

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 2, 2009, at 4:30 p.m., City Hall Council Chambers with Mayor Jeff Gilmore and the following council members:

Present: Von Ruden, Curtis, Kohlhaas, Weaver, Lighter, Esser
Also present: Public Works Director Roberts, City Attorney Doster

AGENDA

Kohlhaas moved and Von Ruden 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 Gilmore reminded citizens to vote tomorrow.
Councilmember Lighter commented on how busy the compost site was over the weekend.

CONSENT AGENDA

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

- a. Minutes of October 19, 2009, council meeting
- b. Appropriating Resolution No. 09/10-09 (bills)
- c. Administrator's report.

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

APPROVE TO RESCIND RESOLUTION NO. 09-65
AUTHORIZING RELEASE OF MORTGAGE-HEC

The Council approved Resolution No. 09-65, Resolution Approving Release of Mortgage" for Hydrogen Engine Center on the condition they sold their property to American Power Group. American Power Group informed the City that the sale of the property to them by HEC would not occur. Therefore, the resolution releasing the mortgage needs to be rescinded.

Lighter moved and Weaver seconded the motion that Resolution No. 09-68, **"Resolution Rescinding Prior Resolution Authorizing Release of Mortgage"**, be adopted. On call of the roll the vote was all ayes. Motion carried.

APPROVE AGREEMENT WITH WHKS FOR
2010 MILL AND OVERLAY PROJECT

Lighter moved and Weaver seconded the motion that Resolution No. 09-69, **"Resolution Approving Professional Services Agreement Concerning 2010 Mill and Overlay Project"**, be adopted. The contract is with WHKS to design the mill and overlay of Phillips, Diagonal, E. Commercial and N. Main Street. The contract is \$43,000.00. On call of the roll the vote was all ayes. Motion carried.

APPROVE STORM SEWER EASEMENT-JOHNSON

Kohlhaas moved and Curtis seconded the motion that Resolution No. 09-70, **"Resolution Approving Storm Sewer Easement with Fredrick A. Johnson and Tamela J. Johnson"**, be adopted. The easement is for the installation of storm sewer between Walnut and Locust Streets. On call of the roll the vote was all ayes. Motion carried.

APPROVE STORM SEWER EASEMENT-HENRIKSEN

Kohlhaas moved and Curtis seconded the motion that Resolution No. 09-71, **"Resolution Approving Storm Sewer Easement with James E. Henriksen"**, be adopted. The easement is for the installation of storm sewer between Walnut and Locust Streets. On call of the roll the vote was all ayes. Motion carried.

SET DATE & TIME FOR A PUBLIC HEARING ON 2011-2015 CIP

Lighter moved and Weaver seconded the motion to set November 16, 2009, at 5:00 p.m., City Hall Council Chambers, for a public hearing on the Capital Improvement Plan for Fiscal Years 2001-2015. On call of the roll the vote was all ayes. Motion carried.

CITIZEN'S OPPORTUNITY

Councilmember Kohlhaas thanked Councilmember Von Ruden for her 13 years of service on the Council. Tonight was her last meeting.

City Clerk McEnroe informed Council that John Bilsten had the Stagemobile set up behind City Hall for anyone who would like to go out and see it.

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 4:40 p.m.

Jeff Gilmore, Mayor

ATTEST:

Rexann McEnroe, City Clerk