

NOTICE AND CALL OF PUBLIC MEETING

Governmental Body: Algona City Council
Date of Meeting: December 20, 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 6, 2004, council meeting*
 - b. Approve Appropriating Resolution No. 04/05-12 (bills)*
 - c. Approve beer permit renewal for Pizza Hut*
 - d. Approve minutes of various Boards/Commissions*
 - e. Approve department reports for November*
 - f. Administrator's report

OLD BUSINESS

5. Ordinance Rezoning Property Located at 412 W. Kennedy-2nd reading*
6. Ordinance Vacating Portions of Streets-GSC-2nd reading*
7. Ordinance Vacating Alley located on South Sample Street-2nd

NEW BUSINESS

8. Resolution Approving Amendment No. 1 to Engineering Services Agreement with CGA, Inc.*
9. Resolution Approving Distribution of RLF-HEC*
10. Resolution Approving Distribution of RLF-Pharmacists Mutual*
11. Approve agreement for septic tank variance*
12. Refer to P&Z rezoning request*
13. Approve Application for Urban Revitalization Tax Exemption*
14. Christmas leave for City Employees*
15. Notification of term expiring-Alg. Bd. of Adjustment*
16. Final Report on Nominees:
 - a. Algona Planning & Zoning
 - b. Algona Recreation Department
 - c. Algona Housing Commission
 - d. Algona Broadband Telecommunications Commission

PUBLIC HEARINGS

17. Public hearing to renew cable TV franchise agreement with Mediacom*
18. Approve extension of current Cable TV Franchise Agreement*
19. Citizen's opportunity to address council on items not on the Agenda*

Adjourn