

**Algona City Council
Council Meeting
July 28, 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, James Schrimpsher – Police Sergeant, Jimmy Griess - Public Works Director, 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 – July 14, 2015
- B. Audit of Reports
 - 1. Claims #105687 - 105722 = \$ 31,520.10
July 28, 2015
 - 2. Payroll #60903 - #60903 = \$ 59,960.10
July 15, 2015
- C. June 2015 Treasurer's Report

VOID #

REPORTS

Councilmember Fairley: None

Councilmember Thomas: He said communication is important to the community. He said thanks for the reader boards. It helps get the information out to our community.

Councilmember Britz: None

Councilmember Osborn: Algona Days was wonderful. She said the health fair went really well with Future Wise.

Councilmember Dofelmire: She said Algona Days went really well.

Diana Quinn: They met with King County Solid Waste on the mitigation for West Valley Highway trying to come up with a methodology and they feel optimistic. We're still working with Boeing on the plume and they will be drilling new test wells this week. They will be starting the cleanup process by next year. She will be starting the budget soon.

James Schrimpsher: He handed out an incident report information sheet from Valley Communications. The Police Department gave out 211 new bike helmets sponsored by the

Council Minutes

July 28, 2015

Fraternal Order of Police at Algona Days. He received 2 additional AED's and installed one in City Hall. All of the Police vehicles are now equipped with AED's.

Mayor Hill: He congratulated Sergeant Schrimpsheer for keeping the Police Department held together. We had a current Police Officer that applied for another position with another City and was given the job but he declined it to stay with Algona. He has been talking with King County about West Valley Highway and the transfer station and is asking for \$135,000 per year to help build up West Valley Highway and help pay for the roads. He said Algona Days went really well and Noah did a great job since he took over the position.

Jimmy Griess: He said Doolittle Construction will be starting the chip seal projects tomorrow for 6th Avenue N., 2nd Avenue S., 2nd Avenue N., 7th Avenue N., and Clay Street. He said we are in the running for the Milwaukee Avenue sidewalks WSDOT 2014 Safe Routes to School grant. They came by today to look at the sidewalks and we should know by September 1st if we received it.

AUDIENCE PARTICIPATION – Mike Dawkins – 229 4th Avenue N – He congratulated and thanked the entire City staff for their participation during Algona Days.

UNFINISHED BUSINESS – None

NEW BUSINESS – None

ORDINANCES & RESOLUTIONS –

A. Resolution 1128-15, A Resolution of the City of Algona, Washington, Revising the Adopted Council Rules of Procedure. Motion to approve Resolution 1128-15 by Fairley; seconded by Osborn. Unanimously approved.

B. Resolution 1129-15, A Resolution of the City of Algona, Washington, Adopting the City of Algona Public Works Standards. Motion to approve Resolution 1129-15 by Fairley; seconded by Britz. Unanimously approved.

ADJOURNMENT -

There being no further business the meeting adjourned at 7:28 P.M.

ATTEST:



Laurie Cassell, Deputy City Clerk-Treasurer



David E. Hill, Mayor