

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 17, 2009, at 4:35 p.m., City Hall Council Chambers with Mayor Jeff Gilmore and the following council members:

Present: Curtis, Kohlhaas, Weaver, Von Ruden

Absent: Esser, Lighter

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

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. Motion carried.

CITIZEN'S OPPORTUNITY

Councilmember Kohlhaas gave kudos to the Kossuth County Fair Board and all the businesses that supported the fair. He said it was a fun with a lot of new things and is looking forward to next year's fair.

City Administrator O'Donnell informed the Council that the crossing guard at North and Jones Street is unable to work this year and asked if they wanted to keep that position. It was the consensus of the Council to hire someone for that position.

Councilmember Von Ruden announced she will be resigning from her council seat. She encouraged citizens to take out election papers and run for a council position.

CONSENT AGENDA

Von Ruden moved and Curtis seconded the motion to approve the following as part of the Consent Agenda:

- a. Minutes of August 3, 2009, council meeting
- b. Appropriating Resolution No. 09/10-04 (bills)
- c. Beer permit renewal - Wessel's Oil Co.
- d. Beer permit renewal - Chrome Truck Stop
- e. Beer/Wine permit renewal-Chrome Country Inn
- f. Department reports
- g. Minutes of various Boards/Commissions
- h. Administrator's report

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

APPROVE DISTRIBUTION OF RLF-THE CHOCOLATE SEASON

Erika Jensen, D/B/A The Chocolate Season, has been approved by the Algona Revolving Loan Fund Committee to receive a \$10,000 revolving loan.

Kohlhaas moved and Von Ruden seconded the motion that Resolution No. 09-50, **"Resolution Approving Distribution of Revolving Loan Funds to Erika Jensen, D/B/A The Chocolate Season"**, be adopted. On call of the roll the vote was all ayes. Motion carried.

APPROVE AGREEMENT FOR PROFESSIONAL SERVICES WITH I & S GROUP-SOUTH PARK SHELTER/SIGN

Kohlhaas moved and Von Ruden seconded the motion that Resolution No. 09-51, **"Resolution Approving Agreement for Professional Services with I & S Group, Incorporated for the South Park Shelter and Sign"**, be adopted. The Park Commission has selected this firm for the design of the new South Park Shelter and sign. On call of the roll the vote was all ayes. Motion carried.

AUTHORIZING AGREEMENTS TO LEASE COMPOST SCREENER

Kohlhaas moved and Curtis seconded the motion that Resolution No. 09-52, **"Resolution Authorizing Mayor to Execute Agreements to Lease the Compost Screener"**, be adopted. This agreement allows other cities to rent our compost screener at \$65.00 per hour and mileage. On call of the roll the vote was all ayes. Motion carried.

APPROVE PETITION & WAIVER FOR SIDEWALK ASSESSMENT-D. ADAMS

Devere Adams repaired the sidewalk at 622 E. State Street and would like the cost of \$1,890.00 be assessed to the taxes in 7 equal installments at 5.5% over 7 years.

Von Ruden moved and Curtis seconded the motion that Resolution No. 09-53, **"Resolution Approving Petition and Waiver for Sidewalk Assessments"**, be adopted.

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

APPROVE PETITION & WAIVER FOR SIDEWALK ASSESSMENT-STONE

Josh and Sara Stone repaired the sidewalk at 321 E. Lucas Street and would like the cost of \$2709.26 be assessed to the taxes in 7 equal installments at 5.5% over 7 years.

Von Ruden moved and Curtis seconded the motion that Resolution No. 09-54, **"Resolution Approving Petition and Waiver for Sidewalk Assessments"**, be adopted. On call of the roll the vote was all ayes. Motion carried.

APPROVE PETITION & WAIVER FOR SIDEWALK ASSESSMENT-DURANT

Kenneth Durant repaired the sidewalk at 704 E. South Street and would like the cost of \$630.00 be assessed to the taxes in 7 equal installments at 5.5% over 7 years.

Von Ruden moved and Curtis seconded the motion that Resolution No. 09-55, **"Resolution Approving Petition and Waiver for Sidewalk Assessments"**, be adopted. On call of the roll the vote was all ayes. Motion carried.

APPROVE PETITION & WAIVER FOR SIDEWALK ASSESSMENT-BERHOW

Mark Berhow repaired the sidewalk at 714 E. South Street and would like the cost of \$2118.90 be assessed to the taxes in 7 equal installments at 5.5% over 7 years.

Von Ruden moved and Curtis seconded the motion that Resolution No. 09-56, **"Resolution Approving Petition and Waiver for Sidewalk Assessments"**, be adopted. On call of the roll the vote was all ayes. Motion carried.

SET DATE & TIME FOR FIRST COUNCIL MEETING IN SEPTEMBER

Kohlhaas moved and Von Ruden seconded the motion to set September 8, 2009, at 4:30 p.m., for the first council meeting in September. On call of the roll the vote was all ayes. Motion carried.

APPROVE APPLICATION FOR URBAN REVITALIZATION TAX EXEMPTION-RUSCH

Kohlhaas moved and Curtis seconded the motion to approve the Application for Urban Revitalization Tax Exemption for Franklin & Patty Rusch, new residential. 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, on the Revolving Loan Fund Committee, will expire September 16, 2009.

Mayor Gilmore called a recess at 4:50 p.m.

PUBLIC HEARING-2009 TRAIL PROJECT

Mayor Gilmore announced at 5:00 p.m., that this was the time and place for a public hearing on the proposed plans, specifications, Form of Contract, and estimate of cost for the proposed 2009 Trail Project. City Administrator reviewed where the trail will be located. There being no objections either written or oral the public hearing was closed at 5:03 p.m.

ACCEPTING BID & AWARDING CONTRACT-2009 TRAIL PROJECT

Kohlhaas moved and Curtis seconded the motion that Resolution No. 09-57, **"Resolution Accepting Bid and Awarding Contract for the Recreational Trail Project"**, be adopted. The contract will be awarded to Howrey Construction, Rockwell City, in the amount of \$263,484.13. On call of the roll the vote was all ayes. Motion carried.

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 5:04 p.m.

Jeff Gilmore, Mayor

ATTEST:

Rexann McEnroe, City Clerk