

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 March 5, 2007, at 4:30 p.m., City Hall Council Chambers, with Mayor Lynn R. Kueck and the following council members:

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

Absent: Esser

Also present: City Administrator O'Donnell, Director of Public Works 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 thanked everyone for their support and condolences after the recent death of his wife Sherry.

He also gave accolades to all the student volunteers from Algona High School and Bishop Garrigan High School who have given many hours of volunteerism to the community. Also, kudos to A.M.U. on maintaining power during the last two storms.

Upcoming dates reminder from Mayor Kueck included the Algona School Districts LOSST vote on March 6th and the Home and Health Show on March 10th.

He also handed out evaluation packets on City Administrator O'Donnell and asked that his evaluation be on the agenda for the March 19th council meeting.

Councilmember Lighter praised the city's street crew on snow removal during the recent snow storms.

Councilmember Kohlhaas asked if crushed rock needed to be placed on the road behind the sewer plant that is used to haul snow and dumped. Public Works Director Schaeffer didn't think it would be necessary at this time, but will possibly need to be done in the future.

CONSENT AGENDA

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

- a. Minutes of February 19, 2007, council meeting
- b. Appropriating Resolution No. 06/07-17 (bills)
- c. Administrator's report

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

ORDINANCE SETTING COMPENSATION FOR COUNCIL-2nd READING

Von Ruden moved and Kohlhaas seconded the motion to waive the second reading of the proposed ordinance increasing compensation for the Council from \$75.00 per meeting to \$100.00 per meeting. On call of the roll the vote was all ayes. Motion carried.

Von Ruden moved and Kohlhaas seconded the motion to approve the second reading of the proposed ordinance increasing compensation for the Council.

Councilmember Von Ruden read a statement on why the increase was being requested and needed for the council. After discussion, the vote was as follows: Ayes: Von Ruden, Curtis, Kohlhaas, Weaver. Nays: Lighter. Motion carried.

ORDINANCE INCREASING COMPENSATION FOR MAYOR-1st READING

Kohlhaas moved and Curtis seconded the motion to waive the first reading of the proposed ordinance increasing the Mayor's pay from \$6,500 per year to \$7,000 per year. On call of the roll the vote was all ayes. Motion carried.

Kohlhaas moved and Von Ruden seconded the motion to approve the first reading of the proposed ordinance increasing the Mayor's compensation. On call of the roll the vote was all ayes. Motion carried.

APPROVE AGREEMENT TO CONSTRUCT A PRIVATE
SEWER SYSTEM AND PRIVATE WATER WELL-M. CINK

In January 2005 the City approved a private sewer system for Mike Cink. He also has an agreement with A.M.U. for a private well. Mr. Cink would like to consolidate both agreements into one agreement.

Lighter moved and Kohlhaas seconded the motion that Resolution No. 07-11, "**Resolution Approving Agreement to Grant A Variance to Construct a Private Sewer System and A Private Water Well**", be adopted. On call of the roll the vote was all ayes. Motion carried.

ACCEPT DIGESTER MIXING SYSTEM IMPVTS. AND FINAL PAYMENT

Kohlhaas moved and Weaver seconded the motion that Resolution No. 07-12, "**Resolution Accepting Digester Mixing System Rehabilitation Improvements and Authorizing Final Payment**", be adopted. The digester mixing project at the WWTP is complete and the final payment is \$6,991.10. On call of the roll the vote was all ayes. Motion carried.

REQUEST TO REZONE PROPERTY LOCATED AT
1621 E. COMMERCIAL AND 810 N. MAIN

Lighter moved and Weaver seconded the motion to refer the request by Wayne Clegg to rezone property located at 1621 E. Commercial and 810 N. Main from LM (Light Manufacturing) to HSB (Highway Service Business) to the Algona Planning & Zoning Commission. On call of the roll the vote was all ayes. Motion carried.

APPOINTMENT TO NIACOG TRANSPORTATION POLICY BOARD

Kohlhaas moved and Von Ruden seconded the motion to appoint Councilmember Weaver to the NIACOG Transportation Policy Board and Councilmember Lighter as alternate. On call of the roll the vote was all ayes. Motion carried.

APPLICATION FOR URBAN REVITALIZATION TAX EXEMPTION

Von Ruden moved and Curtis seconded the motion to approve the Application for Urban Revitalization Tax Exemption for Terry and Julie Stundahl, new accessory building. On call of the roll the vote was all ayes. Motion carried.

PUBLIC HEARING ON PROPOSED 07/08 FY BUDGET

Mayor Kueck announced at 5:02 p.m., that this is the time and place for a public hearing on the proposed budget for fiscal year 2007/2008.

City Administrator O'Donnell gave a power point presentation on the proposed budget and informed the Council that our property tax levy is decreasing from \$15.41 to \$15.09.

There being no other comments either written or oral the public hearing was closed at 5:21 p.m.

ADOPT 07/08 FY BUDGET

Lighter moved and Kohlhaas seconded the motion that Resolution No. 07-13, **"A Resolution Adopting the Budget and Certification of Taxes for the Fiscal Year Ending June 30, 2008"**, be adopted. On call of the roll the vote was all ayes. Motion carried.

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 5:22 p.m.

Lynn R. Kueck, Mayor

ATTEST:

Rexann McEnroe, City Clerk