

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 January 15, 2007, at 4:30 p.m., City Hall Council Chambers, with Mayor Lynn R. Kueck and the following council members:

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

Also present: City Administrator O'Donnell, City Attorney Doster

AGENDA

Lighter moved and Curtis seconded the motion to remove Item #5, Resolution Accepting 2005/2006 audit, and to approve the amended agenda. On call of the roll the vote was all ayes. Motion carried.

CITIZEN'S OPPORTUNITY

Mayor Kueck extended get well wishes to Chad Schaeffer, Director of Public Works. He also shared the book he received from a relative of the Call's, *Call's Heritage Book*. Mayor Kueck reminded everyone of the retirement party for Sgt. Dale Briggs, January 18th from 2:00 p.m. to 4:00 p.m. He informed the Council of the increase in landfill fees.

City Administrator O'Donnell reminded Council of their scheduled times to meet with the facilitator tomorrow. Also, informed Council of the Iowa League of Cities Legislative Day on February 14th.

Monte Applegate, Yaggy-Colby, thanked the City for the opportunity to work with us on the Community Visioning Committee.

CONSENT AGENDA

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

- a. Minutes of January 2, 2007, council meeting
- b. Appropriating Resolution No. 06/07-14 (bills)
- c. Beer permit renewal for Kum & Go, 220 S. Phillips
- d. Department reports for December
- e. Minutes of various Boards/Commissions
- f. Administrator's report

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

AUTHORIZING RELEASE OF MORTGAGE-M. GRANDGEORGE

Dr. Grandgeorge has repaid his revolving loan fund and the mortgage needs to be released. Lighter moved and Weaver seconded the motion that Resolution No. 07-03, "**Resolution Acknowledging Repayment of Revolving Loan Fund Loan by Monte Grandgeorge and Camilla Grandgeorge and Authorizing Release of Mortgage**", be adopted. On call of the roll the vote was all ayes. Motion carried.

APPROVING TRANSFER OF FUNDS-A.M.U.

Esser moved and Von Ruden seconded the motion that Resolution No. 07-04, "**Resolution Approving Transfer of Funds from the Algona Municipal Electric Utility to the Algona Municipal Telecommunications Utility and the Algona Municipal Water Utility**", be adopted. On call of the roll the vote was all ayes. Motion carried.

APPROVE PAY APPLICATION NO. 7-DIGESTER/MIXING SYSTEM

Von Ruden moved and Curtis seconded the motion to approve Pay Application No. 7 in the amount of \$2,284.85 to Grundman-Hicks for work completed on the digester/mixing system project. On call of the roll the vote was all ayes. Motion carried.

APPROVE PAY APPLICATION NO. 3-T-HANGAR PROJECT

Esser moved and Lighter seconded the motion to approve Pay Application No. 3 in the amount of \$74,471.63 to Holland Contracting Corporation for work completed on the T-hangar project. On call of the roll the vote was all ayes. Motion carried.

ACCEPT HOTEL/MOTEL TAX REPORTS

Reports were given by Nick Scholer, Camp Algona P.O.W. Project, Vicky Mallory, Algona Chamber of Commerce and Bruce Jensen, A.A.E.D.C. on use of the hotel/motel tax revenues they received.

SET DATE & TIME FOR BUDGET WORKSHOP

Von Ruden moved and Kohlhaas seconded the motion to set Monday, January 29, 2007, 3:30 p.m., City Hall Council Chambers, for the budget workshop. On call of the roll the vote was all ayes. Motion carried.

APPROVE APPLICATIONS FOR URBAN REVITALIZATION TAX EXEMPTION

Von Ruden moved and Weaver seconded the motion to approve Application for Urban Revitalization Tax Exemption for Michael A. and Rosemary L. Tull, new residential. On call of the roll the vote was all ayes. Motion carried.

Kohlhaas moved and Curtis seconded the motion to approve Application for Urban Revitalization Tax Exemption for James A. and Cynthia J. Kohlhaas, new residential. On call of the roll the vote was all ayes. Motion carried.

Von Ruden moved and Esser seconded the motion to approve Application for Urban Revitalization Tax Exemption for Russell and Lisa Buscher, residential improvements. On call of the roll the vote was all ayes. Motion carried.

APPOINTMENTS

Algona Planning & Zoning Commission. Kohlhaas moved and Esser seconded the motion to re-appoint Richard Boisjolie. His term will expire January 1, 2012. On call of the roll the vote was all ayes. Motion carried.

Algona Board of Adjustment. Von Ruden moved and Kohlhaas seconded the motion to re-appoint Jim Buscher. His term will expire January 28, 2012. On call of the roll the vote was all ayes. Motion carried.

PUBLIC HEARINGS

Mayor announced at 5:13 p.m., that this is the time and place for a public hearing on the request to rezone property located at 326 N. Wooster, from RS-60 to RM-3. Bryan Murphy is requesting that the property be rezoned, as he would like to build a 3-plex. After discussion, and there being no other comments either written or oral, the public hearing was closed at 5:16 p.m.

Mayor announced at 5:16 p.m., that this is the time and place for a public hearing on the request to rezone property located at 506 E. North and 508 E. North Street, from RS-60 to RM-2. Mike Hjelmeland, who was present, is requesting that the property be rezoned, as he would like to build a 3-plex. After discussion, and there being no other comments either written or oral, the public hearing was closed at 5:17 p.m.

ORDINANCE AMENDING ZONING CODE-326 N. WOOSTER

Lighter moved and Curtis seconded the motion to waive the first reading of the proposed ordinance to rezone property located at 326 N. Wooster from RS-60 to RM-3. On call of the roll the vote was all ayes. Motion carried.

Lighter moved and Curtis seconded the motion to approve the first reading of the proposed ordinance to rezone property located at 326 N. Wooster from RS-60 to RM-3. On call of the roll the vote was all ayes. Motion carried.

Lighter moved and Von Ruden seconded the motion to waive the second and third readings of the proposed ordinance to rezone property located at 326 N. Wooster from RS-60 to RM-3. On call of the roll the vote was all ayes. Motion carried.

Von Ruden moved and Esser seconded the motion to adopt Ordinance No. 935, **An Ordinance Amending Ordinance No. 869 by Amending the Official Zoning Map of the City of Algona, Iowa, by Changing the Zoning Classification on the Following Described Tract:** The South One-third (S 1/3) of Lot Fourteen (14), all of Lot Fifteen (15), and the North One-half (N 1/2) of Lot Sixteen (16), Block Three (3), Call and Smart's Addition to Algona, Kossuth County, Iowa. On call of the roll the vote was all ayes. Motion carried.

ORDINANCE AMENDING ZONING CODE-506 & 508 E. NORTH

Weaver moved and Von Ruden seconded the motion to waive the first reading of the proposed ordinance to rezone property located at 506 and 508 E. North from RS-60 to RM-2. On call of the roll the vote was all ayes. Motion carried.

Weaver moved and Von Ruden seconded the motion to approve the first reading of the proposed ordinance to rezone property located at 506 and 508 E. North from RS-60 to RM-2. On call of the roll the vote was all ayes. Motion carried.

Weaver moved and Von Ruden seconded the motion to waive the second and third readings of the proposed ordinance to rezone property located at 506 and 508 E. North from RS-60 to RM-2. On call of the roll the vote was all ayes. Motion carried.

Weaver moved and Von Ruden seconded the motion to adopt Ordinance No. 936, **An Ordinance Amending Ordinance No. 869 by Amending the Official Zoning Map of the City of Algona, Iowa, by Changing the Zoning Classification on the Following Described Tract:** Lot Three (3) and Lot Four (4), Block Two Hundred Twenty-three (223), Call's Addition to Algona, Kossuth County, Iowa. On call of the roll the vote was all ayes. Motion carried.

CITIZEN'S OPPORTUNITY

Vicky Mallory, Algona Chamber of Commerce, reminded the Council of the upcoming Chamber banquet, January 24th. She also informed them of upcoming business seminars that they will be sponsoring. The Chamber plans on giving the Council monthly updates on events coming up in the future.

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 5:25 p.m.

Lynn R. Kueck, Mayor

ATTEST:

Rexann McEnroe, City Clerk