

**NOTICE AND CALL OF PUBLIC MEETING**

Governmental Body: Algona City Council  
Date of Meeting: April 21, 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 April 7, 2008, council meeting\*
  - b. Approve Appropriating Resolution No. 07/08-20 (bills)\*
  - c. Approve beer permit renewal for Pizza Ranch\*
  - d. Approve department reports for March\*
  - e. Approve minutes of various Boards/Commissions\*
  - f. Administrator's report\*
5. OLD BUSINESS
  5. Finn House funding request
6. NEW BUSINESS
  6. Resolution Regarding the Issuance of Not to Exceed \$4,000,000 YMCA Facility Revenue Bonds, Directing Publication of Notice of Intention to Issue, Setting Date and Time for a Public Hearing on the Proposal to Issue Bonds
  7. Resolution Approving Purchase Agreement-No Boundaries Miniature Golf\*
  8. Resolution Approving Lease Agreement with Harley-Davidson\*
  9. Resolution Approving Agreement for Maintenance Services-Swift Air\*
  10. Accept resignation\*
  11. Set Date and Time For Special City Council Meeting\*
  12. Appointments-Algona Park Commission\*
  13. Notification of term expiring-AMU Bd. of Trustees\*
14. PUBLIC HEARINGS
  14. Public hearing on Amendment of Current Fiscal Year Budget\*
  15. Public hearing on rezoning request-315 and 323 N. Garfield\*
  16. Public hearing on Plans, Specifications, Form of Contract and Estimate of Costs for PAPI Project at Algona Municipal Airport\*
  17. Public hearing on Plans, Specifications, Form of Contract and Estimate of Costs for Project at Algona Municipal Airport\*
  18. Public hearing on the request to vacate Casey Street\*
  19. Public hearing on the request to vacate Clarke Street\*
  20. Ordinance Rezoning 315 and 323 N. Garfield-1<sup>st</sup> reading\*
  21. Ordinance Vacating a Portion of Casey Street-1<sup>st</sup> reading\*
  22. Ordinance Vacating a Portion of Clarke Street-1<sup>st</sup> reading\*
  23. Resolution Approving Amendment of Current Fiscal Year Budget\*
  24. Resolution Approving Plans, Specifications, Form of Contract and Estimate of Costs for PAPI Project at Algona Municipal Airport\*
  25. Resolution Approving Plans, Specifications, Form of Contract and Estimate of Costs for Project at Algona Municipal Airport\*
  26. Resolution Acknowledge Offer to Buy and Setting Public Hearing for Vacated Portion of Clarke St.\*
  27. Resolution Acknowledge Offer to Buy and Setting Public Hearing for Vacated Portion of Casey St.\*
  28. Citizen's opportunity to address council on items not on the Agenda\*

ADJOURN