

NOTICE AND CALL OF PUBLIC MEETING

Governmental Body: Algona City Council
Date of Meeting: January 3, 2005
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 December 20, 2004, council meeting*
 - b. Approve Appropriating Resolution No. 04/05-13 (bills)*
 - c. Administrator's report
- NEW BUSINESS
5. Resolution Approving Agreement for septic tank variance*
6. Resolution Approving Transportation Enhancement Fund Application*
7. Set date, time and place for Council Retreat*
8. Set date and time for budget meetings*
9. Approve Application for Urban Revitalization Tax Exemption*
10. Report on Nominees-Alg. Bd. of Adjustment*
11. Appointments:
 - a. Algona Planning & Zoning
 - b. Algona Recreation Department
 - c. Algona Housing Commission
 - d. Algona Broadband Telecommunications Commission
12. Citizen's opportunity to address council on items not on the Agenda*

Adjourn