

NOTICE AND CALL OF PUBLIC MEETING

Governmental Body: Algona City Council
Date of Meeting: June 1, 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 May 18, 2009, work session*
 - b. Approve minutes of May 18, 2009, council meeting*
 - c. Approve Appropriating Resolution No. 08/09-23 (bills)*
 - d. Approve beer permit renewal for K-Mart*
 - e. Approve beer permit for Founders' Day Celebration Committee*
 - f. Approve Class B Native Wine permit for Daily Bread Bakery*
 - g. Approve cigarette permit renewals for Hy-Vee, Hy-Vee Wine & Spirits, Casey's General Store (1414 N. Main), Casey's General Store (602 E. State), Chrome Truck Stop, Fareway Store, Kum and Go, Classic Stop, and Wine & Spirits*
 - h. Approve Administrator's report*
5. NEW BUSINESS
6. Resolution Approving RLF Agreement-Premier Pizza*
7. Resolution Approving Date & Time for a Public Hearing on the Proposed Authorization of a Loan and Disbursement Agreement and the Issuance of \$240,000 Sewer Revenue Capital Loan Notes*
8. Resolution Authorizing Release of Obligations Under CDBG Rehabilitation Grant & Release of Mortgage*
9. Resolution Adopting Amended Policies of the City of Algona*
10. Resolution Approving Compensation for City Attorney*
11. Set Date & Time for a public hearing on adoption of new electrical, mechanical and plumbing codes*
12. Approve Application for Urban Revitalization Tax Exemption
 - a. Kossuth Fabricators, Inc.-300 KOFAB Dr.
 - b. KOFAB-1615 E. Poplar
13. Appointments-Algona Tree Committee*
14. Closed Session on matters in litigation*
15. Citizen's opportunity to address council on items not on the Agenda*

ADJOURN