

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 18, 2005, at 4:30 p.m., City Hall Council Chambers with Mayor Lynn R. Kueck and the following council members:

Present: Lighter, Curtis, Kohlhaas, Weaver

Absent: Esser, Von Ruden

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

AGENDA

Lighter moved and Kohlhaas 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

Councilmember Lighter encouraged citizen's to spruce up before RAGBRAI. Mayor Kueck reminded Council that KCEDC's Countywide Breakfast is August 11th, at 7:00 a.m.

Mayor Kueck informed the Council that the Hydrogen Engine Center has been awarded several CEBA grants.

CONSENT AGENDA

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

- a. Minutes of July 5, 2005, council meeting
- b. Minutes of July 12, 2005, special council meeting
- c. Appropriating Resolution No. 05/06-2 (bills)
- d. Beer permit renewal for Wessel's Oil/Cross Roads
- e. Outdoor Service Area for Candlelite Lounge
- f. Liquor license renewal for Candlelite Lounge
- g. Department reports for June
- h. Minutes of various Boards/Commissions
- i. Administrator's report

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

APPROVE RLF AGREEMENT-THE GALLERY

Weaver moved and Lighter seconded the motion that Resolution No. 05-62, **"Resolution Approving \$10,000 Loan Agreement with Lori L. Hanchett and Jason G. Hanchett, D/B/A The Gallery"**, be adopted. On call of the roll the vote was all ayes. Motion carried.

APPROVE RLF AGREEMENT-ALLURE SALON

Lighter moved and Curis seconded the motion that Resolution No. 05-63, **"Resolution Approving \$8,490.00 Loan Agreement with Kimberly Setzer and Karl Setzer, D/B/A Allure Salon"**, be adopted. On call of the roll the vote was all ayes. Motion carried.

APPROVE RLF AGREEMENT-FLOORS N' MORE

Kohlhaas moved and Weaver seconded the motion that Resolution No. 05-64, **"Resolution Approving \$10,000 Loan Agreement with Floors 'N More, Inc."**, be adopted. On call of the roll the vote was all ayes. Motion carried.

APPROVE RELEASE OF MORTGAGE-INGEBRITSON

Wendell and Leila Ingebretson received a CDBG loan and have satisfied the requirements to have the loan forgiven. Lighter moved and Curtis seconded the motion that Resolution No. 05-65, **"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-JOHNSON & KOHLHAAS

Shirley Johnson and Iris Kohlhaas had received a housing assistance loan and they have repaid it. Weaver moved and Lighter seconded the motion that Resolution No. 05-66, **"Resolution Authorizing Execution of Release or Satisfaction of Mortgage"**, be adopted. On call of the roll the vote was all ayes. Motion carried.

APPROVING BID & AWARD CONTRACT-PARKING LOT IMPVTS.

Two bids were received. Blacktop Services submitted "no bid" for the concrete option, and a bid of \$273,932.80 for the asphalt option. Hjelmeland Builders submitted a bid for \$279,441.98 for the concrete option, and a bid of \$288,950.97 for the asphalt option. Staff recommended accepting the concrete option base bid from Hjelmeland Builders.

Bob Wagner, Blacktop Services, asked the Council why would they take the higher bid of concrete, when asphalt has been proven to be as good of product as concrete. Discussion was held with Rick McKenna, Blacktop Services, Dan Sabel and Mark Erdman, Flint Hills Resources, and Kent Rode, Kuehl & Payer.

Councilmember Lighter moved and Weaver seconded the motion to table this item until more information of asphalt vs. concrete can be studied by the Council. On call of the roll the vote was all ayes. Motion carried.

APPROVE STREET CLOSURE FOR BLOCK PARTY

Kohlhaas moved and Lighter seconded the motion to approve the request by Kathy Miller that Benck Street be closed from State to Eastland Heights Drive on July 23rd, from 4:00 p.m. to 8:00 p.m., for a block party. On call of the roll the vote was all ayes. Motion carried.

APPROVE APPLICATION FOR URBAN REVITALIZATION TAX EXEMPTION

Lighter moved and Kohlhaas seconded the motion to approve the Application for Urban Revitalization Tax Exemption for Loren and Stacey Sassman. On call of the roll the vote was all ayes. Motion carried.

NOTIFICATION OF TERM EXPIRING-RLF COMMITTEE

Notification was given that Brien Rindone's term on the Revolving Loan Fund Committee will expire September 16, 2005.

APPOINTMENT-AIRPORT ZONING BD. OF ADJ.

Lighter moved and Weaver seconded the motion to re-appoint Joe Muller to the Algona Airport Zoning Board of Adjustment. Mr. Muller's term will expire August 1, 2010. On call of the roll the vote was all ayes. Motion carried.

CITIZEN'S OPPORTUNITY

Kip Ewen commended the Mayor and Council on their forth sight regarding the can redemption problems in Algona and Kossuth County, and hopes the City and County will be able to come up with solutions.

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