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 Lynda Osborn, Troy Linnell, Dawn Dofelmire, Mike Dawkins and William Thomas were present. Staff members present were James Schimpf – Police Chief, and Diana Soliday- City Administrator, and Jenny Garnica -- City Clerk.

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.

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B. Audit of Reports
   1. Claims #109888 - 109923 = $ 385,318.77
      November 25, 2019
   2. Payroll = $ 63,040.39
      November 15, 2019

PRESENTATION – None.

PUBLIC HEARING – None.

REPORTS -
Councilmember Dawkins: Councilmember Dawkins commented on the success of Thanksgiving Lunch held at the community center by Home Town Community Services; they served a good amount of people, including the volunteers and leftovers were available to youth after school.
Councilmember Dofelmire: None.
Councilmember Linnell: Councilmember Linnell advised next Purple Night Light’s meeting will

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be held at City Hall on December 3rd at 6:00 PM. Alpac Elementary will be having its 2nd Annual Hot Coco Patrol and he wanted to let employees know anyone could attend, that would be great to represent City of Algona.

Councilmember Osborn: Councilmember Osborn reminded council that we will be holding our first bazaar, Saturday December 14th. They will be trying to advertise with posters and the Mayor mentioned having Public Works put it on the reader board.

Councilmember Thomas: None.

City Administrator Diana Soliday: Diana advised still working with Fraternal Police Officers Association with union contract. She will present the utility water rates at next council meeting on December 9th, along with final budget for approval.

Chief Schrimpsher: Chief Schrimpsher advised council he just returned from WASP conference from last week. The police department is also doing heavy patrol on Main Street, and several tickets have been issued. The Algona Police Department will be participating again this year with “Shop with a Cop” on December 14th at both the Covington and Auburn Walmart.

Mayor Hill: Mayor reported that he just returned from National League of Cities in Texas. There were over 700 vendors and he spent a majority of his time visiting vendors he felt would be beneficial to the City of Algona. He concentrated most of his time learning more about parks, STEM, alternatives to road signs, and a marketing company that will help cities bring in new businesses; such as a new restaurants or commercial businesses. He was glad he attended, and looks forward to seeing what we can do for the city with the resources.

**AUDIENCE PARTICIPATION** – None.

**DISCUSSION** – None.

**UNFINISHED BUSINESS** – None.

**NEW BUSINESS** – None.

**ORDINANCES & RESOLUTIONS** –

A. Ordinance 1170-19, An Ordinance Establishing the 2020 Tax Levy on all Real Property in the City of Algona, and Establishing and Effective date, unanimously approved upon motion of Linnell; seconded by Dofeimire

**EXECUTIVE SESSION** –

A. RCW 42.30.140(4). Collective Bargain Agreement, session started at 7:27 PM and ended at 7:47 PM.

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ADJOURNMENT -
There being no further business the meeting adjourned at 7:48 PM.

ATTEST:

Jennifer Garnica- City Clerk Treasurer

David E. Hill- Mayor

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