



CITY COUNCIL REGULAR MEETING

Monday, January 22, 2024 at 7:00 PM

City Hall

MINUTES

1. Call to Order

Mayor Linnell called the meeting to order at 7:00

2. Flag Salute

3. Roll Call

PRESENT

Mayor Troy Linnell

Council Member Gordon Cook

Council Member Timothy Fairley

Council Member Lynda Osborn

Council Member William Thomas

Council Member David White

4. Presentation

City Administrator Jessica Griess updated the council on the Finance Report for 3rd quarter 2023

A. 3rd Quarter 2023 Finance Report

City Administrator Jessica Griess updated the council on the Finance Report for 3rd quarter 2023. The 4th quarter for 2023 will be ready at the next meeting.

5. Approval of Agenda

Motion made by Council Member Fairley, Seconded by Council Member Osborn.

Voting Yea: Council Member Cook, Council Member Fairley, Council Member Osborn, Council Member Thomas, Council Member White

6. Consent Agenda

Motion made by Council Member Cook, Seconded by Council Member Osborn.

Voting Yea: Council Member Cook, Council Member Fairley, Council Member Osborn, Council Member Thomas, Council Member White

A. January 8th, 2024 Council Meeting

B. Audit of Reports

1. Claims #113423 - #113460 = \$127,322.62

January 22, 2024

2. Payroll = \$107,227.95

January 19, 2024

VOID #113381 & 113398

7. Reports

Council Member White - Would like to propose that we have a Juneteenth Celebration. I would like to work on that with Gary . Would like to see us have a City of Algona flag.

Council Member Cook - None

Council Member Fairley - None

Council Member Osborn - Had the finance committee meeting. I really enjoyed it. Had a meeting with Gary on Algona Days. We are off to a good start.

Council Member Thomas - I liked the joint meeting that we had tonight with the planning commission.. My wife and I would like to thank the chief for putting the officers on the Facebook page. On 1st Avenue by Coco Joes I have been seeing automobile tracks.

Public Works Director Russ Avery - I am working on the annual work plan. I will have my Goals and Objectives at the next meeting. We have been inspecting and cleaning storm drains. Had some flooding on Tacoma Blvd. We had a control manhole plugged up.

Chief Schrimpscher. Gave a presentation on the 5 goals and objectives for the Police Department for 2024. Number 1 - Increase the safety and enhance the effectiveness of each member of the A-Team. Number 2 - Exceed the State minimum training standards for every member of the A-Team. Number 3 - Increase the level of focus on wellness for each member of the A-Team. Number 4- Continue to assist our community in two-way communication. Number 5 - Utilize modern community-based solutions to solve problems within the community. Working on migrating to office 365.

City Administrator Jessica Griess - On the Goals and Objectives for the administrative staff there were three main categories to focus on. They are Training, Organization and Process Improvement. I also provided you with a Finance Committee work plan for the year.

Mayor Linnell - South King County Transfer Station is running about a month behind. Straighting of West Valley Hwy. is scheduled for later this year. Russ and I went to Auburn and met with Mayor Bacus and Ingrid Gobb their Public Works Director regarding the flooding. . It was a really good meeting. There are issues with Mill Creek. There are alot of reasons why they cant help us out. I am working with King County and the State. That is why it is so important to get the retention pond in. There were 41 houses that were affected by the flood.

8. Audience Participation

The City Council encourages public participation during meetings of the City Council and welcomes your comments. This time is set-aside for you to speak to the City Council on any issue. The Council ordinarily takes non-agenda matters under advisement before taking action. You are also invited to comment on action items as they are considered during the meeting. Individual speakers will be limited to three (3) minutes each in addressing the City Council. When addressing the Council, please speak clearly and audibly and state your name and address for the record.

James Harper 312 Junction Blvd - My understanding is that the mosquito trap problem is resolved. On behalf of the citizens of Algona I think that it is a good thing. My issue was with the installation and not the use of the mosquito trap.. I will go back to my original three questions. How did it happen?. I understand that it happened along time ago and will be hard to decipher how it happened. How did it continue? I think that is an important question. How did a dangerous situation continue without anyone stepping in? More importantly how do keep it from happening in the future. I think that is a critical question. This is a problem that needs to be solved. I think the best solution will come from within the City.

Chris Gomez - 527 Main Street - Since we had an increase from Solid Waste this year are we going to have another one next year?

9. Discussion

A. Transportation Improvement Board Grant Agreement

City Administrator briefed the council. There were no changes.

B. EJ Municipal Land Use Planning Agreement

City Administrator Jessica Griess briefed the council. There were no changes

10. New Business

11. Old Business

12. Ordinances & Resolution

A. Resolution 1270-24, Department of Commerce, Local and Community Projects Grant Agreement

Motion made by Council Member Fairley, Seconded by Council Member Cook.
Voting Yea: Council Member Cook, Council Member Fairley, Council Member Osborn,
Council Member Thomas, White

13. Next Workshop

Comprehensive Plan Update

14. Adjournment

Mayor Linnell adjourned the meeting at 7:50 p.m.

ATTEST:

Dana Parker – City Clerk



Troy Linnell – Mayor