

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 5, 2006, at 3:30 p.m., City Hall Council Chambers, with Mayor Lynn R. Kueck and the following council members:

Present: Weaver, Esser, Von Ruden, Curtis

Absent: Lighter, Kohlhaas

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

AGENDA

Von Ruden moved and Esser 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 congratulated the Algona Fire Department on the wonderful fireworks show this year. He also informed everyone that there will be a public meeting regarding the East Fork Bio-diesel project on Thursday, July 6, 11:00 a.m., at Algona High School.

The kick-off for Founder's Day will be Thursday, July 6th, also something new this year is a free tour of Stinson Prairie.

John Bilsten, Past President, and Henry Friedrich, President, of the Rotary Club presented the Mayor with a check as final payment of the \$35,000 donation for Veteran's Park playground equipment.

CONSENT AGENDA

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

- a. Minutes of June 19, 2006, council meeting
- b. Appropriating Resolution No. 06/07-01 (bills)
- c. Liquor license renewal for Scoreboard Bar & Grill
- d. Administrator's report

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

ORDINANCE REGULATING THE FEEDING OF DEER-3rd READING

Von Ruden moved and Esser seconded the motion to waive the third reading of the proposed ordinance regulating the feeding of deer within the city limits. City Attorney Doster gave a summary of the proposed ordinance. On call of the roll the vote was all ayes. Motion carried.

Weaver moved and Von Ruden seconded the motion to approve the third 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.

Weaver moved and Von Ruden seconded the motion to adopt Ordinance No. 933, **"An Ordinance Amending the Algona Municipal Code by Regulating the Feeding of Deer"**. On call of the roll the vote was all ayes. Motion carried.

APPROVE SUBORDINATION AGREEMENT-M. MCGREGOR

Michael and Melinda McGregor received a housing loan and have now refinanced their home, the bank is asking that we subordinate our mortgage.

Esser moved and Curtis seconded the motion that Resolution No. 06-64, **"Resolution Authorizing Execution of Subordination Agreement for Michael A. McGregor and Melinda L. McGregor"**, be adopted. On call of the roll the vote was all ayes. Motion carried.

AMENDING SALARIES FOR LIBRARY

The Library Board of Trustees authorized an additional \$.50 per hour for Sheila Foxhoven and Katie Dryer. The authorization came after approval of the 2006/2007 salaries at the last meeting. The additional salary expense will come from other line items in the library budget.

Von Ruden moved and Weaver seconded the motion that Resolution No. 06-65, **"A Resolution Amending 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.

AUTHORIZING ADDITIONAL FUNDING-KOSS. CO. NATURE CENTER

Kendall Stumme, Kossuth Co. Conservation Board, was present to update the Council on the status of the Nature Center. \$1.1 million dollars has been raised, but the bids came in higher by \$225,000. Hjelmeland Builders was the lowest bidder. They are now trying to raise the remainder needed, as some grants will be lost if the additional monies can not be raised.

The City allocated \$30,000 over 5 years from hotel/motel tax, an additional year of allocation of \$6,000 is being requested.

Curtis moved and Esser seconded the motion that Resolution No. 06-66, **"Resolution Authorizing Additional Distribution of Funds to the Kossuth County Conservation Board for the Building of the Kossuth County Nature Center"**, be adopted. On call of the roll the vote was all ayes. Motion carried.

PAY APPLICATION NO. 1-STATE ST. RECONSTRUCTION

Esser moved and Von Ruden seconded the motion that Pay Application No. 1 in the amount of \$169,114.25 to Wick's Construction Co. be approved. On call of the roll the vote was all ayes. Motion carried.

PAY APPLICATION NO. 1-DIGESTER/MIXING SYSTEM

Curtis moved and Esser seconded the motion that Pay Application No. 1 in the amount of \$5,700 to Grundman-Hicks, L.L.C. be approved. 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 nominees for the Airport Zoning Board of Adjustment.

NOTIFICATION OF TERMS EXPIRING-CEMETERY BD.

Notification was given that Jim Romer and Rick Murphy's terms will expire August 11, 2006.

CITIZEN'S OPPORTUNITY

Mayor Kueck gave a short history on July 10, 1854, which is when Asa and Ambrose Call settled in the area that is now known as Algona.

Public Works Director Schaeffer gave an update on the public charrette held last week. Over a hundred people came in that day.

Curtis moved and Weaver seconded the motion that this meeting be adjourned. Meeting adjourned at 3:59 p.m.

Lynn R. Kueck, Mayor

ATTEST:

Rexann McEnroe, City Clerk