

# COUNCIL PROCEEDINGS

## COMMON COUNCIL OF THE CITY OF ALGOMA SEPTEMBER 2, 2008

The regular meeting of the Common Council of the City of Algoma was called to order by Mayor Haske on September 2, 2008 at 6:00 PM at City Hall.

Members present: Lynn Lawrenz, Bruce Charles, Paula Wiese, Ken Iwen, Jim Barlow, Kevin Schmidt, Scott Ryan & Jan Dart

Moved by Charles second by Wiese to adopt the agenda. Motion carried.

Moved by Schmidt second by Iwen to approve the Council minutes of August 4, 2008 as published. Motion carried.

### Committee Reports

**Parks & Rec.** – The committee reviewed the 2009 budget and approved it. A new sign will be erected at DeMeuse Park. A tackle football league for 3<sup>rd</sup> to 5<sup>th</sup> graders is being formed. Utilities will install lights at Perry Field.

**Public Works** – The committee approved two sewer credits. Additional work on 6<sup>th</sup> Court was discussed and will be recommended to the Council for approval. The committee reviewed the 2009 budget and approved submission to the Council.

**Protection** – The committee discussed the “Tour Da Vita” bicycle tour coming to Algoma on September 18<sup>th</sup>. The committee approved various training requests. The Police and Fire budgets were approved. A peddler license was approved for Brian Dawson. A dumpster complaint will be addressed at the next meeting – property owner will be invited to the meeting.

**Library** – Donations were received in the amount of \$105.00. The annual book sale was successful. OWLS net is offering a PC management to member libraries.

**Med. Board** – The Board authorized \$40,000.00 to be spent on chairs for resident rooms. Michelle Demmin was introduced as a recreation specialist at the LTCU. The rummage sale raised \$570.00. Year-to-date income thru July is \$119,680.00.

**Finance** – The 2009 General Government budget shows a decrease over the 2008 budget. No itemized documents relating to Concerts in the Park were received. The Administrator was authorized to attend the WPPI meeting, the League Conference and the WEDA Conference.

**Community Development** – The 2009 budget was reviewed and approved. The city website was discussed and will be examined by a vendor to offer suggestions on improvements and easier maintenance. The Business Park wetland issue is in process with the DNR and Baudhuin Engineering.

**Marina** – Fees for Marina slips were increased to \$50.00 per square foot with a minimum fee of \$1,000.00. Dramm Corp. will be contacted regarding the hauling of totes from the cleaning station. The 2009 budget was approved.

**Tree Board** – The DeGuelle family will donate trees for the Marina parking lot. Arbor Day is September 13<sup>th</sup>. Ken Iwen donated the Arbor Day tree. The Tribute Tree directory is being prepared.

**Planning Commission** – A conditional home occupation was granted for a photo studio. A sign variance was granted for Umentum Law Office on Lake St. A condo proposal seeking TIF money was presented. More information is needed in order to have R.W. Baird analyze the project for feasibility. The commission recommended vacating a portion of Dier Ave. if a new survey is done and property is dedicated for a cul-de-sac.

**Cable**– The 2009 budget was approved. Special broadcasts were discussed. The committee will be completing an AT&T survey regarding the current cable operations.

**Utility** – Public Power funds were approved for various organizations. The commission signed the lease with Verizon. Layne Tank Co. will do repairs on the Rabas St. water tower. The commission discussed progress on the Perry St. project.

Moved by Ryan second by Schmidt to approve the Committee reports. Motion carried.

Moved by Iwen second by Ryan to approve the bills. Roll call: 8 yes 0 no

Moved by Dart second by Charles to obtain a Model Resolution from WPPI for the Office of Energy Independence program. Motion carried.

Moved by Ryan second by Iwen to approve a peddlers license for Brian Dawson. Roll call: 8 yes 0 no

Moved by Wiese second by Dart to approve the addition of \$12,164.00 to the 6<sup>th</sup> Court project. Roll call: 7 yes 1 abstain (Lawrenz)

The Council will review the 2009 budget, authorize publication and set a public hearing date on the budget at a meeting on Monday, October 13, 2008 at 5:00 PM at City Hall.

Moved by Iwen second by Barlow to adjourn. Motion carried. Meeting adjourned at 6:58 PM.

Thomas Romdenne, Administrator/Clerk-Treasurer