

**Algona City Council
Council Meeting
May 25, 2010**



Mayor David Hill called the meeting to order at 7:00 PM in the Council Chambers of City Hall and then led in the flag salute. Council members present were Tim Fairley, Bill Thomas, Ed Britz, Lynda Osborn and Paul Mallary. Staff members present were Kari Sand – City Attorney, and Laurie Ulrich – Deputy City Clerk.

APPROVAL OF AGENDA

The approval of 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 – May 11, 2010
- B. Audit of Reports
 - 1. Claims #100612 - #100645 = \$ 34,125.51
May 25, 2010
 - 2. Payroll #60287 - #60291 = \$ 2,089.03
May 15, 2010
 - 3. Payroll EFT = \$ 40,394.61
May 15, 2010
 - Void #
- C. April Treasurers Report
- D. 2009 Annual Report

REPORTS

Councilmember Fairley reported: None

Councilmember Thomas reported: None

Councilmember Britz reported: He has been working on the car show and lawn mower races. He asked a question about the City credit card policy. He wanted to know if he could use the card to purchase the car show trophies because they do not accept P.O.'s. Laurie will look into and get an answer back to him.

Councilmember Osborn reported: None

Councilmember Mallary reported: He met with the growth management at Suburban Cities. There were no action items only presentations. He had nothing to report on.

Mayor David Hill reported: He has talked with several people to see about putting together a three on three basketball tournament for Algona Days. He wants to promote the high school students prior to them getting out of school. He has talked with the YMCA and they mentioned they might be able to volunteer a timer and a referee. He also mentioned the City using people who are sentenced to community service to help in the City.

AUDIENCE PARTICIPATION -- Sheryl Thomas -- She asked why we have Algona Days going on the same weekend as Kent Cornucopia Days. The Mayor mentioned about 2 years ago Council decided to make Algona Days the 3rd weekend of July to be consistent. Algona Days just happens to fall on the same weekend that Kent Cornucopia Days does this year.

COUNCIL DISCUSSION ITEMS - None

UNFINISHED BUSINESS - None

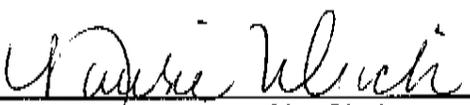
NEW BUSINESS - None

ORDINANCES & RESOLUTIONS

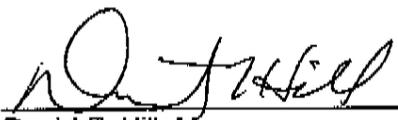
ADJOURNMENT

There being no further business the meeting adjourned at 7:30 P.M.

ATTEST:



Laurie Ulrich, Deputy City Clerk



David E. Hill, Mayor