

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 20, 2004, at 4:30 p.m., in the City Hall Council Chambers with Mayor Lynn R. Kueck and the following council members:

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

Absent: Lighter

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

AGENDA

Mayor Kueck requested that under the Consent Agenda item number (c) Approve beer permit for Algona Chamber of Commerce be removed. Kohlhaas moved and Weaver seconded the motion to approve the amended agenda. On call of the roll the vote was all ayes. Motion carried.

CITIZEN'S OPPORTUNITY

Mayor Kueck presented the proclamation from the State of Iowa for Algona receiving an "Iowa Shines Award". He also invited the public to participate in the I.L.C.C. scholarship fund raiser being held on Thursday, September 23<sup>rd</sup> at Spring Valley Golf Club. This is for scholarships to be given to Kossuth County students.

Mayor Kueck and reviewed the annual report submitted by the Algona Public Library.

Councilmember Kohlhaas reminded everyone that political signs need to be placed on private property and not on the public right-of-way. Also, he asked that everyone respect each others signs.

Todd Holmes, Chairperson for Kossuth Connections, and Angie Asa-Lovstad, Director of Kossuth Connections, presented the Council with petitions with approximately 215 signatures requesting that Central Park be "smoke-free". After discussion, Mayor Kueck asked for the public's input. No action was taken by the Council.

CONSENT AGENDA

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

- a. Approve minutes of September 7, 2004, council meeting
- b. Approve Appropriating Resolution No. 04/05-6 (bills)
- d. Approve liquor license renewal for Iron Eagle Saloon
- e. Approve minutes of various Boards/Commission
- f. Approve department reports for August
- g. Approve Administrator's report

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

APPROVING \$10,000 RLF AGREEMENT-DIAMOND'S

Von Ruden moved and Esser seconded the motion that Resolution No. 04-59, **"RESOLUTION APPROVING \$10,000.00 LOAN AGREEMENT WITH D.M.J., INC., AND DAVID M. JANSEN AND KATY JANSEN"**, be adopted. On call of the roll the vote was all ayes. Motion carried.

APPROVING AGREEMENT FOR SINGLE ZONING LOT-BLUMER

Dennis Blumer would like to build a detached accessory building on the lot at 615 N. Jones, this lot is adjacent to his home at 308 E. Oak. The city does not allow accessory buildings on lots without a principle structure, unless the lot is adjacent to the lot with the principle structure. We require that the two lots be rezoned as one lot to insure that the two lots are not sold separately.

Kohlhaas moved and Weaver seconded the motion that Resolution No. 04-60, **"RESOLUTION APPROVING AGREEMENT FOR SINGLE ZONING LOT WITH DENNIS D. BLUMER"**, be adopted. On call of the roll the vote was all ayes. Motion carried.

ACCEPTING IMPROVEMENTS AND FINAL PAY APPLICATION-TAXIWAY PROJECT

Esser moved and Von Ruden seconded the motion that Resolution No. 04-61, **"RESOLUTION ACCEPTING TAXIWAY EXTENSION IMPROVEMENTS AND TURNAROUND EXTENSION AT ALGONA MUNICIPAL AIRPORT AND AUTHORIZING FINAL PAYMENT FOR SAID PROJECT"**, be adopted. The final payment on this project is \$11,067.54. On call of the roll the vote was all ayes. Motion carried.

ACKNOWLEDGING SUBSTANTIAL COMPLETION-DOWNTOWN PROJECT

Allied Construction has substantially completed Stage II of the Downtown Project. They were given 60 days to complete Stage II and have completed it in 50 days, therefore, they are entitled to 10 days of incentive pay at \$1,000 per day. The contractor has until October 1 to bring the project to final completion.

Kohlhaas moved and Curtis seconded the motion that Resolution No. 04-62, **"RESOLUTION ACKNOWLEDGING SUBSTANTIAL COMPLETION OF STAGE II OF THE DOWNTOWN RENOVATION PROJECT"**, be adopted. On call of the roll the vote was all ayes. Motion carried.

ACKNOWLEDGING OFFER TO BUY-REDING

Chuck Reding would like to purchase the vacated portions of Commercial between Putnam and Clarke, McCoy north of Commercial to the railroad right of way and Clarke north of Commercial to the railroad right of way. He is offering \$10,000 for all parcels.

Kohlhaas moved and Weaver seconded the motion that Resolution No. 04-63, "**RESOLUTION ACKNOWLEDGING OFFER TO BUY**", be adopted. This resolution also sets the public hearing on October 4, 2004, at 5:00 p.m., in the City Hall Council Chambers. On call of the roll the vote was all ayes. Motion carried.

APPROVE PAY APPLICATION NO. 5-DOWNTOWN PROJECT

Esser moved and Von Ruden seconded the motion to approve Pay Application No. 5 in the amount of \$111,191.73 to Allied Construction for work completed on the Downtown Project. On call of the roll the vote was all ayes. Motion carried.

SET DATE & TIME FOR "TRICK OR TREAT"

Mayor Kueck recommends setting "Trick or Treat" night for October 31, 2004, from 5:00 p.m. to 7:00 p.m. Kohlhaas moved and Von Ruden seconded the motion to approve Mayor Kueck's recommendation. On call of the roll the vote was all ayes. Motion carried.

NOTIFICATION OF TERM EXPIRING-AIRPORT COMMISSION

Notification was given that Frank Vitzthum's term on the Algona Airport Commission expires November 27, 2004.

DOWNTOWN PROJECT UPDATE

Public Works Director Schaeffer provided the Council with an update on the Downtown Project. Street and traffic light poles have not arrived yet. Some of them should be here by tomorrow. The rest may not be here until after October 1<sup>st</sup>. Temporary lighting was discussed. Some of the punch list items will not be started until after Band Day.

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 5:35 p.m.

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Lynn R. Kueck, Mayor

ATTEST:

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Rexann McEnroe, City Clerk