

**Algona City Council
Council Meeting
December 14, 2020**



Mayor Hill called the meeting to order at 7:00 PM. He initiated the flag salute. Roll call was taken. Council members, Troy Linnell, William Thomas, Dawn Dofelmire, Mike Dawkins and Lynda Osborne were present. Staff members present were James Schrimpsheer – Police Chief, and Jennifer Garnica – City Clerk.

APPROVAL OF AGENDA -

The agenda was unanimously approved upon motion by Linnell; seconded by Dawkins.

CONSENT AGENDA -

- A. Minutes – Council Meeting – November 23, 2020

- B. Audit of Reports
 - 1. Claims #110820 - #110876 = \$ 154,676.51
December 14, 2020
 - 2. Payroll # = \$ 48,225.85
November 30, 2020

PUBLIC HEARING – None.

REPORTS –

Councilmember Dawkins- Hometown Community Center served approximately 97 lunches for Thanksgiving Dinner. He wanted to special thank Gary Klein and Sargent Miller for their help.

Councilmember Dofelmire- None.

Councilmember Linnell- None.

Councilmember Osborn- None.

Councilmember Thomas- Wanted to recognize both Public Works and Police Department or making Tree Lighting Ceremony a success.

Police Chief- Chief wanted to thank everyone for the patience with Zoom and council meetings, we can get technical issues, but we work through them the best possible.

Mayor Hill- None.

City Clerk Garnica- None.

AUDIENCE PARTICIPATION – None.

OLD BUSINESS – None.

UNFINISHED BUSINESS – None.

DISCUSSION –

- A. 1181-20; An Ordinance of the City Council of the City of Algona, Washington, Adopting the Budget for 2021; setting Forth Estimated Revenues and Appropriations; Establishing Job Classifications and Pay Ranges, and Establishing and Effective Date.

Tara Dunford, who is a contracted employee who will be assisting both Mayor, Chief and administration presented the 2021 Budget and explain some issues that need to be addressed in the upcoming year. Council is to review the budget handouts; and it will be discussed and passed on December 15th, our special Public Hearing to pass the 2021 Budget.

NEW BUSINESS – None.

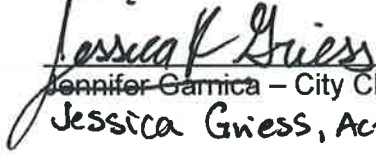
ORDINANCES & RESOLUTIONS –

- A. 1225-20, A Resolution of the City Council of the City of Algona, Washington, Approving and Authorizing the Execution of an Addendum to The City's contract for Professional Engineering Services with Gray & Osborne, Inc. Unanimously approved upon motion of Osborn; seconded by Linnell.
- B. 1226-20, A Resolution of the City Council of The City of Algona, Washington, Approving and Authorizing the Execution of an Addendum to The City's contract for Professional Engineering Services with Gray & Osborne, Inc. Unanimously approved upon motion of Thomas; seconded by Linnell
- C. 1182-20, An Ordinance of the City of Algona, Washington, Establishing the Regular Tax Levy for the year 2021; Providing for Severability an Effective date, and for Summary Publication by Ordinance title only. Unanimously approved upon motion of Linnell; seconded by Thomas.
- D. 1183-20, An Ordinance of the City of Algona, Washington, Making Certain Findings of Fact and Amending the 2020 Budget Adopted under Ordinance No. 1171-19 on December 9, 2019 and Providing for Severability, An Effective Date, and for Summary Publication by Ordinance Title only. Unanimously approved by upon of Thomas; seconded by Osborn.

ADJOURNMENT -

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

ATTEST:



~~Jennifer Garnica - City Clerk~~
Jessica Guess, Acting City Clerk



David E. Hill - Mayor