

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 on October 5, 2009, at 3:33 p.m., City Hall Council Chambers with Mayor Jeff Gilmore and the following council members:

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

Absent: Lighter

Also present: City Administrator O'Donnell

Maureen Elbert, Executive Director of Kossuth County Economic Development Corporation, and John Bilsten, Scott Curtis and Steve Hoskins, Board Members of KCEDC, were present to update and answer questions from the Council. Mrs. Elbert handed out packets and reviewed the information included in the packets. She also addressed the list of questions given to her by the Council. Council members thanked Mrs. Elbert for attending the meeting and educating them on KCEDC.

Councilmember Lighter arrived at 4:15 p.m.

Meeting adjourned at 4:28 p.m.

Jeff Gilmore, Mayor

ATTEST:

City Clerk

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 October 5, 2009, at 4:30 p.m., City Hall Council Chambers with Mayor Jeff Gilmore and the following council members:

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

Absent: None

Also present: City Administrator O'Donnell, Director of Public Works Roberts, City Attorney Doster.

AGENDA

Kohlhaas moved and Weaver 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 Curtis thanked all the businesses, organizations and citizen's who put up a scarecrow at Scarecrow Corner.

Councilmember Weaver and Councilmember Kohlhaas commented on the success of Algona Band Day and the Tornado Alley Run.

Scott Curtis, Chamber board member, updated the Council on upcoming events. Chamber seminars will be held on October 13th, on October 24th the annual Craft Show and October 31st, at 4:00 p.m., a Halloween costume parade.

CONSENT AGENDA

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

- a. Minutes of September 21, 2009, council meeting
- b. Appropriating Resolution No. 09/10-07 (bills)
- c. Class C Liquor License-Perky Parrot
- d. Administrator's report.

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

APPROVE CHANGE ORDER NO. 1-TRAIL PROJECT

The change order is for the placement of three tile line outlets from Diamond Estates under the trail and an additional 10 days added to the contract.

Curtis moved and Weaver seconded the motion to approve Change Order No. 1 in the amount of \$5,175.00 for the Trail Project. On call of the roll the vote was all ayes. Motion carried.

APPROVE PAY APPLICATION NO. 1-TRAIL PROJECT

Kohlhaas moved and Von Ruden seconded the motion to approve Pay Application No. 1 in the amount of \$21,826.48 for work completed on the Trail Project. On call of the roll the vote was all ayes. Motion carried.

APPROVE APPLICATION FOR URBAN REVITALIZATION TAX EXEMPTION-CHERLAND

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

CITIZEN'S OPPORTUNITY

Councilmember Kohlhaas commented on how great the newsletter looked and all the great information in it.

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 4:46 p.m.

Jeff Gilmore, Mayor

ATTEST:

Rexann McEnroe, City Clerk