

**Algona City Council
Council Meeting
June 2, 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, Ed Britz, Lynda Osborn, and Jeff Viney. Staff members present were Scott Jones – City Planner and Laurie Ulrich – Deputy City Clerk.

APPROVAL OF AGENDA

The approval of the agenda was unanimously approved upon motion by Fairley; seconded by Britz. Mayor Hill read a letter of resignation dated May 18, 2009 from Councilmember Dean. He has resigns as a City Council member effective June 2, 2009.

CONSENT AGENDA

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

- A. Minutes – Council Meeting – May 19, 2009
 - B. Audit of Reports
 - 1. Claims #52046 - #52071 = \$ 18,511.09
June 2, 2009
 - 2. Payroll #41516 - #41548 = \$ 76,487.87
May 31, 2009
- Void # 41540

REPORTS

Councilmember Fairley reported: He mentioned on a personal note that they have hired 2 employees for his business so that he can spend more time participating in Algona.

Councilmember Britz reported: He mentioned sending more car show applications out. He said he talked to National Construction Rental about the toilet rentals for Algona Days. We have a hot dog vendor signed up and Black Bear Diner in Federal Way is donating a \$25.00 gift card and cakes and pies for the cake walk.

Councilmember Osborn reported: She mentioned that the new calendars went out from the Community Center and they included flyers for the garage sale. She is still working on the flood relief where they have helped about 15 people. She said they still have funding and for it, Mayor Hildreth, City of Pacific, has Lynda as the fiscal agent for the chainsaw carving and the Community Center will receive 20% of the proceeds through the auction. The Tea and fashion show is coming up n June 20, 2009.

Councilmember Viney reported: He just reminded everyone of the Farmer's Market starting on June 14th.

Mayor David Hill reported: He mentioned attending the Public Official Training Academy at Valley Communications. He talked about how their process works and how they handle the emergency calls that come through. He said the union has agreed to us hiring an additional Public Works person in a temporary position. He said that Officer Sutter and the Police Department are working with the VFW to see about having them attend Algona Days.

Scott Jones reported: He attended an asphalt grading class where he learned how to calculate and rate a street. The building season has approached us and he has found numerous violations out in the City with people doing work on their homes. He has sent them to City Hall for permits.

AUDIENCE PARTICIPATION

None

COUNCIL DISCUSSION ITEMS

- Requiring street frontage improvements for remodels – Scott took the estimate from G & O and did his own analysis on the costs involved with putting in frontage improvements. His numbers came in at about half the cost that G & O submitted. Council would like to continue the discussion at their next Workshop.
- Algona Days – Council would like to continue discussion at their next Workshop.

UNFINISHED BUSINESS

NEW BUSINESS

Motion to amend the agenda to add election of new Mayor Pro Tem by Osborn; seconded by Viney. Unanimously approved. Motion to elect Councilmember Jeff Viney as Mayor Pro Tem by Fairley; seconded by Osborn. Unanimously approved. Motion to close nomination of the discussion to elect Mayor Pro Tem Viney by Osborn; seconded by Britz. Unanimously approved.

ORDINANCES & RESOLUTION

- A. CAB 144-09 ORD 1023-09, Amending chapter 2.52.030 of the AMC fixing the compensation of the City Council members taking office on or after the effective date of this Ordinance. Motion to table CAB 144-09 to next regular meeting by Fairley; seconded by Britz.
- B. CAB 145-09 RES 981-09, Authorizing the Mayor to enter into a Consultant Supplemental Agreement with Gray & Osborne for the Milwaukee Boulevard Pavement Rehabilitation Project (Schedule B) by Fairley; seconded by Britz. Unanimously approved.

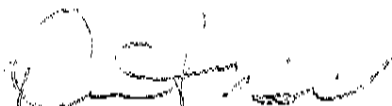
ADJOURNMENT

There being no further business the meeting adjourned at 8:35 PM.

ATTEST:



Laurie Ulrich, Deputy City Clerk



David E. Hill, Mayor