

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 18, 2010, at 4:30 p.m., City Hall Council Chambers, with Mayor Lynn Kueck and the following council members:

Present: Aanonson, Besch, Curtis, Harley, Weaver

Absent: Remy

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

AGENDA

Kohlhaas moved and Besch 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 had council members and staff introduced themselves. He also gave an update on a local business, Counsel Office & Documents, who will be adding 2 new jobs.

Mayor Kueck announced that the City of Algona has received the Tree City U.S.A award.

Councilmember Curtis asked for an update on the Phillips/McGregor intersection. Public Works Director Roberts said that the project is moving forward. Right-of-ways need to be obtained and that could take several months.

CONSENT AGENDA

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

- a. Minutes of January 4, 2010, council meeting
- b. Minutes of January 7, 2010, work session
- c. Appropriating Resolution No. 09/10-14 (bills)
- d. Native Wine permit for The Chocolate Season
- e. Department reports
- f. Minutes of various Boards/Commissions
- g. Administrator's report

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

APPROVE ENGINEERING SERVICES-CGA

Kohlhaas moved and Besch seconded the motion that Resolution No. 10-01, **"Resolution Approving Engineering Services Agreement with Clapsaddle-Garber Associates, Inc."**, be approved. The contract is for design and oversight of the installation of new REIL lights at the Algona Municipal Airport. Cost of the contract is \$17,702.42. This project is eligible for FAA funding at a 95-5% split. On call of the roll the vote was all ayes. Motion carried.

APPROVE INCREASING SALARY-D. LUCAS

Dick Lucas, Parks Superintendent, has also been acting as WWTP Superintendent since Jim Pergande's retirement. Staff is recommending an increase of an addition \$2.50 per hour effective January 1, 2010, until the new WWTP Superintendent starts.

Curtis moved and Aanonson seconded the motion that Resolution No. 10-02, **"A Resolution Temporarily Increasing Salary"**, be adopted. On call of the roll the vote was all ayes. Motion carried.

REQUEST FROM CHAMBER FOR FROSTBITE OLYMPICS

Vicki Mallory, Chamber Director, asked if 3 piles of snow could be hauled into the parking lot on the corner of Moore and Nebraska, and the lot be closed for Frostbite Treasure Mountain.

Kohlhaas moved and Weaver seconded the motion to allow the Chamber to use the parking lot for the Treasure Mountain on February 6<sup>th</sup>. On call of the roll the vote was all ayes. Motion carried.

SET DATES & TIMES FOR BUDGET WORKSHOPS

Weaver moved Curtis seconded the motion to set January 27 and January 28, at 4:30 p.m., City Hall Council Chambers, for budget workshops. On call of the roll the vote was all ayes. Motion carried.

APPROVE APPLICATION FOR URBAN REVITALIZATION TAX EXEMPTION

Besch moved and Aanonson seconded the motion to approve the Application for Urban Revitalization Tax Exemption for Mark and Kristyn Thul, residential addition. On call of the roll the vote was all ayes. Motion carried.

APPOINTMENT-ALG. BOARD OF ADJUSTMENT

No action was taken.

APPOINTMENT-ABTC

No action was taken.

CITIZEN'S OPPORTUNITY

Chuck Shockley, KLGA, asked for an update on the Core Committee meeting last Thursday regarding the Community Center. City Administrator O'Donnell that preliminary plans and costs were presented and that the next step would be to meet with the interested stakeholders.

Mr. Shockley also asked how the snow removal process was going. Public Works Director Roberts said that the Street Department is scraping streets, and alleys have not been completely cleared. Information has been sent in from the storm starting December 21 and ending December 28 in case it is declared a snow emergency.

Weaver moved and Aanonson seconded the motion that this meeting be adjourned. On call of the roll the vote was all ayes. Motion carried. Meeting adjourned at 4:49 p.m.

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Lynn Kueck, Mayor

ATTEST:

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Rexann McEnroe, City Clerk