

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 2, 2005, at 3:30 p.m., City Hall Council Chambers with Mayor Lynn R. Kueck and the following council members:

Present: Esser, Von Ruden, Kohlhaas, Weaver  
Absent: Curtis, Lighter  
Also present: City Administrator O'Donnell

Rick McKenna and Frank Wagner, Blacktop Services, Dan Staebell, Koch Paving Solutions, and Mike Kvach, Asphalt Paving Association of Iowa, were present to discuss asphalt paving with the Council.

Discussion was held on the Carnegie Library regarding the lease with the Historical Society, sub-lease with Sandy Gervais, maintenance of the building and future of the building.

Work session ended at 4:22 p.m.

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Lynn R. Kueck, Mayor

ATTEST:

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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 on May 2, 2005, at 4:30 p.m., City Hall Council Chambers with Mayor Lynn R. Kueck and the following council members:

Present: Esser, Von Ruden, Kohlhaas, Weaver  
Absent: Curtis, Lighter  
Also present: City Administrator O'Donnell, City Attorney Doster

AGENDA

Kohlhaas moved and Weaver 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 proclaimed the May 1-7 as "Vietnam Veteran's Recognition Week".

Mayor Kueck shared a thank you from Diane Emerson regarding the City's newsletter and reminded citizen's that May 6-7 "Clean-Up Days" will be held. H also informed the Council that at 7:30 a.m., May 6<sup>th</sup>, there will be an Emergency Management Commission meeting.

CONSENT AGENDA

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

- a. Minutes of April 18, 2005, council meeting
- b. Appropriating Resolution No. 04/05-21 (bills)
- c. Beer permit for RAGBRAI Committee
- d. Beer/Wine permit for Sum Hing Chinese Restaurant
- e. Administrator's report

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

ORDINANCE DELETING & ADDING HANDICAPPED PARKING SPACES

Kohlhaas moved and Von Ruden seconded the motion to remove this item from the table. On call of the roll the vote was all ayes. Motion carried.

Bill Farnham, BDF Investments, has requested that the handicapped parking space in front of his business be removed. He feels it is dangerous to be loading and unloading a handicapped person near the alley.

David Owens who is handicapped said he refuses to park in that handicapped space because that alley is busy and it is dangerous.

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

Kohlhaas moved and Von Ruden seconded the motion to approve the first reading of the proposed ordinance deleting and adding handicapped parking spaces. On call of the roll the vote was all ayes. Motion carried.

APPROVING RELEASE OF MORTGAGE

Merrill and Pat Walker received a CDBG rehabilitation loan, and after 5 years the loan is forgiven. It has been 5 years, therefore, the mortgage needs to be released.

Esser moved and Weaver seconded the motion that Resolution No. 05-42, **"Resolution Authorizing Execution of Release or Satisfaction of Mortgage"**, be adopted. On call of the roll the vote was all ayes. Motion carried.

APPROVING RELEASE OF MORTGAGE

Randy and Michelle Wood received housing assistance and they now have sold their house. The assistance has been repaid and the mortgage needs to be released.

Weaver moved and Esser seconded the motion that Resolution No. 05-43, **"Resolution Authorizing Execution of Release or Satisfaction of Mortgage"**, be adopted. On call of the roll the vote was all ayes. Motion carried.

APPROVING REVISED CITY POLICIES

Kohlhaas moved and Esser seconded the motion that Resolution No. 05-44, **"Resolution Approving Revised City Policies"**, be adopted. On call of the roll the vote was all ayes. Motion carried.

APPROVING BID & AWARD CONTRACT-AIRPORT  
STORAGE BLDG/ROTATING BEACON PROJECT

Two bids were received for the storage building/rotating beacon project at the Airport. The low bidder was Holland Construction, Forest City, for \$196,388. The FAA has approved the bid.

Von Ruden moved and Kohlhaas seconded the motion that Resolution No. 05-45, **"Resolution Approving Bid and Awarding Contract for the Snow Removal Equipment Storage Building and Rotating Beacon Project at the Algona Municipal Airport"**, be adopted. On call of the roll the vote was all ayes. Motion carried.

APPROVE CHANGE ORDER NO. 3-DOWNTOWN PROJECT

Weaver moved and Kohlhaas seconded the motion to approve Change Order No. 3 in the amount of \$39,443.32 for fire hydrant extension, removal of coal chutes, replacement of an intake and other items that became necessary once the project began. On call of the roll the vote was all ayes. Motion carried.

APPROVE CHANGE ORDER NO. 4-DOWNTOWN PROJECT

Von Ruden moved and Esser seconded the motion to approve Change Order No. 4 in the amount of \$660.00 for work to connect an existing light pole on Thorington. On call of the roll the vote was all ayes. Motion carried.

APPROVE PAY APPLICATION NO. 6-DOWNTOWN PROJECT

Esser moved and Kohlhaas seconded the motion to approve Application of Partial Payment No. 6 in the amount of \$255,039.23. Quantities for work on the intersections, including the pavers, have been reduced to reflect work the city believes is defective. On call of the roll the vote was all ayes. Motion carried.

SET DATE & TIME FOR PUBLIC HEARING  
ON AMENDING CURRENT FY BUDGET

Von Ruden moved and Esser seconded the motion to set Monday, May 16, 2005, at 5:00 p.m., City Hall Council Chambers, for a public hearing amending the current fiscal year budget. On call of the roll the vote was all ayes. Motion carried.

FINAL REPORT ON NOMINEES-AMU BD. OF TRUSTEES

Final report on nominees to fill the vacancy on the AMU Board of Trustees was given.

APPOINTMENT-CEMETERY BOARD

Esser moved and Kohlhaas seconded the motion to re-appoint Roger Long to the Algona Cemetery Board. Mr. Long's term will expire May 13, 2011. On call of the roll the vote was all ayes. Motion carried.

APPROVE APPLICATION FOR URBAN REVITALIZATION TAX EXEMPTION

Kohlhaas moved and Weaver seconded the motion to approve the Application for Urban Revitalization Tax Exemption for American Glass Company, commercial remodel, 3 year at 100%. On call of the roll the vote was all ayes. Motion carried.

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 5:25 p.m.

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Lynn R. Kueck, Mayor

ATTEST:

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Rexann McEnroe, City Clerk

