

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 17, 2005, at 3:30 p.m., City Hall Council Chambers, with Mayor Pro Tem Tim Lighter and the following council members:

Present: Von Ruden, Kohlhaas, Weaver

Absent: Curtis, Esser

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

Councilmember Curtis arrived at 3:35 p.m.

Linda Vaudt, Kossuth County C.A.R.E, Doris Mueller and Dick Reising, Food Pantry, and several others were present to discuss possible assistance from the City. They have moved to a larger location and their utility costs will be higher. After discussion, City staff was directed to have this request on the first council agenda in November.

Jim Kelley, Kossuth County Emergency Management Director, was present to discuss the NIMS training for the Council. Staff will set up training times.

Work session ended at 4:25 p.m.

Tim Lighter, Mayor Pro Tem

ATTEST:

Rexann McEnroe, City Clerk

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Absent: Esser

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

AGENDA

Weaver moved and Curtis 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 OPPORTUNIY

Mayor Pro Tim Lighter introduced Mindy Baker, new editor for Algona Upper Des Moines. He also congratulated Public Works Director, Chad Schaeffer, on making the cover of Public Works Magazine.

Councilmember Von Ruden asked for an update on the Welcome Center and if the City will be having a celebration after construction was completed.

City Administrator reminded the Council that the KCEDC open house and ribbon cutting is Friday, October 21st, from 9:00 a.m.-3:00 p.m.

CONSENT AGENDA

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

- a. Minutes of October 3, 2005, council meeting
- b. Appropriating Resolution No. 05/06-8 (bills)
- c. Liquor license renewal for Hy-Vee Wine & Spirits
- 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.

RELEASE OF MORTGAGE-KAFKA

Robert and Christy Kafka have repaid their housing assistance loan. Kohlhaas moved and Weaver seconded the motion that Resolution No. 05-85,

"Resolution Authorizing Execution of Release or Satisfaction of Mortgage", be adopted. On call of the roll the vote was all ayes. Motion carried.

RELEASE OF MORTGAGE-BUSCHERFELD

Dan and Jill Buscherfeld have repaid their housing assistance loan. Weaver moved and Curtis seconded the motion that Resolution No. 05-86, **"Resolution Authorizing Execution of Release or Satisfaction of Mortgage"**, be adopted. On call of the roll the vote was all ayes. Motion carried.

APPROVE ACKNOWLEDGEMENT/SETTLEMENT AGREEMENT

Casey's General Store has been cited for selling tobacco to someone under the legal age. A \$300 penalty is imposed on the offender, this money is designated to drug and alcohol education.

Von Ruden moved and Kohlhaas seconded the motion that Resolution No. 05-87, **"Resolution Approving Acknowledgment/Settlement Agreement"**, be adopted. On call of the roll the vote was all ayes. Motion carried.

APPROVE ACKNOWLEDGEMENT/SETTLEMENT AGREEMENT

Hy-Vee Wine and Spirit has been cited for selling tobacco to someone under the legal age. A \$300 penalty is imposed on the offender, this money is designated to drug and alcohol education.

Von Ruden moved and Kohlhaas seconded the motion that Resolution No. 05-88, **"Resolution Approving Acknowledgment/Settlement Agreement"**, be adopted. On call of the roll the vote was all ayes. Motion carried.

APPROVE ACKNOWLEDGEMENT/SETTLEMENT AGREEMENT

Hy-Vee Food Store has been cited for selling tobacco to someone under the legal age. A \$300 penalty is imposed on the offender, this money is designated to drug and alcohol education.

Von Ruden moved and Kohlhaas seconded the motion that Resolution No. 05-89, **"Resolution Approving Acknowledgment/Settlement Agreement"**, be adopted. On call of the roll the vote was all ayes. Motion carried.

APPROVE ACKNOWLEDGEMENT/SETTLEMENT AGREEMENT

Wessel's Oil Co., Crossroads, has been cited for selling tobacco to someone under the legal age. A \$300 penalty is imposed on the offender, this money is designated to drug and alcohol education.

Von Ruden moved and Kohlhaas seconded the motion that Resolution No. 05-90, **"Resolution Approving Acknowledgment/Settlement Agreement"**, be adopted. On call of the roll the vote was all ayes. Motion carried.

APPROVE PAY APPLICATION NO. 4-WELCOME CENTER

Von Ruden moved and Kohlhaas seconded the motion to approve Pay Application No. 4 in the amount of \$57,060.80, to BARCO Development for work completed on the Welcome Center. On call of the roll the vote was all ayes. Motion carried.

APPROVE CHANGE ORDER NO. 2-PARKING LOTS IMPVTS.

Kohlhaas moved and Weaver seconded the motion to approve Change Order No. 2 in the amount of \$6,394.33 for extra work necessary to fill and compact areas where basements used to be. On call of the roll the vote was all ayes. Motion carried.

APPROVE PAY APPLICATION NO. 2-PARKING LOT IMPVTS.

Von Ruden moved and Kohlhaas seconded the motion to approve Pay Application No. 2 in the amount of \$157,289.30, to Hjelmeland Builders, for work completed on the parking lot improvements. On call of the roll the vote was all ayes. Motion carried.

SET DATE & TIME FOR A PUBLIC HEARING ON CDBG HOUSING GRANT

Von Ruden moved and Kohlhaas seconded the motion to set Monday, November 7, 2005, at 5:00 p.m., City Hall Council Chambers, for a public hearing for a CDBG housing rehabilitation grant. On call of the roll the vote was all ayes. Motion carried.

SET DATE & TIME FOR "TRICK OR TREAT" NIGHT

Kohlhaas moved and Curtis seconded the motion, on Mayor Kueck's recommendation, to set "Trick or Treat" night for October 31st from 5:00 p.m.-7:00 p.m. On call of the roll the vote was all ayes. Motion carried.

FINAL REPORT ON NOMINEES-NO. IOWA REG. HOUSING

Final report was given on nominees for the North Iowa Regional Housing Commission.

FINAL REPORT ON NOMINEES-AIRPORT COMMISSION

Final report was given on nominees for the Algona Airport Commission.

APPROVE APPLICATION FOR URBAN REVITALIZATION TAX EXEMPTION

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

PUBLIC HEARING ON OFFER TO BUY-P. JORGENSEN

Mayor Pro Tem Lighter announced at 5:01 p.m., that this is the time and place for a public hearing on an offer to buy from Paul Jorgenson who has offered to buy, for \$750, a portion of vacated Valley Street. The property will have a permanent utility and drainage easement. City Administrator O'Donnell and Public Works Director Schaeffer had received some comments, but they have met with the concerned parties and answered their questions. After discussion, and there being no other comments, written or oral, the public hearing was closed at 5:05 p.m.

ACCEPTING OFFER TO BUY

Kohlhaas moved and Weaver seconded the motion that Resolution No. 05-91, **"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 all ayes. Motion carried.

CITIZEN'S OPPORTUNITY

Discussion was held on the parking stalls stripes downtown. The paint is fading and will probably be re-done next spring.

Von Ruden 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 5:10 p.m.

Tim Lighter, Mayor Pro Tem

ATTEST:

Rexann McEnroe, City Clerk