

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 20, 2009, at 4:30 p.m., City Hall Council Chambers with Mayor Jeff Gilmore and the following council members:

Present: Esser, Von Ruden, Kohlhaas, Lighter

Absent: Curtis, Weaver

Also present: City Administrator O'Donnell, Acting City Attorney Fenchel.

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

Council expressed their condolences on the passing of Floyd Thies, former councilmember and member on the Algona Planning and Zoning Commission.

CONSENT AGENDA

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

- a. Minutes of July 6, 2009, work session
- b. Minutes of July 6, 2009, council meeting
- c. Department reports
- d. Minutes of various Boards/Commissions
- e. Administrator's report

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

Councilmember Weaver arrived at 4:35 p.m.

APPROVE TRANSIT SERVICE AGREEMENT

Von Ruden moved and Kohlhaas seconded the motion that Resolution No. 09-43, "**Resolution Approving Transit Service Agreement**", be adopted. This is a one year agreement & lease with North Iowa Area Council of Governments for the transit bus. On call of the roll the vote was all ayes. Motion carried.

APPROVE AGREEMENT FOR FEASIBILITY STUDY  
ON EXISTING O.B. LAING MIDDLE SCHOOL

The agreement is with Brooks, Borg and Skiles of Des Moines to perform a feasibility study on converting the O.B. Laing Middle School and Annex for a possible City Hall and Police Station. Cost estimate of the study will be approximately \$46,000.

Lighter moved and Kohlhaas seconded the motion that Resolution No. 09-44, "**Resolution Approving Agreement with Brooks Borg Skiles Architecture Engineering, LLP for a Feasibility Study**", be adopted. On call of the roll the vote was all ayes. Motion carried.

APPROVE PETITION & WAIVER-F. KERN

Esser moved and Lighter seconded the motion that Resolution No. 09-45, "**Resolution Approving Petition and Waiver for Sidewalk Assessment**", for Franklin D. Kern in the amount of \$2,079.00, in seven equal installments at 5.5% interest, be adopted. On call of the roll the vote was all ayes. Motion carried.

NOTIFICATION OF VACANCY-KCEDC BOARD

Vicki Mallory was serving as Algona's representative, she has been appointed as an at-large member to the KCEDC Board and the City needs to name a replacement. KCEDC has forwarded the names of Bruce Thomas, Scott Curtis and Joe Muller for possible consideration. Staff recommended waiting until the next council meeting for appointment in order to give Council a chance to consider the names submitted or to nominate another person. No action was taken.

APPOINTMENT-ALGONA AIRPORT ZONING BD. OF ADJ.

Von Ruden moved and Weaver seconded the motion to re-appoint Junior Hurlburt to the Algona Airport Zoning Board of Adjustment. His term will expire August 1, 2014. On call of the roll the vote was all ayes. Motion carried.

Weaver moved and Von Ruden seconded the motion that this meeting be adjourned. On call of the roll the vote was all ayes. Motion carried. Meeting adjourned at 4:49 p.m.

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Jeff Gilmore, Mayor

ATTEST:

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Rexann McEnroe, City Clerk