

NOTICE AND CALL OF PUBLIC MEETING

Governmental Body: Algona City Council
Date of Meeting: January 5, 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 December 15, 2008, council meeting*
 - b. Approve Appropriating Resolution No. 08/09-13 (bills)*
 - c. Approve beer permit for Godfather's Pizza*
 - d. Approve beer permit renewal for Casey's General Store (1414 N. Main)*
 - e. Approve Administrator's report*
- NEW BUSINESS
5. Resolution Approving Release of Mortgage*
6. Resolution Approving Agreement with IDOT-Recreational Trail*
7. Presentation of Wastewater Facility Plan*
8. Set dates and times for budget workshops*
9. Approve Change Order No. 4-Storm Sewer Imprvts., Div. 1-Harriet Street Project*
10. Approve Pay Application No. 4-Storm Sewer Imprvts., Div. 1-Harriet Street Project*
11. Approve Application for Urban Revitalization Tax Exemption*
12. Final report of term expiring-Algona Board of Adjustment*
13. Citizen's opportunity to address council on items not on the Agenda*

ADJOURN