

NOTICE AND CALL OF PUBLIC MEETING

Governmental Body: Algona City Council
Date of Meeting: January 19, 2009
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 January 5, 2009, council meeting*
 - b. Approve Appropriating Resolution No. 08/09-14 (bills)*
 - c. Approve beer permit renewal for Kum & Go*
 - d. Approve beer permit renewal for Fareway*
 - e. Approve department reports*
 - f. Approve minutes of various Boards/Commissions*
 - g. Approve Administrator's report*
5. OLD BUSINESS
 5. Resolution Approving Agreement with IDOT-Recreational Trail* Tabled
6. NEW BUSINESS
 6. Resolution Approving Release of Mortgage*
 7. Resolution Adopting Wastewater Treatment Facility Plan, Option 2*
 8. Resolution Accepting Storm Sewer Improvements, Division 1 and Approving Final Payment*
 9. Approve ROW permit for Kossuth County Drift Skippers*
 10. Approve annual Hotel/Motel tax reports*
 11. Approve request to reduce sewer charges*
 12. Approve Change Order No. 1-Airport Snow Removal Equipment*
 13. Approve Pay Application No. 2-Airport Snow Removal Equipment*
 14. Appointment-Algona Board of Adjustment*
15. Citizen's opportunity to address council on items not on the Agenda*

ADJOURN