

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 5, 2007, at 4:30 p.m., City Hall Council Chambers, with Mayor Lynn R. Kueck and the following council members:

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

Absent: Esser

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

AGENDA

Weaver 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 congratulated Steve and Karen Larson, Lotts Creek Home Improvement, on the Indianapolis Colt's Super Bowl victory, which their son-in-law, Dallas Clark, plays for.

Mayor Kueck also read a proclamation from the Daughter's of the American Revolution, stating the month of February as American History Month.

Councilmember Von Ruden directed city staff and the city attorney to work on an ordinance increasing Council's pay by \$25 per meeting.

Councilmember Kohlhaas directed city staff to look at salary increases for department heads, as many are below the median, and present the proposed increases at the February 19th council meeting.

Councilmember Weaver made a request to Mr. Don Tietz to remove the sign coming into Algona from the west by the AmericInn. She would like to see everyone keep a positive attitude and move forward. Councilmember Von Ruden directed staff to send a formal letter to Mr. Tietz with the request to remove the sign.

APPROVE RELEASE OF MORTGAGE-K. PETER

Karla Peter received a housing rehabilitation loan and has satisfied the terms of the note.

Kohlhaas moved and Lighter seconded the motion that Resolution No. 07-05, "**Resolution Authorizing Execution of Release or Satisfaction of Mortgage**", be adopted. On call of the roll the vote was all ayes. Motion carried.

APPROVE AGREEMENT WITH PEPSI-AQUATIC CENTER

Von Ruden moved and Weaver seconded the motion that Resolution No. 07-06, "**Resolution Approving Agreement Between PepsiAmericas of Estherville, Iowa, DBA PepsiAmericas (Pepsi) and the City of Algona Recreation Department**", be adopted. This is a two year agreement. On call of the roll the vote was all ayes. Motion carried.

ADOPT STRATEGIC PLANNING REPORT

City Administrator O'Donnell reviewed the top priority goals and action plans. The top goals are biking/walking trails, establish a Human Services Agency Allocation Board, locate a bowling alley in the community, develop and implement an annexation plan, develop a sick leave conversion plan for city employees, and develop and implement a plan for improvements for the river front.

Von Ruden moved and Kohlhaas seconded the motion that Resolution No. 07-07, "**A Resolution Adopting Strategic Planning and Goal Making Report**", be adopted. On call of the roll the vote was all ayes. Motion carried.

APPROVE PAY APPLICATION NO. 6-STATE ST. PROJECT

Lighter moved and Kohlhaas seconded the motion to approve Pay Application No. 6 in the amount of \$11,394.12 to Wicks Construction for work completed on the State Street Project. On call of the roll the vote was all ayes. Motion carried.

APPROVE CHANGE ORDER NO. 2-DIGESTER/MIXING SYSTEM

Kohlhaas moved and Curtis seconded the motion to approve Change Order No. 2, a decrease of \$500 for conduit we installed, but was part of the contract for the Digester/Mixing System Project at the Wastewater Treatment Plant. On call of the roll the vote was all ayes. Motion carried.

ACCEPT RESIGNATION-D. BRIGGS

Kohlhaas moved and Weaver seconded the motion to accept the resignation of Sgt. Dale Briggs from the Algona Police Department. On call of the roll the vote was all ayes. Motion carried.

APPROVE URBAN REVITALIZATION TAX EXEMPTION

Lighter moved and Weaver seconded the motion to approve the Application for Urban Revitalization Tax Exemption for Berte's Back Nine, 3 year 100% exemption. On call of the roll the vote was all ayes. Motion carried.

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 5:00 p.m.

Lynn R. Kueck, Mayor

ATTEST:

Rexann McEnroe, City Clerk