

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 5, 2007, at 4:30 p.m., City Hall Council Chambers with Mayor Lynn R. Kueck and the following council members:

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

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

AGENDA

Lighter moved and Kohlhaas 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 Kueck shared a "thank you" received from the Farmer's Market. He also informed the council that there will be an open discussion meeting, November 13<sup>th</sup> at 9:00 a.m., being held at the Algona Area Education Office, regarding government subdivisions identifying areas that could be shared that would create operational efficiencies.

Mayor Kueck congratulated Algona High School and Bishop Garrigan High School on their successful fall sports and activities.

City Administrator O'Donnell reminded the Council to have their goal setting sheet handed in soon, and reported that a pile of leaves caught fire at the drop off site at Veteran's Park. He also reminded citizen's that it is illegal to rake leaves or blow snow out into the street.

Mayor Kueck encouraged citizens to call if they have ideas on the direction they would like to see the city to go.

Councilmember Curtis reminded everyone that Taco for Tots will be November 19<sup>th</sup>, coinciding with Live Windows downtown.

Councilmember Kohlhaas encouraged citizens to have the free home energy audit that Mid American Energy offers.

CONSENT AGENDA

Kohlhaas moved and Lighter seconded the motion to approve the following as part of the Consent Agenda:

- a. Minutes of October 15, 2007, work session
- b. Minutes of October 15, 2007, council meeting
- c. Appropriating Resolution No. 07/08-09 (bills)
- d. Beer permit renewal for Family Table
- e. Liquor license for Wine & Spirits Shoppe, 111 S. Phillips
- f. Administrator's report

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

ORD. PROVIDING FOR ADDITIONAL NO PARKING AREAS  
AND CHANGING OTHER NO PARKING AREAS-1<sup>ST</sup> READING

Lighter moved and Kohlhaas seconded the motion to waive the first reading of the proposed ordinance providing for addition No Parking areas and changing other No Parking areas. On call of the roll the vote was all ayes. Motion carried.

Public Works Director Schaeffer reviewed the areas that would be changing.

Lighter moved and Curtis seconded the motion to approve the first reading of the proposed ordinance. On call of the roll the vote was all ayes. Motion carried.

APPROVING DISTRIBUTION OF RLF-GEVING CHIROPRACTIC

Kohlhaas moved and Weaver seconded the motion that Resolution No. 07-70, "**Resolution Approving Distribution of Revolving Loan Funds to Geving Chiropractic, P.C.**", be adopted. On call of the roll the vote was all ayes. Motion carried.

AUTHORIZING RELEASE OF MORTGAGE

Von Ruden moved and Esser seconded the motion that Resolution No. 07-71, "**Resolution Authorizing Execution of Release of Real Estate Mortgage**", be adopted. Mildred Boeckholt received a CDBG housing grant and has satisfied the residency requirement. On call of the roll the vote was all ayes. Motion carried.

APPROVE ENGINEERING SERV. AGREEMENT-CGA

Lighter moved and Esser seconded the motion that Resolution No. 07-72, "**Resolution Approving Amendment to Engineering Services Agreement with Clapsaddle-Garber Associates, Inc.**", be adopted. This is an agreement with CGA for engineering services for submittal of paperwork to the FAA for snow removal equipment at the airport. FAA will pay 95% of the contract costs. On call of the roll the vote was all ayes. Motion carried.

APPROVE CHANGE ORDER NO. 2-E. STATE ST. PROJECT

Kohlhaas moved and Lighter seconded the motion to approve Change Order No. 2 in the amount of (\$9,630.66), Wicks Construction, for liquidated damages for failing to finish with the specified time frame for the E. State

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

APPROVE CHANGE ORDER NO. 3-E. STATE ST. PROJECT

Esser moved and Kohlhaas seconded the motion to approve Change Order No. 3 in the amount of \$9,044.23, Wicks Construction, to rectify quantities for the E. State Street Reconstruction Project. On call of the roll the vote was all ayes. Motion carried.

APPROVE CHANGE ORDER NO. 2-WELCOME CENTER

Lighter moved and Kohlhaas seconded the motion to approve Change Order No. 2 that removes BARCO Construction as the general contractor for the Welcome Center Project. BARCO has failed to finalize the project after several notifications to do so. On call of the roll the vote was all ayes. Motion carried.

REQUEST TO REZONE-622 E. STATE

Weaver moved and Curtis seconded the motion to refer the request to rezone property located at 622 E. State from BCG, Central General Business, to RS-60, Single-Family Residential, to Algona Planning and Zoning Commission. On call of the roll the vote was all ayes. Motion carried.

YMCA FUNDING REQUEST

Greg Bradley, Executive Director of the Algona Family YMCA, presented to the Council Phase IV of the YMCA which is the addition of an aquatic center. This is a \$4 million dollar project, which most of the funds have been raised. The bid letting will be in January and a completion date of November 2008. They are asking the City for a pledge of \$200,000 over the next five years.

Lighter moved and Curtis seconded the motion to approve a commitment of funding to the YMCA. On call of the roll the vote was all ayes. Motion carried.

SET DATE & TIME FOR A PUBLIC HEARING-CIP

Kohlhaas moved and Lighter seconded the motion to set November 19, 2007, at 5:00 p.m., for a public hearing on the proposed Capital Improvement Plan. On call of the roll the vote was all ayes. Motion carried.

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 5:40 p.m.

---

Lynn R. Kueck, Mayor

ATTEST:

---

Rexann McEnroe, City Clerk