

**Algona City Council  
Council Meeting  
August 23, 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, Lynda Osborn and Paul Mallary was present. Staff members present were Kari Sand – City Attorney, Diana Quinn – City Administrator, Kevin Caviezel – Event Planner and Laurie Ulrich – Deputy City Clerk.

**PRESENTATIONS**

**A. Leanne Guier** – Report on the Pacific Senior Center – The Pacific Senior Center is asking for funding to support the center. Linda Morris, Community Services Director, did a slide presentation of the services they offer at the center along with Y.T.D. of activities attended.

**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 – August 9, 2011**
- B. Audit of Reports**
- |                 |                     |              |
|-----------------|---------------------|--------------|
| 1. Claims       | #101882 - #101912 = | \$ 74,366.24 |
| August 23, 2011 |                     |              |
| 2. Payroll      | #60465 - #60467 =   | \$ 47,500.87 |
| August 15, 2011 |                     |              |
- VOID #
- C. July Treasurers Report**

**REPORTS -**

**Councilmember Fairley:** None

**Councilmember Thomas:** None

**Councilmember Britz:** None

**Councilmember Osborn:** She said the Hometown Community Services has spent 10 hours putting together backpacks for the youth and will be distributing them on Saturday, August 27<sup>th</sup>. They have a total of 190 backpacks and have additional supplies. There will also be music in the park this Saturday, August 27<sup>th</sup> from 2 p.m. to 4 p.m.

**Councilmember Mallary:** None

**Diana Quinn:** She said the auditors will be here on September 1<sup>st</sup> to do the 2009- 2010 audit report. She talked about the budget process to the council members. She mentioned that a new fire hydrant will be installed next week.

**Dave Hill:** None

**Kevin Caviezel:** He said the Skyhawks sports camps had their mini camp and also a tennis camp this summer. He received \$2,100 in donations to help fund Algona Days and the movie in the park held on August 5<sup>th</sup>. The movie night had around 50 people attend and it was well received. The YMCA has 7 Algona teens that have signed up for the scholarship. He is working on a "Smores and More" event for October.

**AUDIENCE PARTICIPATION** – Sue Cordova – 24 1<sup>st</sup> Avenue N – She mentioned the bump on 1<sup>st</sup> Avenue in front of her house and wanted to know if it will get fixed. Mayor Hill commented that he is aware of the problem but it's dependent on future budgets for road repair.

Garland Brown – 660 Main Street, - He thought the play area across the street from him was to become a park area for kids to play in. Mayor Hill said it is not a park yet but we are working on it. Mr. Brown felt that it would be a safer place for the kids to play. He asked if public works would be cutting a hole on the curb for the water drainage. Diana mentioned that they will be bidding the length of Algona Blvd and they would look into his request at that time.

**COUNCIL DISCUSSION ITEMS** – None

**UNFINISHED BUSINESS** - None

**NEW BUSINESS** -

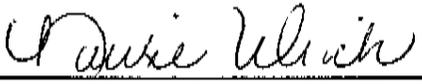
A. Set a date for budget retreat in September, 2011 – Motion to set the Council retreat date for September 20<sup>th</sup> by Thomas; seconded by Osborn. Unanimously approved.

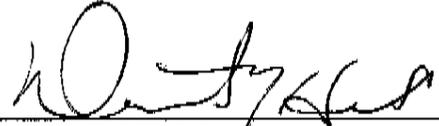
**ORDINANCES & RESOLUTIONS** - None

**ADJOURNMENT** -

There being no further business the meeting adjourned at 7:32 P.M.

**ATTEST:**

  
 Laurie Ulrich, Deputy City Clerk

  
 David E. Hill, Mayor