

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 2, 2004, at 4:30 p.m., in the City Hall Council Chambers with Mayor Lynn R. Kueck and the following council members:

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

Absent: Weaver

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.

CONSENT AGENDA

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

- a. Minutes of July 19, 2004, council meeting
- b. Appropriating Resolution No. 04/05-3 (bills)
- c. Administrator's report

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

ORD. FOR NO PARKING NORTH SIDE
OF MAPLE BETWEEN JOHNSON AND MCCOY

City Attorney Doster gave the first reading of the proposed ordinance amending the City Code by providing for no parking on the north side of Maple Street from Johnson Street to McCoy Street.

Von Ruden moved and Esser seconded the motion to approve the first reading of the proposed ordinance. On call of the roll the vote was all ayes. Motion carried.

ORD. REMOVING STOP SIGNS ON STATE ST.
AT THE INTERSECTION OF CLARKE STREET

City Attorney Doster gave the first reading of the proposed ordinance amending the City Code by removing the stop signs on the State Street at the intersection of Clarke Street.

Several residents from the area were present expressing their concerns on the safety of the many children in the area because of the YMCA and Bertha Godfrey Elementary School. They feel the stop signs slow down the traffic, making it safer for children to cross the street.

After discussion, Kohlhaas moved and Esser seconded the motion to approve the first reading of the proposed ordinance. On call of the roll the vote was as follows:

Ayes: Esser, Von Ruden, Kohlhaas, Lighter

Nays: Curtis

Motion carried.

APPROVE FINAL PLAT-GREEN ACRES

Lighter moved and Kohlhaas seconded the motion that Resolution No. 04-50, "**Resolution Approving Final Plat for Green Acres**", be adopted. The Algona Planning & Zoning Commission has reviewed the final plat and recommends approval. On call of the roll the vote was all ayes. Motion carried.

APPROVE SUBDIVISION AGREEMENT-GREEN ACRES

Lighter moved and Curtis seconded the motion that Resolution No. 04-51, "**Resolution Approving Subdivision Agreement Concerning Green Acres**", be adopted. Councilmember Kohlhaas inquired about waivers of certain subdivision requirements. City Attorney Doster reviewed the waivers. On call of the roll the vote was all ayes. Motion carried.

APPROVE SUBORDINATION AGREEMENT-MORTON

Val and Jennifer Morton received housing assistance from the down payment/closing cost program. They are refinancing their mortgage and are requesting that we subordinate our mortgage for the housing assistance. The Algona Housing Commission has waived the requirement that the loan be repaid due to refinancing and recommends subordination.

Esser moved and Kohlhaas seconded the motion that Resolution No. 04-52, "**Resolution Authorizing Execution of Subordination Agreement**", be adopted. On call of the roll the vote was all ayes. Motion carried.

FINAL REPORT-AIRPORT COMMISSION

Final report was given on nominees for the Algona Airport Commission.

APPOINTMENT-CEMETERY BOARD

Esser moved and Lighter seconded the motion to re-appoint William Dau and Walter Reemtsma to the Algona Cemetery Board. Their terms will expire August 11, 2010. On call of the roll the vote was all ayes. Motion carried.

DOWNTOWN PROJECT UPDATE

Chad Schaeffer, Director of Public Works, provided an update on the Downtown Project. Sidewalk, pavers, and street light work are continuing.

CITIZEN'S OPPORTUNITY

Council reviewed pictures of benches, trash receptacles, and planters for downtown.

Director of Public Works Schaeffer informed the Council that he has met with the IDOT concerning the intersection at Phillips and McGregor. There have been 16 accidents there since 2002. The IDOT will do a traffic study, but it could be possibly 2006 before anything will be done. He also discussed with them the intersection at the Hwy. 18 East and McCoy (Fareway Store and Eastland Plaza).

Von Ruden 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 5:15 p.m.

Lynn R. Kueck, Mayor

ATTEST:

Rexann McEnroe, City Clerk