

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 August 3, 2009, at 4:30 p.m., City Hall Council Chambers with Mayor Jeff Gilmore and the following council members:

Present: Von Ruden, Curtis, Kohlhaas, Weaver

Absent: Lighter, Esser

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

AGENDA

Von Ruden moved and Curtis 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

Chuck Shockley, KLGA, asked for an update on the sewer plant and any issues regarding the smell. City Administrator informed him that there are no projects going on now, but the primary clarifier is being repaired and we are in the design phase on a \$2.5 million upgrade of the entire plant. The City has not received any complaints regarding the smell. Mr. Shockley asked Public Works Director Roberts for a comment on sidewalk work being done. PWD Roberts told him the City is very pleased with the residents that are doing their sidewalks. Approximately 50 ROW permits have been filled out.

Councilmember Kohlhaas invited the Mayor and Council out to Pharmacists Mutual this Friday as they are celebrating 100 years of business. A time capsule will be opened at 1:00 p.m., followed by an open house.

CONSENT AGENDA

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

- a. Minutes of July 20, 2009, council meeting
- b. Appropriating Resolution No. 09/10-03 (bills)
- c. Approve Beer permit - Kossuth County Fair
- d. Approve 5 Day Wine permit - The Market
- e. Approve Liquor License - The Mobius Club
- f. Approve Administrator's report

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

ORDINANCE ADOPTING ELEC., MECH., & PLBG. CODES-1<sup>ST</sup> READING

Von Ruden moved and Weaver seconded the motion to waive the first reading of the proposed ordinance adopting the 2008 National Electrical Code, the 2006 Uniform Mechanical Code, and the 2006 Uniform Plumbing Code. On call of the roll the vote was all ayes. Motion carried.

Von Ruden moved and Weaver seconded the motion to adopt the first reading of the proposed ordinance adopting the 2008 National Electrical Code, the 2006 Uniform Mechanical Code, and the 2006 Uniform Plumbing Code. On call of the roll the vote was all ayes. Motion carried.

Von Ruden moved and Weaver seconded the motion to waive the second and third reading of the proposed ordinance adopting the 2008 National Electrical Code, the 2006 Uniform Mechanical Code, and the 2006 Uniform Plumbing Code. On call of the roll the vote was all ayes. Motion carried.

Von Ruden moved and Weaver seconded the motion to approve the second and third reading of the proposed ordinance adopting the 2008 National Electrical Code, the 2006 Uniform Mechanical Code, and the 2006 Uniform Plumbing Code. On call of the roll the vote was all ayes. Motion carried.

Von Ruden moved and Weaver seconded the motion to adopt Ordinance No. 962 "An Ordinance Amending the Algona Municipal Code by Adopting the 2008 National Electrical Code, the 2006 Uniform Mechanical Code, and the 2006 Uniform Plumbing Code. On call of the roll the vote was all ayes. Motion carried.

RELEASE OF MORTGAGE-L. ELLIOTT

Lynn Elliott has satisfied her housing rehabilitation loan and the mortgage needs to be released.

Kohlhaas moved and Von Ruden seconded the motion that Resolution No. 09-46, "**Resolution Authorizing Execution of Release or Satisfaction of Mortgage**", be adopted. On call of the roll the vote was all ayes. Motion carried.

PETITION & WAIVER-V. GARRY

Vic Garry repaired the sidewalk at 1000 E. Oak Street and would like the cost of \$3,736 be assessed to the taxes in 7 equal installments at 5.5% over 7 years.

Von Ruden moved and Weaver seconded the motion that Resolution No. 09-47, **"Resolution Approving Petition and Waiver for Sidewalk Assessments"**, be adopted. On call of the roll the vote was all ayes. Motion carried.

PETITION & WAIVER-D. ROSONKE

Dave Rosonke repaired the sidewalk at 714 N. Woodworth Street and would like the cost of \$720 be assessed to the taxes in 7 equal installments at 5.5% over 7 years.

Weaver moved and Von Ruden seconded the motion that Resolution No. 09-48, **"Resolution Approving Petition and Waiver for Sidewalk Assessments"**, be adopted. On call of the roll the vote was all ayes. Motion carried.

PETITION & WAIVER-HERITAGE INVESTMENT PROPERTY

Heritage Investment Property repaired the sidewalk at 1109 E. Lucas Street and would like the cost of \$2,572.50 be assessed to the taxes in 7 equal installments at 5.5% over 7 years.

Von Ruden moved and Weaver seconded the motion that Resolution No. 09-49, **"Resolution Approving Petition and Waiver for Sidewalk Assessments"**, be adopted. On call of the roll the vote was all ayes. Motion carried.

APPROVE BIDS FOR DUMP TRUCK AND SNOWPLOW EQPT.

Kohlhaas moved and Curtis seconded the motion to accept the bid from Freightliner of Des Moines for the dump truck for \$75,351 and Eddy Walker Equipment for the snowplow equipment for \$25,136.50. On call of the roll the vote was all ayes. Motion carried.

SET DATE & TIME FOR A PUBLIC HEARING ON PROPOSED PLANS, SPECS, FORM OF CONTRACT AND ESTIMATE OF COSTS FOR PROPOSED 2009 TRAIL PROJECT

Kohlhaas moved and Curtis seconded the motion to set August 17, 2009, at 5:00 p.m., City Hall Council Chambers, for a public hearing on the proposed plans, and specifications, form of contract and estimate of cost for the proposed PCC Trail Improvements for the City of Algona, Iowa. On call of the roll the vote was all ayes. Motion carried.

APPOINTMENT-KCEDC BOARD

Kohlhaas moved and Weaver seconded the motion to appoint Scott Curtis as the City's representative on the Kossuth Co. Economic Development Board. On call of the roll the vote was all ayes. Motion carried.

CITIZEN'S OPPORTUNITY

Councilmember Kohlhaas encouraged everyone to attend the Kossuth County Fair and the Algona Bike Club will be holding their 2<sup>nd</sup> Annual Bike Ride, Saturday at 8:00 a.m., leaving from the Fairgrounds.

Von Ruden moved and Weaver seconded the motion that this meeting be adjourned. On call of the roll the vote was all ayes. Motion carried. Meeting adjourned at 4:50 p.m.

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Jeff Gilmore, Mayor

ATTEST:

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Rexann McEnroe, City Clerk