

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 16, 2008, at 4:30 p.m., City Hall Council Chambers, with Mayor Jeff Gilmore and the following council members:

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

Absent: Weaver

Also present: City Administrator O'Donnell, City Attorney Doster

AGENDA

Kohlhaas moved and Lighter 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 4:33 p.m.

CITIZEN'S OPPORTUNITY

Marc Singer, 308 S. Jones, expressed his concerns regarding the intersection of McGregor and Jones. He said that when there are cars parked around the Middle School it is very hard to see traffic coming on McGregor. City Administrator O'Donnell will schedule a Streets and Sewers Committee meeting, before school starts, to look into the matter.

City Administrator O'Donnell informed the Council that the water is receding at Veteran's Park, and cleanup procedures will start. He said that Veteran's Park will be closed until cleanup can be completed.

Vicky Mallory, Chamber Director, updated the Council on upcoming events and passed out brochures for Founder's Day, Thursday Family Fun Nights and Bike Show and Shine.

CONSENT AGENDA

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

- a. Minutes of June 2, 2008, work session
- b. Minutes of June 2, 2008, council meeting
- c. Appropriating Resolution No. 07/08-24 (bills)
- d. Beer permit for Nick's Pizza and Steakhouse
- e. Beer permit for Founder's Day Committee
- f. Liquor license renewal for Knights of Columbia Hall
- g. Cigarette permit renewals for Hy-Vee Food Store, Hy-Vee Wine & Spirits, K-Mart, Kum & Go (304 N. Jones), Kum & Go (220 S. Phillips), Wessels Oil, Casey's General Store (1414 N. Main), Casey's General Store (602 E. State), Chrome Truck Stop, Fareway, Classic Stop, Wine & Spirits, and Candlelite Lounge\*
- h. Minutes of various Boards/Commissions
- i. Administrator's report

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

AUTHORIZING RELEASE OF MORTGAGE

Don and Denise Walker have satisfied their terms of the housing rehabilitation loan they received from the City.

Kohlhaas moved and Lighter seconded the motion that Resolution No. 08-52, "**Resolution Authorizing Execution of Release or Satisfaction of Mortgage**", be adopted. On call of the roll the vote was all ayes. Motion carried.

ACKNOWLEDGING REPAYMENT OF RLF AND

AUTHORIZING RELEASE OF MORTGAGE-SISTER SARAH'S

Sister Sarah's have satisfied the terms of the revolving loan they received from the City.

Curtis moved and Weaver seconded the motion that Resolution No. 08-53, "**Resolution Acknowledging Repayment of Revolving Loan Fund Loan by Thomas Straub and Nance Straub and Authorizing Release of Mortgage**" be adopted. On call of the roll the vote was all ayes. Motion carried.

APPROVE AMENDMENT TO RLF AGREEMENT WITH HEC

Hydrogen Engine Center received a \$200,000 industrial improvement loan in August 2005. The loan was at 0% provided HEC met the job creation requirements, if not, they would be required to pay back the loan on a prorated basis and pay accrued interest on that portion. They were to have

42 new jobs within 2 years of receiving the loan. They have not met this requirement and they are requesting an extension to July 31, 2010.

Lighter moved and Kohlhaas seconded the motion that Resolution No. 08-54, **"Resolution Approving Amendment to Loan Agreement with Hydrogen Engine Center, Inc."**, be adopted. On call of the roll the vote was all ayes. Motion carried.

ACKNOWLEDGING OFFER TO BUY-16 E. KENNEDY

Todd Baker has made an offer of \$3,500.00 to buy the vacated lot located at 16 E. Kennedy.

Lighter moved and Kohlhaas seconded the motion that Resolution No. 08-55, **"Resolution Acknowledging Offer to Buy"**, be adopted, and set the public hearing on the Offer to Buy for July 7, 2008, at 5:00 p.m., City Hall Council Chambers. On call of the roll the vote was all ayes. Motion carried.

APPROVE PAY APPLICATION NO. 3-DIGESTER PROJECT

Esser moved and Lighter seconded the motion to approve Pay Application No. 3 in the amount of \$62,320.00 to Story Construction on work completed on the WWTP digester cover project. On call of the roll the vote was all ayes. Motion carried.

APPOINTMENTS-LIBRARY BOARD OF TRUSTEES

Lighter moved and Weaver seconded the motion to approve Mayor Gilmore's appointment of Kathy Diers and the re-appointments of Jan Andrews and Linda Becker to the Algona Library Board of Trustees. Their terms will expire June 30, 2014. On call of the roll the vote was all ayes. Motion carried.

APPOINTMENT-ALG. HOUSING COMMISSION

Lighter moved and Weaver seconded the motion to approve the appointment by Mayor Gilmore of Glen Miller to fill the vacancy on the Algona Housing Commission. His term will expire January 1, 2011. On call of the roll the vote was all ayes. Motion carried.

CITIZEN'S OPPORTUNITY

City Administrator O'Donnell gave an update on the Hwy. 169 bridge project. Both lanes going north are open and one lane going south is open as they are working on the walkway on the west side of the bridge. It looks like it will be open by the first week of July.

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 5:02 p.m.

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Jeff Gilmore, Mayor

ATTEST:

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Rexann McEnroe, City Clerk