

# COUNCIL PROCEEDINGS

## COMMON COUNCIL OF THE CITY OF ALGOMA AUGUST 4, 2008

The regular meeting of the Common Council of the City of Algoma was called to order by Mayor Haske on August 4, 2008 at 6:00 PM at City Hall.

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

Member absent: Scott Ryan

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

Moved by Schmidt second by Dart to approve the Council minutes of July 7, 2008 as published. Motion carried.

Ken Taylor gave a report on the fundraising campaign for the Nursing Home.

### Committee Reports

**Parks & Rec.** – The dog park at DeMeuse Park is having a goose problem. Efforts will be made to keep geese out. Railings on the Peterson Park stairway will be installed in late July. The committee approved the 2009 proposed budget.

**Public Works** – The committee held a public hearing on the sanitary sewer installation on Lakeview Dr. & Arlington Ave. Bids on the Lakeview /Arlington sewer were opened July 29<sup>th</sup>, 2008. The low bid was from Kruczek Construction for \$56,650.00. The committee will recommend a 5 year payment plan for special assessments. The primary digester repair will require 8 weeks to complete. Seal coating will be done in August. The 2009 budget will be approved at the August meeting.

**Protection** – The Rescue Squad has new defibrillators in service. Algoma Night Out will be held on July 29, 2008. Portside will be inspected to insure compliance with Class B license. The 2009 budget will be approved at the August meeting. A Class A Liquor license was approved for Jandu Singh.

**Library** – The Library staff will attend the Wisconsin Library Conference in November in Middleton. The summer library programs were well attended. The Board approved the 2009 budget.

**Med. Board** – The Board received an update on the Capital Campaign. The Board authorized the committee to sell the old furniture. The operating profit for June was \$13,426.00. A consultant will review procedures relating to the computerizing and modernizing operations.

**Finance** – The 2009 general government budget was approved with \$1,475.00 being cut to assure a no-increase budget. The committee suggested a no-increase budget for all departments should be the goal for the 2009 City Budget.

**Community Development** – Baudhuin Engineering has completed the field work on the new business park site and the report will be sent to the DNR. The 2009 budget will be finalized at the next meeting. All committee reports were held over for the August meeting.

**Marina** – The Water Model Study (#2 project) will be completed in early August. The gas pump has been repaired. 30 people participated in “Take A Kid Fishing”. The Coast Guard will eliminate the fog horn in Algoma. The 2009 budget was approved. The 2009 docking contracts will require a \$300.00 deposit by December 15<sup>th</sup> and payment in full by March 1<sup>st</sup>.

**Cable**– The committee approved the cable policies and procedures. The 2009 budget will be finalized at the August meeting. The committee authorized the purchase of a new DVD recorder.

**Utility** – The commission approved a bid from CTW for the well projects. The Verizon contract for tower lease space is being finalized. The water main on Perry St. should be completed by the end of August. Water and electric projects have been completed on 6<sup>th</sup> Court.

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

Moved by Charles second by Schmidt to approve the bills. Roll call: 7 yes 0 no

Moved by Lawrenz second by Iwen to approve a Class A Liquor license for Jandu Singh. Roll call: 7 yes 0 no

Moved by Lawrenz second by Wiese to approve the sanitary sewer contract with Kruczek Construction for \$56,650.00. Roll call: 7 yes 0 no

Moved by Lawrenz second by Wiese to adopt Resolution 611 – special assessments. Roll call: 7 yes 0 no

Moved by Iwen second by Barlow to adjourn. Motion carried. Meeting adjourned at 6:40 PM.

Thomas Romdenne, Administrator/Clerk-Treasurer