

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 work session on February 2, 2009, at 3:30 p.m., City Hall Council Chambers with Mayor Jeff Gilmore and the following council members:

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

Absent: Esser

Also present: City Administrator O'Donnell

City Administrator O'Donnell explained the process to extend the Local Option Sales Tax which will need to be done as part of the process for the City Hall project. Also a Needs Assessment Committee needs to be established with City staff from the Police, Library, Recreation and Administration Departments, City Council representatives, school representatives, YMCA representative, performing arts representative and others that would be stakeholders of the project. He also reviewed the proposed timeline of the project starting the process in February/March of 2009 and ending with construction beginning winter of 2010.

Councilmember Weaver arrived at 4:00 p.m.

Council members Lighter and Curtis would like to be on the Needs Assessment Committee.

Meeting adjourned at 4:25 p.m.

Jeff Gilmore, Mayor

ATTEST:

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 February 2, 2009, at 4:30 p.m., City Hall Council Chambers with Mayor Jeff Gilmore and the following council members:

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

Absent: Esser

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

AGENDA

Lighter 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

Scott Curtis and Jamie Lentz, representing the Chamber of Commerce, updated the Council on Chamber events and upcoming events. The annual Chamber banquet raised \$10,500, large and small businesses were recognized along with volunteer of the year and Ambassador of the year. They reviewed the events for the upcoming Frostbite Olympics.

City Administrator O'Donnell informed everyone that the Community Playhouse is presenting "Jungle Book".

Mayor Gilmore proclaimed the month of February as "American History Month".

CONSENT AGENDA

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

- a. Minutes of January 19, 2009, budget workshop

- b. Minutes of January 19, 2009, council meeting
 - c. Minutes of January 20, 2009, budget workshop
 - d. Appropriating Resolution No. 08/09-15 (bills)
 - e. Beer permit renewal for Hy-Vee Food Store
 - f. Beer permit for Nick's Pizza and Steak
 - g. Administrator's report
- On call of the roll the vote was all ayes. Motion carried.

SET DATE & TIME FOR A PUBLIC
HEARING ON THE PROPOSED 09/10 FY BUDGET

Kohlhaas moved and Lighter seconded the motion to set March 2, 2009, at 5:00 p.m., City Hall Council Chambers, for a public hearing on the proposed 2009/2010 fiscal year budget. On call of the roll the vote was all ayes. Motion carried.

APPROVE APPLICATIONS FOR URBAN REVITALIZATION TAX EXEMPTION

Lighter moved and Weaver seconded the motion to approve the Application for Warren and Janice Waltman, new residential. On call of the roll the vote was all ayes. Motion carried.

Lighter moved and Weaver seconded the motion to approve the Application for Mike and Anne Nerison, new garage. On call of the roll the vote was all ayes. Motion carried.

Lighter moved and Weaver seconded the motion to approve the Application for Greg and Brenda Mullins, new addition. On call of the roll the vote was all ayes. Motion carried.

Lighter moved and Weaver seconded the motion to approve the Application for Mark Miller, commercial, new storage building. On call of the roll the vote was all ayes. Motion carried.

Lighter moved and Weaver seconded the motion to approve the Application for Eugene and Patty Hunt and Rick and Marcia Fuestenau, commercial, addition to apartment building. 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.

Weaver 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 4:50 p.m.

Jeff Gilmore, Mayor

ATTEST:

Rexann McEnroe, City Clerk