

**Algona City Council  
Council Meeting  
February 22<sup>nd</sup>, 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, Mike Dawkins and Lynda Osborn were present. Dawn Dofelmire was absent. Staff members James Schrimpsheer – Police Chief, Jimmy Griess – Public Works Director, and Jessica Griess – Acting City Clerk were present.

**APPROVAL OF AGENDA** – Council Member Linnell moved to approve the agenda and Council Member Thomas seconded it. The Mayor asked for a vote from the council and received a unanimous response in favor to approve the agenda.

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

**REPORTS** –

**Councilmember Dawkins-** First Day of boxed lunches went great. Served 19 lunches. Next one is this Wednesday. Participation is expected to increase.

**Councilmember Linnell-** We met for the first time to iron out the details of the finance committee. We will meet again to gather the final details.

**Councilmember Osborn-** Thank you for providing the claims ahead of time.

**Councilmember Thomas-** Looking forward to the finance committee meeting monthly.

**Police Chief-** None.

**Mayor Hill-** None.

**Director of Public Works-** None.

**Acting City Clerk Griess-** None.

**AUDIENCE PARTICIPATION** – None.

**DISCUSSION** –

**A.** Financial update from Tara Dunford

Ms. Dunford discussed the need for a detailed review of the 2021 budget and there will be a budget amendment in the near future. There is also a need to dive into the imbalance of the general ledger. The city has the money, but there is detailed work needed on the backside. Quarterly finance reporting is required for council and we are behind. This would be great topic for the Finance Committee to look into what other cities are doing. The missed IRS payments and reports have been caught up and now we're just waiting to hear what the final penalties will be. There continues to be payroll issues that are being worked on. The King County Excise taxes haven't been filed in the last few months and there could be

penalties for that. Again, there is no cash issue. With the help of Jessica, we have been chipping away and getting the city back on track.

**NEW BUSINESS** – None.

**ORDINANCES & RESOLUTIONS** –

- A. Ordinance 1187-21, An Ordinance of the City of Algona, Washington, relating to Building Codes, and Amending Chapter 2.43 and Title 15 of the Algona Municipal Code.

Council Member Thomas moved to approve Ordinance 1187-21 and Council Member Dawkins seconded it. Mayor Hill initiated a vote and it was unanimously in favor.

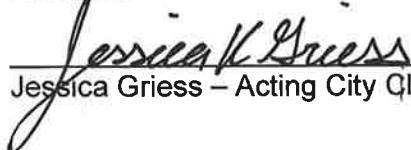
- B. Resolution 1230-21, A Resolution of the City Council of the City of Algona, Washington, approving an Agreement with Environmental Science Associates (ESA) for Wetland and Stream Review Support Services, and Authorizing the Mayor to Execute the Agreement.

Council Member Thomas moved to approve Resolution 1230-21 and Council Member Linnell seconded it. Mayor Hill initiated a vote and it was unanimously in favor.

**ADJOURNMENT** -

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

**ATTEST:**

  
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Jessica Griess – Acting City Clerk

  
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David E. Hill - Mayor