

**Algona City Council
Council Meeting
June 8, 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, Diana Quinn – City Administrator, Buster McGehee – Police Chief 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 25, 2010
Minutes – Council Workshop – May 25, 2010
- B.** Audit of Reports
- | | | | |
|----------------------------|-------------------|---|---------------|
| 1. Claims
June 8, 2010 | #100646 - #100679 | = | \$ 102,176.68 |
| 2. Payroll
May 31, 2010 | #60292 - #60299 | = | \$ 26,343.95 |
| 3. Payroll
May 31, 2010 | EFT | = | \$ 54,559.29 |
- Void #

REPORTS

Councilmember Fairley reported: None

Councilmember Thomas reported: He mentioned that Kent Cornucopia Days falls on the weekend before Algona Days. It is scheduled for July 10th – 13th.

Councilmember Britz reported: None

Councilmember Osborn reported: None

Councilmember Mallary reported: He mentioned that at the Council workshop they were requesting authorization from the Mayor to put No Parking signs on West Valley between 1st Street and Ellingson. Mayor Hill will be exploring with our City attorney as to an Ordinance

specifying unattended trailers parked for a period of time.

Councilmember Mallary also stated he would like to change the "yard" sale to read as "garage sale." He had 13 participants in this last garage sale and would like to put a questionnaire into the next newsletter to see how many residents may want to participate in the next garage sale. He was thinking about providing some sort of incentive to have more involvement. He was thinking about the end of August sometime for the next garage sale. Council member Osborn mentioned participating on the same weekend as City of Pacific's garage sale.

Buster McGehee – He said the Police Department replaced the batteries for the radar trailer. It is currently in the repair shop and it might need a new mother board. He will keep the council members updated.

Diana Quinn – She reported on our new filing system currently being worked on in City Hall. We are changing over to a centralized filing system and Laurie is working with Debbie Jones, Filing Systems Company, on the new files. Laurie mentioned that the State Archivist came out and picked up our resolutions, ordinances and minutes from 1955 – 2009. They will be imaging the documents within a month and we will be receiving a disc with all of the information on it. This will in time be placed onto our website. Once they are completed with the imaging process the original copies will be stored at the Regional Archive location at Bellevue College in Bellevue. This is part of the grant we received from the State Archives.

Mayor David Hill reported: He got to see the new ladder fire truck at station 31. The truck will be on display this Thursday at the Board of Governance meeting. He attended the NPDES meeting with the Department of Ecology. As of June 1, 2010, we are at 70% - 80% in compliance.

AUDIENCE PARTICIPATION – Jeff Viney - 214 4th Avenue N – He mentioned the Auburn Farmer market opens this Sunday, June 13 and goes through September 26th. He mentioned that the Volunteers For Algona committee is now down to 3 people and may need some suggestions for Algona Days.

COUNCIL DISCUSSION ITEMS –

- Agreement for Animal Control Services – Buster talked about the interlocal agreement. This agreement shall be in effect from July 1, 2010 through December 31, 2010, and can be extended by mutual agreement by all parties in three month increments. They will be patrolling our streets more frequently and will handle any vicious animals. We will pick up any strays and will be able to put them in a kennel overnight until they can come pick them up by the next day.

UNFINISHED BUSINESS - None

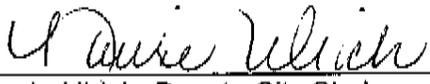
NEW BUSINESS – Proclamation – Camp Fire USA Central Puget Sound Council – Motion to approve proclamation by Fairley; seconded by Britz. All in favor. This proclamation is in celebration of the 100th Anniversary to honor the Camp Fire Girls. Mayor Hill will proclaim on July 31, 2010 the 100 years of Camp Fire Day throughout the Central Puget Sound.

ORDINANCES & RESOLUTIONS - None

ADJOURNMENT

There being no further business the meeting adjourned at 7:45 P.M.

ATTEST:



Laurie Ulrich, Deputy City Clerk



David E. Hill, Mayor