

**Algona City Council
Council Meeting
September 1, 2009**



Mayor David Hill called the meeting to order at 7:00 PM in the Council Chambers of City Hall and led in the flag salute. Council members present were Tim Fairley, Bill Thomas, Ed Britz, Lynda Osborn, and Jeff Viney. Staff members present were Buster McGehee – Police Chief, Diana Quinn – City Administrator, Steve Victor – City Attorney, 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 Osborn; seconded by Fairley.

- A. Minutes – Council Meeting – August 18, 2009
Minutes – Council Workshop – August 25, 2009
- B. Audit of Reports
 - 1. Claims #52271 - #52309 = \$224,826.16
September 1, 2009
 - 2. Payroll #41699 - #41733 = \$ 74,792.94
August 31, 2009
 - Void #
- C. July 2009 Treasurers Report

REPORTS

Councilmember Fairley reported: None

Councilmember Thomas reported: None

Councilmember Britz reported: None

Councilmember Osborn reported: She attended the Community Center Board meeting where they are receiving bids on the remodel and they anticipate beginning work soon.

Councilmember Viney reported: None

Mayor David Hill reported: Both the Police Chief and the Mayor are working on the emergency management procedures for the residents regarding the possible flooding from the Howard Hanson Dam. He talked about the flood insurance that residents may want to purchase. If there is flooding the sewage plant in Renton will cause a serious problem for Algona. He is going to distribute flyers to residents after the Labor Day weekend.

Diana Quinn reported: She mentioned that the auditor is here and it will be about 5 weeks before the audit will be complete. She mentioned to council that they were informed about the intake interview on Thursday, September 3rd at 1:00 and they are all welcome to attend.

Buster McGehee reported: The camera system is waiting on a few more cable connections to come in and then it will be installed. He thinks it should be by the end of the month.

AUDIENCE PARTICIPATION

Phyllis Kain 131 Tacoma Boulevard – She was concerned about the recent theft at her residence and would like to have some information put into the newsletter to make other residents aware of the problems. She had her trampoline stolen from her back yard.

COUNCIL DISCUSSION ITEMS

- A Resolution authorizing the Mayor to enter into an Interlocal Agreement between the City of Algona and the City of Sumner for creating a joint learning for Life Police Explorers Post. This was first touch for the Council members.

UNFINISHED BUSINESS

NEW BUSINESS

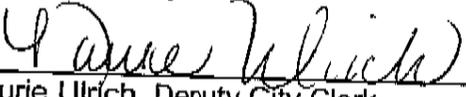
ORDINANCES & RESOLUTION

- A. CAB 150-09 RES 985-09, A Resolution of the City Council of the City of Algona, Washington, approving a "Depository Services Resolution for Government Entities" with Columbia Bank for the purpose of updating signatories on City of Algona bank accounts. Motion to approve CAB 150-09 by Fairley; seconded by Osborn. Unanimously approved.

ADJOURNMENT

There being no further business the meeting adjourned at 7:28 PM.

ATTEST:


 Laurie Ulrich, Deputy City Clerk


 David E. Hill, Mayor