

NOTICE AND CALL OF PUBLIC MEETING

Governmental Body: Algona City Council
Date of Meeting: December 19, 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 November 21, 2005, council meeting*
 - b. Approve Appropriating Resolution No. 05/06-12 (bills)*
 - c. Approve beer permit renewal for Godfather's Pizza*
 - d. Approve beer permit renewal for Pizza Hut*
 - e. Approve department reports for November*
 - f. Approve minutes of various Boards/Commissions*
 - g. Administrator's report

NEW BUSINESS

5. Resolution Accepting Fiscal Year 2004/2005 Audit*
6. Resolution Authorizing Distribution of RLF-Java Bean*
7. Resolution Accepting Airport Entrance Road Project and Authorizing Final Payment*
8. Resolution Authorizing Airport 5 year CIP for Federal Funding*
9. Resolution Approving Transfer of Funds*
10. Request from Algona Senior Citizen's Center*
11. Request for variance from design standards*
12. Set date and time for public hearing on Amending the Current FY Budget*
13. Set date and time for public hearing on amendment to Urban Revitalization Plans*
14. Approve Pay Application No. 5 - Welcome Center*
15. Approve Change Order No. 3 - Parking Lot Improvements*
16. Approve Pay Application No. 3 - Parking Lot Improvements*
17. Request for allocation of funds for purchase*
18. Approve additional Floating Holiday hours*
19. Set date and time for first Council meeting in January*
20. Approve Application for Urban Revitalization Tax Exemption*
21. Accept resignation*
22. Notification of resignation-Alg. Housing Commission*
23. Final report-Alg. Board of Adjustment*
24. Appointment-Airport Board of Adjustment*
25. Appointment-Planning & Zoning Commission*

PUBLIC HEARING

26. Public hearing on adoption of the CIP for Fiscal Years 2007-2011*
26. Resolution Adopting the CIP Fiscal Years 2007-2011*

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

Adjourn