

NOTICE AND CALL OF PUBLIC MEETING

Governmental Body: Algona City Council
Date of Meeting: February 18, 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 February 3, 2008, council meeting*
 - b. Approve Appropriating Resolution No. 07/08-16 (bills)*
 - c. Approve department reports for January*
 - d. Approve minutes of various Boards/Commissions*
 - e. Administrator's report*

NEW BUSINESS

5. Ordinance Increasing the Number of Park Commission Members and Making Them Non-Elective Officials-2nd reading*
6. Resolution Accepting 2006/2007 Fiscal Year Audit*
7. Resolution Approving Release of Mortgage*
8. Resolution Acknowledging Offer to Buy and Setting a Date and Time for a Public Hearing*
9. Resolution Approving Subordination Agreement*
10. Resolution Approving Removal of Ambulance Service Charges*
11. Resolution Approving AWOS Maintenance Agreement*
12. Approve Preliminary 2008/2009 Fiscal Year Budget and Setting Date and Time for a Public Hearing*
13. Citizen's opportunity to address council on items not on the Agenda*

Adjourn