

**NOTICE AND CALL OF PUBLIC MEETING**

Governmental Body: Algona City Council  
Date of Meeting: November 3, 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 October 20, 2008, work session\*
  - b. Approve minutes of October 20, 2008, council meeting\*
  - c. Approve Appropriating Resolution No. 08/09-09 (bills)\*
  - d. Approve Class E Liquor License renewal for Wine & Spirits Shoppe\*
  - e. Approve Class B Beer permit renewal for Godfather's Pizza\*
  - f. Approve Administrator's report\*
- NEW BUSINESS
5. Resolution Authorizing Release of Mortgage\*
6. Resolution Authorizing Release of Mortgage\*
7. Resolution Approving Sick Leave Conversion Program\*
8. Resolution Approving Contract for Service-WHKS
9. Approve Pay Application No. 1 for PAPI Project\*
10. Approve Right-of-Way permit\*
11. Citizen's opportunity to address council on items not on the Agenda\*

ADJOURN