

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 April 5, 2004, at 4:30 p.m., in the City Hall Council Chambers with Mayor Lynn R. Kueck and the following council members:

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

Absent: Esser

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 Roger Wilson and Kevin Jordan from the Park Commission, and Ron Reefer, a volunteer, went to Des Moines to accept the award of Algona being designated as a Tree City USA for the third year.

The Mayor also informed everyone of meetings coming up. On April 19<sup>th</sup>, at 1:00 p.m., in Mason City there is a Regional Radio Network meeting. Also, that Iowa Lake Community College is sponsoring workshops on Emergency Response to Terrorism on May 12<sup>th</sup>.

Councilmember Lighter reminded the public that only yard waste is acceptable at the compost site at Veteran's Park.

CONSENT AGENDA

Von Ruden moved and Weaver seconded the motion to approve the following as part of the Consent Agenda:

- a. Minutes of March 15, 2004, council meeting and March 29, 2004, special council meeting.
- b. Appropriating Resolution No. 2003/2004-19 (bills)
- c. Administrator's report

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

RESOLUTION APPROVING RELEASE OF MORTGAGE-GROEN

Lighter moved and Von Ruden seconded the motion that Resolution No. 04-17, "**RESOLUTION AUTHORIZING EXECUTION OF RELEASE OR SATISFACTION OF MORTGAGE**", be adopted. Carol Groen has satisfied her housing loan and the mortgage needs to be released. On call of the roll the vote was ayes. Motion carried.

REQUEST TO WAIVE SEWER FEES

Richard Reising is requesting partial relief of sewer fees relating to a leak at Riverview Apartments. AMU has determined that the water did not go into the sewer system. Kohlhaas moved and Weaver seconded the motion to waive 11,000 units in the amount of \$121.00 for Richard Reising. On call of the roll the vote was all ayes. Motion carried.

AMENDMENT #1 FOR ENG. FEES-AIRPORT PROJECT

All the engineering fees with CGA were combined for the taxiway and turnaround extension project and the entrance road. FAA wants those fees separated to show actual cost. There is no increase to the contract. Weaver moved and Curtis seconded the motion to approve Amendment #1 to the Engineering Services Agreement for Bidding and Construction Related Services with CGA Consultants. On call of the roll the vote was all ayes. Motion carried.

DOWNTOWN PROJECT UPDATE

Randy Sharp, CPMI, gave an update on the Downtown Project that started April 1, 2004. He told the council that the CPMI office at 113 E. State will be used for pedestrian traffic, from the parking lot, to keep down traffic going through other businesses. The concrete is breaking out very easily. Other concerns that have been or being addressed is the one-way block in front of the Sheriff's Office. The one-way signs will be taken down during the project. They are trying to keep the dust down as much as possible and will be contacting businesses and residents when they will be tying into the water main to keep inconvenience to a minimum.

Patti Rusch, Computer Systems, asked when the signs will be up saying which businesses are on each block. City Administrator O'Donnell told her hopefully by the end of the week.

City Administrator O'Donnell reported that the first drawing will be held April 12<sup>th</sup> for Alley Adventure. Also, Construction Bucks were handed out at the theatre Friday night.

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 5:05 p.m.

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Lynn R. Kueck, Mayor

ATTEST:

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Rexann McEnroe, City Clerk