

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 16, 2012, at 4:00 p.m., City Hall Council Chambers with Mayor Lynn Kueck and the following council members:

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

Absent: None

Also present: City Administrator Navratil, Police Chief Schipper, City Attorney Doster

The agenda was approved.

City Administrator Navratil updated Council on the meeting with County regarding the Police Department and Dispatchers move to the County Law Enforcement Center.

City Attorney reviewed the proposed lease of the City's portion of the building and the land that a new garage would be built. The lease for the land on which the garage will be built would be \$1,000 per year, and \$14,500 per year for the building, this would be a 30 year lease. Also, the City would be required to pay 13% of the consumables paid by the County. The County is requiring the City carried \$2 million insurance coverage, which the City would require the County to carry the same amount.

The County wants to only pay up to \$3,000 for moving of the E911 equipment and the tower. The total cost for moving these would be \$22,633.00. The City will request that the County pays 38% of the moving.

Meeting adjourned at 4:29 p.m.

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Lynn Kueck, Mayor

ATTEST:

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Rexann McEnroe, City Clerk

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 regular session January 16, 2012, at 4:30 p.m., City Hall Council Chambers with Mayor Lynn Kueck and the following council members:

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

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 showed the plaque that was received from the 1<sup>st</sup> BN 194th FA B Battery thanking the citizens of Algona for the support they have given during their deployment.

Councilmember Kohlhaas reminded everyone that Live Healthy Iowa starts next Monday.

CONSENT AGENDA

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

- a. Minutes of January 3, 2012, work session
- b. Minutes of January 3, 2012, Council meeting
- c. Appropriating Resolution No. 11/12-14 (bills)
- 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.

APPROVING CONTRACTS WITH FEH & BROOKS, BORGS, SKILES  
FOR LIBRARY/CITY HALL DESIGNS AT O.B. LAING FACILITY

At the January 3, 2012, council meeting, staff was directed to prepare contracts with FEH and Brooks, Borg and Skiles for Library/City Hall designs at O.B. Laing facility. On January 5<sup>th</sup>, Shawn Foutch, Foutch Brothers, LLC, toured the O.B. Laing facility and indicated that they would like to submit a

proposal to buy the facility and develop approximately 20 residential apartments and indicated that the gym and auditorium can be preserved for use by the city, school and other community functions.

Councilmember Kohlhaas said that option should be looked into, but has questions and concerns that would need to be addressed.

Kohlhaas moved and Besch seconded the motion to table the Resolution Approving Contracts with FEH & Brooks, Borgs, and Skiles for Library/City Hall Designs at O.B. Laing facility. On call of the roll the vote was all ayes.

Discussion followed with Marty Fonley, Superintendent of Algona Community Schools. He felt that the school district committed the building to the City, but if the City wants to receive a proposal from Foutch Brothers, he would work with City Administrator Navratil and Foutch Brothers.

Councilmember Kohlhaas feels that room needs to be made for Arts/Auditorium and Stinson Prairie Arts. That Foutch needs to know there needs to be room for more than the gym and auditorium.

Scott Buchanan inquired if the task force would be bypassed or utilized. He was told the task force would be utilized.

Remy moved and Kohlhaas seconded the motion to direct City Staff to work with Algona Community School District on proposal from Foutch Brothers and the proposal comes to the City. On call of the roll the vote was all ayes.

John About questioned if the City could take action that was not on the agenda. He felt that not enough information regarding this agenda item was made to the public. He thought something should have been on the website besides the agenda.

#### REQUEST TO REDUCE SEWER CHARGES-KEMCO TIRES

Kemco Tires had water pipes freeze and break in December resulting in sewer charges of \$691.00. Their average sewer charge is \$114.11. The water did not drain into our sewer system.

Curtis moved and Kohlhaas seconded the motion to refund \$576.89 to Kemco Tires for sewer charges in December 2011. On call of the roll the vote was all ayes. Motion carried.

#### APPROVE CAMP ALGONA POW PROJECT HOTEL/MOTEL TAX REPORT

Richard Schiek, POW Museum President, thanked the Council for their support and gave an update on the museum. They hired an intern last summer that helped keep the museum opened daily, and the number of visitors was over 2,200 last year. The intern also created a new exhibit on Kossuth County women who served in World War II.

Curtis moved and Hollinger seconded the motion to approve the Camp Algona POW Project Hotel/Motel tax report. On call of the roll the vote was all ayes. Motion carried.

#### CITIZEN'S OPPORTUNITY

Councilmember Curtis questioned if the Council could make a formal motion to direct staff to work with Algona Community School District and Foutch Brothers since it wasn't an agenda item. City Attorney Doster felt that is was appropriate as the agenda item was about the O.B. Laing facility.

Aanonsen moved and Besch seconded the motion that this meeting be adjourned. On call of the roll the vote was all ayes. Motion carried. Meeting adjourned at 5:12 p.m.

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Lynn Kueck, Mayor

ATTEST:

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Rexann McEnroe, City Clerk