

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 17, 2006, at 4:30 p.m., City Hall Council Chambers, with Mayor Lynn R. Kueck and the following council members:

Present: Esser, Curtis, Kohlhaas, Weaver

Absent: Lighter, Von Ruden

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

AGENDA

Kohlhaas 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 passed around a "thank you" from Kendall Stumme, Kossuth Co. Conservation Board, for the additional funding for the Nature Center, and a "thank you" from Jet Kofoot and the Library Board of Trustees for the Employee Recognition Dinner.

He also reminded everyone that the Community Visioning Committee would be meeting on Tuesday at 10:00 a.m., in the Council Chambers

Councilmember Kohlhaas congratulated the Water's Edge Festival on the successful event held July 15th.

CONSENT AGENDA

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

- a. Minutes of July 5, 2006, council meeting
- b. Appropriating Resolution No. 06/07-02 (bills)
- c. Liquor license renewal for Candlelite Lounge
- d. Beer permit renewal for Wessels Oil Co.
- e. Beer permit for Racer's Roadhouse
- f. Department reports for June
- g. Minutes of various Boards/Commissions
- h. Administrator's report

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

APPROVE 05/06 STREET FINANCE REPORT

Curtis moved and Esser seconded the motion that Resolution No. 06-67, **"Resolution Approving 2005/2006 Fiscal Year Street Finance Report"**, be adopted. On call of the roll the vote was all ayes. Motion carried.

APPROVE DISTRIBUTION OF RLF-JAVA BEAN EXPRESS

Janet Shackelford, owner of the Java Bean, will be opening a drive-thru coffee shop, Java Bean Express, as part of the Auto Smart Used Car Sales. The loan would be for \$8,523.25 at 0% for 5 years.

Kohlhaas moved and Curtis seconded the motion that Resolution No. 06-68, **"A Resolution Approving Distribution of Revolving Loan Funds to Janet Shackelford, D/B/A Java Bean Express"**, be adopted. On call of the roll the vote was all ayes. Motion carried.

APPROVE EASEMENT FOR AUTO SMART

Mike Boone from Auto Smart was present to explain that they would like to place a sign with landscaping around it for their new business on a small section of property owned by the City.

The easement would allow this, but is not permanent, the City does not foresee any need for the property, but feel we should retain control given the property's proximity to the highways.

Kohlhaas moved and Esser seconded the motion that Resolution No. 06-69, **"Resolution Approving Easement with Kemna Properties, L.L.C., for the Placement of a Sign"**, be adopted. On call of the roll the vote was all ayes. Motion carried.

APPROVE PURCHASE OF TRUCK & TRUCK EQPT.

We have received bids for a new dump truck and snowplow. Low bid is from Stivers Ford & Eddy Walker in the amount of \$72,446. However, the Ford cab does not meet the headroom specifications and the visibility over the front is not as good as the current Freightliners. Freightliner's and Eddy Walker's bid was \$77,218.

Kohlhaas moved and Curtis seconded the motion that Resolution No. 06-70, **"Resolution Accepting Bids for Truck and Truck Equipment"**, from Freightliner of Des Moines, Inc. and Eddy Walker Equipment of Des Moines in the amount of \$77,218.00, be adopted. On call of the roll the vote was all ayes. Motion carried.

APPROVE REQUEST TO CLOSE A PORTION OF NEBRASKA ST.

Esser moved and Curtis seconded the motion to approve the request to close a portion of Nebraska Street on July 27th, from 3:00 p.m. to 8:00 p.m.,

for the Algona Rotary Club to host "Taste of Algona". On call of the roll the vote was all ayes. Motion carried.

APPROVE REQUEST TO REMOVE TREE-102 N. ROAN

Gerald Reding of 102 S. Roan is requesting the tree to the north of the condo, and in the right-of-way be removed. The tree is crooked and he would like to replace it with 2 new trees.

Kohlhaas moved and Weaver seconded the motion that the tree may be removed and replaced, at the owner's expense. On call of the roll the vote was as follows: Ayes: Curtis, Kohlhaas, Weaver. Nays: Esser. Motion carried.

SET DATE & TIMES FOR NIMS TRAINING

Weaver moved and Kohlhaas seconded the motion to set Monday, July 31st at 3:30 p.m., Monday August 7th after the regular scheduled council meeting, and Monday, August 14th, if needed, for NIMS training required to be completed by August 31st. On call of the roll the vote was all ayes. Motion carried.

NOTIFICATION OF TERM EXPIRING-AIRPORT COMMISSION

Notification was given that Kevin Fett's term on the Algona Airport Commission will be expiring August 23, 2006.

FINAL REPORT ON NOMINEES-CEMETERY BD.

Final report on nominees for the Algona Cemetery Board of Trustees was given.

APPOINTMENT-AIRPORT BD. OF ADJUSTMENT

No action was taken on the appointment to the Algona Airport Board of Adjustment.

APPROVE APPLICATIONS FOR URBAN REVITALIZATION TAX EXEMPTION

Kohlhaas moved and Weaver seconded the motion to approve the Application for Urban Revitalization Tax Exemption for Bill and Ruth Lindgren, new residential, be approved. On call of the roll the vote was all ayes. Motion carried.

Kohlhaas moved and Weaver seconded the motion to approve the Application for Urban Revitalization Tax Exemption for Jeffrey E. Cook, new residential, be approved. On call of the roll the vote was all ayes. Motion carried.

CITIZEN'S OPPORTUNITY

Public Works Director Schaeffer gave an update on the State Street Reconstruction project.

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 5:05 p.m.

Lynn R. Kueck, Mayor

ATTEST:

Rexann McEnroe, City Clerk