

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 7, 2005, at 3:30 p.m., at the Algona compost site, with Mayor Lynn R. Kueck and the following council members:

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

Absent: Esser

Also present: City Administrator O'Donnell, Public Works Director Schaeffer, Street Superintendent Nielsen, and Assistant Street Superintendent Bartolo.

Council was given an explanation and demonstration on the composting procedure.

Work session ended at 4:10 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 7, 2005, 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

Kohlhaas 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.

CITIZEN'S OPPORTUNITY

Mayor Kueck commented on the tour that he and the Council had at the Algona compost facility.

Mayor Kueck informed the council he attended the child care meeting. He also reminded everyone November 11th is Veteran's Day.

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 17, 2005, work session
- b. Minutes of October 17, 2005, council meeting
- c. Appropriating Resolution No. 05/06-9 (bills)
- d. Administrator's report.

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

ORDINANCE PROVIDING FOR STOP SIGNS AT
THORINGTON AND OVERMEYER DR.-1ST READING

City Attorney Doster gave the first reading of the proposed ordinance amending the code by providing stop signs at the intersection of Thorington Street and Overmeyer Drive. After discussion, Lighter moved and Kohlhaas seconded the motion to approve the first reading of the proposed ordinance. On call of the roll the vote was all ayes. Motion carried.

ORDINANCE PROVIDING NO PARKING ON
THE NORTH SIDE OF OVERMEYER FROM THORINGTON TO HALL-1ST READING
City Attorney Doster gave the first reading of the proposed ordinance amending the code by providing no parking on the north side of Overmeyer Drive from Thorington to Hall.

Councilmember Kohlhaas and Curtis would like parking allowed from the entrance of the new north parking lot west to Hall Street. City staff will check to see how many spaces that would be.

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

ORDINANCE AMENDING THE ZONING CODE BY INCREASING
THE MAXIMUM AREA OF A DETACHED GARAGE AND ALLOWING
FENCES IN THE SIDE YARD TO BE SIX FEET HIGH-1ST READING

Kohlhaas moved and Lighter seconded the motion to waive the first reading of the proposed ordinance that would allow the maximum area of a detached garage to be 1,000 sq. feet and allow fences in the side yard, that are not located in the front yard, to be 6 feet high. On call of the roll the vote was all ayes. Motion carried.

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

ORDINANCE ALLOWING STORAGE CONTAINERS
IN THE CENTRAL GENERAL BUSINESS DISTRICT-1ST READING

City Attorney Doster gave the first reading of the proposed ordinance amending the zoning regulations by allowing storage containers in the Central General Business District if they are located behind a permanent fence.

Exceptional Opportunities is requesting that they be allowed to place steel shipping containers behind Exceptional Treasures. Bob Cink and Jean Menning were present from Exceptional Opportunities.

First reading of the proposed ordinance dies due to lack of motion.

RESOLUTION AUTHORIZING RELEASE OF MORTGAGE-JOHNSON

Weaver moved and Von Ruden seconded the motion that Resolution No. 05-92, "**Resolution Authorizing Execution of Release of Satisfaction of Mortgage**", be adopted. On call of the roll the vote was all ayes. Motion carried.

RESOLUTION ACKNOWLEDGING OFFER TO BUY & SETTING PUBLIC HEARING-WADLE

Martin and Jill Wadle have made an offer to buy a portion of vacated Doyle Street in the amount of \$1,500.

Lighter moved and Kohlhaas seconded the motion that Resolution 05-93, "**Resolution Acknowledging Offer to Buy**", be adopted and set November 21, at 5:00 p.m., City Hall Council Chambers, for a public hearing on the offer to buy from Martin and Jill Wadle. On call of the roll the vote was all ayes. Motion carried.

RESOLUTION ACKNOWLEDGING OFFER TO BUY & SETTING PUBLIC HEARING-BERTE

Jason and Amber Berte have made an offer to buy a portion of vacated Doyle Street in the amount of \$1,500.

Lighter moved and Kohlhaas seconded the motion that Resolution No. 05-94, "**Resolution Acknowledging Offer to Buy**", be adopted and set November 21, at 5:00 p.m., City Hall Council Chambers, for a public hearing on the offer to buy from Jason and Amber Berte. On call of the roll the vote was all ayes. Motion carried.

APPROVE FY 04/05 ANNUAL REPORT

Von Ruden moved and Weaver seconded the motion to approve fiscal year 2004/2005 annual report. On call of the roll the vote was all ayes. Motion carried.

APPROVE PAY APPLICATION NO. 3-AIRPORT STORAGE BLDG.

Esser moved and Lighter seconded the motion to approve Pay Application No. 3 in the amount of \$83,573.40, to Holland Contracting Corp., for work completed on the Airport storage building. On call of the roll the vote was all ayes. Motion carried.

APPOINTMENT-NO. IA REGIONAL HOUSING

Esser moved and Lighter seconded the motion to approve Mayor Kueck's appointment of Charles Schlievert to the North Iowa Regional Housing Authority. His term will expire November 23, 2008. On call of the roll the vote was all ayes. Motion carried.

APPOINTMENT-ALGONA AIRPORT COMMISSION

Kohlhaas moved and Esser seconded the motion to appoint Stacey Carlson to the Algona Airport Commission. His term will expire November 27, 2011. On call of the roll the vote was all ayes. Motion carried.

NOTIFICATION OF TERMS EXPIRING-P&Z

Notification was given that Barb Stence and Floyd Thies terms on the Algona Planning & Zoning Commission will expire January 1, 2006.

NOTIFICATION OF TERMS EXPIRING-ABTC

Notification was given that Harold Prior and Eric Wiltgen terms on the Algona Broadband Telecommunication Commission will expire December 31, 2005.

NOTIFICATION OF TERMS EXPIRING-RECREATION COMMISSION

Notification was given that Chuck Stetzel and Steve Kajewski terms on the Algona Recreation Commission will expire December 31, 2005.

NOTIFICATION OF TERMS EXPIRING-ALGONA HOUSING

Notification was given that Ray Morgan's term on the Algona Housing Commission will expire January 1, 2006.

APPROVE APPLICATIONS FOR URBAN REVITALIZATION TAX EXEMPTION

Von Ruden moved and Weaver seconded the motion to approve the Application for Urban Revitalization Tax Exemption for Mark Moe, new residential. On call of the roll the vote was all ayes. Motion carried.

APPROVE APPLICATIONS FOR URBAN REVITALIZATION TAX EXEMPTION

Von Ruden moved and Weaver seconded the motion to approve the Application for Urban Revitalization Tax Exemption for Gladys Denchlou, remodeled residential. On call of the roll the vote was all ayes. Motion carried.

PUBLIC HEARING-CDBG APPLICATION

Mayor Kueck announced at 5:30 p.m., that this is the time and place for a public hearing on the proposed grant application to the Iowa Department of Economic Development Housing Fund. City Administrator O'Donnell explained that the grant application is for \$338,000 in CDBG housing rehabilitation funds. The funds will allow us to help 10 homeowners do extensive rehabilitation to their homes. The grant would provide up to \$24,999 per recipient and if the recipient lives in the house for 5 years after receiving the grant, the loan is forgiven. The City will be required to provide \$20,000 in matching funds.

Steve Wendt, NIACOG, reviewed the federal regulation guidelines.

After discussion, and there being no other comments, written or oral, the public hearing was closed at 5:53 p.m.

APPROVE APPLICATION FOR CDBG FUNDS

Lighter moved and Esser seconded the motion that Resolution No. 05-95, **"Resolution Approving Application for Community Development Block Grant Housing (CDBG) Rehabilitation Funds"**, be adopted. On call of the roll the vote was all ayes. Motion carried.

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 5:55 p.m.

Lynn R. Kueck, Mayor

ATTEST:

Rexann McEnroe, City Clerk