

**Algona City Council
Council Meeting
August 18, 2009**



Mayor Pro Tem Jeff Viney called the meeting to order at 7:00 PM in the Council Chambers of City Hall and led in the flag salute. Councilmembers present were Ed Britz, Lynda Osborn, and Tim Fairley. Staff members present were City Administrator – Diana Quinn, City Attorney – Steve Victor and Clerical Assistant – Iris Sisco.

APPROVAL OF AGENDA

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

CONSENT AGENDA

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

- A.** Minutes – Council Meeting – March 10, 2009
Minutes – Council Workshop – March 3, 2009
- B.** Audit of Reports
- | | | | |
|-----------------|-----------------|---|---------------|
| 1. Claims | #52236 - #52270 | = | \$ 249,292.39 |
| August 18, 2009 | | | |
| 2. Payroll | #41670 - #41698 | = | \$ 42,666.74 |
| August 15, 2009 | | | |

Void # - 52173

COUNCIL CANDIDATE INTERVIEWS

- A.** Appointment of vacant Council position #1 – Diane McMahon of 321 3rd Ave S, Esby Varela of 410 4th Ave S, William Thomas of 310 2nd Ave N and Reno Raines of 0337 Main St all applied for the vacant Council position. The Council asked them each a series of structured interview questions.

EXECUTIVE SESSION

RCW 42.30.110 Executive Sessions – Mayor Pro Tem, City Council and City Attorney – Steve Victor went into Executive Session at 8 PM to discuss Council candidate qualifications until 8:15 PM. City Administrator – Diana Quinn and Clerical Assistant – Iris Sisco were dismissed from the executive session. Council meeting went back into session at 8:17 PM. Motion to nominate William Thomas for Council Position #1 by Osborn; seconded by Fairley. Unanimously approved.

REPORTS

Councilmember Fairley reported: None

Councilmember Britz reported: None

Councilmember Osborn reported: Osborn attended the S.C.A.T. Board meeting this morning. They were discussing the budget for metro transit. They would like to see Seattle pay more for their service. The rates are going to go up and they will have to cut service. Suburban Cities has also been involved. They will not take the buses out of Algona but they will probably have to cut service.

Councilmember Viney reported: None

Diana Quinn reported: Diana informed Council that our preliminary audit will begin on Monday August 24, 2009. The Milwaukee Blvd project is going as planned; they have a few final items to complete.

AUDIENCE PARTICIPATION

Diane McMahon, 321 3rd Ave S and Esby Varela 410 4th Ave S discussed creating a Volunteer Committee. They plan on attending the next scheduled workshop on August 25, 2009 to discuss this further.

COUNCIL DISCUSSION ITEMS**UNFINISHED BUSINESS****NEW BUSINESS****ORDINANCES & RESOLUTION****ADJOURNMENT**

There being no further business the meeting adjourned at 8:45 PM.

ATTEST:


Iris Sisco, Clerical Assistant


Jeff Viney, Mayor Pro Tem