

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 on March 6, 2006, at 3:30 p.m., at the Algona Police Department, with Mayor Lynn R. Kueck and the following council members:

Present: Kohlhaas, Weaver, Lighter, Esser, Von Ruden, Curtis
Also present: City Administrator O'Donnell, Public Works Director Schaffer

Chief Kevin Bangert gave a tour of the police department facilities. Afterwards, a question and answer session was held in the Council Chambers.

Meeting adjourned at 4:25 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 on March 6, 2006, at 4:30 p.m., City Hall Council Chambers, with Mayor Lynn R. Kueck and the following council members:

Present: Kohlhaas, Weaver, Lighter, Esser, Von Ruden, Curtis
Also present: City Administrator O'Donnell, Public Works Director Schaffer, 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 thanked Chief Bangert on the tour of the police department.

Mayor Kueck announced that the City of Algona will be receiving a Community Development Block Grant of \$344,500 for rehabilitation of single-family dwellings.

Councilmember Lighter, as a citizen, read a statement regarding the Kossuth County Board of Supervisors failure to support needs in the County, including increasing monetary funding for Kossuth County Economic Development and denying the request of funding to the Kossuth County Food Pantry.

Councilmember Kohlhaas informed the Council that he and Councilmember Curtis had attended "Speaking with Youth" meeting.

CONSENT AGENDA

Esser moved and Weaver seconded the motion that the following be approved as part of the Consent Agenda:

- a. Minutes of February 20, 2006 council meeting
- b. Appropriating Resolution No. 05/06-17 (bills)
- c. Liquor license for Friends of Garrigan Gala
- d. Administrator's report

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

APPROVE RLF AGREEMENT-LOTTS CREEK IMPVT.

Von Ruden moved and Kohlhaas seconded the motion that Resolution No. 06-17, "**Resolution Approving \$10,000.00 Loan Agreement with Steven C. Larson and Jean M. Larson, D/B/A Lotts Creek Home Improvement**", be adopted. The loan will be for 5 years at 0%. On call of the roll the vote was all ayes. Motion carried.

APPROVE RLF DISTRIBUTION-WEAVER'S

Von Ruden moved and Esser seconded the motion that Resolution No. 06-18, "**A Resolution Approving Distribution of Revolving Loan Fun to C3J, Inc.**", be adopted. Kim Weaver, owner of Weaver's, will be buying a commercial embroidery machine. On call of the roll the vote was as follows: Ayes: Kohlhaas, Lighter, Esser, Von Ruden, Curtis. Abstain: Weaver. Motion carried.

APPROVE ADJUSTING AMB. ACCOUNT BALANCES

It has been approximately 5 years since ambulance accounts that are uncollectible have been cleared. The amount to be cleared is \$30,655.44. Councilmember Lighter suggested clearing accounts annually.

Lighter moved and Weaver seconded the motion that Resolution No. 06-19, "**Resolution Removing Charges for Ambulance Services from Uncollectible**"

Accounts", be adopted. On call of the roll the vote was all ayes. Motion carried.

AWARD CONTRACT-DIGESTER MIXING SYSTEM

Two bids were received for the digester mixing system project at the Wastewater Treatment Plant. Low bidder is Grundman-Hicks, LLC. of Cherokee in the amount of \$166,000. This is \$41,000 over cost estimates. Several changes can be made to lower the cost and not negatively impact the quality of the project.

Lighter moved and Esser seconded the motion that Resolution No. 06-20, **"Resolution Approving Bid and Awarding Contract for the Construction of Digester Mixing System Rehabilitation Project"**, be adopted on the condition of staff recommendations on lowering the cost of the project. On call of the roll the vote was all ayes. Motion carried.

REFER PRELIMINARY PLAT TO P&Z-MEADOWRIDGE

Mike Hjelmeland has submitted a plat for a subdivision southeast of Algona, outside the city limits, but within the two mile area of review.

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

APPOINTMENT-RLF COMMITTEE

Lighter moved and Weaver seconded the motion to approve the mayoral appointment of Brian Jameson to the Revolving Loan Fund Committee. His term will expire September 16, 2007. On call of the roll the vote was all ayes. Motion carried.

PUBLIC HEARING-E. STATE ST. PROJECT

Mayor Kueck announced at 5:05 p.m., that this is the time and place for a public hearing on the plans, specifications, form of contract and engineer cost for the E. State Street project. Jerry Weiland, WHKS, was present to review the project, the Union Pacific and IDOT requirements, the parking improvements at Rose Garden Villa and cost estimates and schedule.

Don McGuire, resident on State Street asked that his driveway entrance be completely replaced like his neighbors, instead of a partial replacement. Discussion ensued on the replacement of driveway entrances along the street. One option discussed was replace what needs to be taken out, and then property owners would be responsible for the rest. Another option would be to replace all the driveway entrances at the City's cost. There being no other comments, written or oral, the public hearing was closed at 5:40 p.m.

PUBLIC HEARING-06/07 FY BUDGET

Mayor Kueck announced at 5:40 p.m., that this is the time and place for a public hearing on the budget estimate for fiscal year beginning July 1, 2006 and ending June 30, 2007. City Administrator O'Donnell reviewed the expected revenues, expenditures, and projects planned for the fiscal year. After discussion, and there being no other comments, written or oral, the public hearing was closed at 6:02 p.m.

APPROVE PLANS, SPECS, FORM OF CONTRACT
AND ENGINEER COST ESTIEMATES-E. STATE ST. PROJECT

Lighter moved and Von Ruden seconded the motion that Resolution No. 06-21, **"Resolution Approving Plans, Specifications, Form of Contract and Estimate of Cost for State Street Reconstruction Project"**, be adopted. On call of the roll the vote was all ayes. Motion carried.

APPROVE FY 2006/2007 BUDGET ESTIMATES

Esser moved and Kohlhaas seconded the motion that Resolution No. 06-22, **"Resolution Adopting the Budget and Certification of Taxes for the Fiscal Year Ending June 30, 2007"**, be adopted. On call of the roll the vote was all ayes. Motion carried.

CITIZEN'S OPPORTUNITY

Chuck Shockley, KLGA, congratulated Mayor Kueck on his gubernatorial appointment to the Vision Iowa Board. Mayor Kueck will also be serving on a sub-committee for Community Attraction and Tourism.

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 6:06 p.m.

Lynn R. Kueck, Mayor

ATTEST:

Rexann McEnroe, City Clerk