

**Algona City Council
Council Meeting
September 13, 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, Lynda Osborn and Paul Mallary was present. Ed Britz was absent. Motion to excuse Ed Britz by Fairley; seconded by Osborn. Unanimously approved. Staff members present were Buster McGehee – Police Chief, 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 – August 23, 2011
Minutes – Council Workshop – August 23, 2011
Minutes – Special Council Meeting – September 7, 2011
- B. Audit of Reports
 - 1. Claims #101913 - #101967 = \$ 127,271.56
September 13, 2011
 - 2. Payroll #60468 - #60474 = \$ 74,892.23
August 31, 2011

VOID #

REPORTS -

Councilmember Fairley: None

Councilmember Thomas: He is attending a 4 day simulated flood response drill.

Councilmember Britz: Absent; excused

Councilmember Osborn: She said the Hometown Community Services gave out backpacks and 61 supplies. They had some remaining so they took them to the neighboring schools. They have a few left and will hand them out where needed. They are currently working on fixing up the kitchen.

Councilmember Mallary: He attended the MSWMAC meeting where they discussed the new rate plan. They are looking to raise the rates from \$95.00/ton to \$109.00/ton. They will not be having an October meeting but at the November meeting they will be discussing our transfer station.

Diana Quinn: She said the auditors have been here for a week and a half and are working on our audit. She mentioned Doolittle Construction is working on the chip seal project.

Buster McGehee: He gave a visual of the Council Chambers remodel he has been working on. He said the existing dias will be retrofitted and will have 10 seats. It will be at ground level. There will also be a coffee bar installed and a credenza will hold the sound equipment. There will be 2 flat screen T.V.'s installed on the walls and the past Mayors' pictures will be hung above the windows. He said this will take about 3 weeks to complete.

He mentioned that Sergeant Gaskill will be attending school for approximately 8 weeks at the Washington Criminal Justice Training Commission (WCJTC). In his absence, Officer Schrimpsheer will be the acting Sergeant effective September 16, 2011 – December 19, 2011.

Dave Hill: We are moving ahead with the chip seal project. He talked about the change order for the fog coat. This is a sealant that will give the road a blacktop look to the road. The Mayor said the estimate from Doolittle Construction was \$16,360.00. This brings the bid close to the engineering estimate. They have been a few phone calls concerning the oil trucks driving on the road. Doolittle Construction is planning on putting the 2nd coat of chip seal on tomorrow.

He attended the Puget Sound Regional Council meeting where they discussed the 2040 vision on how they grade road projects for federal \$.

He said the cities and school forum will be held here in Algona on October 26th. He has been asked to put in \$450.00 for Rachel's Challenge. The City of Pacific is contributing \$550.00 and the City of Auburn will contribute over \$5000.00. The consensus of the Council was to contribute that amount.

AUDIENCE PARTICIPATION – Garland Brown – 660 Main Street - He asked if PW would be cutting a hole for the drainage from his property. Diana mentioned that they are aware of the situation and will attempt to remedy the problem the best way possible.

COUNCIL DISCUSSION ITEMS – None

UNFINISHED BUSINESS - None

NEW BUSINESS –

A. A Resolution of the City of Algona, Washington, adopting a greenhouse gas emissions reduction policy that will benefit its natural resources and reduce the emissions of greenhouse gases. This would allow us to qualify for grants.

B. Fog Coat – The Mayor received a change order quote of \$16,360.00 to apply this sealant on the chip seal project. Motion to authorize the Mayor to put in a change order up to \$20,000 for the fog coat sealant by Mallery; seconded by Fairley. Unanimously approved.

ORDINANCES & RESOLUTIONS - None

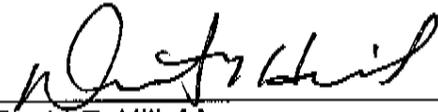
ADJOURNMENT -

There being no further business the meeting adjourned at 7:43 P.M.

ATTEST:



Laurie Ulrich, Deputy City Clerk



David E. Hill, Mayor