

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 17, 2004, at 4:30 p.m., in the City Hall Council Chambers with Mayor Lynn R. Kueck and the following council members:

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

Absent: Esser

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

AGENDA

Von Ruden 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

Dan Carter was present to address the editorial written by Councilmember Lighter and give his opinion on the \$600,000 excess funds from the G.O. bond. Mr. Carter would like to see the excess money being used to reduce the indebtedness on the bonds and consider the other suggestions given the night of the public hearing. He wants the Council to keep the projects, State Street from Phillips to Main and Central Park parking lot, in the CIP.

Councilmember Weaver asked for clarification on who inspected the trees on Phillips and North. City Administrator O'Donnell explained that North Iowa Tree Service examined the trees and determined they were unhealthy and unsafe trees. The City's tree policy was reviewed.

CONSENT AGENDA

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

- a. Minutes of May 3, 2004, council meeting
- b. Appropriation Resolution No. 03/04-22 (bills)
- c. Beer permit renewal for Classic Stop
- d. Liquor License renewal for Columbia Hall Association
- e. Department reports for April
- f. Minutes of various Boards/Commissions
- g. Administrator's report

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

RESOLUTION AWARDING CONTRACT-AIRPORT ENTRANCE ROAD PROJECT

Blacktop Services submitted a bid of \$80,261.30, this is \$10,138.70 less than the engineer's estimate. A FAA grant will pay \$76,248.24 of the contract amount.

Lighter moved and Weaver seconded the motion that Resolution No. 04-26 **"RESOLUTION APPROVING BID AND AWARDING CONTRACT FOR THE AIRPORT ENTRANCE ROAD REHABILITATION PROJECT"**, be adopted. On call of the roll the vote was all ayes. Motion carried.

APPROVE PAY APPLICATION NO. 5-BAR SCREEN PROJECT

Kohlhaas moved and Curtis seconded the motion to approve Pay Application No. 5 in the amount of \$3,800.00 to C.L. Carroll Co., Inc., for work completed on the bio-filter/bar screen project at the Wastewater Treatment Plant. On call of the roll the vote was all ayes. Motion carried.

APPROVAL TO SUBMIT FAA GRANT APPLICATION

Kohlhaas moved and Von Ruden seconded the motion to approve submittal of the FAA Grant Application for the Airport Entrance Road Project. On call of the roll the vote was all ayes. Motion carried.

PROCLAMATIONS

Mayor Kueck read a proclamation proclaiming the week of May 16th - 22nd as National Public Works Week.

APPROVE APPLICATION FOR URBAN REVITALIZATION TAX EXEMPTION

Von Ruden moved and Lighter seconded the motion to approve an Application for Urban Revitalization Tax Exemption for Sandra Ley on a new residential. On call of the roll the vote was all ayes. Motion carried.

REPORT ON NOMINEES

Report was given on the nominees on the vacancy on the Algona Housing Commission and terms expiring on the Algona Library Board of Trustees.

DOWNTOWN PROJECT UPDATE

Randy Sharp, CPMI, provided an update on the Downtown Project. All the underground work is done. Work is continuing on the removal of the old concrete street and installation of the electrical conduit has begun. Greg Jones, landscape architect, has met with the Streets and Sewers Committee. Weather has had minimal impact on the construction progress.

PUBLIC HEARING ON AMENDMENT OF CURRENT CITY BUDGET

Mayor Kueck announced at 5:08 p.m., that this is the time and place for a public hearing on the amendment of the current fiscal year budget. City Administrator O'Donnell reviewed revenue and disbursement amendments. After discussion, and there being no other comments or objections either oral or written, Mayor Kueck closed the public hearing at 5:15 p.m.

PUBLIC HEARING ON THE REQUEST TO REZONE PROPERTY
LOCATED AT 609/615 E. LUCAS STREET

Mayor Kueck announced at 5:15 p.m., that this is the time and place for a public hearing on the request to rezone property located at 609/615 E. Lucas Street from RS-60 (Single-Family Residential) to RM-4 (Multi-Family Residential). Bryan Murphy is requesting the rezoning to build a 3 unit condominium. Planning and Zoning has reviewed the request and has forwarded it to the Council with a recommendation for approval. 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.

ORDINANCE REZONING PROPERTY
LOCATED AT 609/615 E. LUCAS STREET

Lighter moved and Kohlhaas seconded the motion to waive the first reading of the proposed ordinance amending Ordinance No. 869 by amending the official zoning map by changing the zoning classification on property located at 609 & 615 E. Lucas from RS-60, Single Family Residential, to RM-40, Multi-Family Residential. 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 the zoning classification on property located at 609 & 615 E. Lucas from RS-60, Single Family Residential, to RM-40, Multi-Family Residential. 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 readings of the proposed ordinance changing the zoning classification on property located at 609 & 615 E. Lucas from RS-60, Single Family Residential, to RM-40, Multi-Family Residential. On call of the roll the vote was all ayes. Motion carried.

Lighter moved and Kohlhaas seconded the motion to adopt Ordinance No. 919, AN ORDINANCE AMENDING ORDINANCE NO. 869 BY AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF ALGONA, IOWA, BY CHANGING THE ZONING CLASSIFICATION ON THE FOLLOWING DESCRIBED TRACT: The West Half (W ½) of Lots Eleven (11) and Twelve (12), Block Three (3), Call & Smart's Addition to Algona, Kossuth County, Iowa. On call of the roll the vote was all ayes. Motion carried.

RESOLUTION AMENDING THE CURRENT FY BUDGET

Lighter moved and Von Ruden seconded the motion that Resolution No. 04-27, **"A RESOLUTION AMENDING THE CURRENT BUDGET FOR THE FISCAL YEAR ENDING JUNE 30, 2004"**, be adopted. On call of the roll the vote was all ayes. Motion carried.

CITIZEN'S OPPORTUNITY

Councilmember Kohlhaas inquired on the lights at Central Park basketball court, if they are on a timer or can be turned on after 10:00 p.m. City staff will check into this.

Councilmember Lighter reminded everyone that the drop site at Veteran's Park is clearly marked and please do not dump anything other than grass clippings, brush, tree limbs and yard waste in designated area.

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 5:25 p.m.

Lynn R. Kueck

ATTEST:

Rexann McEnroe, City Clerk