

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 joint work session with the Algona Park Commission on March 7, 2005, at 3:30 p.m., City Hall Council Chambers with Mayor Lynn R. Kueck and the following council members:

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

Also present: Park Commissioner Roger Wilson, Park Commissioner Kevin Jordan, City Administrator O'Donnell, Public Works Director Schaeffer, Park Superintendent Dave Salz

Discussion was held on the concerns with Central Park and Skate Central. Solutions to the problems with vandalism were discussed, including setting park hours, additional lighting, uniform officers in the park and surveillance cameras.

Also discussed was the unofficial sledding hill by Veteran's Park.

Meeting was adjourned at 4:15 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 7, 2005, at 4:30 p.m., City Hall Council Chambers with Mayor Lynn R. Kueck and the following council members:

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

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

AGENDA

Lighter moved and Kohlhaas 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 announced that May 6-7 have been set for Algona "Clean-Up" Days. On Saturday the 7th, the Morwen Kiwanis will be available to help the elderly and disabled by picking up their junk and taking it to Veteran's Park for them.

Councilmember Lighter inquired about the St. Patrick's Day Parade. City staff had not received anything regarding the parade.

Councilmember Kohlhaas congratulated the Bishop Garrigan Dance Squad on their success at the National Dance Squad competition.

City Administrator O'Donnell reminded the Council that he would be going to the State Capitol on March 14th and would like some of the Council to attend with him.

CONSENT AGENDA

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

- a. Minutes of February 21, 2005, council meeting
- b. Appropriating Resolution No. 04/05-17 (bills)
- c. Liquor license of Bishop Garrigan Gala
- d. Administrator's report

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

RAGBRAI ORDINANCE

Lighter moved and Kohlhaas seconded the motion to waive the first reading of an ordinance for the regulation of vendor activity and outdoor entertainment during the RAGBRAI event in Algona on July 26 and July 27, 2005. On call of the roll the vote was all ayes. Motion carried.

Lighter moved and Kohlhaas seconded the motion to approve the first reading of the proposed ordinance regarding RAGBRAI. On call of the roll the vote was all ayes. Motion carried.

Lighter moved and Weaver seconded the motion to waive the second and third readings of the proposed ordinance regarding RAGBRAI. On call of the roll the vote was all ayes. Motion carried.

Lighter moved and Weaver seconded the motion to adopt Ordinance No. 926, **An Ordinance for the Regulation of Vendor Activity and Outdoor Entertainment during the RAGBRAI Event in Algona, Iowa, on July 26 and July 27, 2005.** On call of the roll the vote was all ayes. Motion carried.

APPROVING AGREEMENT FOR GRANT MANAGEMENT SERVICES-NIACOG

The City will be submitting an application to Community Economic Betterment Account (CEBA) on behalf of the Hydrogen Engine Center (HEC). NIACOG is preparing the application, and this agreement states that we will pay NIACOG for preparation of the application and to administer the award once it is made. The cost is \$8,000.00. HEC has tentatively agreed to reimburse the City from TIF revenues once they have been approved for TIF.

Von Ruden moved and Esser seconded the motion that Resolution No. 05-18, **"Resolution Approving Contract for Grant Management Services with NIACOG for the Hydrogen Engine Center Project"**, be adopted. On call of the roll the vote was all ayes. Motion carried.

AUTHORIZING RELEASE OF MORTGAGE-BEHRENDIS

Ruth Behrends has satisfied her housing loan with the City. Kohlhaas moved and Curtis seconded the motion that Resolution No. 05-19, **"Resolution Authorizing Execution of Release or Satisfaction of Mortgage"**, be adopted. On call of the roll the vote was all ayes. Motion carried.

AUTHORIZING RELEASE OF MORTGAGE-EVERS

Larry Evers received funds from the Algona Housing Assistance Program. He is refinancing and has repaid the assistance loan amount. Esser moved and Curtis seconded the motion that Resolution No. 05-20, **"Resolution Authorizing Execution of Release or Satisfaction of Mortgage"**, be adopted. On call of the roll the vote was all ayes. Motion carried.

APPROVING FUNDING APPLICATION FOR HEC TO CEBA

Hydrogen Engine Center is applying for \$250,000 from the CEBA program. All applications to this program must be sponsored by a local government. The funding is for HEC to construct a building in the Snap-On Industrial Park and create 50 jobs within 3 years.

Von Ruden moved and Lighter seconded the motion that Resolution 05-21, **"Resolution Approving the Submission of a Funding Application on Behalf of Hydrogen Engine Center to the Iowa Department of Economic Development Community Economic Betterment Account (CEBA)"**, be adopted. On call of the roll the vote was all ayes. Motion carried.

ACKNOWLEDGING OFFER TO BUY AND SET PUBLIC HEARING-GSC

Von Ruden moved and Kohlhaas seconded the motion that Resolution No. 05-22, **"Resolution Acknowledging Offer to Buy"**, be adopted. A public hearing on the offer to buy the vacated portion of Riverview Drive received by the Good Samaritan Communities will be held March 21, 2005, at 5:00 p.m., City Hall Council Chambers. On call of the roll the vote was all ayes. Motion carried.

APPROVE CITY GOALS FOR 2005

Lighter moved and Esser seconded the motion that Resolution No. 05-23, **"A Resolution Adopting Strategic Planning and Goal Making Report"**, be adopted. On call of the roll the vote was all ayes. Motion carried.

SET PUBLIC HEARING FOR BUDGET ESTIMATE FOR FY 05/06

Due to a publication error, the notice needs to be re-published. Budgets are due March 15th, but we have filed for an extension to March 23rd.

Von Ruden moved and Weaver seconded the motion to set March 21, 2005, at 5:00 p.m., City Hall Council Chambers, for a public hearing on the budget estimate for fiscal year 2005/2006. On call of the roll the vote was all ayes. Motion carried.

REPORT ON NOMINEES-P&Z COMMISSION

Report was given on nominees to fill the vacancy of Bill Crandall. Dr. LeRoy Strohmman has expressed interest in filling this vacancy.

Mayor Kueck called a recess at 4:54 p.m.
Councilmember Von Ruden left at 4:55 p.m.

PUBLIC HEARING ON PLANS, SPECIFICATIONS, FORM OF CONTRACT AND ENGINEER'S COSTS ESTIMATES-ALGONA WELCOME CENTER

Mayor Kueck announced at 5:00 p.m., that this is the time and place for a public hearing on the plans, specifications, form of contract and engineer's costs estimates for the Algona Welcome Center.

Bruce Pierce, Concept Designs, presented the plans for the Welcome Center. Discussion was held. Cost is estimated at \$225,000-250,000, with a

completion date in July. There being no other comment or objections either written or oral, the Mayor declared the public hearing closed at 5:17 p.m.

APPROVING PLANS, SPECIFICATIONS, FORM OF
CONTRACT AND ENGINEER'S COSTS ESTIMATES-WELCOME CENTER

Lighter moved and Kohlhaas seconded the motion that Resolution No. 05-24, **"Resolution Approving Plans, Specifications, Form of Contract and Estimate of Cost for the Algona Welcome Center Project"**, 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 5:18 p.m.

Lynn R. Kueck, Mayor

ATTEST:

Rexann McEnroe, City Clerk