

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 February 18, 2008, at 3:30 p.m., City Hall Council Chambers with Mayor Lynn R. Kueck and the following council members:

Present: Weaver, Lighter, Von Ruden, Kohlhaas

Absent: Esser, Curtis

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

Discussion was held on operation of golf carts on City streets. City Administrator O'Donnell reviewed state code and several ordinances from other communities.

Councilmember Curtis arrived at 3:47 p.m.

Council directed staff to prepare an ordinance allowing golf carts to operate on city streets with provisions that were discussed.

Meeting adjourned at 4:05 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 February 18, 2008, at 4:30 p.m., City Hall Council Chambers with Mayor Lynn R. Kueck and the following council members:

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

Absent: Esser

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

AGENDA

Kohlhaas moved and Curtis 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 informed everyone that there will be a feature story on Algona in the Ft. Dodge Messenger on February 19th. He also shared recent stories in the Des Moines Register featuring Champ Martin, Angie Lindgren Bleich and Jason St. John.

The Algona Leadership class was present and introduced themselves.

Councilmember Curtis invited everyone to the Relay for Life kick-off at the Library tonight.

City Administrator O'Donnell commented on the Letter to the Editor regarding the ice skating rink.

CONSENT AGENDA

Kohlhaas moved and Lighter seconded the motion to approve the following as part of the Consent Agenda:

- a. Minutes of February 3, 2008, council meeting
- b. Appropriating Resolution No. 07/08-16 (bills)
- c. Department reports for January
- d. Minutes of various Boards and Commissions
- e. 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-2ND READING

Kohlhaas moved and Curtis seconded the motion to waive the seconded 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. On call of the roll the vote was all ayes. Motion carried.

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

ACCEPTING 06/07 FY BUDGET

Tim McCarten, TP Anderson & Co., reviewed the 2006/2007 fiscal year audit.

Lighter moved and Curtis seconded the motion that Resolution No. 08-09, **"Resolution Accepting the 2006/2007 Fiscal Year Audit"**, be adopted. On call of the roll the vote was all ayes. Motion carried.

AUTHORIZING RELEASE OF MORTGAGE-STUNDAHL

Matthew and Katie Stundahl received housing assistance and have repaid the assistance.

Kohlhaas moved and Weaver seconded the motion that Resolution No. 08-10, **"Resolution Authorizing Execution of Release or Satisfaction of Mortgage"**, be adopted. On call of the roll the vote was all ayes. Motion carried.

RESOLUTION ACKNOWLEDGING OFFER TO BUY AND SETTING PUBLIC HEARING

Curtis moved and Lighter seconded a motion that Resolution 08-11, **"A Resolution Acknowledging Offer Buy"**, the vacated portion of Lucas Street between lots 22 and 23 of Eastland Heights Addition, be adopted. The resolution also sets March 3, 2008, at 5:00 PM as a public hearing on the offer. On call of the roll the vote was all ayes. Motion carried.

AUTHORIZING EXECUTION OF SUBORDINATION AGREEMENT-SCHAEFFER

Chad and Molly Schaeffer received housing assistance and are refinancing their home.

Kohlhaas moved and Curtis seconded the motion that Resolution No. 08-12, **"Resolution Authorizing Execution of Subordination Agreement for Chad and Molly Schaeffer"**, be adopted. On call of the roll the vote was all ayes. Motion carried.

APPROVE REMOVAL OF AMBULANCE CHARGES

Lighter moved and Kohlhaas seconded the motion that Resolution No. 08-13, **"Resolution Removing Charges for Ambulance Services from Uncollectible Accounts"**, be adopted. The total write off is \$41,649.03. On call of the roll the vote was all ayes. Motion carried.

APPROVE AWOS MAINTENANCE AGREEMENT-AIRPORT

Von Ruden moved and Lighter seconded the motion that Resolution No. 08-14, **"Resolution Approving Agreement with the Iowa Department of Transportation for Maintenance of the Automated Weather Observation System"**, at the Algona Municipal Airport, be adopted. On call of the roll the vote was all ayes. Motion carried.

APPROVE PRELIMINARY 08/09 FY BUDGET
AND SET DATE AND TIME FOR A PUBLIC HEARING

Von Ruden moved and Lighter seconded the motion to approve the preliminary budget for 2008/2009 and set March 3, 2008, at 5:00 p.m., for a public hearing on the proposed budget. 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 5:20 p.m.

Lynn R. Kueck, Mayor

ATTEST:

Rexann McEnroe, City Clerk