at the date, time and place above set out. 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)
Motion: _____ 2nd: _____
Action: Approve the Consent Agenda
3. Citizen’s opportunity to address Board of Trustees on items not on the agenda
4. General Manager’s Report
5. Public Hearing on 2015 Budget
6. Approve 2015 Budget
Motion: _____ 2nd: _____
7. Resolution Directing the Acceptance of a Proposal to Purchase not to exceed \$4,000,000 Electric Revenue Capital Loan Notes, Series 2014
Motion: _____ 2nd: _____
8. Resolution Appointing Paying Agent, Note Registrar, and Transfer Agent, Approving the Paying Agent and Note Registrar and Transfer Agent Agreement and Authorizing the Execution of the Agreement – \$3,590,000 Electric Revenue Capital Loan Notes, Series 2014
Motion: _____ 2nd: _____
9. Approval of Tax Exemption Certificate – \$3,590,000 Electric Revenue Capital Loan Notes, Series 2014
Motion: _____ 2nd: _____
10. Approval of Continuing Disclosure Certificate – \$3,590,000 Electric Revenue Capital Loan Notes, Series 2014
Motion: _____ 2nd: _____
11. 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 – \$3,590,000 Electric Revenue Capital Loan Notes, Series 2014
Motion: _____ 2nd: _____
12. Miscellaneous/Informational Items
13. Next Meeting - Time 11:00 A.M. Date - December 10, 2014 - Tentative
14. Adjournment – Time _____