

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 March 1, 2010, at 3:45 p.m., City Hall Council Chambers with Mayor Lynn Kueck and the following council members:

Present: Besch, Curtis, Kohlhaas, Remy

Absent: Weaver, Aanonson

Also present: City Administrator O'Donnell

Kohlhaas moved and Remy seconded the motion that the agenda for this work session be approved. On call of the roll the vote was all ayes. Motion carried.

Councilmember Weaver arrived at 3:47 p.m.

Council held discussion on the annual Clean Up Days. The cost has increased over the years. Alternatives were discussed, including setting a fee structure, give residents information on alternative ways to dispose of their items, talk to County regarding a Saturday opening and have residents take their items to the County Landfill site.

Councilmember Aanonson arrived at 4:15 p.m.

A fee structure will be set for this year and promotion of alternative methods of disposal in future years.

Meeting adjourned at 4:26 p.m.

Lynn 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 March 1, 2010, at 4:30 p.m., City Hall Council Chambers with Mayor Lynn Kueck and the following council members:

Present: Besch, Curtis, Kohlhaas, Weaver, Remy, Aanonson

Absent: None

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

AGENDA

Kohlhaas moved and Weaver seconded the motion that the agenda for this work session be approved. On call of the roll the vote was all ayes. Motion carried.

CITIZEN'S OPPORTUNITY

Councilmember Besch informed the Council that Jeff Mortensen, Justin Ruhnke, Eric Goodman (Whittemore Fire Department), and himself won the Volunteer Firemen division of the 801 Grand Power Climb for the second year in a row.

Mayor Kueck announced that Governor Culver will be at the Algona Family YMCA, March 4th, at 12:45 p.m.

He also shared a thank you from the Algona High School Junior Class for the donation from the City for their After Prom Party.

City Administrator O'Donnell gave a summary of the work session. A fee schedule will be set for this year and other alternatives in future years will be provided to citizens through the newsletter, website, and advertising with local media. This year's Clean Up Days will be May 7th and 8th.

Vicky Mallory, Chamber Director, updated the Council on RAGBRAI. The co-chairs have been set, but over 800 volunteers will be needed and she encouraged citizens to volunteer.

Stacy Besch, Chamber Board President, updated Council on upcoming events. The Women's Networking Banquet is set for April 5th. She also introduced three members from the Leadership Class.

Bill Farnham thanked City crews for a job well done on snow removal. He request that the handicap pole and sign in front of his business be moved as it is hard to remove the snow between the pole and the light pole located east of the handicap pole. This request was referred to the Streets & Sewer Committee.

CONSENT AGENDA

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

- a. Minutes of February 15, 2010, council meeting

- b. Minutes of February 24, 2010, goal setting session
 - c. Appropriating Resolution No. 09/10-17 (bills)
 - d. Administrator's report
- Councilmember Kohlhaas commented on the successful goal setting session. On call of the roll the vote was all ayes. Motion carried.

APPROVE RLF LOAN AGREEMENT-FISHER ENT.

Remy moved and Curtis seconded the motion that Resolution No. 10-08, **"Resolution Approving \$10,000.00 Loan Agreement with Debra Fisher and W. James Fisher, D/B/A Fisher Enterprises"**, be adopted. This loan is for 5 years at 0% interest for the purchase of tanning equipment business. On call of the roll the vote was all ayes. Motion carried.

ACKNOWLEDGE REPAYMENT OF RLF-CSA

Besch moved and Aanonson seconded the motion that Resolution No. 10-09, **"Resolution Acknowledging Repayment of Revolving Loan Fund Loan by Franklin D. Rusch and Patty A. Rusch Authorizing Release of Mortgage"**, be adopted. On call of the roll the vote was all ayes. Motion carried.

AUTHORIZE RELEASE OF MORTGAGE-KUPER

Andy and Jean Kuper received a housing assistance loan and they have repaid that loan.

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

ACCEPTING IMPROVEMENTS & AUTHORIZING
RELEASE OF RETAINAGE-PAPI PROJECT

The PAPI Project at the Algona Municipal Airport is complete and the City needs to release the retainage of \$3,025.20 to KW Electric.

Remy moved and Aanonson seconded the motion that Resolution No. 10-11, **"Resolution Accepting Improvements and Authorizing Release of Retainage"**, be adopted. On call of the roll the vote was all ayes. Motion carried.

APPROVE CHANGE ORDER NO. 2-TRAIL PROJECT

Kohlhaas moved and Besch seconded the motion to approve Change Order No. 2, in the amount of \$9,591.44 for additional costs associated with cold weather paving. On call of the roll the vote was all ayes. Motion carried.

APPROVE PAY APPLICATION NO. 4-TRAIL PROJECT

Kohlhaas moved and Remy seconded the motion to approve Pay Application No. 4, in the amount of \$9,303.70, to Howrey Construction for work completed on the Trail Project. On call of the roll the vote was all ayes. Motion carried.

REQUEST FOR SEWER CHARGES ADJUSTMENT

Geraldine Thul of 200 S. Moore is requesting an adjustment on her sewer charges for January. The outside faucet was accidentally turned on, causing a high water usage. Since the water did not enter the sanitary sewer the City forgives a portion of the sewer charges.

Weaver moved and Remy seconded the motion to approve the reduction of \$55.49 in sewer charges for Mrs. Thul. On call of the roll the vote was all ayes. Motion carried.

PUBLIC HEARING ON THE ISSUANCE
OF CAPITAL LOAN NOTES NOT TO EXCEED \$180,000-FIRE RESCUE TRUCK

Mayor Kueck announced at 5:08 p.m., that this is the time and place for a public hearing on the issuance of capital loan notes not to exceed \$180,000 for a fire rescue truck. After discussion, and there being no objections either written or oral the public hearing was closed at 5:10 p.m.

AUTHORIZE LOAN AGREEMENT AND THE ISSUANCE OF
CAPITAL LOAN NOTES NOT TO EXCEED \$180,000-FIRE RESCUE TRUCK

Kohlhaas moved and Weaver seconded the motion that Resolution No. 10-12, **"Resolution Instituting Proceedings to Take Additional Action for the Authorization of a Loan Agreement and the Issuance of Not to Exceed \$180,000 General Obligation Capital Loan Notes, Series 2010"**, be adopted. On call of the roll the vote was all ayes. Motion carried.

PUBLIC HEARING ON THE PROPOSED BUDGET ESTIMATE AND
CERTIFICATION OF TAXES FOR FISCAL YEAR 2010/2011

Mayor Kueck announced at 5:11 p.m., that this is the time and place for a public hearing on the proposed budget and certification of taxes for fiscal year ending June 30, 2011. City Administrator O'Donnell reviewed the proposed revenues and expenditures for fiscal year 2001/2011. The proposed tax rate would be \$14.443. After discussion, and there being no objections either written or oral the public hearing was closed at 5:29 p.m.

ADOPT THE BUDGET AND CERTIFICATION OF TAXES
FOR FISCAL YEAR ENDING JUNE 30, 2010/2011

Weaver moved and Curtis seconded the motion that Resolution No. 10-13, **"A Resolution Adopting the Budget and Certification of Taxes for the Fiscal Year Ending June 30, 2011"**, be adopted. On call of the roll the vote was all ayes. Motion carried.

CITIZEN'S OPPORTUNITY

Mayor Kueck congratulated Algona High School girls basketball team and the Bishop Garrigan boys basketball on making it to the state tournaments and wished them luck.

Besch 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 5:29 p.m.

Lynn 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 special session March 3, 2010, at 5:00 p.m., City Hall Council Chambers with Mayor Lynn Kueck and the following council members:

Present: Curtis, Weaver, Remy, Aanonson

Absent: Kohlhaas, Besch,

Also present: City Administrator O'Donnell

AGENDA

Curtis moved and Remy seconded the motion that the agenda for this special meeting be approved. On call of the roll the vote was all ayes. Motion carried.

APPROVE ENERGY EFFICIENCY GRANT APPLICATION

John Bilsten, General Manager of Algona Municipal Utilities, informed the Council that A.M.U. is applying for two grants through the Department of Energy. The first grant is for \$300,000 for energy efficiency programs and the second is for \$58,000 to replace high service pumps at the water treatment plant. A.M.U. will be matching funds for these grants. The grants need to go through the City so A.M.U. is requesting the City to approve a Resolution so they can submit the grant application.

Weaver moved and Aanonson seconded the motion that Resolution No. 10-14, **"A Resolution Authorizing Application for the Algona Municipal Utilities with the City of Algona for a U.S. Department of Energy and Iowa Office of Energy Independence-Energy Conservation Block Grant"**, be adopted 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 5:08 p.m.

Lynn Kueck, Mayor

ATTEST:

Rexann McEnroe, City Clerk