

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 6, 2009, at 3:30 p.m., City Hall Council Chambers, with Mayor Jeff Gilmore and the following council members:

Present: Curtis, Kohlhaas, Weaver, Lighter

Absent: Von Ruden, Esser

Also present: City Administrator O'Donnell; Public Works Director Roberts.

Councilmember Von Ruden arrived at 3:40 p.m.

Discussion was held on the sewer annual percentage increase from 2% to 3%. City Administrator O'Donnell reviewed the rate analysis of the sewer revenues. The City has sufficient revenues, for a few years, without the increase, but will need to be increased at some point in the future.

Discussion was held on the Clean Up day expenses. Council would like to keep it going. It was suggested that this year the City ask for a "free will" donation and next year charge for people to dump their junk.

Meeting adjourned at 4:25 p.m.

Jeff Gilmore, 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 6, 2009, at 4:30 p.m., City Hall Council Chambers, with Mayor Jeff Gilmore and the following council members:

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

Absent: Esser

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

AGENDA

Von Ruden moved and Curtis 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

Bob Jennings, Chamber of Commerce President, updated the Council on Chamber events. The 1st annual Frostbite Olympics was a success and next's year it will be held February 5-7. The last legislative forum will be held April 18th, Thursday Family Fun Nights will start May 28th, and Founder's Day will be July 9-11. He asked if signage could be put up at the Welcome Center letting the public know there is a restroom inside. He also thanked the City for its continued support and thanked city staff and all the volunteers and service clubs that help with the events.

ORD. INCREASING ANNUAL SEWER CHARGE
INFLATIONARY ADJUSTMENT-1ST READING

Weaver moved and Lighter seconded the motion to remove the proposed ordinance increasing annual sewer charge inflationary adjustment from the table. On call of the roll the vote was all ayes. Motion carried.

The proposed ordinance increasing the annual sewer charge died for lack of a motion.

REQUESTING ELECTION FOR LOCAL OPTION
SALES TAX AND ESTABLISHING PROPOSED USE

The City needs to request that the Kossuth County Board of Supervisors allow the issue of extending the local option sales tax be placed on the ballot this November. The language on the ballot authorizes the LOST to be used for the construction or remodeling of a City Hall facility, other capital projects and purchases, and any other lawful purpose.

Lighter moved and Kohlhaas seconded the motion that Resolution No. 09-21, **"Resolution Requesting Election for Local Sales and Services Tax and Establishing Proposed Use of Local Sales and Services Tax Revenues"**, be adopted. On call of the roll the vote was all ayes. Motion carried.

APPROVE AGREEMENT FOR RLF-FRESH CONNECTIONS

Von Ruden moved and Curtis seconded the motion that Resolution No. 09-22, **"Resolution Approving \$9,864.75 Loan Agreement with Fresh Connections"**, be adopted. On call of the roll the vote was all ayes. Motion carried.

ACCEPTING EQUIPMENT PURCHASE & RELEASING BOND
FOR SNOW PLOW & BLOWER-AIRPORT

Lighter moved and Weaver seconded the motion that Resolution No. 09-23, **"Resolution Accepting Equipment and Authorizing Release of Security and Performance Bonds"**, be adopted. On call of the roll the vote was all ayes. Motion carried.

APPROVING EASEMENT WITH HUMBOLDT CO.
RURAL ELECTRIC COOPERATIVE

Humboldt County REC is installing buried electrical line west of town and need an easement for 10 feet on a portion of the City's property, that is part of the airport, on the east side of the POW Camp Road.

Weaver moved and Lighter seconded the motion that Resolution No.09-24, **"Resolution Approving Easement with Humboldt County Rural Electric Cooperative"**, be adopted. On call of the roll the vote was all ayes. Motion carried.

REFER REQUEST TO CONSTRUCT INDOOR
SHOOTING RANGE TO P&Z

The Fair Board and the Kossuth Rifle and Pistol Club are requesting to construct an indoor shooting range in the old armory. Since the use of the building was changed after the National Guard, the shooting range would be consider a new use and must be referred to the Algona Planning & Zoning Commission.

Lighter moved and Kohlhaas seconded the motion that the request to construct an indoor shooting range at the old armory be referred to the Algona Planning & Zoning Commission. On call of the roll the vote was all ayes. Motion carried.

CITIZEN'S OPPORTUNITY

Councilmember Von Ruden asked if the bridge and boat ramps project were completed. There are a few things that need to be done and once they are the City is planning a ribbon cutting.

Councilmember Kohlhaas informed the public that there is a biking club that rides on Wednesdays and anyone interested in joining, there is a meeting at Berte's Back Nine, April 14th, at 6:30 p.m.

Von Ruden moved and Weaver seconded the motion that this meeting be adjourned. On call of the roll the vote was all ayes. Meeting adjourned at 4:52 p.m.

Jeff Gilmore, Mayor

ATTEST:

Rexann McEnroe, City Clerk