

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 21, 2009, at 4:30 p.m., City Hall Council Chambers, with Mayor Jeff Gilmore and the following council members:

Present: Weaver, Lighter, Esser, Besch, Curtis, Kohlhaas

Also present: City Administrator O'Donnell, City Attorney Doster

AGENDA

Kohlhaas moved and Weaver 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 Weaver thanked Mayor Gilmore for stepping up at a difficult time to be Mayor, it was a pleasure to work with him. She also thanked Council members Lighter, Esser and Von Ruden for all the years they have served on the Council. Mayor Gilmore, Councilmember Lighter and Councilmember Esser all expressed their thanks to the other council members and the community for being able to serve the community, working as a team and enjoyed the years they have served.

Bob Ketchum and Kate Thompson gave an update on upcoming Chamber events. The annual Chamber Banquet will be held January 20<sup>th</sup> and the Frostbite Olympics will be February 5-7.

CONSENT AGENDA

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

- a. Minutes of December 7, 2009, council meeting
- b. Appropriating Resolution No. 09/10-12 (bills)
- c. Class B beer permit renewal-Godfather's Pizza
- d. Department reports
- e. Minutes of various Boards/Commissions
- f. Administrator's report

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

ACKNOWLEDGING REPAYMENT OF RLF-C3J, INC.

Kim Weaver, DBA C3J, Inc., has satisfied her terms of a retail revolving loan she received.

Lighter moved and Curtis seconded the motion that Resolution No. 09-83, **"Resolution Acknowledging Repayment of Revolving Loan Fund Loan by C3J, Inc."**, be adopted. On call of the roll the vote was as follows: Ayes: Lighter, Esser, Besch, Curtis, Kohlhaas. Abstain: Weaver. Motion carried.

APPROVING RLF AGREEMENT-FAST OIL

Curtis moved and Besch seconded the motion that Resolution No. 09-84, **"Resolution Approving \$6,000.00 Loan Agreement with Fast Oil, Inc."**, be adopted. This loan will be for 5 years at 0%. On call of the roll the vote was all ayes. Motion carried.

APPROVING RLF AGREEMENT-C3J, INC.

Lighter moved and Besch seconded the motion that Resolution No. 09-85, **"Resolution Approving \$9,000.00 Loan Agreement with C3J, Inc."**, be adopted. This loan will be for 5 years at 0%. Ayes: Lighter, Esser, Besch, Curtis, Kohlhaas. Abstain: Weaver. Motion carried.

AMENDING CITY COUNCIL RULES AND ORDER OF BUSINESS

This amendment establishes a Nominating Committee of the City Council. This Committee will meet to discuss nominees on Council appointed boards. The Committee is to solicit input from other Council members and the Mayor before submitting their nominations. Council members may submit a nomination other than those submitted by the Committee at the time of the vote.

Weaver moved and Curtis seconded the motion that Resolution No. 09-86, **"Resolution Amending City Council Rules and Order of Business"**, be adopted. On call of the roll the vote was all ayes. Motion carried.

NOTIFICATION OF TERM EXPIRING-BD. OF ADJ.

Notification was given that Bob Riedel's term on the Algona Board of Adjustment will expire January 28, 2010. This Commission is subject to the gender balance law.

FINAL REPORT ON NOMINEES-AIRPORT COMMISSION

Final report was given on the vacancy on the Algona Airport Commission. This appointment is subject to the Gender Equity Law. Councilmember Kohlhaas submitted Lynn Johnson as a nominee.

APPOINTMENT-PARK COMMISSION

Curtis moved and Kohlhaas seconded the motion to appoint Tammy Davis, term to expire December 31, 2010, and Melissa Lentz, term to expire December 31, 2012, to fill the vacancies on the Algona Park Commission, and re-appoint Mike

Huff, term to expire December 31, 2015, to the Algona Park Commission. On call of the roll the vote was all ayes.

APPOINTMENT-RETAIL REVOLVING LOAN COMMITTEE

Kohlhaas moved and Curtis seconded the motion to appoint Councilmember Weaver to the Algona Retail Revolving Loan Committee. On call of the roll the vote was all ayes. Motion carried.

APPOINTMENTS-P&Z

Kohlhaas moved and Weaver seconded the motion to appoint Sandy Bradley, term to expire January 1, 2013, Mary Lavelle, term to expire January 1, 2011, to fill the vacancies on the Algona Planning & Zoning Commission and appoint Jodi Alt, Nicole Burtis and Rose Kain, terms to expire January 1, 2015, to the Algona Planning & Zoning Commission. On call of the roll the vote was all ayes. Motion carried.

APPOINTMENTS-RECREATION COMMISSION

Kohlhaas moved and Besch seconded the motion to approve Mayor Gilmore's appointment of Connie Ludwig and the re-appointment of Karilyn Claude to the Algona Recreation Commission. Their terms will expire December 31, 2012. On call of the roll the vote was all ayes. Motion carried.

APPOINTMENTS-ALGONA HOUSING

Esser moved and Kohlhaas seconded the motion to re-appoint Kathy Nelson and Jay Limbaugh to the Algona Housing Commission. Their terms will expire January 1, 2013. On call of the roll the vote was all ayes. Motion carried.

APPOINTMENT-ABTC

No action was taken on the appointment to the Algona Broadband Telecommunications Commission.

APPROVE APPLICATIONS FOR URBAN REVITALIZATION TAX EXEMPTION

Curtis moved and Kohlhaas seconded the motion to approve the Application for Urban Revitalization Tax Exemption for Robert & Jane Carroll, new addition to residential. On call of the roll the vote was all ayes. Motion carried.

CITIZEN'S OPPORTUNITY

Councilmember Lighter thanked all the citizen's for their support through his years on the Council and he wished everyone "Happy Holidays".

CITY ADMINISTRATOR EVALUATION-CLOSED SESSION

Lighter moved and Weaver seconded the motion that the Council adjourn into a closed session pursuant to Iowa Code Chapter 21.5 (1).i for the purpose of the evaluation of the City Administrator, as he had requested a closed session. On call of the roll the vote was all ayes. Motion carried. The Council adjourned into closed session at 5:05 p.m., and returned into open session at 5:42 p.m.

Lighter moved and Esser 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.

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Jeff Gilmore, Mayor

ATTEST:

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Rexann McEnroe, City Clerk