

NOTICE AND CALL OF PUBLIC MEETING

Governmental Body: Algona City Council
Date of Meeting: July 6, 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 21, 2004, council meeting*
 - b. Approve Appropriating Resolution No. 04/05-1 (bills)*
 - c. Approve liquor license renewal for Scoreboard Bar & Grill*
 - d. Approve beer permit renewal for Wessels Oil, CrossRoads*
 - e. Administrator's report*
- NEW BUSINESS
5. Resolution Approving RLF - Teresa's Bridal*
6. Resolution Approving RLF - Subway South*
7. Resolution Approving RLF - Tan Expressions*
8. Resolution Naming Depositories*
9. Resolution Approving Agreement with Kiesling & Assoc. for Franchise Fee Review-Mediacom*
10. POW Museum utility request*
11. Pay Application No. 3 - Downtown Project*
12. Change Order No. 2 - Downtown Project*
13. Wood Haven sub-division request*
14. Set date and time for a public hearing on petition to vacate Lot 1 and Lot 3 of Western Hills Addition*
15. Notification of term expiring-Algona Airport Commission*
16. Report on Nominees-Algona Cemetery Board
17. Final report on nominees -Algona Airport Board of Adjustment*
18. Downtown Project update*
19. Citizen's opportunity to address council on items not on the Agenda*

Adjourn