

## NOTICE AND CALL OF PUBLIC MEETING

Governmental Body: Algona City Council  
Date of Meeting: February 21, 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 February 7, 2005, council meeting\*
  - b. Approve Appropriating Resolution No. 04/05-16 (bills)\*
  - c. Approve beer permit renewal for Kum & Go (N. Jones)\*
  - d. Approve Department reports for January\*
  - e. Approve minutes of various Boards/Commissions\*
  - f. Administrator's report

### OLD BUSINESS

5. Public Hearing to Renew Cable TV Franchise Agreement\*

### NEW BUSINESS

6. Ordinance Establishing Cable and Broadband Communications Services-1<sup>st</sup> reading\*
7. Resolution Authorizing Release of Mortgage-Popejoy\*
8. Resolution Authorizing Release of Mortgage-Fehr\*
9. Resolution Authorizing Release of Mortgage-Uhlenhopp\*
10. Resolution Approving Three Year Audit Contract\*
11. Resolution Approving IDOT Agreement-E. State Street Reconstruction\*
12. Approve Hotel/Motel Tax Reports:
  - a. Algona Chamber of Commerce
  - b. Camp Algona POW Project
  - c. AAEDC
13. Set date and time for public hearing on the proposed 2005/2006 Fiscal Year Budget\*
14. Set date and time for public hearing on Plans, Specifications, Form of Contract and Engineer's Costs Estimates-Algona Welcome Center\*
15. Notification of resignation-Algona Planning & Zoning Commission\*
16. Approve Applications for Urban Revitalization Tax Exemption:

### PUBLIC HEARING

17. Public hearing on request to rezone-Cink\*
18. Ordinance Amending Algona Zoning Map\*
19. Citizen's opportunity to address council on items not on the Agenda\*

Adjourn