

NOTICE AND CALL OF PUBLIC MEETING

Governmental Body: Algona City Council
Date of Meeting: February 20, 2012
Time of Meeting: 4:30 p.m.
Place of Meeting: City Hall Council Chambers

PUBLIC NOTICE IS HEREBY GIVEN that the above mentioned governmental body will meet at the date, time and place above set out. The tentative agenda for said meeting is as follows:

1. Roll Call
2. Approve agenda
3. Citizen's opportunity to address council on items not on the agenda.
4. CONSENT AGENDA
 - a. Approve minutes of February 6, 2012 work session
 - b. Approve minutes of February 6, 2012, council meeting*
 - c. Approve Appropriating Resolution No. 11/12-16 (bills)*
 - d. Approve Class B Wine Permit/Class C Beer Permit-Dollar General
 - e. Approve Class B Wine Permit/Class C Beer Permit renewal-Hy-Vee Food Store*
 - f. Approve Class C Beer Permit-Kum & Go*
 - g. Approve Class B Native Wine Permit/Class C Beer Permit renewal-Casey's General Store, 1414 N. Main*
 - h. Administrator's report*

OLD BUSINESS

5. Resolution Approving Contracts with FEH and Brooks, Borgs, Skiles for Library/City Hall Designs at O.B. Laing facility-tabled*

NEW BUSINESS

6. Resolution Adopting 2012 Strategic Planning & Goal Making Report*
7. Resolution Approving Proposal with I & S Kuehl & Payer-Sidewalk Project*
8. Resolution Approving Downtown Alley Conversion Project*
9. Resolution Fixing Date for a Meeting on the Authorization of a Loan Agreement and the Issuance of Not to Exceed \$2,050,000 General Obligation Capital Loan Notes, Series 2012, of the City of Algona, State of Iowa, and Providing for Publication of Notice*
10. Resolution Authorizing Release of Mortgage*
11. Resolution Agreement with I & S Group - Riverview Cemetery Project*
12. Approve Preliminary 2012/2013 Fiscal Year Budget and Setting Date & Time for a Public Hearing on the 2012/2013 Fiscal Year Budget*
13. Notification of vacancy on Library Board of Trustees*
14. Citizen's opportunity to address council on items not on the Agenda*

ADJOURN



February 20, 2012

Agenda Item 5- TABLED:

Resolution Approving Contracts with FEH and Brooks, Borgs, Skiles for Library/City Hall Designs at O. B. Laing Facility.

Recommended Council Motion: That Council move to table FEH Associates Inc. and Brooks Borgs and Skiles contracts for designs at O.B. Laing Facility and direct City Administrator to partner with School Superintendent to research and a proposal from Foutch Brothers LLC.

Background: January 3, 2012 City Council directed staff to prepare contracts with FEH Associates and Brooks Borg and Skiles. On January 5, 2012, Don Tietz, Marty Fonley, and Shawn Foutch toured the O. B. Laing facility. Mr. Foutch indicated that he and his family owned company, Foutch Brothers, LLC would like to submit a proposal to buy the building and develop approximately 20 residential apartments. Mr. Foutch also indicated that the gymnasium and auditorium can be preserved for use by city, school and other community functions. Mr. Foutch verbally indicated that a proposal could be drafted within a few weeks.

Agenda Item 6:

Resolution Adopting 2012 Strategic Planning and Goal Making Report

Recommended Council Motion: That Council move to accept the 2012 City of Algona, Iowa Goal Setting Report

Background: City Council Members and the Mayor held a work session facilitated by Jeff Schott of the Institute of Public Affairs with the University of Iowa on January 31, 2012. Top Priority of Goals:

1. Move forward with City Hall Project
2. Develop specific plan of attach to handle run-down nuisance properties
3. Evaluate street conditions and how to keep ahead on street repair
4. Update building codes to current standards

Agenda Item 7:

Resolution Approving Proposal with I & S & Kuehl & Payer for Sidewalk Improvement Specifications

Recommended Council Motion: That Council move to approve the resolution.

Background: The proposal is to complete specifications, bidding and contract documents for the various sidewalk improvement projects within the City of Algona. The City will handle the construction administration and inspection services for this project.

Agenda Item 8:

Resolution Approving Downtown Alley Conversion Project

Recommended Council Motion: That Council move to approve the resolution.

Background: On April 4, 2011, City Council passed a resolution to share the cost of engineering and paving for specific areas of the Downtown Alley Project. For the eight (8) block area of the Downtown core, any area where excavation needs to occur and the City will pay for 50% of engineering and

pavement costs and AMU will also pay for 50% of engineering and pavement costs. The City recognizes that there is need to improve failing infrastructure for wastewater and storm sewer while the alleys are being excavated.

Agenda Item 9:

Resolution Fixing Date for a Meeting on the Authorization of a Loan Agreement and the Issuance not to Exceed \$2,050,000 General Obligation Capital Loan Notes, Series 2012, of the City of Algona, State of Iowa, and Providing for Obligation of Notice Thereof

Recommended Council Motion: That Council Approves resolution and sets a Public Meeting date for March 5, 2012 in City Council Chambers.

Background: Refinancing the 2004 Bond will save the City approximately \$18,000 a year in debt service payments. The new bond of \$700,000 will be used to finance the sidewalk reconstruction project and the Downtown Alley sanitary sewer, storm water and paving infrastructure improvements. The notice of this meeting must be published in the newspaper. On March 5, 2012 the Council is required by statute to adopt a resolution to enter into a loan agreement.

Agenda Item 10:

Resolution Authorizing Release of Mortgage

Recommended Council Motion: That Council move to approve the resolution to release the Mortgage.

Background: Fannie May, the investor in loan #4005052976 has agreed to accept a Deed-in-lieu of foreclosure in exchange for the property. The lien is for a housing assistance down payment loan for \$4,495. Iowa Bankers Mortgage Corporation has allowed for the property owner to remove any liens in order to move forward with the Deed-in-lieu of foreclosure.

Agenda Item 11:

Resolution Approving Agreement with I & S Group for the Riverview Cemetery Project

Recommended Council Motion: That Council approves the resolution for the Riverview Cemetery Project

Background: The Riverview Cemetery Project is budgeted in the Capital Improvement plan for FY 2012/2013. The agreement with I&S Group is for design, bidding, easement description preparation, construction administration, resident observations, and construction staking services for Storm Sewer Improvements at Riverview Cemetery along the Canadian Pacific Railroad.

Agenda Item 12:

Approve Preliminary 12/13 Fiscal Year Budget and Setting Date and Time for Public Hearing on the 2012/2013 Fiscal Year Budget

Recommended Council Motion: That Council move to approve preliminary 12/13 budget and set time for public hearing on March 5, 2012.

Background: The Final changes to the budget have been made. Changes include Reduction of \$250,000 due to the change of status of the grant application for McGregor /Phillips intersection, increase of \$8,000 for the

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citizen survey and the bonding of the AMU Alley and Sidewalk projects. All other allocations are as presented or modified during the budget presentations. A public meeting must be held on the proposed budget and staff recommends March 5, 2012.

Agenda Item 13:

Notification of vacancy on Library Board of Trustees

Recommended Council Motion: That the Council declares a notification of vacancy for the Library Board of Trustees

Background: At the February 8, 2012 Library Board of Trustees meeting, Jonathan Bond submitted his resignation.
