

NOTICE AND CALL OF PUBLIC MEETING

Governmental Body: Algona City Council
Date of Meeting: February 15, 2010
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 February 1, 2010, council meeting*
 - b. Approve Appropriating Resolution No. 09/10-16 (bills)*
 - c. Approve Class C Beer permit renewal-Casey's General Store, 1414 N. Main*
 - d. Approve Department reports*
 - e. Approve minutes of various Boards/Commissions*
 - f. Approve Administrator's report*
- NEW BUSINESS
5. Resolution Setting Date & Time for a public hearing on a Loan Agreement and the Issuance of Notes Not to Exceed \$180,000*
6. Resolution Approving \$5,000 to RAGBRAI Committee*
7. Resolution Approve RLF Distribution-Fisher Enterprise*
8. Adopt preliminary budget and set date and time for a public hearing on the proposed budget for fiscal year 2010/2011*
9. Approve Change Order #1-PAPI Project*
10. Approve Pay Application No. #3-PAPI Project*
11. Set date and time for goal making session*
12. Appointment-Alg. Bd. Of Adjustment*
13. Citizen's opportunity to address council on items not on the Agenda*

ADJOURN