

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 16, 2007, 4:30 p.m., City Hall Council Chambers, with Mayor Lynn R. Kueck, and the following council members:

Present: Curtis, Kohlhaas, Weaver, Lighter

Absent: Esser, Von Ruden

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

Mayor Kueck informed the Council that the application for the Lifesaving Award for Nick and Jennetta Bormann has been received by the Governor's office.

He also announced that Algona has been selected for the 6<sup>th</sup> year, as 2006 Tree City USA and received a grant for trees from MidAmerican Energy for \$1,000.

Mayor Kueck also informed the public that the Animal Rescue League will be sponsoring a spay and neutered clinic for feral cats. The first clinic will be held May 2<sup>nd</sup> at the National Guard Armory.

Congratulations went out to Charlie Trunkhill for his 20 years of service with the City of Algona.

80<sup>th</sup> Birthday wishes went out to Councilmember Howard Esser.

Councilmember Kohlhaas asked for an update on the T-hangar project at the Airport. Director of Public Works Schaeffer informed the Council the project should be completed by Mid-May.

Brian Thul, representing the Ameriplex Group and Don Tietz, informed the Council that the sign on Hwy. 18 has been replaced with a sign saying, "Community Sponsored Growth Opportunity, Interested Contact: Ameriplex Group or City Hall". The "City Hall" is not on the sign, but they would like the Council approve adding it and asked for that to be placed on a future council meeting to consider adding "City Hall" to the sign. They would like to see an area developed for a community center, performing arts center, bowling alley and other community interests. They would like to work with the City to make these possible.

CONSENT AGENDA

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

- a. Minutes of April 2, 2007, council meeting
- b. Appropriating Resolution No. 06/07-20 (bills)
- c. Liquor license renewal for Wine & Spirits Shoppe, Inc.
- d. Department reports for March
- e. Minutes of various Boards/Commissions
- f. Administrator's report

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

ACKNOWLEDGING REPAYMENT OF RLF-SUBWAY SOUTH

D&H Enterprises, d/b/a Subway South, received a Retail Revolving Loan and that loan has been repaid. We need to acknowledge the release of our security interest.

Kohlhaas moved and Weaver seconded the motion that Resolution No. 07-18, "**Resolution Acknowledging Repayment of Revolving Loan Fund Loan by D & H Enterprises, Inc.**", be adopted. On call of the roll the vote was all ayes. Motion carried.

APPROVE AGREEMENT WITH ACCO-AQUATIC CENTER

Weaver moved and Lighter seconded the motion that Resolution No. 07-19, "**Resolution Approving Agreement Between ACCO Unlimited Corporation and The City of Algona Recreation Department**", be adopted. This is a 3-year contract for chemical use at the Aquatic Center. On call of the roll the vote was all ayes. Motion carried.

APPROVE DISTRIBUTION OF RLF-EYES ON THORINGTON

Lighter moved and Kohlhaas seconded the motion that Resolution No. 07-20, "**A Resolution Approving Distribution of Revolving Loan Funds to Eyes on Thorington, LLC**", be adopted. The loan amount is \$10,000 at 0% interest over 5 years. On call of the roll the vote was all ayes. Motion carried.

APPROVE SUBORDINATION AGREEMENT-B. ELLIOTT

Blaine and Denise Elliott received a housing rehabilitation loan and are refinancing their home. We need to subordinate our mortgage to the lending institution.

Kohlhaas moved and Curtis seconded the motion that Resolution No. 07-21, "**Resolution Authorizing Execution of Subordination Agreement for Blaine**

**D. Elliott and Denise A. Elliott"**, be adopted. On call of the roll the vote was all ayes. Motion carried.

APPROVE PRELIMINARY PLAT-DIAMOND ESTATES

Kohlhaas moved and Lighter seconded the motion that Resolution No. 07-22, **"Resolution Approving Preliminary Plat for Diamond Estates 1<sup>st</sup> and 2<sup>nd</sup> Addition, to Algona, Kossuth County, Iowa"**, be adopted. On call of the roll the vote was all ayes. Motion carried.

AUTHORIZING IDOT TO REDUCE SPEED LIMIT DURING BRIDGE REPLACEMENT CONSTRUCTION ON HWY. 169

Staff was requested to examine the possible closing of North Park Drive during the bridge replacement construction on Hwy. 169. After reviewing, staff felt that closing the street would create greater problems, therefore, staff is recommending to authorizing the IDOT to set a speed limit of 25 mph or less within the construction zone. Also, staff will request that signage be added to warn drivers of turning traffic. Roy Gelhaus, IDOT Project Manager, reviewed the steps to decrease the speed limit, saying it would take approximately 2-3 weeks.

Lighter moved and Weaver seconded the motion that Resolution No. 07-23, **"A Resolution Authorizing the Iowa Department of Transportation to set a reduced speed limit within the US Highway 169 Bridge Replacement Construction Zone"**, be adopted. On call of the roll the vote was all ayes. Motion carried.

APPROVE FLOODPLAIN DEVELOPMENT PERMIT-LONG JOHN SILVER'S

Nelton Properties is planning to add a Long John Silver's franchise on to Kentucky Fried Chicken. The property sits within the floodway fringe and must have a floodplain development permit before a building permit can be issued.

Lighter moved and Curtis seconded the motion to approve the Floodplain Development Permit/Application for Nelton Properties, LLC. On call of the roll the vote was all ayes. Motion carried.

NOTIFICATION OF TERM EXPIRING-AMU BD. OF TRUSTEES

Notification was given that Jim Modrell's term on the Algona Municipal Utilities will expire May 31, 2007.

NOTIFICATION OF VACANCY-NO. IA REGIONAL HOUSING AUTHORITY

Council needs to appoint a member to the North Iowa Regional Housing Authority to replace Charlie Schlievert. City Administrator O'Donnell will see if a member of the Algona Housing Commission would like to be appointed.

APPROVE APPLICATION FOR URBAN REVITALIZATION TAX EXEMPTION-BERTE

Kohlhaas moved and Weaver seconded the motion to approve the Application for Urban Revitalization Tax Exemption for Judy K. Berte, new residential. On call of the roll the vote was all ayes. Motion carried.

PUBLIC HEARING ON AMENDMENT TO FY 06/07 BUDGET

Mayor Kueck announced at 5:05 p.m. that this is the time and place for a public hearing on the amendment to the 2006/2007 Fiscal Year budget. City Administrator O'Donnell reviewed the proposed amendment. Revenues are projected to increase by \$181,850 mostly due to additional LOST and interest income. There is a decrease in revenues due to an overestimate of TEA-21 and the elimination of the RISE project. Expenditures are project to decrease by \$64,115 due to the elimination of the RISE project, with increase of \$35,000 for heavy equipment and purchase of the parking lot at Jones and Nebraska. There being no other comments either written or oral, the public hearing was closed at 5:10 p.m.

APPROVE AMENDING CURRENT FY BUDGET

Lighter moved and Kohlhaas seconded the motion that Resolution No. 07-23, **"A Resolution Amending the Current Budget for the Fiscal Year Ending June, 2007"**, be adopted. On call of the roll the vote was all ayes. Motion carried.

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 5:12 p.m.

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Lynn R. Kueck, Mayor

ATTEST:

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Rexann McEnroe, City Clerk