

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 November 1, 2004, at 4:30 p.m., City Hall Council Chambers with Mayor Lynn R. Kueck and the following council members:

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

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

AGENDA

Von Ruden 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.

CONSENT AGENDA

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

- a. Minutes of October 18, 2004, council meeting
- b. Appropriating Resolution No. 04/05-9 (bills)
- c. Administrator's report

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

APPROVE SINGLE LOT ZONING AGREEMENT-COOK

Bill Cook would like to build a detached garage on the lot south of his house at 1022 N. Minnesota. The city does not allow accessory buildings on lots without a principle structure. The agreement rezones the vacant lot as part of the occupied lot to insure that the two lots are not sold separately.

Lighter moved and Weaver seconded the motion that Resolution No. 04-76, **"RESOLUTION APPROVING AGREEMENT FOR SINGLE ZONING LOT WITH WILLIAM J. COOK AND ANGELA COOK"**, be adopted. On call of the roll the vote was all ayes. Motion carried.

REFER TO P&Z-VACATION OF STREETS FOR GSC

With the expansion of the Good Samaritan Center, portions of Kennedy, Riverview and Blackford Streets need to be vacated.

Lighter moved and Esser seconded the motion to refer this request to the Algona Planning & Zoning Commission. The Commission will be meeting on November 9, 2004. On call of the roll the vote was all ayes. Motion carried.

SET PUBLIC HEARING ON FRANCHISE AGREEMENT-MEDIACOM

Lighter moved and Kohlhaas seconded the motion to set November 15, 2004, at 5:00 p.m., City Hall Council Chambers, for a public hearing on the franchise agreement with MediaCom. On call of the roll the vote was all ayes. Motion carried.

FINAL REPORT ON NOMINEES

Algona Board of Adjustment. Final report was given on the nominees to fill the vacancy on the Algona Board of Adjustment.

Retail Revolving Loan Committee. Final report was given on the nominees for the Retail Revolving Loan Committee.

APPOINTMENT-AIRPORT COMMISSION

Esser moved and Weaver seconded the motion to re-appoint Frank Vitzthum to the Algona Airport Commission. His term will expire November 27, 2010. On call of the roll the vote was all ayes. Motion carried.

DOWNTOWN PROJECT UPDATE

Public Works Director Schaeffer provided the Council with an update on the Downtown Project. The street lights are lit and the electrical contractor will begin working on the traffic lights. Thorington Street intersection is being worked on.

Discussion was held on the flag poles height, the trench by Solbach's, pooling at some of the pavers, and that the street and sidewalks are the same width as before the project. Also, the \$1,000 per day penalty was discussed.

CITIZEN'S OPPORTUNITY

Public Works Director Schaeffer informed the Council that the City has been notified by the IDOT that the McGregor/Phillips intersection has been approved for a TEAP study.

Mayor Kueck invited the public to a Veteran's Day Program being held at the POW Museum on November 11th at 11:00 a.m. Three new exhibits will be unveiled.

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 4:52 p.m.

Lynn R. Kueck, Mayor

ATTEST:

Rexann McEnroe, City Clerk