

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 21, 2009, at 4:30 p.m., City Hall Council Chambers with Mayor Jeff Gilmore and the following council members:

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

Absent: None

Also present: City Administrator O'Donnell, Public Works Director Roberts, and 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

Councilmember Lighter reminded citizen's that Band Day is October 3<sup>rd</sup>, and to clean up and mow around their homes.

Councilmember Curtis encouraged citizens to participate in the scarecrow decorating event October 1<sup>st</sup>, from 5:00 p.m. to 7:00 p.m., at Scarecrow Corner. Pumpkins will be provided.

Mayor Gilmore read a thank you from Kossuth County R.S.V.P. for the \$1,000 donation the City allocates every year.

CONSENT AGENDA

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

- a. Minutes of September 8, 2009, council meeting
- b. Appropriating Resolution No. 09/10-06 (bills)
- c. Class C liquor license renewal-Cinco De Mayo
- d. Class C liquor license renewal-Sister Sarah's
- e. Class E liquor license renewal-Hy-Vee Wine and Spirits
- 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.

RELEASE MORTGAGE-HEC

HEC is requesting the City to release the mortgage and promissory note so they can sell their facility to American Power Group (APG). The balance of the RLF is \$135,000, the release does not include the repayment of the balance.

Lighter moved and Kohlhaas seconded the motion that Resolution No. 09-65, **"Resolution Authorizing Release of Mortgage"**, be adopted. On call of the roll the vote was all ayes. Motion carried.

APPROVE AGREEMENT WITH AMERICAN POWER GROUP

This agreement is with American Power Group, they are buying the HEC facility, guarantees that they will create 22 positions in Algona within the next three years. If they fail to do so, they will pay \$5,000 for every job not created.

Lighter moved and Kohlhaas seconded the motion that Resolution No. 09-66, **"Resolution Approving Agreement with American Power Group, Inc."**, be adopted. On call of the roll the vote was all ayes. Motion carried.

APPROVE PETITION & WAIVER FOR SIDEWALK ASSESSMENT-FARRELL

Jean and Richard Farrell repaired their sidewalk at 703 E. South Street and would like the cost of \$882.00 be assessed to the taxes in 7 equal installments at 5.5% over 7 years.

Von Ruden moved and Weaver seconded the motion that Resolution No. 09-67, **"Resolution Approving Petition and Waiver for Sidewalk Assessments"**, be adopted. On call of the roll the vote was all ayes. Motion carried.

SET DATE & TIME FOR "TRICK OR TREAT"

Mayor Gilmore set October 31, 2009, from 5:30 p.m. to 7:30 p.m. as "Trick or Treat" night.

APPOINTMENTS TO THE RLF COMMITTEE

Kohlhaas moved and Weaver seconded the motion to approve Mayor Gilmore's reappointments of Greg Mullins and Teri Von Ruden to the Revolving Loan Committee. Their terms will expire September 16, 2013. On call of the roll the vote was all ayes. Motion carried.

CITIZEN'S OPPORTUNITY

Councilmember Von Ruden requested that the KCEDC come to a budget meeting. City Administrator O'Donnell informed her that Maureen Elbert from KCEDC will be at the October 5<sup>th</sup> work session.

Councilmember Weaver asked Director of Public Works Roberts if there are designated areas at Vet's Park for yard waste. DPW Roberts informed her there are designated areas and reminded citizen's that no bags should be left, that bags should be opened and dumped.

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 5:51 p.m.

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Jeff Gilmore, Mayor

ATTEST:

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Rexann McEnroe, City Clerk