

NOTICE AND CALL OF PUBLIC MEETING

Governmental Body: Algona City Council
Date of Meeting: February 2, 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 January 19, 2009, budget workshop*
 - b. Approve minutes of January 19, 2009, council meeting*
 - c. Approve minutes of January 20, 2009, budget workshop*
 - d. Approve Appropriating Resolution No. 08/09-15 (bills)*
 - e. Approve beer permit renewal for Hy-Vee Food Store*
 - f. Approve beer permit for Nick's Pizza and Steak*
 - g. Approve Administrator's report*
5. NEW BUSINESS
 5. Approve preliminary 09/10 fiscal year budget and set date and time for a public hearing*
6. Approve Applications for Urban Revitalization Tax Exemption
 - a. Warren & Janice Waltman
 - b. Mike & Anne Nerison
 - c. Greg & Brenda Mullins
 - d. Mark J. Miller
 - e. Eugene & Patty Hunt and Rick & Marcia Fuerstenau
7. Appointment-Algona Board of Adjustment*
8. Citizen's opportunity to address council on items not on the Agenda*

ADJOURN