

COUNCIL PROCEEDINGS

COMMON COUNCIL OF THE CITY OF ALGOMA

July 7, 2008

The regular meeting of the Common Council of the City of Algoma was called to order by Mayor Haske on July 7, 2008 at 6:00 PM at City Hall.

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

Members absent: Bruce Charles & Scott Ryan

Moved by Barlow second by Iwen to adopt the agenda. Motion carried.

Moved by Wiese second by Schmidt to approve the Council minutes of June 2, 2008 and June 19, 2008 as published. Motion carried.

Committee Reports

Parks & Rec. – The committee reviewed the Dog Park Ordinance and will recommend adoption by the Council. WPPI did an energy audit at the Community Building. The Committee is also working on the 2009 budget.

Public Works – The committee approved one sewer credit. The CPM report generated a score of 3.92 which is very good. The Hardwoods may donate a tank for geo-salt. A public hearing on sanitary sewers will be held on July 15th at 6:00 PM at City Hall. The Committee granted Tenor Pipeline 6 additional working days on the Perry St. contract for sewers. The Committee will finalize the 2009 budget at the July meeting.

Protection – National Night Out will be held on July 29, 2008. The new defibrillators have arrived for the rescue service. The Police Department has applied for a grant for patrol bikes and other equipment. The Rescue Squad will man a first aid station for the July 20th bike ride.

Library – The Library received \$655.00 in donations. The wireless internet is now available. North Star Economics reported that the public libraries return of \$4.06 for each \$1.00 invested. The board reviewed the 2009 budget.

Med. Board – Jamie LeCloux has been hired as the Recreation and Volunteer Coordinator. The sign-on bonus program will continue until 12/31/2008. FundWare payroll will start July 1st. Capital Campaign raised \$15,885.00 in May.

Finance – The Accommodation Tax issue was discussed and will be reviewed before any changes are made. The 2009 budget will be finalized in July. The Administrator will attend the National CPM Conference in September.

Community Development – The Committee is waiting for information from Baudhuin on the Business Park. The Committee authorized \$1,000.00 for plantings at Richmond Park and the Harbor Walkway. The 2009 budget will be finalized in July.

Cable – The Committee will review policy and procedures at the July meeting. The 2009 budget will be done at the July meeting. A list of special broadcasts is being developed.

Tree Board – Bruce Charles will donate the 2009 Arbor Day Tree. The 2008 Arbor Day, donated by Ken Iwen, will be planted at Newman Park. Arbor Day will be held on September 13, 2008 from 10:00 AM to 12:00 PM at City Hall.

Marina – The Committee discussed tree removal at the De Guelle lot. The Water Model #2 update was discussed. The gas pump needs to be up-graded; the cost will be approximately \$475.00. The Committee will finalize the 2009 budget at the July meeting.

Utility – WPPI funds will be available to local organizations – requests are due by July 10th. The 6th Court project is complete. The Perry St. project is delayed because of new sewer installation. Utilities will purchase 10 trees for Perry St.

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

Moved by Schmidt second by Iwen to approve the bills. Roll call: 6 yes 0 no

Moved by Lawrenz second by Wiese to adopt Resolution 610 – State Trust Fund Loan in the amount for \$200,000.00 for sanitary sewer installation. Roll call: 6 yes 0 no

Moved by Wiese second by Dart to adopt Ordinance 740 – Dog Park Ordinance. Roll Call: 6 yes 0 no

Moved by Iwen second by Schmidt to adjourn. Motion carried. Meeting adjourned at 6:45 PM.

Thomas Romdenne, Administrator/Clerk-Treasurer