

**Algona City Council
Council Meeting
September 9, 2014**



Mayor 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, 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 – August 26, 2014
Minutes – Council Workshop – August 26, 2014

- B. Audit of Reports
 - 1. Claims #104836 - #104879 = \$ 150,779.75
September 9, 2014
 - 2. Payroll #60823 - #60828 = \$ 85,390.34
August 31, 2014

VOID #

REPORTS

Councilmember Fairley: None

Councilmember Thomas: He wanted to thank the police officers for putting the reader board on 2nd Avenue South. He has on surgery on the 16th and not sure how long he will be out.

Councilmember Britz: None

Councilmember Osborn: The group they are working with the plume (APAC) has been in town talking to people to find out how they want their information. They are receiving reports twice a month from APAC. There will be an outreach meeting in October.

Councilmember Dofelmire: None

Lee Gaskill: The Police Department set up the speed trailer on the 300 block of 2nd Avenue North, 1463 vehicles passed by over a 6 day period. He went over the stats of the traffic control during that time. Valley Communications has a glitch in their program and when a fire call comes in it only has been going to the fire department not dispatched to our police department. They are hoping to get it fixed.

Diana Quinn: We are currently having our City audit. Everything is going really well. She handed out the entrance conference letter from the auditor. She went over the monthly City Hall

stats. We received 3 of our banning smoking in the park surveys. So far they want it banned. She will update the Council as they come in.

Mayor Hill: The proposed interlocal for the transfer station is 180 degrees from what we agreed on. He is meeting with them and he wants the ability from the council to file a writ of mandamus if they do not agree. They are excluding a bunch of things from SEPA.

AUDIENCE PARTICIPATION – Angie Dire – 722 3rd Avenue NE Pacific – She came to talk to the Council about the Public Health budget short fall for the next biennium of 2015-2016. She works with low income families and these families have high needs for public health assistance. She would like to see support from our City to help keep these services for the local areas. She gave us a copy of the current statistic information on the Public Health budget and issues.

COUNCIL DISCUSSION ITEMS - None

UNFINISHED BUSINESS - None

NEW BUSINESS – Motion to authorize the Mayor to sign the writ of mandamus to the King County Solid Waste department by Fairley; seconded by Osborn. Unanimously approved.

ORDINANCES & RESOLUTIONS – None

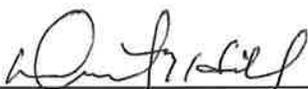
ADJOURNMENT -

There being no further business the meeting adjourned at 7:45 P.M.

ATTEST:



Laurie Ulrich, Deputy City Clerk/Treasurer



David E. Hill, Mayor