

NOTICE AND CALL OF PUBLIC MEETING

Governmental Body: Algona City Council
Date of Meeting: August 15, 2005
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 August 1, 2005, council meeting*
 - b. Approve Appropriating Resolution No. 05/06-4 (bills)*
 - c. Approve beer permit renewal for Chrome Truck Stop*
 - d. Approve minutes of various Boards/Commissions*
 - e. Approve department reports for July*
 - f. Administrator's report

NEW BUSINESS

5. Resolution Approving Final Plat-Woodhaven Subdivision*
6. Resolution Authorizing Release of Mortgage*
7. Resolution Approving Subordination Agreement*
8. Resolution Approving the 2004/2005 Street Finance Report*
9. Accept Assistant Chief of Police Jeff Gilmore's resignation*
10. Approve Pay Application No. 1-Airport Storage Bldg. Project*
11. Approve Pay Application No. 2-Welcome Center*
12. Approve Change Order No. 1-Parking Lot Impvts.
13. Set date and time for first Council meeting in September*
14. Appointment Temporary Mayor Pro Tem*
15. Approve Application for Urban Revitalization Tax Exemption-
 - a. Robert and Joann Hildman
 - b. James and Debra Gage
16. Appointment-RLF Committee
17. Citizen's opportunity to address council on items not on the Agenda*

Adjourn