

Notice and Call of Public Meeting

Governmental Body: Board of Trustees, Algona Municipal Utilities
Date of Meeting: March 20, 2019
Time of Meeting: 11:00 A.M.
Place of Meeting: City Council Chambers, Algona, Iowa

Board of Trustees

Jay B. Geving, Chairperson
Julie Murphy, Chairperson Pro Tem
Karen Schaaf
David Golwitzer
Donald Heupel

General Manager

John Bilsten

Secretary Board of Trustees

Sandra Batt

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)
 5. Approval of Bad Debt Write OffMotion: _____ 2nd: _____
Action: Approve the Consent Agenda
3. Citizen’s opportunity to address Board of Trustees on items not on the agenda
4. Public Hearing – Water Rates
5. Public Hearing – Main Street Water Main Improvements – Phase 2
6. Review of Algona Municipal Utilities 2018 Financial Audit and Authorization to Place on File
Motion: _____ 2nd: _____
7. Approval of Financial Reports and Authorization to Place on File
Motion: _____ 2nd: _____
8. General Manager’s Report
9. Approve Plans and Specifications, Proposed Form of Contract, and Estimate of Costs for Main Street Water Main Improvements – Phase 2
Motion: _____ 2nd: _____

10. Review and Accept Bid for Main Street Water Main Improvements – Phase 2
Motion: _____ 2nd: _____
11. Review and Approve 2019 Communications System Ownership and Lease Allocation for Joint Use of Facilities
Motion: _____ 2nd: _____
12. Resolution Number 2019-02 Water Rates
Motion: _____ 2nd: _____
13. Resolution Number 2019-03 Amending Power Cost Adjustment
Motion: _____ 2nd: _____
14. Set Date and Time for Bidding – Main Street Water Main Improvements – Phase 2 and Finn Drive Water Main Loop – April 23, 2019 – 11:00 AM – Tentative
Motion: _____ 2nd: _____
15. Set Date and Time for Public Hearing on Finn Drive Water Main Loop – April 24, 2019 – 11:00 AM – Tentative
Motion: _____ 2nd: _____
16. Resolution 2019-04 – Resolution Authorizing Permanent Transfer of Surplus Funds from the Algona Municipal Electric Utility to the City of Algona
Motion: _____ 2nd: _____
17. Resolution 2019-05 – Resolution Authorizing Permanent Transfer of Surplus Funds from the Algona Municipal Water Utility to the City of Algona
Motion: _____ 2nd: _____
18. Resolution 2019-06 – Resolution Updating the AMU Capitalization Policy
Motion: _____ 2nd: _____
19. Renewable Energy Purchase Power Agreement Options
20. Miscellaneous/Informational Items
21. Next Meeting: Time _____ Date _____
22. Adjournment: Time _____