

NOTICE AND CALL OF PUBLIC MEETING

Governmental Body: Algona City Council
Date of Meeting: March 1, 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 15, 2010, council meeting*
 - b. Approve minutes of February 24, 2010, goal setting session*
 - c. Approve Appropriating Resolution No. 09/10-17 (bills)*
 - d. Approve Administrator's report*

NEW BUSINESS

5. Resolution Approve RLF Loan Agreement-Fisher Enterprise*
6. Resolution Acknowledging Repayment of RLF-Computer Systems*
7. Resolution Authorizing Release of Mortgage*
8. Resolution Accepting Improvements and Authorizing Release of Retainage-PAPI Project*
9. Approve Change Order #2-Trail Project*
10. Approve Pay Application No. #4-Trail Project*
11. Request for adjustment on sewer charges*

PUBLIC HEARINGS

12. Public hearing on the Issuance of Capital Loan Notes not to Exceed \$180,000*
13. Resolution Authorizing Issuance of Capital Loan Notes not to Exceed \$180,000*
14. Public hearing on the Proposed Budget Estimate and Certification of Taxes for Fiscal Year Ending June 30, 2011**
15. Resolution Adopting the Budget and Certification of Taxes for Fiscal Year Ending June 30, 2011*
16. Citizen's opportunity to address council on items not on the Agenda*

ADJOURN