

**Algona City Council
Council Meeting
March 24, 2015**



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 – absent; excused, Lynda Osborn, and Dawn Dofelmire was present. Staff members present were Diana Quinn – City Administrator, and Laurie Cassell – Deputy City Clerk-Treasurer. Motion to excuse Councilmember Britz by Fairley; seconded by Thomas. Unanimously approved.

APPROVAL OF AGENDA -

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

CONSENT AGENDA -

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

- A. Minutes – Council Meeting – March 10, 2015
- B. Audit of Reports
 - 1. Claims #105358 - #105389 = \$ 63,663.36
March 24, 2015
 - 2. Payroll #60873 - #60873 = \$ 48,872.92
March 15, 2015

VOID #

REPORTS

Councilmember Fairley: None

Councilmember Thomas: He attended the blocks for kids and said about a dozen kids showed up for the event.

Councilmember Britz: Absent; Excused

Councilmember Osborn: She met with Jeanette with Future Wise and she has been going door to door again and they served a lunch in one of the businesses. She has a made a map of the locations of the plume. She is putting together a camp for children on how to learn about domestic violence.

Councilmember Dofelmire: She joined the auburn domestic violence task force. She is walking through a domestic violence. She learned of a non-profit with Jennifer Beach Foundation where they teach children about domestic violence.

Diana Quinn: None

Mayor Hill: He mentioned Councilmember Dofelmire is taking over the SCAT Board meeting and also the PIC meeting. They are installing more wells and 3 of them are the wells we had

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requested they do. So far all of the testing has been all non-detects.

AUDIENCE PARTICIPATION – None

COUNCIL DISCUSSION ITEMS –

A. Interlocal Agreement with the City of Sumner regarding animal control - Diana mentioned wanting to adopt all of the City of Sumner's code but we need to add in an exotic animal's category so that we can license our exotic animals in the City of Algona.

UNFINISHED BUSINESS – None

NEW BUSINESS –

A. Confirmation of Employment – Mayor Hill appointed Mike Sanford as the City of Algona's interim Police Chief. We will be appointing him for about 3 months getting our Police force nice and solid. Interim Chief Sanford talked about his background as an Assistant Police Chief with the City of Seattle. Motion to confirm Mike Sanford as interim Police Chief by Fairley; seconded by Thomas. Unanimously approved.

ORDINANCES & RESOLUTIONS – None

ADJOURNMENT -

There being no further business the meeting adjourned at 7:16 P.M.

ATTEST:



Laurie Cassell, Deputy City Clerk-Treasurer



David E. Hill, Mayor