

**Algona City Council
Council Meeting
August 25, 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 Mike Sanford – Interim 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.

PRESENTATION – Bonnie King – Metro Animal Control Non-Profit Organization – Bonnie is the President of Friends at your Metro Animal Shelter (FAYMAS) a non-profit for the shelter. They are a volunteer organization that helps pets at the Metro Animal Shelter by raising funds through grant writing and fund raising events. They are a public shelter that has limited resources. They have created a 2015 calendar with donations and sponsors. They serve seven cities which includes Algona. The non-profit was established in July 2014.

Mayor Hill suggested they contact our City Hall to put some information in our monthly newsletter, The Town Crier, to get information out to our community.

CONSENT AGENDA -

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

- A. Minutes – Council Meeting – August 11, 2015

- B. Audit of Reports
 - 1. *Claims* #105775 - 105801 = \$ 121,540.78
August 25, 2015
 - 2. *Payroll* #60976 - #60976 = \$ 51,466.72
August 15, 2015

- C. July 2015 Treasurer's Report

VOID #

REPORTS

Councilmember Fairley: None

Councilmember Thomas: None

Councilmember Britz: None

Councilmember Osborn: She met with Jeanette, Future Wise, last Friday and Jeanette is

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putting together information that she has gathered from residents and their concerns. The Hometown Community Services has received the grant from Future Wise for another year.

Councilmember Dofelmire: None

Laurie Cassell: She informed the Council that the Chip Sealing project has been completed as of August 14th with Doolittle Construction.

Mike Sanford: The Police Department has been working on traffic enforcement speeding and DUI. There has been some graffiti at the north end by the industrial area that they are monitoring closely.

Mayor Hill: He is still negotiating with the transfer station and feels like they are making some progress. They are still a ways off for the annual funding to maintain the road. He talked to the Department of Ecology and the testing they are currently doing is going well on the north end of Algona. They had fixed levels and now they are testing other depths to determine how the water flows under Algona. Boeing has continued to do everything they have said they would do. We will be having the last movie in the park this Friday. The Mayor will be barbecuing hot dogs for the community. He will be bringing forward to council suggestions for a rental ordinance for the rental properties in the City of Algona.

AUDIENCE PARTICIPATION – Sheryl Thomas – 310 2nd Avenue N – She wanted to thank the Police Officers for continuing to come down their street.

UNFINISHED BUSINESS – None

NEW BUSINESS – None

ORDINANCES & RESOLUTIONS – None

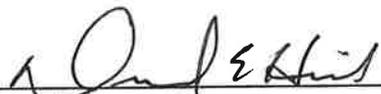
ADJOURNMENT -

There being no further business the meeting adjourned at 7:51 P.M.

ATTEST:



Laurie Cassell, Deputy City Clerk-Treasurer



David E. Hill, Mayor