

NOTICE AND CALL OF PUBLIC MEETING

Governmental Body: Algona City Council
Date of Meeting: February 6, 2006
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 16, 2006, council meeting*
 - b. Approve minutes of January 23, 2006, special meeting*
 - c. Approve Appropriating Resolution No. 05/06-15 (bills)*
 - d. Approve beer permit renewal for Kum & Go (304 N. Jones)*
 - e. Approve beer permit renewal for Kum & Go (220 S. Phillips)*
 - f. Approve beer permit renewal for Casey's General Store (1414 N. Main)*
 - g. Approve beer permit renewal for Fareway Stores*
 - h. Approve beer permit for Algona Raceways Inc.*
 - i. Administrator's report
- NEW BUSINESS
 5. Resolution Approving Union Pacific Railroad Agreement*
 6. Resolution Approving Welcome Center Use Policy*
 7. Approve waiver for Mediacom*
 8. Approve Change Order No. 1-Airport Eqpt. Storage Building*
 9. Approve Change Order No. 1-Welcome Center*
 10. Approve Change Order No. 2-Welcome Center*
 11. Approve Pay Application No. 5 - Welcome Center (tabled)*
 12. Approve Application for Urban Revitalization Tax Exemption
 - a. Michael and Marilynne Cink
 - b. Philip and Sandra Menke
 - c. Peter and Gaylene McGuire
 13. Accept resignation from Algona Revolving Loan Fund Committee and notification of vacancy on the RLF Committee*
- PUBLIC HEARING
 14. Public Hearing on Plans, Specifications, Form of Contract and Engineer's Cost Estimate-Digester/Mixing System*
 15. Resolution Approving Plans, Specifications, Form of Contract and Engineer's Cost Estimate-Digester/Mixing System*
 16. Citizen's opportunity to address council on items not on the Agenda*
 17. Union negotiations-CLOSED SESSION

Adjourn