

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 at the Algona Street Department shop, May 16, 2005, at 3:00 p.m., 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, Public Works Director Schaeffer

Street Superintendent Kurt Nielsen gave a tour of the facilities, answered many questions by the Council, and introduced his crew.

Councilmember Curtis arrived at 3:40 p.m.

Tour ended at 3:50 p.m.

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Lynn R. Kueck, Mayor

ATTEST:

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Rexann McEnroe, City Clerk

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

AGENDA

Kohlhaas moved and Von Ruden 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

Don Wagner inquired on having the taxi service run on weekends. After discussion, Council directed staff to research and put on the agenda.

Mayor Kueck informed the Council that there is a Planning & Zoning Workshop, June 27<sup>th</sup>, from 5:30 - 8:30 p.m., in Spencer.

Councilmember Curtis asked about the road work being done by the County on McGregor from Main to Finn Drive. Notices will be out to the public on road closing as soon as the City knows.

Councilmember Weaver asked how the city clean-up went. PWD Schaeffer felt it went really well. Mayor Kueck thanked the Kiwanis for their help picking up items for the elderly and handicapped.

CONSENT AGENDA

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

- a. Minutes of May 2, 2005, Council meeting
- b. Appropriating Resolution No. 04/05-22(bills)
- c. Beer permit renewal for Classic Stop
- d. Beer permit renewal for Algona Pizza Ranch
- e. Beer permit renewal for Premier Pizza
- f. Beer permit renewal for Casey's General Store (602 E. State)
- g. Department reports for April
- h. Minutes of various Boards/Commissions
- i. Administrator's report

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

ORDINANCE DELETING & ADDING HANDICAPPED PARKING SPACES

Bill Farnham, BDF Investments, was present to once again request that the handicapped parking space in front of his business be removed. He suggested moving it to the corner of Dodge Street and State Street on the west side of Dodge Street.

After discussion, Lighter moved and Kohlhaas seconded the motion to waive the second reading of the proposed ordinance. On call of the roll the vote was all ayes. Motion carried.

Von Ruden moved and Kohlhaas seconded the motion to amend the proposed ordinance by excluding the handicap space west of the alley on State Street between Dodge Street and Thorington Street and moving that space to the first space west of Dodge Street on the north side of State Street. On call of the roll the vote was as follows: Ayes: Von Ruden, Curtis, Kohlhaas. Nays:

Weaver, Lighter, Esser. Mayor Kueck voted aye to break the tie. Motion carried.

Kohlhaas moved and Curtis seconded the motion to approve the second reading of the amended proposed ordinance. On call of the roll the vote was as follows: Ayes: Von Ruden, Curtis, Kohlhaas. Nays: Weaver, Lighter, Esser. Motion failed for lack of majority.

SET DATE & TIME FOR A PUBLIC HEARING ON  
DEVELOPMENT AGREEMENT WITH ARP

Lighter moved and Weaver seconded the motion that Resolution No. 05-46, **"Resolution Fixing Date for a Meeting on the Proposal to Enter into a Development Agreement with Algona Revitalization Project, Inc., and providing for Publication of Notice Thereof"**, be adopted. This sets June 6, 2005, at 5:00 p.m., City Hall Council Chambers for a public hearing on the development agreement. On call of the roll the vote was all ayes. Motion carried.

APPROVE GRANT AGREEMENT WITH FAA

Esser moved and Lighter seconded the motion that Resolution No. 05-47, **"Resolution Approving Grant Agreement with FAA for the Airport Project to Construct a Snow Removal Equipment Building and Install a Rotating Beacon"**, be adopted. This agreement is for a 95% grant funding for the equipment storage building and the rotating beacon. On call of the roll the vote was all ayes. Motion carried.

APPROVE PAY APPLICATION NO. 1-WELCOME CENTER

Kohlhaas moved and Lighter seconded the motion to approve Application and Certification for Payment No. 1 to BARCO Development in the amount of \$34,737.70 for work completed on the Welcome Center. On call of the roll the vote was all ayes. Motion carried.

APPOINTMENT-AMU BD. OF TRUSTEES

Lighter moved and Esser seconded the motion to approve Mayor Kueck's appointment of Walter Krahenbuhl to the Algona Municipal Utilities Board of Trustees. Mr. Krahenbuhl's term will expire May 31, 2011. On call of the roll the vote was all ayes. Motion carried.

APPROVE URBAN REVITALIZATION TAX EXEMPTION

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

PUBLIC HEARING AMENDING CURRENT FY BUDGET

Mayor Kueck announced at 5:41 p.m., that this is the time and place for a public hearing amending the current fiscal year budget. City Administrator O'Donnell reviewed the amendment. Revenues increased by \$106,664 and expenses increased by \$85,464. There being no other comments either written or oral, the Mayor declared the public hearing closed at 5:45 p.m.

APPROVE AMENDING CURRENT FY BUDGET

Lighter moved and Weaver seconded the motion that Resolution No. 05-47, **"Resolution Amending the Current Budget for the Fiscal Year Ending June 30, 2005"**, be adopted. On call of the roll the vote was all ayes. Motion carried.

Weaver 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 5:46 p.m.

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Lynn R. Kueck, Mayor

ATTEST:

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Rexann McEnroe, City Clerk