

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 21, 2008, at 3:30 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

City Administrator O'Donnell presented a proposal for sick leave/retirement plan.

Councilmember Curtis arrived at 3:52 p.m.

The Insurance and Pension Committee will meet with the Labor/Management Committee at their next meeting

Meeting adjourned at 4:25 p.m.

Lynn R. Kueck, 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 April 21, 2008, at 4:30 p.m., City Hall Council Chambers with Mayor Lynn R. Kueck and the following council members:

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

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

AGENDA

Kohlhaas moved and Lighter seconded the motion to approve the agenda for this meeting. On call of the roll the vote was all ayes. Motion carried.

CITIZEN'S OPPORTUNITY

Mayor Kueck informed the council that the local Soroptomist Club hosted their annual conference in Algona this past weekend.

He also asked City staff to check with the IDOT to see if the exit to Norwood Drive can be left as it is now.

Mayor Kueck shared two invitations that have been received, the first is an invite to the YMCA's "Pool Party", May 2nd from 7:00-11:00 p.m., and an invite to the KCEDC Intern Breakfast on May 20th, 7:30 a.m., at the K.C. Hall

Councilmember Lighter reminded residents that "clean up days" will be held May 2nd and 3rd.

Vicki Mallory, representing AAEDC and KCEDC, presented the Council the KCEDC Director's report. She also reminded everyone that Thursday Family Fun Nights will begin in May, and that the Chamber is working with KIMT-TV on a community promotional video.

CONSENT AGENDA

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

- a. Minutes of April 7, 2008, council meeting
- b. Appropriating Resolution No. 07/08-20 (bills)
- c. Beer permit renewal for Pizza Ranch
- 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.

FINN HOUSE FUNDING

Lighter moved and Kohlhaas seconded the motion to remove from the table the request for funding for the Finn House. On call of the roll the vote was all ayes. Motion carried.

Representatives from the Finn House are requesting funds to help with relocating and building a new facility. After discussion on other possible

existing locations, Lighter moved and Kohlhaas seconded the motion to approve a one-time donation of \$5,000 to the Finn House. On call of the roll the vote was as follows: Ayes-Von Ruden, Curtis, Kohlhaas, Lighter. Nays-Weaver, Esser. Motion carried.

ISSUANCE OF BONDS FOR THE ALGONA YMCA AND
SETTING A PUBLIC HEARING

Weaver moved and Von Ruden seconded the motion to set May 19th, at 5:00 p.m., City Hall Council Chambers, for a public hearing on the Intention to Issue YMCA Facility Revenue Bonds (Algona Family YMCA Project). On call of the roll the vote was all ayes. Motion carried.

APPROVE PURCHASE AGREEMENT-NO BOUNDARIES

The proposal is to purchase No Boundaries for \$10,000/year for 5 years and have Kossuth Connection operate the miniature golf course and pay the City 15% of net profits. Jodie Goche and Angie Asa-Lovstad, Kossuth Connections, were present.

After discussion, Lighter moved and Curtis seconded the motion to approve Resolution Approving Purchase Agreement of Miniature Golf Course Assets. On call of the roll the vote was as follows: Ayes-Curtis, Kohlhaas, Lighter. Nays-Weaver, Esser, Von Ruden. The motion did not pass.

APPROVE LEASE AGREEMENT WITH HARLEY-DAVIDSON

Von Ruden moved and Kohlhaas seconded the motion that Resolution No. 08-28, "**Resolution Approving Lease Agreement for Fire Department with Ernie Williams, LTD**", be adopted. This will be an annual cost of \$1.00 for the use of a Harley-Davidson motorcycle. On call of the roll the vote was all ayes. Motion carried.

APPROVE AGREEMENT WITH SWIFT AIR

Kohlhaas moved and Weaver seconded the motion that Resolution No. 08-29, "**Resolution Approving 3 Year Service Agreement for Maintenance of Equipment at the Algona Aquatic Center**", be adopted. This agreement is for \$1,742 per year. On call of the roll the vote was all ayes. Motion carried.

APPROVE DEVELOPER'S AGREEMENT WITH BARCO

Lighter moved and Kohlhaas seconded the motion that Resolution No. 08-30, "**Resolution Approving Developer's Agreement with BARCO Development Co., LC**", be adopted. This agreement is in regards to the lake to be constructed in the Eastland Heights Subdivision. On call of the roll the vote was all ayes. Motion carried.

ACCEPT RESIGNATION

Lighter moved and Kohlhaas seconded the motion to accept the resignation of Chad Schaeffer, Director of Public Works. His last day of employment will be May 2nd. On call of the roll the vote was all ayes. Motion carried.

SET DATE & TIME FOR SP. COUNCIL MEETING

Kohlhaas moved and Lighter seconded the motion to set Monday, April 28, 2008, at 4:00 p.m., for a special council meeting to meet with search firm to help with hiring a Director of Public Works. On call of the roll the vote was all ayes. Motion carried.

APPROVE PAY APPLICATION NO. 1-DIGESTER PROJECT

Esser moved and Weaver seconded the motion to approve Pay Application No. 1 to Story Construction in the amount of \$125,400.00 for work completed on the digester project at the Wastewater Treatment Plant. On call of the roll the vote was all ayes. Motion carried.

APPOINTMENTS TO PARK COMMISSION

No action was taken.

NOTIFICATION OF TERM EXPIRING-AMU BD. OF TRUSTEES

Notification was given that Karen Schaaf's term on the A.M.U. Board of Trustees expires May 31, 2008.

PUBLIC HEARING ON THE AMENDMENT OF CURRENT FY BUDGET

Mayor Kueck announced at 5:45 p.m., that this was the time and place for a public hearing on the proposed amendment to the current fiscal year budget. City Administrator O'Donnell reviewed revenue and expense amendments. There being no other comments, either oral or written, the public hearing was closed at 5:48 p.m.

PUBLIC HEARING ON THE REQUEST TO REZONE PROPERTIES

LOCATED AT 315 AND 323 N. GARFIELD

Mayor Kueck announced at 5:48 p.m., that this was the time and place for a public hearing on the request to rezone properties located at 315 and 323 N. Garfield from RS-60 (Residential Single Family District) to RM-4 (Residential Multi-Family District). Hjelmeland Builders would like to construct a condo. There being no other comments, either oral or written, the public hearing was closed at 5:49 p.m.

PUBLIC HEARING ON THE PLANS, SPECIFICATIONS,
COST ESTIMATES AND FORM OF CONTRACT-PAPI PROJ.

Mayor Kueck announced at 5:49 p.m., that this was the time and place for a public hearing on the Plans, Specifications, Cost Estimates and Form of Contract for the PAPI project at the Algona Airport. There being no other comments, either oral or written, the public hearing was closed at 5:50 p.m.

PUBLIC HEARING ON THE PLANS, SPECIFICATIONS,
COST ESTIMATES AND FORM OF CONTRACT-SNOW REMOVAL EQPT.-AIRPORT

Mayor Kueck announced at 5:50 p.m., that this was the time and place for a public hearing on the Plans, Specifications, Cost Estimates and Form of Contract for the snow removal equipment at the Algona Airport. There being no other comments, either oral or written, the public hearing was closed at 5:51 p.m.

PUBLIC HEARING ON THE REQUEST TO VACATE A PORTION OF CASEY ST.

Mayor Kueck announced at 5:51 p.m., that this was the time and place for a public hearing on the request to vacate a portion of Casey Street, south of Oak Street to the Bull Ditch. Joe Garman has requested this as part of his plans to construct a new building for his vet supply business. There being no other comments, either oral or written, the public hearing was closed at 5:52 p.m.

PUBLIC HEARING ON THE REQUEST TO VACATE A PORTION OF CLARKE ST.

Mayor Kueck announced at 5:52 p.m., that this was the time and place for a public hearing on the request to vacate a portion of Clarke Street, between Oak Street to the Bull Ditch. Dean Meyer has requested this as part of his plans to construct a new building for his electrician business. There being no other comments, either oral or written, the public hearing was closed at 5:53 p.m.

ORDINANCE REZONING PROPERTIES LOCATED AT
315 AND 323 N. GARFIELD

Lighter moved and Weaver seconded the motion to waive the first reading of the proposed ordinance rezoning properties located at 315 and 323 N. Garfield from RS-60 (Residential Single Family District) to RM-4 (Residential Multi-Family District). On call of the roll the vote was all ayes. Motion carried.

Lighter moved and Weaver seconded the motion to approve the first reading of the proposed ordinance rezoning properties located at 315 and 323 N. Garfield from RS-60 (Residential Single Family District) to RM-4 (Residential Multi-Family District). On call of the roll the vote was all ayes. Motion carried.

Lighter moved and Weaver seconded the motion to waive the second and third readings of the proposed ordinance rezoning properties located at 315 and 323 N. Garfield from RS-60 (Residential Single Family District) to RM-4 (Residential Multi-Family District). On call of the roll the vote was all ayes. Motion carried.

Lighter moved and Weaver seconded the motion to adopt Ordinance No. 954, **An Ordinance Amending Ordinance No. 869 by Amending the Official Zoning Map of the City of Algona, Iowa, by Changing the Zoning Classifications on the Following Described Tract: Lots Six (6), Seven (7), Eight (8) and The South One-third (S 1/3) of Lot Nine (9), Block Three (3), Call and Smart's Addition to Algona, Kossuth County, Iowa.** On call of the roll the vote was all ayes. Motion carried.

ORDINANCE VACATION A PORTION OF CASEY STREET-1ST READING

Lighter moved and Weaver seconded the motion to waive the first reading of the proposed ordinance vacating a portion of Casey Street south of Oak Street to the Bull Ditch. On call of the roll the vote was all ayes. Motion carried.

Lighter moved and Weaver seconded the motion to approve the first reading of the proposed ordinance vacating a portion of Casey Street. On call of the roll the vote was all ayes. Motion carried.

Lighter moved and Weaver seconded the motion to waive the second and third readings of the proposed vacating a portion of Casey Street. On call of the roll the vote was all ayes. Motion carried.

Lighter moved and Weaver seconded the motion to adopt Ordinance No. 955, **An Ordinance Vacation Casey Street Located South of Oak Street**. On call of the roll the vote was all ayes. Motion carried.

ORDINANCE VACATION A PORTION OF CLARKE STREET-1ST READING

Lighter moved and Weaver seconded the motion to waive the first reading of the proposed ordinance vacating a portion of Clarke Street south of Oak Street to the Bull Ditch. On call of the roll the vote was all ayes. Motion carried.

Lighter moved and Weaver seconded the motion to approve the first reading of the proposed ordinance vacating a portion of Clarke Street. On call of the roll the vote was all ayes. Motion carried.

Lighter moved and Weaver seconded the motion to waive the second and third readings of the proposed vacating a portion of Clarke Street. On call of the roll the vote was all ayes. Motion carried.

Lighter moved and Weaver seconded the motion to adopt Ordinance No. 956, **An Ordinance Vacation Clarke Street Located South of Oak Street**. On call of the roll the vote was all ayes. Motion carried.

APPROVE AMENDMENT OF CURRENT FY BUDGET

Kohlhaas moved and Esser seconded the motion that Resolution No. 08-31, **"A Resolution Amending the Current Budget for the Fiscal Year Ending June 2008"**, be adopted. On call of the roll the vote was all ayes. Motion carried.

APPROVE PLANS, SPECIFICATIONS,
COST ESTIMATES AND FORM OF CONTRACT-PAPI PROJ.

Esser moved and Lighter seconded the motion that Resolution No. 08-32, **"Resolution Approving Plans, Specifications, Form of Contract and Estimate of Cost for the PAPI Project at the Algona Municipal Airport"**, be adopted. On call of the roll the vote was all ayes. Motion carried.

APPROVE PLANS, SPECIFICATIONS,
COST ESTIMATES AND FORM OF CONTRACT-SNOW REMOVAL EQPT-AIRPORT

Esser moved and Lighter seconded the motion that Resolution No. 08-33, **"Resolution Approving Plans, Specifications, Form of Contract and Estimate of Cost for the Acquisition of Snow Removal Equipment at the Algona Municipal Airport"**, be adopted. On call of the roll the vote was all ayes. Motion carried.

ACKNOWLEDGING OFFER TO BUY-CLARKE ST.

Lighter moved and Weaver seconded the motion to set Monday, May 5, 2008, at 5:00 p.m., City Hall Council Chambers, for a public hearing on the offer to buy the vacated portion of Clarke Street south of Oak Street to the Bull Ditch. On call of the roll the vote was all ayes. Motion carried.

ACKNOWLEDGING OFFER TO BUY-CASEY ST.

Lighter moved and Von Ruden seconded the motion to set Monday, May 5, 2008, at 5:00 p.m., City Hall Council Chambers, for a public hearing on the offer to buy the vacated portion of Casey Street south of Oak Street to the Bull Ditch. On call of the roll the vote was all ayes. Motion carried.

Weaver moved and Von Ruden seconded the motion that this meeting be adjourned. On call of the roll the vote was all ayes. Motion carried. Meeting adjourned at 6:00 p.m.

Lynn R. Kueck, Mayor

ATTEST:

Rexann McEnroe, City Clerk