

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 19, 2005, at 3:30 p.m., City Hall Council Chambers with Mayor Lynn R. Kueck and the following council members:

Present: Kohlhaas, Weaver, Von Ruden, Curtis

Absent: Lighter, Esser

Also present: City Administrator O'Donnell

Vicky Mallory, Chamber of Commerce Director, and Lori Jorgenson, Chamber of Commerce President, were present to discuss the Chamber's Hotel/Motel tax money uses.

Work session ended at 4:15 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 19, 2005, at 3:30 p.m., City Hall Council Chambers with Mayor Lynn R. Kueck and the following council members:

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

Absent: Esser

Also present: City Administrator O'Donnell, Public Works Director Schaeffer, Acting City Attorney Fenchel

AGENDA

Kohlhaas moved and Weaver 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" received by the Algona Sr. Citizen's Center for continued support from the City. He also congratulated Jerry Preuschl for his 15 years with the City. The Mayor reviewed the department report for the Aquatic Center, including a single day record of 1,049 attendance.

Mayor Kueck read a proclamation proclaiming October as "National Disability Employment Awareness Month".

Jean Menning, Executive Director of Exceptional Opportunities, was present to request that the City allow outdoor storage bins to be placed behind Exceptional Treasures. She explained that their insurance company did an inspection of all their facilities, and told them they needed to store the bags of donated clothing elsewhere and not upstairs of their building, fearing spontaneous combustion. After discussion, Mayor Kueck referred them to the Planning & Zoning Commission.

CONSENT AGENDA

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

- a. Minutes of September 6, 2005, council meeting
- b. Appropriating Resolution No. 05/06-6 (bills)
- c. Liquor license renewal for Iron Eagle Saloon
- d. Liquor license renewal for Sister Sarah's
- e. Department reports for August
- f. Minutes of various Boards/Commission
- g. Administrator's report

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

APPROVE IDOT GAVI GRANT-AIRPORT

The DNR is requiring that the City upgrades their underground fuel tank detection system. The estimated cost is \$8,000, we have received a GAVI grant from the IDOT of \$5,600 to pay towards this improvement.

Lighter moved and Curtis seconded the motion that Resolution No. 05-80, **"Resolution Approving Grant Agreement With Iowa DOT to Renovate the Fuel System at the Algona Municipal Airport"**, be adopted. On call of the roll the vote was all ayes. Motion carried.

SET DATE & TIME FOR PUBLIC HEARING ON
PROPOSED DEVELOPMENT AGREEMENT WITH MBR PARTNERS

MBR Partners are remodeling the old Coast to Coast building and they have applied for TIF. TIF can be considered debt of the City so we need to hold a public hearing on the proposed development agreement.

Weaver moved and Kohlhaas seconded the motion that Resolution No. 05-81, "**Resolution Fixing Date for a Meeting on the Proposal to Enter Into a Development Agreement with MBR Partners, and Providing for Publication of Notice Thereof**", be adopted. The public hearing for the development agreement will be held October 3, 2005, at 5:00 p.m., City Hall Council Chambers. On call of the roll the vote was all ayes. Motion carried.

APPROVE PAY APPLICATION NO.1-PARKING LOT IMPVTS.

Kohlhaas moved and Lighter moved to approve Pay Application No. 1 in the amount of \$106,014.38 to Hjelmeland Builders, Inc. for work completed on the parking lot improvements at Central Park. On call of the roll the vote was all ayes. Motion carried.

APPROVE CITY HALL BUILDING COMMITTEE RECOMMENDATION

A City Hall Committee was formed two years ago to review the current facility, oversee a needs study and make a recommendation to the Council on how to proceed. The recommendation is now coming to the Council so it can be included in the CIP. The Committee reviewed three options: A) new building phased on existing site, B) new building on site with City Staff and Police Department relocating during construction, C) renovate an existing building. The Committee is recommending Option A. After discussion, Kohlhaas moved and Von Ruden seconded the motion to approve Option A, construct a new building phased on existing site. On call of the roll the vote was all ayes. Motion carried.

APPROVE REQUEST FOR SEWER CHARGE ADJUSTMENT

Pat Sifert installed a water meter for irrigation at his new building on South Phillips. AMU mistakenly charged sewer fees since July, 2004, he is asking for his charges to be adjusted in the amount of \$44.84.

Kohlhaas moved and Lighter seconded the motion to approve the request by Pat Sifert to adjust his sewer fees of \$44.84. On call of the roll the vote was all ayes. Motion carried.

APPROVE APPLICATION FOR URBAN REVITALIZATION TAX EXEMPTION

Kohlhaas moved and Weaver seconded the motion to approve the Application for Urban Revitalization Tax Exemption for LCR, LLC, (Chuck & Lori Reding), new commercial, 10 year declining. On call of the roll the vote was all ayes. Motion carried.

CITIZEN'S OPPORTUNITY

Councilmember Von Ruden inquired on the letter received from Scott Moeller regarding his ambulance bill. Discussion followed, no action was taken.

Mayor Kueck reminded everyone that Friday, September 23rd there's an open house at the Sr. Citizen's Center and Saturday, October 1st is Band Day.

Councilmember Curtis announced that there will be a scarecrow decorating event at the corner of State and Jones. Anyone interested should contact Councilmember Curtis.

Public Works Director Schaeffer informed the Council and Mayor that they, along with City Staff, will be starting NIMS training in the near future.

Von Ruden 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 5:12 p.m.

Lynn R. Kueck, Mayor

ATTEST:

Rexann McEnroe, City Clerk