

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 April 5, 2010, at 3:30 p.m., City Hall Council Chambers with Mayor Lynn Kueck and the following council members:

Present: Kohlhaas, Weaver, Remy, Besch

Absent: Aanonson, Curtis

Also present: City Administrator O'Donnell

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

Councilmember Aanonson arrived at 3:43 p.m.

Clarence Krepps, Kuehl & Payer, presented a summary of all applicants for the Director of Public Works position. Council reviewed the top 6 applicants and directed staff to set up interviews with 4 of the applicants on April 23rd starting at 8:00 a.m.

Meeting adjourned at 4:25 p.m.

Lynn Kueck, Mayor

ATTEST:

Rexann McEnroe, City Clerk

MINUTES OF PROCEEDINGS
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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, 2010, at 4:30 p.m., City Hall Council Chambers with Mayor Lynn Kueck and the following council members:

Present: Kohlhaas, Weaver, Remy, Aanonson, Besch

Absent: Curtis

Also present: City Administrator O'Donnell, City Attorney Doster

AGENDA

Kohlhaas moved and Besch 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

Reggie Hoffman requested that the new curb and gutter across from his business be removed. This request was referred to the Streets and Sewer Committee, which will meet April 20th.

Mark Hanson asked that trees be removed at his mother's, Jan Christensen house at 603 S. Dodge. The trees are close to the sidewalk that needs to be replaced. This request will be on the next Council agenda.

Mayor Kueck presented to the Street Department a State Resolution recognizing the efforts that the crew put forth during snow removal this past winter. They also received a plaque from AFSCME recognizing their efforts. Several members of the crew were present.

Mayor Kueck received a letter from Dr. Mary Schoon awarding Algona Municipal Utilities a \$300,000 Energy Effectiveness and Conservation Block Grant.

Other announcements from Mayor Kueck included the Algona Police Department K-9 Unit is hosting a regional K-9 training/contest and Animal Planet will be in Algona April 12th doing an re-enactment of the rescue of pets in a November 30th fire.

City Administrator O'Donnell reminded Council of the Public Safety Committee meeting on April 12th and the Streets and Sewer Committee on April 20th.

Councilmember Weaver inquired on the status on the repair of the noon whistle. City Administrator O'Donnell will check.

Councilmember Kohlhaas commented on the high usage of the new trail so far this spring and inquired when it will be seeded. City Administrator O'Donnell will contact the contractor and informed the Council that a grant was received to put in trees.

Councilmember Remy reminded everyone that "Wag the Dog" run/walk will be held April 17th on the new trail.

Mayor Kueck reminded the public that the Annual Alumni Basketball Tournament will be held this weekend. Over \$10,000 has been donated to the two Booster Clubs from proceeds of the tournament.

CONSENT AGENDA

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

- a. Minutes of March 15, 2010, work session
- b. Minutes of March 15, 2010, council meeting
- c. Appropriating Resolution No. 09/10-19 (bills)
- d. Liquor license renewal for Billie Jo's
- e. Liquor license renewal for Pep's
- f. Administrator's report

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

APPROVE AGREEMENT WITH ME&V-CAPITAL CAMPAIGN STUDY

Kohlhaas moved and Remy seconded the motion that Resolution No. 10-17, **"Resolution Approving Agreement with ME & V for Services Related to a Capital Campaign Feasibility Study"**, be adopted. The agreement is for a feasibility study on a capital campaign for the proposed Community Center project. Cost of the study is \$19,500 plus travel expenses. On call of the roll the vote was all ayes. Motion carried.

AUTHORIZE RELEASE OF MORTGAGE-D. ANDERSON/T. ECKSTEIN

Doug Anderson and Tamala Eckstein have satisfied their housing rehabilitation loan and the mortgage needs to be released.

Weaver moved and Besch seconded the motion that Resolution No. 10-18, **"Resolution Authorizing Execution of Release or Satisfaction of Mortgage"**, be adopted. On call of the roll the vote was all ayes. Motion carried.

APPROVE R-0-W PERMIT-QWEST

Besch moved and Anonson seconded the motion to approve the right-of-way permit for Qwest Communications. They will be doing some upgrades to their lines along the right-of-way on Hwy. 169. On call of the roll the vote was all ayes. Motion carried.

SET DATE & TIME FOR A PUBLIC HEARING ON PLANS, SPECIFICATIONS, FORM OF CONTRACT AND ESTIMATE OF COST FOR WWTP PROJECT

Besch moved and Remy seconded the motion to set April 19, 2010, 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 Wastewater Treatment Plant upgrades. On call of the roll the vote was all ayes. Motion carried.

REQUEST TO CLOSE PARKING LOT AT NEBRASKA AND MOORE FOR FOUNDER'S DAY BBQ COOK-OFF

Steve Nelson is requesting to close and use the parking lot at Nebraska and Moore on July 9th for the Founder's Day BBQ cook-off.

Weaver moved and Remy seconded the motion to approve the request to close the parking at Nebraska and Moore on July 9th for the Founder's Day BBQ cook-off. On call of the roll the vote was all ayes. Motion carried.

REQUEST TO VACATE ALLEY-BERTE

Jason and Amber Berte, 120 N. Roan, are requesting to have the alley behind them vacated. They would like to buy their ½ of the alley.

Kohlhaas moved and Weaver seconded the motion to refer the request to vacate the alley behind 120 N. Roan to the Algona Planning and Zoning Commission. On call of the roll the vote was all ayes. Motion carried.

NOTIFICATION OF TERMS EXPIRING-LIB. BD.

Notification was given on the terms of Jon Bond, Cari Connick and Twila Wichtendahl expiring June 30th on the Library Board. These appointments are subject to the Gender Balance Statue.

PUBLIC HEARING ON PLANS, SPECIFICATIONS, FORM OF CONTRACT AND ESTIMATE OF COST-REIL PROJECT

Mayor Kueck announced at 5:03 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 REIL Installation Project at the Algona Municipal Airport. This project is a 95-5 split with the FAA, cost to the City is approximately \$5,000. There being no other comments or objections, either written or oral, the public hearing was closed at 5:06 p.m.

APPROVE PLANS, SPECIFICATIONS, FORM OF CONTRACT AND ESTIMATE OF COST-REIL PROJECT

Kohlhaas moved and Besch seconded the motion that Resolution No. 10-19, **"Resolution Approving Plans, Specifications, Form of Contract and Estimate of Cost for REIL Project"**, be adopted. On call of the roll the vote was all ayes. Motion carried.

CITIZEN'S OPPORTUNITY

Mayor Kueck reminded citizen's that there will be a statewide tornado drill Wednesday, April 7th at 10:00 a.m.

City Administrator O'Donnell announced that Vet's Park is reopened.

Councilmember Remy encouraged citizens to fill out and return their Census forms. City Administrator O'Donnell informed the Council that 84% of residents on the east side and 64% on the west side have returned their Census forms, which is higher than the national average.

Besch 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 Kueck, Mayor

ATTEST:

Rexann McEnroe, City Clerk