

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 16, 2009, at 4:30 p.m., City Hall Council Chambers with Mayor Jeff Gilmore and the following council members:

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

Absent: Curtis

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

AGENDA

Kohlhaas moved and Esser 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

Bill Dau addressed the Council requesting diagonal parking be installed on the west side of Dodge Street from Nebraska to McGregor and possibly on the east side where the car lot is located. This matter will be referred to the Streets and Sewers Committee who will be meeting February 24th.

Mayor Gilmore reminded everyone of the upcoming Frostbite Olympics this weekend. Councilmember Weaver reviewed the various events planned. City Administrator informed the Council and public that the Lion's Club will be holding a fish and seafood sale on Saturday at American Marine.

CONSENT AGENDA

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

- a. Minutes of February 2, 2009, work session
- b. Minutes of February 2, 2009, council meeting
- c. Appropriating Resolution No. 08/09-16 (bills)
- d. Minutes of various Boards/Commissions
- e. Department Reports
- f. Administrator's report

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

APPROVE RELEASE OF MORTGAGE-HILSABECK

Kevin and Cindy Hilsabeck received a CDBG housing rehab grant and have satisfied the residency requirements, therefore, the mortgage needs to be released.

Von Ruden moved and Lighter seconded the motion that Resolution No. 09-06, "**Resolution Authorizing Execution of Release or Satisfaction of Mortgage**", be adopted. On call of the roll the vote was all ayes. Motion carried.

APPROVE TRAIL EASEMENT AGREEMENT

Kohlhaas moved and Weaver seconded the motion that Resolution No. 09-07, "**Resolution Approving Trail Easement Agreement**", be approved. The easement is 313 sq. ft. of Lot 1 of Diamond Estates for the Recreational Trail Phase I. The cost of the easement is \$780.00. On call of the roll the vote was all ayes. Motion carried.

APPROVE APPLICATIONS FOR URBAN REVITALIZATION TAX EXEMPTION

Von Ruden moved and Esser seconded the motion to approve the Application for Urban Revitalization Tax Exemption for William and Dara Strohman, residential addition, be approved. On call of the roll the vote was all ayes. Motion carried.

Lighter moved and Esser seconded the motion to approve the Application for Urban Revitalization Tax Exemption for Joseph Garman, new commercial, be approved. On call of the roll the vote was all ayes. Motion carried.

Weaver moved and Lighter seconded the motion to approve the Application for Urban Revitalization Tax Exemption for Wayne Clegg, new commercial, be approved. 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.

Von Ruden 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 4:55 p.m.

Jeff Gilmore, Mayor

ATTEST:

Rexann McEnroe, City Clerk