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 Ryan Miller – Police Sargent, and Jenny Garnica – City Clerk.

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

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

A. Minutes – Council Meeting – November 25, 2019

B. Audit of Reports
   1. Claims #109924 - #109962 = $ 97,670.63
      December 9, 2019
   2. Payroll #63155 - 61361 = $ 137,624.56
      November 30, 2019

PRESENTATION – None.

PUBLIC HEARING –

A. Final 2020 Budget
B. Utility Rate increase

REPORTS -
Councilmember Dawkins: Councilmember Dawkins reported how grateful he was for the Tree Lighting Ceremony this past Saturday. He wanted to thank the Police Department for their contributions.

Councilmember Dofelmire: Councilmember Dofelmire also wanted to thank the Police Department for inviting councilmembers to the awards banquet. It is such a pleasure to be a part of the A Team’s party. She also advised the next Purple Nights Meeting is January 7, 2020 at 6:00 PM. D.A.W.N. will be attending this meeting; and they are very excited to be collaborating with D.A.W.N.

Council Minutes December 9, 2019
Councilmember Linnell: Councilmember Linnell commented the Tree Lighting Ceremony was a great time and he really enjoyed what we did this year and he is very proud of Police Department as well.

Councilmember Osborn: Councilmember Osborn briefly spoke about the Community Center and how it is the heart of Algona and she is very pleased with what we have been able to offer to our residents.

Councilmember Thomas: Councilmember Thomas wanted to thank the Police Department for getting a few residents to clean up their mess in their yards, and he appreciates the efforts made.

City Administrator Diana Quinn: Absent.

Sargent Miller: Sargent Miller advised that he spent some time today with the manufacturer of the display board, along with Salvador Marez and they are hoping to resolve the issue the display board was having and it should be up and running in the next few days.

Mayor Hill: Mayor advised council that he had a meeting with King County Solid Waste regarding the Transfer Station. There some possibilities that have come up and he is hopeful the city will benefit from not only the additional income, but also bringing business to the City of Algona.

AUDIENCE PARTICIPATION – None.

DISCUSSION – None.

UNFINISHED BUSINESS – None.

NEW BUSINESS – None.

ORDINANCES & RESOLUTIONS –

A. Ordinance 1171-19, An Ordinance of the City Council of the City of Algona, Washington, Adopting the Budget for 2020; Setting forth Estimated Revenues and Appropriations; Establishing Job Classifications and Pay Ranges; Providing for Severability; and Establishing an Effective Date. Unanimously approved upon motion by Linnell; seconded by Dawkins.

ADJOURNMENT -
There being no further business the meeting adjourned at 8:36 PM.

ATTEST:

[Signatures]

Jennifer Garnica- City Clerk Treasurer
David E. Hill- Mayor

Council Minutes December 9, 2019