

## NOTICE AND CALL OF PUBLIC MEETING

Governmental Body: Algona City Council  
Date of Meeting: January 7, 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 December 17, 2007, work session\*
  - b. Approve minutes of December 17, 2007, council meeting\*
  - c. Approve Appropriating Resolution No. 07/08-13 (bills)\*
  - d. Approve beer permit renewal for Kum & Go, 220 S. Phillips\*
  - e. Approve beer permit renewal for Pizza Hut\*
  - f. Approve beer permit renewal for Hy-Vee Food Store
  - g. Administrator's report\*

### NEW BUSINESS

5. Resolution Approving Release of Mortgage \*
6. Resolution Approving Release of Mortgage\*
7. Resolution Approving Funding for Kossuth County Fair Board\*
8. Approve Final Pay Application for Welcome Center Project\*
9. Set date and time for public hearing on request to rezone\*
10. Approve Application for Urban Revitalization Tax Exemption\*
11. Final report on nominees-Alg. Bd. of Adjustment\*
12. Appointment to fill vacancy-Airport Zoning Bd. of Adjustment\*
13. Citizen's opportunity to address council on items not on the Agenda\*

Adjourn