

**Algona City Council
Council Meeting
December 15, 2009**



Mayor David Hill called the meeting to order at 7:00 PM in the Council Chambers of City Hall and requested a moment of silence for the fallen Police Officers and then led in the flag salute. Council members present were Tim Fairley, Bill Thomas, Ed Britz and Jeff Viney. Council member Osborn was absent and excused. Staff members present were Buster McGehee – Police Chief, Diana Quinn – City Administrator, and Laurie Ulrich – Deputy City Clerk.

APPROVAL OF AGENDA

The approval of the agenda was unanimously approved upon motion by Fairley; seconded by Thomas.

CONSENT AGENDA

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

- A. Minutes – Council Meeting – December 1, 2009
Minutes – Council Workshop – December 8, 2009
- B. Audit of Reports
 - 1. Claims #100140 - #100188 = \$ 109,488.06
December 15, 2009
 - 2. Claims #52411 - #52411 = \$ 664,772.49
December 15, 2009
 - Void #
- C. November 2009 Treasurer Report

REPORTS

Councilmember Fairley reported: None

Councilmember Thomas reported: None

Councilmember Britz reported: None

Councilmember Osborn reported: Absent, Excused

Councilmember Viney reported: None

Mayor David Hill reported: He attended the SCAT Board meeting and they discussed the draft Street Maintenance Utility report. The street maintenance utility establishes a utility service to provide more equitable and efficient means to monitor and maintain the streets and to provide street maintenance utility service for identified user classes. This places costs on houses and individuals. Last Saturday they dedicated the new VRFA fire station #33. This will help with response times for the City of Algona since the City of Pacific will no longer have to respond to the Lakeland Hills area unless there is an emergency for additional help.

Diana Quinn reported: We had our exit interview with the State Auditors Office and there were no findings with a clean report for 2007 & 2008. The Economic Development account is being rolled into a component account for the City of Algona.

Buster McGehee reported: None.

AUDIENCE PARTICIPATION – None

COUNCIL DISCUSSION ITEMS

- A. Council added the discussion of the MSWAC committee meetings. This is the Municipal Solid Waste Advisory Committee. Council member Viney has attended these meetings in the past and was asking if anyone could begin attending these meetings. They are once a month on the second Thursday between approximately 11 a.m. to 2 p.m.

UNFINISHED BUSINESS

NEW BUSINESS

ORDINANCES & RESOLUTION

- A. CAB 160-09 ORD 1027-09, An Ordinance of the City Council of the City of Algona, Washington, adopting the budget of the City of Algona for the fiscal year ending December 31, 2010. Motion to approve CAB 160-09 by Fairley; seconded by Thomas. Unanimously approved.
- B. CAB 161-09 ORD 1028-09, An Ordinance of the City of Algona, Washington, amending the budget for the fiscal year ending December 31, 2009. Motion to approve CAB 161-09 by Thomas; seconded by Britz. Unanimously approved.
- C. CAB 162-09 RES 994-09, A Resolution of the City of Algona, Washington, confirming the appointment of a Councilmember to the Valley Regional Fire Authority Board of Governance to be Councilmember Tim Fairley. Motion to approve CAB 162-09 by Fairley; seconded by Viney. Unanimously approved.

Recess at 7:35 for social activity for Councilmember Viney. Reconvene at 7:50. Meeting back to order at 7:51.

SWEAR IN NEW COUNCILMEMBERS PAUL MALLARY AND WILLIAM THOMAS.

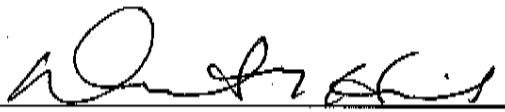
ADJOURNMENT

There being no further business the meeting adjourned at 8:00 P.M.

ATTEST:



Laurie Ulrich, Deputy City Clerk



David E. Hill, Mayor