

**Algona City Council
Council Meeting
December 12, 2022**



Mayor Hill called the meeting to order at 7:00 PM. He initiated the flag salute. Roll call was taken. Council members Brenna Franco, Gordon Cook, Troy Linnell, Lynda Osborn, and William Thomas were present. Mayor Hill requested that Mayor Pro Tem conduct the meeting. Staff members Russ Avery – Public Works Director, James Schrimpsher – Police Chief and Dana Parker – Deputy City Clerk were present.

APPROVAL OF AGENDA –

Mayor Pro Tem Linnell made a motion to approve the agenda and Council Member Osborn seconded it. The Mayor Pro Tem asked for a vote from the council and received a unanimous response in favor to approve the agenda.

CONSENT AGENDA – Council Member Thomas moved to approve the Consent Agenda and Council Member Franco seconded it. The Mayor Pro Tem asked for a vote from the council and received a unanimous response in favor to approve the consent agenda.

REPORTS –

Council Member Franco – Thank you for everyone who worked the tree lighting. Councilmembers, Police Department, Public Works and Gary. My son and I attended and he enjoyed it.

Council Member Cook – I attended the City Employees lunch this week. Great to see everyone. I appreciate the chief and his team for recognizing everyone. I also attended the Christmas tree lighting. It went really well. Shout out to Santa and the abdominal snowman.

Council Member Linnell – Ditto. I attended both the lunch and the tree lighting. A lot of fun. Thank you to everyone in the city for a job well done this past year.

Council Member Osborn – We are putting five meals for families.

Council Member Thomas – None

Police Chief Schrimpsher – Councilmember Linnell and myself attended the SEA annual banquet where they elected new officers. Tomorrow is the retirement party for Mayor Hill recognizing his twenty years of service to the City of Algona. Blue Christmas was a big hit. I want to thank everyone who donated their time, money and toys. We got a lot of good pictures. I am proud of Gary, employees and the A-Team. I am excited about a community notification system that will do push notifications for texts, attachments and e-mails. IE: council meetings, water notifications, crime activity. It is an all-encompassing system. We will start it January 1st. I would like the company to come to a workshop or council meeting to do a presentation. I have engaged a lobbyist to go after capital dollars to finish projects. Banquet was a great success. I want to thank the councilmembers who came. We will continue to do this and thank you for your support.

Public Works Director – Last week we had three water leaks that they repaired. It was failing water saddles. The TIB grant for the citywide crack & seal was awarded to us. This will start next year. The grant for the Tacoma Blvd. Water Main Replacement will be going to bid January or February. I submitted a request to the City of Auburn for their flood reports so we can start putting together our flood management plan with Gray and Osborne and Blueline.

Deputy City Clerk – None

AUDIENCE PARTICIPATION –

- A. James Harper, 312 Junction Blvd. Neighbor was a recipient of the Blue Christmas. Very well received. Some of the neighbors would like to help next year.
- B. Robin Lindy – 316 Broadway – Flier on Broadway on a vacant piece of property. Do you have any information where the roadways are going to connect at?

DISCUSSION-

- A. King County Waste Reduction and Recycling Grant Program 2023-2024
This is the first touch. This is for the annual recycle event. The City Attorney is to look at it and make sure it is in the best interest of the city.
- B. Olympic Environmental Resources Agreement. This is first touch. This is in conjunction to the King County Grant
- C. Water System Plan – This is second touch

ORDINANCES & RESOLUTIONS-

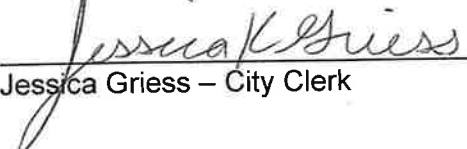
Ordinance 1215-22 Final 2023 Annual Budget – When the Non-Union employees come to an agreement on the COLA a budget amendment will be done. Council Member Cook made a motion to approve ordinance 1215-22 and Council Member Franco seconded it. The Mayor Pro Tem asked for a vote from the council and received a unanimous response.

SCHEDULING

December 26th 2022 Council Meeting - Council Member Cook made a motion to approve not holding a December 26 council meeting and Council Member Franco seconded it. The Mayor Pro Tem asked for a vote from the council and received a unanimous response in favor to approve.

ADJOURNMENT – Mayor Pro Tem Linnell adjourned the meeting at 7:34 pm.

ATTEST:



Jessica Griess – City Clerk



Troy Linnell – Mayor Pro Tem