

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 20, 2006, at 4:30 p.m., City Hall Council Chambers with Mayor Lynn R. Kueck and the following council members:

Present: Curtis, Kohlhaas, Lighter, Esser

Absent: Weaver, Von Ruden

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

AGENDA

Kohlhaas moved and Lighter 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 welcomed Cub Scout Den 8 and the Algona Leadership class.

Ashley Pfeffer, representing Youth Kossuth Connections, explained to the Council that the teens around the area are trying to get "Teen Nights" program in Algona. This is where area businesses offer discounts or specials for teens. They would also like to help get the bowling alley going again.

City Administrator O'Donnell read comments from council members Weaver and Von Ruden regarding snow removal. They had ridden with Street Department personnel during the last snow storm and did not fully realize the obstacles encountered during snow removal. They would like a work session concerning city snow removal. Councilmember Curtis invited the public to contact City Hall or Council with questions or comments.

Mayor Kueck announced that Algona has been selected as one of seventeen airports in Iowa to receive a grant from the FAA. Algona will receive \$302,000 to construct a new T-hanger at the airport.

APPROVING RLF DISTRIBUTION-LOTTS CREEK IMPVTS.

Steve Larson, owner of Lotts Creek Improvements, informed the council he was remodeling the building at the corner of Phillips and State for his business, which is windows, installation and home improvement. The building will be a showroom for window displays and office.

Esser moved and Lighter seconded the motion that Resolution No. 06-15, **"A Resolution Approving Distribution of Revolving Loan Funds to Steve C. Larson and Jean M. Larson, D/B/A Lotts Creek Home Improvement"**, be adopted. On call of the roll the vote was all ayes. Motion carried.

APPROVING IDOT MAINTENANCE AGREEMENT

This is a 5 year agreement with the Iowa Department of Transportation which stipulates the State's responsibilities and the City's responsibilities for the maintenance of Hwy. 169 and Hwy. 18 located within the city limits.

Esser moved and Lighter seconded the motion that Resolution No. 06-16, **"Resolution Approving Agreement with Iowa Department of Transportation for Maintenance and Repair of Primary Roads within the City of Algona"**, be adopted. On call of the roll the vote was all ayes. Motion carried.

APPROVE FLOOD PLAIN PERMIT

Ken Kemna has purchased the property directly east of Kentucky Fried Chicken. He is planning to use the property for a used car lot and put a building on the lot. The property is located within the flood plain and requires a permit for development.

Lighter moved and Kohlhaas seconded the motion to approve the Floodplain Development Permit for Auto Smarts Used Cars owned by Ken Kemna. On call of the roll the vote was all ayes. Motion carried.

SET DATE & TIME FOR A PUBLIC HEARING-FY 06/07 BUDGET

Kohlhaas moved and Lighter seconded the motion to set Monday, March 6, 2006, at 5:00 p.m., City Hall Council Chambers for a public hearing on budget estimates for fiscal year 2006/2007. On call of the roll the vote was all ayes. Motion carried.

SET DATE & TIME FOR A PUBLIC HEARING ON PLANS,
SPECS, FORM OF CONTRACT AND ENGINEER COST ESTIMATE-E. STATE RECONST.

Lighter moved and Kohlhaas seconded the motion to set Monday, March 6, 2006, at 5:00 p.m., City Hall Council Chambers for a public hearing on the Plans, Specifications, Form of Contract and Engineer Cost Estimate for East State Street Reconstruction. On call of the roll the vote was all ayes. Motion carried.

APPROVE APPLICATIONS FOR URBAN REVITALIZATION TAX EXEMPTION

Lighter moved and Curtis seconded the motion to approve the Application for Urban Revitalization Tax Exemption for Josh Maaland, 10 year decreasing, new residential. On call of the roll the vote was all ayes. Motion carried.

Lighter moved and Curtis seconded the motion to approve the Application for Urban Revitalization Tax Exemption for Brent and Sara Weringa, 3 year

100%, new residential. On call of the roll the vote was all ayes. Motion carried.

FINAL REPORT ON NOMINEES-RLF COMMITTEE

Final report on nominees to fill the vacancy on the Revolving Loan Committee was given.

CITIZEN'S OPPORTUNITY

Councilmember Kohlhaas reminded Council that Kossuth Connections is having a meeting Thursday, February 23, 7:00, and would be nice if someone from the Council could attend. He also thanked the Leadership class for attending the meeting.

Curtis moved and Esser seconded the motion that this meeting be adjourned. On call of the roll the vote was all ayes. Meeting adjourned at 5:02 p.m.

Lynn R. Kueck, Mayor

ATTEST:

Rexann McEnroe, City Clerk