Algona City Council
Council Meeting
January 26, 2016

Mayor Pro Tem Thomas 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 Bill Thomas, Lynda Osborn, Troy Linnell, Dawn Dofelmire and Mike Dawkins was present. Mayor Hill was present by phone. Staff members present were Diana Quinn – City Administrator/Clerk-Treasurer, Mike Sanford – Police Chief, Rod Kasaguma – City Attorney and Laurie Cassell – Deputy City Clerk-Treasurer.

APPROVAL OF AGENDA -
The agenda was unanimously approved upon motion by Osborn; seconded by Dawkins. Unanimously approved.

CONSENT AGENDA -
The consent agenda was unanimously approved upon motion by Osborn; seconded by Dawkins.

A. Minutes – Council Meeting – January 12, 2016

B. Audit of Reports

1. Claims January 26, 2016	*#106180 - #106210*	=	*$ 129,070.11*
2. Payroll January 15, 2016	*#61006 - #61007*	=	*$ 56,939.75*

C. December 2015 Treasurer's Report

VOID #

REPORTS
Councilmember Thomas: He asked the Council members to put a list together of topics for the council workshops for this year. Diana asked them to send the information to her and she would send out the information to them. Council member Osborn suggested a workshop be set on the 2nd Tuesday of the month.
Councilmember Osborn: None
Councilmember Linnell: He attended the Cities and Schools Forum held here at City Hall last week. He said they talked a lot about diversity and are looking into ways of getting grants.
Councilmember Dofelmire: She also attended the Cities and Schools Forum and said they are looking into grants to have more unity in the schools. She went to the Mad scientist event we had here on Saturday and said it was fun for the kids and they enjoyed it.

Councilmember Dawkins: He attended the coffee with the Mayor on Saturday and said there was a good turn out and the conversation was good. He said there was a positive response from the community about our City. He had a short discussion with the Chief about how he has noticed many cars with their lights broke or not working and how this is unsafe within the community.
Diana Quinn: She has talked to the financial advisors about the community center funding and they will be meeting next week to go over the specifications for the project. We anticipate breaking ground around March 2017.
Mike Sanford: He handed out the January 2016 traffic stops statistics. He said they have been doing emphasis on West Valley Highway. He said Officer Gebremariam and Officer Lenger had two good burglary arrests that they worked from beginning to end on the cases. He will be bringing forward the money management to Algona for the South County Explorer's Program with the appropriate control. He will go over the information with the Mayor and City attorney.
Mayor Hill: None

AUDIENCE PARTICIPATION – Sheryl Thomas – 310 2nd N. – She said there was a vehicle that was speeding down her street as her daughter was walking to the bus stop. Her daughter said to slow down and the man got out of his vehicle and made some verbal comments at her. The Police Chief suggested getting a license plate number and they would definitely go out to talk with the individual.

UNFINISHED BUSINESS – None

NEW BUSINESS –
A. Set a date for a City Council Retreat – Diana asked the Council members to think about a day that will work for everyone to go over some of the goals for the City going forward. She would like to have the new councilmember's brought up to date for 2016. The consensus of the councilmember's was to have it on a Saturday mid morning. Diana gave the dates of February 6th, 20th or 27th and asked them to look at their calendars and let her know which Saturday will work for everyone.

DISCUSSION –
A. Mayor's Compensation – Diana went over the discussion the council members had regarding the Mayor's salary and they had a motion to approve the salary increase for the Mayor to $2,000 per month and add on the benefits for medical, dental and vision by Dawkins; seconded by Linnell. Unanimously approved

ORDINANCES & RESOLUTIONS – None

EXECUTIVE SESSION – RCW 42.30.110(1)(i) – Discussion regarding possible litigation. Deputy City Clerk-Treasurer Laurie Cassell and Police Chief Mike Sanford were excused from the executive session. Mayor Pro Tem Thomas opened the meeting at 7:30 p.m. for 25 minutes. Returned from executive session at 7:55 and adjourned the meeting.

ADJOURNMENT -
There being no further business the meeting adjourned at 7:55 P.M.

ATTEST:

Laurie Cassell, Deputy City Clerk-Treasurer

David E. Hill, Mayor