

NOTICE AND CALL OF PUBLIC MEETING

Governmental Body: Algona City Council
Date of Meeting: December 7, 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 November 17, 2009, council meeting*
 - b. Approve Appropriating Resolution No. 09/10-11 (bills)*
 - c. Approve Class B beer permit renewal-Pizza Hut*
 - d. Approve Class B beer permit renewal-Family Table of Algona*
 - e. Approve Class E liquor license-Wine & Spirits Shoppe*
 - f. Approve Administrator's report*
- NEW BUSINESS
5. Resolution Accepting 2008/2009 Audit*
6. Resolution Approving RLF Distribution-Fast Oil*
7. Resolution Approving RLF Distribution-Weaver's*
8. Resolution Authorizing Release of Mortgage*
9. Resolution Approving Agreement with IDOT-Resurfacing Project*
10. Resolution Approving Algona Municipal Utilities Calendar Year 2010 Budget*
11. Approve Pay Application No. 2-Trail Project*
12. Approve Application for Fireworks-Algona Fire Dept.*
13. Christmas Eve hours*
14. Approve request to exceed vacation limits*
15. Accept resignation on Algona Airport Commission*
16. Notification of vacancy-Algona Airport Commission
17. Final report on vacancies-Algona Park Commission*
18. Final report on term expiring-Algona Park Commission*
19. Final report on vacancy-Algona Revolving Loan Fund Committee*
20. Final report of terms expiring-Algona Planning & Zoning Commission*
21. Final report of terms expiring-Recreation Commission*
22. Final report of terms expiring-Algona Housing Commission*
23. Final report of term expiring-Algona Broadband Telecommunications Commission*
24. Approve Applications for Urban Revitalization Tax Exemption
 - a. Terry D. & Julie L. Stundahl
 - b. Terry D. & Julie L. Stundahl
 - c. North Iowa Lumber & Design/Bryan Murphy Const.
25. Citizen's opportunity to address council on items not on the Agenda*

ADJOURN