

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 May 1, 2006, at 3:30 p.m., City Hall Council Chambers, with Mayor Lynn R. Kueck and the following council members.

Present: Lighter, Esser, Von Ruden, Weaver

Absent: Curtis, Kohlhaas

Also present: City Administrator O'Donnell, Public Works Director Schaeffer, Park Commissioner Roger Wilson, Park Commissioner Kevin Jordan

Councilmember Curtis arrived at 3:40 p.m.

Several topics and concerns were discussed by the City Council and the Algona Park Board, including land sold to Algona Vault, vandalism at Central Park, expanding Veteran's Park, playground equipment at South Park and a possible neighborhood park in the south part of town.

Meeting adjourned at 4:20 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 on May 1, 2006, at 4:30 p.m., City Hall Council Chambers, with Mayor Lynn R. Kueck and the following council members.

Present: Esser, Von Ruden, Curtis, Weaver

Absent: Kohlhaas, Lighter

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

AGENDA

Von Ruden moved and Weaver 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

City Administrator O'Donnell gave an update on the Welcome Center. Only a couple things are left to be finished by the contractor.

Public Works Director Schaeffer reminded everyone that Clean-Up Days will be May 5-6, from 8:00 a.m. to 3:00 p.m., at Veteran's Park parking lot. He reviewed the list of things not acceptable to take and that North Iowa Appliance will be there to take appliances at \$20 per item. Mayor Kueck said the Kiwanis will be available to pickup for the elderly and handicapped.

CONSENT AGENDA

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

- a. Minutes of April 17, 2006, work session
- b. Minutes of April 17, 2006, council meeting
- c. Appropriating Resolution No. 05/06-22 (bills)
- d. Liquor license renewal for Sum Hing Chinese Restaurant
- e. Administrator's report

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

APPROVE DEPOSITORIES

The City had asked for proposals from local banks and we have switched to Northwest Federal Savings Bank as of May 1, 2006.

Von Ruden moved and Esser seconded the motion that Resolution No. 06-34, "**Resolution Naming Depositories**", be adopted. On call of the roll the vote was all ayes. Motion carried.

APPROVE RLF AGREEMENT-B& CO., L.C.

Von Ruden moved and Curtis seconded the motion that Resolution No. 06-35, "**Resolution Approving \$10,000.00 Loan Agreement with B & Co., Inc.**", be adopted. The loan is for \$10,000.00 at 0% interest for 5 years. On call of the roll the vote was all ayes. Motion carried.

APPROVE SUBORDINATION AGREEMENT WITH HEC

Esser moved and Curtis seconded the motion that Resolution No. 06-36, **"Resolution Authorizing Execution of Subordination Agreement for Hydrogen Engine Center, Inc."**, be adopted. On call of the roll the vote was all ayes. Motion carried.

APPROVE PURCHASE OF PROPERTY

An offer of \$20,000.00 has been made to Darren Tietz on the purchase of the parking lot at the corner of Jones and Nebraska. He has accepted this offer conditional on approval by the Council.

Weaver moved and Esser seconded the motion to table this agenda item until there is a full Council present. On call of the roll the vote was all ayes. Motion carried.

SET DATE & TIME FOR PUBLIC HEARING ON 05/06 FY AMENDMENTS

Von Ruden moved and Weaver seconded the motion to set May 15, 2006, at 5:00 p.m., for a public hearing on amendments of the current fiscal year budget. On call of the roll the vote was all ayes. Motion carried.

APPROVE FIREWORKS PERMIT

Von Ruden moved and Curtis seconded the motion to approve an Application for Fireworks for the Relay for Life Committee. The fireworks display will be held on the practice football field at Algona High School on June 16, 2006. On call of the roll the vote was all ayes. Motion carried.

FINAL REPORT ON NOMINEES-AMU BD. OF TRUSTEES

A final report was given on nominees for the Algona Municipal Board of Trustees.

NOTIFICATION OF VACANCY-ALGONA RETAIL RLF COMMITTEE

Brian Jameson has resigned from the Algona Retail Revolving Loan Committee as he is moving out of town. Notification was given of the vacancy, the term expires September 16, 2007.

APPOINT ALTERNATE TO KCEDC BD. OF DIRECTORS

Weaver moved and Esser seconded the motion to appoint Vicky Mallory as an alternate representative on the KCEDC Board of Directors. On call of the roll the vote was all ayes. Motion carried.

APPROVE APPLICATION FOR URBAN REVITALIZATION TAX EXEMPTION

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

PUBLIC HEARING ON PLANS, SPECIFICATIONS,
FORM OF CONTRACT AND ESTIMATE OF COST-T-HANGAR IMPVTS.

Mayor Kueck 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 the T-hangar project at the Algona Municipal Airport. The project was reviewed, it will be a six stall hangar, two stalls will be designed for large twin engine planes. A FAA grant will pay for 95% of the project. There being no other comments either oral or written the public hearing was closed at 5:05 p.m.

APPROVE PLANS, SPECIFICATIONS,
FORM OF CONTRACT AND ESTIMATE OF COST-T-HANGAR IMPVTS.

Esser moved and Von Ruden seconded the motion that Resolution No. 06-37, **"Resolution Approving Plans, Specifications, Form of Contract and Estimate Cost for the Algona Municipal Airport T-Hangar Improvements"**, be adopted. On call of the roll the vote was all ayes. Motion carried.

PUBLIC HEARING ON MEADOW RIDGE SUBDIVISION PRELIMINARY PLAT

Mayor Kueck announced at 5:06 p.m., that this is the time and place for a public hearing on the preliminary plat for Meadow Ridge Subdivision. Mike Hjelmeland was present to answer questions. Public Works Director Schaeffer reviewed a list of items he wanted the Council to be aware of. There being no other comments either oral or written the public hearing was closed at 5:17 p.m.

APPROVE PRELIMINARY PLAT FOR MEADOW RIDGE SUBDIVISION

Weaver moved and Von Ruden seconded the motion that Resolution No. 06-38, **"Resolution Approving Preliminary Plat for Meadow Ridge Subdivision"**, be adopted subject to PWD Schaeffer's approval. On call of the roll the vote was all ayes. Motion carried.

APPROVE SUBDIVISION AGREEMENT-MEADOW RIDGE

Von Ruden moved and Weaver seconded the motion that Resolution No. 06-39, **"Resolution Approving Subdivision Agreement Concerning Meadow Ridge Subdivision"**, be adopted. On call of the roll the vote was all ayes. Motion carried.

Von Ruden 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 5:22 p.m.

Lynn R. Kueck, Mayor

ATTEST:

Rexann McEnroe, City Clerk