

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 April 2, 2007, at 4:30 p.m., City Hall Council Chambers, with Mayor Lynn R. Kueck, and the following council members:

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

Absent: Esser

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

AGENDA

Kohlhaas moved and Lighter 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 this is Weather Awareness Week. There will be a tornado watch/warning drill on April 4th at 10:00 a.m. He also read a proclamation for National Public Health Week.

Mayor Kueck brought to the attention of the Council that in the future they may want to set a minimum age requirement for the taxi service as the reality of a day care center gets closer.

Councilmember Von Ruden requested that on the next council agenda that they address the problems and concerns on turning north off of North Park Drive onto Highway 169 while the bridge is under construction.

Councilmember Lighter congratulated Dixie Meyer for being named one of the top 100 nurses in Iowa and for the successful pandemic flu exercise she helped organized.

Bill Farnham approached the council with concerns on the handicap parking sign and post in front of his office building. Discussion was held on the requirements for handicap signage. Staff will update the signage on the handicap parking spaces.

CONSENT AGENDA

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

- a. Minutes of March 19, 2007, council meeting
- b. Appropriating Resolution No. 06/07-19 (bills)
- c. Administrator's report

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

ORDINANCE ESTABLISHING A STORM WATER UTILITY-2nd READING

Lighter moved and Curtis seconded the motion to waive the second reading of the proposed ordinance establishing a storm water drainage system district utility. On call of the roll the vote was all ayes.

Lighter moved and Kohlhaas seconded the motion to approve the second reading of the proposed ordinance establishing a storm water drainage system district utility. On call of the roll the vote was all ayes. Motion carried.

Lighter moved and Kohlhaas seconded the motion to waive the third reading of the proposed ordinance establishing a storm water drainage system district utility. On call of the roll the vote was all ayes. Motion carried.

Lighter moved and Kohlhaas seconded the motion to adopt Ordinance No. 939, **An Ordinance Amending the Algona Municipal Code by Adding a New Chapter Establishing a Storm Water Drainage System District Utility**. This ordinance will become effective July 1, 2007. On call of the roll the vote was all ayes. Motion carried.

AUTHORIZING RELEASE OF MORTGAGE-V. MORTON

Val and Jennifer Morton have satisfied their housing assistance loan and the mortgage needs to be released.

Weaver moved and Von Ruden seconded the motion that Resolution No. 07-16, **"Resolution Authorizing Execution of Release or Satisfaction of Mortgage"**, be adopted. On call of the roll the vote was all ayes. Motion carried.

EXTEND COMPLETION DATE FOR
NEW JOBS & INCOME PROGRAM-PIONEER

The City approved an application for the New Jobs and Income Program for Pioneer Hi-Bred International, Inc. Pioneer has modified their expansion plans, the original investment was \$1,350,000, and it could now be up to \$4,000,000. They need to extend the program from February 28, 2008, to December 31, 2008. By granting the extension, it also reaffirms the City's commitment to 3 year 100% tax abatement.

Lighter moved and Weaver seconded the motion that Resolution No. 07-17, **"Resolution Extending Completion Date and Benefits Under the New Jobs and Income Program for Pioneer Hi-Bred International, Inc."**, be adopted. On call of the roll the vote was all ayes. Motion carried.

APPROVE PAY APPLICATION NO. 4-T-HANGAR PROJECT

Kohlhaas moved and Lighter seconded the motion to approve Pay Application No. 4 in the amount of \$120,308.33, to Holland Contracting for work completed on the T-hangar project at the Algona Municipal Airport. On call of the roll the vote was all ayes. Motion carried.

REFER PRELIMINARY PLAT TO P&Z-DIAMOND ESTATES

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

SET DATE & TIME FOR A PUBLIC HEARING
ON AN AMENDMENT TO THE FY 06/07 BUDGET

Lighter moved and Weaver seconded the motion to set Monday, April 16, at 5:00 p.m., City Hall Council Chambers, for a public hearing on the amendment to the 2006/2007 fiscal year budget. On call of the roll the vote was all ayes. Motion carried.

PUBLIC HEARING-REQUEST TO REZONE-1621 E. COMMERCIAL & 810 N. MAIN

Mayor Kueck announced at 5:02 p.m., that this is the time and place for a public hearing on the request from Wayne Clegg to rezone properties located at 1621 E. Commercial and 810 N. Main from LM to HSB. Wayne Clegg was present to answer any questions or concerns. After discussion, and there being no other comments either written or oral, the public hearing was closed at 5:07 p.m.

ORDINANCE AMENDING ZONING @ 1621 E. COMMERCIAL & 810 N. MAIN

Lighter moved and Weaver seconded the motion to waive the first reading of the proposed ordinance to amend the zoning map by changing the zoning classification of property located at 1621 E. Commercial & 810 N. Main from Light Manufacturing to Highway Service Business. On call of the roll the vote was all ayes. Motion carried.

Lighter moved and Weaver seconded the motion to approve the first reading of the proposed ordinance rezoning property located at 1621 E. Commercial & 810 N. Main from Light Manufacturing to Highway Service Business. 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 reading of the proposed ordinance rezoning property located at 1621 E. Commercial & 810 N. Main from Light Manufacturing to Highway Service Business. On call of the roll the vote was all ayes. Motion carried.

Lighter moved and Weaver seconded the motion to adopt Ordinance 940, **An Ordinance Amending Ordinance No. 869 by Amending the Official Zoning Map of the City of Algona, Iowa, by Changing the Zoning Classification on the Following described Tracts:** The property is located at 1621 E. Commercial & 810 N. Main from Light Manufacturing to Highway Service Business. On call of the roll the vote was all ayes. Motion carried. Mr. Clegg thanked the Council.

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 5:10 p.m.

Lynn R. Kueck, Mayor

ATTEST:

Rexann McEnroe, City Clerk