

**Algona City Council
Council Meeting
August 9, 2016**



Mayor Hill called the meeting to order at 7:00 PM in the Council Chambers of Algona City Hall. He initiated the flag salute. Roll call was taken with Council members Bill Thomas, Lynda Osborn, Troy Linnell, Dawn Dofelmire and Mike Dawkins was present. Staff members present were Diana Quinn – City Administrator, Mike Sanford – Police Chief, and Laurie Cassell – Deputy City Clerk-Treasurer.

APPROVAL OF AGENDA -

The agenda was unanimously approved upon motion by Thomas; seconded by Dawkins. Unanimously approved.

CONSENT AGENDA -

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

A. Minutes – Council Meeting – July 26, 2016

B. Audit of Reports

1. Claims	#106683 - #106725	=	\$ 415,941.11
August 9, 2016			
2. Payroll	#61052 - #61057	=	\$ 97,857.71
July 31, 2016			

VOID #

REPORTS

Councilmember Thomas: He said National Night Out went really well. The Police Department brought cupcakes and ice cream and talked about what they do for our community.

Councilmember Osborn: She said they went to 3rd Street for the National Night Out and had a really good time.

Councilmember Linnell: None

Councilmember Dofelmire: She said they had about 20 people show up on their block for National Night Out. She said the Police Department did a phenomenal job and gave a presentation to the community. She mentioned more people want to be involved next year.

Councilmember Dawkins: He said National Night Out was one of the best he's seen. His band played for a couple hours for the event. The Police Department gave a very informative presentation.

Mike Sanford: He said staff had an after action meeting about Algona Days and what we could do better for next year's event. He sat in on the Army Corp of Engineers meeting for the Mayor

where they talked about flooding in our region. He said Officer Gebremariam gave his resignation and will be going to the City of Bothell.

Diana Quinn: She is working on the TIB grant for the Pacific Avenue repair. She has been working on the financing for the Community Center with our financial advisors. She received a draft Land Transfer Agreement and the draft redlines of the South County Station Construction Agreement for King County.

Dave Hill: He met with some new businesses moving into town. He said we will be working on the financing for the Community Center and the budget soon.

AUDIENCE PARTICIPATION – None

UNFINISHED BUSINESS –

A. Establish date for Council Retreat – Discussion took place and Council member Dofelmire mentioned that we had tentatively picked out August 30th from our last council retreat meeting. Majority confirmed that date would work but are waiting on a few additional confirmations.

NEW BUSINESS – None

ORDINANCES & RESOLUTIONS – None

ADJOURNMENT -

There being no further business the meeting adjourned at 7:16 P.M.

ATTEST:



Laurie Cassell, Deputy City Clerk-Treasurer



David E. Hill, Mayor