

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 15, 2010, at 4:30 p.m., City Hall Council Chambers with Mayor Lynn Kueck and the following council members:

Present: Remy, Aanonson, Besch, Kohlhaas, Weaver

Absent: Curtis

Also present: City Administrator O'Donnell, 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.

Councilmember Curtis arrived at 4:32 p.m.

CITIZEN'S OPPORTUNITY

Mayor Kueck asked citizen's for their patience during snow removal. When they get caught up they will clean up the corner piles. City Administrator O'Donnell informed the Council that the street crews have been moving snow constantly since December 23rd.

Angie Asa-Lovstad, Kossuth Connections, updated the Council on the group. They run on 100% grant funding. The Council has allocated \$1,000 to Kossuth Connections in the 10/11 fiscal year budget.

CONSENT AGENDA

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

- a. Minutes of February 1, 2010, council meeting
- b. Appropriating Resolution No. 09/10-16 (bills)
- c. Class C Beer permit renewal-Casey's General Store, 1414 N. Main
- d. Department reports
- e. Minutes of various Boards/Commissions
- f. Administrator's report

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

SET DATE & TIME FOR A PUBLIC HEARING ON LOAN AGREEMENT
& ISSUANCE OF LOAN NOTES NOT TO EXCEED \$180,000-FIRE RESCUE VAN

Weaver moved and Remy seconded the motion that Resolution No. 10-05, **"Resolution Fixing Date for a Meeting on the Authorization of a Loan Agreement and the Issuance of Not to Exceed \$180,000 General Obligation Capital Loan Notes, Series 2010, of the City of Algona, State of Iowa, and Providing for Publication of Notice Thereof"**, be adopted. The public hearing is set for March 1, 2010, at 5:00 p.m., City Hall Council Chambers, on the loan agreement with Iowa State Bank for \$180,000, at 4.51% for 4 years. On call of the roll the vote was all ayes. Motion carried.

APPROVE \$5,000 TO RAGBRAI COMMITTEE

Curtis moved and Weaver seconded the motion that Resolution No. 10-06, **"Resolution Authorizing Distribution of Funds to the Algona RAGBRAI Committee for the Expenses Relating to the Planning and Execution of Events for RAGBRAI XXXVIII Overnight in Algona, Iowa"**, be adopted. The amount allocated is \$5,000 and these funds will be repaid to the City after July 1, 2010. On call of the roll the vote was all ayes. Motion carried.

APPROVE DISTRIBUTION OF RLF TO DEB FISHER ENTERPRISES

Kohlhaas moved and Besch seconded the motion that Resolution No. 10-07, **"Resolution Approving Distribution of Revolving Loan Funds to Deb Fisher, D/B/A Fisher Enterprises"**, be adopted. This will be for \$10,000 to purchase tanning equipment from the Video Place and establish her own tanning business. On call of the roll the vote was all ayes. Motion carried.

ADOPT PRELIMINARY 10/11 FY BUDGET AND
SETTING DATE & TIME FOR A PUBLIC HEARING ON THE PROPOSED BUDGET

Weaver moved and Remy seconded the motion to approve the preliminary 10/11 fiscal year budget and set March 1, 2010, at 5:00 p.m., City Hall Council Chambers, for a public hearing on the proposed budget. On call of the roll the vote was all ayes. Motion carried.

APPROVE CHANGE ORDER NO. 1 - PAPI PROJECT

Kohlhaas moved and Weaver seconded the motion to approve Change Order No. 1, for the PAPI Project, for a deduction of \$6,903.93 due to the fact that one of the electrical boxes could be eliminated. On call of the roll the vote was all ayes. Motion carried.

APPROVE PAY APPLICATION NO. 3-PAPI PROJECT

Aanonson moved and Besch seconded the motion to approve Pay Application No. 3 in the amount of \$254.98 for work completed on the PAPI Project. On call of the roll the vote was all ayes. Motion carried.

SET DATE & TIME FOR GOAL MAKING SESSION

Weaver moved and Curtis seconded the motion to set February 24, 2010, at 4:30 p.m., EMS Training Room, for the Council goal making session. On call of the roll the vote was all ayes. Motion carried.

APPOINTMENT-ALG. BD. OF ADJUSTMENT

Weaver moved and Aanonson seconded the motion to re-appoint Bob Riedel to the Algona Board of Adjustment. His term will expire January 28, 2015. On call of the roll the vote was all ayes. Motion carried.

Besch moved and Aanonson seconded the motion that this meeting be adjourned. On call of the roll the vote was all ayes. Motion carried. Meeting adjourned at 4:58 p.m.

Lynn Kueck, Mayor

ATTEST:

Rexann McEnroe, City Clerk