

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 20, 2008, at 3:36 p.m., City Hall Council Chambers with Mayor Jeff Gilmore and the following council members:

Present: Esser, Kohlhaas, Weaver

Absent: Von Ruden, Curtis, Lighter

Also present: City Administrator O'Donnell, Housing Commission members Ray Morgan, Craig Meyers, Kathy Nelson and Glen Miller

Councilmember Von Ruden arrived at 3:38 p.m

Councilmember Curtis arrived at 3:42 p.m.

City Administrator O'Donnell reviewed guidelines of the Revolving Loan Fund, Housing Rehabilitation Loans and Housing Assistance Program.

After discussion Council directed the Housing Commission to not allow subordination agreements when there is a refinancing of a home and the people received housing assistance.

Meeting adjourned at 4:35 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 20, 2008, at 4:36 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, City Attorney Doster

AGENDA

Von Ruden 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 OPPORTUNITY

City Administrator O'Donnell introduced Heather Roberts, the new Director of Public Works.

CONSENT AGENDA

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

- a. Minutes of October 6, 2008, work session
- b. Minutes of October 6, 2008, council meeting
- c. Appropriating Resolution No. 08/09-08 (bills)
- d. Department reports
- e. Minutes of various Boards/Commissions
- f. Administrator's report

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

REQUEST TO CLOSE ALLEY - TABLED

Weaver moved and Curtis seconded the motion to remove from the table the request to close the alley behind Billie Jo's.

Ryan Henderson, owner of Billie Jo's, is requesting to close the alley behind his establishment at various times when needed. Mr. Henderson was not present at the meeting. After discussion, Weaver moved and Kohlhaas seconded the motion to deny the request to close the alley behind Billie Jo's. On call of the roll the vote was all ayes. Motion carried.

ORDINANCE PROHIBITING YARD WASTE
TO BE PLACE ON CITY STREETS-1ST READING

Curtis moved and Von Ruden seconded the motion to waive the first reading of the proposed ordinance prohibiting yard waste to be put on city streets. On call of the roll the vote was all ayes. Motion carried.

Curtis moved and Von Ruden seconded the motion to approve the first reading of the proposed ordinance prohibiting yard waste to be put on city streets. On call of the roll the vote was all ayes. Motion carried.

Curtis moved and Von Ruden seconded the motion to waive the second and third readings of the proposed ordinance prohibiting yard waste to be put on city streets. On call of the roll the vote was all ayes. Motion carried.

Curtis moved and Von Ruden seconded the motion to adopt Ordinance No. 957, **An Ordinance Amending the Algona Municipal Code by Prohibiting Yard Waste to be Place on City Streets**. On call of the roll the vote was all ayes. Motion carried.

Councilmember Curtis left at 4:50 p.m.

APPROVING SUBORDINATION AGREEMENT-THE GALLERY

Lori Hanchett, owner of The Gallery Brew, received a revolving loan and is refinancing in order to improve the building for an additional business.

Kohlhaas moved and Esser seconded the motion that Resolution No. 08-82, **"Resolution Authorizing Execution of Subordination Agreement for Lori L. Hanchett and Jason G. Hanchett"**, be adopted. On call of the roll the vote was all ayes. Motion carried.

RESOLUTION EXPRESSING INTEREST IN ACQUIRING
MIDDLE SCHOOL FACILITY

Kohlhaas moved and Von Ruden seconded the motion that Resolution No. 08-83, **"Resolution Expressing Interest in Acquiring the Current Algona Community School District Middle School Facility"**, be adopted. This resolution states that the City would have interest in acquiring the current middle school should the school district decide to build a new facility. It doesn't commit us to taking the facility. On call of the roll the vote was all ayes. Motion carried.

APPROVE APPLICATION FOR URBAN REVITALIZATION TAX EXEMPTION

Kohlhaas moved and Weaver seconded the motion to approve the Application for Urban Revitalization Tax Exemption for Thomas and Ann Geelan, new residential. On call of the roll the vote was all ayes. Motion carried.

APPOINTMENT-CEMETERY BD.

Kohlhaas moved and Weaver seconded the motion to appoint Cary Lane to fill the vacancy on the Algona Cemetery Board of Trustees. His term will expire August 11, 2014. On call of the roll the vote was all ayes. Motion carried.

CITIZEN'S OPPORTUNITY

Councilmember Von Ruden inquired if a person can serve on more than one commission. City Administrator O'Donnell told her yes they could.

Tom Fitzpatrick asked for a recap on loan programs. He feels that the programs should be promoted more and more attainable to borrowers. The City and the Housing Commission do put articles in the paper and newsletter to inform citizens of the programs. The City will also put a summary on the website.

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 5:13 p.m.

Jeff Gilmore, Mayor

ATTEST:

Rexann McEnroe, City Clerk