

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 3, 2008, 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

Absent: None

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

AGENDA

Kohlhaas 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 reminded citizens that they are not to discharge leaves or snow in the roadway.

Councilmember Curtis inquired on the sidewalk that is being installed on the east side of Hwy. 169 north to HyVee. Councilmember Kohlhaas would like to see a sidewalk on the east side of the highway going south to Park Ave. dead end.

Mayor Gilmore informed the Council that he and Councilmember Von Ruden attended the recognition program for the National Guard returning home from Kosovo.

Councilmember Kohlhaas reminded everyone that "Lighten Up Iowa", now known as "Live Healthy Iowa" will begin in January and hope everyone will participate again this year.

Councilmember Von Ruden encouraged everyone to go out and vote tomorrow.

CONSENT AGENDA

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

- a. Minutes of October 20, 2008, work session
- b. Minutes of October 20, 2008, council meeting
- c. Appropriating Resolution No. 08/09-09 (bills)
- d. Class E Liquor license renewal for Wine & Spirits Shoppe
- e. Class B beer permit renewal for Godfather's Pizza
- f. Administrator's report

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

AUTHORIZING RELEASE OF MORTGAGE-LALLIER

Marlene Lallier has repaid her housing rehabilitation loan and the mortgage needs to be released.

Kohlhaas moved and Lighter seconded the motion that Resolution No. 08-84, "**Resolution Authorizing Execution of Release or Satisfaction of Mortgage**", be adopted. On call of the roll the vote was all ayes. Motion carried.

AUTHORIZING RELEASE OF MORTGAGE-WALKER

Don and Denise Walker received a CDBG grant and have met the requirements of the grant, therefore, the mortgage needs to be released.

Von Ruden moved and Curtis seconded the motion that Resolution No. 08-85, "**Resolution Authorizing Execution of Release or Satisfaction of Mortgage**", be adopted. On call of the roll the vote was all ayes. Motion carried.

ADOPTING EMPLOYEE SICK LEAVE CONVERSION POLICY

This policy will convert sick leave into a health savings retirement account for an employee. The policy will become effective July 1, 2009.

Lighter moved and Weaver seconded the motion that Resolution No. 08-86, "**Resolution Adopting Employee Sick Leave Conversion Policy**", be adopted. On call of the roll the vote was all ayes. Motion carried.

APPROVE CONTRACT WITH WHKS

As part of the City's consent order, we need to complete a stream study. This contract is with WHKS for a stream study for our wastewater discharge at a cost of \$3,500 plus expenses.

Lighter moved and Weaver seconded the motion that Resolution No. 08-87, **"Resolution Approving Agreement with Engineer for Wastewater Facility Stream Study"**, be adopted. On call of the roll the vote was all ayes. Motion carried.

APPROVE PAY APPLICATION NO. 1-PAPI PROJECT

Lighter moved and Weaver seconded the motion to approve Pay Application No. 1 for KW Electric in the amount of \$55,271.16 for work completed on the PAPI system at the Algona Municipal Airport. On call of the roll the vote was all ayes. Motion carried.

APPROVE ROW PERMIT-KMART

Kmart is making improvements to their parking lot and some of the work is in the right-of-way of Hwy. 169.

Kohlhaas moved and Curtis seconded the motion to approve the Right-of-Way permit for Kmart. On call of the roll the vote was all ayes. Motion carried.

CITIZEN'S OPPORTUNITY

Councilmember Von Ruden inquired on gas franchise fees changes and the City's expenses regarding the bridge project. She was informed that the franchise fees will remain the same until the courts come to a decision and that the City's cost of the bridge project will be approximately \$30,000.

Councilmember Lighter would like City Administrator O'Donnell to do a projection on LOST revenues.

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. The meeting was adjourned at 4:55 p.m.

---

Jeff Gilmore, Mayor

ATTEST:

---

Rexann McEnroe, City Clerk