

**Algona City Council  
Council Meeting  
February 23, 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 Bill Thomas, Ed Britz, Lynda Osborn and Paul Mallary. Council member Tim Fairley was absent unexcused. Staff members present were Diana Quinn – City Administrator/Clerk Treasurer and Ken Faucher – Customer Service Clerk.

**APPROVAL OF AGENDA**

The approval of the agenda was unanimously approved upon motion by Mallary; seconded by Thomas.

**CONSENT AGENDA**

The consent agenda was unanimously approved upon motion by Thomas; seconded by Britz.

- A. Minutes – Council Meeting – February 9, 2010  
Minutes – Council Workshop – February 9, 2010
- B. Audit of Reports
  - 1. Claims #100341 - #100374 = \$ 20,577.58  
February 23, 2010
  - 2. Payroll #60241 - #60246 = \$ 15,178.87  
February 15, 2010
  - 3. Payroll EFT = \$ 28,587.88  
February 15, 2010

Void #
- C. *January Treasurers Report.*

**REPORTS**

**Councilmember Fairley** reported: Absent

**Councilmember Thomas** reported: He stated he will be attending the first meeting of the King County Flood Control Advisory next Thursday at 1:30 PM.

**Councilmember Britz** reported: None

**Councilmember Osborn** reported: She stated that JoAnne Barkley resigned from the position of Community Services Director at the Pacific/Algona Community Center. Lynda attended interviews for possible candidates to replace JoAnne.

**Councilmember Mallary** reported: He stated a notice will be in the upcoming city newsletter about the All City Garage Sale polling if residents would like to have 1 or 2 sales this summer.

**Mayor David Hill** reported: He attended the Public Issues Committee and Regional Transit Committee. They put together a regional transit task force. He also had a meeting with the Volunteers For Algona and is looking into what policies other cities have for their volunteers.

**Diana Quinn** reported: She briefly reported on the January Treasurer's report. She also stated that the bid for a new Kubota tractor will be advertised next week, that the job announcement for Public Works grounds/maintenance worker has been advertised, and that Iris and Lori are attending the BIAS user's conference in Spokane. She stated the City Engineer is reviewing options for radio read water meters, and that the Public Works crew is working on various aesthetics issues with the City sign at the north end of town.

**AUDIENCE PARTICIPATION** – None.

**COUNCIL DISCUSSION ITEMS** - None

**UNFINISHED BUSINESS** - None

#### **NEW BUSINESS**

A. Royal Bear Cabaret License – Diana reported the police have done an investigation and concluded the business license should be issued. Motion to approve by Osborn; seconded by Mallary. Unanimously approved.

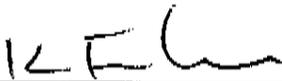
#### **ORDINANCES & RESOLUTIONS**

A. Resolution 1002-10, A Resolution of the City of Algona, Washington, adopting a policy for the issuance, use and control of credit cards by City officials and employees – Motion to approve by Osborn; seconded by Thomas. Unanimously approved.

**ADJOURNMENT**

There being no further business the meeting adjourned at 7:20 P.M.

**ATTEST:**

  
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Ken Faucher, Customer Service Clerk

  
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David E. Hill, Mayor