

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 August 1, 2005, at 4:30 p.m., City Hall Council Chambers with Mayor Lynn R. Kueck and the following council members:

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

Absent: Esser

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

Mayor Kueck thanked Vicky Mallory and Esther Meyer, Chamber of Commerce, John & Jane Bilsten, Steve & Kathy Nelson, and Scott & Kristine Herzberg, RAGBRAI Co-Chairs, and all the Algona residents who made RAGBRAI a success.

The Mayor also informed the Council on the letter received from Senator Grassley congratulating Algona on being recognized as a "Tree City USA".

CONSENT AGENDA

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

- a. Minutes of July 18, 2005, council meeting
- b. Minutes of July 19, 2005, special council meeting
- c. Appropriating Resolution No. 05/06-3 (bills)
- d. Administrator's report

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

APPROVING BID & AWARD CONTRACT-PARKING LOT IMPVTS.

Kohlhaas moved and Weaver seconded the motion to remove from the table the issue regarding approving the bid and awarding the contract for parking lot improvements. On call of the roll the vote was all ayes. Motion carried.

Council and City Staff have reviewed material regarding asphalt vs. concrete. After discussion, Kohlhaas moved and Weaver seconded the motion that Resolution No. 05-67, "**Resolution Approving Bid and Awarding Contract for the parking Lot Improvements, Central Park and South Park, Algona, Iowa**", to be adopted. The contract was awarded to Hjelmeland Builders which submitted a bid of \$279,441.98. On call of the roll the vote was all ayes. Motion carried.

REFER FINAL PLAT FOR WOOD HAVEN TO P&Z

Lighter moved and Kohlhaas seconded the motion to refer the final plat for Wood Haven Subdivision to the Algona Planning & Zoning Commission. On call of the roll the vote was all ayes. Motion carried.

APPROVE CHANGE ORDER #5-DOWNTOWN PROJECT

Lighter moved and Von Ruden seconded the motion to approve Change Order No. 5 in the amount of \$924 for the purchase and installation of 2 handicapped signs. On call of the roll the vote was as follows: Ayes: Von Ruden, Kohlhaas, Weaver, Lighter. Nays: Curtis. Motion carried.

FINAL REPORT ON NOMINEES-RLF COMMITTEE

Final report was given on nominees for the Algona Revolving Loan Committee.

CITIZEN'S OPPORTUNITY

Councilmember Von Ruden inquired on the status of the Welcome Center. City Administrator O'Donnell informed her that the walls and roof should be up by the end of the week.

Mayor Kueck reported he had an individual interested in opening a can redemption.

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 5:07 p.m.

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Lynn R. Kueck, Mayor

ATTEST:

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Rexann McEnroe, City Clerk