

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 November 19, 2007, at 3:30 p.m., City Hall Council Chambers with Mayor Pro Tem Lighter and the following council members:

Present: Weaver, Von Ruden, Kohlhaas
Absent: Esser, Curtis
Also present: City Administrator O'Donnell

Jody Duhn and Mary Sloan, Northwest Iowa Alcoholism, Drug & Gambling Treatment Unit, gave a presentation on their prevention program. They would like the Council to consider funding for their program during budgeting. Council indicated that they would probably consider \$3,000 for NWIADGU and \$3,000 for Prairie Ridge.

Meeting adjourned at 4:17 p.m.

Tim Lighter, Mayor Pro Tem

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 November 19, 2007, at 4:30 p.m., City Hall Council Chambers with Mayor Lynn R. Kueck and the following council members:

Present: Weaver, Lighter, Von Ruden, Curtis, Kohlhaas
Absent: Esser
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 reminded everyone about Taco for Tots tonight, also, on November 30th there's a ribbon cutting at East Fork Biodiesel at 9:30 a.m., a ribbon cutting at Hjelle Portraits at 9:30 a.m., November 30th, and a ribbon cutting at Kossuth Regional Health Center on December 2nd at 2:00 p.m.

Councilmember Lighter said that this is the 20th anniversary for Taco for Tots and that the Live Greeting Card Windows are also tonight.

Councilmember Curtis reminded everyone that December 1st is the open house and lighting of the Tree of Hope at her home starting around 5:00 p.m.

CONSENT AGENDA

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

- a. Minutes of November 5, 2007, council meeting
- b. Appropriating Resolution No. 07/08-10 (bills)
- c. Approve beer permit renewal for Godfather's Pizza
- d. Liquor license renewal for Lava Lounge
- e. Cigarette permit for Wine & Spirits Shoppe, 111 S. Phillips
- f. Minutes of various Boards/Commissions
- g. Department reports for October
- h. Administrator's report

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

ORDINANCE PROVIDING ADDITIONAL NO PARKING AREAS-2ND READING

Lighter moved and Kohlhaas seconded the motion to waive the second reading of the proposed ordinance providing for additional 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.

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

ORDINANCE AMENDING PENALTES FOR
UNDERAGE ALCOHOL OFFENSES-1ST READING

Lighter moved and Kohlhaas seconded the motion to waive the first reading of the proposed ordinance to increase the fine for underage alcohol offenses. On call of the roll the vote was all ayes. Motion carried.

City Administrator explained that the state code has changed, therefore, we would like the city's code to match the state's code.

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

Lighter moved and Kohlhaas seconded the motion to waive the second and third readings of the proposed ordinance to increase the fine for underage alcohol offenses. On call of the roll the vote was all ayes. Motion carried.

Lighter moved and Kohlhaas seconded the motion to adopt Ordinance No. 949, **An Ordinance Amending the Algona Municipal Code by Amending the Penalties for Underage Alcohol Offenses"**. On call of the roll the vote was all ayes. Motion carried.

APPROVE RFL AGREEMENT-GEVING CHIROPRACTIC

Weaver moved and Curtis seconded the motion that Resolution No. 07-73, **"Resolution Approving \$10,000 Loan Agreement with Geving Chiropractic, P.C."**, be adopted. On call of the roll the vote was all ayes. Motion carried.

APPROVE ENGINEERING SERVICE AGREEMENT-CGA

This agreement is with Clapsaddle-Garber for engineering services in the amount of \$16,300 for design of the PAPI warning system at the airport. FAA will pay 95% of the costs.

Curtis moved and Lighter seconded the motion that Resolution No. 07-74, **"Resolution Approving Engineering Services Agreement with Clapsaddle-Garber Associates, Inc. for PAPI Installation at the Airport"**, be adopted. On call of the roll the vote was all ayes. Motion carried.

APPROVE SUBDIVISION AGREEMENT-DIAMOND ESTATES 1ST ADDITION

The developers of Diamond Estates are dedicating an area for a bike/walking trail. The agreement sets where the trail will be and what we can do with the property.

Lighter moved and Kohlhaas seconded the motion that Resolution No. 07-75, **"Resolution Approving Subdivision Agreement Concerning Diamond Estates First Addition to Algona, IA"**, be adopted. On call of the roll the vote was all ayes. Motion carried.

APPROVE FINAL PLAT-DIAMOND ESTATES-1ST ADDITION

The Planning & Zoning Commission has reviewed the final plat and recommends approval.

Lighter moved and Curtis seconded the motion that Resolution No. 07-76, **"Resolution Approving Final Plat for Diamond Estates First Addition to Algona, Iowa"**, be adopted. On call of the roll the vote was all ayes. Motion carried.

APPROVE 5-YEAR AIRPORT CIP

Von Ruden moved and Lighter seconded the motion to approve the 5-Year Airport Capital Improvement Plan. On call of the roll the vote was all ayes. Motion carried.

NOTIFICATION OF TERM EXPIRING

Notification was given that the following terms will be expiring: Algona Planning & Zoning Commission-Mick Schlievert and Adolf Knobloch; Recreation Commission-Ruth Lindgren; Algona Housing Commission-Jim Conard and Craig Meyers; Algona Broadband Telecommunication Commission-Ed Wolf and Jay Geving.

PUBLIC HEARING ON THE 2009-2013 CIP

Mayor Kueck announced at 5:02 p.m., that this is a time and place for a public hearing on the proposed Capital Improvement Plan for fiscal years 2009-2013. City Administrator reviewed the funding sources and projects by department. There be no objections either orally or written, the public hearing was closed at 5:24 p.m.

ADOPT CIP FOR FY 2009-2013

Lighter moved and Kohlhaas seconded the motion that Resolution No. 07-77, **"Resolution on the Adoption of the Capital Improvement Plan for Fiscal Years 2009 through 2013"**, be adopted. On call of the roll the vote was all ayes. Motion carried.

CITIZEN'S OPPORTUNITY

Councilmember Lighter encouraged everyone to go see the new Waters Edge Nature Center, that it is a beautiful facility.

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 5:25 p.m.

Lynn R. Kueck, Mayor

ATTEST:

Rexann McEnroe, City Clerk