

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 6, 2008, at 3:30 p.m., O.B. Laing Middle School with Mayor Jeff Gilmore and the following council members:

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

Absent: Esser

Also present: City Administrator O'Donnell

The Council met with Superintendent Marty Fonley, School Board member Cheryl Grether, and head custodian Rick Adams to tour the Middle School. The school district would like to build a new middle school and would like the City to acquire the current middle school for city offices.

Meeting adjourned at 4:20 p.m.

Jeff Gilmore, Mayor

ATTEST:

Rexann McEnroe, 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 October 6, 2008, at 4:30 p.m., City Hall Council Chambers with Mayor Jeff Gilmore and the following council members:

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

Absent: Esser

Also present: City Administrator O'Donnell, 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 Weaver requested that the Council has a work session regarding the Revolving Loan Fund, Housing Assistance Program and the Housing Rehabilitation program.

Councilmember Lighter sent out kudos to the Chamber and all the volunteers on a successful Band Day.

Councilmember Curtis reminded residents that "Scarecrow Corner" is open to the public.

Chuck Shockley, KLGA, asked for comments on the tour of the Middle School. Councilmember Lighter commented that the plan is 3-5 years away and if the City acquires the school it would suit the needs for not only the City and the Police Department, but for many other entities also.

Tom Fitzpatrick expressed his concerns regarding the housing assistance program. He thought it was a very good program, but had several flaws and would like the Council to review the qualifications.

Mayor Gilmore proclaimed the week of October 5-11 as the 17th annual "Public Power Week".

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 15, 2008, council meeting

- b. Appropriating Resolution No. 08/09-07 (bills)
 - c. Administrator's report
- On call of the roll the vote was all ayes. Motion carried.

AUTHORIZING RELEASE OF MORTGAGE-RICHTER

Robert and Mildred Richter had received a housing rehabilitation loan and have repaid it.

Kohlhaas moved and Weaver seconded the motion that Resolution No. 08-79, "**Resolution Authorizing Execution of Release or Satisfaction of Mortgage**", be approved. On call of the roll the vote was all ayes. Motion carried.

AUTHORIZING RELEASE OF MORTGAGE-MCGREGOR

Mike and Melinda McGregor had received a housing rehabilitation loan and have repaid it.

Kohlhaas moved and Weaver seconded the motion that Resolution No. 08-80, "**Resolution Authorizing Execution of Release or Satisfaction of mortgage**", be approved. On call of the roll the vote was all ayes. Motion carried.

APPROVE AGREEMENT FOR SERVICES WITH
KUEHL & PAYER-STORM SEWER IMPVTS.

Von Ruden moved and Kohlhaas seconded the motion that Resolution No. 08-81, "**Resolution Approving Agreement with Engineer for Storm Water Sewer Improvements**", be adopted. This agreement is for engineering services for the storm sewer improvements behind the homes on Walnut Street. On call of the roll the vote was all ayes. Motion carried

APPROVE WASTEWATER TREATMENT
PREVENTION AND MAINTENANCE PLAN

Von Ruden moved and Weaver seconded the motion to approve the Prevention and Maintenance Plan that WHKS has completed. This plan is a requirement of the administrative consent order issued by the Iowa DNR. On call of the roll the vote was all ayes. Motion carried.

APPROVE FY 07/08 ANNUAL REPORT

Kohlhaas moved and Weaver seconded the motion to approve the 2008 Financial Report Fiscal Year Ended June 30, 2008. On call of the roll the vote was all ayes. Motion carried.

APPROVE FUNDING FOR MEALS ON WHEELS

Lighter moved and Weaver seconded the motion to approve \$4,400 to the Sr. Citizen's Center for funding the Meals on Wheels program. The Sr. Center took over the program last October.

Councilmember Kohlhaas feels funding should be for keeping the building up, not for operating expenses, and maybe volunteers should be used for packing and cleaning up of the meals.

After discussion the vote was as follows: Ayes: Lighter, Von Ruden, Curtis, Weaver. Nays: Kohlhaas. Motion carried.

APPROVE CHANGE ORDER NO. 3-STORM SEWER PROJ., DIV. 1

Von Ruden moved and Curtis seconded the motion to approve Change Order No. 3, Storm Sewer Project, Division 1, in the amount of \$7,581.29 to rectify actual quantities used during the project. On call of the roll the vote was all ayes. Motion carried.

APPROVE CHANGE ORDER NO. 2-STORM SEWER PROJ., DIV. 2

Kohlhaas moved and Weaver seconded the motion to approve Change Order No. 2, Storm Sewer Project, Division 2, in the amount of \$3,804.00 to rectify actual quantities used during the project. On call of the roll the vote was all ayes. Motion carried.

APPROVE PAY APPLICATION NO. 3, STORM SEWER PROJ., DIV. 1

Von Ruden moved and Kohlhaas seconded the motion to approve Pay Application No. 3, Storm Sewer Project, Division 1, in the amount of \$16,607.56, to Reding's Gravel and Excavating for work completed on the project. On call of the roll the vote was all ayes. Motion carried.

APPROVE PAY APPLICATION NO. 2, STORM SEWER PROJ., DIV. 2

Kohlhaas moved and Weaver seconded the motion to approve Pay Application No. 2, Storm Sewer Project, Division 2, in the amount of \$32,445.64, to Jan Hjelmeland Excavating for work completed on the project. On call of the roll the vote was all ayes. Motion carried.

SET DATE & TIME FOR "TRICK OR TREAT"

Lighter moved and Weaver seconded the motion to approve October 31st, from 5:30 p.m. - 7:30 p.m., proposed by Mayor Gilmore, for "Trick or Treat" night. On call of the roll the vote was all ayes. Motion carried.

Councilmember Lighter left at 5:34 p.m.

APPROVE APPLICATION FOR FIREWORKS-GARRIGAN

Weaver moved and Kohlhaas seconded the motion to approve the Application for Fireworks for Bishop Garrigan High School. They will be having fireworks after their last home football game on October 24th. On call of the roll the vote was all ayes. Motion carried.

APPROVE QUOTE FOR BULL DITCH CLEANUP

Curtis moved and Kohlhaas seconded the motion to approve the quote of \$28,000 from Reding's Gravel and Excavating for cleanup on the south side of Bull Ditch for the trail project. On call of the roll the vote was all ayes. Motion carried.

APPROVE REQUEST TO REMOVE TREE-ROEBER

Randy Roeber, 400 E. Nebraska, is requesting that he be able to remove a boulevard tree on the Jones Street side of his parking. He believes the trees have grown too close together and would like to remove the one and replace it with another tree further away from the other tree. After discussion, Weaver moved and Curtis seconded the motion to allow the removal of the tree, at the owner's costs, and replace it with another tree. On call of the roll the vote was all ayes. Motion carried.

APPROVE REQUEST TO CLOSE ALLEY BEHIND BILLIE JO'S

Ryan Henderson, owner of Billie Jo's, could not be present. Curtis moved and Weaver seconded the motion to table this item. On call of the roll the vote was all ayes. Motion carried.

APPROVE APPLICATIONS FOR URBAN REVITALIZATION TAX EXEMPTION

Kohlhaas moved and Weaver seconded the motion to approve the Application for Urban revitalization Tax Exemption for Heath and Laura Vileta, new residential. On call of the roll the vote was all ayes. Motion carried.

Kohlhaas moved and Weaver seconded the motion to approve the Application for Urban revitalization Tax Exemption for Dean and Diane Meyer, new commercial. On call of the roll the vote was all ayes. Motion carried.

APPOINTMENT-RLF COMMITTEE

Weaver moved and Curtis seconded the motion to approve Mayor Gilmore's appointment of Betty Kunkel to fill the vacancy on the Revolving Loan Fund Committee. Ms. Kunkel's term will expire September 16, 2010. On call of the roll the vote was all ayes. Motion carried.

APPOINTMENT-LIBRARY BD. OF TRUSTEES

Von Ruden moved and Curtis seconded the motion to approve Mayor Gilmore's appointment of Jon Bond to fill the vacancy on the Library Board of Trustees. Mr. Bond's term will expire June 30, 2010. On call of the roll the vote was all ayes. Motion carried.

FINAL REPORT ON NOMINEES-CEMETERY BD.

Final report was given on nominees to fill the vacancy on the Cemetery Board.

CITIZEN'S OPPORTUNITY

City Administrator O'Donnell asked the Council to check out the two different lights on the new bridge and see which one they like.

Councilmember Weaver reminded residents that it is illegal to rake leaves or blow snow out into the street. City Attorney Doster to find out what the fine would be.

Councilmember Kohlhaas inquired about the City's salt quantities for the upcoming winter. He was informed that we have purchased salt and should have sufficient amount. Councilmember Kohlhaas also told about his weekend at "Ragtime in Randall".

Councilmember Curtis asked that the Council considered doing the Pledge of Allegiance before each council meeting.

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 5:52 p.m.

Jeff Gilmore, Mayor

ATTEST:

Rexann McEnroe, City Clerk