

## NOTICE AND CALL OF PUBLIC MEETING

Governmental Body: Algona City Council  
Date of Meeting: October 18, 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 October 4, 2004, council meeting\*
  - b. Approve Appropriating Resolution No. 04/05-8 (bills)\*
  - c. Approve beer permit renewal for Algona Lanes\*
  - d. Approve minutes of various Boards/Commissions\*
  - e. Approve department reports for September\*
  - f. Administrator's report
- NEW BUSINESS
5. Ordinance Prohibiting Smoking in Central Park-1<sup>st</sup> reading\*
6. Resolution Approving \$10,000 RLF Agreement-CSA\*
7. Resolution Approving \$10,000 RLF Agreement-Buscher Florists\*
8. Resolution Approving Release of Mortgage\*
9. Resolution Setting Public Hearing on CIP\*
10. Resolution Setting Public Hearing on Amendment to the Urban Renewal Plan\*
11. Resolution Approving CGA Engineering Contract\*
12. Refer to Planning & Zoning Commission:
  - a. Good Samaritan Communities rezoning request
  - b. Alley vacation request
  - c. Urban Renewal Plan Amendment
13. Set date and time for public hearing on the Financial Report for Fiscal Year Ending June 30, 2004\*
14. Set date and time for public hearing on petition to vacate a portion of an official plat\*
15. Request to remove boulevard tree\*
16. Report on nominees-Algona Board of Adjustment\*
17. Report on nominees-Retail Revolving Loan Committee\*
18. Final report on nominees-Algona Airport Commission\*
19. Downtown Project update\*
20. Citizen's opportunity to address council on items not on the Agenda\*

Adjourn