

**Algona City Council  
Council Meeting  
October 11, 2011**



Mayor Pro Tem Bill Thomas called the meeting to order at 7:00 PM in the Council Chambers of Algona City Hall. He initiated the flag salute. Role call was taken with Council members Tim Fairley, Ed Britz, Lynda Osborn and Paul Mallary was present. Staff members present were Kari Sand – City Attorney, Buster McGehee – Police Chief, Diana Quinn – City Administrator, and Laurie Ulrich – Deputy City Clerk.

**APPROVAL OF AGENDA -**

The agenda was unanimously approved upon motion by Fairley; seconded by Britz.

**CONSENT AGENDA -**

The consent agenda was unanimously approved upon motion by Fairley; seconded by Britz.

- A.** Minutes – Council Workshop – September 27, 2011  
Minutes – Council Meeting – September 27, 2011
- B.** Audit of Reports
- |            |                     |               |
|------------|---------------------|---------------|
| 1. Claims  | #101998 - #102034 = | \$ 263,510.95 |
|            | October 11, 2011    |               |
| 2. Payroll | #60478 - #60484 =   | \$ 75,390.55  |
|            | September 30, 2011  |               |

VOID #

**REPORTS -**

**Councilmember Fairley:** None

**Mayor Pro Tem Thomas:** He said Mayor Hill is currently on a leave of absence and informed the Councilmember's to contact Diana or him if they have any questions.

**Councilmember Britz:** None

**Councilmember Osborn:** She gave an information sheet for the Hometown Community Services from February to September for lunches and activities they are doing for the community. There are 14 volunteers with a total of 3,318 hours from February through September. They have completed the upgrades to the kitchen.

**Councilmember Mallary:** He attended the end of the season party for the Auburn International Farmers Market. He corrected the statistics from last meeting and said our market was actually 20<sup>th</sup> overall nationwide not 12<sup>th</sup>.

**Diana Quinn:** She said we have received the specifications for the Water Main Replacement, Project Design from Gray and Osborne. This is for SR 167 (2<sup>nd</sup> Avenue South to 3<sup>rd</sup> Avenue South), West Valley Highway (4<sup>th</sup> Avenue South to 5<sup>th</sup> Avenue South). This is going through a SEPA checklist.

We received the new 2012 Ford Escape for the multi-purpose city vehicle and the Jeep Cherokee will be surplus by a Resolution at our next meeting. We are receiving 3 bid estimates for the new shop gates. The shelter at Waffle Park will be installed soon.

A Resolution will be brought forward at the next council meeting to close out the LID fund 204 (\$20,479.64) and fund 203 (\$21,309.70). These amounts will be put into the general fund.

Our audit is done and the exit interview will be completed sometime in November.

Our 2012 health benefits will be increasing by 11% for medical, decreasing by 7.9% for dental and increasing 7.5% for vision.

She asked the Council members if they would like to go forward with the Cities and Schools forum or change the date. The Council member's agreed to have the date changed. We are low on space and are unable to reserve the Filipino Hall for October 26th because they already have it booked. She will reschedule for another date.

**Buster McGehee:** He gave an update on the progress of the council chambers remodel. He is anticipating the completion to be sometime next week.

**AUDIENCE PARTICIPATION** - None

**COUNCIL DISCUSSION ITEMS** -

- A. Budget - Diana handed out a preliminary budget that does not include salaries and RMSA insurance coverage. Mayor Pro Tem Thomas asked if the John Deere Ditch mower can be budgeted under storm not the water fund. Diana will make that change. The council also asked if the new mower will be able to reach over to the other side of the ditch. She said she will ask Jimmy. Council member Fairley felt the capital expenditure for the basketball court under the Parks Department was not needed. There were a few questions regarding the Council Chamber remodel expenditure and Buster confirmed that the expenditure was for new lighting and video equipment.

**UNFINISHED BUSINESS** - None

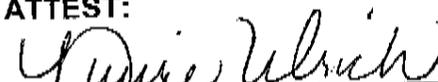
**NEW BUSINESS** - None

**ORDINANCES & RESOLUTIONS** - None

**ADJOURNMENT** -

There being no further business the meeting adjourned at 7:28 P.M.

**ATTEST:**

  
Laurie Ulrich, Deputy City Clerk

  
Bill Thomas, Mayor Pro Tem