

MINUTES OF PROCEEDINGS
OF THE

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

The City Council of the City of Algona, Iowa, met in a work session January 3, 2012, at 3:30 p.m., City Hall Council Chambers, with Mayor Lynn Kueck and the following council members:

Present: Curtis, Kohlhaas, Hollinger, Remy

Absent: Aanonson, Besch

Also present: City Administrator Navratil, Public Works Director Etnyre, City Attorney Doster

The agenda was approved.

The purpose of the work session was to have a discussion regarding the O.B. Laing Facility Options with the Library Board, Task Force, FEH Assoc. (Library Architects), and Brooks, Borg and Skiles, (City's Architects).

Councilmember Besch arrived at 3:32 p.m.

Councilmember Aanonson arrived at 3:35 p.m.

Councilmember Curtis felt the City is at the information gathering stage to be able to make the best decision regarding the O.B. Laing facility. Explore all options.

Dennis Sharp, FEH Associates, asked the scope of the project, if the Library will have all the space or if City Hall will be part of the project.

City Attorney Doster asked if both architect firms were willing to work together. Steve Stimmel, Brooks, Borgs and Skiles, said their firm would be willing to work with FEH Associates.

Peg Bell, Recreation Director, said the Recreation Commission is asking that the City considers keeping the gymnasium as possible use of O.B. Laing facility as the Recreation Department has used that gym and is currently being used by the Recreation Department.

Siri Hartsfield asked if the City has looked into making apartments in the facility and still keeping the auditorium.

Council will direct City staff to prepare contracts with FEH Associates and Brooks, Borgs and Skiles to be approved at the next Council meeting.

Meeting adjourned at 4:15 p.m.

Lynn Kueck, Mayor

ATTEST:

Rexann McEnroe, City Clerk

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

The City Council of the City of Algona, Iowa, met in regular session January 3, 2012, at 4:30 p.m., City Hall Council Chambers, with Mayor Lynn Kueck and the following council members:

Present: Curtis, Kohlhaas, Hollinger, Remy, Aanonson, Besch

Absent: None

Also present: City Administrator Navratil, Public Works Director Etnyre, City Attorney Doster

AGENDA

Kohlhaas moved and Aanonson 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 introduced new Councilmember Hollinger.

CONSENT AGENDA

Remy moved and Besch seconded the motion that the following be approved as part of the Consent Agenda:

- a. Minutes of December 19, 2011, council meeting
- b. Appropriating Resolution No. 11/12-13 (bills)
- c. Class B Beer permit renewal-Pizza Hut
- d. Class C liquor license-Nick's Pizza and Steakhouse
- e. Administrator's report

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

APPROVING KOSS. CO. COMMUNITY FOUNDATION GRANT APPLICATIONS

The Park, Recreation, Library, WWTP, Police, Fire and EMS will be submitting grant applications to the Kossuth County Community Foundation. Applications are due January 13th, with applications to be approved in February and awarded in March.

Besch moved and Aanonson seconded the motion that Resolution No. 12-01, **"Resolution Supporting and Approving the Kossuth County Community Foundation Grant Applications"**, be adopted. On call of the roll the vote was all ayes. Motion carried.

DIRECT STAFF REGARDING O.B. LAING FACILITY

Curtis moved and Remy seconded the motion to direct City Staff and City Attorney to draw up contracts with FEH Associates and Brooks, Borgs and Skiles for Library/City Hall designs in O.B. Laing facility. On call of the roll the vote was all ayes. Motion carried.

SET DATE & TIMES FOR BUDGET WORKSHOPS

Hollinger moved and Remy seconded the motion to set January 25th and January 26th, at 4:00 p.m., City Hall Council Chambers, for budget workshops. On call of the roll the vote was all ayes. Motion carried.

APPOINTMENTS-COUNCIL COMMITTEES

Mayor Kueck appointed Council members to various committees. Each Council member received a copy of the committees.

APPOINTMENT-ALGONA HOUSING COMMISSION

Kohlhaas moved and Curtis seconded the motion to approve the appointment of Teresa Kollasch to the Algona Housing Commission. Her term will expire January 1, 2015. On call of the roll the vote was all ayes. Motion carried. Mayor Kueck thanked Ray Morgan for all his years serving on the Housing Commission.

Besch 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 4:52 p.m.

Lynn Kueck, Mayor

ATTEST:

Rexann McEnroe, City Clerk