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, and Diana Soliday – City Administrator.

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

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

A. Minutes – Council Meeting – January 13, 2019

B. Audit of Reports
   1. Claims #110048 - #110092 = $ 84,347.35
      December 31, 2019
   2. Payroll #61362 - #61366 = $ 136,092.49
      January 15, 2020

PRESENTATION – None.

PUBLIC HEARING – None.

REPORTS -
Councilmember Dawkins: None.
Councilmember Dofelmire: Councilmember Dofelmire will be attending Cities and Schools - Member’s Banquet. Councilmember Dofelmire also reminded council of Purple Light Night Meeting, at the Community Center on 2/4/2020 at 6:00 PM.
Councilmember Linnell: None.
Councilmember Osborn: None.
Councilmember Thomas: None.
City Administrator Diana Quinn: Diana reported she has been speaking with Blue Line regarding park funding and possibilities of what we can do with the grant funding. She discussed that we needed to do a Public Hearing for Utility Rate Increases. She also mentioned that the City just had our Annual AWC Audit; with no findings.

Council Minutes January 27, 2020
Chief Schrimpsher: Chief Schrimpsher handed out the Police Incident log for review. He also advised council that we currently are in the interview process for hiring the additional police officer approved in the 2020 Budget, he anticipates the person will be hired and in field training by March 1st. He also updated fleet status and ordered parts for Vehicle 122; the other vehicles in fleet are good to go except for two of the older ones that are scheduled for replacement next year.

Mayor Hill: Absent.

AUDIENCE PARTICIPATION – Keith Carpenter- 120 4th Ave S- Wanted to congratulate us on AWC audit.

DISCUSSION – Roundabout at Main Street and Algona Blvd.

UNFINISHED BUSINESS – None.

NEW BUSINESS – None.

ORDINANCES & RESOLUTIONS – None.

ADJOURNMENT -
There being no further business the meeting adjourned at 7:22 PM.

ATTEST:

Jennifer Garnica- City Clerk Treasurer

William Thomas- Mayor Pro Tem