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 Troy Linnell, Dawn Dofelmire, Mike Dawkins and William Thomas were present, absent was Council member Osborne excused. Staff members present were James Schrmpsher – Police Chief, Diana Soliday- City Administrator and Jenny Garnica- City Clerk.

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

CONSENT AGENDA -
The consent agenda was unanimously approved upon motion by Dofelmire; seconded by Linnell.

A. Minutes – Council Workshop – September 23, 2019
Minutes – Council Meeting – September 23, 2019
Minutes- Council Retreat – September 26, 2019

B. Audit of Reports
1. Claims #109757 - 109813 = $109,965.85
   October 14, 2019
2. Payroll # 61340 - 61346 = $90,141.74
   September 30, 2019

PRESENTATION – None.

PUBLIC HEARING – None.

REPORTS -
Councilmember Dawkins: Councilmember Dawkins attended Purple Nights Dinner Auction and he was very pleased to be there to see how great the event turned out.
Councilmember Dofelmire: Councilmember Dofelmire reported on Purple Nights and they exceeded goal and raised around $5,000 that will go back to the community to prevent and educate domestic violence. They have next year's date for the event, October 3, 2020.
Councilmember Linnell: Councilmember Linnell wanted to give a big thanks to Police
Department as well as councilmember Dofelmire for the successful Purple Night and was sad as President of Purple Night he was not able to attend due to his recent surgery.

**Councilmember Osborn:** Excused absence.

**Councilmember Thomas:** None.

**City Administrator Diana Soliday:** Diana reported we have approximately 90% of 2020 years budget complete. We will be starting negotiations with the FOP on November 5, 2019. Futurewise is working with the city currently for grants because of our cities size; we have a very good chance of receiving the grants to improve our parks and possibly getting a water feature for the community. Ken is working on a rate study for sewer and water rates.

**Police Chief Schrimpshere:** Chief Schrimpshere handed out his bi-weekly report to council members. He spoke briefly about the study he did with Animal Control in reference to our city’s code for livestock. He is looking for direction and council directed him to proceed.

**AUDIENCE PARTICIPATION** – Ken Carpenter – 120 4th Ave S wanted to thank Public Works for their fast response to the water leaks on 4th Ave S during the weekend. He also requested that maybe we could provide more garbage cans on Interurban Trail and by park as there is a huge gap between them.

**DISCUSSION** –
A. Change Council Meeting dates- November 13th and leaving December 23rd as is.
B. Community Center rental agreement.
C. Resolution 1205-19, A Resolution of the City of Algona, Authorizing the Disposal of Surplus Property from the Police Department.

**UNFINISHED BUSINESS** – None.

**NEW BUSINESS** – None.

**ORDINANCES & RESOLUTIONS** –
A. 1206-19, A Resolution Approving an Agreement with Northwest Carvers Association for Rental of the Community Center, and Authorizing the Mayor to Execute the Agreement. This item has been tabled until next meeting on October 28th, 2019.

**ADJOURNMENT** -
There being no further business the meeting adjourned at 7:34 PM

**ATTEST:**

Jennifer Garnica- City Clerk Treasurer
William Thomas – Pro Tem Mayor

Council Minutes October 14, 2019
Mayor Pro Tem Thomas called the meeting to order at 6:00 PM. Roll call was taken with Council Members Dawn Dofelmire, Mike Dawkins, Troy Linnell and Lynda Osborn. Staff members present was James Schrimpsher - Police Chief, Diana Soliday – City Administrator and Jenny Garnica – City Clerk.

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

COUNCIL DISCUSSION ITEMS –

Livestock Code- Council was presented a drafted Ordinance from our attorney Zach Lell and they agreed to move this item to next regular Council Meeting for a vote.

Community Center Rental Agreement- Council was presented a new draft of the Community Center Rental Agreement, everyone is to review and it will be discussed again. The Community Center Rental Agreement would not take effect until January 1, 2020.

AUDIENCE PARTICIPATION – None.

ADJOURNMENT -

There being no further business, the meeting adjourned at 6:20 P.M.

ATTEST:

Jennifer Garnica – City Clerk-Treasurer

William Thomas, Mayor Pro Tem