

**Algona City Council  
Council Meeting  
August 23, 2016**



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 Bill Thomas, Lynda Osborn, Troy Linnell, Dawn Dofelmire and Mike Dawkins was present. Staff members present were Mike Sanford – Police Chief, and Laurie Cassell – Deputy City Clerk-Treasurer.

**PRESENTATIONS**

A. Appointment of Wayne Lindy to Planning Commission – Mayor Hill appointed and welcomed Mr. Lindy to the Planning Commission and talked about his involvement with the City of Algona. Motion to approve the appointment of Wayne Lindy to Planning Commission by Linnell; seconded by Dawkins. Unanimously approved.

**APPROVAL OF AGENDA -**

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

**CONSENT AGENDA -**

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

A. Minutes – Council Meeting – August 9, 2016

B. Audit of Reports

1. Claims	#106726 - #106756	=	\$ 51,564.30
August 23, 2016			
2. Payroll	#61058 - #61059	=	\$ 60,901.42
August 15, 2016			

VOID #

C. July 2016 Treasurer's Report

**REPORTS**

**Councilmember Thomas:** None

**Councilmember Osborn:** None

**Councilmember Linnell:** None

**Councilmember Dofelmire:** None

**Councilmember Dawkins:** He talked with Jeanette at Futurewise and she is completing the final grant information with King Conservation District. It should be awarded the first part of

September.

**Mike Sanford:** He said our new police officer will start on August 29<sup>th</sup>. Officer Gebremariam will be going to the City of Bothell. We will be working on doing another eligibility testing for the Police Department in mid September. He and Sergeant Schrimpsheer have been working on completing the policy for the Lexipol manual and it should go live by November 1<sup>st</sup>.

**Laurie Cassell:** She confirmed the Council Retreat will be on August 30<sup>th</sup> at 6:00. She also mentioned about the passing of Yvonne Slaby. She will pass on any information on a service once we hear.

**Dave Hill:** He said we are moving ahead with the transfer station negotiations. We will be meeting with the financial advisor to talk about the community center funding. He will be talking with our new hired police officer next week to welcome him aboard.

**AUDIENCE PARTICIPATION** – None

**UNFINISHED BUSINESS** – None

**NEW BUSINESS** – None

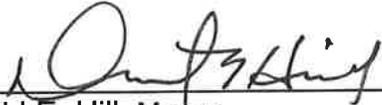
**ORDINANCES & RESOLUTIONS** – None

**ADJOURNMENT** -

There being no further business the meeting adjourned at 7:22 P.M.

**ATTEST:**

  
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Laurie Cassell, Deputy City Clerk-Treasurer

  
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David E. Hill, Mayor