

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 20, 2007, 4:30 p.m., City Hall Council Chambers, with Mayor Lynn R. Kueck and the following council members:

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

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

Mayor Kueck shared Des Moines Register stories regarding Nick and Jeannetta Bormann's Lifesaving award and Brian Buscher's renovation of his home on S. Minnesota. He also informed the Council that Iowa is ranked No. 2 in the nation for the low cost of doing business.

Mayor Kueck read a proclamation for "Buddy Poppy Days" being held in September.

Vicky Mallory, Executive Director of the Chamber of Commerce, reminded everyone that Thursday, August 23rd will be the last Family Fun Night. Fresh Connections is having a salsa testing contest, there will be kiddie games and entertainment by The Muscle Shirts.

Councilmember Lighter reminded citizen's that school will be starting soon and to drive safely.

CONSENT AGENDA

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

- a. Minutes of August 2, 2007, council meeting
- b. Appropriating Resolution No. 07/08-04 (bills)
- c. Beer permit renewal for Chrome Truck Stop, Inc.
- d. Outdoor service area for Pep's, Inc.
- e. Department reports
- f. Minutes of various Boards/Commissions
- g. Administrator's report

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

APPROVE 2006/2007 STREET FINANCE REPORT

Von Ruden moved and Kohlhaas seconded the motion that Resolution No. 07-57, "**Resolution Approving 2006/2007 Fiscal Year Street Finance Report,**" be adopted. On call of the roll the vote was all ayes. Motion carried.

APPROVE ENG. FEES FOR STORM SEWER IMPVTS.-KUEHL & PAYER

Lighter moved and Curtis seconded the motion that Resolution No. 07-58, "**Resolution Approving Professional Services Agreement with Kuehl & Payer, LTD., for Storm Sewer Improvements Project**", be adopted. This contract is for engineering of the replacement of the 10 inch storm sewer on Harriet Street from South to Kennedy and the construction of a parallel 30 inch line for the Lucia Wallace out fall system. Total amount of the contract is \$23,000 with optional services up to \$5,000. On call of the roll the vote was all ayes. Motion carried.

SEWER/STORM SEWER TELEVISIONING UPDATE

Public Works Director Schaeffer gave an update on the televising of sanitary sewer and storm sewer lines. A total of 23,000 feet, approximately 4 miles, of lines has been televised. Several issues were found including tree roots in lines, a sanitary sewer line hooked into the storm sewer, roof drains/footing drains connected to sanitary sewer, 2 blocks that have a sag in the sanitary sewer line, and a manhole having a broken pipe on the sanitary sewer line. Several of these issues have been addressed and have been repaired or corrected.

SET DATE & TIME FOR 1ST COUNCIL MEETING IN SEPTEMBER

Weaver moved and Kohlhaas seconded the motion to set Tuesday, September 4, 2007, at 4:30 p.m., for the first council meeting in September due to the Labor Day holiday. On call of the roll the vote was all ayes. Motion carried.

SET DATE & TIME FOR A PUBLIC HEARING
ON THE REQUEST TO REZONE-PIONEER RESEARCH

Lighter moved and Curtis seconded the motion to set Tuesday, September 4, 2007, at 5:00 p.m., City Hall Council Chambers, for a public hearing on the request from Pioneer Hi-Bred to rezone property located at 1920 E. McGregor from AG (Agricultural) to LM (Light Manufacturing). On call of the roll the vote was all ayes. Motion carried.

REQUEST TO CLOSE STATE STREET FROM
THORINGTON TO DODGE-ALGONA CHAMBER

Vicky Mallory, Executive Director of the Algona Chamber of Commerce, is requesting to close State Street from Thorington to Dodge on September 8th

between 4:00 p.m. to 10:30 p.m., for a "Bike" display. They are having a poker run and when that is over the riders can display their motorcycles. There will also be food stands and music within the closed off area.

Curtis moved and Kohlhaas seconded the motion to approve the request to close State Street from Thorington to Dodge for the Chamber's "Bike" display on September 8th. On call of the roll the vote was all ayes. Motion carried.

FINAL REPORT ON NOMINEES-RLF COMMITTEE

Final report was given on nominees for the Revolving Loan Fund Committee.

APPROVE APPLICATION FOR URBAN REVITALIZATION TAX EXEMPTION

Lighter moved and Weaver seconded the motion to approve the Application for Urban Revitalization Tax Exemption for Richard and Julie Collison, new addition. On call of the roll the vote was all ayes. Motion carried.

PUBLIC HEARING ON OFFER TO BUY-BARCO

Mayor Kueck announced at 5:05 p.m., that this is a time a place for a public hearing on the offer to buy a portion of vacated E. Lucas Street by Barco Development. Documents from Barco have not been received, therefore, Lighter moved and Kohlhaas seconded the motion to continue the public hearing until September 4, 2007, at 5:00 p.m. On call of the roll the vote was all ayes. Motion carried.

CITIZEN'S OPPORTUNITY

Mayor Kueck asked if the Council was interested in riding as a group in the Band Day Parade.

Mindy Baker, Algona Publishing, asked about the Wastewater Treatment Plant by-passing 100,000 gals. during the recent rains and does the city foresee having to do it again with the rains predicted. She was informed that we should not need to unless we receive a lot of rain at once.

Councilmember Curtis expressed concern regarding the sidewalks at the Hwy. 169 bridge project as the sidewalks will be closed during construction of the east side. Several citizens' walk to the Hy-Vee/Kmart shopping area and feel the City should promote the use of the taxi during this time so people won't be walking in the traffic lanes.

Public Works Director Schaeffer informed the Council that he has met with the IDOT and it was decided to continue with the construction on the bridge project, and getting as much done as they can before winter. He also informed the Council that the walls have been set for the new sand/salt storage building next to the street shed.

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 5:17 p.m.

Lynn R. Kueck, Mayor

ATTEST:

Rexann McEnroe, City Clerk