

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 February 6, 2012, at 3:30 p.m., City Hall Council Chambers, with Mayor Lynn Kueck and the following council members:

Present: Kohlhaas, Hollinger, Remy, Aanonson

Absent: Besch, Curtis

Also present: City Administrator Navratil, Public Works Director Etnyre  
The agenda was approved.

Councilmember Curtis arrived at 3:35 p.m.

Kurt Wiseman and David Doxtad, I & S Kuehl & Payer, were present to review the findings regarding the Riverview Cemetery drainage problems.

They prepared a slideshow that showed where the issues were and discussed solutions. Several design options were discussed, Council directed staff and I & S Kuehl & Payer to work with Canadian Pacific Railroad and Hormel to resolve the problem with the drainage at Riverview Cemetery and north of the railroad tracks.

Meeting adjourned at 4:15 p.m.

---

Lynn Kueck, Mayor

ATTEST:

---

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 February 6, 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

Absent: Besch

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

AGENDA

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

Councilmember Besch arrived at 4:32 p.m.

CITIZEN'S OPPORTUNITY

Chuck Shockley, KLGA, asked Director of Public Works Etnyre to give a brief summary on the work session.

Mayor Kueck proclaimed February as American History Month.

Mayor Kueck announced that AmericInn will be expanding by adding 17-24 rooms.

CONSENT AGENDA

Eric Wiltgen was present to inform the Council Wiltgen Jewelers and Gift World is adding native wines and beer to sell in their store.

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

- a. Minutes of January 16, 2012, work session
- b. Minutes of January 16, 2012, council meeting
- c. Minutes of January 25, 2012, budget workshop
- d. Minutes of January 26, 2012, budget workshop
- e. Minutes of January 31, 2012, goal setting session
- f. Approve Class C Beer permit/Class B Native Wine permit-Wiltgen Jewelers, Inc.
- g. 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-TABLED  
This item remained tabled.

APPROVE FY 11/12 AUDIT REPORT

Tim McCarten, T.P. Anderson Co., reviewed the 2010/2011 audit.  
Kohlhaas moved and Aanonson seconded the motion that Resolution No. 12-02, **"Resolution Accepting the 2010/2011 Fiscal Year Audit"**, be adopted. On call of the roll the vote was all ayes. Motion carried.

AUTHORIZE RELEASE OF MORTGAGE-O'DONNELL

Cole and Peggy O'Donnell received a housing assistance down payment loan on July 21, 2003. The terms of the loan have been satisfied and the mortgage needs to be released.

Remy moved and Hollinger seconded the motion that Resolution No. 12-03, **"Resolution Authorizing Execution of Release or Satisfaction of Mortgage"**, be adopted. On call of the roll the vote was all ayes. Motion carried.

AUTHORIZE RELEASE OF MORTGAGE-O'DONNELL

Cole and Peggy O'Donnell received a housing rehabilitation loan on July 9, 2007. The terms of the loan have been satisfied and the mortgage needs to be released.

Aanonson moved and Hollinger seconded the motion that Resolution No. 12-04, **"Resolution Authorizing Execution of Release or Satisfaction of Mortgage"**, be adopted. On call of the roll the vote was all ayes. Motion carried.

APPOINT MEMBER & ALTERNATE TO E-9-1-1 BOARD

Kohlhaas moved and Curtis seconded the motion that Resolution No. 12-05, **"Resolution Appointing a Member and an Alternate to the Kossuth County E-9-1-1 Service Board"**, be adopted. Council appointed Chief of Police Schipper as member and Assistance Chief of Police Pals as alternate. On call of the roll the vote was all ayes. Motion carried.

APPROVE SUBORDINATION & CONSENT AGREEMENT  
REGARDING MORTGAGE WITH SNAP-ON

Snap-On is in the process of entering into an Environmental Covenant with the Iowa DNR. The Covenant contains restrictions which the Iowa DNR requires the subordination of any prior mortgage rights in the property to the Active and Use Limitations of the Covenant.

Remy moved and Besch seconded the motion that Resolution No. 12-06, **"Resolution Approving Subordination and Consent Agreement Regarding Mortgage with Snap-On Logistics Company"**, be adopted. On call of the roll the vote was all ayes. Motion carried.

APPROVE LED STREET LIGHTING PROJECT MEMORANDUM OF UNDERSTANDING

John Bilsten, A.M.U. General Manager, reviewed the proposed LED street lighting project. The project would replace 422 lights to LED lighting. The total cost would be \$298,000, with a grant received by AMU paying for half of the project. AMU will finance the City's portion at 0%, paying over 9 years.

Kohlhaas moved and Remy seconded the motion to approve the City of Algona and Algona Municipal Utilities LED Street Lighting Project Memorandum of Understanding. On call of the roll the vote was all ayes. Motion carried.

APPROVE HOTEL/MOTEL TAX REPORT-ALGONA CHAMBER

Vicki Mallory, Algona Chamber of Commerce Director, gave a report on the Hotel/Motel tax monies they have received from the City. She also informed the Council of two new upcoming promotions, Pepperoni Festival with Hormel, September 15<sup>th</sup> and a Wine Festival, date is unknown at this time.

Remy moved and Hollinger seconded the motion to approve the Algona Chamber of Commerce Hotel/Motel Tax report. On call of the roll the vote was all ayes. Motion carried.

APPROVE APPLICATION FOR URBAN REVITALIZATION TAX EXEMPTION-REISING

Kohlhaas moved and Besch seconded the motion to approve the Application for Urban Revitalization Tax Exemption for Tom and Mary Ann Reising, 2018 Eastland Drive, new residential. On call of the roll the vote was all ayes. Motion carried.

APPROVE APPLICATION FOR URBAN REVITALIZATION TAX EXEMPTION-WHEATON

Besch moved and Kohlhaas seconded the motion to approve the Application for Urban Revitalization Tax Exemption for Marie Wheaton, 319 N. Garfield, new condominium. On call of the roll the vote was all ayes. Motion carried.

APPROVE APPLICATION FOR URBAN REVITALIZATION TAX EXEMPTION-HANSEN

Curtis moved and Remy seconded the motion to approve the Application for Urban Revitalization Tax Exemption for Wayne T. Hansen, 600 E. Lucas, new condominium. On call of the roll the vote was all ayes. Motion carried.

APPROVE APPLICATION FOR URBAN REVITALIZATION TAX EXEMPTION-Jansen

Remy moved and Aanonson seconded the motion to approve the Application for Urban Revitalization Tax Exemption for Katherine E. Jansen, 602 E. Lucas, new condominium. On call of the roll the vote was all ayes. Motion carried.

APPOINTMENT-AIRPORT COMMISSION

Remy moved and Kohlhaas seconded the motion to approve the Nominations Committee appointment of Trey Sukalski to fill the vacancy on the Algona Airport Commission. His term will expire August 23, 23, 2013. On call of the roll the vote was all ayes. Motion carried.

Aanonson moved and Hollinger seconded the motion that this meeting be adjourned. On call of the roll the vote was all ayes. Motion carried. Meeting adjourned at 5:30 p.m.

---

Lynn Kueck, Mayor

ATTEST:

---

Rexann McEnroe, City Clerk