

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 December 1, 2008, at 4:30 p.m., City Hall Council Chambers with Mayor Jeff Gilmore and the following council members:

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

Absent: Esser

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

Councilmember Kohlhaas announced the birth of his new granddaughter. He also told the Council that over Thanksgiving he had family here and they were very impressed with our downtown. He congratulated the Food Pantry on the successful food drive and encouraged citizens to donate to the local charities and thanked everyone on their generosity.

Councilmember Curtis reminded everyone of the Santa Workshop being held Saturday from 1:00 - 3:00 at the United Methodist Church.

Councilmember Lighter gave kudos to Danny and Cheryl Fouarge on the food drive they held for the Food Pantry.

Stacy Besch and Bob Jennings, Vice-President and President of the Algona Chamber, were present to promote the upcoming Frostbite Olympics, February 20-22, 2009.

CONSENT AGENDA

Kohlhaas moved and Lighter seconded the motion to approve the following as part of the Consent Agenda:

- a. Minutes of November 17, 2008, council meeting
- b. Appropriating Resolution No. 08/09-11 (bills)
- c. Beer permit renewal for Pizza Hut
- d. Administrator's report

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

APPROVE 2007/2008 AUDIT

Tim McCarten, TP Anderson Co., presented the 2007/2008 fiscal year audit.

Kohlhaas moved and Lighter seconded the motion that Resolution No. 0889, "**Resolution Accepting the 2007/2008 Fiscal Year Audit**", be adopted. On call of the roll the vote was all ayes. Motion carried.

ACKNOWLEDGE REPAYMENT OF RLF-SCRAPPIN' HAPPY

Scrappin' Happy received a retail revolving loan and has repaid the loan.

Weaver moved and Curtis seconded the motion that Resolution No. 08-90, "**Resolution Acknowledging Repayment of Revolving Loan Fund Loan by Kathleen M. Meyer and Daniel J. Meyer, D/B/A Scrappin' Happy**", be adopted. On call of the roll the vote was all ayes. Motion carried.

APPROVE AIRPORT 5-YEAR CAPITAL IMPROVEMENT PLAN

The FAA requires that the City submit a 5-year plan for capital projects that coincide with their fiscal year and is necessary so the City continues to receive federal grant monies.

Lighter moved and Von Ruden seconded the motion that Resolution No. 08-91, "**Resolution on the Adoption of the Airport Capital Improvement Plan for Fiscal Years 2010 through 2014**", be adopted. On call of the roll the vote was all ayes. Motion carried.

APPROVE A.M.U. 2009 BUDGET

Kohlhaas moved and Lighter seconded the motion that Resolution No. 08-92, "**Resolution Approving Algona Municipal Utilities Calendar Year 2009 Budget**", be adopted. On call of the roll the vote was all ayes. Motion carried.

APPROVE PAY APPLICATION NO. 2-PAPI PROJECT

Lighter moved and Curtis seconded the motion to approve Pay Application No. 2 in the amount of \$1,964.13 to KW Electric for work completed on the PAPI Project at the Algona Municipal Airport. On call of the roll the vote was all ayes. Motion carried.

REQUEST TO REMOVE BOULEVARD TREE-KNUDSEN

Bruce Knudsen, 1421 E. Linden, is requesting to remove a maple tree from his boulevard that is being shaded by another tree and is not growing properly. He's afraid that if the tree is not removed it will affect the other maple tree on his parking.

Lighter moved and Weaver seconded the motion to approve the request to remove the tree at owner's cost. On call of the roll the vote was all ayes. Motion carried.

CHRISTMAS HOLIDAY HOURS

Councilmember Esser is requesting that the Council grant a half day of floating holiday on December 24th and an additional 8 hours of floating holiday for December 26th. If an employee has to work, the 12 hours of floating holiday would need to be used by June 30, 2009.

Lighter moved and Kohlhaas seconded the motion to approve the additional 12 hours of floating holiday for December 24th and 26th. On call of the roll the vote was all ayes. Motion carried.

FINAL REPORT ON NOMINEES

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

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

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

Final report was given on nominees for the Algona Broadband Telecommunications Board.

PUBLIC HEARING ON PROPOSED 2010-2014 CAPITAL IMPVT. PLAN

Mayor Gilmore announced at 5:23 p.m., that this is the time and place for a public hearing on the proposed 2010-2014 Capital Improvement Plan. City Administrator reviewed the proposed plan. He informed the Council that the bond for the Aquatic Center would be callable October 2009 and the City would have the monies to pay off that bond saving the City close to \$300,000 in interest. After discussion, and there being no other comments either written or oral, the public hearing was closed at 5:41 p.m.

APPROVE 2010-2014 CIP

Lighter moved and Kohlhaas seconded the motion that Resolution No. 08-93, **"Resolution on the Adoption of the Capital Improvement Plan for Fiscal Years 2010 through 2014"**, be adopted. On call of the roll the vote was all ayes. Motion carried.

Von Ruden moved and Weaver seconded the motion that this meeting be adjourned. On call of the roll the vote was all ayes. Motion carried. Meeting adjourned at 5:42 p.m.

Jeff Gilmore, Mayor

ATTEST:

Rexann McEnroe, City Clerk