

**NOTICE AND CALL OF PUBLIC MEETING**

Governmental Body: Algona City Council  
Date of Meeting: April 20, 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 April 6, 2009, work session\*
  - b. Approve minutes of April 6, 2009, council meeting\*
  - c. Approve Appropriating Resolution No. 08/09-20 (bills)\*
  - d. Approve department reports\*
  - e. Approve minutes of various Boards/Commissions\*
  - f. Approve Administrator's report\*
5. NEW BUSINESS
  5. Resolution Approving Agreement for Single Zoning Lot with Don and Marcia Beisch\*
  6. Resolution Approving Release of Mortgage\*
  7. Accept Resignation and Notification of Vacancy on the Algona Board of Cemetery Trustees\*
  8. Notification of term expiring-AMU Board of Trustees\*
  9. Citizen's opportunity to address council on items not on the Agenda\*

ADJOURN