

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 15, 2004, at 4:30 p.m., in the City Hall Council Chambers with Mayor Lynn R. Kueck and the following council members: Kohlhaas, Weaver, Lighter, Esser, Von Ruden, Curtis.

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

AGENDA

Kohlhaas moved and Von Ruden 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 informed the Council that the City will be observing "Severe Weather Awareness Week", March 29th thru April 2nd.

City Administrator O'Donnell told the Council that two informational meetings will be held for the downtown businesses and owner at 7:00 p.m., Tuesday, March 16th and 7:00 a.m., Thursday, March 18th.

CONSENT AGENDA

Esser moved and Lighter seconded the motion to approve the following as part of the Consent Agenda:

- a. Minutes of March 1, 2004, council meeting and March 8, 2004, special council meeting.
- b. Appropriating Resolution No. 03/04-18 (bills)
- c. Liquor license renewal for Pep's Inc.
- d. Liquor license for Gala 2004
- e. Department reports for February
- f. Minutes from various Boards/Commissions
- g. Administrator's report

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

APPROVE CONTRACT FOR DOWNTOWN RENOVATION-ALLIED CONST.

Esser moved and Lighter seconded the motion that Resolution No. 04-16, **"RESOLUTION APPROVING CONTRACT WITH ALLIED CONSTRUCTION CO., INC. FOR THE DOWNTOWN RENOVATION PROJECT"**, be adopted. The contract amount is \$1,567,764.95, with a start date of April 1, 2004. On call of the roll the vote was all ayes. Motion carried.

APPROVE PAY APPLICATION NO. 4-BAR SCREEN PROJECT

Von Ruden moved and Esser seconded the motion to approve Pay Application No. 4 in the amount of \$98,115.05 to C.L. Carroll Co., Inc., for work completed on the bio-filter/bar screen project at the Wastewater Treatment Plant. On call of the roll the vote was all ayes. Motion carried.

REQUEST FOR ANNUAL ST. PATRICK'S DAY PARADE

Joe Straub was present and requested permission to hold the annual St. Patrick's Day Parade. The parade will start at 4:00 p.m., at American Marine and end at the Kossuth County Courthouse. Midge Andreasen will be the Grand Marshall.

Lighter moved and Weaver seconded the motion to approve the request to hold the 22nd Annual St. Patrick's Day Parade on Wednesday, March 17th. On call of the roll the vote was all ayes. Motion carried.

CITIZEN'S OPPORTUNITY

City Administrator O'Donnell informed the Council that the Safety Committee will be meeting on March 29, 2004, at 4:30 p.m., with the Tails of Hope.

UNION NEGOTIATIONS-CLOSED SESSION

Kohlhaas moved and Weaver seconded the motion that the Council adjourn into a strategy session that is closed to the public pursuant to Iowa Code 20.17.3. On call of the roll the vote was all ayes. Motion carried. The Council went into closed session at 4:43 p.m. and returned to open session at 5:05 p.m.

Weaver moved and Curtis seconded the motion that this meeting be adjourned. On call of the roll the vote was all ayes. Meeting adjourned at 5:05 p.m.

Lynn R. Kueck, Mayor

ATTEST:

Rexann McEnroe, City Clerk