

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 15, 2007, at 3:30 p.m., City Hall Council Chambers, with Mayor Lynn R. Kueck and the following council members:

Present: Weaver, Esser, Von Ruden

Absent: Curtis, Kohlhaas, Lighter

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

Kurt Wiseman, Nick Roethler, Nick Fredrickson and Gary Atherton from Kuehl and Payer gave a presentation on GIS, Geographic Information System.

Councilmember Kohlhaas arrived at 3:35 p.m.

Councilmember Lighter arrived at 3:37 p.m.

Councilmember Curtis arrived at 4:10 p.m.

Council directed staff to pursue this with partnership with A.M.U.

Meeting adjourned at 4:20 p.m.

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

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

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

AGENDA

Lighter moved and Kohlhaas 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 shared the news release for Operation Kemna, Iowa Cares, a support group to aid families of deployed soldiers.

He also had a request for more signage for the Welcome Center and pictures or artwork on the walls. City staff will follow through on this request.

Councilmember Lighter congratulated everyone involved on a successful band day.

Director of Public Works Schaeffer gave a summary on the GIS work session.

Councilmember Weaver inquired if it was legal to rake leaves into the street. The public was informed that it is not legal to rake leaves into the street and is punishable by city code.

Councilmember Kohlhaas reminded Council of the upcoming Mid Iowa Development Conference in Fort Dodge.

City Administrator O'Donnell informed the council that he had received a call from TrueNorth and our health insurance increase is only going to be 4.08%.

CONSENT AGENDA

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

- a. Minutes of October 1, 2007, work session
- b. Minutes of October 1, 2007, council meeting
- c. Appropriating Resolution No. 07/08-08 (bills)
- d. Department reports for September
- e. Minutes of various Boards/Commissions
- f. Administrator's report

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

APPROVE RLF AGREEMENT-TERESA'S CUSTOM TAILORING

Lighter moved and Weaver seconded the motion that Resolution No. 07-69, **"Resolution Approving \$10,000.00 Loan Agreement with Teresa's Custom Tailoring, Inc., and Teresa M. Kellenberger and Joel E. Kellenberger"**, be adopted. The loan is for \$10,000.00 at 0% interest for 5 years. On call of the roll the vote was all ayes. Motion carried.

APPROVE APPLICATION FOR FIREWORKS-GARRIGAN H.S.

Kohlhaas moved and Esser seconded the motion to approve the Application for Fireworks for Bishop Garrigan High School's homecoming game. On call of the roll the vote was all ayes. Motion carried.

REFER FINAL PLAT TO P&Z-DIAMOND ESTATES

Kohlhaas moved and Lighter seconded the motion to refer the final plat for Diamond Estates to Planning & Zoning for recommendation. On call of the roll the vote was all ayes. Motion carried.

APPROVE APPLICATIONS FOR URBAN REVITALIZATION TAX EXEMPTION

Lighter moved and Esser seconded the motion to approve the Application for Urban Revitalization Tax Exemption for H, H & T Rentals, LLC, new commercial. On call of the roll the vote was all ayes. Motion carried.

Lighter moved and Weaver seconded the motion to approve the Application for Urban Revitalization Tax Exemption for Greg & Brenda Mullins, new residential. On call of the roll the vote was all ayes. Motion carried.

CITIZEN'S OPPORTUNITY

Councilmember Curtis informed the public to check out the scarecrows at the corner of State and Jones, and there are still a few poles left to make a scarecrow.

Councilmember Lighter thought the newsletter looks great.

Lighter moved and Curtis seconded the motion that this meeting be adjourned. On call of the roll the vote was all ayes. Motion carried. Meeting adjourned at 4:54 p.m.

Lynn R. Kueck, Mayor

ATTEST:

Rexann McEnroe, City Clerk