

MINUTES OF PROCEEDING  
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 15, 2008, at 4:30 p.m., City Hall Council Chambers, with Mayor Jeff Gilmore and the following council members:

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

Absent: Weaver

Also present: City Administrator O'Donnell, Director of Public Works Roberts and 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 Gilmore presented a plaque to Dave Merryman for his 18 years of service on the Algona Airport Commission and a plaque to Dave Smith for his 26 years of service on the Algona Cemetery Board of Trustees. The Council thanked them for their long service and dedication the boards they served on.

CONSENT AGENDA

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

- a. Minutes of December 1, 2008, council meeting
- b. Appropriating Resolution No. 08/09-12 (bills)
- c. Department reports
- d. Minutes of various Boards/Commissions
- e. Administrator's report

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

ORDINANCE REDUCING SPEED LIMIT ON HWY. 169 NORTH-1<sup>ST</sup> RDG.

The construction of the bridge on Hwy. 169 has been completed. During the construction the speed limit from Oak Street to Hwy. 18 was set at 30 mph and has now been returned to 40 mph. The DOT has requested that the City change the speed limit to 30 mph as North Park Drive and Norwood Drive are off set, and the DOT believes the 30 mph limit would be a safer speed limit.

Lighter moved and Kohlhaas seconded the motion to waive the first reading of the proposed ordinance reducing the speeding limit on Hwy. 169 North from Oak Street to Hwy. 18 from 40 mph to 30 mph. On call of the roll the vote was all ayes. Motion carried.

Lighter moved and Kohlhaas seconded the motion to approve the first reading of the proposed ordinance reducing the speeding limit on Hwy. 169 North from Oak Street to Hwy. 18 from 40 mph to 30 mph. On call of the roll the vote was all ayes. Motion carried.

Lighter moved and Kohlhaas seconded the motion to waive the second and third reading of the proposed ordinance reducing the speeding limit on Hwy. 169 North from Oak Street to Hwy. 18 from 40 mph to 30 mph. On call of the roll the vote was all ayes. Motion carried.

Lighter moved and Kohlhaas seconded the motion to adopt Ordinance No. 958, **An Ordinance Amending the Algona municipal Code by Reducing the Speed Limit on Highway 169 North from 40 MPH to 30 MPH.** On call of the roll the vote was all ayes. Motion carried.

APPROVE TRANSFER OF FUNDS-A.M.U.

Von Ruden moved and Lighter seconded the motion that Resolution No. 08-08-94, **"Resolution Approving Transfer of Funds"** in the amount of \$219,803.32, be adopted. On call of the roll the vote was all ayes. Motion carried.

NOTIFICATION OF TERM EXPIRING-ALG. BD. OF ADJ.

Notification of Jerry Anderson's term on the Algona Board of Adjustment will expire January 28, 2009.

APPOINTMENTS

Algona Planning & Zoning. Kohlhaas moved and Curtis seconded the motion to reappoint LeRoy Strohman and Eric Wiltgen to the Algona Planning & Zoning Commission. Their terms will expire January 1, 2014. On call of the roll the vote was all ayes. Motion carried.

Algona Recreation Commission. Esser moved and Lighter seconded the motion to approve Mayor Gilmore's reappointments of Chuck Stetzel and Steve Kajewski to the Algona Recreation Commission. Their terms will expire December 31, 2011. On call of the roll the vote was all ayes. Motion carried.

Algona Housing Commission. Esser moved and Lighter seconded the motion to approve Mayor Gilmore's reappointment of Ray Morgan to the Algona Housing Commission. His term will expire January 1, 2012. On call of the roll the vote was all ayes. Motion carried.

Algona Broadband Telecommunications Commission. Von Ruden moved and Curtis seconded the motion to reappoint Trudy Kattner to the Algona Broadband Telecommunications Commission. Her term will expire December 31, 2013. On call of the roll the vote was all ayes. Motion carried.

Councilmember Curtis inquired about the status of the McGregor/Phillips Street intersection project. The City has been awarded a grant of \$88,000 and City staff is hopeful that the project will be completed by December 2009.

Councilmember Lighter wished everyone a "Happy Holiday" and the enjoyment he got from making Santa calls to area children.

Councilmember Curtis asked if the ice skating rink has been made. She was informed that Dave Salz and other City staff started the procedure today and the ice rink will be located at Veteran's Park.

Councilmember Esser was pleased that the Council granted holiday leave for the City employees when he was absent at the last meeting.

Von Ruden moved and Lighter seconded the motion that this meeting be adjourned. On call of the roll the vote was all ayes. Motion carried. Meeting adjourned at 4:48 p.m.

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Jeff Gilmore, Mayor

ATTEST:

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Rexann McEnroe, City Clerk