

NOTICE AND CALL OF PUBLIC MEETING

Governmental Body: Algona City Council
Date of Meeting: February 16, 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 February 2, 2004, council meeting*
 - b. Approve Appropriating Resolution No. 03/04-16 (bills)*
 - c. Approve beer permit renewal for Kum & Go (304 N. Jones)*
 - d. Approve department reports for January*
 - e. Approve minutes of various Boards/Commissions*
 - f. Administrator's report
- NEW BUSINESS
5. Ordinance Amending Franchise Agreement with MidAmerican Energy-1st reading*
6. Resolution Approving Lease Agreement-Old Fareway Building*
7. Set date and time for a public hearing amending the 2003/2004 Fiscal Year Budget*
8. Set date and time for special council meeting in March*
9. Re-set Public Hearing for Budget Estimate for Fiscal Year 2004/2005*
10. Approve Application for Urban Revitalization Tax Exemption*
11. Citizen's opportunity to address council on items not on the agenda.

Adjourn