

NOTICE AND CALL OF PUBLIC MEETING

Governmental Body: Algona City Council
Date of Meeting: August 18, 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 August 4, 2008, council meeting*
 - b. Approve minutes of August 6, 2008, special meeting*
 - c. Approve Appropriating Resolution No. 08/09-04 (bills)*
 - d. Approve Class B Wine permit for The Gallery Brew*
 - e. Approve Class B Beer permit for Racer's Roadhouse*
 - f. Approve department reports for July*
 - g. Approve minutes of various Boards/Commissions
- NEW BUSINESS
5. Resolution Authorizing Release of Mortgage*
6. Resolution Authorizing Release of Mortgage*
7. Resolution Accepting Digester Cover Replacement and Approving Final Payment*
8. Resolution Approving Employment of Heather Roberts as Director of Public Works and Setting Compensation and Benefits*
9. City Administrator Compensation*
10. Set Date and Time for first Council meeting in September*
11. Approve Change Order #1-Storm Sewer Impvts.-Division 1*
12. Approve Change Order #1-Storm Sewer Impvts.- Division 2*
13. Approve Pay Application No. 1-Storm Sewer Impvts.-Division 1*
14. Approve Application for Fireworks*
15. Approve Application for Urban Revitalization Tax Exemption*
16. Appointment-Cemetery Board*
17. Final Report on Nominees- Algona Airport Commission*
18. Notification of term expiring-RLF Committee*
19. Citizen's opportunity to address council on items not on the Agenda*

ADJOURN