

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 June 2, 2008, at 3:38 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

The purpose of this work session was to interview three candidates for the vacant Mayoral position. Each candidate, Caleb Fortune, Jeff Gilmore and Carl Westling spoke and answered questions.

Meeting adjourned at 4:25 p.m.

Howard Esser, Mayor Pro Tem

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 on June 2, 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, Acting City Attorney Fenchel

AGENDA

Von Ruden 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

City Administrator O'Donnell reminded citizens that there should be no dumping of household waste or large items, at the brush dump site, it's for yard waste only. If the illegal dumping continues, the City may be forced to close the site down.

Councilmember Curtis reminded everyone that this Thursday will be the first Family Fun Night and the June 13th is Relay for Life.

Councilmember Weaver asked if the bridge project would be completed before ABATE and Founder's Day. City Administrator O'Donnell will check with the Iowa DOT. She also inquired about the storm sewer project. City Administrator O'Donnell said that work could be started June 2nd and had to be completed in August by the time school starts.

City Administrator O'Donnell updated the Council on the Public Works Director search.

CONSENT AGENDA

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

- a. Minutes of May 19, 2008, work session
- b. Minutes of May 19, 2008, council meeting
- c. Appropriating Resolution No. 07/08-23 (bills)
- d. Beer/wine permit renewal for Sum Hing
- e. Beer permit renewal for K-Mart
- f. Liquor license renewal for Berte's Back Nine
- g. Administrator's report

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

APPROVE UNION CONTRACT WITH POLICE OFFICERS & DISPATCHERS

This contract is for 3 years with police officers, wage increases of 10% over the 3 years, and the dispatchers will receive an 11.5% increase over the 3 years.

Kohlhaas moved and Von Ruden seconded the motion that Resolution No. 08-47, **"Resolution Approving Union Contract with Police Officers and Dispatchers"**, be adopted. On call of the roll the vote was all ayes. Motion carried.

APPROVE UNION CONTRACT WITH WASTE WATER, PARKS, STREET AND CEMETERY EMPLOYEES

This contract is for 3 years with public works employees, wage increases of 10% over the 3 years.

Kohlhaas moved and Weaver seconded the motion that Resolution No. 08-48, **"Resolution Approving Union Contract with Waste Water, Parks, Street and Cemetery Employees"**, be adopted. On call of the roll the vote was all ayes. Motion carried.

APPROVE SALARIES FOR 2008/2009

Kohlhaas moved and Von Ruden seconded the motion that Resolution No. 08-49, **"A Resolution Setting Salaries for Appointed Officials and Employees of the City for the Fiscal Year 2008/2009"**, be adopted. On call of the roll the vote was all ayes. Motion carried.

APPROVE INCREASE FOR CITY ATTORNEY

Von Ruden moved and Weaver seconded the motion that Resolution No. 08-50, **"Resolution Approving Compensation for City Attorney"**, be adopted. This is an increase from \$110 to \$115 per hour. On call of the roll the vote was all ayes. Motion carried.

APPROVE FAA GRANT AGREEMENT-PAPI PROJECT

Von Ruden moved and Curtis seconded the motion that Resolution No. 08-51, **"Resolution Approving Grant Agreement with FAA for the Precision Approach Path Indicator (PAPI) System at the Algona Municipal Airport"**, be adopted. Funds for this project are from the FAA entitlement fund in the amount of \$81,700 or 95% of the project. On call of the roll the vote was all ayes. Motion carried.

APPROVE FAA GRANT AGREEMENT-SNOW REMOVAL EQUIPMENT

Weaver moved and Lighter seconded the motion that Resolution No. 08-51, **"Resolution Approving Grant Agreement with FAA for the Acquisition of Snow Removal Equipment for the Algona Municipal Airport"**, be adopted. Funds for this project are from the FAA entitlement fund in the amount of \$103,500 or 95% of the project. On call of the roll the vote was all ayes. Motion carried.

APPOINTMENT OF MAYOR

Kohlhaas moved and Lighter seconded the motion to appoint Carl Westling as Mayor. On call of the roll the vote was as follows: Ayes: Kohlhaas, Lighter. Nays: Von Ruden, Curtis, Weaver, Esser. Motion failed.

Von Ruden moved and Weaver seconded the motion to appoint Jeff Gilmore as Mayor. On call of the roll the vote was as follows: Ayes: Von Ruden, Curtis, Weaver, Lighter, Esser. Nays: Kohlhaas. Motion carried. Mayor Gilmore will serve as Mayor until the next general election in November.

OATH OF OFFICE

City Clerk McEnroe administered the Oath of Office to Mayor Gilmore.

APPROVE PAY APPLICATION NO. 2-DIGESTER PROJECT

Lighter moved and Von Ruden seconded the motion to approve Pay Application No. 2 in the amount of \$113,335.00 to Story Construction for work completed on the digester project at the Wastewater Treatment Plant. On call of the roll the vote was all ayes. Motion carried.

APPROVE APPLICATION FOR URBAN REVITALIZATION TAX EXEMPTION

Weaver moved and Curtis seconded the motion to approve the Application for Urban Revitalization Tax Exemption for Larry and Linda Groen, new residential. On call of the roll the vote was all ayes. Motion carried.

FINAL REPORT ON NOMINEES-LIBRARY BD. OF TRUSTEES

Final report was given on nominees for the Library Board of Trustees. Jan Andrews, Camilla Grandgeorge and Linda Becker would all like to serve again. This is a Mayoral appointment.

FINAL REPORT ON NOMINEES-ALG. HOUSING COMMISSION

Final report was given on nominees for the vacancy on the Algona Housing Commission. Councilmember Weaver has contacted Glen Miller who would like to serve on this board. This is a Mayoral appointment.

Von Ruden moved and Weaver seconded the motion that this meeting be adjourned. On call of the roll the vote was all ayes. Meeting adjourned at 5:08 p.m.

Jeff Gilmore, Mayor

ATTEST:

Rexann McEnroe, City Clerk