

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, 2010, at 4:30 p.m., City Hall Council Chambers, with Mayor Lynn Kueck and the following council members:

Present: Remy, Aanonson, Besch, Curtis, Kohlhaas, Weaver

Absent: None

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

AGENDA

Weaver 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

City Administrator O'Donnell reminded residents to get a right-of-way permit before replacing their sidewalk.

Councilmember Kohlhaas mentioned that even though we have received a lot of rain, communities south of us are worse off than we are.

Mayor Kueck thanked the Algona Fire Department for a wonderful 4<sup>th</sup> of July fireworks display. He also thanked Cole and Peggy O'Donnell and their family for painting the gazebo at Elephant Park (Call City Park), and Dick Lucas for painting the pillars on the railroad trestle on Highway 169.

Councilmember Curtis encouraged residents to host a RAGBRAI rider or group. There are several riders still looking for housing.

CONSENT AGENDA

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

- a. Minutes of June 21, work session
- b. Minutes of June 21, council meeting
- c. Appropriating Resolution No. 10/11-01 (bills)
- d. Class C Liquor license renewal for Wessels Oil Co.

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

APPROVE AGREEMENT WITH WILCON CONST.-SOUTH PARK SHELTER

Vicky Gosmire, expressed her concerns on the South Park Shelter. She's afraid it will have the same problems that are happening at Central Park and parking will not be sufficient during the summer.

Kohlhaas moved and Weaver seconded the motion that Resolution No. 10-43, "**Resolution Approving Contract with Wilcon Construction, Inc., for South Park Shelter and Sign Project**", be approved. The contract is for \$119,540. On call of the roll the vote was as follows: Ayes: Remy, Besch, Curtis, Kohlhaas, Weaver. Nays: Aanonson. Motion carried.

APPROVE CONTRACT WITH WAPASHA CONST.-WWTP PROJECT

Kohlhaas moved and Remy seconded the motion that Resolution No. 10-44, "**Resolution Approving Contract with Wapasha Construction Co., Inc. for Wastewater Treatment Plant Improvements**", be adopted. The contract is for \$2,117,000. On call of the roll the vote was all ayes. Motion carried.

APPROVE YEAR-END TRANSFER OF FUNDS

Kohlhaas moved and Aanonson seconded the motion that Resolution No. 10-45, "**Resolution Approving Year-End Transfer of Funds**", be adopted. Funds of \$4,057.99 will be transferred from General Self-Funding to the General Fund. On call of the roll the vote was all ayes. Motion carried.

REQUEST TO BURN TREE DEBRIS AT BRUSH DROP-OFF SITE

Public Works Director Geisendorfer is requesting that the City be able to burn tree debris from storms at the brush drop-off site. He would need to send out letters to residents and businesses within one-quarter mile of the burn site, and if there are no negative responses, we can proceed to burn. This request is due to the fact it would be time consuming and costly to haul the debris to the site south of Algona.

Kohlhaas moved and Besch seconded the motion to allow the City to send out letters regarding the burning of debris at the brush drop-off site, and act upon the response received. On call of the roll the vote was all ayes. Motion carried.

APPROVE CHANGE ORDER NO. 1-SOUTH PARK SHELTER/SIGN

Weaver moved and Besch seconded the motion to approve Change Order No. 1 omitting all materials and labor for the installation of the monument sign, decreasing the contract by \$3,062.00. On call of the roll the vote was all ayes. Motion carried.

NOTIFICATION OF TERMS EXPIRING-CEMETERY BOARD

Notification was given that the terms of Walter Reemstma and William Dau will expire August 11, 2010. These are Council appointments and subject to the Gender Balance law.

Curtis moved and Weaver seconded the motion to refer this to the Nominations Committee. On call of the roll the vote was all ayes. Motion carried.

PUBLIC HEARING ON PLANS, SPECIFICATIONS,  
FORM OF CONTRACT & ESTIMATE OF COSTS-2010 STREET IMPVTS.

Mayor Kueck announced at 5:00 p.m. that this is the time and place for a public hearing on the plans, specifications, form of contract and estimate of cost for the 2010 Street Improvements. This project is partially funded by TEA-21 funds. It's for the overlay of Phillips Street from Call Street, to Diagonal Street to Commercial Street to North Main Street and ending at Hwy. 18. Scott Sweet, WHKS, informed the Council that the street will be opened during construction. Schools and businesses will be notified of the project timeline. Councilmember Kohlhaas asked if bike lanes could be painted in. The lanes are part of the project, but due to the shortage of traffic paint, it may have to be done at a later date. There being no other comments or objections, either written or oral, the public hearing was closed at 5:11 p.m.

APPROVE CONTRACT WITH BLACKTOP SERVICES-2010 ST. IMPVTS.

Kohlhaas moved and Weaver seconded the motion that Resolution No. 10-46, "**Resolution Approving Contract with Blacktop Services Co., for Street Improvements**", be adopted. The contract is in the amount of \$415,450.70. On call of the roll the vote was all ayes. Motion carried.

CITIZEN'S OPPORTUNITY

Mike Schaaf, Oakcrest, asked that Moore Street from Nebraska to McGregor be fixed. City Administrator O'Donnell informed him that it is on the schedule for curb and gutter and seal next year. Mr. Schaaf also asked if the street could be widened. Council asked for this to be referred to the Streets and Sewer Committee. Mr. Schaaf requested that the Parks Department wouldn't mow the Carnegie lawn towards his driveway. Oakcrest would be willing to mow that narrow strip with a push mower, which he feels would be easier than using a riding mower.

Councilmember Curtis asked if all the requests from the RAGBRAI Committee have been approved. City Administrator O'Donnell said they have been approved.

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 5:20 p.m.

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Lynn Kueck, Mayor

ATTEST:

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Rexann McEnroe, City Clerk