

NOTICE AND CALL OF PUBLIC MEETING

Governmental Body: Algona City Council
Date of Meeting: January 5, 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 December 15, 2003, council meeting*
 - b. Approve Appropriating Resolution No. 03/04-13 (bills)*
 - c. Approve beer permit renewal for Pizza Hut*
 - d. Approve beer permit renewal for Hy-Vee*
 - e. Administrator's report
- NEW BUSINESS
5. Ordinance Repealing 2 Hour Parking Limit in Central Business District-1st reading*
6. Resolution Approving RLF-American Marine*
7. Resolution Approving Corrected Quit Claim Deed*
8. Resolution Appointing Registrar and Paying Agent*
9. Resolution Authorizing Issuance of \$3,630,000 G.O. Bonds*
10. Approval Tax Exemption Certificate*
11. Approval of Continuing Disclosure Certificate*
12. Approve Pay Application No. 2-Bio-Filter Project*
13. Approve Pay Application No. 2-Airport Project*
14. Set date and time for public hearing on Plans, Specifications, Form of Contract and Engineer's Cost Estimate-Downtown Project*
15. Re-appointment of City Clerk
16. Report on Nominees-Board of Adjustment
17. Citizen's opportunity to address council on items not on the agenda.
18. Discussion Union negotiations - CLOSED SESSION

Adjourn