

NOTICE AND CALL OF PUBLIC MEETING

Governmental Body: Algona City Council
Date of Meeting: September 7, 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 August 16, 2004, council meeting*
 - b. Approve Appropriating Resolution No. 04/05-5 (bills)*
 - c. Approve liquor license renewal for Sister Sarah's*
 - d. Administrator's report
- NEW BUSINESS
5. Resolution Authorizing Execution of Release or Satisfaction of Mortgage*
6. Resolution Approving 2004 Fiscal Year Street Report*
7. Resolution Approving Amendment to Union Contract with Police Officers and Dispatchers*
8. Resolution Approving Amendment to Union Contract with Wastewater, Parks, Street and Cemetery Employees*
9. Resolution Approving RLF-Diamond's
10. Resolution Approve Economic Development Loan-ARP, Inc.
11. Wood Haven Subdivision request-refer to P&Z*
12. Set date and time for public hearing on petition to vacate Lots 1, 2, & 3 of Western Hills Addition*
13. Approve Application for Urban Revitalization Tax Exemption*
14. Appointment-Algona Airport Commission*
15. Downtown Project update*
16. Citizen's opportunity to address council on items not on the Agenda*

Adjourn