

NOTICE AND CALL OF PUBLIC MEETING

Governmental Body: Algona City Council
Date of Meeting: July 19, 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 July 6, 2004, council meeting*
 - b. Approve Appropriating Resolution No. 04/05-2 (bills)*
 - c. Approve liquor license renewal for Candlelite Lounge*
 - d. Approve department reports for June*
 - e. Approve minutes of various Boards/Commissions*
 - f. Administrator's report*
- NEW BUSINESS
5. Resolution Authorizing Release of Real Estate Mortgage*
6. Resolution Approving Agreement for RLF - Teresa's Bridal
7. Resolution Approving Agreement for RLF - Subway South*
8. Resolution Approving Agreement for RLF - Tan Expressions*
9. Resolution Approving Agreement for RLF - American Marine, Inc.*
10. Request for vacation leave-Duane Gruver*
11. Set date and time for public hearing on application for TIF-BARCO*
12. Downtown Project-elimination of traffic signals*
13. Report on Nominees-Algona Airport Commission*
14. Final report on nominees-Algona Cemetery Board
15. Appointment-Algona Airport Board of Adjustment*
16. Downtown Project update*
17. Citizen's opportunity to address council on items not on the Agenda*
18. Discussion on offer to buy real estate-CLOSED SESSION

Adjourn