

**Algona City Council
Council Meeting
December 28, 2010**



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, Lynda Osborn and Paul Mallary present. Staff members present were Diana Quinn – City Administrator and Laurie Ulrich – Deputy City Clerk.

APPROVAL OF AGENDA -

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

CONSENT AGENDA -

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

- A. Minutes – Council Meeting – December 14, 2010
- B. Audit of Reports
 - 1. Claims #101177 - #101203 = \$ 24,419.68
December 28, 2010
 - 2. Payroll #60372 - #60375 = \$ 43,998.82
December 15, 2010
- Void #
- C. November Treasurers Report

REPORTS -

Councilmember Fairley: None

Councilmember Thomas: None

Councilmember Britz: None

Councilmember Osborn: None

Councilmember Mallary: None

Diana Quinn: None

Mayor David Hill: He said our Public Works crew has done a good job removing the debris from the roads during all of the different weather situations.

AUDIENCE PARTICIPATION – None

COUNCIL DISCUSSION ITEMS – Lakeland Hills Reservoir #6 – The Mayor told Council that the City of Algona found out that we signed an agreement with the City of Auburn back in 1996 for the construction of the new Lakeland Hills reservoir. Their estimates are cheaper than they were before. This is just preliminary information and he will have a more concrete amount that the City of Algona will have to pay once he goes through the contract file. At worst case it will be around 465,000 and will be taken from the general capitol fund.

UNFINISHED BUSINESS - None

NEW BUSINESS - None

ORDINANCES & RESOLUTIONS - None

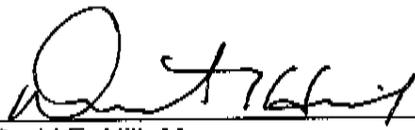
ADJOURNMENT -

There being no further business the meeting adjourned at 7:20 P.M.

ATTEST:



Laurie Ulrich, Deputy City Clerk



David E. Hill, Mayor