Algona City Council Council Meeting January 25, 2021



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 Osborn were present. Staff members James Schrimpsher – Police Chief, Jimmy Griess – Public Works Director, and Jessica Griess – Acting City Clerk were present.

<u>APPROVAL OF AGENDA</u> – Council Member Thomas moved to approve the agenda and Council Member Dawkins seconded it. The Mayor asked for a vote from the council and received an unanimous response in favor to approve the agenda.

CONSENT AGENDA – Council Member Thomas moved to approve the Consent Agenda and Council Member Osborn seconded it. Mayor Hill asked if there were any comments. When there were none, he asked for a vote from the council and received an unanimous response in favor to approve the consent agenda.

REPORTS -

Councilmember Dawkins- There has been flooding issues in the storage facility in the container for Hometown's supplies. School supplies will need to be thrown out.

Councilmember Dofelmire- None.

Councilmember Linnell- The businesses just north of 9th Ave N are flooded. Every year it gets worse and worse. Jimmy is working on the issue, unfortunately it recedes slower each year and stems from Mill Creek.

Councilmember Osborn- None.

Councilmember Thomas- When will we see the radar trailer out? Chief Schrimpsher said it should be out very soon. Would be very nice to see it out in the streets.

Police Chief- On the city administration side, Jenny has resigned as of January 20th and Jessica Griess's Acting City Clerk position has been extended. Thank you to all the city staff for all that you are doing. On the Police side, Stefka is doing great and fitting in perfectly with the crew. We are working on our year end reviews.

Mayor Hill- Been in city hall everyday tracking down funds and potential misuse.

Director of Public Works- Following up to the container issue, Salvador did research on how to keep shipping containers dry and provided the link to Mike and Lynda.

Acting City Clerk Griess- None.

AUDIENCE PARTICIPATION – None.

DISCUSSION -

Council Minutes

January 11th, 2021

A. Local Agency Detour Agreement – SR 167, SR410 to SR 18 Congestion Management.

Jimmy Griess addressed the Council. The three-night event will effect 15th St to Ellingson. Any damages will be repaired by WSDOT. Zach has reviewed and is in favor of the agreement.

NEW BUSINESS - None.

ORDINANCES & RESOLUTIONS -

A. Ordinance 1185-21, An Ordinance of the City Council of the City of Algona, Washington, Amending Chapter 2.50 AMC Fee Schedule; Updating and Increasing the City's Rates for Sanitary Sewer Service; Providing for Severability; and Establishing an Effective Date.

Council Member Dawkins moved to approve Ordinance 1185-21 and Council Member Linnell seconded it. Ordinance passed with a unanimous vote in favor.

B. Ordinance 1186-21, An Ordinance of the City Council of the City of Algona, Washington, Amending Title 2 AMC by the Addition of a new Chapter 2.05 AMC Council Committees thereto; Providing for the future establishment of various standing and Ad Hoc Committees of the City Council; Establishing a Standing Finance Committee for the purpose of Advising the Council on matters concerning Fiscal Policy and Financial Operations; Delegating to such Committee limited, contingent authority to approve payment of certain claims and vouchers; Providing for Severability; and Establishing an Effective Date.

Council Member Linnell moved to approve Ordinance 1186-21 and Council Member Dawkins seconded it. Ordinance passed with a unanimous vote in favor.

C. Resolution 1228-21, A Resolution of the City Council of the City of Algona, Washington, Authorizing Investment of City of Algona monies in the Local Government Investment Pool.

Council Member Dawkins moved to approve Resolution 1228-21 and Council Member Thomas seconded it. Ordinance passed with a unanimous vote in favor.

ADJOURNMENT -

There being no further business and the meeting adjourned at 7:27 PM.

ATTE	EST:			
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Jess	ca Griess	- A	cting City	/ Clerk

David E. Hill - Mayor