

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 6, 2006, at 3:30 p.m., Media Center at Algona High School, with Mayor Lynn R. Kueck and the following council members:

Present: Lighter, Curtis, Kohlhaas
Absent: Weaver, Esser, Von Ruden
Also present: City Administrator O'Donnell

Bryan Nelson, Public Access Director, gave a presentation and tour of the Media Center.

Meeting adjourned at 4:15 p.m.

Lynn R. Kueck, 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 6, 2006, at 4:30 p.m., City Hall Council Chambers, with Mayor Lynn R. Kueck and the following council members:

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

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

Mayor Kueck told of the tour the Council had at the Media Center. There has been 1800 hours of programs aired last year. He also informed the Council that 99 building permits had been issued for 2005, with valuations of \$9.4 million.

CONSENT AGENDA

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

- a. Minutes of January 16, 2006, council meeting
- b. Minutes of January 23, 2006, special meeting
- c. Appropriating Resolution No. 05/06-15 (bills)
- d. Beer permit renewal for Kum & Go (304 N. Jones)
- e. Beer permit renewal for Kum & Go (220 S. Phillips)
- f. Beer permit renewal for Casey's General Store (1414 N. Main)
- g. Beer permit renewal for Fareway Stores
- h. Beer permit for Algona Raceways, Inc.
- i. Administrator's report.

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

APPROVE UNION PACIFIC RAILROAD AGREEMENT

Lighter moved and Kohlhaas seconded the motion that Resolution No. 06-12, "**Resolution Approving Right of Entry Agreement with Union Pacific Railroad Company**", be adopted. This agreement allows the City to remove the eastern railroad crossing as part of the State Street reconstruction. On call of the roll the vote was all ayes. Motion carried.

APPROVE WELCOME CENTER POLICY

City Administrator O'Donnell reviewed the policy regarding the use of the Welcome Center. Discussion was held on the 30 day use of the windows for displays. Councilmember Kohlhaas recommended 14 days, renewable for an additional 14 days.

Lighter moved and Curtis seconded the motion that Resolution No. 06-13, "**Resolution Adopting Welcome Center Use Policy**", be adopted with the change of 30 days to 14 days for window displays. On call of the roll the vote was all ayes. Motion carried.

APPROVE WAIVER FOR MEDIACOM

John Varvel, Government Relations Manager, requested the Council to approve a waiver to allow Mediacom to switch channels 18 and 22 around. Mediacom needed to provide 30 days notice on any changes in the lineup, however, the City did not receive notice.

Lighter moved and Weaver seconded the motion to approve the waiver of the 30 day notice to Mediacom. On call of the roll the vote was all ayes. Motion carried.

APPROVE CHANGE ORDER NO. 1-AIRPORT STORAGE BLDG.

Von Ruden moved and Curtis seconded the motion to approve Change Order No. 1 for the Airport Equipment Storage Building in the amount of \$17,410.35 for additional costs to replace the electrical feeder line to the building, install a steel pole for the beacon instead of a wooden pole, and upgrade the electrical distribution panel. On call of the roll the vote was all ayes. Motion carried.

APPROVE CHANGE ORDER NO. 1-WELCOME CENTER

Lighter moved and Kohlhaas seconded the motion to approve Change Order No. 1 for the Welcome Center which deducts \$10,000.00 from the contract for the failure to complete the project by the specified completion date. On call of the roll the vote was all ayes. Motion carried.

APPROVE CHANGE ORDER NO. 2-WELCOME CENTER

Von Ruden moved and Kohlhaas seconded the motion to approve Change Order No. 2 for the Welcome Center in the amount of \$968.36 for incidental work and materials. On call of the roll the vote was all ayes. Motion carried.

APPROVE PAY APPLICATION NO. 5-WELCOME CENTER

Kohlhaas moved and Lighter seconded the motion to remove the Pay Application request from the table. On call of the roll the vote was all ayes. Motion carried.

Lighter moved and Weaver seconded the motion to approve Pay Application No. 5 for BARCO Development in the amount of \$31,109.13 for work certified as complete. On call of the roll the vote was all ayes. Motion carried.

APPROVE APPLICATIONS FOR URBAN REVITALIZATION TAX EXEMPTION

Kohlhaas moved and Lighter seconded the motion to approve the Application for Urban Revitalization Tax Exemption for Michael and Marilynne Cink, 10 year declining for new residential. On call of the roll the vote was all ayes. Motion carried.

Phil and Sandra Menke built a new home which was completed in 2002. The house is already on the tax rolls, but they were unaware of the program and are asking to be allowed the last 7 years of the 10 year declining.

Kohlhaas moved and Lighter seconded the motion to approve the Application for Urban Revitalization Tax Exemption for Philip and Sandra Menke, 10 year declining for new residential. On call of the roll the vote was all ayes. Motion carried.

Kohlhaas moved and Weaver seconded the motion to approve the Application for Urban Revitalization Tax Exemption for Peter and Gaylene McGuire, 10 year declining for new residential. On call of the roll the vote was all ayes. Motion carried.

ACCEPT RESIGNATION & NOTIFICATION
OF VACANCY-RLF COMMITTEE

Lighter moved and Curtis seconded the motion to accept Jeff Knapp's resignation, with regrets, from the Revolving Loan Fund Committee. On call of the roll the vote was all ayes. Motion carried.

PUBLIC HEARING ON THE PLANS, SPECS, FORM
OF CONTRACT AND ENG. COSTS-DIGESTER MIXING SYSTEM

Mayor Kueck announced at 5:00 p.m., public hearing on the proposed plans, specifications, form of contract and estimate of cost for construction of the digester mixing system for the Wastewater Treatment Plant. Bill Angerman reviewed the project that is being proposed. Estimated cost is \$125,000.00, but could be higher with the increase costs of steel and fuel. Bids will be opened March 6, 2005, with a start date in May and completion in December. There being no other comments, written or oral, the public hearing was closed at 5:07 p.m.

APPROVE PLANS, SPECS, FORM
OF CONTRACT AND ENG. COSTS-DIGESTER MIXING SYSTEM

Kohlhaas moved and Lighter seconded the motion that Resolution No. 06-14, "**Resolution Approving Plans, Specifications, Form of Contract and Estimate of Cost for Construction of Digester Mixing System Rehabilitation in and for the City of Algona, Iowa**", be adopted. On call of the roll the vote was all ayes. Motion carried.

CITIZEN'S OPPORTUNITY

Chuck Shockley, KLGA, inquired about MidAmerican franchise fees. The station has been receiving several calls regarding the fees. City Administrator O'Donnell told him that the City does impose a franchise fee on MidAmerican.

UNION NEGOTIATIONS-CLOSED SESSION

Lighter moved and Weaver seconded the motion that the Council adjourn into a strategy session that is closed to the public pursuant to Iowa Code 20.17.3. On call of the roll the vote was all ayes. Motion carried. The Council went into closed session at 5:10 p.m., and returned into open session at 5:22 p.m.

Curtis 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 5:22 p.m.

Lynn R. Kueck, Mayor

ATTEST:

Rexann McEnroe, City Clerk