

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 16, 2009, at 4:30 p.m., City Hall Council Chambers, with Mayor Jeff Gilmore and the following council members:

Present: Curtis, Kohlhaas, Weaver, Lighter, Besch

Absent: Esser

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

AGENDA

Kohlhaas moved and Weaver 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

Councilmember Kohlhaas welcomed new Councilmember Besch.

Public Works Director Roberts updated the Council on the Candlelite Motel project. The asbestos has been removed and demolition is scheduled for Wednesday. Also, the trail is completed. It's approximately 1.5 miles.

Stacy Besch updated the Council on upcoming Chamber events. November 23rd will be the Live Greeting Card Windows and the montage of Algona will be on sale in the Welcome Center that evening. Frostbite Olympics will be February 5-7, 2010.

City Administrator O'Donnell informed the Council that they have received evaluation forms for his evaluation. He asked that the evaluations be returned to Mayor Gilmore by December 1st and his evaluation will be December 21st.

Councilmember Curtis reminded everyone that Santa's Family Workshop will be December 5th at the First United Methodist Church and that evening will be the lighting of the community Christmas tree at their home.

Councilmember Lighter wished everyone a Happy Thanksgiving.

CONSENT AGENDA

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

- a. Minutes of November 2, 2009, council meeting
- b. Appropriating Resolution No. 09/10-10 (bills)
- c. Department reports
- d. Minutes of various Boards/Commissions
- e. Administrator's report

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

PROVIDING SUPERVISION OF STAGEMOBILE

Weaver moved and Besch seconded the motion that Resolution No. 09-72, "**Resolution Providing for Supervision of Stagemobile for 2009 and 2010**", by the Algona Rotary Club, be adopted. On call of the roll the vote was all ayes. Motion carried.

APPROVE INDUSTRIAL SEWER RENTAL AGREEMENT WITH HORMEL

Lighter moved and Curtis seconded the motion that Resolution No. 09-73, "**Resolution Approving Industrial Sewer Rental Agreement with Hormel Foods Corporation**", be adopted. On call of the roll the vote was all ayes. Motion carried.

APPROVE INDUSTRIAL SEWER RENTAL AGREEMENT WITH SNAP-ON

Curtis moved and Weaver seconded the motion that Resolution No. 09-74, "**Resolution Approving Industrial Sewer Rental Agreement with Snap-On Tools Company, L.L.C.**", be adopted. On call of the roll the vote was all ayes. Motion carried.

APPROVE FINANCIAL REPORT FOR FY ENDING JUNE 30, 2009

Kohlhaas moved and Besch seconded the motion to approve the annual financial report for fiscal year 2008/2009. On call of the roll the vote was all ayes. Motion carried.

APPROVE R-O-W PERMIT-DRIFT SKIPPERS

Kohlhaas moved and Besch seconded the motion to approve the permit for the Kossuth County Drift Skippers so they can groom trails within the right-of-way of Highways 169 and 18. On call of the roll the vote was all ayes. Motion carried.

APPOINT CITY REPRESENTATIVE TO NIACOG BOARD

Weaver moved and Curtis seconded the motion to appoint Councilmember Kohlhaas to the NIACOG Board. On call of the roll the vote was all ayes. Motion carried.

NOTIFICATION OF VACANCIES-PARK COMMISSION

Chad Besch and Rick Remy have been elected to the Council, causing two vacancies on the Algona Park Commission.

NOTIFICATION OF VACANCY-RLF COMMITTEE

Teri Von Ruden was the Council representative on the Revolving Loan Fund Committee. With her resignation from the Council, we need to appoint another Council representative.

NOTIFICATION OF TERM EXPIRING-PARK COMMISSION

Notification of Mike Huff's term expiring on the Algona Park Commission was given.

NOTIFICATION OF TERMS EXPIRING-P&Z COMMISSION

Notification was given that the terms of Steve Becker, Russ Buscher and John Brenner will be expiring on the Algona Planning & Zoning Commission. City Administrator O'Donnell explained that the Legislature passed a law saying certain Boards and Commissions have to be gender balanced. Planning and Zoning is one of the Commissions. A good faith effort has to be made to have those Boards or Commissions gender balanced by 2012.

NOTIFICATION OF TERMS EXPIRING-RECREATION COMMISSION

Notification was given that the terms of Mick Schlievert and Karilyn Claude will be expiring on the Recreation Commission. The Council was informed that Mr. Schlievert has moved outside the city limits. He is also on the P & Z Commission.

NOTIFICATION OF TERMS EXPIRING-ALG. HOUSING COMMISSION

Notification was given that the terms of Kathy Nelson and Jay Limbaugh will be expiring on the Algona Housing Commission.

NOTIFICATION OF TERM EXPIRING-ABTC

Notification was given that Father Cecil Friedman's term on the Algona Broadband Telecommunications Commission will be expiring.

APPROVE APPLICATIONS FOR URBAN REVITALIZATION TAX EXEMPTIONS

Kohlhaas moved and Curtis seconded the motion that the Application for Urban Revitalization Tax Exemption for Joan Kollasch and Kurt Hohmeister, residential addition, be approved. On call of the roll the vote was all ayes. Motion carried.

Kohlhaas moved and Curtis seconded the motion that the Application for Urban Revitalization Tax Exemption for John and Dianna Roeder, new residential, be approved. On call of the roll the vote was all ayes. Motion carried.

Mayor Gilmore called a recess at 4:53 p.m.

PUBLIC HEARING-CIP

Mayor Gilmore announced at 5:00 p.m., that this is a time and place for a public hearing on the Capital Improvement Plan for fiscal years 2011-2015. City Administrator O'Donnell reviewed the proposed plan. After discussion, and there being no other comments either written or oral, the public hearing was closed at 5:12 p.m.

ADOPTING CIP FOR FY 2011-2015

Lighter moved and Besch seconded the motion that Resolution No. 09-75, **"Resolution on the Adoption of the Capital Improvement Plan for Fiscal Years 2011 Through 2015"**, be adopted. On call of the roll the vote was all ayes. Motion carried.

CITIZEN'S OPPORTUNITY

City Administrator O'Donnell suggested that the Council subcommittees be appointed by the new Mayor after the first of the year.

Councilmember Lighter asked that for public awareness that a map be published and available for snowmobilers. Also, he inquired about the DNR deer count. City Administrator O'Donnell will contact the DNR to request a count.

Weaver moved and Besch seconded the motion that this meeting be adjourned. On call of the roll the vote was all ayes. Motion carried. Meeting adjourned at 5:15 p.m.

Jeff Gilmore, Mayor

ATTEST:

Rexann McEnroe, City Clerk