

## NOTICE AND CALL OF PUBLIC MEETING

Governmental Body: Algona City Council  
Date of Meeting: February 2, 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 January 19, 2004, council meeting\*
  - b. Approve Appropriating Resolution No. 03/04-15 (bills)\*
  - c. Approve beer permit renewal for Kum & Go (220 S. Phillips)\*
  - d. Approve beer permit renewal for Casey's General Store\*
  - e. Administrator's report
- NEW BUSINESS
5. Resolution Naming Depositories\*
6. Set Public Hearing for Budget Estimate for Fiscal Year 2004/2005\*
7. Approve Application for Urban Revitalization Tax Exemption\*
8. Appointment-Board of Adjustment
9. Citizen's opportunity to address council on items not on the agenda.

Adjourn