

## NOTICE AND CALL OF PUBLIC MEETING

Governmental Body: Algona City Council  
Date of Meeting: January 15, 2007  
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 January 2, 2007, council meeting\*
  - b. Approve Appropriating Resolution No. 06/07-14 (bills)\*
  - c. Approve beer permit renewal for Kum & Go, 220 S. Phillips\*
  - d. Approve department reports for December\*
  - e. Approve minutes of various Boards/Commissions\*
  - f. Administrator's report\*

### NEW BUSINESS

5. Resolution Accepting 2005/2006 audit\*
6. Resolution Authorizing Release of Mortgage\*
7. Resolution Approving Transfer of Funds from the A.M.U. Electric Utility to the A.M.U. Telecommunications Utility and the A.M.U. Water Utility\*
8. Approve Pay Application No. 7-Digester/Mixing System\*
9. Accept hotel/motel tax reports\*
10. Set date and time for budget workshops\*
11. Approve Urban Revitalization Tax Exemption
  - a. Michael & Rosemary Tull
  - b. James & Cynthia Kohlhaas
  - c. Russell & Lisa Buscher
12. Appointments:
  - a. Planning & Zoning Commission
  - b. Algona Board of Adjustment

### PUBLIC HEARINGS

13. Public hearing on request to rezone property at 326 N. Wooster from RS-60 to RM-3\*
14. Public hearing on property at 506 and 508 E. North from RS-60 to RM-2\*
15. Ordinance Amending Zoning Code for property located at 326 Wooster from RS-60 to RM-3-1<sup>st</sup> reading\*
16. Ordinance Amending Zoning Code for property located at 506 And 507 E. North from RS-60 to RM-2-1<sup>st</sup> reading\*
17. Citizen's opportunity to address council on items not on the Agenda\*

Adjourn