

NOTICE AND CALL OF PUBLIC MEETING

Governmental Body: Algona City Council
Date of Meeting: May 3, 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 April 19, 2004, council meeting
 - b. Approve Appropriating Resolution No. 03/04-21 (bills)*
 - c. Approve beer permit renewal for Casey's General Store (602 E. State)*
 - d. Administrator's report

NEW BUSINESS

5. Resolution Approving Loan Agreement-In A Nutshell*
6. Set date and time for a public hearing on amending the 2003/2004 Fiscal Year Budget*
7. Set date and time for a public hearing on the request to rezone property located at 609/615 E. Lucas from RS-60 (Single-Family Residential) to RM-4 (Multi-Family Residential)*
8. Approve Hwy. 169 bridge design concept*
9. Approve Pay Application No. 1-Downtown Project*
10. Approve Change Order No. 1-Downtown Project*
11. Iowa School Board Recognition Week 2004 Proclamation*
12. Accept resignation from Algona Housing Commission*
13. Notification of vacancy-Algona Housing Commission*
14. Notification of terms expiring-Algona Library Board of Trustees*
15. Appointment to KCEDC Board of Directors*
16. Downtown Project update*

PUBLIC HEARING

17. Public hearing on the Plans, Specifications, Form of Contract and Engineers Cost Estimates-Airport Entrance Road*
18. Resolution Approving Plans, Specifications, Form of Contract and Engineers Cost Estimates-Airport Entrance Road*
19. Citizen's opportunity to address council on items not on the Agenda*

Adjourn