

NOTICE AND CALL OF PUBLIC MEETING

Governmental Body: Algona City Council
Date of Meeting: January 3, 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 December 19, 2005, council meeting*
 - b. Approve Appropriating Resolution No. 05/06-13 (bills)*
 - c. Approve cigarette permit-Jukebox*
 - d. Administrator's report

NEW BUSINESS

5. Resolution Approving RLF Agreement-Java Bean*
6. Resolution Authorizing Release of Mortgage*
7. Resolution Accepting Central Park and South Park Parking Lot Improvements and Authorizing Final Payment*
8. Resolution Approving EMT Education Program*
9. Resolution Acknowledging Offer to Buy*
10. Resolution Acknowledging Offer to Buy*
11. Approve Pay Application No. 5 - Welcome Center (tabled)*
12. Set date and time for budget workshops*
13. Approve Application for Urban Revitalization Tax Exemption*
14. Final report on nominees-Alg. Housing Commission*
15. Appointment-Alg. Board of Adjustment*
16. Appointment-Airport Board of Adjustment*
17. Appointment-Planning & Zoning Commission*

PUBLIC HEARING

18. Public hearing on the amendment of the Existing plans for Revitalization Area No. 1, Revitalization Area No. 2, Revitalization Area No. 3, and Revitalization Area No. 4*
19. Public hearing on amendment of current city budget*
20. Resolution Amending Existing Plans for Revitalization Area No. 1, Revitalization Area No. 2, Revitalization Area No. 3, and Revitalization Area No. 4*
21. Resolution Amending the Current Budget for Fiscal Year Ending June 2006*
22. Citizen's opportunity to address council on items not on the Agenda*

Adjourn