

NOTICE AND CALL OF PUBLIC MEETING

Governmental Body: Algona City Council
Date of Meeting: December 18, 2006
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 4, 2006, work session*
 - b. Approve minutes of December 4, 2006, council meeting*
 - c. Approve Appropriating Resolution No. 06/07-12 (bills)*
 - d. Approve beer permit renewal for Pizza Hut*
 - e. Approve department reports for November*
 - f. Approve minutes of various Boards/Commissions*
 - g. Administrator's report*

NEW BUSINESS

5. Resolution Authorizing Release of Mortgage*
6. Resolution Approving A.M.U. Transfer of funds for 2006*
7. Resolution Approving Amendment to Union Contracts*
8. Resolution Acknowledging Repayment of Revolving Loan Fund Loan by the Algona Furniture Barn*
9. Resolution Acknowledging Repayment of Revolving Loan Fund Loan by the Pharmacists Mutual Insurance Co.*
10. Consideration of additional Floating Holiday benefit*
11. Request to forgive sewer charges*
12. Approve the grooming of trails for snowmobiles in ditches on Hwy. 18 and Hwy. 169*
13. Approve Urban Revitalization Tax Exemption
14. Set Date and Time for first council meeting in January*
15. Notification of term expiring-Alg. Board of Adjustment*
16. Final report on terms expiring:
 - a. Planning & Zoning Commission
 - b. Recreation Commission
 - c. Algona Housing Commission
 - d. Algona Broadband Telecommunication Commission
17. Citizen's opportunity to address council on items not on the Agenda*

Adjourn