

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

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

Absent: None

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

AGENDA

Kohlhaas moved and Curtis seconded the motion that the agenda for this meeting be approved. On call of the roll the vote was all ayes.

CITIZEN'S OPPORTUNITY

Jim Kelley, Emergency Management Director, reviewed procedures during a severe thunderstorm watch/warning and a tornado watch/warning. Kossuth County has approximately 400 trained spotters. The spotters notify LEC dispatch to sound sirens if they feel there is imminent danger to our area. He also reported on the Code Red program, which will phone citizens within minutes to inform them of any warnings within their area. It's a \$10,000 cost each year and the County 911 Commission will pay for the first year and they hope cities, schools and others will help pay for future years.

Councilmember Kohlhaas asked for an update on the Harriet Street storm sewer project. City Administrator O'Donnell informed the Council that Kennedy Street will be open by school and he will get an update from Kuehl and Payer on Harriet Street. Kohlhaas also congratulated the Kossuth County Fair Board on a very successful fair and reported that the bike ride held last Saturday was fun and they had approximately 65 riders.

Councilmember Von Ruden asked City Administrator O'Donnell to review the ordinance in reference to RV's and campers, where and how long they can be parked at a residence or on the street. He explained that a motor home can be parked on the street and a camper or motor home may be parked in the driveway for 3 days.

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 21, 2008, council meeting
- b. Appropriating Resolution No. 08/09-03 (bills)
- c. Outdoor service area for Candlelight Lounge
- d. Administrator's report

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

AUTHORIZING RELEASE OF MORTGAGE-KOLLASCH

Ryan and Lenise Kollasch received a housing assistance loan and have repaid it.

Lighter moved and Curtis seconded the motion that Resolution No. 08-65, "**Resolution Authorizing Execution of Release or Satisfaction of Mortgage**", be adopted. On call of the roll the vote was all ayes. Motion carried.

APPROVE TRANSIT SERVICE AGREEMENT WITH NIACOG

Kohlhaas moved and Curtis seconded the motion that Resolution No. 08-66, "**Resolution Approving Transit Service Agreement**", be adopted. This is a one year lease, for \$1.00, with NIACOG for the use of the taxi. On call of the roll the vote was all ayes. Motion carried.

SET DATE & TIME FOR SPECIAL COUNCIL MEETING

Kohlhaas moved and Lighter seconded the motion to set Wednesday, August 6, 2008, at 9:45 a.m., for a special council meeting to interview candidates for the Director of Public Works position. On call of the roll the vote was all ayes. Motion carried.

APPOINTMENT-AIRPORT BD. OF ADJUSTMENT

Weaver moved and Kohlhaas seconded the motion to re-appoint Nick Arend to the Algona Airport Board of Adjustment. His term will expire August 1, 2013. On call of the roll the vote was all ayes. Motion carried.

APPOINTMENT-CEMETERY BOARD

Von Ruden moved and Weaver seconded the motion to re-appoint Midge Andreasen to the Algona Cemetery Board. Her term will expire August 11, 2013. On call of the roll the vote was all ayes. Motion carried.

NOTIFICATION OF TERM EXPIRING-AIRPORT COMMISSION

Notification was given that Dave Merryman's term on the Algona Airport Commission will expire August 23, 2008. Mr. Merryman asked not to be re-appointed as he is gone too much.

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 5:16 p.m.

Jeff Gilmore, Mayor

ATTEST:

Rexann McEnroe, City Clerk