

MINUTES OF PROCEEDINGS  
OF THE  
CITY COUNCIL OF THE CITY OF ALGONA, KOSSUTH COUNTY, IOWA

The City Council of the City of Algona, Iowa, met in regular session January 3, 2005, at 4:30 p.m., City Hall Council Chambers with Mayor Lynn R. Kueck and the following council members:

Present: Weaver, Esser, Curtis, Kohlhaas

Absent: Lighter, Von Ruden

Also present: Director of Public Works Schaeffer, City Attorney Doster

AGENDA

Esser moved and Weaver seconded the motion that the agenda for this meeting be approved. On call of the roll the vote was all ayes. Motion carried.

CITIZEN'S OPPORTUNITY

Mayor Kueck reminded citizens to clear their sidewalks of snow and ice in a timely manner. He also congratulated Cole and Peggy O'Donnell on the birth of their son, Liam.

Mayor Kueck asked for the public's help to identify the location of Paine Drug Co. on State Street.

CONSENT AGENDA

Kohlhaas moved and Esser seconded the motion that the following be approved as part of the Consent Agenda:

- a. Minutes of December 20, 2004, council meeting
- b. Resolution No. 04/05-13 (bills)
- c. Administrator's report

On call of the roll the vote was all ayes. Motion carried.

APPROVE AGREEMENT FOR SEPTIC TANK VARIANCE-CINK

Mike & Marilynne Cink are planning to build a house on Irvington Road. The property is within the city limits, but not serviced by water or sewer. They are asking for a variance allowing a private septic system, since they are more than 200 feet from the closest main. The agreement states that they would hook on to city service once it is available.

Kohlhaas moved and Weaver seconded the motion that Resolution No. 05-01, "**Resolution Approving Agreement to Grant A Variance to Construct a Private Sewer System**", be adopted. On call of the roll the vote was all ayes. Motion carried.

APPROVE TRANSPORTATION ENHANCEMENT FUND APPLICATION

Public Works Director Schaeffer presented the proposed trail plan. The plan shows up to 13 miles of recreation trails, with the first stage starting at the YMCA to the Bull Ditch. The cost for this stage is approximately \$290,000. We are submitting the plan for funding from the Transportation Enhancement Fund. The council needs to pass the resolution in support of the plan and make a commitment to maintain the improvements for at least 20 years. The funds would not be available until fiscal years 2006/2007 and 2007/2008.

Weaver moved and Kohlhaas seconded the motion that Resolution No. 05-02, "**Resolution Approving Transportation Enhancement Fund Application**", be adopted. On call of the roll the vote was all ayes. Motion carried.

SET DATE, TIME AND PLACE FOR COUNCIL RETREAT

Esser moved and Curtis seconded the motion to set Thursday, January 20, 2005, at 4:00 p.m., for their annual retreat at the EMS Training Center. On call of the roll the vote was all ayes. Motion carried.

SET DATE & TIME FOR BUDGET MTGS.

Weaver moved and Kohlhaas seconded the motion to set Monday, January 31, 2005, at 4:00 p.m., and Tuesday, February 1, 2005, at 4:00 p.m., for budget review sessions. On call of the roll the vote was all ayes. Motion carried.

APPROVE APPLICATION FOR URBAN REVITALIZATION TAX EXEMPTION

Kohlhaas moved and Esser seconded the motion to approve the Application for Urban Revitalization Tax Exemption for Tim and Judy Samp, new commercial, 10 year declining. On call of the roll the vote was all ayes. Motion carried.

REPORT ON NOMINEES-BD. OF ADJUSTMENT

Report was given on nominees for the Algona Board of Adjustment.

APPOINTMENTS

Algona Planning & Zoning Commission. Kohlhaas moved and Weaver seconded the motion to re-appointment Steve Becker, Russ Buscher and John Brenner to the Algona Planning & Zoning Commission. Their terms will expire January 1, 2010. On call of the roll the vote was all ayes.

Algona Recreation Commission. Kohlhaas moved and Weaver seconded the motion to approve the mayoral appointment of Ruth Lindgren to the Algona Recreation Commission. Her term will expire December 31, 2007. On call of the roll the vote was all ayes.

Algona Housing Commission. Curtis moved and Weaver seconded the motion to approve the mayoral appointments of Jim Conard and Meladee Angus to the Algona Housing Commission. Their terms will expire January 1, 2008. On call of the roll the vote was all ayes. Motion carried.

Algona Broadband Telecommunications Commission. Kohlhaas moved and Curtis seconded the motion to re-appoint Father Cecil Friedman to the Algona Broadband Telecommunications Commission. His term will expire December 31, 2009. On call of the roll the vote was all ayes. Motion carried.

Weaver moved and Esser seconded the motion that this meeting be adjourned. On call of the roll the vote was all ayes. Motion carried. Meeting adjourned at 4:54 p.m.

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Lynn R. Kueck, Mayor

ATTEST:

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Rexann McEnroe, City Clerk