

NOTICE AND CALL OF PUBLIC MEETING

Governmental Body: Algona City Council
Date of Meeting: January 16, 2006
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 3, 2006, council meeting*
 - b. Approve Appropriating Resolution No. 05/06-14 (bills)*
 - c. Approve beer permit renewal for Hy-Vee Food Store*
 - d. Approve department reports for December*
 - e. Approve minutes of various Boards/Commissions*
 - f. Administrator's report

NEW BUSINESS

5. Resolution Setting Date & Time for Public Hearing on Plans, Specifications, Form of Contract and Engineer's Cost Estimate-Digester/Mixing System*
6. Hotel/Motel Tax Reports*
7. Approve Pay Application No. 5 - Welcome Center (tabled)*
8. Approve Application for Urban Revitalization Tax Exemption
 - a. Lynn and Myrna Miller
 - b. Ronnie Lee Riley
 - c. Donald & Judith Ludwig*
9. Appointment-Alg. Housing Commission*
10. Appointment-Airport Board of Adjustment*
11. Appointment-Planning & Zoning Commission*

PUBLIC HEARING

12. Public hearing on the Offer to Buy-Arvin & Sharon Burkhardt*
13. Public hearing on the Offer to Buy-Brian & Shara Long*
14. Resolution Accepting Offer to Buy-Arvin & Sharon Burkhardt*
15. Resolution Accepting Offer to Buy-Brian & Shara Long*
16. Citizen's opportunity to address council on items not on the Agenda*

Adjourn