## Algona City Council Council Workshop November 10, 2009



Mayor Pro Tem Jeff Viney called the meeting to order at 7:00 PM in the Council Chambers of City Hall. Councilmembers present were Tim Fairley, Bill Thomas, Ed Britz, and Lynda Osborn. Staff members present were Ken Faucher — Customer Service Clerk and Diana Quinn — City Administrator/Clerk Treasurer.

### APPROVAL OF AGENDA

Motion to approve the agenda by Fairley; seconded by Osborn.

#### **PRESENTATIONS**

ACAP Child and Family Services – Representatives from ACAP discussed their curriculum and how many kids in Algona use their services which include medical, dental, and meals. They wish the City will continue with it's support in their program.

### COUNCIL DISCUSSION ITEMS

### A. Ordinances & Resolutions

 Changing council date and times – Council reviewed draft ordinance to change council meetings from the first and third Tuesday of each month to the second and fourth Tuesday of each month. No objections from council members.

#### B. Discussion Items

- Budget City Administrator/Clerk Treasurer Diana Quinn provided council members with the budget for salaries. Council members reviewed.
- Transfer station screening Council discussed options for transfer station screening and agreed that trees would still be the preferred method. They suggested that King County research which type of tree would best thrive in that area.
- Sani-can rental agreement An equipment rental agreement with National Construction Rentals in Pacific was presented to council. The agreement would provide portable toilets in case of an emergency with flooding this winter.

Mayor David Hill presented his interest in receiving a salary increase and asked Council to consider is request.

# ADJOURNMENT

There being no further business the meeting adjourned at 8:15 PM.

ATTEST:

Ken Faucher, Customer Service Clerk

Council Minutes.