

**Algona City Council
Council Meeting
September 15, 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 Bill Thomas, Ed Britz, Lynda Osborn, and Jeff Viney. Council member Tim Fairley was absent and unexcused. Staff members present were 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 Osborn; seconded by Viney.

- A. Minutes – Council Meeting – September 1, 2009
Minutes – Council Workshop – September 8, 2009
- B. Audit of Reports
 - 1. Claims #52310 - #52315 = \$ 951.12
September 4, 2009
 - 2. Claims #52316 - #52362 = \$241,879.53
September 15, 2009
- Void #
- C. August Treasurers Report

REPORTS

Councilmember Fairley reported: Absent, Unexcused

Councilmember Thomas reported: None

Councilmember Britz reported: He has concerns because vehicles are parking on streets that block the view of the traffic. He mentioned 5th & Main and also semi trucks are parking on West Valley Hwy & 1st. Thanked everyone for their contributions for his Pediatric Brain Tumor ride he did.

Councilmember Osborn reported: None

Councilmember Viney reported: He attended the Solid Waste meeting and they discussed the legal disposal of unused medicines that eventually gets into our water system. He said to

go to www.medicinereturn.com for a list as to the disposal locations. He received a timeline from Solid Waste and the Algona transfer station should now remain open until 2017. He attended the CDBG southern sub region and they talked about some cities asking for money for the housing programs. There is about 1.7 million available.

Mayor David Hill reported: He attended the SCAT Board meeting and they discussed the impact on transportation that the Howard Hanson Dam will cause due to the flooding. They anticipate highway 167 to shut down which will divert traffic to highway 18. This will cause congestion on highway 18 and will have traffic coming through Algona.

Diana Quinn reported: She said the audit is still being worked on and anticipates they will be complete sometime in October. They will be meeting on October 7th for the non-uniformed employee's contract negotiations. She will have the personnel manual completed by the end of October.

AUDIENCE PARTICIPATION

- Mike Sears – 109 Washington Boulevard – he had concerns as to the flooding the Mayor discussed in his reports. The Mayor knows that we are not in the flood plain but recommends residents should look into flood insurance and make their own decision. King County Metro has concerns about our sewer system backing up.

COUNCIL DISCUSSION ITEMS

- Review of Title 22 – The Mayor mentioned to Councilmembers to please read over the changes on the revised copies and to look to approve soon.

UNFINISHED BUSINESS

NEW BUSINESS

ORDINANCES & RESOLUTION

ADJOURNMENT

There being no further business the meeting adjourned at 7:48 PM.

ATTEST:



Laurie Ulrich, Deputy City Clerk



David E. Hill, Mayor