

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 6, 2004, at 4:30 p.m., in the City Hall Council Chambers with Mayor Lynn R. Kueck and the following council members:

Present: Lighter, Esser, Curtis, Kohlhaas

Absent: Weaver, Von Ruden

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

Councilmember Weaver arrived at 4:32 p.m.

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 publicly thanked everyone involved in the now completed Phase I of the Downtown Project. He also thanked Fire Chief Chuck Bell and his department on the great fireworks display they put on. Thanks went out to Algona Garden Club and Jim Sloter on the new gazebo they built at Bolderidge Rose Garden. He also thanked Karla Keene and the Lotts Creek Lassies for painting the rails on the Hwy. 169 bridge and Colleen Bowman and the middle school students who pulled weeds around the area.

Mayor Kueck informed everyone that the parade route for the Sesquicentennial has been changed. The parade will begin in front of City Hall on Call Street, proceed east to McPherson, turn south to State then west on State to Williams. No parking will be allowed on State and Call after 8:00 a.m. until after the parade. The public restrooms will be opened that day. Also, there won't be recycling bins in the parking lot on McGregor & Thorington from July 8-12, as a food court will be in that area.

Angie Asa-Lovstad, Kossuth Connections, addressed the council on making Central Park a "No Smoking and No Tobacco" use park. Officer Barb Stence also spoke regarding the problems at Central Park. The Algona Park Commission had met June 30th, and voted 2-1 against making Central Park a "No Smoking and No Tobacco" use area.

CONSENT AGENDA

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

- a. Minutes of July 21, 2004, council meeting
- b. Appropriating Resolution No. 04/05-2 (bills)
- c. Liquor license renewal for Scoreboard Bar & Grill
- d. Beer permit renewal for Wessels Oil CrossRoads
- e. Administrator's report

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

APPROVE RLF-TERESA'S BRIDAL

Lighter moved and Weaver seconded the motion that Resolution No. 04-40, **"A RESOLUTION APPROVING DISTRIBUTION OF REVOLVING LOAN FUNDS TO TERESA'S CUSTOM TAILORING, INC. D/B/A TERESA'S BRIDAL AND TANNING SALON"**, be adopted. The loan will be for \$10,000 at 0% interest for 5 years, security would be in the form of a mortgage. On call of the roll the vote was all ayes. Motion carried.

APPROVE RLF-D&H ENTERPRISES (SUBWAY SOUTH)

Lighter moved and Weaver seconded the motion that Resolution No. 04-41, **"A RESOLUTION APPROVING DISTRIBUTION OF REVOLVING LOAN FUNDS TO D & H ENTERPRISES, INC."**, be adopted. The loan will be for \$10,000 at 0% interest for 5 years, security would be in the form of a personal guarantee and a security interest in the equipment. On call of the roll the vote was all ayes. Motion carried.

APPROVE RLF-TAN EXPRESSIONS

Lighter moved and Curtis seconded the motion that Resolution No. 04-42, **"A RESOLUTION APPROVING DISTRIBUTION OF RELVOLVING LOAN FUNDS TO PATRICK SIFERT AND KAY SIFERT, D/B/A TAN EXPRESSIONS"**, be adopted. The loan will be for \$9,130 at 0% interest for 5 years, security would be in the form of a personal guarantee and a security interest in the equipment. On call of the roll the vote was all ayes. Motion carried.

NAMING DEPOSITORIES

Esser moved and Kohlhaas seconded the motion that Resolution No. 04-43, **"RESOLUTION NAMING DEPOSITORIES"**, be adopted. On call of the roll the vote was all ayes. Motion carried.

APPROVE AGREEMENT WITH KIESLING & ASSOC.-FRANCHISE FEE REVIEW

The City's franchise with Mediacom expires this year. It is recommended that we have Kielsing and Associates conduct a review of Mediacom's franchise fee payments for the past two years. The cost would be approximately \$6,000.

Lighter moved and Esser seconded the motion that Resolution No. 04-44, **"RESOLUTION APPROVING AGREEMENT WITH KIESLING AND ASSOCIATES FOR FRANCHISE FEE REVIEW"**, be adopted. On call of the roll the vote was all ayes. Motion carried.

POW CAMP REQUEST FOR FREE UTILITY SERVICES

Nick Scholer and Don Hanson from the POW Camp Committee, asked the Council to consider free utility services for their building. They are only asking for a couple years of free service.

Esser moved and Lighter seconded the motion to grant two years of free utility services to the POW Camp Project building. On call of the roll the vote was all ayes. Motion carried.

PAY APPLICATION NO. 3-DOWNTOWN PROJECT

Lighter moved and Kohlhaas seconded the motion to approve Pay Application No. 3, in the amount of \$446,145.87, to Allied Construction for work completed on the Downtown Project. On call of the roll the vote was all ayes. Motion carried.

CHANGE ORDER NO. 2 - DOWNTOWN PROJECT

Weaver moved and Esser seconded the motion to approve Change Order No 2 in the amount of \$11,101.20 for additional costs of water service lines and additional materials needed for the work on Pep's Place entrance. On call of the roll the vote was all ayes. Motion carried.

WOOD HAVEN SUBDIVISION REQUEST

Gene Hunt has submitted a preliminary plat and request for partial vacation for Wood Haven subdivision, which is located south of town, but within the two mile review area.

Kohlhaas moved and Lighter seconded the motion to refer the request from Gene Hunt to the Algona Planning and Zoning Commission. On call of the roll the vote was all ayes. Motion carried.

SET DATE & TIME FOR A PUBLIC HEARING ON

PETITION TO VACATE LOTS 1 & 3, WESTERN HILLS ADDITION

Lighter moved and Kohlhaas seconded the motion to set August 3, 2004, at 5:00 p.m., City Hall Council Chambers, for a public hearing on a request to vacate Lot 1 and Lot 3 of Western Hills Addition for Gene Hunt's subdivision plan. On call of the roll the vote was all ayes. Motion carried.

NOTIFICATION OF TERM EXPIRING-AIRPORT COMMISSION

Notification was given that Jim Voigt's term on the Algona Airport Commission will expire on August 23, 2004.

REPORT ON NOMINEES-CEMETERY BD.

Report was given on nominees for the Algona Cemetery Board of Trustees. Walter Reemtsma and Bill Dau terms expire August 11, 2004.

FINAL REPORT ON NOMINEES-ALGONA AIRPORT BOARD OF ADJUSTMENT

A final report was given on nominees for the Algona Airport Board of Adjustment. Junior Hurlburt has been contacted and would like to serve another term.

Councilmember Lighter left at 5:21 p.m.

DOWNTOWN PROJECT UPDATE

Chad Schaeffer, Director of Public Works, provided an update on the Downtown Project. The street was opened Friday, July 2. The first phase is completed and the second phase will start on Monday, July 12th.

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 5:25 p.m.

Lynn R. Kueck, Mayor

ATTEST:

Rexann McEnroe, City Clerk

