

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 January 19, 2004, at 4:30 p.m., in the City Hall Council Chambers with Mayor Lynn R. Kueck and the following council members:

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

Absent: Kohlhaas

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

AGENDA

Lighter moved and Von Ruden 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 informed citizen's that Sesquicentennial buttons and lapel pins may be purchased. He urged everyone to buy one.

He also congratulated the Algona Fire Department, with the help from A.M.U., for receiving a Class 5 rating.

Chad Schaeffer, Director of Public Works, informed the Council that the City is requiring that all buildings and houses have numbers on them. The city will be canvassed and a letter will be going out requesting numbers be installed by May 1, 2004.

CONSENT AGENDA

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

- a. Minutes of January 5, 2004, council meeting
- b. Appropriating Resolution No. 03/04-14 (bills)
- c. Beer permit renewal for Fareway
- d. Beer permit for Algona Raceway
- e. Department reports for December
- f. Minutes of various Boards/Commissions
- g. Administrator's report

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

ORDINANCE REPEALING 2 HOUR PARKING LIMIT

Lighter moved and Von Ruden seconded the motion to waive the second reading of the proposed ordinance that would repeal the two-hour parking limitations in the downtown business district. On call of the roll the vote was all ayes. Motion carried.

Lighter moved and Von Ruden seconded the motion to approve the second reading of the proposed ordinance. Patti Rusch, Computer Systems, is afraid people would abuse the no limit parking. After discussion, Lighter rescinded his motion to approve and Von Ruden concurred.

No motion to approve, second reading of the proposed ordinance died.

RESOLUTION APPROVING SUBORDINATION AGREEMENT

Lighter moved and Esser seconded the motion that Resolution No. 04-05, **"RESOLUTION AUTHORIZING EXECUTION OF SUBORDINATION AGREEMENT FOR MARY M. FOTH"**, be adopted. On call of the roll the vote was all ayes. Motion carried.

RESOLUTION AUTHORIZING RELEASE OF MORTGAGE-N. RASH

Von Ruden Moved and Esser seconded the motion Resolution No. 04-06 **"RESOLUTION AUTHORIZING EXECUTION OF RELEASE OF REAL ESTATE MORTGAGE"**, be adopted. Nelda Rash received a CDBG housing grant. She has satisfied her 5 year residency requirement. On call of the roll the vote was all ayes. Motion carried.

SET DATES AND TIMES FOR BUDGET MEETINGS

Lighter moved and Von Ruden seconded the motion to set February 10<sup>th</sup> and 11<sup>th</sup> at 4:30 p.m., for budget meetings. On call of the roll the vote was all ayes. Motion carried.

FINAL REPORT ON NOMINEES-BOARD OF ADJUSTMENT

Final report on nominees was given for the Algona Board of Adjustment.

Mayor Kueck declared a recess at 4:56 p.m.

PUBLIC HEARING-DOWNTOWN PROJECT

Mayor Kueck announced at 5:00 p.m., that this is the time a place for a public hearing on the Plans, Specifications, Form of Contract and Engineer's Cost Estimate for the Downtown Project.

Curt Wiseman, Kuehl and Payer, gave a presentation on the scope of the project. Bid letting will be March 3<sup>rd</sup>. Stage I of the construction on the street will begin April 1<sup>st</sup>, completed by July 4<sup>th</sup>. There will be incentives and disincentives for the contractor. Stage II of the construction on the sidewalks will begin July 12<sup>th</sup>, completed by September 12<sup>th</sup>. Overall completion date is October 1<sup>st</sup>.

Councilmember Kohlhaas arrived at 5:07 p.m.  
Randy Sharp, CPMI, gave an update on the architect.  
City Administrator O'Donnell reviewed the cost estimate of \$2,549,240.  
Patti Rusch urged the completion of the public restroom.  
Mark Erpelding, Erpelding Excavating, had questions on the project,  
which were answered.  
There being no other comments either written or oral, the public  
hearing was closed at 5:36 p.m.

RESOLUTION APPROVING PLANS, SPECIFICATIONS,  
FORM OF CONTRACT & ENGINEER'S COST ESTIMATE-DOWNTOWN PROJECT

Von Ruden moved and Lighter seconded the motion that Resolution No. 04-07, **"RESOLUTION APPROVING PLANS, SPECIFICATIONS, FORM OF CONTRACT AND ENGINEER'S COST ESTIMATE FOR THE ALGONA DOWNTOWN INFRASTRUCTURE IMPROVEMENT PROJECT"**, be adopted. On call of the roll the vote was all ayes. Motion carried.

Lighter moved and Weaver seconded the motion that the Council adjourn into a strategy session that is closed to the public pursuant to Iowa Code 20.17.3. On call of the roll the vote was all ayes. Motion carried. The Council went into closed session at 5:37 p.m. and returned to open session at 5:57 p.m.

Von Ruden moved and Esser seconded the motion that this meeting be adjourned. On call of the roll the vote was all ayes. Meeting adjourned at 5:57 p.m.

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Lynn R. Kueck, Mayor

ATTEST:

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Rexann McEnroe, City Clerk