

NOTICE AND CALL OF PUBLIC MEETING

Governmental Body: Algona City Council
Date of Meeting: February 5, 2007
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 15, 2007, council meeting*
 - b. Approve minutes of January 22, 2007, special meeting*
 - c. Approve minutes of January 29, 2007, special budget workshop meeting*
 - d. Approve Appropriating Resolution No. 06/07-15 (bills)*
 - e. Approve beer permit renewal for Kum & Go, 304 N. Jones*
 - f. Approve beer permit renewal for Fareway*
 - g. Approve beer permit renewal for Casey's General Store, 1414 N. Main*
 - h. Approve beer permit renewal for Hy-Vee Food Store*
 - i. Approve beer permit for Algona Raceway*
 - j. Administrator's report*

NEW BUSINESS

5. Resolution Authorizing Release of Mortgage*
6. Resolution Approving Beverage Agreement with Pepsi*
7. Resolution Adopting Strategic Planning Report*
8. Approve Pay Application No. 6-State St. Project*
9. Approve Change Order No. 2-Digester/Mixing System*
10. Accept resignation*
11. Approve Urban Revitalization Tax Exemption

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12. Citizen's opportunity to address council on items not on the Agenda*

Adjourn