

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 5, 2006, at 3:30 p.m., City Hall Council Chambers, with Mayor Lynn R. Kueck and the following council members:

Present: Curtis, Kohlhaas, Esser, Von Ruden

Absent: Weaver, Lighter

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

Discussion was held on abandoned and dilapidated housing. Pictures of several dwellings were presented to the Council. Consensus was for City Staff to pursue this and be aggressive.

Meeting adjourned at 4:20 p.m.

Lynn R. Kueck, Mayor

ATTEST:

Rexann McEnroe, City Clerk

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 June 5, 2006, at 4:30 p.m., City Hall Council Chambers, with Mayor Lynn R. Kueck and the following council members:

Present: Curtis, Kohlhaas, Esser, Von Ruden

Absent: Weaver, Lighter

Also present: City Administrator O'Donnell, Public Works Director Schaeffer, Acting City Attorney Fenchel

AGENDA

Kohlhaas moved and Esser seconded the motion that the agenda for this meeting be approved. On call of the roll the vote was all ayes. Motion carried.

Councilmember Weaver arrived at 4:32 p.m.

CITIZEN'S OPPORTUNITY

Mayor Kueck introduced Carrie Wubben who is an intern at Algona Publishing. He also, congratulated Rick Schutter from the Street Department on 10 years of service.

Roger Wilson, Chairperson of Grow Algona Tree Project, explained that this committee was formed after the 1979 tornado and they are going to continue this project by selecting sections of town yearly to plant trees. This fall they will be focusing on area from Diagonal to Hwy 18 to Finn Drive south to McGregor. Students for Bishop Garrigan and Cub Scouts from Pack 29 will be helping with this project. He thanked the City Council on their continued support. He also invited Council to the 2nd Annual Finn Drive Area Neighborhood Picnic on Wednesday, June 14th, 5:30 p.m., at Tietz Park.

Connie Meckler informed the Council she has been selected as an ambassador for the "Wall of Hope" cancer event in Washington, D.C., in September, and asked the Council to sign the banner that will be presented at this event. Thousands of banners, with thousands of signatures, will be put together, covering four blocks. Also, Mrs. Meckler reminded everyone that the Relay for Life will be held June 16th and invited everyone to come.

CONSENT AGENDA

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

- a. Minutes of May 15, 2006, work session
- b. Minutes of May 15, 2006, council meeting
- c. Appropriating Resolution No. 05/06-23 (bills)
- d. Beer permit renewal for Casey's General Store-602 E. State
- e. Beer permit for Founder's Day Committee
- f. Administrator's report.

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

ORDINANCE REGULATING FEEDING OF DEER-1ST READING

Acting City Attorney Fenchel gave the first reading of the proposed ordinance that would prohibit feeding deer within the city limits.

Jackie Medin, Julie Norland, Virginia Gaedke and a letter from Dennis and Pam Schuttler, all spoke supporting the proposed ordinance. They all stated that the deer our ruining flowers, gardens, and lawns.

City Administrator O'Donnell informed the Council that he has spoken to the Iowa DNR and two options were proposed to him. The first being to speak to residents that live just outside of city limits and have them allow people to hunt their property and the second being a special district being set up allowing a license that doesn't count against their deer tag.

After discussion, Kohlhaas moved and Weaver seconded the motion to approve the first reading of the proposed ordinance regulating the feeding of deer. On call of the roll the vote was all ayes. Motion carried.

APPROVE GRANT AGREEMENT WITH FAA

Von Ruden moved and Esser seconded the motion that Resolution No. 06-51, **"Resolution Approving Grant Agreement with FAA to Construct a T-Hangar at the Algona Municipal Airport"**, be adopted. On call of the roll the vote was all ayes. Motion carried.

AUTHORIZING RELEASE OF MORTGAGE-K. GALE

Kay Gale received a housing rehabilitation loan and has now satisfied the note. Weaver moved and Kohlhaas seconded the motion that Resolution No. 06-52, **"Resolution Authorizing Execution of Release or Satisfaction of Mortgage"**, be adopted. On call of the roll the vote was all ayes. Motion carried.

AUTHORIZING SUBORDINATION AGREEMENT-B. SHIPLER

Bobby Shipler received a housing assistance loan and is refinancing his home. Normally the loan needs to be repaid, unless the Housing Commission grants an exception, which they have done. Mr. Shipler's lending institution requests that we subordinate our mortgage to theirs.

Weaver moved and Curtis seconded the motion that Resolution No. 06-53, **"Resolution Authorizing Execution of Subordination Agreement for Bobby J. Shipler"**, be adopted. On call of the roll the vote was all ayes. Motion carried.

APPROVE UNION CONTRACT-POLICE/DISPATCHERS

Kohlhaas moved and Weaver seconded the motion that Resolution No. 06-54, **"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-PW DEPT.

Kohlhaas moved and Curtis seconded the motion that Resolution No. 06-55, **"Resolution Approving Union Contract with Wastewater, Parks, Street and Cemetery Employees"**, be adopted. On call of the roll the vote was all ayes. Motion carried.

ADOPTING POLICIES RELATING TO HOUSING REHABILITATION CDBG GRANT

Von Ruden moved and Esser seconded the motion that Resolution No. 06-56, **"Resolution Adopting Policies Relating to Housing Rehabilitation CDBG Grant"**, be adopted. On call of the roll the vote was all ayes. Motion carried.

ADOPTING EQUAL OPPORTUNITY POLICY-CDBG GRANT

Von Ruden moved and Kohlhaas seconded the motion that Resolution No. 06-57, **"Resolution on Equal Opportunity Policy"**, be adopted. On call of the roll the vote was all ayes. Motion carried.

ADOPTING THE AFFIRMATIVE FAIR HOUSING POLICY-CDBG GRANT

Von Ruden moved and Weaver seconded the motion that Resolution No. 06-58, **"Resolution Adopting the Affirmative Fair Housing Policy"**, be adopted. On call of the roll the vote was all ayes. Motion carried.

APPROVING ACKNOWLEDGMENT/SETTLEMENT AGREEMENTS

Wessels Oil Co. had been convicted of selling tobacco products to someone underage and fined \$1,500 civil penalty for a "second violation". By passing this resolution, the City is asking that this penalty be paid to us instead of the State.

Kohlhaas moved and Weaver seconded the motion that Resolution No. 06-59, **"Resolution Approving Acknowledgment/Settlement Agreement"**, with Wessels Oil Co., Inc. d/b/a Wessels Oil Co., be adopted. On call of the roll the vote was all ayes. Motion carried.

SET DATE & TIME FOR EMPLOYEE/BOARD/COMMISSIONS DINNER

Weaver moved and Kohlhaas seconded the motion to set Wednesday, June 28, 2006, at 6:00 p.m., for the Employee/Volunteer/Boards and Commissions Recognition Dinner. On call of the roll the vote was all ayes. Motion carried.

SET DATE & TIME FOR FIRST COUNCIL MEETING IN JULY

Weaver moved and Esser seconded the motion to set the first council meeting in July for July 5, 2006, at 3:30 p.m. On call of the roll the vote was all ayes. Motion carried.

APPOINTMENT-RLF COMMITTEE

Esser moved and Kohlhaas seconded the motion to approve the mayoral appointment of Lori Hanchett to the Retail Revolving Loan Fun Committee. Her term will expire September 16, 2007. 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 Algona Library Board of Trustees.

Weaver moved and Von Ruden seconded the motion that this meeting be adjourned. On call of the roll the vote was all ayes. Motion carried. Meeting adjourned at 5:16 p.m.

Lynn R. Kueck, Mayor

ATTEST:

Rexann McEnroe, City Clerk