

**Algona City Council
Council Meeting
September 10, 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 – absent; excused, Lynda Osborn and Paul Mallary was present. Motion to excuse Ed Britz by Fairley; seconded by Thomas. Unanimously approved. Staff members present were Diana Quinn – City Administrator and Laurie Ulrich – Deputy City Clerk-Treasurer.

PRESENTATIONS – VRFA – Automatic Electronic Defibulator – Fire Chief Mike Gerber presented the Council members with 2 AED's for our Police Officers to have in their vehicles. They were donated from proceeds through the Fire Medic Campaign.

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 Osborn.

- A. Minutes – Council Meeting – August 27, 2013

- B. Audit of Reports
 - 1. *Claims* #103870 - #103913 = \$ 145,665.49
September 10, 2013
 - 2. *Payroll* #60713 - #60720 = \$ 82,497.70
August 31, 2013

VOID #

REPORTS -

Councilmember Fairley: He asked who will be responsible for making sure the roads are repaired to their original state once the work is completed by PSE. Mayor Hill said he has a meeting with PSE on Monday and will make sure this is taken care of. He thanked the Police Department for following up on a complaint.

Councilmember Thomas: He said thank you for having the pipes removed in front of his house from the construction work that is being done on Main Street.

Councilmember Britz: Absent; excused

Councilmember Osborn: None

Councilmember Mallary: None

Diana Quinn: She asked the Council members which day they would like to move the December 24th council meeting. They all agreed to make the meeting on December 19th. She asked the Council what their choice was for the meal for the Council Retreat on September 26th. They agreed on Dickey's BBQ. She did not have the monthly stats because Ken provides the information to her and he is on vacation this week.

Mayor Hill: He said he talked with PSE after the last Council meeting. He is concerned about them removing the structural piece of the street and how they plan to repair it. He had a

conference call with the Department of Ecology and the Department of Health regarding the vapor intrusion testing and the current things going on with the testing. They are down to completing most of the houses. Residents will be receiving letters within 28 days of the testing. There is one resident that has concerns about the test results on their home because there wasn't any TCE found in their home and they are concerned as to why their children are sick. Landau just pulled the 3rd quarter samples from the test wells and the data will be available in a couple weeks. They will not be doing any testing after September 30, 2013. The winter retesting will begin in January 2014. So far they have found non-detection of TCE in homes already tested. Late November – December they will have final results for all testing done.

AUDIENCE PARTICIPATION - Troy Linnell – 214 8th N. – He asked about what the City does with spare parts for the vactor as inventory annually. Mayor Hill said we typically use all of the parts we have.

COUNCIL DISCUSSION ITEMS –

A. Shockey Planning Group – Consultant agreement for professional services. Elizabeth Chamberlain – City Planner and Kari Sand – City Attorney reviewed and made small changes to the contract. This is 2nd touch.

UNFINISHED BUSINESS – None

NEW BUSINESS – None

ORDINANCES & RESOLUTIONS – None

ADJOURNMENT -

There being no further business the meeting adjourned at 7:50 P.M.

ATTEST:



Laurie Ulrich, Deputy City Clerk/Treasurer



David E. Hill, Mayor