

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 19, 2010, at 4:30 p.m., City Hall Council Chambers, with Mayor Pro Tem Harley Kohlhaas and the following council members:

Present: Weaver, Remy, Aanonson, Besch, Curtis

Absent: None

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

AGENDA

Weaver 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

Mayor Pro Tem Kohlhaas sent condolences to Mary Kuhlmann and her family on the passing of her father.

Lowell Miller, 1811 E. Walnut, expressed his appreciation for the storm sewer project in his area, but was concerned that there was something wrong with the elevation within the project. City Administrator O'Donnell informed the Council that Kuehl and Payer have determined that the elevation is 6 inches off and Erpelding Excavating has been made aware of this and they will correct it within the next few weeks.

Mayor Pro Tem Kohlhaas reminded everyone that this is the last week for Live Healthy Iowa. Also, the RAGBRAI Kick-Off is Tuesday night, 6:30 - 9:30 p.m., at the KC Hall. He encouraged citizens to attend and get involved.

Councilmember Curtis informed everyone that Robert and Rebecca Bluestone will be at Water's Edge Thursday night and will be performing Friday night at Water's Edge. It is a freewill donation and is being sponsored by Haggard-Twogood Trust and Relay for Life.

City Administrator O'Donnell updated the Council on the new franchise fee law that was passed.

CONSENT AGENDA

Curtis moved and Besch seconded the motion that the following be approved as part of the Consent Agenda:

- a. Minutes of April 5, 2010, work session
- b. Minutes of April 5, 2010, council meeting
- c. Appropriating Resolution No. 09/10-20(bills)
- d. Beer permit renewal for Premier Pizza
- e. Department reports
- f. Minutes of various Boards/Commissions
- g. Administrator's report

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

APPROVE AGREEMENT ON SIDEWALK REPAIRS-L. DAVIS

Len Davis is requesting an extension to replace sidewalks at 517 and 519 N. Main. He has several other repairs to the property and is unable to afford to complete the sidewalks this year. The agreement gives Mr. Davis until September 30, 2011, to complete the repairs, if not a penalty will be added on.

Curtis moved and Remy seconded the motion that Resolution No. 10-20, **"Resolution Approving Agreement Regarding Construction of a Sidewalk"**, be adopted. On call of the roll the vote was all ayes.

REQUEST TO REMOVE TREES-603 S. DODGE

Mark Hanson is requesting that the trees adjacent to the sidewalk in front of his mother's house at 603 S. Dodge be removed. The trees are very close to the sidewalk and will make the replacement of the sidewalk hard or severely damage the trees when the repairs are being made.

Council discussed that there are several areas where the trees are very close to the sidewalks. Weaver moved and Aanonson seconded the motion to table this item until more information is received. On call of the roll the vote was all ayes. Motion carried.

SET DATE & TIME FOR A PUBLIC HEARING ON  
THE REQUEST TO VACATE ALLEY-BERTE

Weaver moved and Besch seconded the motion to set May 3, 2010, at 5:00 p.m., City Hall Council Chambers, for a public hearing on the request to vacate an alley adjacent to Jason and Amber Berte's property. On call of the roll the vote was all ayes. Motion carried.

APPROVE APPLICATION FOR URBAN REVITALIZATION TAX EXEMPTION-MARTY

Aanonson moved and Weaver seconded the motion to approve the Application for Urban Revitalization Tax Exemption for Douglas and Sharon Marty, new residential. On call of the roll the vote was all ayes. Motion carried.

FINAL REPORT ON NOMINEES-LIB. BOARD

These are Mayoral appointments and are subject to Gender Balance Statue. Mayor Kueck will appoint at the next council meeting.

Mayor Pro Tem Kohlhaas called a recess at 4:55 p.m.

PUBLIC HEARING ON PLANS, SPECIFICATIONS, FORM OF  
CONTRACT AND ESTIMATE OF COST FOR WWTP PROJECT

Mayor Pro Tem Kohlhaas announced at 5:00 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 WWTP Project. Kevin Graves and Eric Tourdot, WHKS, were present. Mr. Graves gave an overview of the project, including timeline, facility history, need for expansion, design parameters, project improvements and improvement costs and funding. Grants have been applied for and will find out the results in June. Project cost is estimated at \$2,177,000. There being no other comments or objections, either written or oral, the public hearing was closed at 5:21 p.m.

APPROVE PLANS, SPECIFICATIONS, FORM OF  
CONTRACT AND ESTIMATE OF COST FOR WWTP PROJECT

Besch moved and Curtis seconded the motion that Resolution No. 10-21, **"Resolution Approving Plans, Specifications, Form of Contract and Estimate of Cost for the Wastewater Treatment Plant Project"**, be adopted. On call of the roll the vote was all ayes. Motion carried.

CITIZEN'S OPPORTUNITY

City Administrator O'Donnell informed the Council that the City received a \$1,000 grant from MidAmerican Energy to place trees along the new trail. He will be going out with Garden's Gate to decide where to put the trees.

Weaver moved and Aanonson seconded the motion that this meeting be adjourned. On call of the roll the vote was all ayes. Meeting adjourned at 5:25 p.m.

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Harley Kohlhaas, Mayor Pro Tem

ATTEST:

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Rexann McEnroe, City Clerk