

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 February 1, 2010, at 4:30 p.m., City Hall Council Chambers, with Mayor Lynn Kueck and the following council members:

Present: Weaver, Remy, Aanonson, Besch, Kohlhaas

Absent: Curtis

Also present: City Administrator O'Donnell, 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 spoke to students at St. Cecelia's Church and signed a proclamation for Catholic Schools Week. He also attended a birthday party for John McNeill who celebrated his 100th birthday.

With Algona hosting RAGBRAI on July 26th, he encouraged citizens to volunteer on one of the many committees that will be formed.

City Administrator O'Donnell reminded Council to have their goal making sheets into him by February 4th.

CONSENT AGENDA

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

- a. Minutes of January 18, 2010, council meeting
- b. Minutes of January 27, 2010, budget workshop
- c. Minutes of January 28, 2010, budget workshop
- d. Appropriating Resolution No. 09/10-15 (bills)
- e. Class C Beer permit renewal for Hy-Vee Food Stores
- f. Class C Beer permit renewal for Fareway
- g. Class C Beer permit renewal for Kum & Go
- h. Administrator's report

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

APPROVE AGREEMENT WITH KUEHL & PAYER-DPW SEARCH

This agreement is to provide services to search for a Director of Public Works. Cost of the contract is \$11,100.

Weaver moved and Besch seconded the motion that Resolution No. 10-03, "**Resolution Approving Agreement with Kuehl and Payer for Employment Search Services**", be adopted. On call of the roll the vote was all ayes. Motion carried.

APPROVING OFFER OF EMPLOYMENT-WWTP SUPERINTENDENT

Kohlhaas moved and Aanonson seconded the motion that Resolution No. 10-04, "**Resolution Approving Offer of Employment for the Waste Water Superintendent**", be adopted. The position has been offered and accepted by Ron Covert, who is a Grade IV certified operator, salary will be \$61,500 and relocation expenses of \$4,000. He will begin March 1, 2010. On call of the roll the vote was all ayes. Motion carried.

APPROVE HOTEL/MOTEL TAX REPORTS

Weaver moved and Aanonson seconded the motion to approve the Hotel/Motel tax reports from Vicki Mallory, Director of the Chamber of Commerce, Nick Scholer, President of the POW Camp Project, and Jerry Brown, Treasurer of A.A.E.D.C. On call of the roll the vote was all ayes. Motion carried.

APPROVE ROUTE FOR "WAG THE DOG 5K"

Wendi Broam and Andrea Sletcher representing the Kossuth Animal Rescue, would like to hold a 5K fund raiser event for the Animal Rescue. The proposed route is on the east side of town using the new trail. The event will be held April 17th at 10:00 for runners and 10:30 for dogs and walkers.

Remy moved and Besch seconded the motion to approve the request from Kossuth Animal Rescue to host the "Wag the Dog" 5K. On call of the roll the vote was all ayes. Motion carried.

APPROVE APPLICATIONS FOR URBAN REVITALIZATION TAX EXEMPTION

Besch moved and Remy seconded the motion to approve the Application for Urban Revitalization Tax Exemption for Scot and Erin Miller, new residential. On call of the roll the vote was all ayes. Motion carried.

Weaver moved and Besch seconded the motion to approve the Application for Urban Revitalization Tax Exemption for Tom and Jane Eischen, new residential. On call of the roll the vote was all ayes. Motion carried.

APPOINTMENT-ALG. BOARD OF ADJUSTMENT

No action was taken.

APPOINTMENT-ABTC

Weaver moved and Kohlhaas seconded the motion to nominate Steve Pedersen to the Algona Broadband Telecommunications Commission. On call of the roll the vote was all ayes. Motion carried. Mr. Pedersen's term will expire December 31, 2014.

Weaver moved and Remy seconded the motion that this meeting be adjourned. On call of the roll the vote was all ayes. Motion carried. Meeting adjourned at 5:13 p.m.

Lynn Kueck, Mayor

ATTEST:

Rexann McEnroe, City Clerk