

NOTICE AND CALL OF PUBLIC MEETING

Governmental Body: Algona City Council
Date of Meeting: May 17, 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 May 3, 2004, council meeting
 - b. Approve Appropriating Resolution No. 03/04-22 (bills)*
 - c. Approve beer permit renewal for Classic Stop*
 - d. Approve liquor license renewal for Columbia Hall Association*
 - e. Approve department reports for April*
 - f. Approve minutes of various Boards/Commissions*
 - g. Administrator's report

NEW BUSINESS

5. Resolution Awarding Contract-Airport Entrance Road Project*
6. Approve Pay Application No. 5-Bio-filter Project*
7. Approval to submit FAA Grant Application*
8. National Public Works Week Proclamation*
9. Approve Application for Urban Revitalization Tax Exemption*
10. Report on Nominees:
 - a. Algona Housing Commission
 - b. Algona Library Board of Trustees*
11. Downtown Project update*

PUBLIC HEARING

12. Public hearing Amending 2003/2004 Fiscal Year Budget*
13. Public hearing on the request to rezone property located at 609/615 E. Lucas Street from RS-60 (Single-Family Residential) to RM-4 (Multi-Family Residential)*
14. Ordinance Rezoning Property Located at 609/615 E. Lucas-1st reading*
15. Resolution Amending the Current Budget for the Fiscal Year Ending June 30, 2004*
16. Citizen's opportunity to address council on items not on the Agenda*

Adjourn