

## NOTICE AND CALL OF PUBLIC MEETING

Governmental Body: Algona City Council  
Date of Meeting: May 19, 2008  
Time of Meeting: 4:30 p.m.  
Place of Meeting: City Hall Council Chambers

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. Roll Call
2. Approve agenda
3. Citizen's opportunity to address council on items not on the agenda.
4. CONSENT AGENDA
  - a. Approve minutes of May 5, 2008, work session\*
  - b. Approve minutes of May 5, 2008, council meeting\*
  - c. Approve minutes of May 12, 2008, work session\*
  - d. Approve Appropriating Resolution No. 07/08-22 (bills)\*
  - e. Approve beer permit renewal for Classic Stop\*
  - f. Approve department reports for April\*
  - g. Approve minutes of various Boards/Commissions\*
  - h. Administrator's report
- NEW BUSINESS
5. Resolution Approving Subordination Agreement\*
6. Resolution Accepting Bid for End Loader\*
7. Resolution Accepting Bid for Airport Snow Removal Equipment\*
8. Resolution Accepting Bid for PAPI Project\*
9. Appointments-Algona Park Commission\*
10. Appointment-AMU Board of Trustees\*
11. Notification of terms expiring-Library Board of Trustees\*
12. Notification of Vacancy-Alg. Housing Commission\*
- PUBLIC HEARINGS
13. Public hearing on Intention to Issue YMCA Facility Revenue Bonds (Algona Family YMCA Project)\*
14. Resolution Authorizing the Issuance and Sale of YMCA Facility Revenue Bonds (Algona Family YMCA Project) in the Principal Amount of Not to Exceed \$4,000,000 and Authorizing the Execution of Documents Relating\*
15. Citizen's opportunity to address council on items not on the Agenda\*

ADJOURN