

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 5, 2006, at 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, 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

Councilmember Lighter commented on the success of the K.C.E.D.C. County Wide Breakfast.

City Administrator O'Donnell updated the Council on the issues regarding the sewer backups in early August. The televising camera has been ordered, past televising reports are being reviewed, and the 92-93 sump pump inspections information has been located and is being reviewed.

CONSENT AGENDA

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

- a. Minutes of August 21, 2006, council meeting
- b. Appropriating Resolution No. 06/07-05 (bills)
- c. Liquor license renewal for Sister Sarah's
- d. Administrator's report

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

APPROVE TRANSIT SERVICE AGREEMENT

Esser moved and Lighter seconded the motion that Resolution No. 06-77, **"Resolution Approving Transit Service Agreement"**, be adopted. On call of the roll the vote was all ayes. Motion carried.

APPROVE LEASE AGREEMENT WITH NIACOG-TAXI

Lighter moved and Esser seconded the motion that Resolution No. 06-78, **"Resolution Approving Lease Agreement"**, with NIACOG for the lease of the taxi, be adopted. On call of the roll the vote was all ayes. Motion carried.

DISSOLVING 28D/28E AGREEMENT

WITH THE REGION V DRUG TASK FORCE

The Region V Drug Task Force, which Algona was a member, was formed to address drug enforcement issues on a regional basis. Recently, they have voted to dissolve the Task Force due to lack of participation. Drug enforcement issues have become more county base than regional.

Kohlhaas moved and Weaver seconded the motion that Resolution No. 06-79, **"Resolution Dissolving the 28D/28E Agreement Which Established the Region V Drug Task Force"**, be adopted. On call of the roll the vote was all ayes. Motion carried.

RELEASE OF MORTGAGE-GEVING

Jason Geving received a housing assistance loan. He is now selling his house and the assistance has been repaid.

Weaver moved and Curtis seconded the motion that Resolution No. 06-81, **"Resolution Authorizing Execution of Release or Satisfaction of Mortgage"**, be adopted. On call of the roll the vote was all ayes. Motion carried.

REQUEST TO CLOSE NEBRASKA ST.-METHODIST CHURCH

The Methodist Church would like to close Nebraska Street from Moore to Harlan for an "All Church Olympics". Esser moved and Von Ruden seconded the motion to approve the request from the United Methodist Church to close Nebraska Street on September 10th, 8:00 a.m. to noon. On call of the roll the vote was all ayes. Motion carried.

APPROVE PAY APPLICATION NO. 3-STATE ST. PROJECT

Lighter moved and Kohlhaas seconded the motion to approve Pay Application No. 3, in the amount of \$286,912.36, to Wicks Construction Co. for work completed on the State Street Reconstruction Project. On call of the roll the vote was all ayes. Motion carried.

APPROVE PAY APPLICATION NO. 5-AIRPORT
EQPT. STORAGE BLDG./ROTATING BEACON

Von Ruden moved and Esser seconded the motion to approve Pay Application No. 5, in the amount of \$6,744.70, to Holland Contracting for work completed on the Airport Equipment Storage Building and Rotating Beacon Project. On call of the roll the vote was all ayes. Motion carried.

APPROVE PAY APPLICATION NO. 1-AIRPORT T-HANGAR

Lighter moved and Von Ruden seconded the motion to approve Pay Application No. 1, in the amount of \$20,313.00, to Holland Contracting for work completed on Airport T-Hangar Project. On call of the roll the vote was all ayes. Motion carried.

APPROVE APPLICATION FOR URBAN REVITALIZATION TAX EXEMPTION-ARNOLD

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

APPOINTMENT-RLF COMMITTEE

Lighter moved and Kohlhaas seconded the motion to approve Mayor Kueck's re-appointments of Greg Mullins and Teri Von Ruden to the Revolving Loan Committee. Their terms will expire September 16, 2009. On call of the roll the vote was all ayes. Motion carried.

Mayor Kueck left at 4:50 p.m. Councilmember Lighter took over the meeting as Mayor Pro Tem.

REQUEST TO REMOVE TREES AT 1315 E. STATE

Dorothy Bradley would like to remove two trees from her parking and replace them. She informed the Council that they might have been volunteer trees and did not develop correctly and they look bad.

Staff has determined that the trees are healthy and pose no danger to the public.

Kohlhaas moved and Von Ruden seconded the motion to approve the request to remove the two trees and replace them with two new trees at the owner's expense. On call of the roll the vote was as follows:

Ayes: Weaver, Lighter, Von Ruden, Curtis, Kohlhaas

Nays: Esser

Motion carried.

CITIZEN'S OPPORTUNITY

Councilmember Kohlhaas asked when new traffic lines will be painted throughout town. He has noticed that the lines are getting very faded and need to be repainted. He would also like to see a designated bike/walking path along the wider streets throughout town.

City Administrator O'Donnell informed him that the lines will be repainted this fall, and that the request for designated bike/walking paths need to be taken to the Public Safety Committee.

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 5:00 p.m.

Lynn R. Kueck, Mayor

ATTEST:

Rexann McEnroe, City Clerk