

**Algona City Council
Council Meeting
June 24, 2014**



Mayor Pro Tem Thomas 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, Ed Britz, Lynda Osborn and Dawn Dofelmire was present. Staff members present were Diana Quinn – City Administrator, Lee Gaskill – Interim Police Chief, 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 – June 10, 2014

- B. Audit of Reports
 - 1. *Claims* #104622 - #104656 = \$ 53,440.84
June 24, 2014
 - 2. *Payroll* #60808 - #60808 = \$ 50,013.32
June 15, 2014

VOID # 104582

REPORTS

Councilmember Fairley: None

Councilmember Thomas: None

Councilmember Britz: None

Councilmember Osborn: They had music in the park last weekend. Jeanette with Futurewise attended the event. Hometown Community Services is working on setting up meetings with Futurewise to get the information out on the grant they received. She also attended the meeting with Councilmember Dofelmire with the Governor.

Councilmember Dofelmire: None

Lee Gaskill: He said he applied for a grant about 2 years ago for having AED's installed in City Hall and the Police Department. He applied for a grant with King County Fire and Medics who are the Association for the Valley Regional Fire Authority and received an additional 2 AED's for our patrol cars. He has received 2 more AED's from the same organization to be installed in the remaining patrol cars. He said the police department is in the process of hiring a new Police Officer. He recently received a donated golf cart from All Purpose Collision for the Explorer's program. All Purpose Collision is currently painting the golf cart to match our police cars. The Explorers will be able to use it for all City functions. The department has been doing a great job

with code enforcement. He encouraged anyone with concerns about code enforcement to contact them. He is in the process of having legal draft an Ordinance for impound fees. He has been working with Jimmy, Public Works Director and Sergeant Schrimpsner in purchasing a new generator for the City.

Diana Quinn: We are getting ready for Algona Days. The signs and flags have been put up throughout the City. Chief Gaskill purchased new signs for the city booth at Algona Days.

AUDIENCE PARTICIPATION – Robin Lindy – 316 Broadway – She asked what is the new building? Diana talked about the community center being built. We had received a grant for the initial drawings and are in the first phase of the project. There has been a committee set up to talk about the vision of the new community center.

Grant Bullo – He had some questions about his sidewalk permit so that they can proceed on building their home.

COUNCIL DISCUSSION ITEMS - None

UNFINISHED BUSINESS - None

NEW BUSINESS – None

ORDINANCES & RESOLUTIONS –

A. Resolution 1106-14, A Resolution of the City Council of the City of Algona, Washington, Adopting a six-year Transportation Improvement Program during the period of 2015-2020 for arterial streets within the City of Algona. Motion to approve Resolution 1106-14 by Fairley; seconded by Britz. Unanimously approved

ADJOURNMENT -

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

ATTEST:



Laurie Ulrich, Deputy City Clerk/Treasurer



William Thomas, Mayor Pro Tem