

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 4, 2010, at 4:30 p.m., City Hall Council Chambers, with Mayor Lynn Kueck and the following council members:

Present: Weaver, Remy, Aanonson, Besch, Curtis, Kohlhaas

Also present: City Administrator O'Donnell, City Attorney Doster

AGENDA

Curtis moved and Kohlhaas 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 welcomed the new members of the Council and expressed his gratitude for being elected. Mayor Kueck also expressed his confidence in the Council.

Aanonson and Remy thanked the voters for electing them to their Council seats.

Kohlhaas welcomed Mayor Kueck and the new members of the council and asked the Council to remember that they may not always agree they are still one team. He also thanked the Fire Department for their fireworks display on New Year's Eve and reminded everyone that Fire Chief Chuck Bell has served the City for 10 years this January.

Mayor Kueck thanked the Street Department crew for their work during the recent snow emergency. City Administrator O'Donnell updated the council on snow removal operations. Remy requested that the intersection of Main St. and Hwy 18 be looked at as the snow piles around the intersection are blocking views of oncoming traffic.

City Administrator O'Donnell reminded the Council about the Chamber of Commerce annual event on January 20th, the work session on January 7th, and that a picture for the web page will be taken at the next regular meeting.

CONSENT AGENDA

Weaver moved and Curtis seconded the motion that the following be approved as part of the Consent Agenda:

- a. Minutes of December 21, 2009, council meeting
- b. Appropriating Resolution No. 09/10-13 (bills)
- c. Liquor/beer license for Nick's Pizza
- d. Administrator's report

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

PAY APPLICATION #3 TRAIL PROJECT PHASE 1

Pay application #3 to Howery Construction in the amount of \$13,328.05. Kohlhaas moved and Weaver seconded the motion to approve pay application #3 for the Trail Project Phase 1 in the amount of \$13,328.05. On call of the roll the vote was all ayes. Motion Carried.

PAY APPLICATION #1 WALNUT/LOCUST STREETS STORM SEWER PROJECT

Pay application #1 to Erpelding Excavating in the amount \$12,742.82. Kohlhaas moved and Besch seconded the motion to approve pay application #1 for the Walnut/Locust Streets Storm Sewer Project in the amount of \$12,742.82. On the call of the roll the vote was all ayes. Motion carried.

FINAL REPORT ON NOMINEES-BD. OF ADJ.

Notification was given that Bob Riedel's term on the Algona Board of Adjustment will expire January 28, 2010. This Commission is subject to the gender balance law.

APPOINTMENT-AIRPORT COMMISSION

Kohlhaas nominated Lynn Johnson to the Algona Airport Commission seconded by Weaver. On the call of the roll the vote was all ayes. Motion carried.

APPOINTMENT-ABTC

No action was taken on the appointment to the Algona Broadband Telecommunications Commission.

CITIZEN'S OPPORTUNITY

Mayor Kueck reminded the Council of the date for the next regular meeting and the date of the goal making session.

Weaver moved and Curtis seconded the motion that this meeting be adjourned. On call of the roll the vote was all ayes. Motion carried. Meeting adjourned at 5:01 p.m.

Lynn Kueck, Mayor

ATTEST:

Cole S. O'Donnell, City Administrator