

**Algona City Council
Council Meeting
August 11, 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 – absent; excused, Bill Thomas, Ed Britz, Lynda Osborn, and Dawn Dofelmire was present. Staff members present were Diana Quinn – City Administrator, Mike Sanford – Interim Police Chief, and Laurie Cassell – Deputy City Clerk-Treasurer. Motion to excuse Councilmember Fairley by Britz; seconded by Thomas. Unanimously approved.

APPROVAL OF AGENDA -

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

CONSENT AGENDA -

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

- A. Minutes – Council Meeting – July 28, 2015
Minutes – Council Workshop – July 28, 2015

- B. Audit of Reports
 - 1. Claims #105723 - 105774 = \$ 185,658.07
August 11, 2015
 - 2. Payroll #60970 - #60975 = \$ 88,579.27
July 31, 2015

- C. Revised June 2015 Treasurer's Report

VOID #

REPORTS

Councilmember Fairley: Absent; Excused

Councilmember Thomas: None

Councilmember Britz: He said the roads are looking nice with the new chip seal. He also turned in a mission statement that read: Our mission is to provide superior service by personal contact with our citizens and to maintain a small town feel.

Councilmember Osborn: They had a meeting with Future Wise and are still waiting to hear about the answer to the grant for this year.

Councilmember Dofelmire: None

Diana Quinn: She said Landau called and they will be doing test sites in the industrial area by the Chicago ditch. They will be using a vegetable oil and a micro-organism for the cleanup process. She mentioned the first quarterly performance data report we received from the

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Auburn Public Health Center showing the number of visits for service locations by zip code.

Mike Sanford: He said they are starting to meet with the school district to talk about the back to school preparation. He mentioned a few cases the Police Department is following up on. He said the new officers are progressing well. He has been looking at accreditation for the department and how the process works before they pursue it. He attended a national network to end domestic violence in San Francisco where they learned how social media and technology is used to protect or expose you to domestic violence. He also attended the White House Office of Social Innovation to talk about the police data conditions.

Mayor Hill: He has been drafted to help with a symposium with the SCAT Board in October. The Council members will be receiving a save the date soon for the event. The Puget Sound Regional Council has been discussing what were going to do for transportation and what the technology will be for the future. He has been working on resources for the transfer station with weekly calls with King County. He said they are still discussing the road maintenance and King County has agreed to give the City money every year for the maintenance. We haven't come to a dollar amount yet. We have has some developers talking to us on new construction. He said the property values are going up in Algona. He said we are getting the sound wall put in after 9 years. They will be starting the construction on it in a few weeks and it will be completed by January 2016. The sound wall will be in the entire City of Algona starting at our exit to the 15th Street Exit.

AUDIENCE PARTICIPATION – Mike Dawkins – 229 4th N. – He said we have one of the best police departments for a small city that he has ever seen. He has some concerns about illegal vehicles that have left tire marks on our roads from possible racing. He is concerned for the safety of the community. Chief Sanford took the information.

Troy Linnell – 214 8th N. – He asked if the home located at the end of 8th has a business license to sell cars? He said there seems to be a lot of cars coming and going at that location.

UNFINISHED BUSINESS – None

NEW BUSINESS – None

ORDINANCES & RESOLUTIONS –

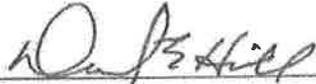
ADJOURNMENT -

There being no further business the meeting adjourned at 7:40 P.M.

ATTEST:



Laurie Cassell, Deputy City Clerk-Treasurer



David E. Hill, Mayor