

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 7, 2008, at 3:30 p.m., Algona Aquatic Center, with Mayor Jeff Gilmore and the following council members:

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

Absent: Weaver

Also present: City Administrator O'Donnell, Recreation Director Peg Bell

Recreation Director Peg Bell gave a tour and explained the day to day operations of the aquatic center and concession stand.

Meeting adjourned at 4:15 p.m.

Jeff Gilmore, 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 7, 2008, at 4:30 p.m., City Hall Council Chambers, with Mayor Jeff Gilmore and the following council members:

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

Also present: City Administrator O'Donnell, 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

Nicole Fritz-Kemna, Ted Hollinger and Laurie Harms, Hydrogen Engine Center, presented a check for \$1,000 from Theodore Lookholder to help pay for clean-up at Veteran's Park after being flooded.

Mayor Gilmore shared a "thank you" from the Bishop Garrigan After Prom Committee and Junior class.

City Administrator O'Donnell informed Council that there is a Kossuth Emergency Planning Team meeting July 10th at KRHC and encouraged them to attend.

Councilmember Lighter congratulated City Administrator O'Donnell on his ICMA credentialing.

Councilmember Curtis thanked the Algona firemen for putting on a wonderful fireworks display on July 4th. She also shared an article in the Mason City Globe Gazette on upcoming events in Algona.

CONSENT AGENDA

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

- a. Minutes of June 16, 2008, council meeting
- b. Appropriating Resolution No. 08/09-01 (bills)
- c. Liquor license renewal for V.F.W.
- d. Beer permit renewal for Wessels Crossroads
- e. 5-day beer permit for Kossuth County Agricultural Association
- f. 14-day beer permit for Kossuth County Agricultural Association
- g. Class B-Native Wine permit for The Gallery
- h. Outdoor service area for Iron Eagle Saloon

- i. Cigarette permit renewals for Iron Eagle Saloon and Billie Jo's
 - j. Administrator report
- On call of the roll the vote was all ayes. Motion carried.

APPROVE RELEASE OF MORTGAGE-M. FOTH

Mary Foth received a housing rehabilitation loan and has repaid the loan.

Lighter moved and Weaver seconded the motion that Resolution No. 08-55, **"Resolution Authorizing Execution of Release or Satisfaction of Mortgage"**, be adopted. On call of the roll the vote was all ayes. Motion carried.

APPROVE RELEASE OF MORTGAGE-R. HARRIMAN

Ruth Harriman received a housing rehabilitation loan and has repaid the loan.

Lighter moved and Curtis seconded the motion that Resolution No. 08-56, **"Resolution Authorizing Execution of Release or Satisfaction of Mortgage"**, be adopted. On call of the roll the vote was all ayes. Motion carried.

APPROVE RELEASE OF MORTGAGE-J. HANKINS

Jane Hankins received a housing rehabilitation loan and has repaid the loan.

Weaver moved and Curtis seconded the motion that Resolution No. 08-57, **"Resolution Authorizing Execution of Release or Satisfaction of Mortgage"**, be adopted. On call of the roll the vote was all ayes. Motion carried.

ACKNOWLEDGING REPAYMENT OF LOAN-PHARMACISTS MUTUAL

Pharmacists Mutual received an EDSA Loan and has satisfied the terms of the loan.

Lighter moved and Esser seconded the motion that Resolution No. 08-58, **"Resolution Acknowledging Repayment of Loan by Pharmacists Mutual Insurance Company"**, be adopted. On call of the roll the vote was all ayes. Motion carried.

APPROVE PAY APPLICATION NO. 1-STORM SEWER PROJ.

Lighter moved and Weaver seconded the motion that Pay Application No. 1 in the amount of \$59,519.11 to Jan Hjelmeland Excavating for work completed on the storm sewer improvements, Division 2, be approved. On call of the roll the vote was all ayes. Motion carried.

SET DATE & TIME FOR SPECIAL COUNCIL MEETING
FOR ANNEXATION STUDY

Esser moved and Lighter seconded the motion to set Monday, July 14, 2008, at 4:00 p.m., for a special meeting to review the annexation study. On call of the roll the vote was all ayes. Motion carried.

SET DATE & TIME FOR A PUBLIC HEARING
ON THE CDBG STATUS OF FUNDED ACTIVITIES

Kohlhaas moved and Weaver seconded the motion to set July 21, 2008, at 5:00 p.m., City Hall Council Chambers for a public hearing on the CDBG Status of Funded Activities. On call of the roll the vote was all ayes. Motion carried.

NOTIFICATION OF TERM EXPIRING-AIRPORT ZONING BD. OF ADJ.

Notification was given that Nick Arend's term on the Airport Zoning Board of Adjustment will expire August 1, 2008.

NOTIFICATION OF TERMS EXPIRING-CEMETERY BD.

Notification was given that the terms of Dave Smith and Midge Andreasen will expire August 11, 2008.

Mayor Gilmore called a recess at 4:53 p.m.

PUBLIC HEARING ON OFFER TO BUY-16 E. KENNEDY

Mayor Gilmore announced at 5:00 p.m. that this is the time and place for a public hearing on the Offer to Buy from Todd Baker property located at 16 E. Kennedy. Mr. Baker is offering \$3,500 for the property and staff feels this is fair market value. There being no other comments either written or oral, the public hearing was closed at 5:03 p.m.

ACCEPTING OFFER TO BUY-16 E. KENNEDY

Von Ruden moved and Weaver seconded the motion that Resolution No. 08-59, **"Resolution Accepting Offer to Buy, Authorizing Sale and Conveyance of Real Estate and Approving Quit Claim Deed"**, be adopted. On call of the roll the vote was all ayes. Motion carried.

CITIZEN'S OPPORTUNITY

Councilmember Von Ruden inquired on the progress of the bridge construction and the Director of Public Works search.

Barb Nelson addressed the Council on mosquito spraying and why the City doesn't spray for mosquitoes. Staff was directed to check into the cost and effectiveness of spraying.

Von Ruden moved and Weaver seconded the motion that this meeting be adjourned. On call of the roll the vote was all ayes. Motion carried. Meeting adjourned at 5:15 p.m.

Jeff Gilmore, Mayor

ATTEST:

Rexann McEnroe, City Clerk