

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 on September 18, 2006, at 3:30 p.m., City Hall Council Chambers, with Mayor Lynn R. Kueck and the following council members:

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

Jim Voigt presented to the Council ideas that the Visioning Committee have in regards to the Hwy. 169 entryway from the south and at the Hwy. 18 and Hwy 169 intersection.

Councilmember Curtis arrived at 3:40 p.m.

Mayor Kueck would like the Council to consider purchasing new carpet for City Hall and Council Chambers. He would also like to see the Council pursue the possibility of purchasing property to extend Putnam Street from Elm to Oak.

Other items discussed were the deer ordinance and the parking lot at the corner of Jones and Nebraska.

No Boundaries Miniature Golf owners, Jennifer Hammer and Pamela Pritchard, are proposing that the City buyout the course over six years. After discussion, the Council feels that they should first try to sell it to a private party.

Meeting adjourned at 4:20 p.m.

Lynn R. Kueck, Mayor

ATTEST:

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 on September 18, 2006, at 4:30 p.m., City Hall Council Chambers, with Mayor Lynn R. Kueck and the following council members:

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

Councilmember Lighter reminded everyone that Band Day is September 30th and encouraged citizen's to "clean up".

Councilmember Von Ruden inquired when State Street would be completely opened. Public Works Director Schaeffer informed her it should be by the end of this week.

CONSENT AGENDA

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

- a. Minutes of September 5, 2006, council meeting
- b. Appropriating Resolution No. 06/07-06 (bills)
- c. Beer/Wine permit for Chrome Country Inn
- d. Approve department reports for August
- e. Approve minutes of various Boards/Commissions
- f. Approve Administrator's report

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

AUTHORIZE RELEASE OF MORTGAGE-MOODY

Brett and Barbara Moody received a housing assistance loan and are now selling their home. There will be no net proceeds from the sell, therefore, according to the program guidelines, the note is forgiven.

Weaver moved and Von Ruden seconded the motion that Resolution No. 06-82, **"Resolution Authorizing Execution of Release of Real Estate Mortgage"**, be adopted. On call of the roll the vote was all ayes. Motion carried.

ACCEPT SNOW REMOVAL EQPT. BLDG.
AND ROTATING BEACON PROJECT-AIRPORT

All work has been completed on the equipment storage building and the rotating beacon, and approved by the engineers. The final payment is for \$4,329.47 to Holland Contracting.

Lighter moved and Weaver seconded the motion that Resolution No. 06-83, **"Resolution Accepting Snow Removal Equipment Building and Rotating Beacon Improvements at the Algona Municipal Airport and Authorizing Final Payment of Said Project"**, be adopted. On call of the roll the vote was all ayes. Motion carried.

APPROVE ENGINEERING SERVICES-ANNEXATION STUDY

Kohlhaas moved and Lighter seconded the motion that Resolution No. 06-84, **"Resolution Approving Agreement for Engineering Services-Annexation Study"**, with Veenstra & Kimm, Inc., Mason City, in the amount of \$19,000.00, be adopted. On call of the roll the vote was all ayes. Motion carried.

APPROVE CHANGE ORDER NO. 1-STATE ST. PROJECT

Kohlhaas moved and Von Ruden seconded the motion to approve Change Order No. 1, in the amount of \$15,917.25 for additional pavement replacement at the intersections to tie into the existing pavement. On call of the roll the vote was all ayes. Motion carried.

APPROVE URBAN REVITALIZATION TAX EXEMPTION

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

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 4:46 p.m.

Lynn R. Kueck, Mayor

ATTEST:

Rexann McEnroe, City Clerk