

**Algona City Council
Council Meeting
July 21, 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 Ed Britz, Lynda Osborn, and Jeff Viney. Council member Tim Fairley was absent and unexcused. Staff members present were Scott Jones – City Planner, Diana Quinn – City Administrator, Steve Victor – City Attorney, and Laurie Ulrich – Deputy City Clerk.

APPROVAL OF AGENDA

The approval of the agenda was unanimously approved upon motion by Osborn; seconded by Viney.

CONSENT AGENDA

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

- A.** Minutes – Council Meeting – July 7, 2009
Minutes – Council Workshop – July 14, 2009
- B.** Audit of Reports
- | | | | |
|---------------|-----------------|---|--------------|
| 1. Claims | #52164 - #52202 | = | \$ 57,340.33 |
| July 21, 2009 | | | |
| 2. Payroll | #41608 - #41635 | = | \$ 52,718.23 |
| July 15, 2009 | | | |
| Void # | | | |
- C.** June Treasurers Report

REPORTS

Councilmember Fairley reported: Absent, Unexcused

Councilmember Britz reported: The car show went well and he is working on the final numbers to see how it went.

Councilmember Osborn reported: None

Councilmember Viney reported: The garbage meeting was cancelled this week. The pie eating contest had 14 participants and went well.

Mayor David Hill reported: He felt Algona Days went well this year. We received 5 volunteers already for next year's event. He is going to talk with the Lions Club to see if they would help promote Algona Days next year.

Diana Quinn reported: She mentioned the bathrooms at Matchett Park are now refurbished. Joe in Public Works has been busy painting the bathrooms and City Hall. We are looking into some bids for the overlay behind City Hall for the parking area. She is hoping to have the City's signs up before the end of the summer. She is working on a credit card proposal for travel expenses for the City to use. She is still working on the policy & procedures manual for the City of Algona. She brought up for a first touch on the change of banking facility. She said the City is looking at Columbia Bank. They will be doing a presentation at the next workshop to show the council what they have to offer.

Scott Jones reported: He said the Milwaukee overlay project has begun. He attended the South King County Water Management meeting where they talked about the weak points at Howards Dam. He attends this meeting every 3rd Tuesday and will give a report back to council.

AUDIENCE PARTICIPATION

- Sandy Haugen – 226 11th Avenue N. – she came to observe the council meeting. She wanted to know if the strip mall located at 11th Avenue N was still going to be built. She is concerned about the field by her house catching on fire and wanted to know if the City could mow it. The Mayor said it was private property but we would try to see what we could do. She also mentioned how she disagrees with our fireworks ordinance.

COUNCIL DISCUSSION ITEMS

- Review of Title 22 – (R1, R2, Mixed use commercial) – Scott Jones handed out a revised copy of the changes council suggested from the last workshop. They confirmed the agreed changes and will have Scott revise additional changes they need defined. He will bring the new information to the next workshop.
- Ordinance amending title 12 to require curb and gutter in association with reconstruction or alterations of structures – council discussed a few changes for Steve Victor to make on the language in the ordinance draft.
- Resolution authorizing the Mayor to execute proceeds distribution and hold harmless agreement to receive an apportionment of jail property proceeds – The City of Algona is receiving a portion of the sale of property from the City of Bellevue under the jail service agreement.

UNFINISHED BUSINESS

NEW BUSINESS

ORDINANCES & RESOLUTION

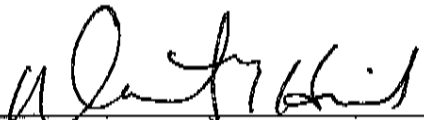
ADJOURNMENT

There being no further business the meeting adjourned at 8:17 PM.

ATTEST:



Laurie Ulrich, Deputy City Clerk



David E. Hill, Mayor