

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 7, 2008, at 4:30 p.m., City Hall Council Chambers, with Mayor Lynn R. Kueck and the following council members:

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

Absent: Curtis

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

AGENDA

Kohlhaas moved and Weaver seconded the motion to remove Item #7, Resolution Approving Preseason Service Agreement for the Aquatic Center, and to approve the amended agenda. On call of the roll the vote was all ayes. Motion carried.

CITIZEN'S OPPORTUNITY

Mayor Kueck introduced the City's new receptionist, Mary Kuhlmann. He also congratulated Peg Bell on another successful Alumni Tournament, over 500 people attended the games throughout the weekend and the net profits get split between Algona and Garrigan Booster Clubs.

CONSENT AGENDA

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

- a. minutes of March 17, 2008, work session\*
- b. minutes of March 17, 2008, council meeting\*
- c. Appropriating Resolution No. 07/08-19 (bills)\*
- d. liquor license for Billie Jo's\*
- e. liquor license renewal for Pep's\*
- f. cigarette permit for Billie Jo's\*
- g. Administrator's report\*

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

ORDINANCE PROVIDING FOR THE OPERATION  
OF GOLF CARTS ON CITY STREETS-3<sup>RD</sup> READING

Kohlhaas moved and Lighter seconded the motion to waive the third reading of the proposed ordinance allowing operation of golf carts on city streets. On call of the roll the vote was all ayes. Motion carried.

City Administrator O'Donnell summarized the proposed ordinance and reviewed all the restrictions on the proposed ordinance.

Kohlhaas moved and Esser seconded the motion to adopt Ordinance No. 953, **An Ordinance Amending the Algona Municipal Code by Providing for the Operation of Golf Carts on City Streets.** On call of the roll the vote was all ayes. Motion carried.

APPROVE RLF AGREEMENT-GOLDEN GROUND

Lighter moved and Kohlhaas seconded the motion that Resolution No. 08-22, **"Resolution Approving \$50,000 Loan Agreement with Golden Ground, Inc."**, be adopted. This loan is for 10 years at 0% interest and Golden Ground will be required to create and retain 5 new jobs. On call of the roll the vote was all ayes. Motion carried.

APPROVE 5 YEAR SERVICE AGREEMENT-AQUATIC CENTER

Kohlhaas moved and Lighter seconded the motion that Resolution No. 08-23, **"Resolution Approving Five Year Service Agreement to Maintain the Slides at the Algona Aquatic Center", with 8 Block's Maintenance Company, be adopted.** On call of the roll the vote was all ayes. Motion carried.

APPROVE SERVICE AGREEMENT WITH P.C.C.

Esser moved and Von Ruden seconded the motion that Resolution No. 08-24, **"Resolution Approving Billing Services Agreement with Physicians Claims Company, Inc. to Perform Ambulance Billing Services"**, be adopted. This is a 3 year agreement and the cost is 8% of revenues collected. On call of the roll the vote was all ayes. Motion carried.

AWARDING CONTRACT FOR STORM SEWER PROJECT-HARRIET ST.

Lighter moved and Esser seconded the motion that Resolution No. 08-25, **"Resolution Approving Bids and Awarding Contracts for the Storm Sewer Improvements"**, be adopted. The first part of the work is awarded to Reding's Gravel and Excavating with a bid of \$251,805.90, and selecting the concrete surfacing instead of the alternate of asphalt surfacing. The second part of the project was awarded to Jan Hjelmeland Excavating in the amount of \$88,386.00. On call of the roll the vote was all ayes. Motion carried.

APPROVE WITHDRAWAL OF MEADOW RIDGE  
SUBDIVISION PHASE II

The development group for Meadow Ridge Subdivision is requesting to withdraw the second phase preliminary plat.

Lighter moved and Kohlhaas seconded the motion that Resolution No. 08-26, "**Resolution Approving Withdrawal of Phase II of the Preliminary Plat of Meadow Ridge Subdivision**", be adopted. On call of the roll the vote was all ayes. Motion carried.

REQUEST FROM COALITION FOR DOMESTIC VIOLENCE

Maryanna Sarazine, representing Crisis Intervention Service, is requesting that they be allowed to hang ribbons on light poles down State Street as April is Sexual Assault Awareness Month.

Weaver moved and Von Ruden seconded the motion to approve the request to allow ribbons on the light poles to recognize Sexual Assault Awareness month. The only restriction, they can't be put on the street lights that have traffic signals. On call of the roll the vote was all ayes. Motion carried.

APPROVE APPLICATION TO PERFORM  
WORK WITHIN STATE HWY. RIGHT-OF-WAY

The developers for the new Holiday Inn Express need to construct storm sewer outlets in the right-of-way of Highway 18.

Von Ruden moved and Esser seconded the motion to approve the Application to Perform Work Within State Highway Right-of-Way. On call of the roll the vote was all ayes. Motion carried.

REQUEST FOR FUNDING-FINN HOUSE

Bob Benck was present to inform the Council that the Finn House needs to be relocated. AMU has donated land for a new Finn House to be built. They would like a donation to help build the new house. Weaver moved and Von Ruden seconded the motion to table this request. On call of the roll the vote was all ayes. Motion carried.

SET DATE & TIME FOR A PUBLIC HEARING ON  
AMENDMENT OF CURRENT FISCAL YEAR BUDGET

Von Ruden moved and Esser seconded the motion to set April 21, 2008, 5:00 p.m., City Hall Council Chambers, for a public hearing on the proposed amendments to the current fiscal year budget. On call of the roll the vote was all ayes. Motion carried.

SET DATE & TIME FOR A PUBLIC HEARING ON THE  
REQUEST TO REZONE PROPERTIES LOCATED AT 315 & 323 N. GARFIELD

Von Ruden moved and Esser seconded the motion to set April 21, 2008, 5:00 p.m., City Hall Council Chambers, for a public hearing on request from Hjelmeland Builders to rezone properties located at 315 & 323 N. Garfield from RS-60 to RM-4. On call of the roll the vote was all ayes. Motion carried.

SET DATE & TIME FOR A PUBLIC HEARING ON THE  
PLANS, SPECIFICATIONS, COST ESTIMATES AND FORM OF CONTRACT-PAPI PROJ.

Weaver moved and Von Ruden seconded the motion to set April 21, 2008, 5:00 p.m., City Hall Council Chambers, for a public hearing on the Plans, Specifications, Cost Estimates and Form of Contract for the PAPI project at the Algona Airport. On call of the roll the vote was all ayes. Motion carried.

REFER REQUEST TO VACATE A PORTION OF CASEY STREET TO P&Z

Esser moved and Von Ruden seconded the motion to refer the request from Gene Hunt to vacate a portion of Casey Street from Oak St. to the Bull Ditch 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 THE  
TO VACATE A PORTION OF CASEY STREET

Von Ruden moved and Esser seconded the motion to set April 21, 2008, 5:00 p.m., City Hall Council Chambers, for a public hearing on the request to vacate a portion of Casey Street from Oak Street to the Bull Ditch. On call of the roll the vote was all ayes. Motion carried.

REFER REQUEST TO VACATE A PORTION OF CLARKE STREET TO P&Z

Weaver moved and Lighter seconded the motion to refer the request from Dean Meyer Electric to vacate a portion of Clarke Street from Oak St. to the Bull Ditch 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 THE  
TO VACATE A PORTION OF CLARKE STREET

Weaver moved and Von Ruden seconded the motion to set April 21, 2008, 5:00 p.m., City Hall Council Chambers, for a public hearing on the request to vacate a portion of Clarke Street from Oak Street to the Bull Ditch. On call of the roll the vote was all ayes. Motion carried.

FINAL REPORT ON VACANCIES-PARK COMMISSION

Final report was given on nominees to fill the vacancies on the Park Commission.

APPOINTMENT-LIBRARY BOARD

Lighter moved and Von Ruden seconded the motion to approve the Mayor's appointment of Twila Wichtendahl to the Algona Library Board of Trustees. Her term will expire June 30, 2010. On call of the roll the vote was all ayes. Motion carried.

CLOSED SESSION-POSSIBLE PURCHASE OF REAL ESTATE

Von Ruden moved and Esser seconded the motion that the Council adjourn into closed session pursuant to Iowa Code Chapter 21.5.1 (j) for the purpose to discuss purchase of particular real estate where disclosure could be reasonably expected to increase the price the City would have to pay for that property. On call of the roll the vote was all ayes. Motion carried. The Council adjourned into closed session at 5:28 p.m., and returned to open session at 5:45 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. Motion carried. Meeting adjourned at 5:45 p.m.

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Lynn R. Kueck, Mayor

ATTEST:

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Rexann McEnroe, City Clerk