

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 a budget workshop session on January 19, 2009, at 3:30 p.m., City Hall Council Chambers with Mayor Jeff Gilmore and the following council members:

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

Absent: Curtis

Also present: City Administrator O'Donnell

AGENDA

City Administrator asked that the agenda be amended by removing KCEDC and the Public Works budgets from the agenda and adding Ambulance, Administration, Legislative and other administrative budgets to the agenda.

Lighter moved and Weaver seconded the motion to approve the amended agenda. On call of the roll the vote was all ayes. Motion carried.

BUDGET WORKSHOP

The following proposed budgets were discussed and reviewed with department heads and staff:

-Care Team/Food Pantry-Linda Vaudt spoke on behalf of the Care Team and Food Pantry. They have moved to another location at 109 N. Lantry. She reported that they served over 500 families from the area. After discussion, the Council proposed to increase the annual allotment from \$6,800 to \$10,000. They asked if the City could possibly sand their parking lot after they have removed the snow. City Administrator will check with Kurt Nielsen. They thanked the Council for their continued support.

-Crisis Center-Mary Ingham, Emily Evans and Maryanna Sarazine were present. Ms. Ingham informed the Council that 131 residents from Algona use their services last year. They are requesting \$6,000 and thanked the Council of their continued support.

Sr. Center-Harry Treganza, Jan Sowers, Ray Nielsen and Regina Kaiser were present. They informed the Council that the insurance rates will be increasing and are requesting \$2,500.

Mayor Gilmore recessed the budget work session at 4:17 p.m.

The budget work session resumed at 6:00 p.m.

Councilmember Lighter was not present

Councilmember Esser left at 6:00 p.m.

-Fire-Fire Chief Chuck Bell reviewed the budgets for City Fire and Rural Fire.

-Ambulance-Russ Piehl, EMS Director reviewed the budget for the Ambulance.

City Administrator O'Donnell reviewed the following budgets: Street Lighting; Drug/Alcohol Abuse Education; TV-Public Access; Taxi, Econ. Development; Welcome Center/Plantings; Special Events; Legislative, Administrative, Misc. Unallocated, where it was discussed to allocate monies for Kossuth Connections; LOST, Other Fed. Moines, Debt Service and Algona Housing.

Von Ruden moved and Weaver seconded the motion that this meeting be adjourned. On call of the roll the vote was all ayes. Motion carried. Meeting adjourned at 7:25 p.m.

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Jeff Gilmore, Mayor

ATTEST:

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Rexann McEnroe, City Clerk

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 on January 19, 2009, at 4:30 p.m., City Hall Council Chambers with Mayor Jeff Gilmore and the following council members:

Present: Curtis (via phone), Kohlhaas, Weaver, Lighter, Esser, Von Ruden

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

AGENDA

Kohlhaas 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

Councilmember Kohlhaas recognized the Street Departments great job on snow removal and congratulated them on a job well done.

City Administrator O'Donnell reminded Council of the upcoming Chamber Banquet and Legislative Day.

CONSENT AGENDA

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

- a. Minutes of January 5, 2009, council meeting
- b. Appropriating Resolution No. 08/09-14 (bills)
- c. Beer permit renewal for Kum & Go
- d. Beer permit renewal for Fareway
- e. Department reports
- f. Minutes of various Boards and Commissions
- g. Administrator's report

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

APPROVE AGREEMENT WITH IDOT-RECREATIONAL TRAIL

Lighter moved and Kohlhaas seconded the motion to remove from the table the Resolution Approving Agreement with IDOT for Transportation Enhancement Fund Project. On call of the roll the vote was all ayes. Motion carried.

City Administrator O'Donnell reviewed alternatives that staff was directed to consider. Changing the alignment of the trail to go north on the west side of Finn Drive would decrease the length of the trail by 54%, constructions costs would be \$185,000 as opposed to the existing \$290,000 construction costs. Other costs have been paid for bull ditch being cleared and engineering/design, which would be lost. Staff talked to NIACOG and the grant process would have to start over, delaying the project and may lose the funding.

Pastor Mark Holmer, 2515 E. State, spoke of his concern of eliminating parking on both sides of the street as they use the street for company parking.

Kohlhaas moved and Lighter seconded the motion that Resolution No. 09-02, **"Resolution Approving Agreement with Iowa Department of Transportation for Transportation Enhancement Fund Project"**, and approving the general design of the proposed trail, be adopted. On call of the roll the vote was as follows: Ayes: Curtis, Kohlhaas, Weaver, Lighter, Esser. Nays: Von Ruden. Motion carried.

APPROVING RELEASE OF MORTGAGE-ELBERT

Neal and Tara Elbert received housing assistance, they have sold their home and have repaid the assistance.

Lighter moved and Von Ruden seconded the motion that Resolution No. 09-03, **"Resolution Authorizing Execution of Release or Satisfaction of Mortgage"**, be adopted. On call of the roll the vote was all ayes. Motion carried.

ADOPT WWTP FACILITY PLAN, OPTION #2

Weaver moved and Lighter seconded the motion that Resolution No. 09-04, **"Resolution Approving Wastewater Treatment Facility Plan, Improvement Option Number Two"**, be adopted. This plan is full construction of all improvements

at one time with an estimated cost of \$2,573,000. On call of the roll the vote was all ayes. Motion carried.

ACCEPT STORM SEWER IMPROVEMENTS, DIV. 1  
HARRIET STREET AND APPROVING FINAL PAYMENT

Von Ruden moved and Lighter seconded the motion that Resolution No. 09-05, "**Resolution Accepting Storm Sewer Improvements, Division 1 and Approving Final Payment**", be adopted. All work is completed on the Harriet Street, Division 1, Storm Sewer Improvements and final payment of \$13,522.66 will be made to Reding's Gravel and Excavating. On call of the roll the vote was all ayes. Motion carried.

APPROVE R-O-W PERMIT FOR KOSS. CO. DRIFT SKIPPERS

Kohlhaas moved and Curtis seconded the motion to approve the right-of-way permit for the Kossuth County Drift Skippers. On call of the roll the vote was all ayes. Motion carried.

APPROVE ANNUAL HOTEL/MOTEL TAX REPORTS

Nick Scholer, POW Project, Bob Jennings, President of the Algona Chamber and John Kern, President of the A.A.E.D.C., each gave a report on the use of Hotel/Motel tax they have received.

Lighter moved and Esser seconded the motion to approve the Hotel/Motel tax reports. On call of the roll the vote was all ayes. Motion carried.

Councilmember Lighter left at 5:40 p.m.

REQUEST TO REDUCE SEWER CHARGES-M. PENTECOST

Mildred Pentecost, 1621 E. Oak, is requesting a portion of her sewer charges for December be forgiven. Staff recommends forgiving 75% of the \$107.51 bill.

Von Ruden moved and Weaver seconded the motion to approve the request to reduce the sewer charges by \$74.76. On call of the roll the vote was all ayes. Motion carried.

APPROVE CHANGE ORDER NO. 1, SNOW REMOVAL EQPT.-AIRPORT

Von Ruden moved and Kohlhaas seconded the motion to approve Change Order No. 1, Airport Snow Removal Equipment, in the amount of \$550 for a spout capper. On call of the roll the vote was all ayes. Motion carried.

APPOINTMENT-BD. OF ADJUSTMENT

Jerry Anderson's term expires January 28, 2009. No action was taken.

Councilmember Curtis left at 5:45 p.m.

CITIZEN'S OPPORTUNITY

Angie Asa-Lovstad and Jodie Goche from Kossuth Connections informed the Council that the lease for the miniature golf course expires in 2012 and would like to get it extended. They were informed that they need to go to the Park Commission for the extension of the lease. They also asked for the Council to consider them during the budget process for funds.

Von Ruden moved and Weaver seconded the motion that this meeting be adjourned. On call of the roll the vote was all ayes. Motion carried. Meeting adjourned at 5:56 p.m.

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Jeff Gilmore, Mayor

ATTEST:

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Rexann McEnroe, City Clerk

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 a budget workshop session on January 20, 2009, at 3:30 p.m., City Hall Council Chambers with Mayor Jeff Gilmore and the following council members:

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

Absent: Curtis

Also present: City Administrator O'Donnell

AGENDA

Lighter moved and Weaver seconded the motion to approve the agenda for this meeting. On call of the roll the vote was all ayes. Motion carried.

BUDGET WORKSHOP

The following proposed budgets were discussed and reviewed with department heads and staff:

-Recreation, Aquatic Center and Concessions: Peg Bell, Recreation Director reviewed the proposed budget and revenues.

-Police, LEC and Animal Control: Curt Schipper, Assist. Police Chief reviewed the proposed budgets.

-Library: Jet Kofoot, Director, presented the proposed budget and informed the Council she will be resigning to take a position with the North Central Library Service Area.

-Public Works: Heather Roberts, Director of Public Works, and department heads from Cemetery, Parks, Streets, including Road Use Tax, Traffic Safety and Storm Sewer, and WWTP, reviewed their proposed budgets.

Council asked that \$1,000 be put into the budget for Kossuth Connections for operation costs for their office.

Meeting adjourned at 7:00 p.m.

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Jeff Gilmore, Mayor

ATTEST:

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Rexann McEnroe, City Clerk