

MINUTES OT 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 20, 2005, at 3:00 p.m., at the Algona Municipal Airport with Mayor Lynn R. Kueck and the following council members:

Present: Kohlhaas, Von Ruden, Curtis

Absent: Weaver, Lighter, Esser

Also present: City Administrator O'Donnell, Public Works Director Schaeffer, Airport Manager Jim Kohlhaas

The Council toured the airport and terminal. During the tour, Jim Kohlhaas, Airport Manager, updated the Council on upcoming projects and FAA monies being received for these projects.

Meeting adjourned at 4:10 p.m.

Lynn R. Kueck, Mayor

ATTEST:

Rexann McEnroe, City Clerk

MINUTES OT 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 20, 2005, at 4:30 p.m., City Hall Council Chambers with Mayor Lynn R. Kueck and the following council members:

Present: Kohlhaas, Weaver, Von Ruden, Curtis

Absent: Lighter, Esser

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

Kohlhaas moved and Von Ruden 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 Council that on June 22, from 4:00 p.m. to 7:00 p.m., there will be reception to say "good-bye" to Library Director Claudia Warner and "hello" to Jet Kofoot the new Library Director.

The Mayor then reviewed the events for Founder's Day July 7-9.

Councilmember Weaver had toured the new theatre and was very impressed.

Councilmember Curtis thanked the community for their support with Relay for Life.

CONSENT AGENDA

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

- a. Approve minutes of June 6, 2005, council meeting*
- b. Approve Appropriating Resolution No. 04/05-24 (bills)*
- c. Approve liquor license renewal for Scoreboard Bar & Grill*
- d. Approve cigarette permits Classic Stop, Kum & Go (304 N. Jones & 220 S. Phillips), Iron Eagle Saloon, Jukebox, Pep's, Hy-Vee Wine & Spirits*
- e. Approve department reports for May*
- f. Approve minutes of various Boards/Commissions
- g. Administrator's report

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

ORDINANCE INCREASING THE SANITARY SEWER RATES

City Attorney Doster gave the first reading of the proposed ordinance increasing the sanitary sewer rates. City Administrator O'Donnell explained the reasons for the increase, including the fact the cost of maintenance each year is over \$60,000 and with the projects that the City has done over the last few years, the reserves have been spent down. The ordinance includes a base rate increase from \$1.10/month to \$2.20/month and a user rate increase from \$1.12/100 cubic feet to \$2.24/100 cubic feet of water usage with a 2% increase in the base and user rates every year hereafter. The last change in rates was December 27, 1989, and the rates were actually decreased.

Von Ruden 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.

SET DATE & TIME FOR FIRST COUNCIL MEETING IN JULY

Weaver moved and Curtis seconded the motion to set Tuesday, July 5, 2005, at 4:30 p.m., for the first council meeting in July. On call of the roll the vote was all ayes. Motion carried.

SET DATE & TIME FOR A PUBLIC HEARING ON THE PROPOSED PLANS, SPECS, FORM OF CONTRACT AND ESTIMATE OF COST FOR PROPOSED PARKING LOT IMPROVEMENTS

Weaver moved and Von Ruden seconded the motion that Resolution No. 05-53, **"Resolution Setting Date and Time for a Public Hearing on Proposed Plans and Specifications, Form of Contract and Estimate of Cost for the Proposed Parking Lot Improvements, Central Park and South Park, Algona, Iowan and the Taking of Bids for such Construction"**, be adopted. The public hearing will be held Tuesday, July 5, 2005, at 5:00 p.m., City Hall Council Chambers. On call of the roll the vote was all ayes. Motion carried.

APPROVING RLF AGREEMENT-HEC

Von Ruden moved and Kohlhaas seconded the motion that Resolution No. 05-54, **"Resolution Approving \$200,000 Loan Agreement with Hydrogen Engine Center, Inc."**, be adopted. The loan is for 10 years at 0% interest. Security is in form of a mortgage. On call of the roll the vote was all ayes. Motion carried.

APPROVING YEAR-END TRANSFER OF FUNDS

Kohlhaas moved and Curtis seconded the motion that Resolution No. 05-55, **"Resolution Approving Year-End Transfer of Funds"**, be adopted. This approves the transfer of unused funds of \$12,100.75 from General to the Self-Insurance Fund. On call of the roll the vote was all ayes. Motion carried.

APPROVE CHANGE ORDER NO. 1-CALL ST. SEWER PROJECT

Von Ruden moved and Weaver seconded the motion to approve Change Order No. 1 in the amount of \$4,445.00 for the Call Street Sanitary Sewer Project. On call of the roll the vote was all ayes. Motion carried.

APPROVE PAY APPLICATION NO. 1-CALL ST. SEWER PROJECT

Von Ruden moved and Kohlhaas seconded the motion to approve Pay Application No. 1, in the amount of \$35,940.25, to Reding's Gravel & Excavating for work completed on the Call Street Sanitary Sewer Project. On call of the roll the vote was all ayes. Motion carried.

APPROVE STREET CLOSURES FOR RAGBRAI

John Bilsten and Steve Nelson, Co-chairs on the RAGBRAI Committee, requested several streets to be closed during RAGBRAI. The streets they are requesting to close are Overmeyer Drive from Hall Street to Thorington Street, Thorington Street from McGregor to State Street, State Street from Hall Street to Thorington Street, Nebraska Street from Thorington Street to Moore Street and State Street from Parkside Drive to Benck Street.

Von Ruden moved and Curtis seconded the motion to approve the closure of the streets requested for RAGBRAI. On call of the roll the vote was all ayes. Motion carried.

APPROVE STREET CLOSURES FOR HOMETOWN HOUSE MAKEOVER

KLGA is requesting the closure of the west ½ of Kennedy Street between Minnesota Street and Wooster Street and the north ½ of Minnesota Street between Kennedy Street and Grove Street around the home that is being worked on at 508 E. Kennedy Street.

Von Ruden moved and Kohlhaas seconded the motion to approve the closure of streets requested for the Hometown House Makeover. 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 Joe Muller's term on the Algona Airport Zoning Board of Adjustment will expire August 1, 2005. This is a Council appointment.

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 5:22 p.m.

Lynn R. Kueck, Mayor

ATTEST:

Rexann McEnroe, City Clerk