

**Algona City Council
Council Meeting
December 23, 2014**



Mayor Hill called the meeting to order at 7:00 PM in the Council Chambers of Algona City Hall. He initiated the flag salute. Roll call was taken with Council members Tim Fairley, Bill Thomas, Ed Britz, Lynda Osborn and Dawn Dofelmire was present. Staff members present were Lee Gaskill – Interim Police Chief and Laurie Ulrich – Deputy City Clerk-Treasurer.

APPROVAL OF AGENDA -

The agenda was unanimously approved upon motion by Fairley; seconded by Britz. Unanimously approved.

CONSENT AGENDA -

The consent agenda was unanimously approved upon motion by Fairley; seconded by Britz.

- A. Minutes – Council Meeting – December 9, 2014
- B. Audit of Reports
 - 1. *Claims* #105090 - #105117 = \$ 39,549.06
December 23, 2014
 - 2. *Payroll* #60850 - #60850 = \$ 48,174.18
December 15, 2014

VOID #

- C. November Treasurer Report

REPORTS

Councilmember Fairley: None

Councilmember Thomas: He said his grandson was born 12:22 on 12-22-14.

Councilmember Britz: None

Councilmember Osborn: None

Councilmember Dofelmire: None

Lee Gaskill: They caught a guy who stole a truck with a low jack system.

Mayor Hill: He had an interview yesterday with the Auburn Reporter about the transfer station. He is currently not in negotiations with King County. He mentioned as a second touch that we are rewriting chapter 12 and it will be on for passage at the next Council meeting in January.

AUDIENCE PARTICIPATION – None

COUNCIL DISCUSSION ITEMS – None

Council Minutes

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UNFINISHED BUSINESS – None

NEW BUSINESS – None

ORDINANCES & RESOLUTIONS – None

ADJOURNMENT -

There being no further business the meeting adjourned at 7:09 P.M.

ATTEST:



Laurie Ulrich, Deputy City Clerk-Treasurer



David E. Hill, Mayor