

**Algona City Council
Council Meeting
March 23, 2010**



Mayor David Hill called the meeting to order at 7:00 PM in the Council Chambers of City Hall and then led in the flag salute. Council members present were Bill Thomas, Ed Britz, Lynda Osborn and Paul Mallary. Staff members present were Diana Quinn – City Administrator/Clerk Treasurer, Buster McGehee – Police Chief, Chris Bacha – City Attorney and Laurie Ulrich – Deputy City Clerk. Councilmember Fairley was absent and unexcused.

APPROVAL OF AGENDA

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

CONSENT AGENDA

The consent agenda was unanimously approved upon motion by Mallary; seconded by Thomas.

- A.** Minutes – Council Meeting – March 9, 2010
- B.** Audit of Reports
- | | | | |
|----------------|-------------------|---|--------------|
| 1. Claims | #100422 - #100470 | = | \$ 86,466.79 |
| March 23, 2010 | | | |
| 2. Payroll | #60258 - #60263 | = | \$ 12,446.60 |
| March 15, 2010 | | | |
| 3. Payroll | EFT | = | \$ 28,695.98 |
| March 15, 2010 | | | |
| Void # | | | |
- C.** February Treasurers Report

REPORTS

Councilmember Fairley reported: Absent and unexcused

Councilmember Thomas reported: None

Councilmember Britz reported: None

Councilmember Osborn reported: She attended a meeting with the Small Cities and the PIC meeting. Robin Freedman with KC Office Emergency Management talked about planning, resources and contact information at the small cities meeting. Lynda has a handout and a business card for anyone who is interested and will give them to Diana.

At the PIC meeting they discussed transportation for 2040, adaptive of management & mythology, reclaimed water and county planning.

She attended the Board meeting for the 501C3 at the Community Center. They are ironing out a few things with the youth program planning and they are having some new locks put on the doors in the kitchen because things have been disappearing from there.

Councilmember Mallary reported: He went to the Waste Management meeting and they talked about the Bowlake location receiving 300 reward points for standards. It will be open in 2011 and final completion by 2012.

The Algona transfer station will have new trees put up in the front to replace the trees that have died.

There was a legislative report about a bill for optimizing recycling. There are also concerns about the medicine return law. The pharmaceutical agencies want to have the medications disposed of correctly.

He learned about use of recycled asphalt for use of road patching.

Mayor David Hill reported: He reported back to the Council about the dog issue discussed at the last Council meeting. The animal control came out investigated and talked to the dog owner which was given a warning.

He was contacted by the Lions Club and they want to volunteer for Algona Days. He mentioned they could help with the parade.

Buster McGehee reported: He has been working with the City of Sumner regarding the metro animal control issues. He has their 2009 statistics and is hoping to have an agreement with Sumner by July.

He was approached several months ago from the Office of the Secretary of State to give them some of our businesses that donate to our community for recognition. He mentioned Tim's Cascade for donation of their chips and Behr Paint for donating the paint to refinish the community church.

He mentioned that the department has plaques on the wall with awards going to Officer Schrimpsner – Officer of the Year, Brian Bard – Reserve Officer of the Year, Barbara Shattuck – Support of the Year, Sgt. Gaskill – Leadership award of the year and Officer Stephens – Traffic Control Officer of the Year for receiving 101 DUI's for 2009.

Diana Quinn reported: She told council about the WMCA Conference she and Laurie attended last week. She talked with AWC about the meter read bids and they said it should go out for bid. Gray & Osborne are on board and are helping with the process.

We received bids for the Kabota and are going with the low bidder. She will have the information out to Council.

The sign on Boundary will soon have solar lighting installed.

She handed out information to the Council regarding House Bill 3181. She handed out contact information to the councilmember's to contact our State Senator Eide and House of Representatives Skip Priest and Mark Miloscia to discuss the bill. This bill will allow funding for MPDES if it passes.

AUDIENCE PARTICIPATION – Jeff Viney - 214 4th N. – He wanted to know if the Council had decided as to which park Algona Days will be located. Mayor Hill said that the Volunteers for Algona should have a say in the location. Also the Easter egg stuffing will take place next Thursday, April 1st if anyone would like to help.

COUNCIL DISCUSSION ITEMS - None

UNFINISHED BUSINESS - None

NEW BUSINESS – None

ORDINANCES & RESOLUTIONS

- A. Ordinance 1031-10, An Ordinance of the City of Algona, Washington amending titles 3.32 and 9.18 to establish a police forfeiture fund. Buster withdrew Ordinance and failed due to lack of motion.
- B. Resolution 1003-10, A Resolution of the City of Algona, Washington adopting a policy for issuance, use and control of credit cards by City Officials and Employees. Motion to approve Resolution 1003-10 by Thomas; seconded by Osborn. Unanimously approved.

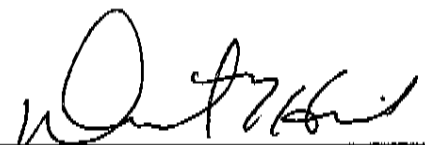
ADJOURNMENT

There being no further business the meeting adjourned at 7:40 P.M.

ATTEST:



Laurie Ulrich, Deputy City Clerk



David E. Hill, Mayor