

MINUTES OF PROCEEDINGS
OF THE
CITY COUNCIL OF THE CITY OF ALGONA, KOSSUTH COUNTY, IOWA

The City of Council of the City of Algona, Iowa, met in a work session December 17, 2007, at 3:40 p.m., City Hall Council Chambers, with Mayor Lynn R. Kueck and the following council members:

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

Absent: Weaver

Also present: City Administrator O'Donnell, Public Works Director Schaeffer, Fire Chief/Building Inspector Chuck Bell, Electrical Inspector Harley Haas.

Councilmember Weaver arrived at 3:44 p.m.

Public Works Director Schaeffer informed the Council that the City needs to update the building, electrical, and plumbing/mechanical codes. The current codes we operate under are outdated, therefore, increasing our ISO rating. He also informed the council that the state will be issuing electrical licenses instead of the city, and that certified electrical inspectors will do all the inspecting of new electrical work. The state will also be issuing plumbing and mechanical licenses.

Meeting adjourned at 4:25 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 of Council of the City of Algona, Iowa, met in regular session December 17, 2007, at 4:30 p.m., City Hall Council Chambers, with Mayor Lynn R. Kueck and the following council members:

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

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

AGENDA

Kohlhaas moved and Lighter seconded the motion the agenda for this meeting be approved. On call of the roll the vote was all ayes. Motion carried.

CITIZEN'S OPPORTUNITY

Mayor Kueck reminded everyone that Algona will be part of IPTV's "Iowa Journal, Out and About in Iowa" on December 20th at 8:30 p.m., and again on December 24th at 6:30 p.m.

CONSENT AGENDA

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

- a. Minutes of December 3, 2007, work session
- b. Minutes of December 3, 2007, council meeting
- c. Minutes of December 12, 2007, special meeting
- d. Appropriating Resolution No. 07/08-12 (bills)
- e. Department reports for November
- f. Minutes of various Boards/Commissions
- g. Administrator's report

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

APPROVE RELEASE OF MORTGAGE-BUSCHER FLORISTS

Weaver moved and Kohlhaas seconded the motion that Resolution No. 07-79, "**Resolution Acknowledging Repayment of Revolving Loan Fund Loan by Thomas H. Buscher and Sandra K. Buscher, and Authorizing Release of Mortgage**", be adopted. On call of the roll the vote was all ayes. Motion carried.

APPROVE RELEASE OF MORTGAGE-ORTNER

Richard and Tonya Ortner received a housing assistance loan and they have repaid the loan.

Von Ruden moved and Lighter seconded the motion that Resolution No. 07-80, "**Resolution Authorizing Execution of Release or Satisfaction of**

Mortgage", be adopted. On call of the roll the vote was all ayes. Motion carried.

APPROVE FUNDING FOR YMCA POOL EXPANSION

Lighter moved and Curtis seconded the motion that Resolution No. 07-81, **"Resolution Authorizing Distribution of Funds to the Algona Family YMCA for the Purpose of Building an Indoor Aquatic Center"**, be adopted. The commitment of \$200,000 will be paid from Local Option Sales Taxes over 5 years. On call of the roll the vote was all ayes. Motion carried.

APPROVE A.M.U. ANNUAL TRANSFER

Lighter moved and Kohlhaas seconded the motion that Resolution No. 07-82, **"Resolution Approving Transfer of Funds"** in the amount of \$189,768.29, be adopted. On call of the roll the vote was all ayes. Motion carried.

ACCEPTING T-HANGAR PROJECT

Kohlhaas moved and Esser seconded the motion that Resolution No. 07-83, **"Resolution Accepting the T-Hangar Development Project at the Algona Municipal Airport and Authorizing Final Payment for Said Project"**, be adopted. On call of the roll the vote was all ayes. Motion carried.

APPROVE PAY APPLICATION NO. 7-T-HANGAR PROJECT

Kohlhaas moved and Curtis seconded the motion to approve Pay Application No. 7 in the amount of \$7,473.61, to Holland Contracting, for work completed on the T-hangar project. On call of the roll the vote was all ayes. Motion carried.

FUNDING REQUEST-KOSS. CO. FAIR BOARD

Kossuth County Fair will be having their 150th celebration in 2008. Liz Hurlburt and Rick Klein, Koss. Co. Agricultural Association members, informed the Council of their plans for the 150th celebration and the fund raising they will be doing. They would like to have a "Free Gate in '08", and raise funds for repairs to the grandstand and floral hall.

Lighter moved and Esser seconded the motion to donate \$5,000 to the Kossuth County Fair Board for their 150th celebration. On call of the roll the vote was all ayes. Motion carried.

APPROVE IDOT R.O.W. PERMIT-DRIFT SKIPPERS

Kohlhaas moved and Lighter seconded the motion to approve right-of-way permit for the Kossuth County Drift Skippers so they can groom trails within the city limits. On call of the roll the vote was all ayes. Motion carried.

APPROVE APPLICATION FOR FIREWORKS-ALG. FIRE DEPT.

Weaver moved and Curtis seconded the motion to approve the Application for Fireworks for the Algona Fire Department's New Year's fireworks display on December 30th, at 7:00 p.m., at Jack's O.K. On call of the roll the vote was all ayes. Motion carried.

APPROVE APPLICATION FOR URBAN REVITALIZATION TAX EXEMPTION

Lighter moved and Kohlhaas seconded the motion to approve the Application for Urban Revitalization Tax Exemption for Betty Kunkel, new residential. On call of the roll the vote was all ayes. Motion carried.

APPOINTMENT TO NIACOG BOARD OF DIRECTORS

Weaver moved and Kohlhaas seconded the nomination of Councilmember Von Ruden to the North Iowa Area Council of Governments Board of Directors. On call of the roll the vote was all ayes. Motion carried.

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

Notification was given that Joe Muller's term on the Algona Board of Adjustment will expire January 28, 2008.

APPOINTMENTS

Planning & Zoning. Lighter moved and Kohlhaas seconded the nomination to re-appoint Mick Schlievert and Adolf Knobloch to the Algona Planning & Zoning Commission. Their terms will expire January 1, 2013. On call of the roll the vote was all ayes. Motion carried.

Recreation Commission. Lighter moved and Von Ruden seconded the motion to approve the Mayor's re-appointment of Ruth Lindgren to the Recreation Commission. Her term will expire December 31, 2010. On call of the roll the vote was all ayes. Motion carried.

Housing Commission. Kohlhaas moved and Weaver seconded the motion to approve the Mayor's re-appointment of Jim Conard and Craig Meyers to the Algona Housing Commission. Their terms will expire January 1, 2011. On call of the roll the vote was all ayes. Motion carried.

ABTC. Lighter moved and Kohlhaas seconded the motion to re-appoint Ed Wolf and Jay Geving to the Algona Broadband Telecommunications Commission. Their terms will expire December 31, 2012. On call of the roll the vote was all ayes. Motion carried.

FINAL REPORT ON NOMINEES-ALG. AIRPORT ZONING BD. OF ADJUSTMENT

Final report was given on nominees to fill the vacancy on the Algona Airport Zoning Board of Adjustment.

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 5:03 p.m.

Lynn R. Kueck, Mayor

ATTEST:

Rexann McEnroe, City Clerk