

NOTICE AND CALL OF PUBLIC MEETING

Governmental Body: Algona City Council
Date of Meeting: June 16, 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 June 2, 2008, work session
 - b. Approve minutes of June 2, 2008, council meeting
 - c. Approve Appropriating Resolution No. 07/08-24 (bills)*
 - d. Approve beer permit for Nick's Pizza & Steakhouse*
 - e. Approve beer permit for Founder's Day Committee*
 - f. Approve liquor license renewal for K.C. Hall*
 - g. Approve cigarette permit renewals for Hy-Vee Food Store, Hy-Vee Wine & Spirits, K-Mart, Kum & Go (304 N. Jones), Kum & Go (220 S. Phillips), Wessels Oil, Casey's General Store (1414 N. Main), Casey's General Store (602 E. State), Chrome Truck Stop, Fareway, Classic Stop, and Wine & Spirits, Candlelite Lounge*
 - h. Approve minutes of various Boards/Commissions*
 - i. Administrator's report
- NEW BUSINESS
5. Resolution Authorizing Release of Mortgage*
6. Resolution Acknowledging Repayment of RLF and Authorizing Release of Mortgage-Sister Sarah's*
7. Resolution Approving Amendment to Loan Agreement with HEC*
8. Resolution Acknowledging Offer to Buy and Setting Date and Time for a Public Hearing*
9. Approve Pay Application No. 3-Digester Project
10. Appointment-Library Board of Trustees*
11. Appointment-Alg. Housing Commission*
12. Citizen's opportunity to address council on items not on the Agenda*

ADJOURN