

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 19, 2006, at 4:30 p.m., City Hall Council Chambers, with Mayor Lynn R. Kueck and the following council members:

Present: Kohlhaas, Weaver, Esser, Von Ruden

Absent: Lighter, Curtis

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

AGENDA

Kohlhaas moved and Weaver 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 informed the public that on June 29<sup>th</sup>, from 10:30 a.m. to 3:30 p.m., at the Algona Welcome Center, the Iowa Living Roadways Community Visioning Program will be holding a charrette, a public input workshop.

Also, on June 29<sup>th</sup>, the Special Olympic torch will pass through Algona. It will start at 12:30 p.m., at the State 3 Theatre ending at the Kossuth County Courthouse where there will be a program.

City Administrator O'Donnell informed the Council that the Iowa League of Cities Annual Conference is September 27-29, in Coralville.

Councilmember Von Ruden asked if there is a procedure for the public to follow in regard to dangerous and dilapidated buildings, and if not, can one be drafted.

CONSENT AGENDA

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

- a. Minutes of June 5, 2006, work session
- b. Minutes of June 5, 2006, council meeting\*
- c. Appropriating Resolution No. 05/06-24 (bills)\*
- d. Beer permit renewal for K Mart Corp.\*
- e. Beer permit renewal for Classic Stop\*
- f. Liquor license renewal for VFW\*
- g. Liquor license renewal for Columbia Hall Assoc.\*
- h. Cigarette permits for Wine & Spirits, Wessels Oil, Sister Sarah's, Chrome Truck Stop, Fareway, Billi Jo's, Casey's (602 E. State), Casey's (1414 N. Main), Candlelite Lounge, K Mart, Hy-Vee, Classic Stop, Kum & Go (304 N. Jones), Kum & Go (220 S. Phillips), Pep's, Iron Eagle Saloon, Hy-Vee Wine & Spirits, The Jukebox\*
- i. Department reports for May\*
- j. Minutes of various Boards/Commissions\*
- k. Administrator's report

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

ORDINANCE REGULATING THE FEEDING OF DEER-2<sup>ND</sup> READING

Kohlhaas moved and Weaver seconded the motion to waive the second reading of the proposed ordinance regulating the feeding of deer within the city limits. Acting City Attorney Fenchel gave a summary of the proposed ordinance. On call of the roll the vote was all ayes. Motion carried.

Kohlhaas moved and Von Ruden seconded the motion to approve the second reading of the proposed ordinance regulating the feeding of deer within the city limits. On call of the roll the vote was all ayes. Motion carried.

APPROVE RELEASE OF MORTGAGE-SUDOL

Brad and Brooke Sudol received a housing assistance loan and have now repaid it.

Weaver moved and Kohlhaas seconded the motion that Resolution No. 06-60, "**Resolution Authorizing Execution of Release or Satisfaction of Mortgage**", be adopted. On call of the roll the vote was all ayes. Motion carried.

APPROVE RECOGNITION DINNER FOR EMPLOYEES,  
VOLUNTEERS/BOARDS AND COMMISSIONS

Von Ruden moved and Weaver seconded the motion that Resolution No. 06-61, "**Resolution Authorizing Recognition Dinner**", be adopted. The dinner will be held June 28<sup>th</sup>, at the KC Hall. On call of the roll the vote was all ayes. Motion carried.

SET SALARIES FOR EMPLOYEES/APPOINTED OFFICIALS

Increases were set at 3% for full-time and union employees. EMT's will be paid at \$2.00 per hour for on-call pay on weekends starting July 1, 2006. Von Ruden moved and Kohlhaas seconded the motion that Resolution No. 06-62, "**A Resolution Setting Salaries for Appointed Officials and Employees of the City for the Fiscal Year 2006/2007**", be adopted. On call of the roll the vote was all ayes. Motion carried.

APPROVE YEAR END TRANSFER-SELF INS.

Any unused funds for self-funded insurance are transferred from General into Self-Insurance Reserves. The unused amount to be transferred will be \$43,201.92.

Kohlhaas moved and Esser seconded the motion that Resolution No. 06-63, **"Resolution Approving Year-End Transfer of Funds"**, be adopted. On call of the roll the vote was all ayes. Motion carried.

DOWNTOWN DIRECTIONAL SIGNS

The Chamber would like to work with the City and the IDOT and put directional signs for the downtown business district at the intersection of Hwy. 18 and 169. After discussion, staff was directed to start the research process for this project.

APPROVE SEWER CHARGE REFUND-HILLCREST TRAILER COURT

Hillcrest Trailer Court had a water main break, none of the water went down the sanitary sewer. They are requesting \$917.94 refund for sewer charges.

Kohlhaas moved and Weaver seconded the motion to approve a \$917 refund for sewer charges to Hillcrest Trailer Court. On call of the roll the vote was all ayes. Motion carried.

APPROVE URBAN REVITALIZATION TAX EXEMPTION

Von Ruden moved and Esser seconded the motion to approve the Application for Urban Revitalization Tax Exemption for Brad and Brooke Sudol, new residential. On call of the roll the vote was all ayes. Motion carried.

APPOINTMENTS-LIBRARY BD. OF TRUSTEES

Von Ruden moved and Kohlhaas seconded the motion to approve the mayoral appointments of Kathleen Griffin, Todd Buchanan and Mike Nerison to the Algona Library Board of Trustees. Their terms will expire June 30, 2012. On call of the roll the vote was all ayes. Motion carried.

NOTIFICATION OF TERM EXPIRING-AIRPORT BD. OF ADJ.

Notification was given that Jim Mullins term on the Airport Zoning Board of Adjustment will expire August 1, 2006.

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 5:03 p.m.

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Lynn R. Kueck, Mayor

ATTEST:

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Rexann McEnroe, City Clerk