COUNCIL PROCEEDINGS

The City Council of the City of Algona, Iowa, met in a work session August 18, 2014, at 3:30 p.m., City Hall Council Chambers with Mayor Lynn Kueck and the following council members: Besch, Kohlhaas, Aanonson, Hollinger Absent: Weaver, Curtis
The agenda was approved.
Councilmember Curtis arrived at 3:35 p.m.
Joe Schwartz, District Forrester with the Iowa DNR, and Jeff Jensen, Trees Forever, gave a presentation on Emerald Ash Borer. Discussion was held on how the City should proceed so it can be in future budgets.
Meeting adjourned at 4:25 p.m.
/s/Rexann McEnroe, CMC

COUNCIL PROCEEDINGS

The City Council of the City of Algona, Iowa, met in regular session August 18, 2014, at 4:30 p.m., City Hall Council Chambers with Mayor Lynn Kueck and the following council members: Besch, Kohlhaas, Curtis, Aanonson, Hollinger. Absent: Weaver
The agenda was approved.
Kohlhaas moved that the following be approved as part of the Consent Agenda: Min. of Aug. 4, 2014, work session; min. of Aug. 4, 2014, council meeting; Approp. Resol. No. 14/15-04 (bills); Class C Beer permit renewal-Wessels Oil; Department reports; min. of various Boards/Commissions; and the Admin. report. Ayes: All.
Aanonson moved that Resolution No. 14-65, "Resolution Fixing Date for a Meeting on the Authorization of a Loan Agreement and the Issuance of Not to Exceed $415,000 General Obligation Capital Loan Notes, Series 2014, of the City of Algona, State of Iowa, and Providing for Publication of Notice Therefore", be adopted. The public hearing will be held on September 2, 2014, 5:00 p.m., City Hall Council Chambers. Ayes: All.
Besch moved that Resolution No. 14-66, "Resolution Approving Engagement Agreement", with Ahlers & Cooney Law Firm as our Bond Council for the purchase of the 2014 Toyne Fire Truck, be adopted. Ayes: All.
Curtis moved that Resolution No. 14-67, "Resolution Approving Distribution of Revolving Loan Funds to StringWinders Music, LLC", be adopted. Ayes: All.
Kohlhaas moved that Resolution No. 14-68, "Resolution Authorizing Execution of Release or Satisfaction of Mortgage", be adopted. Ayes: All.
Curtis moved that Resolution No. 14-69, "Resolution Amending the Capital Improvement Plan for Fiscal Years 2015 Through 2019", be adopted. Ayes: All.
Kohlhaas that Resolution No. 14-70, "Resolution Approving Contract with Visions in Logs", be adopted. Ayes: All.
Aanonson moved that Resolution No. 14-71, "Resolution Approving 2013/2014 Fiscal Year Street Finance Report" be adopted. Ayes: All.
Besch moved that Resolution No. 14-72, "Resolution Approving Application for Sustainable Urban Forestry for Iowa Communities Grant Training Request", be adopted. Ayes: All.
Kohlhaas moved that Resolution No. 14-73, "Resolution Supporting the Membership of Algona Municipal Utilities with the Iowa Area Development Group", be adopted. Ayes: All.
Curtis moved and Kohlhaas seconded the motion to approve the request from the First United Methodist Church to close Nebraska Street between Harlan and Moore from 4:30-7:30 p.m., for their annual "Trunk or Treat" event. Ayes: All.
Kohlhaas moved to table the payment of an invoice submitted by Kossuth County Economic Development Corporation for professional services since there are questions regarding the invoice. After the City has met with the KCEDC Board to clarify portions of the invoice, we will consider payment. Ayes: All.
Final report on nominees was given for the Revolving Loan Fund Committee.
Meeting adjourned at 5:07 p.m.
The following claims were approved.

/s/Rexann McEnroe, CMC

ACCO, SUPPLIES	1,732.01
AFLAC, INS.	488.54
AFSCME, DUES	294.10
AL'S REPAIR, MAINT	52.50
A SCHADENDORF, PENSION	1,585.04
ALG. AERO, FUEL SALES	5,289.73
ALG. CHAMBER, DUES	965.00
ALG. PLBG. & HTG., MAINT	141.30
ALG. PUB., ADS	476.76
ALG. REFRIGERATION, MAINT	559.85
ALG. SR. CITIZEN’S CENTER, CONTR.	7,500.00
AMAZON. COM, BOOKS	480.93
AMERICAN CONCRETE PROD., MAINT	434.13
ARNOLD MOTOR SUPPLY, MAINT	107.93
ASCENT AVIATION, MAINT	46.00
BECKER FLORIST, SUPPLIES	71.04
BISSO TECHN, MAINT	36.48
BOUND TREE MED., SUPPLIES	438.22
BRILLIANCE AUDIO, TAPES	199.95
BROWN SHOE FIT, SUPPLIES	262.88
BUGS 'N' STUFF, PEST CONTROL	140.00
BUSCHER BROS., MAINT	89.00
CELLULAR DIMENSIONS, SUPPIES	79.99
CENTER POINT, BOOKS	516.48
CENTRAL IA. DIST., SUPPLIES	250.00
CENTURY LINK, PHONES	380.00
CHANNING BET, SUPPLIES	1,475.86
COLLECTION SERV. CTR, MO. PAY	471.67
COMPUTER SYS., MAINT	159.90
CONTINENTAL SAFETY EQPT., MAINT	272.49
COUNSEL OFFICE, MAINT	139.09
CUMMINS CENTRAL POWER, MAINT	579.85
D&D DUST, MISC CONTRACT	935.00
DECATUR ELECTRONIC, MAINT	175.00
DES MOINES REGISTER, SUBSC.	433.38
DUMP IT, HAULING	1,206.00
EBSCO, SUPPLIES	26.69
ED ROEHR SAFETY PROD., SUPPLIES	63.36
EFTPS, FED W’HOLDINGS	8,145.27
EFTPS, FICA	14,129.02
ELECTRONIC SPEC., MAINT	279.05
EBS, INS	3,416.02
ERPELDING EXC., MAINT	546.63
FAREWAY, SUPPLIES	825.49
FARM & HOME PUBL., BOOKS	40.50
FARNER-BOCKEN, SUPPLIES	1,959.10
FOERTSCH PLBG. & HTG, MAINT	357.23
G&K SERV., SUPPLIES	57.60
GALE, BOOKS	78.70
GARDEN'S GATE, SUPPLIES	1,349.88
G MERRILL, CONF. EXP.	9.85
GEN. TRAFFIC CONTROLS, SUPPLIES	162.28
H & F BUILDERS, SIDEWALK	2,465.00
HARRISON TRUCK CTR, SUPPLIES	3,265.79
HEALTHSTREAM, MAINT	1,315.00
HEIMAN, MAINT	173.57
HOFFMAN ELEC., MAINT	1,378.22
HOLMES ANIMAL CLINIC, K-9 EXP.	76.32
HY-VEE, SUPPLIES	41.36
I & S GROUP, ENG. FEES	8,214.33
IA DEPT OF AG, LICENSE	75.00
IA DEPT OF PUBLIC SAFETY, SUPPLIES	1,725.00
ICMA, PENSION	3,395.01
INGRAM, BOOKS	2,144.40
INTELLIGENT PROD., SUPPLIES	329.08
ICAP, INS	158,425.90
IA INS. DIV., FILING FEE	50.00
IOWA OFFICE SUPPLY, SUPPLIES	25.00
IOWA ONE CALL, ONE-CALLS	163.90
IA POLICE CHIEFS ASSOC., DUES	75.00

JACK'S O.K., MAINT	420.55
J HELMERS, SEWER REF.	44.48
J BERNARDO, MISC CONTRACT	525.00
J BARTOLO, REIMB	266.55
K & H CO-OP, FUEL	12,644.44
K MART, SUPPLIES	59.22
K-M CO., DIRECTOR FEES	500.00
KCEDC, CONF. EXP.	15.00
KEMCO TIRE, MAINT	580.76
K BLEIC, REIMB	500.00
KEYSTONE LAB., TESTING	1,078.18
KOSS. CO. RECORDER, FEE	7.00
KOSS. CO. AUDITOR, IT SERV.	10,118.30
K NIELSEN, REIMB	41.25
L VOIGT JOHNSON, PENSION	958.33
LIGHT & SIREN, MAINT	168.00
LOUWAGIE CONST., SIDEWALK	5,698.13
M KUHLMANN, REIMB	190.10
MIDAMERICAN, UTILITIES	3,084.59
MIDWEST TAPE, TAPES	19.99
MSC IND. SUPPLY, SUPPLIES	552.88
N.I.A.C.C., TRAINING	276.00
NAPA, MAINT	450.11
NW COMM., MAINT	157.50
PETROLEUM MARKETERS, RENEWAL	974.00
PCC, CLAIMS	3,405.08
PRINT SHOPPE PLUS, SUPPLIES	109.00
PROBUILD, MAINT	610.47
QUILL, SUPPLIES	375.61
RANDOM HOUSE, BOOKS	56.25
RECORDED BOOKS, BOOKS	486.00
RIVER ROAD GOLF CLUB, SUPPLIES	27.50
RSVP, CONTRIBUTION	2,000.00
SCHAEFFER MFG., SUPPLIES	1,186.35
S COOK, SIDEWALKS	3,469.00
SETON GRADE SCHOOL, EDUCATION	1,050.00
SEWER EQUIPMENT, SUPPLIES	88.43
S FOXHOVEN, REIMB	214.65
SIGN WORKS, SIGNS	31.32
SMITTY'S, SUPPLIES	238.40
STATE HYGIENIC LAB., TESTING	12.50
STOREY KENWORTHY, SUPPLIES	156.44
STUNDAHL CLEANING, MISC. CONTRACT	800.00
SWIFT AIR, MAINT	1,920.50
THE MESSENGER, SUBSC.	196.20
THE WATER CONNECTION, SUPPLIES	137.64
THE WINDOW MAN, MISC CONT	75.00
TOM EISCHEN SALES, SUPPLIES	603.60
TOTAL BACKFLOW & METER, SUPPLIES	195.00
TREAS., ST. OF IA, SALES TAX	3,061.00
TRUCK EQUIPMENT, MAINT	530.26
U.S. CELLULAR, PHONES	210.79
UNITYPOINT, TESTING	222.00
USPCA, TRAINING	150.00
VISA, POSTAGE;SUPPLIES;FUEL	1,391.96
WASTE MANAGEMENT, HAULING	73.29
WEST PAYMENT CENTER, ATTY. EXP.	108.08
WHITTEMORE TRUCK, MAINT	144.48

Claims by fund: GENERA, $224,092.10; ROAD USE TAX, $19,123.60; TRUST & AGENCY, $2,543.37; PROPRIETARY FUND, $60,158.74