

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 May 17, 2010, at 3:30 p.m., at the Wastewater Treatment Plant, with Mayor Lynn Kueck and the following council members:

Present: Curtis, Kohlhaas, Weaver, Remy, Besch

Absent: Aanonson

Also present: City Administrator O' Donnell, WWTP Superintendent Covert, Parks Superintendent Lucas

The Council met at the Wastewater Treatment Plant where WWTP Superintendent Covert and Parks Superintendent Lucas gave a tour of the plant.

Meeting adjourned at 4:15 p.m.

Lynn Kueck, Mayor

ATTEST:

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 May 17, 2010, at 4:30 p.m., City Hall Council Chambers, with Mayor Lynn Kueck and the following council members:

Present: Curtis, Kohlhaas, Weaver, Remy, Aanonson, Besch

Absent: None

Also present: City Administrator O' Donnell, City Attorney Doster

AGENDA

Kohlhaas moved and Remy 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 reviewed the tour that the Council took at the Wastewater Treatment Plant. He also informed everyone that Peg Bell, Recreation Director, presented AHS Booster Club and the BGHS Booster Club with checks for over a \$1,000 each from the proceeds of the Alumni Basketball Tournament she holds each year. Mayor Kueck announced that Algona was named as a Tree City USA eight years in a row. He showed the flag the City received and it was suggested that the flag be put on an outfield fence of one of the ball diamonds.

CONSENT AGENDA

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

- a. Minutes of May 3, 2010, council meeting
- b. Appropriating Resolution No. 09/1022 (bills)
- c. Beer/Wine permit for Sum Hing
- d. Native Wine permit renewal for Daily Bread Bakery
- e. Beer permit renewal for Algona Pizza Ranch
- f. Liquor license renewal for Berte's Back Nine
- g. Department reports
- h. Minutes of various Boards/Commissions
- i. Administrator's report

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

ORDINANCE REGULATING VENDOR ACTIVITY & OUTDOOR ENTERTAINMENT DURING RAGBRAI, JULY 26 & 27, 2010

Kohlhaas moved and Weaver seconded the motion to waive the first reading of an ordinance regulation vendor activity and outdoor entertainment during RAGBRAI July 26 and 27, 2010. On call of the roll the vote was all ayes. Motion carried.

City Administrator O'Donnell explained that this ordinance is required by RAGBRAI, it also provides revenues to help offset the cost of organizing the activities. The City has passed identical ordinance in 1999 and 2005 when Algona was an overnight city for RAGBRAI.

Kohlhaas moved and Remy seconded the motion to approve the first reading of an ordinance regulation vendor activity and outdoor entertainment during RAGBRAI July 26 and 27, 2010. On call of the roll the vote was all ayes. Motion carried.

Kohlhaas moved and Weaver seconded the motion to waive the second and third reading of an ordinance regulation vendor activity and outdoor entertainment during RAGBRAI July 26 and 27, 2010. On call of the roll the vote was all ayes. Motion carried.

Kohlhaas moved and Weaver seconded the motion to adopt Ordinance No. 964 **An Ordinance for the Regulation of Vendor Activity and Outdoor Entertainment During**

the RAGBRAI Event in Algona, Iowa, on July 26 and July 27, 2010 On call of the roll the vote was all ayes. Motion carried.

APPROVE CHANGE ORDER NO. 1-WALNUT & LOCUST ST. STORM SEWER PROJ.

Besch moved and Curtis seconded the motion to approve Change Order No. 1 in the amount of a deduction of \$687.30 for the actual quantities used in the Walnut and Locust Street storm sewer project. On call of the roll the vote was all ayes. Motion carried.

APPROVE PAY APPLICATION NO. 2-WALNUT & LOCUST ST. STORM SEWER PROJ.

Aanonson moved and Curtis seconded the motion to approve Pay Application No. 2 in the amount of \$1,880.91 to Erpelding Excavating for work completed on the Walnut and Locust Street storm sewer project. On call of the roll the vote was all ayes. Motion carried.

REQUEST TO CLOSE DODGE & NEBRASKA ST.
INTERSECTION FOR FOUNDER'S DAY STREET ART

Founder's Day Committee is requesting that the intersection of Dodge and Nebraska Street be closed for the purpose of having madonnari (street art) display. Kohlhaas moved and Aanonson seconded the motion to approve the request to close the intersection of Dodge and Nebraska on July 9 and 10, 2010, for the street art. On call of the roll the vote was all ayes. Motion carried.

APPOINTMENTS-LIBRARY BD. OF TRUSTEES

Weaver moved and Remy seconded the motion to approve Mayor Kueck's re appointment of Twila Wichendahl as the County Representative and appoint Kevin Kollasch to the Algona Library Board of Trustees. Their terms will expire June 30, 2016. On call of the roll the vote was all ayes. Motion carried.

Mayor Kueck called a recess at 4:45 p.m

PUBLIC HEARING ON PLANS, SPECIFICATIONS, FORM OF CONTRACT,
AND ESTIMATE OF COST FOR THE SOUTH PARK SHELTER & MONUMENT SIGN

Mayor Kueck announced at 5:00 p.m., that this is the time and place for a public hearing on the proposed plans, specifications, form of contract and estimate of cost for the proposed park shelter and monument sign in South Park and the taking of bids.

City Administrator O'Donnell explained that the Park Commission has recommended that the City proceed with the bid process for the South Park Shelter and sign. The estimated costs have come in over budget, but the Park Commission would like to proceed with the bid process and decide if they should proceed with the project after the bids are received. He also reviewed the plans with the Council. There being no other comments or objections, either written or oral, the public hearing was closed at 5:12 p.m.

APPROVE PLANS, SPECIFICATIONS, FORM OF CONTRACT,
AND ESTIMATE OF COST FOR THE SOUTH PARK SHELTER & MONUMENT SIGN

Kohlhaas moved and Weaver seconded the motion that Resolution No. 1028, **"Resolution Approving Plans, Specifications, Form of Contract and Estimate of Cost for the South Park Shelter and Monument Sign Project"**, be adopted. On call of the roll the vote was all ayes. Motion carried.

PUBLIC HEARING ON AMENDMENT OF CURRENT FY BUDGET

Mayor Kueck announced at 5:14 p.m., that this is the time and place for a public hearing on the proposed amendments of the current fiscal year budget. City Administrator O'Donnell reviewed the increases in revenues and the decreases in expenses. There being no other comments or objections, either written or oral, the public hearing was closed at 5:17 p.m.

APPROVE CITY BUDGET AMENDMENT & CERTIFICATION

Kohlhaas moved and Remy seconded the motion that Resolution No. 1029, **"A Resolution Amending the Current Budget for the Fiscal Year Ending June 30, 2010"**, be adopted. On call of the roll the vote was all ayes. Motion carried.

CITIZEN'S OPPORTUNITY

City Administrator O'Donnell informed the Council that the IDOT has approved a plan for Chubb St. and Hwy. 169 intersection for 4way rollout stop signs, fold down signs and flashers before school and after school once the new middle school is completed.

Councilmember Kohlhaas said that the Ride Right Committee has organized a bike ride on Saturday May 22nd for 6th-8th grade invited all middle school students to participate in the ride that starts at the YMCA at 9:00 a.m.

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 5:22 p.m.

Lynn Kueck, Mayor

ATTEST:

Rexann McEnroe, City Clerk