

COUNCIL PROCEEDINGS

COMMON COUNCIL OF THE CITY OF ALGOMA

December 1, 2008

The regular meeting of the Common Council of the City of Algoma was called to order by Mayor Haske on December 1, 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 Lawrenz second by Schmidt to adopt the agenda. Motion carried.

Moved by Barlow second by Schmidt to approve the Council minutes of November 3, 2008 as published. Motion carried.

Committee Reports

Parks & Rec. – The Community Building roof has been repaired. The Park of Lights has 48 trees. Elderly gift delivery will be done on December 24th. No change will be made in the School contract for use of Perry & Peterson Parks.

Public Works – The primary digester cover has been reset. The Bio Solid application is complete. Safety training will be done on December 16th. Concrete work needs to be done on Perry St. Marv's Lawncare was awarded the snow removal contract. The Committee will meet on December 1st with Veolia regarding contract renewal. The Chopick Creek project will be pursued using a 55' culvert if the DNR approves. The Marina Lot will be paved in spring.

Protection – All new fire radios have been installed. Six members of the Rescue Squad will attend the State EMS Conference. Open house gatherings that may serve wine is being checked out by the Police Chief. The Town of Pierce wants to re-open the existing Fire and Rescue contract.

Library – The Library received \$1,065.00 in donations. The OWLS Board has approved the purchase of computer management software. The Director gave a report on the Wis. Library Conference.

Med. Board – The Board was updated on the renovation project. October occupancy was 98%. The resident Christmas Party will be on December 11th. Private pay rate will increase to \$160.00 for semi-private and \$170.00 for a private room. The Board approved the 2009 budget.

Finance – The Committee approved the revised Travel and Reimbursement Policy. The Town of Pierce wants to open their current Fire and Rescue contract. This process will start in January. The City has not yet receive the State credit numbers to determine the final tax levy.

Community Development – The Committee approved \$1,500.00 for supporting two KCEDC projects. The business park development options are being explored. The current city web site will be maintained.

Cable – Special broadcasts were discussed. NWTC will no longer use channel 23. The City may use the channel when available. The Committee will purchase editing equipment and some replacement cameras.

Marina – The Marina Parkway will not be paved until spring. Two Rivers is interested in looking at the Fish Cleaning Station. LED lights will be used at the Marina Parkway.

Cemetery – The Commission discussed operations for 2009. The wage will move to \$11.00 per hour. Block 7 will be laid out. Block signs designating various sections of the Cemetery will be installed. A new mower will be purchased in spring. The maintenance crew was praised for an excellent job done at the Cemetery.

Utility – A solar system PV awning will be installed at the Utility for \$25,700.00. Some fire hydrants have been recalled and need maintenance as required. Davies Water Service will do the recall maintenance. The Commission purchased 25 blocks of renewable energy (7500 KWH) at \$3.00 per block.

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

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

Moved by Ryan second by Barlow to approve the Travel and Reimbursement Policy. Roll call: 8 yes 0 no

Moved by Iwen second by Charles to renew the garbage and recycling contract for 5 years with Veolia. Roll Call: 8 yes 0 no

Moved by Dart second by Ryan to approve the Mayor's appointment of Joann Schneider to the Park and Rec. Committee. Motion Carried.

The year-end meeting will be held on December 29th at 4:30 PM at City Hall.

Moved by Iwen second by Schmidt to adjourn. Motion carried. Meeting adjourned at 6:55 PM.

Thomas Romdenne, Administrator/Clerk-Treasurer