

**NOTICE AND CALL OF PUBLIC MEETING**

Governmental Body: Algona City Council  
Date of Meeting: February 16, 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 February 2, 2009, work session\*
  - b. Approve minutes of February 2, 2009, council meeting\*
  - c. Approve Appropriating Resolution No. 08/09-16 (bills)\*
  - d. Approve minutes of various Boards/Commissions\*
  - e. Approve department reports\*
  - f. Approve Administrator's report\*
5. NEW BUSINESS
6. Resolution Approving Release of Mortgage\*
7. Resolution Approving Trail Easement Agreement\*
8. Approve Applications for Urban Revitalization Tax Exemption
  - a. William and Dara Strohman
  - b. Joseph E. Garman
  - c. Clegg Real Estate & Rental, LC
9. Appointment-Algona Board of Adjustment\*
9. Citizen's opportunity to address council on items not on the Agenda\*

ADJOURN