

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 17, 2005, at 4:30 p.m., City Hall Council Chambers with Mayor Lynn R. Kueck and the following council members:

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

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

AGENDA

Weaver 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

Steve Weaver owner of the Mini Mall reported that his window was broken again and asked the City for assistance. City Administrator will talk to Chief Bangert and the Mini Mall's neighbor.

Mayor Kueck shared a letter he received from the Algona Pilot's Association stating what a great airport facility the City of Algona has and should be very proud of it.

The Mayor also received word that MidAmerican Energy has given the City of Algona \$1,000 for our tree program.

Mayor Kueck reminded the Council of the following dates: January 20th is the Council Retreat at the EMS Training Facility; January 26th is the Annual Chamber Banquet and February 2nd is Legislative Day in Des Moines.

CONSENT AGENDA

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

- a. Minutes of January 3, 2005, council meeting
- b. Appropriating Resolution No. 04/05-14 (bills)
- c. Beer permit renewal for Kum & Go (S. Phillips)
- d. Department reports for December
- e. Minutes of various Boards/Commissions
- f. Administrator's report

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

APPROVE FY AUDIT REPORT

Tim McCarten, TP Anderson Co., reviewed the city's 2003/2004 fiscal year audit.

Lighter moved and Esser seconded the motion that Resolution No. 05-03, "**Resolution Accepting the 2003/2004 Fiscal Year Audit**", be adopted. On call of the roll the vote was all ayes. Motion carried.

AUTHORIZE SUBORDINATION AGREEMENT-BERTE

Kohlhaas moved and Weaver seconded the motion that Resolution No. 05-04, "**Resolution Authorizing Execution of Subordination Agreement**", be adopted. Jason and Amber Berte received a down payment/closing cost assistance and are now refinancing. The Algona Housing Commission has waived the repayment requirement and recommends passage of the subordination agreement. On call of the roll the vote was all ayes. Motion carried.

AUTHORIZE SUBORDINATION AGREEMENT-BODE

Kohlhaas moved and Curtis seconded the motion that Resolution No. 05-05, "**Resolution Authorizing Execution of Subordination Agreement**", be adopted. Carol Bode received a down payment/closing cost assistance and is now refinancing. The Algona Housing Commission has waived the repayment requirement and recommends passage of the subordination agreement. On call of the roll the vote was all ayes. Motion carried.

ACKNOWLEDGING OFFER TO BUY-VACATED ALLEY ON S. SAMPLE

The City has received offers to buy from property owners adjacent to the recently vacated alley on S. Sample Street. Esser moved and Von Ruden seconded the motion that Resolution No. 05-06, "**Resolution Acknowledging Offer to Buy**", be adopted. The public hearing on these offers will be held February 7, 2005, at 5:00 p.m., City Hall Council Chambers. On call of the roll the vote was all ayes. Motion carried.

FINAL REPORT ON NOMINEES-ALGONA BD. OF ADJUSTMENT

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

CITY ADMINISTRATOR EVALUATION-CLOSED SESSION

Lighter moved and Kohlhaas seconded the motion that the Council adjourn into a closed session pursuant to Iowa Code Chapter 21.5(1).i for the purpose of evaluating the City Administrator, as he had requested a closed session. On call of the roll the vote was all ayes. Motion carried. The Council adjourned into closed session at 5:12 p.m. and returned into open session at 6:46 p.m.

Von Ruden 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 6:46 p.m.

Lynn R. Kueck, Mayor

ATTEST:

Rexann McEnroe, City Clerk