

NOTICE AND CALL OF PUBLIC MEETING

Governmental Body: Algona City Council
Date of Meeting: November 15, 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 November 1, 2004, council meeting*
 - b. Approve Appropriating Resolution No. 04/05-10 (bills)*
 - c. Approve department reports for October*
 - d. Approve minutes of various Boards/Commissions*
 - e. Administrator's report

NEW BUSINESS

5. Resolution Authorizing Release of Mortgage*
6. Resolution Setting Date and Time for a public hearing on the Developer's Agreement with BARCO Development*
7. Resolution Approving Loan Agreement-ARP Theatre Project*
8. Resolution Approving 5 Year Airport Capital Improvement Plan for Federal Funding*
9. Resolution Approving Engineering Contract-2005 Parking Lot Improvement Projects*
10. Resolution Approving Engineering Contract-E. State Street Reconstruction*
11. Approve 2004 Financial Report Fiscal Year Ended June 30, 2004*
12. Set date and time for public hearing on amendment of current City budget*
13. Set date and time for public hearing on the Pre-Hazard Mitigation Plan*
14. Set date and time for public hearing on rezoning request-Good Samaritan Center*
15. Set date and time for public hearing on street vacations-Good Samaritan Center*
16. Set date and time for public hearing on ally vacation request-S. Sample St.*
17. Approve Application for Urban Revitalization Tax Exemption
18. Appointments
 - a. Algona Board of Adjustment
 - b. Retail Revolving Loan Committee
19. Notification of terms expiring
 - a. Algona Planning & Zoning
 - b. Algona Recreation Department
 - c. Algona Housing Commission
 - d. Algona Broadband Telecommunications Commission

PUBLIC HEARINGS

20. Public hearing on the matter of adoption of the Capital Improvement Plan for Fiscal Years 2006 through 2010*
21. Public hearing on the proposed Amendment No. 1 to the Algona Urban Renewal Plan*
22. Public hearing on Petition to vacate a portion of an official plat*
23. Public hearing to renew Cable TV Franchise Agreement
24. Resolution Approving Capital Improvement Plan*
25. Resolution Approving Amendment No. 1 to the Algona Urban Renewal Plan*
26. Resolution Approving Vacation of Portion of Official Plat*
27. Resolution Approving Preliminary Plat for Wood Haven Subdivision*
28. Resolution Approving Subdivision Agreement-Wood Haven Subdivision*
29. Authorize extension of Cable TV Franchise*
30. Employee contract negotiation-CLOSED SESSION

31. Citizen's opportunity to address council on items not on the Agenda*

Adjourn