

**Algona City Council
Council Meeting
April 8, 2014**



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 Dawn Dofelmire was present. Staff members present were Diana Quinn – City Administrator, Danielle Evans – City Attorney, James Schrimpscher – Police Detective and Laurie Ulrich – Deputy City Clerk-Treasurer.

APPROVAL OF AGENDA -

The agenda was unanimously approved upon motion by Fairley; seconded by Britz. Unanimously approved

CONSENT AGENDA -

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

- A. Minutes – Council Meeting – March 25, 2014

- B. Audit of Reports
 - 1. *Claims* #104418 - #104460 = \$ 136,717.44
April 8, 2014
 - 2. *Payroll* #60785 - #60791 = \$ 90,379.21
March 31, 2014

VOID #

REPORTS

Councilmember Fairley: None

Councilmember Thomas: He attended the law of justice and health committee. He confirmed his EMAC appointment with the King County Council.

Councilmember Britz: None

Councilmember Osborn: She will be presenting Kevin with 22 Easter baskets they put together from the Hometown Community Services.

Councilmember Dofelmire: None

Diana Quinn: She went over the monthly stats for March 2014. They paved the concrete out by the restrooms. She said they have received a bid from Doolittle for some chip seal projects.

Mayor Hill: He talked to Ecology today and Boeing in the last week has changed direction. They are doing 2 – 3 monitoring wells. They are testing at the 25 foot depth. Boeing is building a new building and they are de-watering the water in the next couple weeks. They will be pumping the water in their southeast part of their property. Auburn is overseeing this process and monitoring it. He wanted to thank both Lynda and Ed for attending his mothers' celebration. He found out that the firefighters donated \$1,000 in her name.

James Schrimpscher: He handed out the new speed trailer stats for Main Street for the south
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bound lane. It breaks down the speeding issues and when they need to be there to monitor. He spent majority of his week helping the City of Pacific with their speed trailer.

AUDIENCE PARTICIPATION – Jesse Mitchell with VRFA talked about things that they can do to help in the community. They are putting together a joint invitation on April 26th at 10:00 to go through a mock situation with the fire department. Mayor Hill thanked them for being a great resource.

COUNCIL DISCUSSION ITEMS – None

UNFINISHED BUSINESS – None

NEW BUSINESS –

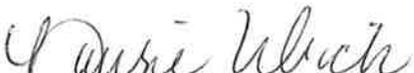
A. 2014 Open Government Trainings Act – Diana talked about the new requirements for training on the open public meeting act and records management training. Danielle said Kenyon Disend is currently putting together materials for training and will provide that once they complete the information. She feels that we could get the training done within an hour at a workshop meeting.

ORDINANCES & RESOLUTIONS – None

ADJOURNMENT -

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

ATTEST:



Laurie Ulrich, Deputy City Clerk/Treasurer



David E. Hill, Mayor