

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 October 1, 2007, at 3:37 p.m., City Hall Council Chambers, with Mayor Lynn R. Kueck and the following council members:

Present: Von Ruden, Kohlhaas, Weaver, Esser,

Absent: Curtis, Lighter

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

Von Ruden moved and Kohlhaas seconded the motion to approve the agenda. On call of the roll the vote was all ayes. Motion carried.

Curtis arrived at 3:40.

City Administrator O'Donnell presented the Council with addition information on PTO, paid time off. Other options were discussed. City Administrator O'Donnell and the Labor Management Committee will continue working on this proposal.

Meeting adjourned at 4:22 p.m.

Lynn R. Kueck, Mayor

ATTEST:

Rexann McEnroe, City Clerk

CITY COUNCIL OF THE CITY OF ALGONA, KOSSUTH COUNTY, IOWA

The City Council of the City of Algona, Iowa, met in regular session October 1, 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, Public Works Director Schaeffer, City Attorney Doster

AGENDA

Kohlhaas moved and Lighter 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 congratulated Councilmember Weaver and Councilmember Curtis on their participation in the Algona Tornado Alley 5K Run. He also gave an update on his conference in San Diego for Community Colleges.

Mayor Kueck informed everyone that the Iowa DOT is working on a possible solution to the pedestrian crossing over the Highway 169 bridge during construction.

Cheryl Smith, Jennifer Carr and Becky Zimmerman were present to inform the Council on the Algona Transitional Living Project. This project includes 5 programs, which are, emergency/temporary housing, at-risk families, substance abuse, youth/teen, and sexual offender. They will keep the Council updated on these programs.

CONSENT AGENDA

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

- a. Minutes of September 17, 2007, work session
- b. Minutes of September 17, 2007, council meeting
- c. Appropriating Resolution No. 07/08-07 (bills)
- d. Administrator's report

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

AUTHORIZING RELEASE OF MORTGAGE-C. HARMS

Chad and Tana Harms have satisfied the terms of their housing rehabilitation loan.

Von Ruden moved and Weaver seconded the motion that Resolution No. 07-64, **"Resolution Authorizing Execution of Release or Satisfaction of Mortgage"** be adopted. On call of the roll the vote was all ayes. Motion carried.

APPROVING DISTRIBUTION OF RLF-TERESA'S CUSTOM TAILORING

Esser moved and Lighter seconded the motion that Resolution No. 07-65, **"A Resolution Approving Distribution of Revolving Loan Funds to Teresa's"**

Custom Tailoring, Inc., and Teresa M. Kellenberger and Joel E. Kellenberger", be adopted. The loan will be for \$10,000 at 0% for 5 years. On call of the roll the vote was all ayes. Motion carried.

APPROVING AGREEMENT WITH IOWA DNR

A grant application was submitted to the DNR to construct 2 boat ramps by the Hwy. 169 bridge. The grant was approved for \$17,830, which is 80% of the costs. The remaining 20% will be paid by donations and city funds.

Lighter moved and Kohlhaas seconded the motion that Resolution No. 07-66, **"Resolution Approving Cooperative Agreement with Iowa DNR for a Water Recreation Access Cost-Share Project"**, be adopted. On call of the roll the vote was all ayes. Motion carried.

REQUEST TO REMOVE TREES-T. MOLACEK

Tim Molacek, 1005 E. State, is requesting to remove the 2 trees in his parking, at his expense and replace them with suitable boulevard trees.

After discussion, Lighter moved and Von Ruden seconded the motion to approve the removal of the 2 trees located in the parking at 1005 E. State. On call of the roll the vote was all ayes. Motion carried.

APPROVE APPLICATION FOR URBAN REVITALIZATION TAX EXEMPTION

Weaver moved and Esser seconded the motion to approve the Application for Urban Revitalization Tax Exemption for Robert and Myrna Diekmann, new residential. On call of the roll the vote was all ayes. Motion carried.

PUBLIC HEARING ON OFFER TO BUY-BARCO

Mayor Kueck announced at 5:03 p.m., that this is the time and place to reopen the public hearing on the offer to buy a portion of vacated E. Lucas Street by Barco Development. At this time documents have been received, but staff has not had time to review them. Barco is offering \$800 for a portion of vacated E. Lucas. Concerns were addressed regarding accessibility and safety of having a pond within city limits. After discussion, and there being no other comments either oral or written, the public hearing was closed at 5:17 p.m.

PUBLIC HEARING-AMENDMENT TO 07/08 FY BUDGET

Mayor Kueck announced at 5:18 p.m., that this is the time and place to open the public hearing on the amendment to the 2007/2008 fiscal year budget. City Administrator O'Donnell explained that the budget needs to be amended in the Capital Projects Program due to expenses for the Welcome Center that were not anticipated. There being no other comments either oral or written, the public hearing was closed at 5:19 p.m.

ACCEPTING OFFER TO BUY-BARCO

Lighter moved and Kohlhaas seconded the motion that Resolution No. 07-67, **"Resolution Accepting Offer to Buy, Authorizing Sale and Conveyance of Real Estate and Approving Quit Claim Deed"**, be adopted. On call of the roll the vote was as follows: Ayes: Curtis, Kohlhaas, Weaver, Lighter. Nays: Von Ruden, Esser. Motion carried.

APPROVE AMENDMENT OF 07/07 FY BUDGET

Lighter moved and Kohlhaas seconded the motion that Resolution No. 07-68, **"A Resolution Amending the Current Budget for the Fiscal Year Ending June 30, 2008"** be adopted. On call of the roll the vote was all ayes. Motion carried.

CITIZEN'S OPPORTUNITY

Councilmember Curtis encouraged everyone to make a scarecrow at the corner of State and Jones.

Weaver moved and Von Ruden seconded the motion that this meeting be adjourned. On call of the roll the vote was all ayes. Motion carried. Meeting adjourned at 5:22 p.m.

Lynn R. Kueck, Mayor

ATTEST:

Rexann McEnroe, City Clerk