

MINUTES OF PROCEEDING
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 17, 2008, at 3:30 p.m., City Hall Council Chambers with Mayor Lynn R. Kueck and the following council members:

Present: Esser, Curtis, Kohlhaas, Weaver, Lighter

Absent: Von Ruden

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

City Administrator O'Donnell reviewed a possible sick leave conversion/retirement plan.

Meeting adjourned at 4:23 p.m.

Lynn R. Kueck, Mayor

ATTEST:

Rexann McEnroe, City Clerk

MINUTES OF PROCEEDING
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 17, 2008, at 4:30 p.m., City Hall Council Chambers with Mayor Lynn R. Kueck and the following council members:

Present: Esser, Curtis, Kohlhaas, Weaver, Lighter

Absent: Von Ruden

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

AGENDA

Kohlhaas moved and Weaver 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 gave a report on his trip to Washington, D.C.

Brian and Emma Thul and Michelle Bell, Kossuth County Saddle Club, told the Council about their non-profit organization, the events they have sponsored and are looking for more members. They would like to find an area of approximately 4 acres to build a barn, area, camping sites and in the future an indoor arena.

CONSENT AGENDA

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

- a. Minutes of March 3, 2008, work session
- b. Minutes of March 3, 2008, council meeting
- c. Appropriating Resolution No. 07/08-18 (bills)
- d. Liquor license for Bishop Garrigan Schools/Friends of Garrigan
- e. Liquor license for the Jukebox
- f. Beer permit for Algona Raceway, Inc.
- g. Department reports for February
- h. Minutes of various Boards/Commissions
- i. Administrator's report

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

ORDINANCE PROVIDING FOR THE OPERATION
OF GOLF CARTS ON CITY STREETS-2nd READING

Kohlhaas moved and Curtis seconded the motion to waive the second reading of the proposed ordinance allowing operation of golf carts on city streets. On call of the roll the vote was all ayes. Motion carried.

City Administrator O'Donnell summarized the proposed ordinance and reviewed all the restrictions on the proposed ordinance.

Lighter moved and Kohlhaas seconded the motion amending the proposed ordinance by adding that golf carts could be operated on city street when daylight savings time is in effect. On call of the roll the vote was all ayes. Motion carried.

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

APPROVE RLF FOR GOLDEN GROUND

Allison Hill, Golden Ground, explained that they have bought property in Algona to expand their business. They are a fresh baked and frozen bread

dough company. The company would create 6-10 jobs over 2 years. They are requesting \$50,000 at 0% over 10 years.

Lighter moved and Kohlhaas seconded the motion that Resolution No. 08-18, "**Resolution Approving Distribution of Revolving Loan Funds to Golden Ground, Inc.**", be adopted. On call of the roll the vote was all ayes. Motion carried.

APPROVE AGREEMENT FOR SERVICES-WHKS

Kohlhaas moved and Weaver seconded the motion that Resolution No. 08-19, "**Resolution Approving Professional Services Agreement with WHKS & Co.**", be adopted. This is for WHKS to conduct a facility study at the wastewater treatment plant. On call of the roll the vote was all ayes. Motion carried.

SET DATE & TIME FOR A PUBLIC HEARING ON THE PLANS, SPECIFICATIONS, COST ESTIMATES AND FORM OF CONTRACT-AIRPORT IMPVTS.

Esser moved and Lighter seconded the motion to set April 21, 2008, at 5:00 p.m., City Hall Council Chambers, for a public hearing on the Plans, Specifications, Cost Estimates and Form of Contract for the PAPI system and snowplow truck at the airport. On call of the roll the vote was all ayes. Motion carried.

APPOINTING CURRENT PARK COMMISSIONERS

Weaver moved and Curtis seconded the motion that Resolution No. 08-20, "**Resolution Appointing Mike Huff, Brien Rindone and Kevin Jordan to the Algona Park Commission**", be adopted. On call of the roll the vote was all ayes. Motion carried.

REFER REQUEST TO REZONE TO P&Z

Hjelmeland Construction is requesting to rezone properties located at 315 and 323 N. Garfield from RS-60 to RM-4. They would like to remove the houses to construct a condo.

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

NOTIFICATION OF VACANCIES-PARK COMMISSION

With the restructuring of the Park Commission, there are two vacancies. These will be Council appointments.

FINAL REPORT ON NOMINEES-LIBRARY BOARD

Final report was given on the nominees for the Algona Library Board to fill the vacancy due to the resignation of Ann Gales.

APPROVE APPLICATIONS FOR URBAN REVITALIZATION TAX EXEMPTION

Lighter moved and Kohlhaas seconded the motion to approve the Application for Urban Revitalization Tax Exemption for Sam and Josephine Weatherly, new condo. On call of the roll the vote was all ayes. Motion carried.

Lighter moved and Kohlhaas seconded the motion to approve the Application for Urban Revitalization Tax Exemption for Roland and Marabeth Ostwald, new condo. On call of the roll the vote was all ayes. Motion carried.

PUBLIC HEARING

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 Estimate of Cost for the proposed storm sewer improvements on Harriet Street from Kennedy to South Street. The estimated cost for this project is \$350,000. There being no other comments, either oral or written, the public hearing was closed at 5:15 p.m.

APPROVE PLANS, SPECIFICATION, FORM OF CONTRACT AND ESTIMATE OF COST FOR THE STORM SEWER IMPVTS. ON HARRIET ST.
Lighter moved and Weaver seconded the motion that Resolution No. 08-21, "**Resolution Approving Plans, Specifications, Form of Contract and Estimate of Cost for the Proposed Storm Sewer Improvements**", 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