

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 21, 2005, at 3:30 p.m., City Hall Council Chambers, with Mayor Lynn R. Kueck and the following council members:

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

Also present: City Administrator O'Donnell, Public Works Director Schaeffer, John Bilsten, General Manager of AMU, Brien Rindone, Secretary A.M.U. Board of Trustees and Jim Modrell, Al Bonde, Jay Geving and Karen Schaaf, A.M.U. Board of Trustees.

The joint meeting of the City Council and A.M.U. Board of Trustees covered discussion on wind turbines, cable, phone, internet, and the downtown alley project.

Work session ended at 4:23 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 21, 2005, at 4:30 p.m., City Hall Council Chambers, with Mayor Lynn R. Kueck and the following council members:

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

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

AGENDA

Weaver 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 congratulated Bishop Garrigan's football team and Algona High's volleyball team on their state performances.

He also informed the Council that Algona has been selected as one of twelve communities for the "Iowa Living Roadways" Community Visioning Program.

Mayor Kueck reminded citizen's not to let their cats run loose as he and the Council has been receiving numerous complaints. He also thought a cat lease law may need to be put into effect if the problems continue.

Councilmember Curtis encouraged everyone to check out the community events that are coming up during the holiday season.

CONSENT AGENDA

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

- a. Minutes of November 7, 2005, work session
- b. Minutes of November 7, 2005, council meeting
- c. Appropriating Resolution No. 05/06-10 (bills)
- d. Department reports for October
- e. Minutes of various Boards/Commissions
- f. 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.-2nd READING

Lighter moved and Kohlhaas seconded the motion to waive the second reading of the proposed ordinance amending the code by providing stop signs at the intersection of Thorington Street and Overmeyer Drive. On call of the roll the vote was all ayes. Motion carried.

Councilmember Curtis feels that a permanent stop sign is not necessary since it's only needed during the months the aquatic center is opened. After discussion, Lighter moved and Kohlhaas seconded the motion to approve the second reading of the proposed ordinance. On call of the roll the vote

was as follows: Ayes: Von Ruden, Kohlhaas, Weaver, Lighter, Esser. Nays: Curtis. Motion carried.

ORDINANCE PROVIDING NO PARKING ON

THE NORTH SIDE OF OVERMEYER FROM THORINGTON TO HALL-2nd READING

Kohlhaas moved and Lighter seconded the motion to amend the proposed ordinance amending the code by providing no parking on the north side of Overmeyer Drive from Thorington to Hall by allowing parking east of the entrance of the new parking lot. On call of the roll the vote was all ayes.

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

Kohlhaas moved and Weaver seconded the motion to approve the second reading of the amended 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-2nd READING

Kohlhaas moved and Weaver seconded the motion to waive the second 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.

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

RESOLUTION AUTHORIZING RELEASE OF MORTGAGE-MCVEIGH

Beulah McVeigh has repaid her housing rehabilitation loan.

Weaver moved and Von Ruden seconded the motion that Resolution No. 05-96, "**Resolution Authorizing Execution of Release of Satisfaction of Mortgage**", be adopted. On call of the roll the vote was all ayes. Motion carried.

REQUEST FROM KOSSUTH COUNTY CARE TEAM
AND KOSSUTH COUNTY FOOD PANTRY

Linda Vaudt, CARE Team Director, and Dick Reising, Food Pantry Co-Director, were present to request funds for their organizations. They have moved into a joint facility that has given them more room, but has a greater cost.

Esser moved and Von Ruden seconded the motion to approve \$3,600 towards the additional costs this fiscal year and allocating \$4,800 each fiscal year starting in 2006/2007. On call of the roll the vote was all ayes. Motion carried.

NOTIFICATION OF RESIGNATION-AIRPORT BD. OF ADJUSTMENT

Keith Myers has notified the City he is resigning from the Airport Board of Adjustment. His term expires August 1, 2008.

FINAL REPORT ON NOMINEES-P&Z

Final report was given on nominees for the Algona Planning and Zoning Commission.

FINAL REPORT ON NOMINEES-ABTC

Final report was given on nominees for the Algona Broadband Telecommunication Commission.

FINAL REPORT ON NOMINEES-RECREATION COMMISSION

Final report was given on nominees for the Algona Recreation Commission.

FINAL REPORT ON NOMINEES-ALGONA HOUSING

Final report was given on nominees for the Algona Housing Commission.

APPROVE APPLICATION FOR URBAN REVITALIZATION TAX EXEMPTION

Von Ruden moved and Kohlhaas seconded the motion to approve the Application for Urban Revitalization Tax Exemption for Albert R. Becker, residential remodel and addition. On call of the roll the vote was all ayes. Motion carried.

PUBLIC HEARING ON OFFER TO BUY-WADLE

Mayor Kueck announced at 5:08 p.m., that this is the time and place for a public hearing on the offer to buy from Martin and Jill Wadle. They would like to buy ½ of vacated Doyle Street adjacent to their property. Their offer is \$1,500.00. There being no other comments, written or oral, the public hearing was closed at 5:10 p.m.

PUBLIC HEARING ON OFFER TO BUY-BERTE

Mayor Kueck announced at 5:10 p.m., that this is the time and place for a public hearing on the offer to buy from Jason and Amber Berte. They would like to buy ½ of vacated Doyle Street adjacent to their property. Their offer is \$1,500.00. There being no other comments, written or oral, the public hearing was closed at 5:11p.m.

RESOLUTION ACCEPTING OFFER TO BUY-WADLE

Weaver moved and Lighter seconded the motion that Resolution No. 05-97, **"Resolution Accepting Offer to Buy, Authorizing Sale and Conveyance of Real Estate and Approving Quit Claim Deed"**, be adopted. On call of the roll the vote was all ayes. Motion carried.

RESOLUTION ACCEPTING OFFER TO BUY-BERTE

Weaver moved and Curtis seconded the motion that Resolution No. 05-98, **"Resolution Accepting Offer to Buy, Authorizing Sale and Conveyance of Real Estate and Approving Quit Claim Deed"**, be adopted. On call of the roll the vote was all ayes. Motion carried.

CITIZEN'S OPPORTUNITY

City Administrator O'Donnell gave an update on the Welcome Center. The windows are in and the carpet is being laid and it should be open by November 28th.

UNION NEGOTIATIONS-CLOSED SESSION

Lighter moved and Kohlhaas seconded the motion that the Council adjourns into a strategy session that is closed to the public pursuant to Iowa Code 20.17.3. On call of the roll the vote was all ayes. Motion carried. Mayor Kueck left the closed session, Mayor Pro Tem Lighter presided. The Council went into closed session at 5:15 p.m. and returned to open session at 5:41 p.m.

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 5:41 p.m.

Lynn R. Kueck, Mayor

ATTEST:

Rexann McEnroe, City Clerk