

**Algona City Council  
Council Meeting  
March 9, 2020**



Mayor Dave 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. Council members Lynda Osborn, Dawn Dofelmire, Troy Linnell, Mike Dawkins and William Thomas were present. Approved upon motion by Thomas; seconded by Osborn. Staff members present were James Schrimpsheer – Police Chief, and Diana Soliday – City Administrator, and Jennifer 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 Osborn.

- A. Minutes – Council Meeting – February 24, 2020
  
- B. Audit of Reports
  - 1. Claims #110190 - #110232 = \$ 95,014.62  
March 9, 2020
  - 2. Payroll #61372-#61377 = \$ 137,097.92  
February 29, 2020

**PRESENTATION** – None

**PUBLIC HEARING** – None.

**REPORTS -**

**Councilmember Dawkins:** Open Mic Night Jam session had a good turnout. Kudos to Officer Schreck, she is great with the kids in the community, Proud of our PD!

**Councilmember Dofelmire:** None

**Councilmember Linnell:** Upcoming Domestic Violence meeting, School Boards and DAWN presentation at next Purple Nights Meeting.

**Councilmember Osborn:** None.

**Councilmember Thomas:** He attended a fire arms safety training course instructed by Sgt. Miller, he did an awesome job.

**City Administrator Diana Quinn:** Diana talked briefly The COVID19 virus, SCA has had a lot of email communication and a telephone conference. Ken Faucher has been working on the census report. She also mentioned that we did receive a \$5000 grant, which will go towards study of best use for old transfer station, after the City will be given the property.

**Chief Schrimpsheer:** Chief Schrimpsheer COVID19 virus updates, National Night out is in the

works and are looking for people to host. He also spoke on SCORE Jail Billing system and they are working with them on the billing and new surcharges SCORE has added.

**Mayor Hill:** How valuable our Police Department is, such pride and we are the best around. Office staff are working on scanning in all contracts to shared drive.

**AUDIENCE PARTICIPATION** – Chris Likens- 321 Tacoma Blvd- Concerned citizen regarding cure=rent COVID19 virus and asked how city is prepared.

**DISCUSSION** –

- A. Increase in Mayors authorized expense without resolution. This will be added to next Workshop for discussion. Mayor would like council to return with a new dollar amount

**UNFINISHED BUSINESS** – None.

**NEW BUSINESS** – None.

**ORDINANCES & RESOLUTIONS** –

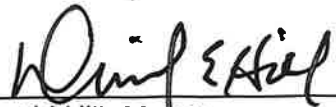
- A. Resolution 1215-20, A Resolution of the City Council of the City of Algona, Washington, Approving and Authorizing the Mayor to Execute an Agreed Order with the Department of Ecology Governing Compliance with the Western Washington Phase II Municipal Stormwater Permit. Unanimously approved upon motion of Thomas; seconded by Osborn.
  
- B. Resolution 1216-20, A Resolution of the City Council of the City of Algona, Washington, Approving and Authorizing the Mayor to Execute an Interlocal Cooperation Agreement with the City of Auburn for Water and Sewer Utility Service, Billing and Collection. Unanimously approved upon motion of Osborn; seconded by Dofelmire.

**ADJOURNMENT** -

There being no further business the meeting adjourned at 7:45 PM.

**ATTEST:**

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Jennifer Garnica- City Clerk Treasurer

  
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David Hill- Mayor