

NOTICE AND CALL OF PUBLIC MEETING

Governmental Body: Algona City Council
Date of Meeting: December 1, 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 November 17, 2008, council meeting*
 - b. Approve Appropriating Resolution No. 08/09-11 (bills)*
 - c. Approve beer permit renewal for Pizza Hut*
 - d. Approve Administrator's report*
5. NEW BUSINESS
6. Resolution Approving 2007/2008 Audit Report*
7. Resolution Acknowledging Repayment of RLF-Scrappin Happy*
8. Resolution Approving Airport 5-year Capital Improvement Plan*
9. Resolution Approving A.M.U. 2009 Budget*
10. Approve Pay Application No. 2-PAPI Project*
11. Request to remove boulevard tree*
12. Christmas Holiday hours*
13. Final report on nominees
 - a. Planning & Zoning
 - b. Recreation Commission
 - c. Algona Housing Commission
 - d. Algona Broadband Telecommunications Board
14. PUBLIC HEARING
15. Public hearing on proposed 2010-2014 Capital Improvement Plan*
16. Resolution Approving 2010-2014 Capital Improvement Plan*
17. Citizen's opportunity to address council on items not on the Agenda*

ADJOURN