

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 on April 4, 2005, at 3:30 p.m., City Hall Council Chambers with Mayor Lynn R. Kueck and the following council members:

Present: Weaver, Lighter, Esser, Curtis, Kohlhaas

Absent: Von Ruden

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

The 2005 parking lot and shelter house projects for Central Park and South Park were discussed.

Discussion was held on the downtown punch list items that are being done.

Meeting adjourned at 4:25 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 April 4, 2005, at 3:30 p.m., City Hall Council Chambers with Mayor Lynn R. Kueck and the following council members:

Present: Weaver, Lighter, Esser, Curtis, Kohlhaas

Absent: Von Ruden

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

Councilmember Lighter asked to review the open burning policy and the difference between open burning and a recreational fire.

Councilmember Kohlhaas updated the council on the Mid Iowa Economic Development Conference he attended in Ft. Dodge.

Mayor Kueck proclaimed April as Child Abuse Awareness month.

City Administrator O'Donnell informed the council he will be going to Des Moines April 14th to a legislative session and any councilmember who would like to attend should let him know.

CONSENT AGENDA

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

- a. Minutes of March 21, 2005, council meeting
- b. Appropriating Resolution No. 04/05-19 (bills)
- c. Liquor license renewal for Pep's
- d. Liquor license renewal for Billie Jo's
- e. Administrator's report

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

ACCEPTING BID FOR WELCOME CENTER

Kohlhaas moved and Weaver seconded the motion to remove from the table the item regarding the bid for the Welcome Center.

The bids came in over budget, after discussions with the architect and BARCO Development, (the low bidder), we believe that the cost of the project can be reduced to \$255,000. If the cost can't be reduced then the City will not approve the contract and the project will need to be re-bid.

Lighter moved and Esser seconded the motion that Resolution No. 05-31, "**Resolution Approving Bid for the Algona Welcome Center Project**", be adopted. On call of the roll the vote was all ayes. Motion carried.

SET DATE & TIME FOR PUBLIC HEARING ON
PLANS, SPECS, FORM OF CONTRACT & ENGINEER'S
COST ESTIMATES-CALL ST. SANITARY SEWER REPLACEMENT

Weaver moved and Curtis seconded the motion to set April 18, 2005, at 5:00 p.m., City Hall Council Chambers, for a public hearing on the Plans, Specifications, Form of Contract and Engineer's Cost Estimates for the Call St. sanitary sewer replacement. On call of the roll the vote was all ayes. Motion carried.

NOTIFICATION OF TERM EXPIRING-AMU BD. OF TRUSTEES

Notification was given that Don Schiltz's term on the Algona Municipal Utilities Board of Trustees will expire May 31, 2005. Mr. Schiltz has submitted his letter of resignation from the Board. This is a mayoral appointment.

REPORT ON NOMINEES-CEMETERY BD.

Report on nominees was given for the Algona Cemetery Board. Roger Long's term expires May 13, 2005.

APPOINTMENT-P&Z COMMISSION

Lighter moved and Weaver seconded the motion to appoint Dr. LeRoy Strohman to the Algona Planning & Zoning Commission. He will fill the vacancy of Bill Crandall. Dr. Strohman's term will expire January 1, 2009. On call of the roll the vote was all ayes. Motion carried.

Mayor Kueck called a recess at 4:51 p.m.

PUBLIC HEARING-PLANS, SPECS, FORM OF CONTRACT,
AND ENGINEER'S COST ESTIMATES-CITY PARK LOT

Mayor Kueck announced at 5:00 p.m., that this is the time and place for a public hearing on the proposed plans, specifications, form of contract and engineer's cost estimates for the proposed parking lot improvements behind Solbach's. After discussion and there being no other comments either written or oral, the Mayor declared the public hearing closed at 5:03 p.m.

ACCEPTING PLANS, SPECS, FORM OF CONTRACT,
AND ENGINEER'S COST ESTIMATES-PARKING LOT

Esser moved and Lighter seconded the motion that Resolution No. 05-32, **"Resolution Approving plans, Specifications, Form of Contract and Estimate of Cost for the Parking Lot Improvements Project"**, be adopted. On call of the roll the vote was all ayes. Motion carried.

CITIZEN'S OPPORTUNITY

Mayor Kueck congratulated Walter Reemtsma for being inducted into the Science Fair Hall of Fame.

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 5:04 p.m.

Lynn R. Kueck, Mayor

ATTEST:

Rexann McEnroe, City Clerk