Mayor Hill called the meeting to order at 7:12 PM in the Council Chambers of Algona City Hall. He initiated the flag salute. Roll call was taken with Council members Mike Dawkins, Dawn Dofelmire and William Thomas were present, Troy Linnell and Lynda Osborn were excused absences. Staff members present were James Schrimpsher – Police Chief and Jenny Garnica-City Clerk.

PUBLIC HEARING - None.

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

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

A. Minutes – Council Meeting – September 9, 2019

B. Audit of Reports
   1. Claims #109736 - 109756 = $ 70,692.06
      August 26, 2019
   2. Payroll #61339 = $ 61,979.26
      September 15, 2019

PRESENTATION – None.

REPORTS -
Councilmember Dawkins: Councilmember Dawkins attended the Firearm Safety Course Instructed by Sargent Miller and said it was a good in depth presentation of education on Initiative- 116-39.
Councilmember Dofelmire: Councilmember Dofelmire discussed the Purple Night Lights event to be taken place on October 5, 2019. They currently have several people signed up and anticipate a lot of last minute sign ups, from previous year history.
Councilmember Linnell: Absent.
Councilmember Osborn: Absent.
Councilmember Thomas: Councilmember Thomas stated he spoke to Troy Linnell today and wishes him a speedy recovery.

Council Minutes September 23, 2019
Chief Schrimpscher: Chief Schrimpscher handed out his bi-weekly report to council members. Staffing was discussed, as well as commercial motor vehicle enforcement and starting October 1st enforcement will be zero tolerance on all commercial motor vehicle violations within the city limits. Chief Schrimpscher also mentioned that they have done a comparison in cost to the recent hybrid police vehicle purchased and our regular fleet and there is a monthly savings of almost $350.

City Clerk Jennifer Garnica: Jennifer advised council that Diana had to leave early today and would be absent from attending tonight’s meeting. Jennifer requested council to look ahead for the holidays and our council meetings. November 11th is Veteran’s Day and our meeting falls on that day, and December 23rd is the Monday before the holidays and suggested we move to the week earlier for people who might be away with family. Council will come up with dates for those 2 meetings. She also mentioned that we want to submit our new city code on livestock to our attorney to update and request council to review and make decision so we can proceed.

Mayor Hill: Mayor Hill spoke briefly about the upcoming Budget Retreat which will take place this Thursday, September 26th at 5:30 PM.

AUDIENCE PARTICIPATION –

Chris Gomez- 520 Main Street- Mr. Gomez wanted to know if we were going to charge more for the rental agreement with Northwest Carvers Association if they use more than one day in the month. Mayor Hill advised him that the agreement is not finalized yet and Diana, Gary and himself would be discussing it further with negotiating with Northwest Carvers Association.

Robin Lindy- 316 Broadway- Mrs. Lindy questioned the large acreage for sale on the corner of Milwaukee and Ellington road. She was advised by Mayor Hill that most of the land for sale is within Pacific’s boundary lines; and he doesn’t even know if area would have issues with Wetlands and SEPA; and if that the land was ever purchased, we would follow the guidelines City of Pacific would propose.

DISCUSSION –
Yearlong lease of the Community Center with Northwest Carvers Association- The rental agreement between City of Algona and Northwest Carvers Association was discussed. Everyone involved thinks it is a great idea and there are some kinks to workout. Mayor Hill advised council that we are still in negotiations, however, this is a great proposal to the city and a few of the people in the Association are citizens of City of Algona. Councilmember Thomas was concerned about the kitchen access as well as the additional days of rental besides the once a month fee and Councilmember Dawkins discussed his concern for having the kitchen open and he wants to feel comfortable with them having access or come up with an alternative.

UNFINISHED BUSINESS – Councilmember Dofelmire requested that council does that a look at city livestock code so we can begin the process. Mayor Hill asked Chief Schrimpscher to confirm that the codes were enforceable and comparative to surrounding cities.

Council Minutes September 23, 2019
NEW BUSINESS – None.

ADJOURNMENT -
There being no further business the meeting adjourned at 7:58 PM.

ATTEST:

Jennifer Garnica - City Clerk Treasurer

David E. Hill - Mayor