

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 December 3, 2007, at 3:30 p.m., City Hall Council Chambers with Mayor Lynn R. Kueck and the following council members:

Present: Lighter, Esser, Von Ruden, Kohlhaas

Absent: Curtis, Weaver

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

City Administrator O'Donnell presented a proposal on PTO from the Labor/Management Committee.

Councilmember Curtis arrived at 3:50 p.m.

After discussion, Council decided they would like to re-evaluate PTO at the December 12th goal setting session.

Meeting adjourned at 4:20 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 December 3, 2007, at 4:30 p.m., City Hall Council Chambers with Mayor Lynn R. Kueck and the following council members:

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

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 said he attended the ribbon cutting for Kossuth Regional Health Center on Sunday and we are fortunate for having such a beautiful facility and a great staff. He also informed everyone that IPTV was in town at the end of November and that Algona will be on "Iowa Journal, Out and About in Iowa" on December 20th, at 8:30 p.m., and the program will be repeated on December 24th at 6:30 p.m.

City Administrator O'Donnell reminded everyone that the goal setting session is scheduled for December 12th.

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 19, 2007, work session
- b. Minutes of November 19, 2007, council meeting
- c. Appropriating Resolution No. 07/08-11 (bills)
- d. Administrator's report

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

ORDINANCE PROVIDING ADDITIONAL NO PARKING AREAS-3rd READING

Kohlhaas moved and Lighter seconded the motion to waive the third 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 Lighter seconded the motion to adopt Ordinance No. 950, **An Ordinance Amending the Algona Municipal Code by Providing for**

Additional No Parking Areas and Changing Other No Parking Areas. On call of the roll the vote was all ayes. Motion carried.

CHANGE ORDER NO. 1-AIRPORT HANGAR PROJECT

Esser moved and Lighter seconded the motion to approve Change Order No. 1, in the amount of (\$3,913.61) to rectify the actual quantities used on the airport hangar project. On call of the roll the vote was all ayes. Motion carried.

PAY APPLICATION NO. 6-AIRPORT HANGAR PROJECT

Kohlhaas moved and Weaver seconded the motion to approve Pay Application No. 6, in the amount of \$32,800.03, to Holland Contracting for work certified as complete for the airport hangar project. On call of the roll the vote was all ayes. Motion carried.

APPROVE 2006/2007 FINANCIAL REPORT

Kohlhaas moved and Lighter seconded the motion to approve the 2006/2007 Financial Report. On call of the roll the vote was all ayes. Motion carried.

SET DATE & TIME FOR SPECIAL COUNCIL MEETING

Kohlhaas moved and Curtis seconded the motion to set Wednesday, December 12, 2007, at 4:30 p.m., EMS Building, for the special council meeting and goal setting session. On call of the roll the vote was all ayes. Motion carried.

APPROVE HOLIDAY HOURS

Esser moved and Lighter seconded the motion to grant 8 hours floating holiday for December 24th. The extra floating holiday must be used on Christmas Eve unless the employee is required to work, then those employees need to use the extra floating holiday by June 30, 2008. On call of the roll the vote was all ayes. Motion carried.

FINAL NOTIFICATION OF TERMS EXPIRING

Final notification was given on the following terms 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.

NOTIFICATION OF VACANCY-AIRPORT ZONING BD. OF ADJ.

Notification was given that there is a vacancy, due to the death of Jim Mullins, on the Airport Zoning Board of Adjustment.

CONTRACT 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. The Council went into closed session at 4:55 p.m. and returned to open session at 5:30 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 5:30 p.m.

Lynn R. Kueck, Mayor

ATTEST:

Rexann McEnroe, City Clerk