

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 7, 2004, at 4:30 p.m., in the City Hall Council Chambers with Mayor Lynn R. Kueck and the following council members:

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

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

AGENDA

Esser moved and Von Ruden seconded the motion that the agenda for this meeting be approved. On call of the roll the vote was as follows:

Ayes: Curtis, Lighter, Esser, Von Ruden. Abstain: Weaver. Motion carried.

CITIZEN'S OPPORTUNITY

Lynn Jensen, Co-chair on the Sesquicentennial Committee, reminded everyone that the celebration is one month away. Volunteers are needed. Also, Brothers of the Bush and Sisters of the Brush are on patrol, so anyone without a pin or button should purchase one to be able to shave or wear makeup.

Mayor Kueck informed everyone that Algona is hosting a district wide Senior Day, June 8th. He also asked citizen's not to drop off appliances at Exceptional Treasures after hours. Many that are dropped off are not operational and Exceptional Treasures has to pay to have them hauled away.

Councilmember Von Ruden requested a Streets and Sewer Committee meeting to discuss the stop sign at State and Clarke.

Councilmember Esser inquired about a well. City Administrator O'Donnell has passed this on to A.M.U.

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 17, 2004, council meeting
- b. Appropriating Resolution No. 03/04-23 (bills)
- c. Beer permit for Chamber of Commerce, Founder's Day Celebration Committee
- d. Liquor license renewal for Jukebox, Ltd.
- e. Liquor license renewal for Hy-Vee Wine & Spirits
- f. Liquor license renewal for V.F.W.
- g. Outdoor Service Area for Iron Eagle Saloon
- h. Cigarette permits renewals for Casey's General Store (1414 N. Main & 602 E. State), K-Mart, Iron Eagle, Candlelite Lounge and Classic Stop
- i. Administrator's report

On call of the roll the vote was as follows:

Ayes: Curtis, Lighter, Esser, Von Ruden. Abstain: Weaver. Motion carried.

APPROVE RLF-DR. GRANDGEORGE

Von Ruden moved and Esser seconded the motion that Resolution No. 04-28, **"RESOLUTION APPROVING DISTRIBUTION OF REVOLVING LOAN FUNDS TO DR. MONTE GRANDGEORGE"** be adopted. Dr. Grandgeorge will receive up to \$7,000 at 0% for 5 years for improvements he's making on his building. On call of the roll the vote was all ayes. Motion carried.

APPROVE RLF-VESTIO, LLC

Von Ruden moved and Curtis seconded the motion that Resolution No. 04-29, **"RESOLUTION APPROVING DISTRIBUTION OF REVOLVING LOAN FUNDS TO VESTIO, L.L.C."** be adopted. Rick and Julie Murphy and Steve and Vicky Mallory are opening a women's clothing store in the Eastland Hills Plaza. The loan is for \$10,000 at 0% for 5 years. On call of the roll the vote was all ayes. Motion carried.

ACCEPTING WWTP IMPVTS. AND
AUTHORIZING FINAL PAYMENT (BIO-FILTER)

Esser moved and Lighter seconded the motion that Resolution No. 04-30, **"RESOLUTION ACCEPTING WASTEWATER TREATMENT PLANT IMPROVEMENTS AND AUTHORIZING FINAL PAYMENT"** be adopted. The bio-filter and bar screen project is completed and deemed satisfactory. On call of the roll the vote was all ayes. Motion carried.

APPROVE GRANT AGREEMENT WITH FAA-AIRPORT ENTRANCE ROAD

Weaver moved and Von Ruden seconded the motion that Resolution No. 04-31, **"RESOLUTION APPROVING GRANT AGREEMENT WITH FAA FOR THE AIRPORT ENTRANCE ROAD REHABILITATION PROJECT"**, be adopted. On call of the roll the vote was all ayes. Motion carried.

FINAL PAY APPLICATION NO. 6-BIO-FILTER PROJECT

Esser moved and Lighter seconded the motion to approve the Final Pay Application No. 6 in the amount of \$8,279.20 to C.L.Carroll Co., Inc. for work completed on the bio-filter project at the Wastewater Treatment Plant. On call of the roll the vote was all ayes. Motion carried.

PAY APPLICATION NO. 2-DOWNTOWN PROJECT

Lighter moved and Weaver seconded the motion to approve Pay Application No. 2 in the amount of \$225,079.22 to Allied Construction Co., Inc. for work completed on the Downtown Project. On call of the roll the vote was all ayes. Motion carried.

REQUEST TO TEMPORARILY CLOSE ROAN ST. BETWEEN OAK AND ELM

Todd Hammer is requesting permission to close Roan Street between Oak and Elm on June 27th, from 3:00 p.m. to 8:00 p.m. for their annual block party.

Von Ruden moved and Esser seconded the motion to approve the request to close Roan Street between Oak and Elm on June 27th. On call of the roll the vote was all ayes. Motion carried.

GREEN ACRES SUBDIVISION

Dick Besch is subdividing a section of property north of Algona. This is outside the city limits, but within our two mile review area.

Esser moved and Lighter seconded the motion to refer this matter to the Algona Planning and Zoning Commission. On call of the roll the vote was all ayes. Motion carried.

KOSSUTH CONNECTIONS RE: "SMOKING IN THE PARKS"

Angie Asa-Lovstad, Coordinator for Kossuth Connections, is requesting the City consider making Central Park "Smoke-Free". Heather Brandt and Becca Kent also addressed the Council on this matter.

Marc Singer, Algona School Board member, informed the Council that the school board has passed a policy that smoking is not allowed in school buildings or grounds.

Lee Froehlich, Kossuth County Supervisor, would like to see all city parks "Smoke Free".

After discussion, Lighter moved and Esser seconded the motion that this request be referred to the Algona Park Commission. On call of the roll the vote was all ayes. Motion carried.

APPROVE APPLICATIONS FOR URBAN REVITALIZATION TAX EXEMPTION

Von Ruden moved and Lighter seconded the motion to approve Application for Urban Revitalization Tax Exemption for Pet Kingdom, LLC, for restoration and renovation of commercial property. On call of the roll the vote was all ayes. Motion carried.

Weaver moved and Lighter seconded the motion to approve Application for Urban Revitalization Tax Exemption for James and Marci Voigt for new residential. On call of the roll the vote was all ayes. Motion carried.

NOTIFICATION OF TERM EXPIRING-ALG. AIRPORT BD. OF ADJUSTMENT

Notification was given that Junior Hurlburt's term on the Algona Airport Board of Adjustment will expire August 1, 2004.

FINAL REPORT ON NOMINEES

Algona Housing Commission. Final report was given on nominees to fill the vacancy on the Algona Housing Commission.

Algona Library Board of Trustees. Final report was given on nominees for the Algona Library Board of Trustees.

Councilmember Lighter left at 5:12 p.m.

DOWNTOWN PROJECT UPDATE

Randy Sharp, CPMI, provided an update on the Downtown Project. Allied is on site doing preparation on the street to possibly start paving the first half of the street on Thursday or Friday and start the other half next Tuesday or Wednesday, weather permitting. He explained the process of the paving. Other concerns were discussed, such as, when the cross streets would be opened for pedestrian crossing.

CITIZEN'S OPPORTUNITY

Councilmember Curtis encouraged everyone to come down to the Courthouse lawn on Thursday evenings for music and food.

Councilmember Weaver asked who should be called if someone wanted to volunteer to help during the Sesquicentennial. Mayor Kueck said to contact the Chamber of Commerce.

Weaver 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 5:27 p.m.

Lynn R. Kueck, Mayor

ATTEST:

Rexann McEnroe, City Clerk