Algona City Council
Council Meeting
July 9, 2013

Mayor David E. Hill called the meeting to order at 7:00 PM in the Council Chambers of Algona City Hall. He initiated the flag salute. Roll call was taken with Council members Tim Fairley, Bill Thomas, Ed Britz, Lynda Osborn and Paul Mallary was present. Staff members present were Diana Quinn – City Administrator, Kevin Caviezel – Event Planner, James Schrimpsher – Police Detective and Laurie Ulrich – Deputy City Clerk-Treasurer.

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 Britz.

A. Minutes – Council Meeting – June 25, 2013

B. Audit of Reports

1. Claims	*#103698 - #103739*	=	*$ 133,586.67*
July 9, 2013			
2. Payroll	*#60692 - #60698*	=	*$ 85,538.58*
June 30, 2013			
VOID #			

REPORTS -
Councilmember Fairley: None
Councilmember Thomas: He said both of the committees he is on have not had meetings.
Councilmember Britz: None
Councilmember Osborn: None
Councilmember Mallary: None
Diana Quinn: She went over the monthly statistics for June.
Kevin Caviezel: He talked about Algona Days and the events. There will be the movie in the park on the 19th, dance groups, Elvis, classic pop rock group for music, 29 vendors, and 3 food vendors. The parade will be on Saturday at 11:00.
Mayor Hill: He said he is meeting tomorrow with the Department of Ecology to talk about the grant for public information. He has been unable to get a response from Department of Ecology as to why they are delaying the vapor intrusion testing. They have about 10-11 homes already surveyed. He will continue to monitor them trying to move ahead. Mayor Hill answered questions from the residents regarding the Department of Ecology and the Boeing plume.

AUDIENCE PARTICIPATION – Ronica Hopkins – 201 Main Street – She brought in fireworks that were left on her property. She asked the council why we allow fireworks in the City. Diana suggested that she come in to City Hall and fill out a complaint form so that we have a record on file.

COUNCIL DISCUSSION ITEMS –
A. Water System Plan – Council needs to review the water plan. It will need to be reviewed by the state, county, City of Auburn and we have to do a SEPA. At the next meeting we will motion to ask to authorize us to send the draft out to the other agencies and we will accept the final draft Ordinance once we receive the final document from the state.

UNFINISHED BUSINESS – None

NEW BUSINESS – None

ORDINANCES & RESOLUTIONS - None

ADJOURNMENT -
There being no further business the meeting adjourned at 7:52 P.M.

ATTEST:

Laurie Ulrich, Deputy City Clerk/Treasurer

David E. Hill, Mayor