

**Algona City Council
Council Meeting
December 22, 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/Clerk-Treasurer, Mike Sanford – Interim Police Chief and Laurie Cassell – Deputy City Clerk.

PUBLIC HEARING –

A. 2015 Budget Amendment - Opened hearing at 7:01 p.m. with no comments; closed hearing at 7:02 p.m.

APPROVAL OF AGENDA -

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

CONSENT AGENDA -

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

- A. Minutes – Council Meeting – December 8, 2015
- B. Audit of Reports
 - 1. *Claims* #106085 - 106125 = \$ 59,419.08
December 22, 2015
 - 2. *Payroll* #60998 - #60998 = \$ 52,472.22
December 15, 2015

VOID #60910-60969, 60999

- C. November Treasurer Report

REPORTS

Councilmember Fairley: None

Councilmember Thomas: He thanked Ed and Tim for their years of service to the City of Algona.

Councilmember Britz: None

Councilmember Osborn: Hometown Community Services met with Jeanette with Future Wise and they are still awaiting news on the grant from the Department of Ecology.

Councilmember Dofelmire: She thanked Ed and Tim for all of their years of service.

Diana Quinn: She is in the process of closing out the year end.

Mike Sanford: He handed out the December traffic control report. They have completed the training report for the state. They had their annual year end meeting and Officer Gebremariam received the Officer of the Year award. Sergeant Schrimpsheer, Officer McKay, Reserve Officer Tunnell and Records Clerk Bambi Thawsh also received recognition awards for their service to the Algona Police Department.

Mayor Hill: He has been working on the Community Center/City Hall. He has been appointed to the Regional Transit Committee with Sound Cities, Puget Sound Regional Council and he is working on the bond issue with Medic-One.

AUDIENCE PARTICIPATION - None

UNFINISHED BUSINESS – None

NEW BUSINESS – None

ORDINANCES & RESOLUTIONS –

A. Resolution 1133-15, A Resolution of the City Council of the City of Algona, Washington, Authorizing the Mayor to execute a Bargaining Agreement for Non-Uniformed City Employees for the period of January 1, 2016 through December 31, 2018, as was ratified by the Unionized Bargaining Agreement. Motion to approve Resolution 1133-15 by Fairley; seconded by Osborn. Unanimously approved.

B. Ordinance 1122-15, An Ordinance of the City of Algona, Washington, Amending the City's 2015 Budget to adjust revenues and expenditures for the 403 Sewer Maintenance Fund, the 621 Unemployment Trust Fund and the 103 Grant Fund; Amending section 3 of Ordinance No. 1099-14; and establishing an effective date. Motion to approve Ordinance 1122-15 by Thomas; seconded by Osborn. Unanimously approved.

SWEARING IN OF MAYOR, POLICE CHIEF AND NEW COUNCIL MEMBERS – Diana Administered the Oath of Office to the newly elected officials and Police Chief Sanford.

ADJOURNMENT -

There being no further business the meeting adjourned at 7:24 P.M.

ATTEST:



Laurie Cassell, Deputy City Clerk-Treasurer



David E. Hill, Mayor