

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 21, 2008, at 4:30 p.m., Algona City Council Chambers, with Mayor Jeff Gilmore and the following council members:

Present: Lighter, Esser, Von Ruden, Weaver

Absent: Curtis, Kohlhaas

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

AGENDA

Lighter moved and Von Ruden 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 responded to a letter receive regarding a sidewalk on the east side of Hwy. 169 from Oak Street to Hy-Vee. With the reconstruction of the bridge, there will be a sidewalk from Norwood Drive to Hy-Vee and he will check the feasibility of installing a sidewalk from Oak to Norwood Drive.

Councilmember Von Ruden asked what the procedure is for turning lights off at Central Park. City Administrator O'Donnell said they were on a timer and he will check to see if there is a problem with the timer.

It was reported that the tornado sirens at Central Park and Veteran's Park did not go off Saturday night. Staff will check during the test tomorrow. Also discussed was the procedure to sound the sirens. Jim Kelly will be asked to attend a work session.

Councilmember Weaver asked why the Welcome Center was not opened early for Founder's Day and Ridicules Days. City Administrator O'Donnell explained they were opened by 9:00, but will work with the Chamber to get them opened earlier on special event days.

CONSENT AGENDA

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

- a. Minutes of July 7, 2008, work session
- b. Minutes of July 7, 2008, council meeting
- c. Minutes of July 14, 2008, work session
- d. Appropriating Resolution No. 08/09-01 (bills)
- e. Class B-Native Wine Permit for The Market
- f. Minutes of various Boards/Commissions
- g. Department reports for June
- h. Administrator's report

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

APPROVE RELEASE OF MORTGAGE-L. EMERICK MAINS

Laura Emerick Mains received a housing rehabilitation loan and has repaid the loan.

Lighter moved and Weaver seconded the motion that Resolution No. 08-60, "**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 RLF
AND AUTHORIZING RELEASE OF MORTGAGE-B & CO.

B & Co. received a retail revolving loan and have repaid it.

Weaver moved and Lighter seconded the motion that Resolution No. 08-61, "**Resolution Acknowledging Repayment of Revolving Loan by B & Co., L.C. and Authorizing Release of Mortgage**", be adopted. On call of the roll the vote was all ayes. Motion carried.

ACCEPTING E. STATE ST. PROJECT
& AUTHORIZING FINAL PAYMENT

The work has been completed and certified on the reconstruction of E. State Street from Phillips to Main. Final payment to Wicks Construction is \$20,167.01.

Esser moved and Lighter seconded the motion that Resolution No. 08-62, "**Resolution Accepting East State Street Reconstruction Project and**

Authorizing Final Payment", be adopted. On call of the roll the vote was all ayes. Motion carried.

APPROVING CONTRACT FOR PAPI SYSTEM

The contract for the PAPI system at the Algona Municipal Airport is with KW Electric in the amount of \$67,420.00. This is a FAA funded project and it's a 95/5 split.

Lighter moved and Esser seconded the motion that Resolution No. 08-63, **"Resolution Awarding Contract for the Precision Approach Path indicator (PAPI) System at the Algona Municipal Airport"**, be adopted. On call of the roll the vote was all ayes. Motion carried.

NAMING DEPOSITORIES

Lighter moved and Weaver seconded the motion that Resolution No. 08-64, **"Resolution Naming Depositories"**, be adopted. On call of the roll the vote was all ayes. Motion carried.

APPROVE APPLICATION FOR URBAN REVITALIZATION TAX EXEMPTION

Esser moved and Lighter seconded the motion to approve the Application for Urban Revitalization Tax Exemption for Scot and Erin Miller, new residential. On call of the roll the vote was all ayes. Motion carried.

FINAL REPORT ON NOMINEES-AIRPORT ZONING

BD. OF ADJ. AND CEMETERY BOARD

Final report was given on nominees for the Airport Zoning Board of Adjustment.

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

Mayor Gilmore called a recess at 4:57.

PUBLIC HEARING ON STATUS OF FUNDED ACTIVITIES-CDBG

Mayor Gilmore announced at 5:00 p.m., that this is the time and place, as published in the July 10, 2008, edition of the Algona Upper Des Moines, for a public hearing on the status of funded activities for the Community Development Block Grant Housing Rehabilitation Program. Steve Wendt of NIACOG, which is administering the Program for the City, commented on the general description of the accomplishments to date, a summary of grant and local match expenditures to date, a general description of the work completed and remaining, performance targets, and activity schedules. During his presentation, Steve Wendt answered questions from citizens in attendance in regard to the Program. No written or oral objections were received. Being no further discussion, Mayor Gilmore closed the Public Hearing at 5:29 p.m.

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 5:30 p.m.

Jeff Gilmore, Mayor

ATTEST:

Rexann McEnroe, City Clerk