

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 on November 6, 2006, at 3:30 p.m., City Hall Council Chambers, with Mayor Lynn R. Kueck and the following council members:

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

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

Lighter moved and Von Ruden seconded the motion that the agenda for this work session be approved. Ayes: All.

Mayor Kueck informed the Council that Algona had been denied as a cultural district. Other items discussed were possible rotating parking on streets, trees at the new parking lot at Central Park, and trees for the west side of the east ball diamond at Veteran's Park.

City Administrator O'Donnell presented alternatives for financing certain projects for the capital improvement plan. Storm water utility charges to help finance storm sewer improvements. City staff was directed to prepare an ordinance. Also discussed was assessment to property owners for street reconstruction improvements. City staff was directed to prepare a policy.

Meeting adjourned at 4:20 p.m.

Lynn R. Kueck, 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 on November 6, 2006, at 4:30 p.m., City Hall Council Chambers, with Mayor Lynn R. Kueck and the following council members:

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

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

AGENDA

Lighter 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 Kueck shared a thank you he received from Dawn Kirsch of the Farmer's Market and a thank you from the Ray Evans family. He also reminded everyone of the live greeting cards downtown and "Tacos for Tots" on November 20th.

Councilmember Lighter commended the Street Department on keeping leaves out of the curb and gutter this fall.

CONSENT AGENDA

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

- a. Minutes of October 16, 2006, work session
- b. Minutes of October 16, 2006, council meeting
- c. Appropriating Resolution No. 06/07-09 (bills)
- d. Beer permit renewal for Family Table of Algona
- e. Administrator's report

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

APPROVE RELEASE OF MORTGAGE-R. KAIN

Rosalie Kain has satisfied her housing rehabilitation loan and the mortgage needs to be released.

Lighter moved and Kohlhaas seconded the motion that Resolution No. 06-91, "**Resolution Authorizing Execution of Release or Satisfaction of Mortgage**", be adopted. On call of the roll the vote was all ayes. Motion carried.

APPROVE APPLICATION FOR CEBA FUNDING-SNAP-ON

Scott Marienau, Snap-On Tools plant manager, informed the Council that Snap-On is considering expanding by adding a warehouse facility, upgrading equipment, and possibly create 30 new jobs. They are applying for \$1,000,000

in State aid through the CEBA program. The City will be obligated to assist in the project through administrative costs and an industrial revolving loan of up to \$300,000. The total cost for the proposed project is \$3 million.

Lighter moved and Weaver seconded the motion that Resolution No. 06-92, **"Resolution Approving the Submission of a Funding Application on Behalf of Snap-On Tools to the Iowa Department of Economic Development Community Economic Betterment Account (CEBA)"**, be adopted. On call of the roll the vote was as follows:

Ayes: Curtis, Kohlhaas, Weaver, Lighter, Von Ruden. Nays: Esser.
Motion carried.

APPROVING AGREEMENT WITH IDOT-HWY. 169 BRIDGE

The agreement, between the IDOT and the City of Algona, is for the cost sharing towards the construction of the Hwy. 169 bridge. The City's cost would be approximately \$100,972, which \$70,000 will be reimbursed to the City from the Regional STP funds. The funds will be used for sidewalks, curb ramps and the aesthetic enhancements to the bridge.

Lighter moved and Kohlhaas seconded the motion that Resolution No. 06-93, **"Resolution Approving Preconstruction Agreement with Iowa Department of Transportation"**, be adopted. On call of the roll the vote was all ayes.
Motion carried.

SET DATE & TIME FOR PUBLIC HEARING-CIP

Kohlhaas moved and Von Ruden seconded the motion to set Monday, November 20, 2006, 5:00 p.m., City Hall Council Chambers, for a public hearing on the adoption of the Capital Improvement Plan for Fiscal Years 2008 through 2012. On call of the roll the vote was all ayes. Motion carried.

REQUEST TO FORGIVE SEWER CHARGES-PRESBYTERIAN CHURCH

A water leak occurred at the parsonage for the First Presbyterian Church. AMU has confirmed that no water entered the sanitary sewer system as the leak was in a pipe under the basement floor. The total to be forgiven will be \$71.44.

Lighter moved and Curtis seconded the motion to forgive sewer charges in the amount of \$71.44 for the Presbyterian Church. On call of the roll the vote was all ayes. Motion carried.

APPROVE PAY APPLICATION NO. 4-DIGESTER/MIXING SYSTEM

Kohlhaas moved and Lighter seconded the motion to approve Pay Application No. 4 in the amount of \$4,265.50 to Grundman-Hicks for work completed on the Digester/Mixing System project at the Wastewater Treatment Plant. On call of the roll the vote was all ayes. Motion carried.

APPROVE PAY APPLICATION NO. 2-T-HANGAR

Kohlhaas moved and Esser seconded the motion to approve Pay Application No. 4 in the amount of \$33,156.07 to Holland Contracting for work completed on the T-hangar project at the airport. On call of the roll the vote was all ayes. Motion carried.

APPROVE APPLICATION FOR URBAN REVITALIZATION TAX EXEMPTION-HOLMER

Von Ruden moved and Lighter seconded the motion to approve an Application for Urban Revitalization Tax Exemption for Mark and Linnea Holmer, residential addition. On call of the roll the vote was all ayes.
Motion carried.

CITIZEN'S OPPORTUNITY

Councilmember Lighter asked that City Attorney Doster review the code for snowmobilers.

CLOSED SESSION-PENDING LITIGATION

Von Ruden moved and Lighter seconded the motion that the Council adjourns into closed session pursuant to Iowa Code Chapter 21.5.1(c) to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in litigation. On call of the roll the vote was all ayes. Motion carried. The Council adjourned into closed session at 5:00 p.m., and returned into open session at 5:28 p.m.

Von Ruden 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 5:28 p.m.

Lynn R. Kueck, Mayor

ATTEST:

Rexann McEnroe, City Clerk