

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 March 1, 2004, 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, Esser

Also present: City Administrator O'Donnell, City Attorney Doster

AGENDA

Von Ruden moved and Esser seconded the motion to approve the agenda for this meeting. On call of the roll the vote was all ayes. Motion carried.

CITIZEN'S OPPORTUNITY

Mayor Kueck reminded everyone of the upcoming KCEDC meeting on March 5th, at 11:30 a.m., being held at I.L.C.C., Algona Campus, and of the special council meeting being held next Monday, March 8th, at 5:00 p.m.

CONSENT AGENDA

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

- a. Minutes of February 16, 2004, council meeting
- b. Appropriating Resolution No. 03/04-17 (bills)
- c. Administrator's report

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

APPROVE AGREEMENT WITH ACCO

Esser moved and Kohlhaas seconded the motion that Resolution No. 04-10, **"RESOLUTION APPROVING AGREEMENT BETWEEN ACCO UNLIMITED CORPORATION AND THE CITY OF ALGONA RECREATION DEPARTMENT"**, be adopted. This is a three year agreement for pool chemicals. On call of the roll the vote was all ayes. Motion carried.

APPROVE AGREEMENT WITH COCA-COLA BOTTLING CO.

Kohlhaas moved and Lighter seconded the motion that Resolution No. 04-11, **"RESOLUTION APPROVING AGREEMENT BETWEEN COCA-COLA BOTTLING COMPANY OF MASON CITY, IOWA, AND THE CITY OF ALGONA RECREATION DEPARTMENT"**, be adopted. This is a three year agreement to supply soft drinks for the aquatic center and recreation programs, including coolers, pop machines and other promotional items. On call of the roll the vote was all ayes. Motion carried.

APPROVE SUB-LEASE AGREEMENT-CARNEGIE LIBRARY

The Historical Society would like to sub-lease the Carnegie Library to Sandy Gervais to use as a studio. Lighter moved and Esser seconded the motion that Resolution No. 04-12, **"RESOLUTION APPROVING SUBLETTING OF CARNEGIE BUILDING"**, be adopted on the condition that the agreement is acceptable by the City when we receive it. On call of the roll the vote was all ayes. Motion carried.

TAILS OF HOPE REQUEST

Margo Adams, representing Tails of Hope, presented the Council with the Tails of Hop Pet Rescue "Operation Ozzie" campaign. She explained a need for a pet rescue shelter, which they would like it to be a joint effort between the Tails of Hope and the City. Discussion followed on location for the shelter and other concerns.

Von Ruden moved and Weaver seconded the motion that this request be referred to the Public Safety Committee. On call of the roll the vote was all ayes. Motion carried.

REQUEST TO REZONE-SW CORNER OF SPRUCE & FINN DR.

Michael Hjelmeland is requesting that property located at the SW corner of Spruce and Finn Drive be rezoned from RM-4 (Residential Multi-Family), to LM (Light Manufacturing). He would like to build commercial storage units.

Lighter moved and Kohlhaas seconded the motion to refer this request to the Algona Planning & Zoning Commission. On call of the roll the vote was all ayes. Motion carried.

Mayor Kueck called a recess at 4:55 p.m.

Mayor Kueck announced at 5:00 p.m., that this is the time and place for a public hearing on amending the 2003/2004 fiscal year budget. City Administrator O'Donnell reviewed the amendments. There are additional revenues of \$1,803,184 and additional expenditures of \$252,914. There being no other comments or objections either oral or written, the public hearing was closed at 5:05 p.m.

RESOLUTION APPROVING AMENDING CURRENT FY BUDGET

Von Ruden moved and Curtis seconded the motion that Resolution No. 04-13, **"RESOLUTION AMENDING THE CURRENT BUDGET FOR THE FISCAL YEAR ENDING JUNE 30, 2004"**, be adopted. On call of the roll the vote was all ayes. Motion carried.

Von Ruden moved and Esser seconded the motion that this meeting be adjourned. On call of the roll the vote was all ayes. Motion carried. Meeting adjourned at 5:06 p.m.

Lynn R. Kueck, Mayor

ATTEST:

Rexann McEnroe, City Clerk