

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 17, 2008, at 4:30 p.m., City Hall Council Chambers with Mayor Jeff Gilmore and the following council members:

Present: Curtis, Weaver, Esser, Von Ruden

Absent: Kohlhaas, Lighter

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

AGENDA

Esser 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

Mayor Gilmore read a "thank you" from the Kossuth County Farmer's Market.

Councilmember Curtis reminded everyone of the Live Greeting Cards and Taco for Tots next Monday night, November 24th.

CONSENT AGENDA

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

- a. Minutes of November 3, 2008, council meeting
- b. Appropriating Resolution No. 08/09-10 (bills)
- c. Beer permit renewal for Family Table of Algona
- d. Department reports
- e. Minutes of various Boards/Commissions
- f. Administrator's report

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

ACCEPT IMPROVEMENTS AND AUTHORIZING FINAL PAYMENT-
STORM SEWER IMPROVEMENTS-DIVISION 2

Weaver moved and Von Ruden seconded the motion that Resolution No. 08-88, **"Resolution Accepting Storm Sewer Improvements 2008 Division Two"**, be approved. The engineer has verified that all work has been completed and that final payment be made to Jan Hjelmeland Excavating for \$4,840.25. On call of the roll the vote was all ayes. Motion carried.

SET DATE & TIME FOR A PUBLIC HEARING
FOR THE 2010-2014 CIP

Von Ruden moved and Weaver seconded the motion to set December 1, 2008, at 5:00 p.m., City Hall Council Chambers, for a public hearing on the 2010-2014 Capital Improvement Plan. On call of the roll the vote was all ayes. Motion carried.

APPROVE APPLICATION FOR URBAN REVITALIZATION TAX EXEMPTION-ELBERT

Esser moved and Curtis seconded the motion to approve the Application for Urban Revitalization Tax Exemption for Rick and Julie Elbert, new residential. On call of the roll the vote was all ayes. Motion carried.

NOTIFICATION OF TERMS EXPIRING

Notification was given on two terms expiring, LeRoy Strohman and Eric Wiltgen, on the Algona Planning & Zoning Commission.

Notification was given on two terms expiring, Chuck Stetzel and Steve Kajawski, on the Algona Recreation Commission.

Notification was given on a term expiring, Ray Morgan, on the Algona Housing Commission.

Notification was given on a term expiring, Trudy Kattner, on the Algona Broadband Communications Commission.

Weaver moved and Von Ruden seconded the motion that this meeting be adjourned. On call of the roll the vote was all ayes. Motion carried. Meeting adjourned at 4:37 p.m.

Jeff Gilmore, Mayor

ATTEST:

Rexann McEnroe, City Clerk