

**NOTICE AND CALL OF PUBLIC MEETING**

Governmental Body: Algona City Council  
Date of Meeting: July 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 July 7, 2008, work session
  - b. Approve minutes of July 7, 2008, council meeting
  - c. Approve minutes of July 14, 2008, council meeting
  - d. Approve Appropriating Resolution No. 08/09-02 (bills)\*
  - e. Approve Class B-Native Wine Permit for The Market\*
  - f. Approve minutes of various Boards/Commissions
  - g. Approve department reports for June
  - h. Administrator's report
- NEW BUSINESS
5. Resolution Authorizing Release of Mortgage\*
6. Resolution Acknowledging Repayment of RLF-B & Co.\*
7. Resolution Accepting Improvements and Authorizing Final Payment-E. State St. Reconstruction Project\*
8. Resolution Approving Contract for Algona Municipal Airport PAPI System\*
9. Resolution Naming Depositories\*
10. Approve Application for Urban Revitalization Tax Exemption\*
11. Final report on term expiring-Airport Zoning Board of Adjustment\*
12. Final report on terms expiring-Cemetery Board\*
- PUBLIC HEARING
13. Public hearing on Status of Funded Activities-CDBG\*
14. Citizen's opportunity to address council on items not on the Agenda\*

ADJOURN