

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 7, 2006, at 4:30 p.m., City Hall Council Chambers, with Mayor Lynn R. Kueck and the following council members:

Present: Curtis, Kohlhaas, Weaver, Lighter, Esser

Absent: Von Ruden

Also present: City Administrator O'Donnell, Public Works Director Chad Schaeffer, 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

Several residents from the Spruce Street, Poplar Street, and S. Main Street area spoke on the damage they had in their basements from sewer backup during the 7 inch rain the city received on August 1st. They asked if their sewer bills could be waived, if the City would pick up the cost of installing one-way check valves, if low interest loans would be available, what the City's insurance would cover, and what can be done to correct any problems with the sewer lines in those areas.

After a lengthy discussion, City Staff was directed to bring back recommendations for those areas and any financial assistance plans the City could offer.

CONSENT AGENDA

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

- a. Minutes of July 17, 2006, council meeting
- b. Minutes of July 31, 2006, special council meeting
- c. Appropriating Resolution No. 06/07-03 (bills)
- d. Administrator's report

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

APPROVE RLF AGREEMENT-JAVA BEAN EXPRESS

Esser moved and Lighter seconded the motion that Resolution No. 06-71, **"Resolution Approving \$8,523.25 Loan Agreement with Janet Shackelford, D/B/A Java Bean Express"**, be adopted. On call of the roll the vote was all ayes. Motion carried.

AUTHORIZING RELEASE OF MORTGAGE-L. MENNEKE

Lois Menneke's estate has satisfied the terms of her rehabilitation loan and the mortgage needs to be released.

Curtis moved and Weaver seconded the motion that Resolution No. 06-72, **"Resolution Authorizing Execution of Release or Satisfaction of Mortgage"**, be adopted. On call of the roll the vote was all ayes. Motion carried.

APPROVE FUNDS FOR KRHC SEWER LINE

Scott Curtis, Kossuth Regional Health Center Administrator, informed the Council that they are replacing their lift station and the sewer main that runs to Irvington Road. They are requesting assistance in the replacement of the sewer main. No other property owner is responsible for a sewer main. Once the improvements are completed, and we reimburse KRHC, we will need to have KRHC dedicate the improvements to us.

Lighter moved and Kohlhaas seconded the motion that Resolution No. 06-73, **"Resolution Authorizing Distribution of Funds to the Kossuth County Regional Health Center for the Construction of a Sewer Main"**, be adopted. On call of the roll the vote was all ayes. Motion carried.

APPROVE PAY APPLICATION NO. 2-STATE ST. PROJECT

Esser moved and Lighter seconded the motion to approve Pay Application No. 2, in the amount of \$72,270.08 to Wick's Construction, for work completed on the State Street Reconstruction Project. On call of the roll the vote was all ayes. Motion carried.

APPROVE IDOT ACCESS PERMIT

Kossuth Regional Health Center will need to bore under Hwy. 169 as part of their sewer main replacement. The IDOT requires them to have an access permit, which must be approved by the Council. Kohlhaas moved and Curtis seconded the motion to approve the Application and Agreement for Use of Highway Right of Way for Utilities Accommodation. On call of the roll the vote was all ayes. Motion carried.

SET DATE & TIME FOR A PUBLIC HEARING OF AN
APPLICATION TO THE IA DEPT. OF CULTURAL AFFAIRS
FOR THE ESTABLISHMENT OF A CULTURAL DISTRICT

Lighter moved and Weaver seconded the motion to set Monday, August 21, 2006, at 5:00 p.m., for a public hearing on an application to the Iowa

Department of Cultural Affairs for the establishment of a cultural district. On call of the roll the vote was all ayes. Motion carried.

NOTIFICATION OF TERMS EXPIRING-RLF COMMITTEE

Notification was given that the terms of Greg Mullins and Teri Von Ruden will expire September 16, 2006.

FINAL REPORT ON NOMINEES-AIRPORT COMMISSION

Final report was given on nominees for the Airport Commission.

APPOINTMENTS

Algona Cemetery Board. Lighter moved and Kohlhaas seconded the motion to re-appoint Jim Romer and Rick Murphy to the Algona Cemetery Board. Their terms will expire August 11, 2012. On call of the roll the vote was all ayes. Motion carried.

Airport Zoning Bd. Of Adjustment. Kohlhaas moved and Weaver seconded the motion to re-appoint Jim Mullins to the Airport Zoning Board of Adjustment. His term will expire August 1, 2011. On call of the roll the vote was all ayes. Motion carried.

NIMS TRAINING

The Council continued their National Incident Management System Training.

Councilmember Curtis left at 6:15 p.m.

Mayor Kueck left at 6:20 p.m.

Councilmember Esser left at 7:00 p.m.

Kohlhaas 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 7:00 p.m.

Lynn R. Kueck, Mayor

ATTEST:

Rexann McEnroe, City Clerk