

NOTICE AND CALL OF PUBLIC MEETING

Governmental Body: Algona City Council
Date of Meeting: September 15, 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 September 2, 2008, council meeting*
 - b. Approve Appropriating Resolution No. 08/09-06 (bills)*
 - c. Approve Class C Beer/Wine permit renewal for Chrome Country Inn*
 - d. Approve Class C Liquor license renewal for Sister Sarah's*
 - e. Approve Class C Liquor license renewal for Cinco De Mayo*
 - f. Approve department reports*
 - g. Approve minutes of various Boards/Commissions*
 - h. Approve Administrator's report*
- NEW BUSINESS
5. Approve Pay Application No. 2-Storm Sewer Project, Division 1*
6. Approve Change Order No. 2-Storm Sewer Project, Division 1*
7. Approve Sr. Center lighting project*
8. Resolution Approving \$10000.00 Loan Agreement With R&P Enterprises, L.L.C.
9. Appointment-RLF Committee*
10. Final report on nominees-RLF Committee*
11. Final report on nominees-Library Board of Trustees*
12. Notification of vacancy-Cemetery Board
13. Citizen's opportunity to address council on items not on the Agenda*

ADJOURN