

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 7, 2008, at 4:30 p.m., City Hall Council Chambers with Mayor Lynn R. Kueck and the following council members:

Present: Von Ruden, Curtis, Kohlhaas, Weaver, Lighter, Esser

Also present: City Administrator O'Donnell, Public Works Director Schaeffer, City Attorney Doster

AGENDA

Kohlhaas moved and Lighter 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 swore in the re-elected council members, Councilmember Weaver, Councilmember Von Ruden and Councilmember Curtis.

Mayor Kueck congratulated the Algona Fire Department on their fireworks display December 30th.

Upcoming events include, Chamber Coffee, January 11th, 9:30 a.m., at A.M.U., also on January 11th, at 7:00 p.m., the First Presbyterian Church will be hosting the Crusader Gospel Band, and the Chamber Banquet, January 30th. Mayor Kueck shared a note from Marcie Doughan's family, a letter of thanks from Mike Gabor, and a letter from Trees Forever stating that the City of Algona will be receiving a \$1,000 grant for a tree project. He also updated the Council on the ISO rating and the information he received from a couple of insurance agents.

Councilmember Kohlhaas informed the Council of the "Lighten Up Iowa" program. Teams compete throughout the state for weight loss and accumulated minutes for exercise.

CONSENT AGENDA

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

- a. Minutes of December 17, 2007, work session
- b. Minutes of December 17, 2007, council meeting
- c. Appropriating Resolution No. 07/08-13 (bills)
- d. Beer permit renewal for Kum & Go, 220 S. Phillips
- e. Beer permit renewal for Pizza Hut
- f. Beer permit renewal for Hy-Vee Food Store
- g. Administrator's report

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

RELEASE OF MORTGAGE-RICKE

Tim and Melissa Ricke received housing assistance and have satisfied the terms of the assistance.

Weaver moved and Esser seconded the motion that Resolution No. 08-01, "**Resolution Authorizing Execution of Release or Satisfaction of Mortgage**", be adopted. On call of the roll the vote was all ayes. Motion carried.

RELEASE OF MORTGAGE-MAINS

Dale and Lucille Mains received a housing rehabilitation loan and have satisfied the terms of the loan.

Lighter moved and Curtis seconded the motion that Resolution No. 08-02, "**Resolution Authorizing Execution of Release or Satisfaction of Mortgage**", be adopted. On call of the roll the vote was all ayes. Motion carried.

AUTHORIZING FUNDS TO KOSS. CO. FAIR BOARD

Esser moved and Von Ruden seconded the motion that Resolution No. 08-03, "**Resolution Authorizing Distribution of Funds to the Kossuth County Fair Board for the Sesquicentennial Celebration of the Kossuth County Fair**", be adopted. This provides \$5,000 to the Fair Board for one day of free gate admission. On call of the roll the vote was all ayes. Motion carried.

APPROVE FINAL PAY APPLICATION-WELCOME CENTER

Esser moved and Lighter seconded the motion to approve the pay application for all sub-contractors who were not paid by BARCO. Sub-contractors to be paid are Jack Rosenberg Electric-\$2,998.51; Steinman Insulation & Roofing-\$442.90; Garden's Gate-\$259.63; Maher Products-\$188.09; and Trinity Fabricators-\$175.11, totaling \$4,064.24. On call of the roll the vote was all ayes. Motion carried.

SET DATE & TIME FOR PUBLIC HEARING

ON REQUEST TO REZONE PROPERTY LOCATED AT 622 E. STATE

Lighter moved and Weaver seconded the motion to set January 21, 2008, at 5:00 p.m., City Hall Council Chambers, for a public hearing on the request to rezone property located at 622 E. State from BGC, Central General Business District to RS-60, Residential Single Family. 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 Jeff and Nancy Bowker, new residential. On call of the roll the vote was all ayes. Motion carried.

FINAL REPORT ON NOMINEES-BOARD OF ADJUSTMENT

Final report was given on nominees for the Algona Board of Adjustment.

APPOINTMENT-ALG. AIRPORT ZONING BD. OF ADJUSTMENT

Von Ruden moved and Weaver seconded the motion to appoint Jim Crane to fill the vacancy on the Algona Airport Zoning Board of Adjustment. His term will expire August 1, 2011. On call of the roll the vote was all ayes. Motion carried.

CITIZEN'S OPPORTUNITY

City Administrator O'Donnell reminded Council that budget meeting will be set at the next council meeting for January 28th and 29th.

Weaver moved and Von Ruden seconded the motion that this meeting be adjourned. On call of the roll the vote was all ayes. Motion carried. Meeting adjourned at 5:00 p.m.

Lynn R. Kueck, Mayor

ATTEST:

Rexann McEnroe, City Clerk