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

APPOINTMENT OF MAYOR PRO TEM – Councilmember Bill Thomas; was nominated by Linnell; seconded by Dofelmire. Unanimously approved.

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

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

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B. Audit of Reports
   1. Claims #109993 - #110024 = $ 88,503.40
      December 31, 2019
   2. Claims #110025 - #110043 = $ 191,599.40
      January 13, 2020
   2. Payroll #61362 - #61365 = $ 86,465.62
      January 15, 2020

PRESENTATION – Award for 15 years of Service- Officer McKay.

PUBLIC HEARING – None.

REPORTS -
Councilmember Dawkins: Councilmember Dawkins reported how happy he was after the NW Carvers used the community center for rental; they left the place clean and spotless.
Councilmember Dofelmire: Councilmember Dofelmire updated council with information they had received from D.A.W.N. at the most recent Purple Night Light meeting.
Councilmember Linnell: None.
Councilmember Osborn: None.

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**Councilmember Thomas:** None.

**City Administrator Diana Quinn:** Diana spoke about the increase of Water, Sewer, and Storm Water Rates for 2020. She handed out a memo and asked council to review the information and it is to be discussed at our next workshop on January 27th, 2020. She also spoke briefly regarding Blue Line and the grants that will be available to us for improvement to Matchett Park.

**Chief Schrimpsher:** Chief Schrimpsher handed out the Police Incident log for review. He also mentioned he is still working with the manufacturer of the digital speed sign and is hoping to get some type of resolution soon.

**Mayor Hill:** Absent.

**AUDIENCE PARTICIPATION** — None.

**DISCUSSION** — Utility rate increases for Water, Sewer and Storm.

**UNFINISHED BUSINESS** — None.

**NEW BUSINESS** — None.

**ORDINANCES & RESOLUTIONS** —

A. Resolution 1211-20, A Resolution of the City of Algona, Washington, Authorizing the Disposal of Surplus Property. Approved upon motion by Linnell; seconded by Dawkins

B. Resolution 1212-20, A Resolution of the City of Algona, Washington Authorizing the Mayor to Execute a Collective Bargaining Agreement for Law Enforcement Employees for the period of January 1, 2020 through December 31, 2022, as was ratified by the Unionized Bargaining Agreement. Approved upon motion by Linnell; seconded by Dofelmir.

**ADJOURNMENT** —

There being no further business the meeting adjourned at 7:36 PM.

**ATTEST:**

Jennifer Garnica — City Clerk Treasurer

William Thomas — Mayor Pro Tem

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