

**Algona City Council
Council Meeting
October 6, 2009**



Mayor David Hill called the meeting to order at 7:00 PM in the Council Chambers of City Hall and led in the flag salute. Council members present were Tim Fairley, Bill Thomas, Ed Britz, Lynda Osborn, and Jeff Viney. 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 Thomas; seconded by Britz.

CONSENT AGENDA

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

- A.** Minutes – Council Meeting – September 15, 2009
Minutes – Council Budget Retreat – September 29, 2009
- B.** Audit of Reports
- | | | | |
|------------|--------------------|---|---------------|
| 1. Claims | #52364 - #52409 | = | \$ 540,132.16 |
| | October 6, 2009 | | |
| 2. Claims | #52363 - #52363 | = | \$ 2,522.77 |
| | September 17, 2009 | | |
| 3. Payroll | #41734 - #41767 | = | \$ 47,628.94 |
| | September 15, 2009 | | |
| 4. Payroll | #41768 - #41800 | + | \$ 74,227.40 |
| | September 30, 2009 | | |

Void # 41760, 41761, 41762, and 41763

REPORTS

Councilmember Fairley reported: None

Councilmember Thomas reported: None

Councilmember Britz reported: He mentioned that there was a sign in the way of the new City of Algona sign we installed. We are working on relocating the sign that is blocking our new City sign.

Councilmember Osborn reported: She attended the 501C3 Board meeting and Joanne from Pacific is concerned about doing things for Algona. She is suggesting stone soup before a council meeting or helping out with the Christmas Social. She attended the VRFA meeting and they worked on the budget.

Councilmember Viney reported: The King County Solid Waste station is changing their hours to Monday – Friday from 7:00 – 4:30 and Sat/Sun will remain at 8:30 – 5:30 to save money. He has been working on the Algona Halloween Party planning.

Mayor David Hill reported: He mentioned that the city was supposed to argue the appeal to the 9th district in a case that the city is involved in and the court of appeal decided not to hear arguments. This means they may affirm on the lower court decision which is in favor of the City. Our officers were involved in an arrest today and he wanted to commend them on their professionalism.

Diana Quinn reported: The auditors are in their final stages and will have the exit interview within the next couple weeks. She will be meeting with the non uniformed negotiations for their next union contract tomorrow.

Buster McGehee reported: None

AUDIENCE PARTICIPATION

- **Karen Koubele** – She was concerned about the flooding. Mayor Hill said the Core of Engineers feels as though we will not be affected by the flooding. He still feels as though we won't receive any flooding but to have residents make their own decision.

COUNCIL DISCUSSION ITEMS

UNFINISHED BUSINESS

NEW BUSINESS

ORDINANCES & RESOLUTION

A. CAB 152-09 RES 987-09, A Resolution of the City of Algona authorizing the Mayor to enter into an Interlocal agreement between the City of Algona and the City of Sumner for creating a joint Learning for Life Police Explorer Post. Motion to approve CAB 152-09 by Fairley; seconded by Britz. Unanimously approved.

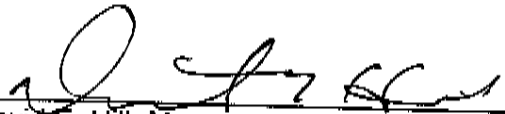
ADJOURNMENT

There being no further business the meeting adjourned at 7:33 PM.

ATTEST:



Laurie Ulrich, Deputy City Clerk



David E. Hill, Mayor