

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 May 3, 2004, at 4:30 p.m., in the City Hall Council Chambers with Mayor Lynn R. Kueck and the following council members:

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

Absent: Curtis

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

AGENDA

Von Ruden 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 reminded everyone that "Clean Up" days will be May 7th and 8th.

Councilmember Von Ruden asked if the City had sold a vacated alley or street to Cook's Scrap Iron, which the city did sell a vacated alley to them in 1996. She has received complaints regarding the junk going above the fence and concerns regarding the use of the roadway purchased. City staff will check into the complaint.

She also inquired on the removal of the trees along Phillips St. and North St. by the Catholic Church. The City had been approached to remove the trees, the Church is replacing the sidewalk and wanted the trees removed. We had the trees checked out and several were dead and the others starting to die. City removed the trees at the city's expense.

CONSENT AGENDA

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

- a. Minutes of April 19, 2004, council meeting
- b. Appropriating Resolution No. 03/04-21 (bills)
- c. Beer permit renewal for Casey's General Store @ 602 E. State St.
- d. Administrator's report

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

APPROVE RLF AGREEMENT-IN A NUTSHELL

Kohlhaas moved and Von Ruden seconded the motion that Resolution No. 04-24, **"RESOLUTION APPROVING \$10,000.00 LOAN AGREEMENT WITH DENNIS J. ROHWER AND GWEN M. ROWHER, D/B/A IN A NUTSHELL"**, be adopted. The loan of \$10,000 at 0% interest over 5 years. On call of the roll the vote was all ayes. Motion carried.

SET PUBLIC HEARING FOR 03/04 FY BUDGET AMENDMENTS

Von Ruden moved and Weaver seconded the motion to set Monday, May 17, 2004, at 5:00 p.m., City Hall Council Chambers, for a public hearing amending the 2003/2004 fiscal year budget. On call of the roll the vote was all ayes. Motion carried.

SET PUBLIC HEARING ON REQUEST TO REZONE-609/615 E. LUCAS

Esser moved and Lighter seconded the motion to set Monday, May 17, 2004, at 5:00 p.m., City Hall Council Chambers, for a public hearing to rezone property located at 609 E. Lucas and 615 E. Lucas from RS-60 to RM-4. On call of the roll the vote was all ayes. Motion carried.

APPROVE HWY. 169 BRIDGE DESIGN CONCEPT

City Administrator O'Donnell presented three design concepts for the reconstruction of the Hwy. 169 bridge.

Lighter moved and Esser seconded the motion to approve Preliminary Design Concept 3 - "Streamliner Bridge". On call of the roll the vote was all ayes. Motion carried.

PAY APPLICATION NO. 1-DOWNTOWN PROJECT

Kohlhaas moved and Weaver seconded the motion to approve Pay Application No. 1 for Allied Construction, in the amount of \$179,176.46 for work completed. On call of the roll the vote was all ayes. Motion carried.

CHANGE ORDER NO. 1-DOWNTOWN PROJECT

Lighter moved and Esser seconded the motion to approve Change Order No. 1 for the amount of \$6,100.00. This is for an additional sanitary sewer manhole and several bends in the water main necessary for connections. On call of the roll the vote was all ayes. Motion carried.

PROCLAMATION-IOWA SCHOOL BOARD RECOGNITION WEEK 2004

Mayor Kueck read a proclamation proclaim May 9-15, 2004, as Iowa School Board Recognition Week 2004.

ACCEPT RESIGNATION-ALGONA HOUSING COMMISSION

Von Ruden moved and Kohlhaas seconded the motion to accept the resignation of Dennis Besch from the Algona Housing Commission. On call of the roll the vote was all ayes. Motion carried.

NOTIFICATION OF VACANCY-ALGONA HOUSING COMMISSION

Mayor Kueck notified the Council of the vacancy due to Dennis Besch's resignation from the Algona Housing Commission. Mr. Besch's term would have expired January 1, 2005.

NOTIFICATION OF TERM EXPIRING-ALGONA LIBRARY BD. OF TRUSTEES

Mayor Kueck informed the Council of three terms expiring June 30, 2004, on the Algona Library Board of Trustees. The terms expiring are Cari Connick, Bob Christian and Cheryl Lichter.

APPOINTMENT TO KCEDC BOARD OF DIRECTORS

Kohlhaas moved and Weaver seconded the motion to appoint Steve Hoskins to the KCEDC Board of Directors and Jim Conard as alternate. On call of the roll the vote was all ayes. Motion carried.

DOWNTOWN PROJECT UPDATE

Randy Sharp, CPMI, provided an update on the downtown project. Water main installation is done, storm sewer installation should be done by the end of the week. Next week they will start removing the old concrete street, paving crew will probably be on site by end of May. This week they are also filling in the vaults under the sidewalk. He addressed a few concerns that have been taken care of. The landscape architect has been contacted and will be attend a streets and sewer committee meeting May 17th. Next Tuesday, between 1:30 p.m. and 3:30 p.m. the "hospitality cart", with free refreshments, will be in front of the CPMI office.

Patty Rusch, Computer Systems, inquired about the signs that were on Call Street showing which businesses on each block. City Administrator O'Donnell informed her that they were damaged from the strong wind and are being fixed and will be put back up.

PUBLIC HEARING ON PLANS, SPECIFICATIONS, FORM OF CONTRACT AND ENGINEERS COST ESTIMATES-AIRPORT ENTRANCE ROAD PROJECT

Mayor Kueck announced at 5:00 that this is the time and place for a public hearing on the Plans, Specifications, Form of Contract and Estimate of Cost for the Airport Entrance Road Project. City Administrator O'Donnell reviewed the project which will be funded 95% by the FAA. After discussion, and there being no other comments or objections either oral or written, Mayor Kueck closed the public hearing at 5:17 p.m.

RESOLUTION APPROVING PLANS, SPECIFICATIONS, FORM OF CONTRACT AND ENGINEERS COST ESTIMATES-AIRPORT ENTRANCE ROAD PROJECT

Lighter moved and Kohlhaas seconded the motion that Resolution No. 04-25, "**RESOLUTION APPROVING PLANS, SPECIFICATIONS, FORM OF CONTRACT AND ENGINEER'S COST ESTIMATE FOR THE AIRPORT ENTRANCE ROAD REHABILITATION PROJECT**", be adopted. On call of the roll the vote was all ayes. Motion carried.

CITIZEN'S OPPORTUNITY

Public Works Director Schaeffer gave an update on the house numbering program. City crews have canvassed the city a second time and approximately 50% of the houses and businesses that did not have numbers up now do.

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 5:20 p.m.

Lynn R. Kueck, Mayor

ATTEST:

Rexann McEnroe, City Clerk