

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 4, 2009, at 3:35 p.m., City Hall Council Chambers, with Mayor Jeff Gilmore and the following council members:

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

Absent: Curtis

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

The purpose of this work session was to discuss the sidewalk repair/replacement program. City Administrator O'Donnell reviewed the time line for the program. June 1, 2009, resolution authorizing program and providing notice to homeowners, March 2010, bid city owned sidewalk repair/replacement, September 2010, homeowners will need to complete repairs by September 31<sup>st</sup>, December 2010, bid project, April 2011, begin construction and September 2011, complete project. Discussion was held on assessments interest and number of years to pay. Homeowners replacing sidewalks before September of 2010 would be able to assess the costs at 1% for 10 years, this program would be for low and moderate income, after that date, the assessment would be charged the interest rate we are charged on the bonds.

Meeting adjourned at 4:29 p.m.

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Jeff Gilmore, Mayor

ATTEST:

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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 4, 2009, at 4:30 p.m., City Hall Council Chambers, with Mayor Jeff Gilmore and the following council members:

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

Absent: Curtis

Also present: City Administrator O'Donnell, Public Works Director Roberts, City Attorney Paul Doster.

AGENDA

Lighter moved and Kohlhaas 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 Gilmore reported on "clean-up" days, 20 dumpsters were filled and donations of \$923.95 were received. He thanked the Rotary and Kiwanis for all their help.

Mayor Gilmore proclaimed May 10-16 as "Iowa School Board Recognition Week".

CONSENT AGENDA

Von Ruden moved and Weaver seconded the motion to approve items a through f of the Consent Agenda and act on item g-Administrator's report separately. On call of the roll the vote was all ayes.

Discussion was held on item g, Administrator's report, regarding appointing a city employee to the Algona Cemetery Board. An employee has expressed interest in the Cemetery Board vacancy. City Administrator O'Donnell has recommended that an employee should not serve on any board/commission as this may cause problems with the chain of command. There

is no written policy but it must be an inherent policy. Several Council feel that his name should be submitted as there is no policy. Lighter moved and Weaver seconded the motion to approve item g, Administrator's report. On call of the roll the vote was all ayes. Motion carried.

ORDINANCE REVISING THE  
SIDEWALK CONSTRUCTION STANDARDS

The proposed ordinance amends our sidewalk ordinance by removing certain local specifications, and replaces the language to adopt state design standards.

Lighter moved and Kohlhaas seconded the motion to waive the first reading of the proposed ordinance revising the sidewalk construction standards. On call of the roll the vote was all ayes. Motion carried.

Lighter moved and Kohlhaas seconded the motion to approve the first reading of the proposed ordinance revising the sidewalk construction standards. On call of the roll the vote was all ayes. Motion carried.

Lighter moved and Kohlhaas seconded the motion to waive the second and third reading of the proposed ordinance revising the sidewalk construction standards. On call of the roll the vote was all ayes. Motion carried.

Lighter moved and Kohlhaas seconded the motion to approve the second and third reading of the proposed ordinance revising the sidewalk construction standards. On call of the roll the vote was all ayes. Motion carried.

Lighter moved and Kohlhaas seconded the motion to adopt Ordinance No. 959, **An Ordinance Amending the Algona Municipal Code by Revising the Sidewalk Construction Standards**. On call of the roll the vote was all ayes. Motion carried.

APPROVE RELEASE OF MORTGAGE-K. HARDGROVE

Karen Hardgrove has satisfied the terms of her housing rehab loan and the mortgage needs to be released.

Von Ruden moved and Weaver seconded the motion that Resolution No. 09-27, **"Resolution Authorizing Execution of Release or Satisfaction of Mortgage"**, be adopted. On call of the roll the vote was all ayes. Motion carried.

SET DATE & TIME FOR A PUBLIC HEARING  
ON AMENDING CURRENT FY BUDGET

Kohlhaas moved and Weaver seconded the motion to set May 18, 2009, at 5:00 p.m., City Hall Council Chambers, for a public hearing on the proposed amendments for the 08/09 fiscal year budget. On call of the roll the vote was all ayes. Motion carried.

APPROVE P&Z RECOMMENDATION-INDOOR SHOOTING RANGE

The Kossuth Co. Fair Board and the Kossuth Rifle and Pistol Club would like to convert a portion of the old armory into an indoor shooting range. Dan Danielsen, presenting the Kossuth Rifle and Pistol Club, informed the Council they have insulated windows and ceiling to suppress the noise from the range. He said they want to have classes for children to teach them the proper use of guns and there is a 4-H shooting club that will be using the range.

Weaver moved and Von Ruden seconded the motion to approve the recommendation of the Algona Planning & Zoning Commission and allow the construction of an indoor shooting range in the old armory building. On call of the roll the vote was all ayes. Motion carried.

APPROVE APPLICATIONS FOR TAX EXEMPTIONS

Kohlhaas moved and Von Ruden seconded the motion to approve the Application for Tax Exemption for Marilyn Andreasen, 1000 S. Minnesota, residential addition. On call of the roll the vote was all ayes. Motion carried.

Von Ruden moved and Esser seconded the motion to approve the Application for Tax Exemption for Marilyn Andreasen, 308 S. Minnesota, residential addition. On call of the roll the vote was all ayes. Motion carried.

NOTIFICATION OF VACANCIES-TREE COMMITTEE

Notification was that there are two vacancies on the Algona Tree Committee. Councilmember Weaver volunteered to be a Council representative on the committee.

FINAL REPORT ON NOMINEES-CEMETERY

Final report was given on nominees to fill the vacancy on the Algona Cemetery Board. Names submitted were Steve Smith and Don Egel. Councilmember Esser submitted Allyn Boelman's name as a nominee.

FINAL REPORT ON NOMINEES-AMU BOARD OF TRUSTEES

Final report was given on nominees for the Algona Municipal Utilities Board of Trustees. Jay Geving has been contacted and would like to serve again.

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 5:17 p.m.

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Jeff Gilmore, Mayor

ATTEST:

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Rexann McEnroe, City Clerk