

**Algona City Council
Special Council Meeting
September 7, 2011**



Mayor Dave Hill called the meeting to order at 5:00 PM in the Council Chambers of City Hall and led in the flag salute. Councilmembers present were Tim Fairley, Ed Britz, Lynda Osborn and Paul Mallary. Council member Thomas was absent. Staff members present were Laurie Ulrich – Deputy City Clerk.

APPROVAL OF AGENDA

The agenda was unanimously approved upon motion by Fairley; seconded by Osborn

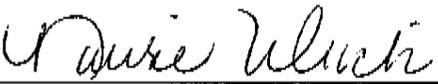
ORDINANCES & RESOLUTIONS

- A. Resolution 1031-11, A Resolution of the City of Algona, Washington awarding the Algona Blvd Improvements, 11th Ave and 10th Ave between Chicago Ave and Celery Ave, Chicago Ave between 8th Ave and 9th Ave, and Algona Blvd from 5th Ave to Boundary Blvd projects to Doolittle Construction LLC, in the amount of \$133,414.00. Motion to approve Resolution 1031-11 by Fairley; seconded by Osborn. Unanimously approved.

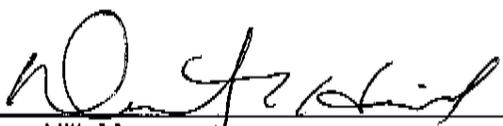
ADJOURNMENT

There being no further business the meeting adjourned at 5:15 PM.

ATTEST:



Laurie Ulrich, Deputy City Clerk



Dave Hill, Mayor