

NOTICE AND CALL OF PUBLIC MEETING

Governmental Body: Algona City Council
Date of Meeting: February 4, 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 January 21, 2008, council meeting*
 - b. Approve minutes of January 28, 2008, budget workshop*
 - c. Approve minutes of January 29, 2008, budget workshop*
 - d. Approve Appropriating Resolution No. 07/08-15 (bills)*
 - e. Approve beer permit renewal for Fareway*
 - f. Approve beer permit renewal for Kum & Go, 304 N. Jones*
 - g. Administrator's report*

NEW BUSINESS

5. Ordinance Increasing the Number of Park Commission Members and Making Them Non-Elective Officials-1st reading*
6. Approve Applications for Urban Revitalization Tax Exemption
 - a. Gregory and Janice Elbert
 - b. Louscher Dental Clinic, LLC

PUBLIC HEARING

7. Public hearing on Offer to Buy a portion of vacated East Lucas Street (east end)*
8. Public hearing on Offer to Buy a portion of vacated East Lucas Street (west end)*
9. Resolution Accepting Offer to Buy a portion of vacated East Lucas Street (east end)*
10. Resolution Accepting Offer to Buy a portion of vacated East Lucas Street (west end)*
11. Citizen's opportunity to address council on items not on the Agenda*

Adjourn