

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 September 7, 2004, at 4:30 p.m., in the City Hall Council Chambers with Mayor Lynn R. Kueck and the following council members:

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

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 asked that anyone who brought in pictures, newspaper clippings, etc. for the Sesquicentennial to please pick them up at his office if they wanted them back.

Mayor Kueck read the Proclamation he signed for the Daughters of the Resolution celebrating Constitution Week September 27<sup>th</sup>.

CONSENT AGENDA

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

- a. Minutes of August 16, 2004, council meeting
- b. Appropriating Resolution No. 04/05-5 (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.

AUTHORIZING RELEASE OF MORTGAGE-MORZ

Lighter moved and Kohlhaas seconded the motion that Resolution No. 04-53, "**RESOLUTION AUTHORIZING EXECUTION OF RELEASE OR SATISFACTION OF MORTGAGE**", be adopted. On call of the roll the vote was all ayes. Motion carried.

APPROVING 2004 FY STREET FINANCE REPORT

Esser moved and Lighter seconded the motion that Resolution No. 04-54, "**RESOLUTION APPROVING 2004 FISCAL YEAR STREET FINANCE REPORT**", be adopted. On call of the roll the vote was all ayes. Motion carried.

AMEND UNION CONTRACT WITH POLICE & DISPATCHERS

Midwest Securities representative told us that clinic visits and lab work would be paid at 100%. We were later told that clinic visits were subject to the deductible. The City is proposing to AFSCME that an additional \$250 per employee be given to be used for clinic visits. This was acceptable to the union.

Lighter moved and Weaver seconded the motion that Resolution No. 04-55, "**RESOLUTION APPROVING AMENDMENT TO UNION CONTRACT WITH POLICE OFFICERS AND DISPATCHERS**", be adopted. On call of the roll the vote was all ayes. Motion carried.

AMEND UNION CONTRACT WITH PUBLIC WORKS EMPLOYEES

Lighter moved and Esser seconded the motion that Resolution No. 04-56, "**RESOLUTION APPROVING AMENDMENT TO UNION CONTRACT WITH WASTEWATER, PARKS, STREET AND CEMETERY EMPLOYEES**", be adopted. On call of the roll the vote was all ayes. Motion carried.

APPROVE RLF-DIAMOND'S

Diamond's has applied for a \$10,000 revolving loan fund for improvements to their awning and carpet. The loan would be for 5 years at 0%.

Kohlhaas moved and Weaver seconded the motion that Resolution No. 04-57, "**RESOLUTION APPROVING DISTRIBUTION OF REVOLVING LOAN FUNDS TO D.M.J., INC., D/B/A DIAMOND'S AND DAVID M. JANSEN**", be adopted. On call of the roll the vote was all ayes. Motion carried.

APPROVE EC. DEV. LOAN TO ARP, INC

The Retail Development Committee has been working on options for Fridley Theatre to keep the theatre in Algona. It was decided that a non-profit corporation was needed to facilitate the city's contribution to the project, therefore, Algona Revitalization Project, Inc. was formed. ARP has received commitments from the local banks for \$250,000 and is requesting \$250,000 from the city. Interest would be at 0%, amortized over 15 years and a five year balloon at year 10, with a possible refinancing option. The new 3-5 screen theatre would be located in the old Ben Franklin building.

Kohlhaas moved and Lighter seconded the motion that Resolution No. 04-58, "**RESOLUTION APPROVING \$250,000.00 ECONOMIC DEVELOPMENT LOAN TO ALGONA REVITALIZATION PROJECT, INC.**", be adopted. On call of the roll the vote was all ayes. Motion carried.

WOOD HAVEN SUBDIVISION REQUEST

Kohlhaas moved and Von Ruden seconded the motion to refer the submitted preliminary plat and request for partial vacation from Gene Hunt, for his Wood Haven subdivision, to the Planning and Zoning Commission. On call of the roll the vote was all ayes. Motion carried.

SET DATE & TIME FOR PUBLIC HEARING ON PETITION  
TO VACATE LOTS 1,2,3, OF WESTERN HILLS ADDITION

Weaver moved and Esser seconded the motion to set October 4, 2004, at 5:00 p.m., for a public hearing on the request to vacate Lots 1, 2, 3 of Western Hills Addition. On call of the roll the vote was all ayes. Motion carried.

APPROVE APPLICATION FOR URBAN REVITALIZATION TAX EXEMPTION

Lighter moved and Kohlhaas seconded the motion to approve the Application for Urban Revitalization Tax Exemption for James and Lori Conard on new residential. On call of the roll the vote was all ayes. Motion carried.

APPOINTMENT-AIRPORT COMMISSION

Esser moved and Weaver seconded the motion to appoint Kevin Walker to the Algona Airport Commission. His term will expire August 23, 2010. On call of the roll the vote was all ayes. Motion carried.

DOWNTOWN PROJECT UPDATE

Public Works Director Schaeffer provided the Council with an update on the Downtown Project. Final touches are being done on the pavers and sidewalks. The street and traffic lights should arrive around September 14<sup>th</sup> or 15<sup>th</sup>. The punch list was reviewed. Completion date is October 1<sup>st</sup>.00

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 5:20 p.m.

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Lynn R. Kueck, Mayor

ATTEST:

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Rexann McEnroe, City Clerk