

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 16, 2006, at 3:30 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

Mayor Kueck informed the Council that the tree project has been postponed from October 21st to next spring.

The aquatic center annual report was reviewed.

Mayor Kueck gave an update on the Ambrose and Asa Call statue project. Members of the family will be contacted to donate money to the project.

Founder's Day will be July 5, 6, and 7. There has been a request to have a craft sale and Waters Edge would like to have their festival the same weekend starting at noon on Saturday.

The Highway 169 bridge project to begin in 2007. The DOT was asked that when they resurface Highway 196 North, if the four corners could be redone. It will be considered, but would have to be a cost share with the city.

Carpet bids for city hall and council chambers were reviewed. Action will be taken at the next council meeting.

Council had an update and discussion on dilapidated/dangerous buildings. A list of buildings was passed out. City Staff will report back on the progress in a few months.

Dates were discussed for the "Goal Making" session. Possibilities were November 28th or December 5th.

Meeting adjourned at 4:22 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 on October 16, 2006, 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, Acting City Attorney Fenchel

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 reminded everyone of the following dates: October 28th is the Algona Craft Show, also on the 28th is the Morwens Kiwanis pumpkin decorating at the V.F. W., and with daylight savings time ending October 29th, for everyone to be careful on the 31st for trick or treat night.

CONSENT AGENDA

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

- a. Minutes of October 2, 2006, council meeting
- b. Appropriating Resolution No. 06/07-08 (bills)
- c. Department reports for September
- d. Minutes of various Boards/Commissions
- e. Administrator's report

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

AUTHORIZING RELEASE OF MORTGAGE-Z. MCGUIRE

Zac McGuire has repaid his housing assistance loan and the mortgage needs to be released.

Von Ruden moved and Kohlhaas seconded the motion that Resolution No. 06-88, **"Resolution Authorizing Execution of Release or Satisfaction of**

Mortgage", be adopted. On call of the roll the vote was all ayes. Motion carried.

APPROVING AGREEMENT FOR SINGLE ZONING LOT-NERISON

Mike and Ann Nerison, 703 N. Thorington, own the lot adjacent to their home and would like to construct a garage on that lot. Zoning code does not allow an accessory building on a lot without a primary structure. However, single lot zoning connects lots so that the existing home becomes the primary structure. The agreement states that the two lots can only be sold as one, unless a home is built on the lot that the garage is on.

Curtis moved and Weaver seconded the motion that Resolution No. 06-89, **"Resolution Approving Agreement for Single Zoning Lot with Michael A. Nerison and Anne H. Nerison"**, be adopted. On call of the roll the vote was all ayes. Motion carried.

SUPPORT EXPANSION OF HWY. 18 EAST

The resolution states that the City would like the IDOT to improve Highway 18 East from Algona to Clear Lake by expanding it from a two lane highway to a 4 lane highway.

Lighter moved and Kohlhaas seconded the motion that Resolution No. 06-90, **"A Resolution Requesting the Iowa Department of Transportation to Expand U.S. Highway 18"**, be adopted. On call of the roll the vote was all ayes. Motion carried.

REQUEST TO FORGIVE SEWER CHARGES-KOLLASCH

Brian Kollasch is requesting a portion of his sewer charges be forgiven. While he was on vacation a valve on the water conditioner popped off. He is stating that some of the water removed from the basement did not go down the sewer. After discussion, Lighter moved and Kohlhaas seconded the motion to deny the request to forgive a portion of the sewer charges. On call of the roll the vote was all ayes. Motion carried.

REQUEST TO REMOVE WALNUT TREE-M. DENNY

Mike Denny is requesting that the city remove a walnut tree from the city r.o.w. The tree is growing into other trees in his yard. The tree has been examined and appears to be healthy and no danger to the general public. Mr. Denny may remove the tree, according to the walnut tree policy, at his own expense.

Weaver moved and Kohlhaas seconded the motion to deny the request for the city to remove the tree at city's expense. On call of the roll the vote was all ayes. Motion carried.

SET DATE & TIME FOR ANNUAL GOAL MAKING SESSION

Weaver moved and Lighter seconded the motion to table this item. On call of the roll the vote was all ayes. Motion carried.

ACCEPT RESIGNATION-R. WILSON-PARK COMMISSION

Roger Wilson will be moving to Carter Lake, IA, and has submitted his resignation from the Algona Park Commission effective December 1, 2006.

The Council can appoint someone to fill the vacancy until the next city election in 2007 and at that time the appointment may run to fill the unexpired term of Mr. Wilson. Or the Council may choose to have a special election.

The public is urged to contact City Hall if they are interested in be appointed to the Park Commission.

Von Ruden moved and Curtis seconded the motion to accept Roger Wilson's resignation from the Algona Park Commission and thanked him for his years of service. On call of the roll the vote was all ayes. Motion carried.

Weaver 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 4:56 p.m.

Lynn R. Kueck, Mayor

ATTEST:

Rexann McEnroe, City Clerk