

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 July 2, 2007, 3:30 p.m., City Hall Council Chambers, with Mayor Lynn R. Kueck and the following council members:

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

Also present: City Administrator O'Donnell, Public Works Director Schaeffer, Safety Committee members Kurt Nielsen, John Bartolo, Dick Lucas, Chuck Bell and Rexann McEnroe.

Councilmember Von Ruden arrived at 3:39 p.m.

Chad Schaeffer, Safety Committee Chairman, reviewed what the Committee has accomplished, including policies that have been adopted, goals and incentives.

Meeting adjourned at 4:15 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 July 2, 2007, 4:30 p.m., City Hall Council Chambers, with Mayor Lynn R. Kueck and the following council members:

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

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

AGENDA

Kohlhaas moved and Curtis 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 thanked the citizens for their cooperation during ABATE. He also informed everyone that the Kiwanis After 5 Club are hosting children's activities on July 4th, from 4:00-6:00 p.m., at the Kossuth County Fairgrounds and then after sunset the Algona Fire Department will have fireworks. Mayor Kueck reviewed Founder's Day activities starting July 5th. He reminded council members of the Cultural District meeting July 18th at 4:30 p.m., and the Countywide Breakfast August 9th at 7:00 a.m.

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

CONSENT AGENDA

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

- a. Minutes of June 18, 2007, council meeting
- b. Appropriating Resolution No. 07/08-01 (bills)
- c. Liquor license renewal for the VFW
- d. Administrator's report

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

ORDINANCE PROVIDING OPERATION
OF GOLF CARTS ON CITY STREETS-1ST READING

Lighter moved and Von Ruden seconded the motion to waive the first reading of the proposed ordinance providing for the operation of golf carts on City streets. On call of the roll the vote was all ayes. Motion carried.

City Administrator O'Donnell reviewed the proposed ordinance. Several council members expressed their concerns on safety and how to handle the 3 citizens that have been allowed to operate their golf carts on city streets.

Kohlhaas moved to approve the first reading of the proposed ordinance. Motion died due to lack of a second.

APPROVING RELEASE OF MORTGAGE-PEP'S

Pep's have satisfied their revolving loan fund and the mortgage needs to be released.

Lighter moved and Von Ruden seconded the motion that Resolution No. 07-43, "**Resolution Acknowledging Repayment of Revolving Loan Fund Loan by Pep's, Inc. and Authorizing Release of Mortgage**", be adopted. On call of the roll the vote was all ayes. Motion carried.

APPROVING DISTRIBUTION OF RLF-WILSON-LENTZ FUNERAL HOMES

Weaver moved and Esser seconded the motion that Resolution No. 07-44, "**A Resolution Approving Distribution of Revolving Loan Funds to North Iowa Funeral Service, Inc., D/B/A Wilson-Lentz Funeral Home**", be adopted. This loan is for \$10,000.00 at 0% for 5 years. On call of the roll the vote was all ayes. Motion carried.

APPROVING FINAL PLAT-MEADOW RIDGE SUB-DIVISION (PHASE I)

Lighter moved and Kohlhaas seconded the motion that Resolution No. 07-45, "**Resolution Approving Final Plat and Dedication for Meadow Ridge (Phase I)**," be adopted. On call of the roll the vote was all ayes. Motion carried.

NOTIFICATION OF GARBAGE RATE INCREASE-WASTE MANAGEMENT

Waste Management has given notification of a rate increase due to landfill fees increasing.

REQUEST TO REMOVE TREES

Lighter moved and Weaver seconded the motion to approve the request to remove the south tree on the east side of KOFAB'S building and replace it with landscaping. On call of the roll the vote was all ayes. Motion carried.

Kohlhaas moved and Lighter seconded the motion to approve the request from Arlen Baerenwald, 116 S. Durant, to remove two locust trees on his parking. On call of the roll the vote was all ayes. Motion carried.

APPROVING DEPOSITORIES

Kohlhaas moved and Curtis seconded the motion that Resolution No. 07-46, "**Resolution Naming Depositories**", be adopted. On call of the roll the vote was all ayes. Motion carried.

FINAL REPORT ON NOMINEES-AIRPORT BD. OF ADJ.

Final report was given on nominees for the Algona Airport Board of Adjustment.

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 4:58 p.m.

Lynn R. Kueck, Mayor

ATTEST:

Rexann McEnroe, City Clerk