

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 18, 2007, 3:30 p.m., City Hall Council Chambers, with Mayor Lynn R. Kueck and the following council members:

Present: Esser, Von Ruden, Weaver, Lighter

Absent: Curtis, Kohlhaas

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

City Administrator O'Donnell reviewed information received from other cities on golf carts operating on city streets.

Councilmember Curtis arrived at 3:33 p.m.

Councilmember Kohlhaas arrived at 3:35 p.m.

Discussion was held on the pros and cons of an ordinance allowing golf carts on city streets. The major concern was safety for the golf cart operator and passenger. Staff was directed to present an ordinance allowing golf carts to operate on city streets, with restrictions and requirements that were discussed.

Meeting adjourned at 4:26 p.m.

Lynn R. Kueck, Mayor

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 18, 2007, 4:30 p.m., City Hall Council Chambers, with Mayor Lynn R. Kueck and the following council members:

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

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

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

Mayor Kueck received notification from the Chief of the Iowa State Patrol, that Nick and Jennetta Bormann will be receiving the Lifesaving Award during the Iowa State Fair in August, for helping Mrs. Mueller last winter during a blizzard.

Founder's Day brochures are printed and will be distributed.

According to Fire Chief Bell, the 4th of July fireworks will be the best yet.

City Administrator O'Donnell asked that any councilmember interested in attending the Iowa League of Cities Conference in September to contact staff so reservations can be made.

Councilmember Lighter and Councilmember Curtis reminded everyone that the Relay for Life will be Friday June 22nd, starting around 5:30, and going until approximately 6:30 a.m. Saturday, June 23rd.

Mayor Kueck informed everyone that the Stinson Prairie Arts Council is sponsoring a string quartet June 21st, and reminded everyone that Family Fun Night and the Taste of Algona will be June 28th.

CONSENT AGENDA

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

- a. Minutes of June 4, 2007, council meeting
- b. Appropriating Resolution No. 06/07-24 (bills)
- c. Beer permit renewal for K Mart
- d. Liquor license renewal for Columbia Hall Association
- e. Cigarette permits for: Hy-Vee Food Store, Hy-Vee Wine & Spirits, Iron Eagle Saloon, Wessels Oil, Chrome Truck Stop,

- The Jukebox, Pep's, Sister Sarah's, Classic Stop, Lava Lounge, Candlelite Lounge, K-Mart
- f. Department reports for May
 - g. Minutes of various Boards/Commissions
 - h. Administrator's report

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

ACKNOWLEDGING PAYMENT OF RLF-NO BOUNDARIES

No Boundaries Miniature Golf has satisfied their revolving loan fund and we need to release our security interest.

Weaver moved and Lighter seconded the motion that Resolution No. 07-39, **"Resolution Acknowledging Repayment of Revolving Loan Fund by No Boundaries, L.L.C."**, be adopted. On call of the roll the vote was all ayes. Motion carried.

AUTHORIZE SUBORDINATION AGREEMENT-B. KINSMAN

Ben Kinsman received a housing assistance loan and is now refinancing his home. The lending institution is requesting that we subordinate our mortgage to theirs.

Kohlhaas moved and Esser seconded the motion that Resolution No. 07-40, **"Resolution Authorizing Execution of Subordination Agreement for Benjamin Kinsman"**, be adopted. On call of the roll the vote was all ayes. Motion carried.

APPROVE YEAR END TRANSFER

Lighter moved and Esser seconded the motion that Resolution No. 07-41, **"Resolution Approving Year-End Transfer of Funds"**, be adopted. Unused funds allocated for health insurance and self-funding will be transfer to the Self-funding Insurance reserve account. On call of the roll the vote was all ayes. Motion carried.

REQUEST TO CLOSE ROAN ST. BETWEEN ELM & OAK

Todd Hammer is requesting to close Roan Street from Oak to Elm on June 23rd for their annual block party.

Lighter moved and Von Ruden seconded the motion to approve the request to close Roan Street on June 23, 2007. On call of the roll the vote was all ayes. Motion carried.

REFER FINAL PLAT FOR MEADOW RIDGE TO P&Z

Kohlhaas moved and Von Ruden seconded the motion to refer the final plat for Meadow Ridge Sub-division to the Algona Planning & Zoning Commission. On call of the roll the vote was all ayes. Motion carried.

APPROVE APPLICATION FOR FIREWORKS-BUSCHER

Russ Buscher is requesting a fireworks permit for a private display during the period of June 30-July 8.

Lighter moved and Kohlhaas seconded the motion to approve the Application for Fireworks for Russ Buscher. On call of the roll the vote was all ayes. Motion carried.

NOTIFICATION OF TERM EXPIRING-AIRPORT ZONING BD. OF ADJ.

Notification was given that Bob Riedel's term on the Algona Airport Board of Adjustment will be expiring August 1, 2007.

APPROVE APPLICATION FOR URBAN REVITALIZATION TAX EXEMPTION

Lighter moved and Kohlhaas seconded the motion to approve the Application for Urban Revitalization Tax Exemption for Edward and Becky Berg, new residential. On call of the roll the vote was all ayes. Motion carried.

Mayor Kueck called a recess at 4:48 p.m.

PUBLIC HEARING-AMENDMENT OF CURRENT BUDGET

Mayor Kueck announced at 5:00 p.m., that this is the time and place for a public hearing on the amendment to the current fiscal year budget. City Administrator O'Donnell reviewed the amendments within the Public Works program. There being no other comments either written or oral the public hearing was closed at 5:02 p.m.

PUBLIC HEARING-REQUEST TO VACATE PORTIONS OF E. LUCAS ST.

Mayor Kueck announced at 5:02 p.m., that this is the time and place for a public hearing on the request to vacate portions of E. Lucas Street. BARCO Development would like to make a small private lake. Darren Tietz was present to answer questions. There being no other comments either written or oral the public hearing was closed at 5:07 p.m.

PUBLIC HEARING-REQUEST TO REZONE PROPERTY AT 716/722 W. CALL

Mayor Kueck announced at 5:07 p.m., that this is the time and place for a public hearing on the request to rezone property located at 716 and 722 W. Call. Hunt Rentals is requesting that those properties be rezoned from RS-80 to RS-60. They are converting a duplex rental to condominiums. There being

no other comments either written or oral the public hearing was closed at 5:09 p.m.

PUBLIC HEARING-REQUEST TO REZONE PROPERTY LOCATED ON E. MOUND ST.

Mayor Kueck announced at 5:09 p.m., that this is the time and place for a public hearing on the request to rezone property located on the south side of E. Mound Street. John Murphy/Tri-Square Constructions is requesting to rezone that property from RM-2 to HSB for offices. There being no other comments either written or oral the public hearing was closed at 5:10 p.m.

RESOLUTION AMENDING CURRENT YEAR BUDGET

Lighter moved and Weaver seconded the motion that Resolution No. 07-42, **"A Resolution Amending the Current Budget for the Fiscal Year Ending June, 2007"**, be adopted. On call of the roll the vote was all ayes. Motion carried.

ORDINANCE VACATING PORTIONS OF E. LUCAS STREET-1ST READING

Lighter moved and Kohlhaas seconded the motion to waive the first reading on the proposed ordinance vacating portions of E. Lucas Street. On call of the roll the vote was all ayes. Motion carried.

Lighter moved and Kohlhaas 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 Kohlhaas 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 Kohlhaas seconded the motion that Ordinance No. 944, **An Ordinance Vacating a Portion of East Lucas Street**, be adopted. On call of the roll the vote was all ayes. Motion carried.

ORDINANCE REZONING PROPERTY LOCATED AT 716/722 W. CALL-1ST READING

Lighter moved and Weaver seconded the motion to waive the first reading on the proposed ordinance rezoning property located at 716 and 722 W. Call from RS-80 to RS-60. 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. 945, **An Ordinance Amending Ordinance No. 869 by Amending the Official Zoning Map of the City of Algona, Iowa, by Changing the Zoning Classification on the Following Described Tract:** which would be the property located at 716 and 722 W. Call, be adopted. On call of the roll the vote was all ayes. Motion carried.

ORDINANCE REZONING PROPERTY LOCATED SOUTH OF E. MOUND ST.-1ST READING

Kohlhaas moved and Von Ruden seconded the motion to waive the first reading on the proposed ordinance rezoning property located south of E. Mound Street. On call of the roll the vote was all ayes. Motion carried.

Kohlhaas 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.

Kohlhaas 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.

Kohlhaas moved and Weaver seconded the motion that Ordinance No. 946, **An Ordinance Amending Ordinance No. 869 by Amending the Official Zoning Map of the City of Algona, Iowa, by Changing the Zoning Classification on the Following Described Tract:**, which would be the property located south of E. Mound Street, be adopted. On call of the roll the vote was all ayes. Motion carried.

Weaver moved and Von Ruden seconded the motion that this meeting be adjourned. Meeting adjourned at 5:17 p.m. On call of the roll the vote was all ayes. Motion carried.

Lynn R. Kueck, Mayor

ATTEST:

Rexann McEnroe, City Clerk