

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 December 4, 2006, at 3:30 p.m., at the Fire Department's new garage, with Mayor Lynn R. Kueck and the following council members:

Present: Esser, Von Ruden, Curtis, Kohlhaas

Absent: Weaver, Lighter

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

Mayor and Council met with Fire Chief Bell for a tour of the new garage built this pass summer and fall by the firemen. He explained the purpose of the new building, the many hours spent by the firemen, and several businesses and contractors donations of machinery and supplies.

Meeting adjourned at 4:15 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 December 4, 2006, at 4:30 p.m., City Hall Council Chambers, with Mayor Lynn R. Kueck and the following council members:

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

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

AGENDA

Kohlhaas moved and Von Ruden 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 gave the Council a handout on the property tax rollback showing how it is declining each year. He also gave them an article on how Hartley, Iowa, is dealing with dilapidated buildings and doing a citywide clean-up program. He also thanked Fire Chief Bell for the tour of the new garage.

Councilmember Curtis thanked all who helped and attended the Santa's Family Workshop.

CONSENT AGENDA

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

- a. Minutes of November 20, 2006, work session
- b. Minutes of November 20, 2006, council meeting
- c. Appropriating Resolution No. 06/07-11 (bills)
- d. Liquor license renewal for the Jukebox
- e. Liquor license (6 months) for Berte's Back Nine
- f. Administrator's report

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

ORDINANCE AMENDING SNOW EMERGENCY AND DUMPING OF SNOW-1ST READING

Kohlhaas moved and Lighter seconded the motion to waive the first reading of the proposed ordinance amending the parking regulations when a snow emergency has been declared and amending the ordinance on the dumping of snow. On call of the roll the vote was all ayes. Motion carried.

City Administrator O'Donnell reviewed the changes in the ordinance. After discussion, Curtis moved and Weaver seconded the motion to approve the first reading of the proposed ordinance. On call of the roll the vote was all ayes. Motion carried.

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

Lighter moved and Kohlhaas moved to adopt Ordinance No. 934, **AN ORDINANCE AMENDING THE ALGONA MUNICIPAL CODE BY AMENDING THE PARKING REGULATIONS WHEN A SNOW EMERGENCY HAS BEEN DECLARED, AMENDING THE ORDINANCE**

ON THE DUMP OF SNOW AND PROVIDING FOR A SIMPLE NOTICE OF A FINE TO BE PAID TO THE CITY CLERK. On call of the roll the vote was all ayes. Motion carried.

APPROVING RELEASE OF MORTGAGE-GRIDLEY

Bob and Carol Gridley have satisfied their housing rehabilitation loan and the mortgage needs to be released.

Weaver moved and Von Ruden seconded the motion that Resolution No. 06-98, "**Resolution Authorizing Execution of Release or Satisfaction of Mortgage**", be adopted. On call of the roll the vote was all ayes. Motion carried.

APPROVING A.M.U. 2007 BUDGET

Esser moved and Lighter seconded the motion that Resolution No. 06-99, "**Resolution Approving Algona Municipal Utilities Calendar Year 2007 Budget**", be adopted. On call of the roll the vote was all ayes. Motion carried.

APPROVE FINANCIAL REPORT FOR FISCAL YEAR ENDING JUNE 30, 2006

Lighter moved and Weaver seconded the motion to approve the 2006 Financial Report for Fiscal Year Ended June 30, 2006. On call of the roll the vote was all ayes. Motion carried.

APPROVE APPLICATION FOR URBAN REVITALIZATION TAX EXEMPTION

Kohlhaas moved and Weaver seconded the motion to approve the Application for Urban Revitalization Tax Exemption for Groen & Menning Builders, new commercial. On call of the roll the vote was all ayes. Motion carried.

APPOINTMENT TO ALGONA PARK COMMISSION

Two names were submitted to fill the vacancy on the Algona Park Commission. The ad hoc committee interviewed Brien Rindone and Glen Miller. The committee's recommendation is to appoint Brien Rindone. Lighter moved and Curtis seconded the motion to appoint Brien Rindone to the Algona Park Commission. His term will expire December 31, 2007. On call of the roll the vote was all ayes. Motion carried.

APPROVE FIREWORKS PERMIT

The Algona Fire Department would like to have a fireworks show on December 31st west of Jack's OK. Esser moved and Kohlhaas seconded the motion to approve the Application for Fireworks. On call of the roll the vote was all ayes. Motion carried.

REFER REQUEST TO REZONE TO P&Z

Bryan Murphy is requesting that the property at 326 N. Wooster be rezoned from RS-60 to RM-4. Lighter moved and Kohlhaas seconded the motion to refer the request to rezone to the Algona Planning & Zoning Commission. On call of the roll the vote was all ayes. Motion carried.

SET DATE & TIME FOR ANNUAL RETREAT

The facilitator can not make it on January 8th, so Council needs to set a new date and time. Lighter moved and Curtis seconded the motion to set January 22, 2007, at 6:00 p.m., EMS Training Room, for the annual retreat. On call of the roll the vote was all ayes. Motion carried.

NOTIFICATIONS OF TERMS EXPIRING

Algona Planning & Zoning Commission. Notification was given that Max Bartholomew and Richard Boisjolie terms will expire January 1, 2007.

Recreation Commission. Notification was given that Mick Schlievert and Karilyn Claude terms will expire December 31, 2006.

Algona Housing Commission. Notification was given that Kevin Shaw and Charles Schlievert terms will expire January 1, 2007.

Algona Broadband Telecommunications Commission. Notification that Jon Bond's term will expire on December 31, 2006.

Weaver moved and Von Ruden 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