

NOTICE AND CALL OF PUBLIC MEETING

Governmental Body: Algona City Council
Date of Meeting: January 19, 2004
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 5, 2004, council meeting*
 - b. Approve Appropriating Resolution No. 03/04-14 (bills)*
 - c. Approve beer permit renewal for Fareway*
 - d. Approve beer permit for Algona Raceway*
 - e. Approve department reports for December*
 - f. Approve minutes of various Boards/Commissions*
 - g. Administrator's report
- OLD BUSINESS
 5. Ordinance Repealing 2 Hour Parking Limit in Central Business District-2nd reading*
- NEW BUSINESS
 6. Resolution Approving Subordination Agreement*
 7. Resolution Approving Release of Mortgage*
 8. Set dates and times for special council meetings-budget*
 9. Final report on Nominees-Board of Adjustment
- PUBLIC HEARINGS
 10. Public hearing on Proposed Plans, Specifications, Form of Contract and Estimate of Cost for the Downtown Project*
 11. Resolution Approving Plans, Specifications, Form of Contract and Estimate of Cost for the Downtown Project*
 12. Citizen's opportunity to address council on items not on the agenda.
 13. Discussion Union negotiations - CLOSED SESSION

Adjourn