

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 7, 2007, 3:30 p.m., City Hall Council Chambers, with Mayor Lynn R. Kueck and the following council members:

Present: Kohlhaas, Weaver, Von Ruden

Absent: Lighter, Esser, Curtis

Also present: City Administrator O'Donnell, Director of Public Works Schaeffer.

City Administrator O'Donnell reviewed sick leave conversion programs.

Meeting adjourned at 4:15 p.m.

Lynn R. Kueck, Mayor

ATTEST:

Rexann McEnroe, City Clerk

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The City Council of the City of Algona, Iowa, met in regular session on May 7, 2007, 4:30 p.m., City Hall Council Chambers, with Mayor Lynn R. Kueck and the following council members:

Present: Kohlhaas, Weaver, Lighter, Von Ruden

Absent: Esser, Curtis

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

AGENDA

City Administrator O'Donnell asked that Item #18, Appointment to North Iowa Regional Housing Authority, be removed from the agenda. Kohlhaas moved and Von Ruden seconded the motion that the amended agenda for this meeting be approved. On call of the roll the vote was all ayes. Motion carried.

CITIZEN'S OPPORTUNITY

Mayor Kueck announced that the Police K-9 Unit has received an anonymous donation of approximately \$20,000.

He also informed the Council that on May 14th we are hosting a South Korean contingency and that representatives from the City of Oelwein will be visiting Algona.

Bob Jennings, Vice President of the Algona Chamber of Commerce, updated the Council on upcoming events that the Chamber is sponsoring. Thursday Family Fun Nights will begin May 31st, Founder's Day events were reviewed, there will be a business seminar June 17th and they are continually doing retail promotions.

It was reported that Clean Up Days were very successful and everything went well.

City Administrator O'Donnell reported that the IDOT approved reducing the speed limit to 30 mph during the bridge construction on Hwy. 169.

CONSENT AGENDA

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

- a. Minutes of April 16, 2007, council meeting
- b. Appropriating Resolution No. 06/07-21 (bills)
- c. Beer permit for Founders' Day Committee
- d. Beer permit renewal for Algona Pizza Ranch
- e. Beer permit renewal for Casey's General Store (602 E. State)
- f. Administrator's report

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

ORDINANCE CHANGING RICHARDSON ST. TO DIAMOND DR-1ST READING

Lighter moved and Kohlhaas seconded the motion to waive the first reading of the proposed ordinance changing name of Richardson Street, located North of State Street, to Diamond Drive. 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 changing name of Richardson Street to Diamond Drive. 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 changing name of Richardson Street, located North of State Street, to Diamond Drive. On call of the roll the vote was all ayes. Motion carried.

Lighter moved and Kohlhaas seconded the motion to adopt Ordinance No. 941, **Ordinance Changing Name of Richardson Street, Located North of State Street, to Diamond Drive**. On call of the roll the vote was all ayes. Motion carried.

ORDINANCE AMENDING TERM OF
OFFICE FOR THE CITY ADMINISTRATOR-1ST READING

Lighter moved and Kohlhaas seconded the motion to waive the first reading of the proposed ordinance amending the term of office for the City Administrator by giving the Council the authority to appoint an administrator and enter into a contract of any term. 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 amending the term of office for the City Administrator. On call of the roll the vote was all ayes. Motion carried.

APPROVE RLF AGREEMENT-EYES ON THORINGTON

Weaver moved and Von Ruden seconded the motion that Resolution No. 07-24, **"Resolution Approving \$10,000.00 Loan Agreement with Eyes on Thorington, LLC"**, be adopted. On call of the roll the vote was all ayes. Motion carried.

APPROVE RELEASE OF MORTGAGE-M. WALKER

Merrill and Patricia Walker have satisfied their housing rehabilitation loan and the mortgage needs to be released.

Kohlhaas moved and Weaver seconded the motion that Resolution No. 07-25, **"Resolution Authorizing Execution of Release or Satisfaction of Mortgage"**, be adopted. On call of the roll the vote was all ayes. Motion carried.

APPROVE KOSS. WASTE MANAGEMENT ASSOC. 28E AGREEMENT

The Kossuth County Landfill will become a transfer station facility, due to this change an updated 28E agreement needs to be entered into with Kossuth County. This 28E creates an association to govern the operation of the transfer station. Each entity signing the agreement must appoint an elected official to serve on the Association Governing Board.

Lighter moved and Kohlhaas seconded the motion that Resolution No. 07-26, **"Resolution Approving Kossuth Waste Management Association 28E Agreement"**, be adopted. On call of the roll the vote was all ayes. Motion carried.

APPROVE RELEASE OF EASEMENTS

This resolution will release the easements on the west and east sides of Lot 2, Black's Fourth Addition.

Weaver moved and Lighter seconded the motion that Resolution No. 07-27, **"Resolution Approving Release of Easements"**, be adopted. On call of the roll the vote was all ayes. Motion carried.

APPROVE EASEMENTS

The previous resolution released the current easements, this resolution will create one easement down the center of Lot 2, Black's Fourth Addition.

Weaver moved and Lighter seconded the motion that Resolution No. 07-28, **"Resolution Approving Easements"**, be adopted. On call of the roll the vote was all ayes. Motion carried.

REQUEST TO CLOSE STATE ST. FROM HARLAN TO MOORE

Leann Berte, Berte's Back Nine, and Kyle Ballinger, Lava Lounge, would like to have a street dance June 9th in front of their businesses and are requesting permission to close State Street from Harlan Street to Moore Street from 3:00 p.m. to 1:00 a.m. (Friday, June 10th).

Kohlhaas moved and Von Ruden seconded the motion to approve the request to close State Street from Harlan to Moore on June 9, 2007. On call of the roll the vote was all ayes. Motion carried.

APPROVE FIREWORKS PERMIT

The Algona Radio Control group is requesting a fireworks permit for June 8th and 9th during the National RC meet being held at Veteran's Park.

Von Ruden moved and Lighter seconded the motion to approve the Application for Fireworks. On call of the roll the vote was all ayes. Motion carried.

APPROVE AERIAL DEER SURVEY

The Iowa DNR completed their fly over count for the deer population. The Public Safety Committee has reviewed the report. They are recommending a second survey in late 2007 or early 2008.

Von Ruden moved and Kohlhaas seconded the motion to approve the second aerial deer survey. On call of the roll the vote was all ayes. Motion carried.

REQUEST FROM AMERIPLEX GROUP

Ameriplex Group is requesting they be allowed to place the phone number for City Hall on their promotional sign along Highway 18. Brian Thul, representing the Ameriplex Group was present.

After discussion, Kohlhaas moved and Von Ruden seconded the motion to deny the request from Ameriplex Group. Council may agree on something else for them to put on the sign regarding City Hall as long as the phone number is not included. On call of the roll the vote was all ayes. Motion carried.

REQUESTS TO REZONE

Kohlhaas moved and Lighter seconded the motion to refer the following requests to the Algona Planning & Zoning Commission:

- a. Hunt Rentals, LLC - RS-80 to RS-60 for the purpose of converting a duplex rental to condominiums located at 716/722 W. Call.
- b. John Murphy/Tri-Square Const. - RM-2 to HSB for offices on E. Mound.
- c. Pioneer Hi-Bred - AG to LM for expansion of their research facility on East McGregor.

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

FINAL REPORT ON TERM EXPIRING-A.M.U. BD. OF TRUSTEES

Final report was given on the term expiring May 31st on the A.M.U. Board of Trustees.

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 5:37 p.m.

Lynn R. Kueck, Mayor

ATTEST:

Rexann McEnroe, City Clerk