

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 June 6, 2005, at 3:30 p.m., City Hall Council Chambers with Mayor Lynn R. Kueck and the following council members:

Present: Von Ruden, Kohlhaas, Weaver, Esser

Absent: Curtis, Lighter

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

Councilmember Curtis arrived at 3:40 p.m.

Discussion was held on weekend taxi service, fire pit regulations and Senior Center manager.

Work session adjourned at 4:20 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 June 6, 2005, at 3:30 p.m., City Hall Council Chambers with Mayor Lynn R. Kueck and the following council members:

Present: Curtis, Von Ruden, Kohlhaas, Weaver, Lighter, Esser

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

AGENDA

Lighter moved and Kohlhaas 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

Phil McCormick, Assistant State Coordinator of ABATE, approached the Council on providing a shuttle bus during ABATE. Mayor Kueck directed him to the Chamber of Commerce for help with this idea.

Ruth Ann Schneider, 1209 E. State, was present to complain on how her tree was trimmed. She was not home when they were trimmed and was very upset when she saw them. Councilmember Curtis asked if residents should be contacted before the trees are trimmed.

Jim Berte, Assistant State Coordinator of ABATE, has been hearing rumors that they doubled the price to use the ABATE farm for the Founder's Day concert this year. He informed Council that ABATE leased it last year for \$3,000, but it was understood that this year it would be \$5,000. The Mayor informed him that the Founder's Day Committee could not afford that so the concert is being held at River Road Golf Course. Mr. Berte didn't have a problem with that, but feels that the rumors will hurt them by people thinking they are hard to work with, and they want to have a good relationship with the City and its residents.

Mayor Kueck congratulated Patty Hunt's 30 students who volunteered many hours cleaning up the parks.

CONSENT AGENDA

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

- a. Minutes of May 16, 2005, council meeting
- b. Appropriating Resolution No. 04/05-23 (bills)
- c. Beer permit renewal for K Mart
- d. Beer permit renewal for Algona Chamber of Commerce for Founder's Day
- e. Liquor license renewal for Columbia Hall Association
- f. Liquor license for Juke box
- g. Cigarette permits for Casey's General Store (602 E. State & 1414 N. Main), Hy-Vee Food Store, K Mart, Chrome Truck Stop, Fareway, Candlelite Lounge, Sister Sarah's, Billie Jo's Bar & Grill, Wine & Spirits Shoppe, Wessel's Oil/Cross Roads
- h. Administrator's report

On call of the roll the vote was as follows: Ayes: Curtis, Kohlhaas, Lighter, Esser, Von Ruden. Abstain: Weaver. Motion carried.

ORDINANCE DELETING & ADDING HANDICAPPED PARKING SPACES

Kohlhaas moved and Lighter seconded the motion to waive 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.

Lighter moved and Weaver seconded the motion to approve the first reading of the proposed ordinance. On call of the roll the vote was all ayes. Motion carried.

Lighter moved and Weaver seconded the motion to waive the second and third readings of the proposed ordinance. On call of the roll the vote was all ayes. Motion carried.

Lighter moved and Weaver seconded the motion that Ordinance No. 927, **An Ordinance Amending the Algona Municipal Code by Deleting and Adding Certain handicapped Parking Spaces** be adopted. On call of the roll the vote was all ayes. Motion carried.

APPROVING PARTIAL RELEASE OF REAL ESTATE-HEC

We need to release our mortgage on Lots 3, 4, and 5 of the Snap-On Drive Industrial Park so Hydrogen Engine Center can purchase them. Once they have completed the purchase the City will secure a new mortgage on the property as part of the loan we are providing to HEC.

Esser moved and Lighter seconded the motion that Resolution No. 05-48, **"Resolution Approving Partial Release of Real Estate Mortgages"**, be adopted. On call of the roll the vote was all ayes. Motion carried.

APPROVING DISTRIBUTION OF RLF-THE VACUUM CLINIC

Ron Baade, owner of The Vacuum Clinic, will be purchasing the skating rink and expanding his business there. He will also be converting the back portion of the building to rent. The loan is for \$10,000 at 0% for 5 years.

Kohlhaas moved and Von Ruden seconded the motion that Resolution No. 05-49, **"A Resolution Approving Distribution of Revolving Loan Funds to Ronald D. Baade and Pamela J. Baade, D/B/A The Vacuum Clinic"**, be adopted. On call of the roll the vote was all ayes. Motion carried.

APPROVE PURCHASE OF REAL ESTATE

The City has been approached to purchase the property located at 103 E. Lucas. This property is located adjacent to Dodge Street, and with the purchase of this real estate, Dodge Street could be widen and fixed. The purchase price is \$12,000.00.

Lighter moved and Kohlhaas seconded the motion that Resolution No. 05-50, **"Resolution Approving Purchase of Real Estate"**, be adopted. On call of the roll the vote was all ayes. Motion carried.

APPROVING COMPENSATION FOR CITY ATTORNEY

Esser moved and Lighter seconded the motion that Resolution No. 05-51, **"Resolution Approving Compensation for City Attorney"**, be adopted. Beginning July 1, 2005, compensation will be based on the rate of \$100.00 per hour and \$75.00 per meeting. On call of the roll the vote was all ayes. Motion carried.

SETTING SALARIES FOR 2005/2006 FISCAL YEAR

Von Ruden moved and Lighter seconded the motion that Resolution No. 05-52, **"A Resolution Setting Salaries for Appointed Officials and Employees of the City for the Fiscal Year 2005/2006"**, be adopted. On call of the roll the vote was all ayes. Motion carried.

REQUEST TO USE CARNEGIE BUILDING LAWN

Von Ruden moved and Weaver seconded the motion to approve the request by the Methodist Church to use the Carnegie lawn for their Vacation Bible School, June 6-9. On call of the roll the vote was all ayes. Motion carried.

REQUEST TO CLOSE STATE ST. FROM HALL TO DODGE

Esser moved and Weaver seconded the motion to approve the request from the Founder's Day Committee to close State Street from Dodge Street to Hall Street for activities scheduled. On call of the roll the vote was all ayes. Motion carried.

APPROVE APPLICATION FOR FIREWORKS

Lighter moved and Kohlhaas seconded the motion to approve the application for fireworks for Relay for Life on June 17<sup>th</sup>. On call of the roll the vote was all ayes. Motion carried.

APPROVE URBAN REVITALIZATION TAX EXEMPTIONS

Lighter moved and Curtis seconded the motion to approve the Application for Urban Revitalization Tax Exemption for Giles & Jan Struck for new residential. On call of the roll the vote was all ayes. Motion carried.

Kohlhaas moved and Von Ruden seconded the motion to approve the Application for Urban Revitalization Tax Exemption for Ed Wilcox, Ernie

Williams, Ltd. for commercial addition. On call of the roll the vote was all ayes. Motion carried.

Curtis moved and Esser seconded the motion to approve the Application for Urban Revitalization Tax Exemption for Mike & Emily Lampe for new residential. On call of the roll the vote was all ayes. Motion carried.

PUBLIC HEARING-DEVELOPMENT AGREEMENT WITH ARP, INC.

Mayor Kueck announced at 5:21 p.m., that this is the time and place for a public hearing on the matter of the proposal to enter into a Development Agreement with Algona Revitalization Project, Inc. The proposed agreement provides 100% of available TIF revenue for 15 years to ARP, Inc. with an amount not to exceed \$124,000. There being no other comments either written or oral, the Mayor declared the public hearing closed at 5:23 p.m.

APPROVE DEVELOPMENT AGREEMENT WITH ARP, INC.

Von Ruden moved and Weaver seconded the motion that Resolution No. 05-53, **"Resolution Approving and Authorizing Execution of a Development Agreement by and Between the City of Algona and Algona Revitalization Project, Inc."**, be adopted. On call of the roll the vote was all ayes. Motion carried.

Von Ruden moved and Curtis 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.

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Lynn R. Kueck, Mayor

ATTEST:

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Rexann McEnroe, City Clerk