

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 15, 2008, at 4:30 p.m., City Hall Council Chambers with Mayor Pro Tem Howard Esser and the following council members:

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

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

CITIZEN'S OPPORTUNITY

Jan Sowers, representing the Sr. Citizen's Center, thanked the Council for their past support of the Sr. Center and was there to ask the Council to consider giving the Sr. Center additional funding for the "Meals on Wheels" program. The Sr. Center took over the program last October thinking they would get funding from the Meals on Wheels Board. They have not received any funding and they need to hire someone to help with packing and cleaning of the trays to be delivered. 35-40 meals are delivered daily. They are requesting \$4,000 per year to continue the program. Councilmember Lighter requested that this be on the October 6th council meeting.

Councilmember Lighter reminded citizen's that Band Day is October 4th and to spiff things up.

City Administrator O'Donnell reported that Mayor Gilmore, Councilmember Curtis, City Clerk McEnroe and himself attended the Iowa League of Cities Conference last week.

Councilmember Curtis informed the Council that there was a meeting with city officials and school officials regarding the Middle School. The school district would like to build a new Middle School and have the City take over the current Middle School. She requested a work session regarding this matter.

CONSENT AGENDA

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

- a. Minutes of September 2, 2008, council meeting
- b. Appropriating Resolution No. 08/09-06 (bills)
- c. Class C Beer/Wine permit renewal for Chrome Country Inn
- d. Class C Liquor License renewal for Sister Sarah's
- e. Class C Liquor License renewal for Cinco De Mayo
- 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 PAY APPLICATION NO. 2-STORM SEWER
PROJECT, DIVISION 1

Kohlhaas moved and Von Ruden seconded the motion to approve Pay Application No. 2-Storm Sewer Improvements, Division 1-Harriet Street, to Reding's Gravel and Excavating in the amount of \$92,005.89 for work completed. On call of the roll the vote was all ayes. Motion carried.

APPROVE CHANGE ORDER NO. 2-
STORM SEWER PROJECT, DIVISION 1

Von Ruden moved and Weaver seconded the motion to approve Change Order No. 2-Storm Sewer Improvements, Division 1-Harriet Street, in the amount of \$3,046.93 for additional driveway and sidewalk removal and replacement to match street grades. On call of the roll the vote was all ayes. Motion carried.

APPROVE FUNDING FOR SR. CENTER LIGHTING PROJECT

Lighter moved and Kohlhaas seconded the motion to approve \$5,000 towards the lighting project at the Senior Citizen's Center. A.M.U. had committed \$15,000 to the project and the bids came back at approximately \$20,000. On call of the roll the vote was all ayes. Motion carried.

APPROVE RLF AGREEMENT-R & P ENTERPRISES

Von Ruden moved and Weaver seconded the motion that Resolution No. 08-76, "**Resolution Approving \$10,000.00 Loan Agreement with R & P Enterprises, L.L.C.**", be approved. The loan is for 5 years at 0% interest. On call of the roll the vote was all ayes. Motion carried.

APPOINTMENT-RLF

Mayor Gilmore submitted the nomination of Brian Rindone to be reappointed to the Algona Revolving Loan Fund Committee.

Kohlhaas moved and Weaver seconded the motion to approve the mayoral appointment of Brien Rindone to the RLF Committee. On call of the roll the vote was all ayes. Motion carried. His term will expire September 16, 2011.

FINAL REPORT ON NOMINEES-RLF

Final report was given on nominees to fill the vacancy on the Revolving Loan Fund Committee.

AUTHORIZING RELEASE OF MORTGAGE-SCHAEFFER

Chad and Molly Schaeffer received a housing assistance loan. They have sold their home, but did not receive sufficient proceeds to repay the loan. According to the guidelines, the loan shall be forgiven and the mortgage released if the proceeds are insufficient to repay the assistance, provided the sale is a normal arms length transaction.

Kohlhaas moved and Lighter seconded the motion that Resolution No. 08-77, "**Resolution Authorizing Execution of Release or Satisfaction of Mortgage**", be adopted. On call of the roll the vote was all ayes. Motion carried.

FINAL REPORT ON NOMINEES-LIBRARY BOARD

Final report was given on nominees to fill a vacancy on the Algona Library Board of Trustees.

NOTIFICATION OF VACANCY-CEMETERY BOARD

Notification was given that Dave Smith has resigned from the Cemetery Board. His term expires August 11, 2014.

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 5:15 p.m.

Howard Esser, Mayor Pro Tem

ATTEST:

Rexann McEnroe, City Clerk