

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 September 2, 2008, at 4:30 p.m., City Hall Council Chambers with Mayor Jeff Gilmore and the following council members:

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

Absent: None

Also present: City Administrator O'Donnell, City Attorney Doster

AGENDA

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

CITIZEN'S OPPORTUNITY

City Administrator O'Donnell reminded Mayor Gilmore and Council that a picture would be taken at the next meeting for the website.

He also informed the Council that Mayor Gilmore, Councilmember Curtis, Fire Chief Bell, City Clerk McEnroe, and himself would be attending the Iowa League of Cities Conference in Council Bluffs next week.

CONSENT AGENDA

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

- a. Minutes of August 18, 2008, council meeting
- b. Appropriating Resolution No. 08/09-05 (bills)
- c. Class C Beer permit renewal for Chrome Truck Stop
- d. Class C Liquor license renewal for Iron Eagle Saloon
- e. Class E Liquor license renewal for Hy-Vee Wine & Spirits
- f. Administrator's report.

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

AUTHORIZING RELEASE OF MORTGAGE-REMY

Rick and Christine Remy repaid their housing rehabilitation loan and the mortgage needs to be released.

Lighter moved and Kohlhaas seconded the motion that Resolution No. 08-71, "**Resolution Authorizing Execution of Release or Satisfaction of Mortgage**", be adopted. On call of the roll the vote was all ayes. Motion carried.

AUTHORIZING RELEASE OF MORTGAGE-NICHOLSON

Melinda and Mark Nicholson repaid their housing rehabilitation loan and the mortgage needs to be released.

Weaver moved and Lighter seconded the motion that Resolution No. 08-72, "**Resolution Authorizing Execution of Release or Satisfaction of Mortgage**", be adopted. On call of the roll the vote was all ayes. Motion carried.

APPROVE 07/08 STREET FINANCE REPORT

Esser moved and Curtis seconded the motion that Resolution No. 08-73, "**Resolution Approving 2007/2008 Fiscal Year Street Finance Report**", be adopted. On call of the roll the vote was all ayes. Motion carried.

APPROVE AMENDMENT TO EMPLOYMENT
AGREEMENT WITH CITY ADMINISTRATOR

Council requested that City Attorney Doster draw up an amendment to the current agreement with City Administrator O'Donnell. The amendment would increase his compensation set by the Council.

Lighter moved and Kohlhaas seconded the motion that Resolution No. 08-74, "**Resolution Approving Amendment to Employment Agreement with City Administrator**", be approved. This sets the base salary for City Administrator O'Donnell at \$80,724.80 effective September 28, 2008. On call of the roll the vote was all ayes. Motion carried.

APPROVE DISTRIBUTION OF RLF-R & P ENT.

Ron Baade has applied for a revolving loan fund for his car renovation business. The loan is for \$10,000, 0%, for 5 years.

Lighter moved and Weaver seconded the motion that Resolution No. 08-75, "**Resolution Approving Distribution of Revolving Loan Funds to R & P**"

Enterprises, L.L.C.", be adopted. On call of the roll the vote was all ayes. Motion carried.

AUTHORIZE ADMINISTRATIVE CONSENT ORDER

While repairs were be made on the digester and we had the roughing filter go down, we exceeded certain discharge limits. The DNR issued a consent order requiring certain maintenance actions to insure that future occurrences are minimized. They also levied an administrative fee of \$4,000.00.

Lighter moved and Kohlhaas seconded the motion that Resolution No. 08-76, **"Resolution Authorizing Mayor to Execute Administrative Consent Order"**, be adopted. On call of the roll the vote was all ayes. Motion carried.

APPOINTMENT-AIRPORT COMMISSION

Von Ruden moved and Lighter seconded the motion to appoint Tony Meyer to the Algona Airport Commission. His term will expire August 23, 2013. 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. Brien Rindone's term expires September 16, 2008.

NOTIFICATION OF VACANCY-RLF COMMITTEE

Notification was given that there is a vacancy on the Revolving Loan Fund Committee. Cheryl Rasmussen moved to Colorado. The term expires September 10, 2010.

NOTIFICATION OF VACANCY-LIBRARY BD.

Notification was given that there is a vacancy on the Library Board of Trustees. Michelle Hjelle has resigned, her term expires June 30, 2010.

CITIZEN'S OPPORTUNITY

Councilmember Lighter informed the Council that Dave Smith, who was re-appointed to the Cemetery Board would like to resign, and needed to know the procedure to appoint someone else. Mr. Smith would need to submit a letter of resignation and then there would be the notification of vacancy, final report on nominees and then an appointment to fill the vacancy.

Councilmember Curtis reminded citizen's to check their chimneys for bird nestings before turning on their furnaces.

Councilmember Von Ruden asked for an update on the feral cats program. City Administrator O'Donnell will get together with Margo Adams on setting up live traps.

Von Ruden 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 5:06 p.m.

Jeff Gilmore, Mayor

ATTEST:

Rexann McEnroe, City Clerk