1. Call to Order

2. Flag Salute

3. Roll Call

4. Appointment of Mayor Pro Tem

5. Presentation
   A. Award for 15 years of Service – Officer McKay

6. Approval of Agenda

7. Consent Agenda
   A. Minutes – Council Meeting – December 23, 2019
   B. Audit of Reports
      1. Claims #109993 - # = $
         December 31, 2019
      2. Claims # - # = $
         January 10, 2020
      3. Payroll # = $
         January 15, 2020
      VOID #

8. Reports
9. **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. When addressing the Council, please speak clearly and audibly and state your name and address for the record.

10. **Discussion**

   A. Utility rate increases for Water, Sewer and Storm

11. **New Business**

12. **Ordinances & Resolution**

   A. Resolution 1211-20, A Resolution of the City of Algona, Washington, Authorizing the Disposal of Surplus Property.

   B. Resolution 1212-20, A Resolution of the City of Algona, Washington Authorizing the Mayor to Execute a Collective Bargaining Agreement for Law Enforcement Employees for the period of January 1, 2020 through December 31, 2022, as was ratified by the Unionized Bargaining Agreement.

13. **Adjournment**