

NOTICE AND CALL OF PUBLIC MEETING

Governmental Body: Algona City Council
Date of Meeting: June 21, 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 June 7, 2004, council meeting*
 - b. Approve Appropriating Resolution No. 03/04-24 (bills)*
 - c. Approve cigarette permit renewals for Fareway, Kum & Go (220 S. Phillips & 304 N. Jones), Chrome Truck Stop, Wessels Crossroads, Peps, Inc., Hy-Vee Wine & Spirits, Jukebox, Sister Sarah's, Hy-Vee Food Store*
 - d. Approve department reports for May*
 - e. Approve minutes of various Boards/Commissions*
 - f. Administrator's report*
- NEW BUSINESS
5. Resolution Approving RLF Agreement-Dr. Monte Grandgeorge, DDS*
6. Resolution Approving RLF Agreement-Vestio*
7. Resolution Approving Contract with AFSCME, Public Works Employees*
8. Resolution Approving Contract with AFSCME, Police Officers and Dispatchers*
9. Resolution Setting Salaries for Appointed Officials and Employees for Fiscal Year 2004/2005*
10. Resolution Approving Transit Service Agreement*
11. Resolution Approving Lease Agreement*
12. Resolution Approving Year-End Transfer of Funds-Self Insurance*
13. Resolution Approving Year-End Transfer of Funds-Economic Development*
14. Resolution Approving Preliminary Plat for Green Acres-Dick Besch*
15. Set date and time for first council meeting in July*
16. Request for patrol at Central Park*
17. Approve Application for Urban Revitalization Tax Exemption*
18. Notification of terms expiring-Algona Cemetery Board*
19. Report on Nominees-Algona Airport Board of Adjustment*
20. Appointments:
 - a. Algona Housing Commission
 - b. Algona Library Board of Trustees*
21. Downtown Project update*
22. Citizen's opportunity to address council on items not on the Agenda*

Adjourn