

MINUTES OF PROCEEDINGS
OF THE
CITY COUNCIL OF THE CITY OF ALGONA, KOSUTH COUNTY, IOWA

The City Council of the City of Algona, Iowa, met in regular session February 4, 2008, at 4:30 p.m., City Hall Council Chambers with Mayor Lynn R. Kueck and the following council members:

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

Mayor Kueck proclaimed February as American History Month and read the proclamation. He also reminded everyone that April 4-6 will be the 6th Annual Alumni Basketball Tournament and proceeds from that are given to Algona High Booster Club and Bishop Garrigan Booster Club.

CONSENT AGENDA

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

- a. Minutes of January 21, 2008, council meeting
- b. Minutes of January 28, 2008, budget workshop
- c. Minutes of January 29, 2008, budget workshop
- d. Appropriating Resolution No. 07/08-15 (bills)
- e. Beer permit renewal for Fareway
- f. Beer permit renewal for Kum & Go, 304 N. Jones
- g. Administrator's report

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

ORDINANCE CHANGING THE NUMBER OF

PARK BOARD COMMISSIONERS AND HOW THEY ARE APPOINTED-1ST READING

City Attorney Doster gave the first reading of the proposed ordinance changing the number of Park Board Commissioners from 3 to 5 and have them appointed by the Council instead of being elected.

Kohlhaas moved and Curtis seconded the motion to approve the first reading of the proposed ordinance. On call of the roll the vote was all ayes. Motion carried.

APPROVE APPLICATION FOR URBAN REVITALIZATION TAX EXEMPTION

Weaver moved and Esser seconded the motion to approve the Application for Urban Revitalization Tax Exemption for Gregory & Janice Elbert, new storage building, 10 year decreasing. On call of the roll the vote was all ayes. Motion carried.

Kohlhaas moved and Lighter seconded the motion to approve the Application for Urban Revitalization Tax Exemption for Louscher Dental Clinic, LLC, remodeled commercial, 10 year decreasing. On call of the roll the vote was all ayes. Motion carried.

Mayor Kueck called a recess at 4:45 p.m.

PUBLIC HEARING-OFFER TO BUY PORTION
OF VACATED E. LUCAS STREET-BARCO DEVELOPMENT

Mayor Kueck announced at 5:00 p.m. that this is the time and place for a public hearing on an offer to buy a portion of vacated E. Lucas Street between Lots 16 and 29 in Eastland Heights Addition.

Barco Development has offered \$2,200 for this portion of vacated E. Lucas Street, the appraised value of the property is \$3,000.

There being no objections, either written or oral, the public hearing was closed at 5:03 p.m.

PUBLIC HEARING-OFFER TO BUY PORTION
OF VACATED E. LUCAS STREET-BARCO DEVELOPMENT

Mayor Kueck announced at 5:03 p.m. that this is the time and place for a public hearing on an offer to buy a portion of vacated E. Lucas Street between Lots 23 and 22 in Eastland Heights Addition.

Barco Development has offered \$4,400 for this portion of vacated E. Lucas Street, the appraised value of the property is \$19,000.

Darren Tietz, Barco Development, explained that the lot is intended to be part of a larger lot. It will cost approximately \$15,000 to remove all of the improvements installed in this lot. The removal of all the improvements is a part of previous documents relating to the sale of the interior part of vacated E. Lucas Street.

Other speaking were Joe Straub, attorney for Barco Development, Ed Wolf and Tom Geehan, realtors, Mark Erpelding and Jerome Menke.

After discussion, and there being no other comments, either written or oral, the public hearing was closed at 5:59 p.m.

ACCEPTING OFFER TO BUY-BARCO DEV.

Kohlhaas moved and Lighter seconded the motion that Resolution No. 08-08, "**Resolution Accepting Offer to Buy, Authorizing Sale and Conveyance of Real Estate and Approving Quit Claim Deed**", be adopted. This is for the east end of vacated E. Lucas Street between Lots 16 and 29 in Eastland Heights Addition, in the amount of \$2,200. On call of the roll the vote was all ayes. Motion carried.

ACCEPTING OFFER TO BUY-BARCO DEV.

Kohlhaas moved and Curtis seconded the motion to deny the Offer to Buy from Barco Development for the west end of vacated E. Lucas Street between Lots 23 and 22 in Eastland Heights Addition, in the amount of \$4,400. On call of the roll the vote was as follows:

Ayes: Kohlhaas, Weaver, Esser, Von Ruden

Nays: Lighter, Curtis

Motion carried.

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 6:05 p.m.

Lynn R. Kueck, Mayor

ATTEST:

Rexann McEnroe, City Clerk