

**Algona City Council  
Council Meeting  
December 27, 2011**



Mayor David Hill 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, Bill Thomas, Ed Britz, and Lynda Osborn was present. Council member Mallary was absent. Motion to excuse Councilmember Mallary by Thomas; seconded by Osborn. Unanimously approved. Staff member present was Laurie Ulrich – Deputy City Clerk.

**SWEAR IN NEWLY ELECTED OFFICIALS** –

Deputy City Clerk, Laurie Ulrich swore in Mayor David Hill, Bill Thomas, Council Position No. 1, Edward Britz, Council Position No. 3 and Timothy Fairley, Council Position No. 5.

**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 Thomas.

- A. Minutes – Council Meeting – December 13, 2011
- B. Audit of Reports
  - 1. Claims #102209 - #102232 = \$ 46,049.86  
December 27, 2011
  - 2. Payroll #60508 - #60510 = \$ 42,940.95  
December 15, 2011

VOID #

- C. November Treasurer Report

**REPORTS** -

**Councilmember Fairley:** None

**Councilmember Thomas:** None

**Councilmember Britz:** None

**Councilmember Osborn:** None

**Councilmember Mallary:** Absent; excused

**Mayor David Hill:** He said he has received a response from King County on West Valley Highway. King County is having their road engineers come out to meet with Gray and Osborn to look at West Valley Highway. We are going to get some road counts. King County and the City of Algona are looking into some state laws to see how to proceed. KC reads the law that it is only their trailers coming in that they will not be charged mitigation. We are doing legal research to verify the verbiage of the law.

**AUDIENCE PARTICIPATION** – None

**COUNCIL DISCUSSION ITEMS** – None

**UNFINISHED BUSINESS** - None

**NEW BUSINESS** – None

**ORDINANCES & RESOLUTIONS** - None

**ADJOURNMENT** -

There being no further business the meeting adjourned at 7:18 P.M.

**ATTEST:**

  
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Laurie Ulrich, Deputy City Clerk

  
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David E. Hill, Mayor