

NOTICE AND CALL OF PUBLIC MEETING

Governmental Body: Algona City Council
Date of Meeting: September 2, 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 18, 2008, council meeting*
 - b. Approve Appropriating Resolution No. 08/09-05 (bills)*
 - c. Approve Class C Beer permit renewal for Chrome Truck Stop*
 - d. Approve Class C Liquor license renewal for Iron Eagle Saloon*
 - e. Approve Class E Liquor license renewal for Hy-Vee Wine & Spirits*
 - f. Approve Administrator's report*
5. NEW BUSINESS
6. Resolution Authorizing Release of Mortgage*
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8. Resolution Approving 2007/2008 Fiscal Year Street Finance Report*
9. Resolution Approving Amendment to Employment Agreement with City Administrator*
10. Resolution Approving Distribution of Revolving Loan Funds to R & P Enterprises, L.L.C.*
11. Resolution Authorizing Mayor to Execute Administrative Consent Order*
12. Appointment- Algona Airport Commission*
13. Final report on nominees-RLF Committee*
14. Notification of vacancy-RLF Committee*
15. Notification of vacancy-Library Board of Trustees*
15. Citizen's opportunity to address council on items not on the Agenda*

ADJOURN