

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 17, 2020, at 3:30 p.m., City Hall Council Chambers, with Mayor Richard Murphy and the following council members: Johnson, Curtis, Kohlhaas, Sabin, and Davis. Absent Sudol.

Also present: City Administrator Wiseman, City Clerk Deb Bell, and Public Works Director Ron Covert.

Kohlhaas moved and Sabin seconded the motion to approve the agenda. Motion carried.

Andy Meyer from Bergland & Cram presented design options to Council for the Tietz Park shelter house. There was discussion about handicap accessibility and color schemes for the new shelter house.

Susanne Gerhlach, from PFM reviewed several options for long term street funding for street repairs. There was discussion about what size of project can reasonably be completed in one construction season. More discussion on prioritizing potential street projects and funding will be held in future work sessions.

Meeting Adjourned at 4:30.

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 February 17, 2020 at 4:30 p.m., at City Hall Council Chambers. The following council members were present: Johnson, Curtis, Kohlhaas, Sabin, Davis and Sudol.

Also present, City Administrator Wiseman, Director of Public Works Director Covert, and Acting City Attorney Ennen.

The meeting was called to order.

Mayor Murphy led those present in the Pledge of Allegiance.

Kohlhaas moved and Curtis seconded the motion to approve the agenda. On a call of the roll the vote was all ayes. Motion carried.

CONSENT AGENDA

Kohlhaas moved and Curtis seconded the motion that the following be approved as part of the Consent Agenda: Approve minutes February 3rd, 2020 Council meeting, Approve Appropriating Resolution No. 19/20-16, approve Class E Liquor License Casey's General Store #1762. approve Class C Liquor License - Billie Jo's, approve Department Reports, approve minutes various Boards/Commissions, and approve the Administrator's Report. On call of the roll the vote was all ayes. Motion carried.

REVIEW BRIAN BUSCHERS APPEAL REQUEST OF THE TREE BOARD DECISION  
The request remained on the table.

AN ORDINANCE AMENDING THE ALGONA MUNICIPAL CODE BY PROVIDING FOR  
A TREE BOARD AND AMENDING HOW THE PLANTING, MAINTENANCE AND  
REMOVAL OF TREES WILL BE HANDLED WITHIN THE CITY OF ALGONA 1<sup>st</sup>  
READING

This proposed ordinance amendment will change the lateral distance separation requirement for overhead lines from 10 feet to 5 feet.

Kohlhaas moved and Sabin seconded the motion to waive the first reading of An Ordinance Amending the Algona Municipal Code by Providing for a Tree Board and Amending How the Planning, Maintenance and Removal of Trees will be Handled Within the City of Algona - 1<sup>st</sup> Reading". On a call of the roll the vote was all ayes. Motion Carried.

Kohlhaas moved and Sudol seconded the motion to approve the first reading of An Ordinance Amending the Algona Municipal Code by Providing for a Tree Board and Amending How the Planning, Maintenance and Removal of Trees will be Handled Within the City of Algona - 1<sup>st</sup> Reading". On a call of the roll the vote was all ayes. Motion Carried.

APPROVE PRELIMINARY BUDGET FISCAL YEAR 2020/2021 AND SET DATE AND  
TIME FOR A PUBLIC HEARING FOR BUDGET ESTIMATE FISCAL YEAR 2020/2021

The preliminary budget has been prepared pursuant to council input and direction.

Sabin moved and Johnson seconded the motion to approve the preliminary Budget and set for March 2, 2020 at 5:00pm for the Public Hearing.

SET DATE AND TIME FOR A PUBLIC HEARING - AIRPORT IMPROVEMENTS

The Notice to Bidders and Notice of Public Hearing have been prepared for the next phase of 3 Stall Hangar Extension and Approach Paving.

Davis moved and Sabin seconded the motion to set March 16, 2020 at 5:00 p.m. for a Public Hearing on the proposed Airport Improvements. On a call of the roll the vote was all ayes. Motion carried.

APPOINTMENT - BROADBAND TELECOMMUNICATIONS COMMISSION

There was no appointment to the Broadband Telecommunications Commission.

CLOSED SESSION

Sabin moved and Curtis seconded the motion to enter into closed session at 4:45 to discuss the purchase or sale of real estate (IOWA Code Chapter 21.5.1 (J)). Council returned to open session at 5:05

Meeting adjourned at 5:07 p.m.

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Richard Murphy, Mayor

ATTEST:

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Debra Bell, City Clerk