

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 20, 2006, at 3:30 p.m., City Hall Council Chambers, with Mayor Lynn R. Kueck and the following council members:

Present: Kohlhaas, Lighter, Esser, Von Ruden

Absent: Weaver, Curtis

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

Councilmember Weaver arrived at 3:32 p.m.

Councilmember Curtis arrived at 3:37 p.m.

Public Works Director Schaeffer gave a demonstration of the new sewer camera. A few of the videos were shown, and he pointed out trouble areas that have been found. He explained that the camera can be used for sanitary and storm sewers and staff from the WWTP and Street Department have been trained. A trailer has been purchased to house the new camera equipment.

Meeting adjourned at 4:26 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 20, 2006, at 4:30 p.m., City Hall Council Chambers, with Mayor Lynn R. Kueck and the following council members:

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

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

AGENDA

Kohlhaas moved and Curtis 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 has been informed by North Iowa Area Council of Governments that Snap-On has been approved to receive a grant for their expansion. He also received a letter from the IDOT regarding the resolution the Council passed requesting a four lane highway from Algona to Clear Lake. The IDOT will forward the request to the Transportation Commission.

Mayor Kueck congratulated City Clerk Rexann McEnroe for her certification as an Iowa Certified Municipal Clerk.

Everyone was informed that there will be a "Going Away" party for Roger and Rose Wilson on Friday, November 24th, 7:00 p.m., at the KC Hall.

Dan Peterson, from the Board of Directors for the Algona Chamber of Commerce, was present to update the Council on Chamber activities and the two newly formed committees, Community Betterment Committee and Community Promotions Committee.

CONSENT AGENDA

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

- a. Minutes of November 6, 2006, work session
- b. Minutes of November 6, 2006, council meeting
- c. Appropriating Resolution No. 06/07-10 (bills)
- d. Beer permit renewal for Godfather's Pizza
- e. Liquor license for the Lava Lounge
- f. Department reports
- g. Minutes of various Boards/Commissions
- h. Administrator's report

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

SET DATE & TIME FOR ANNUAL RETREAT-TABLED

Lighter moved and Kohlhaas seconded the motion to remove from the table the setting of time and date for the annual retreat. On call of the roll the vote was all ayes. Motion carried.

Kohlhaas moved and Von Ruden seconded the motion to set Monday, January 8, 2007, at 6:00 p.m., EMS building for the Council's annual retreat. On call of the roll the vote was all ayes. Motion carried.

APPROVE RELEASE OF MORTGAGE-R. SANKEY

Ray Sankey has satisfied his housing rehabilitation loan and the mortgage needs to be released.

Kohlhaas moved and Weaver seconded the motion that Resolution No. 06-94, "**Resolution Authorizing Execution of Release or Satisfaction of Mortgage**", be adopted. On call of the roll the vote was all ayes. Motion carried.

APPROVE WAIVER OF CONFLICT OF INTEREST

Ivan Weber, Ahlers & Cooney Law Firm, is co-counsel in the Allied lawsuit. An attorney from his firm is representing Allied in an unrelated workman's comp suit. This creates a potential conflict of interest. Allied has given written notice waiving the potential conflict of interest and allowing us to hire Mr. Weber. We need to also acknowledge the potential conflict of interest and agree to sign a waiver.

Lighter moved and Curtis seconded the motion that Resolution No. 06-95, "**Resolution Approving Waiver of Conflict of Interest**", be adopted. On call of the roll the vote was all ayes. Motion carried.

AUTHORIZE SUBMISSION OF APPLICATION TO FAA

To receive federal grants for airport federally funded projects, we annually submit an application to the FAA showing our proposed 5-year plan for the airport.

Von Ruden moved and Kohlhaas seconded the motion that Resolution No. 06-96, "**A Resolution Authorizing the Submission of Applications for Federal Airport Improvements Program Funding and Certifying Eligibility Requirements**", be approved. On call of the roll the vote was all ayes. Motion carried.

REQUEST TO REZONE PROPERTY-508/514 E. NORTH

Hjelmeland Builders is requesting that property located at the southeast corner of North and Minnesota be rezoned from RS-60 to Residential Multi-Family for the purposed of building a 3-plex.

Weaver moved and Von Ruden seconded the motion to refer this request to the Algona Planning & Zoning Commission. On call of the roll the vote was all ayes. Motion carried.

APPROVE PAY APPLICATION NO. 5-DIGESTER/MIXING SYSTEM

Esser moved and Lighter seconded the motion to approve Pay Application No. 5 in the amount of \$51,571.70 for work completed on the digester/mixing system project at the WWTP. On call of the roll the vote was all ayes. Motion carried.

APPROVE PAY APPLICATION NO. 5-STATE ST. RECONSTRUCTION

Esser moved and Curtis seconded the motion to approve Pay Application No. 5 in the amount of \$55,455.03 for work completed on the State Street Reconstruction project. On call of the roll the vote was all ayes. Motion carried.

APPROVE PURCHASE OF STREET SWEEPER

Lighter moved and Kohlhaas seconded the motion to approve the purchase of a Johnston street sweeper from Eddy-Walker Equipment for \$159,042.00. On call of the roll the vote was all ayes. Motion carried.

PUBLIC HEARING ON 5-YEAR CIP

Mayor Kueck announced at 5:03 p.m. that this is the time and place for a public hearing on the 5-year Capital Improvement Plan. City Administrator reviewed the proposed plan that provides for \$11,021,540 of physical improvements and equipment over the next 5 years. Some of the projects included a new city hall building, computer and software upgrades, lighting at the airport, two fire vehicles, new ambulance, shelter house and play equipment at South Park, auto pulse CPR equipment, Hwy. 169 bridge improvements, Diagonal Street resurfacing, Fair and Overmeyer reconstruction and upgrades to the sanitary sewers in the downtown alleys. He also explained where the funding for these projects and equipment would come from. There being no other comments either written or oral the public hearing was closed at 5:13 p.m.

APPROVE ADOPTION OF THE CIP FOR 2008-2012

Lighter moved and Esser seconded the motion that Resolution No. 06-97, **"Resolution on the Adoption of the Capital Improvement Plan for Fiscal Years 2008 Through 2012"**, be adopted. On call of the roll the vote was all ayes. Motion carried.

CITIZEN'S OPPORTUNITY

Councilmember Weaver asked Public Works Director Schaeffer to review the snow ordinance and explain what citizen's should do during a snow emergency.

Councilmember Curtis encouraged residents to review the KCEDC Holiday brochure as it lists the many events being held throughout Kossuth County.

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 5:20 p.m.

Lynn R. Kueck, Mayor

ATTEST:

Rexann McEnroe, City Clerk