

MINUTES OF PROCEEDING
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 19, 2008, at 3:35 p.m., City Hall Council Chambers with Mayor Pro Tem Howard Esser and the following council members:

Present Von Ruden, Curtis, Weaver, Lighter

Absent: Kohlhaas

Also present: City Administrator O'Donnell

The purpose for this work session was to review the dangerous animal/dog ordinance and feral cats.

Councilmember Kohlhaas arrived and 3:40 p.m.

City Administrator O'Donnell reviewed the dangerous animal/dog ordinance. Staff will work with the Police Department on complaints of vicious/dangerous dogs.

City Administrator gave options on the feral cat problem. Catch, neuter and release or catch and euthanize. The city would need to buy traps, advertise and have someone who would check the traps. Margo Adams, asked the city to follow through with the program, as there is a huge problem with feral cats. She informed the Council on the spay and neutering program ran by the Kossuth Animal Rescue.

Meeting adjourned at 4:25 p.m.

Howard Esser, Mayor Pro Tem

ATTEST:

Rexann McEnroe, City Clerk

MINUTES OF PROCEEDING
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 on May 19, 2008, at 4:30 p.m., City Hall Council Chambers with Mayor Pro Tem Howard Esser and the following council members:

Present Von Ruden, Curtis, Kohlhaas, Weaver, Lighter

Also present: City Administrator O'Donnell, 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.

CONSENT AGENDA

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

- a. Minutes of May 5, 2008, work session
- b. Minutes of May 5, 2008, council meeting
- c. Minutes of May 12, 2008, work session
- d. Appropriating Resolution No. 07/08-22 (bills)
- e. Beer permit renewal for Classic Stop
- f. Department reports for April
- g. Minutes of various Boards/Commissions
- h. Administrator's report

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

APPROVE SUBORDINATION AGREEMENT-RINDONE

Weaver moved and Von Ruden seconded the motion that Resolution No. 08-42, **"Resolution Authorizing Execution of Subordination Agreement for Brien G.**

Rindone", be adopted. On call of the roll the vote was all ayes. Motion carried.

ACCEPT BID FOR END LOADER-MURPHY TRACTOR

Lighter moved and Kohlhaas seconded the motion that Resolution No. 08-43, **"Resolution Accepting Bids for End Loader"**, be adopted. Low bid was Murphy Tractor and Equipment, Ft. Dodge, for a John Deere 544J, net cost is \$90,149.00. On call of the roll the vote was all ayes. Motion carried.

ACCEPT BID FOR SNOW REMOVAL EQPT.-AIRPORT

Kohlhaas moved and Von Ruden seconded the motion that Resolution No. 08-44, **"Resolution Accepting Bids for Snow Removal Equipment"**, be adopted. This is for a snow plow and snow blower for the Airport. Bid accepted is from Don's Truck Sales, Charles City, in the amount of \$99,775.00. This equipment is being purchased with FAA grant fund, City's cost will be \$4,987.75. On call of the roll the vote was all ayes. Motion carried.

ACCEPT BID FOR PAPI SYSTEM

Lighter moved and Weaver seconded the motion that Resolution No. 08-45, **"Resolution Accepting Bids for Precision Approach Path Indicator (PAPI) System"**, be adopted. Low bidder was K & W Electric, Cedar Falls, in the amount of \$67,420.00. This is a FAA grant project, City's cost will be \$3,371.00. On call of the roll the vote was all ayes. Motion carried.

PARK COMMISSION APPOINTMENTS

Weaver moved and Lighter seconded the motion to appoint Rick Remy to the Algona Park Commission. On call of the roll the vote was all ayes. Motion carried. Mr. Remy's term will expire December 31, 2010.

Curtis moved and Kohlhaas seconded the motion to appoint Chad Besch to the Algona Park Commission. On call of the roll the vote was as follows: Ayes-Esser, Curtis, Kohlhaas, Weaver, Lighter. Nays-Von Ruden. Motion carried. Mr. Besch's term will expire December 31, 2012.

APPOINTMENT-A.M.U. BOARD OF TRUSTEES

Von Ruden moved and Lighter seconded the motion to approve Mayor Pro Tem Esser's re-appointment of Karen Schaaf to the Algona Municipal Utilities Board of Trustees. On call of the roll the vote was all ayes. Motion carried. Ms. Schaaf's term will expire May 31, 2014.

NOTIFICATION OF TERMS EXPIRING-LIBRARY BD. OF TRUSTEES

Notification was given that the terms of Jan Andrews, Camilla Grandgeorge and Linda Becker will expire June 30, 2008.

NOTIFICATION OF VACANCY-ALG. HOUSING COMMISSION

Notification was given that there is a vacancy on the Algona Housing Commission due to Jim Conard moving out of town.

Mayor Pro Tem Esser called a recess at 4:50 p.m.

PUBLIC HEARING-YMCA BONDS

Mayor Pro Tem Esser announced at 5:00 p.m. that this is the time and place for a public hearing on the intention to issue YMCA Facility Revenue Bonds. City Administrator O'Donnell explained that the YMCA can access bonds through the State at a reduced rate if the bonds are issued through a sponsoring governmental body. There is no cost or liability to the city. There being no other comments, either written or oral, the public hearing was closed at 5:02 p.m.

AUTHORIZING ISSUANCE AND SALE OF YMCA REVENUE BONDS

Lighter moved and Kohlhaas seconded the motion that Resolution No. 08-46, **"Resolution Authorizing the Issuance and Sale of YMCA Facility Revenue Bonds (Algona Family YMCA Project) in the Principal Amount of Not to Exceed \$4,000,000 and Authorizing the Execution of Documents Relating Thereto"**, be adopted. On call of the roll the vote was all ayes. Motion carried.

CITIZEN'S OPPORTUNITY

Councilmember Von Ruden inquired about the donated money to the City that has been asked to be refunded to the donors so they (the donors) could redirect the money to Kossuth Connections to pay for a 1 year lease of No Boundaries Miniature Golf Course. Councilmember Kohlhaas said the donors had

been approached to ask for \$10,000 to be refunded back to them and redirect it to Kossuth Connections.

Councilmember Kohlhaas asked about the curb and gutter project on E. Lucas and if homeowners would have the option to replace the approach of their driveways.

City Administrator O'Donnell gave an update on the bridge project. He also informed the Council he has received 2 letters from citizen's interested in the Mayoral position.

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 5:23 p.m.

Howard Esser, Mayor Pro Tem

ATTEST:

Rexann McEnroe, City Clerk