

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 July 5, 2005, at 4:30 p.m., City Hall Council Chambers with Mayor Lynn R. Kueck and the following council members:

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

Absent: Esser

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

CITIZEN'S OPPORTUNITY

Mayor Kueck thanked the Algona Fire Department for the great fireworks show and all the hard work they did to get ready for the 4<sup>th</sup>. Also, thanks went out to Jeff Pfeffer and the ARP Committee for the concert they put together down at the Aquatic Center on the 4<sup>th</sup>.

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

Councilmember Von Ruden asked for an update on bike trails. Phase I, from Tietz Park to the Bull Ditch is in the 2008/2009 budget.

Councilmember Lighter commented on the success of ABATE and also, how nice the downtown flowers look.

CONSENT AGENDA

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

- a. Minutes of June 20, 2005, council meeting
- b. Appropriating Resolution No. 05/06-1 (bills)
- c. Liquor license renewal for Kossuth Co. V.F. W. Post #2541
- d. Administrator's report

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

ORDINANCE INCREASING THE SANITARY SEWER RATES

Lighter moved and Kohlhaas seconded the motion to waive the second reading of the proposed ordinance increasing the sanitary sewer rates. 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. On call of the roll the vote was all ayes. Motion carried.

Lighter moved and Kohlhaas seconded the motion to approve the second 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 third reading 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. 928, **An Ordinance Amending the Algona Municipal Code by Increasing the Sanitary Sewer Rates**, be adopted. On call of the roll the vote was all ayes. Motion carried.

ORDINANCE AMENDING THE REGULATIONS  
REGARDING RECREATIONAL FIRES

City Attorney Doster gave the first reading of the proposed ordinance amending the regulations regarding recreational fires. Lighter moved and Von Ruden seconded the motion to approve the first reading.

Councilmember Kohlhaas was concerned with the requirement that the untreated wood should be at least two inches in diameter. After discussion, Lighter moved and Kohlhaas seconded the motion to amend the proposed ordinance by striking the two inch diameter requirement for untreated wood, and changing "should be at least two (2) inches in diameter and be no longer than three (3) feet in length" to read "shall be no longer than three (3) feet in length. On call of the roll the vote was all ayes. Motion carried.

On call of the roll to approve the first reading of the proposed ordinance as amended, 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 as amended. On call of the roll the vote was all ayes. Motion carried.

Lighter moved and Weaver seconded the motion that Ordinance No. 929, **An Ordinance Amending the Algona Municipal Code by Amending the Regulations Regarding Recreational Fires**, be adopted. On call of the roll the vote was all ayes. Motion carried.

APPROVE RLF-THE GALLERY

Kohlhaas moved and Lighter seconded the motion that Resolution No. 05-56, **"A Resolution Approving Distribution of Revolving Loan Funds to Lori Hanchett, D/B/A The Gallery,"** be adopted. The loan would be for \$10,000 at 0% for 5 years. On call of the roll the vote was all ayes. Motion carried.

APPROVE RLF-ALLURE SALON

Von Ruden moved and Weaver seconded the motion that Resolution No. 05-57, **"A Resolution Approving Distribution of Revolving Loan Funds to Kimberly Setzer, D/B/A Allure Salon,"** be adopted. The loan would be for \$8,490 at 0% for 5 years. On call of the roll the vote was all ayes. Motion carried.

APPROVE RLF-FLOORS N' MORE

Kohlhaas moved and Lighter seconded the motion that Resolution No. 05-58, **"A Resolution Approving Distribution of Revolving Loan Funds to Floors N' More,"** be adopted. The loan would be for \$10,000 at 0% for 5 years. On call of the roll the vote was all ayes. Motion carried.

APPROVE PETITION & WAIVER FOR SIDEWALK ASSESSMENT

Bill Webb is requesting that the cost of his new sidewalk be waived and be assessed to his taxes over the next 7 years at 9% interest.

Von Ruden moved and Lighter seconded the motion that Resolution No. 05-59, **"Resolution Approving Petition and Waiver for Sidewalk Assessment,"** be adopted. On call of the roll the vote was all ayes. Motion carried.

APPROVE AMENDMENT NO. 2 FOR ENGINEERING SERVICES

The FAA is requiring us to have a property map for their grant program. Clapsaddle-Garber has the engineering contract with the City for all the other grant work. The cost of the survey and map is \$10,900, which the FAA will pay 95% of the cost.

Lighter moved and Weaver seconded the motion that Resolution No. 05-60, **"Resolution Approving Amendment No. 2 to Engineering Services Agreement with Clapsaddle-Garber Associates, Inc.,"** be adopted. On call of the roll the vote was all ayes. Motion carried.

APPROVE CHANGE ORDER NO. 2-CALL ST. SANITARY SEWER PROJECT

Lighter moved and Kohlhaas seconded the motion to approve Change Order No. 2 in the amount of \$3,295.25 for the Call Street Sanitary Sewer Project. On call of the roll the vote was all ayes. Motion carried.

APPROVE PAY APPLICATION NO. 2-CALL ST. SANITARY SEWER PROJECT

Lighter moved and Kohlhaas seconded the motion to approve Pay Application No. 2, in the amount of \$21,052.86, to Reding's Gravel and Excavating for work completed on the Call Street Sanitary Sewer Project. On call of the roll the vote was all ayes. Motion carried.

APPROVE CHANGE ORDER NO. 1-CITY PARKING LOT PROJECT

Lighter moved and Curtis seconded the motion to approve Change Order No. 1 in the amount of \$1,756.65 for the City Parking Lot Project. On call of the roll the vote was all ayes. Motion carried.

APPROVE PAY APPLICATION NO. 1-CITY PARKING LOT PROJECT

Kohlhaas moved and Lighter seconded the motion to approve Pay Application No. 1, in the amount of \$60,653.52, to Tug Helmers Construction for work completed on the City Parking Lot Project. On call of the roll the vote was all ayes. Motion carried.

FINAL REPORT ON NOMINEES-AIRPORT ZONING BD. OF ADJ.

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

PUBLIC HEARING ON PLANS, SPECS, FORM OF CONTRACT & ENGINEER'S COST ESTIMATES-PARKING LOT IMPROVEMENTS

Mayor Kueck announced at 5:08p.m., that this is the time and place for a public hearing on the proposed plans, specifications, form of contract and engineer's cost estimates for the parking lot improvements. These include the 3 parking lots at Central Park, 1 at South Park and the expansion of the Aquatic Center parking lot. After discussion and there being no other comments either written or oral, the Mayor declared the public hearing closed at 5:15 p.m.

ACCEPTING PLANS, SPECS, FORM OF CONTRACT, AND ENGINEER'S COST ESTIMATES- PARKING LOT IMPROVEMENTS

Lighter moved and Kohlhaas seconded the motion that Resolution No. 05-61, **"Resolution Approving Plans, Specifications, Form of Contract and Estimate of Cost for the Proposed Parking Lot Improvements, Central Park and South Park, Algona, Iowa,"** be adopted. On call of the roll the vote was all ayes. Motion carried.

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 5:18 p.m.

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Lynn R. Kueck, Mayor

ATTEST:

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Rexann McEnroe, City Clerk