

**Algona City Council  
Council Meeting  
September 13, 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 James Schrimpscher – Police Sergeant, Diana Quinn – City Administrator and Laurie Cassell – Deputy City Clerk-Treasurer.

**APPROVAL OF AGENDA -**

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

**CONSENT AGENDA -**

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

- A. Minutes – Council Meeting – August 23, 2016  
Minutes – Council Retreat – August 30, 2016
  
- B. Audit of Reports
  - 1. Claims #106757 - #106801 = \$ 158,978.55  
September 13, 2016
  - 2. Payroll #61060 - #61066 = \$ 104,125.64  
August 31, 2016

VOID #

**REPORTS**

**Councilmember Thomas:** He complimented the Administration department on a job well done regarding the claims checks.

**Councilmember Osborn:** She attended the touch a truck event and said it was very interesting.

**Councilmember Linnell:** The City of Auburn has set up a mentoring program. He has been set up with the Mayor of Black Diamond.

**Councilmember Dofelmire:** She attended the coffee with the Mayor last Sunday. She is excited about the South County Explorers program.

**Councilmember Dawkins:** None

**James Schrimpscher:** The Police Department has training coming up. The month of October is domestic violence awareness month. They will be a part of the National Domestic Violence warrant sweep on October 19<sup>th</sup>. The new officer will start the police academy tomorrow and will

be completed by January 13<sup>th</sup>. We will be receiving \$5,500 grant from the traffic safety for next year.

**Diana Quinn:** She is working on the preliminary plans for the Community center/ City Hall. We are going to be doing the preloading soon. She has been working on the budget and will bring the information to the next council workshop.

**Dave Hill:** He met with citizens for the coffee with the Mayor on September 11<sup>th</sup>. He is working on the Community center/City Hall plans and hopes to have it out to bid by February or March. He along with councilmember Linnell will be going to New York City with the firefighters. They will be attending the memorial while they are there. He went up to watch the firefighters do a bike ride at Deception Pass. They raised 2 million dollars for the event. He will be running the support team next year for the event. The VRFA will be doing the fill the boot on October 7<sup>th</sup>.

**AUDIENCE PARTICIPATION** – Desiree Redka – 214 8<sup>th</sup> N – She is part of the Alpac PTA and brought some information to the council to partner with their organization. They mentioned some events they have planned in the next couple months and would love to see some new members.

**UNFINISHED BUSINESS** – None

**NEW BUSINESS** – None

**ORDINANCES & RESOLUTIONS** –

A. Resolution 1148-16, A Resolution approving an agreement with OCF Jones & Stokes, Inc. for Environmental Services, and authorizing the Mayor to execute the agreement. Motion to approve Resolution 1148-16 by Linnell; seconded by Osborn. Unanimously approved.

B. Resolution 1149-16, A Resolution approving an agreement with ICF Jones & Stokes, Inc. for Boeing Facility TCE Contamination Technical Support Services, and authorizing the Mayor to execute the agreement. Motion to approve Resolution 1149-16 by Osborn; seconded by Linnell. Unanimously approved.

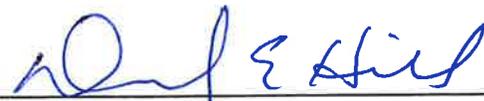
**ADJOURNMENT** -

There being no further business the meeting adjourned at 7:53 P.M.

**ATTEST:**



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Laurie Cassell, Deputy City Clerk-Treasurer



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David E. Hill, Mayor