

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 a work session September 17, 2007, at 3:37 p.m., City Hall Council Chambers, with Mayor Lynn R. Kueck and the following council members:

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

Absent: Weaver

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

City Administrator O'Donnell reviewed the PTO proposal, converting sick leave, floating holiday and vacation to PTO.

Councilmember Weaver arrived at 3:52 p.m.

After discussion, council requested that this is something that they would like to pursue after more information is available.

Meeting adjourned at 4:25 p.m.

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Lynn R. Kueck, Mayor

ATTEST:

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Rexann McEnroe, City Clerk

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 17, 2007, at 4:30 p.m., City Hall Council Chambers, with Mayor Lynn R. Kueck and the following council members:

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

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 shared a "thank you" from the Kossuth County Food Pantry. He read a proclamation stating September 23<sup>rd</sup> is "Sesquicentennial Recognition Day" for the First Presbyterian Church.

Councilmember Lighter reminded residents that Band Day is approaching and to please clean up, mow, etc. around their homes.

Margo Adams, Chairperson for Kossuth Animal Rescue, was present to ask the Council to consider a dog park and help with a spay/neuter program. After discussion, Council requested that this be part of the goal making session set for December.

CONSENT AGENDA

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

- a. Minutes of September 4, 2007, council meeting
- b. Appropriating Resolution No. 07/08-06 (bills)
- c. Beer permit renewal-Chrome Country Inn
- d. Liquor license renewal-Sister Sarah's
- e. Outdoor service area-Candlelite Lounge
- 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.

ORDINANCE ADDING HANDICAPPED PARKING SPACE-M.S. ANNEX

Lighter moved and Curtis seconded the motion to waive the first reading of the proposed ordinance that would provide a handicapped parking space at the northeast corner of Nebraska and Harlan, by the Middle School Annex. On call of the roll the vote was all ayes. Motion carried.

Lighter moved and Esser seconded the motion to approve the first reading of the proposed ordinance providing a handicapped parking space by the M.S. Annex. On call of the roll the vote was all ayes. Motion carried.

Lighter moved and Kohlhaas seconded the motion to waive the second and third readings of the proposed ordinance providing a handicapped parking space. On call of the roll the vote was all ayes. Motion carried.

Lighter moved and Kohlhaas seconded the motion to adopt Ordinance No. 948, **An Ordinance Amending the Algona Municipal Code by Providing for a Handicapped Parking Space on the North side of Nebraska Street Located East of Harlan Street**". On call of the roll the vote was all ayes. Motion carried.

APPROVE AMENDMENT TO POLICE UNION CONTRACT

Von Ruden moved and Esser seconded the motion that Resolution No. 07-61, **"Resolution Approving Amendment to Police Union Contract"**, be adopted. This amendment will require reimbursement of training costs. One third of the cost would be forgiven for each year until 3 years of service has been completed. On call of the roll the vote was all ayes. Motion carried.

APPROVE SANITARY SEWER AGREEMENT-RICKE

Henry and Janet Ricke are requesting to hook into the city sanitary sewer as they would like to open a catering business. Mr. Ricke asked for clarification on number of feet regarding the city's reimbursement when annexation occurs. The agreement says 100 feet and they will need to install more than 100 feet of sewer line. City would reimburse the actual number of feet installed. He also asked if he would be required to install sidewalk when he is annexed into the City. They were informed that sidewalk would be many years down the road.

Lighter moved and Curtis seconded the motion that Resolution No. 07-62, **"Resolution Approving Agreement to Allow a Connection to the Sanitary Sewer System"**, be adopted. On call of the roll the vote was all ayes. Motion carried.

SET DATE & TIME FOR A PUBLIC HEARING  
ON AN AMENDMENT TO THE 07/08 FY BUDGET

Lighter moved and Esser seconded the motion to set October 1, 2007, at 5:00 p.m., City Hall Council Chambers, for a public hearing on the amendment to the 2007/2008 fiscal year budget. On call of the roll the vote was all ayes. Motion carried.

ACKNOWLEDGING REPAYMENT AND RELEASE OF MORTGAGE FOR RLF-TERESA'S

Lighter moved and Esser seconded the motion that Resolution No. 07-63, **"Resolution Acknowledging Repayment of Revolving Loan Fund Loan by Teresa's Custom Tailoring, Inc. and Teresa M. Kellenberger and Joel E. Kellenberger and Authorizing Release of Mortgage"**, be adopted. On call of the roll the vote was all ayes. Motion carried.

PUBLIC HEARING ON OFFER TO BUY-BARCO

Mayor Kueck announced at 5:13 p.m., that this is the time and place to reopen the public hearing on the offer to buy a portion of vacated E. Lucas Street by Barco Development. Joe Straub, attorney for Barco Development asked for a continuance. Lighter moved and Curtis seconded the motion to continue the public hearing until October 1, 2007, at 5:00 p.m. On call of the roll the vote was all ayes. Motion carried.

CITIZEN'S OPPORTUNITY

Chuck Shockley, KLGA, asked the Mayor if there is going to be a celebration to honor Dick Dale. The Mayor informed him that the Founder's Day Committee and the Band Day Committee are working on a way to honor Mr. Dale. The Mayor said there might be a private celebration but he would have to contact Don Tietz on the details.

Public Works Director Schaeffer gave an update on the Highway 169 bridge construction. They will be starting work on the east half of the bridge around September 24<sup>th</sup>. Also, the seal coating project on Roan, Mound and Ackley should be completed later this week. A contractor has been hired to spray all the parkings along the State Street project from Phillips to Main, to kill weeds so they can be re-seeded with grass.

Councilmember Kohlhaas asked about painting lines on the streets. Public Works Director Schaeffer said the street department paints parking and crosswalk lines early in the morning, most have been done and the rest will be done when weather permits.

Weaver moved and Esser 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