

NOTICE AND CALL OF PUBLIC MEETING

Governmental Body: Algona City Council
Date of Meeting: December 6, 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 15, 2004, council meeting*
 - b. Approve Appropriating Resolution No. 04/05-11 (bills)*
 - c. Approve beer permit renewal for Godfather's Pizza*
 - d. Administrator's report

OLD BUSINESS

5. Appointment-Algona Board of Adjustment (TABLED)

NEW BUSINESS

6. Resolution Amending Tax Increment Finance Policy*
7. Resolution Appointing Representative to CIC*
8. Approve Pay Application No. 1-Airport Entrance Road Project*
9. Set date, time and location for Council Retreat*
10. Request for extended vacation leave*
11. Approve Application for Urban Revitalization Tax Exemption
12. Report on Nominees:
 - a. Algona Planning & Zoning
 - b. Algona Recreation Department
 - c. Algona Housing Commission
 - d. Algona Broadband Telecommunications Commission

PUBLIC HEARINGS

13. Public hearing on the amendment of the current City budget*
14. Public hearing on the Pre-Hazard Mitigation Plan*
15. Public hearing on rezoning request for Good Samaritan Communities*
16. Public hearing on street vacations for Good Samaritan Communities*
17. Public hearing on alley vacation request-S. Sample St.*
18. Public hearing on the Developer's Agreement with BARCO Development*
19. Ordinance Rezoning Property Located at 412 W. Kennedy-1st reading*
20. Ordinance Vacating Portions of Streets-GSC-1st reading*
21. Ordinance Vacating Alley located on South Sample Street-1st reading*
22. Resolution Amending the Current Budget for the Fiscal Year Ending June 30, 2005*
23. Resolution Approving the Pre-Hazard Mitigation Plan*

24. Resolution Approving and Authorizing Execution of a Development Agreement By and Between the City of Algona and BARCO Development Co., L.C.*
25. Citizen's opportunity to address council on items not on the Agenda*

Adjourn