

**NOTICE AND CALL OF PUBLIC MEETING**

Governmental Body: Algona City Council  
Date of Meeting: December 15, 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 1, 2008, council meeting\*
  - b. Approve Appropriating Resolution No. 08/09-12 (bills)\*
  - c. Approve Department reports\*
  - d. Approve minutes of various Boards/Commissions\*
  - e. Approve Administrator's report\*
- NEW BUSINESS
5. Ordinance Amending Municipal Code by Reducing Speed Limit-Hwy. 169 N.-1<sup>st</sup> reading\*
6. Resolution Approving Transfer of Funds with A.M.U.\*
7. Notification of term expiring-Algona. Board of Adjustment\*
8. Appointments:
  - a. Planning & Zoning
  - b. Recreation Commission
  - c. Algona Housing Commission
  - d. Algona Broadband Telecommunications Board
9. Citizen's opportunity to address council on items not on the Agenda\*

ADJOURN