

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 18, 2009, at 3:30 p.m., City Hall Council Chambers, with Mayor Jeff Gilmore and the following council members:

Present: Kohlhaas, Lighter, Esser, Von Ruden

Absent: Weaver, Curtis

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

Council Member Weaver enters the Chambers at 3:46 PM

Council Member Curtis enters the Chambers at 3:49 PM

The purpose of this work session was to discuss the street repair program and future street repair and replacement. City Administrator O'Donnell updated the Council on the condition of the streets after two hard winters. Many streets are deteriorating quickly. A major street repair program will need to be developed in the near future. Discussion followed on preferred funding options with the Council expressing that they would prefer street repairs be made with debt service.

Meeting adjourned at 4:29 p.m.

Jeff Gilmore, Mayor

ATTEST:

Cole S. O'Donnell, City Administrator

MINUTES OF PROCEEDINGS
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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 18, 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, Curtis

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

AGENDA

Kohlhaas moved and Curtis 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

Member Kohlhaas asked for an update on the vandalism at Central Park. PWD Roberts provided details of the recent incident and informed the Council that a surveillance system is being explored.

Member Kohlhaas recognized the planting of a pine tree at Central Park as part of the Arbor Day observance.

Member Curtis inquired about replacing the flag at Veteran's Park.

Mayor Gilmore thanked Kiwanis, Girl Scouts, and members of the First Baptist Church for helping clean the cemeteries and planting trees there.

Mayor Gilmore announced that he has a change of address and will not be running for Mayor this fall.

CONSENT AGENDA

Esser moved and Curtis seconded the motion to approve the following as part of the Consent Agenda.

- a. Minutes of May 4, 2009, work session
- b. Minutes of May 4, 2009, council meeting

- c. Appropriating Resolution No. 08/09-22 (bills)
- d. Beer/Wine permit renewal for Sum Hing Chinese Restaurant
- e. Liquor license renewal for Berte's Back Nine
- f. Department reports
- g. Minutes of various Boards/Commissions
- h. Administrator's report

On call of the roll the vote was all ayes.

RESOLUTION APPROVING DISTRIBUTION OF REVOLVING LOAN FUNDS- PREMIER PIZZA

Premier Pizza has submitted an application for retail revolving loan funds for roof repairs. The request is for \$10,000 with a mortgage as security.

Kohlhaas moved and Lighter seconded the motion that Resolution 09-27 **A RESOLUTION APPROVING DISTRIBUTION OF REVOLVING LOAN FUNDS TO PAUL L. DELANGE AND THERESA L. DELANGE, D/B/A PREMIER PIZZA** be approved. On call of the roll the vote was all ayes.

RESOLUTION APPROVING PURCHASE OF FINANCIAL SOFTWARE

Current financial software is no longer supported by the provider and needs to be replaced. Staff reviewed four software programs and recommends INCODE from Tyler Technologies, Inc. for an amount not to exceed \$30,348.

Kohlhaas moved and Von Ruden seconded the motion that Resolution 09-28 **A RESOLUTION APPROVING AGREEMENT WITH TYLER TECHNOLOGIES, INC. FOR THE PURCHASE OF FINANCIAL SOFTWARE** be approved. On call of the roll the vote was all ayes.

REQUEST TO CLOSE STREET

Berte's Back Nine is requesting to close State Street between Harlan to Moore on June 13th from 4:00 PM - 2:00 AM for the purpose of holding a street dance. Von Ruden moved and Curtis seconded the motion to approve the request to close street. On call of the roll the vote was all ayes.

REQUEST TO CLOSE STREET

Curves is holding a 5k run/walk on May 30th to support the American Cancer Society. The start/finish line is in front of Curves on Thorington. They would like to close Thorington between State and Nebraska from 7 AM - 9 AM for the event. Curtis moved and Von Ruden seconded the motion to approve the request to close street. On call of the roll the vote was all ayes.

REQUEST TO CLOSE STREET

The American Legion and VFW would like to close Hall St from Nebraska to Call and State St from Thorington to Williams St on Memorial Day during the activities on the Court House lawn. Lighter moved and Esser seconded the motion to approve the request to close street. On call of the roll the vote was all ayes.

APPLICATION FOR FIREWORKS

Relay for Life would like to have a small fireworks display as part of the opening ceremonies. Von Ruden moved and Esser seconded the motion to approve the application. On call of the roll the vote was all ayes.

REPORT ON NOMINEES-TREE COMMITTEE

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

APPOINTMENT ALGONA CEMETERY BOARD

Names submitted were Steve Smith, Don Egel and Allyn Boelman.

Esser nominated and Lighter second Allyn Boleman to serve on the Board. AYES: Lighter, Esser. NAYS: Kohlhaas, Weaver, Von Ruden, Curtis. Motion fails.

Von Ruden nominated and Kohlhaas seconded Steve Smith to serve on the Board. AYES: Kohlhaas, Weaver, Von Ruden, Curtis. NAYS: Lighter, Esser. Motion carried.

APPOINTMENT AMU BOARD OF TRUSTEES

Mayor Gilmore nominated Jay Geving to serve on the AMU Board of Trustees. Lighter moved and Weaver seconded the motion to approve the appointment. On call of the roll the vote was all ayes.

PUBLIC HEARING ON PROPOSED AMENDMENT TO FY 08/09 BUDGET

Mayor Gilmore declared the public hearing on the proposed amendment to the FY 08/09 budget open at 5:00 PM.

Revenues are projected to be \$368,273 more than projected. Almost half of this is due to the AMU transfer, and despite interest revenue coming in well under projections.

Expenses are projected to be \$224,014 more than projected. A good portion of the increase comes in Road Use Tax and is attributed to fuel costs and additional street repairs.

There being no other comments written or verbal Mayor Gilmore declared the public hearing closed at 5:02 PM.

RESOLUTION AMENDING THE FY 08/09 BUDGET

Kohlhaas moved and Weaver seconded the motion to approve Resolution 09-29 **A RESOLUTION AMENDING THE BUDGET FOR FISCAL YEAR ENDING JUNE 1, 2009** be approved. On call of the roll the vote was all ayes.

CITIZEN'S OPPORTUNITY

Member Curtis inquired about flowers being planted in Central Park. Staff will check on the schedule.

Member Weaver inquired about the flower baskets for downtown. Staff will check on that schedule as well.

Von Ruden moved and Weaver seconded the motion that this meeting be adjourned. On call of the roll the vote was all ayes. Motion carried. Meeting adjourned at 5:12 p.m.

Jeff Gilmore, Mayor

ATTEST:

Cole S. O'Donnell, City Administrator