

**Algona City Council
Council Meeting
April 14, 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, Lynda Osborn, and Dawn Dofelmire was present. Staff members present were Diana Quinn – City Administrator, Mike Sanford – Police Chief and Laurie Cassell – 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 24, 2015
- B. Audit of Reports
 - 1. Claims #105390 - #105442 = \$ 171,229.58
April 14, 2015
 - 2. Payroll #60874 - #60879 = \$ 90,873.24
March 31, 2015

VOID #

- C. January, February, March Treasurer Reports

REPORTS

Councilmember Fairley: None

Councilmember Thomas: None

Councilmember Britz: None

Councilmember Osborn: She is still working with Heather and Jeanette at Future Wise.

Councilmember Dofelmire: None

Diana Quinn: She said there were 3 months of financials in the packet. We had to separate the Water Fund beginning balance at \$690,341.50 and the Sewer Fund beginning balance at \$23,797.05 starting January 1, 2015. We had to adjust the LGIP interest and have balanced up through March. We will be attending the annual report class next week and will begin working on completing the annual report by May.

Mike Sanford: None

Mayor Hill: He talked about the press being here covering the ongoing investigation.

AUDIENCE PARTICIPATION – Sheryl Thomas – 310 2nd Avenue N. – She had requested lowering the speed limit on their road a few meetings prior. She bought a sign and has asked the City of Algona if they could install it on their street. Diana said she will have Public Works install the sign for her.

COUNCIL DISCUSSION ITEMS – None

UNFINISHED BUSINESS – None

NEW BUSINESS – None

ORDINANCES & RESOLUTIONS –

A. Resolution 1124-15, A Resolution of the City Council of the City of Algona, Washington, Expressing support for King County Proposition No. 1 – The Emergency Public Safety Radio Network Replacement Project. Motion to approve Resolution 1124-15 by Fairley, seconded by Thomas. Unanimously approved.

ADJOURNMENT -

There being no further business the meeting adjourned at 7:13 P.M.

ATTEST:



Laurie Cassell, Deputy City Clerk-Treasurer



David E. Hill, Mayor