

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 15, 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, Public Works Director 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

Mayor Kueck reminded the Council and the public that the groundbreaking ceremony for the Hydrogen Engine Center will be Thursday, August 18<sup>th</sup>, at 6:15 p.m.

Councilmember Lighter asked that citizen's use caution when school begins next week.

CONSENT AGENDA

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

- a. Minutes of August 1, 2005, council meeting
- b. Appropriating Resolution No. 05/06-4 (bills)
- c. Beer permit renewal for Chrome Truck Stop
- d. Minutes of various Boards/Commissions
- e. Department reports for July
- f. Administrator's report

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

APPROVE FINAL PLAT FOR WOOD HAVEN SUBDIVISION

Von Ruden moved and Lighter seconded the motion that Resolution No. 05-68, **"Resolution Approving Final Plat and Dedication for Wood Haven Subdivision to Kossuth County, Iowa"**, be adopted. On call of the roll the vote was all ayes. Motion carried.

AUTHORIZED RELEASE OF MORTGAGE-PETER

Carl and Pauline Peter had received a housing remodeling loan, which they have repaid. Kohlhaas moved and Weaver seconded the motion that Resolution No. 05-69, **"Resolution Authorizing Execution of Release or Satisfaction of Mortgage"**, be adopted. On call of the roll the vote was all ayes. Motion carried.

APPROVE SUBORDINATION AGREEMENT-HEC

Lighter moved and Weaver seconded the motion that Resolution No. 05-70, **"Resolution Approving Subordination Agreement for Hydrogen Engine Center, Inc."**, be adopted. On call of the roll the vote was all ayes. Motion carried.

APPROVE 2004/2005 STREET FINANCE REPORT

Lighter moved and Von Ruden seconded the motion that Resolution No. 05-71, **"Resolution Approving 2004/2005 Fiscal Year Street Finance Report"**, be adopted. On call of the roll the vote was all ayes. Motion carried.

ACCEPT RESIGNATION-J. GILMORE

Lighter moved and Von Ruden seconded the motion to accept the resignation of Assistant Chief of Police Jeff Gilmore effective September 30, 2005. He has been with the Police Department since August 2, 1982. On call of the roll the vote was all ayes. Motion carried.

APPROVE PAY APPLICATION NO. 1-AIRPORT PROJ.

Von Ruden moved and Kohlhaas seconded the motion to approve Pay Application No. 1 in the amount of \$6,650.00 to Holland Contracting for work completed on the storage building and rotating beacon project. On call of the roll the vote was all ayes. Motion carried.

APPROVE PAY APPLICATION NO. 2-WELCOME CENTER

Von Ruden moved and Curtis seconded the motion to approve Pay Application No. 2 in the amount of \$47,642.50 to BARCO Development for work completed on the Algona Welcome Center. On call of the roll the vote was all ayes. Motion carried.

APPROVE CHANGE ORDER NO 1-PARKING LOT IMPVTS.

Lighter moved and Curtis seconded the motion to approve Change Order No. 1 in the amount of 724.42. The change order eliminates the asphalt for the parking lot north of the Central Park batting cage and making it

concrete. All parking lot improvements for this project will be concrete. On call of the roll the vote was all ayes. Motion carried.

SET DATE & TIME FOR FIRST MEETING IN SEPTEMBER

Von Ruden moved and Kohlhaas seconded the motion to set Tuesday, September 6, 2005, at 4:30 p.m., for the first council meeting in September. On call of the roll the vote was all ayes. Motion carried.

APPOINTMENT TEMPORARY MAYOR PRO TEM

Weaver moved and Kohlhaas seconded the motion to approve Mayor Kueck's appointment of Councilmember Lighter as Mayor Pro Tem while Councilmember/Mayor Pro Tem Esser is recuperating from surgery. On call of the roll the vote was all ayes. Motion carried.

APPROVE APPLICATIONS FOR URBAN REVITALIZATION TAX EXEMPTION

Von Ruden moved and Kohlhaas seconded the motion to approve the Application for Urban Revitalization Tax Exemption for Robert and Joann Hildman, new home, 10 year decreasing. On call of the roll the vote was all ayes. Motion carried.

Lighter moved and Weaver seconded the motion to approve the Application for Urban Revitalization Tax Exemption for James and Debra Gage, new home, 10 year decreasing. On call of the roll the vote was all ayes. Motion carried.

APPOINTMENT-ALGONA RLF COMMITTED

Lighter moved and Von Ruden seconded the motion to approve Mayor Kueck's appointment of Brien Rindone to the Algona Revolving Loan Committee. His term will expire September 16, 2008. On call of the roll the vote was all ayes. Motion carried.

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 4:51 p.m.

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Lynn R. Kueck, Mayor

ATTEST:

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Rexann McEnroe, City Clerk