

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 15, 2010, at 3:30 p.m., City Hall Council Chambers with Mayor Lynn Kueck and the following council members:

Present: Curtis, Kohlhaas, Remy, Aanonson

Absent: Weaver, Besch

Also present: City Administrator O'Donnell

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

Bill Bunger, Maury Mumm and Virginia Asbury with the Iowa Department of Natural Resources were present to review the aerial deer survey. The survey showed that the number of deer has increased since 2007. Mr. Bunger told the Council that the DNR would be willing to work with the City to decrease the number of deer. After discussion, staff will set up a public forum to get input from residents of the city, and put into action a plan before fall.

Meeting adjourned at 4:28 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 15, 2010, at 4:35 p.m., City Hall Council Chambers with Mayor Lynn Kueck and the following council members:

Present: Curtis, Kohlhaas, Remy, Aanonson, Besch

Absent: Weaver

Also present: City Administrator O'Donnell, 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

Chuck Shockley, KLGA, asked for an update on the flood forecast. Mayor Kueck and City Administrator O'Donnell have been in contact with the businesses in the area, they have not requested assistance at this time, but city staff will be available if needed. Also North Park Drive and Norwood Drive have been closed due to water over the road.

Jim Shonert, Webelo Scout leader and his troop were present for the meeting. Each Webelo Scout introduced themselves.

Mayor Kueck welcomed members from the Leadership Class.

City Administrator O'Donnell introduced Ron Covert the new Wastewater Superintendent.

City Administrator O'Donnell informed new Council members he will be setting up NIMS (National Incident Management System) training for them.

CONSENT AGENDA

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

- a. Minutes of March 1, 2010, council meeting
- b. Minutes of March 3, 2010, work session
- c. Appropriating Resolution No. 09/10-18 (bills)
- d. Liquor license for Bishop Garrigan Gala
- e. Beer permit for Algona Raceways
- f. Department reports
- g. Minutes of various Boards/Commissions
- h. Administrator's report

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

ADOPT STRATEGIC PLANNING & GOAL MAKING REPORT

Kohlhaas moved and Remy seconded the motion that Resolution No. 10-15, **"Resolution Adopting Strategic Planning and Goal Making Report"**, be adopted. Councilmember Kohlhaas asked that the goals be put on the City's website. City Administrator O'Donnell will have the action plan put on. On call of the roll the vote was all ayes. Motion carried.

ACCEPT BID & AWARD CONTRACT FOR CITY'S SIDEWALK PROJECT

Besch moved and Curtis seconded the motion that Resolution No. 10-16, **"Resolution Accepting Bid and Awarding Contract for the City Sidewalk Project"**, be adopted. The contract was awarded to Helleseth Construction for \$22.92 per linear foot. This is for the City's portion of the sidewalk project. On call of the roll the vote was all ayes. Motion carried.

APPROVE CAPITAL CAMPAIGN FEASIBILITY PLAN

The Core Committee studying the feasibility of the Community Center Project believed that it would be beneficial to have a capital campaign to help finance the project. Julie Murphy gave a report and recommendation on which firm to consider for the capital fundraising. The firm is ME&V from Cedar Falls at a cost of \$19,500 for the feasibility study.

Remy moved and Curtis seconded the motion to approve the hiring of ME&V for the feasibility study on capital fundraising for the Community Center. On call of the roll the vote was all ayes. Motion carried.

REQUEST FOR ANNUAL ST. PATRICK'S DAY PARADE

Curtis moved and Aanonson seconded the motion to approve the request of the St. Patrick's Day Committee to hold the annual parade on March 17, 2010, at 4:00 p.m. On call of the roll the vote was all ayes. Motion carried.

REQUEST FROM FARMER'S MARKET

Besch moved and Aanonson seconded the motion to approve the request from the Farmer's Market to use the Carnegie Library lawn to set up their stands. On call of the roll the vote was all ayes. Motion carried.

COUNCIL APPOINTMENT TO ABTC

Kohlhaas moved and Remy seconded the motion to appoint Councilmember Aanonson as the Council liaison to the Algona Broadband Telecommunications Commission. On call of the roll the vote was all ayes. Motion carried.

Besch moved and Remy 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