

COUNCIL PROCEEDINGS

COMMON COUNCIL OF THE CITY OF ALGOMA

FEBRUARY 5, 2007

The regular meeting of the Common Council of the City of Algoma was called to order by Mayor Haske at 6:00 PM on February 5, 2007 at City Hall.

Members present: Lynn Lawrenz, Bruce Charles, Todd Lohenry, Paula Levy, Rose Sheehy, Ken Taylor, Merle Colburn, & Scott Ryan

Moved by Taylor second by Ryan to adopt the agenda. Motion carried.

Moved by Levy second by Taylor to approve the minutes of the January 4, 2007 Council meeting as published. Motion carried.

COMMITTEE REPORTS

Parks & Recreation – A liability issue will be checked with Wausau regarding people doing Community Service. The Committee does not want to assume ownership of the Remediation Building on the Lakefront. The Committee will spend \$3,100.00 to finish the interior of the Perry Field Building

Public Works – East Primary Clarifier will be repaired at a cost of \$71,625.00. Emergency Government donated \$1,000.00 to build a trailer for barricades and signs. Kelly Koss will be a Public Works representative to the Planning Commission. The low bid on the 2007 Street projects was from Vinton Construction at \$84,963.44.

Moved by Lawrenz second by Taylor to approve the bid of Vinton Construction for 2007 Street projects at a price of \$84,963.44. Roll call vote: 8 yes 0 no

Protections of Persons and Property – The 2005 squad was involved in an accident. The squad was hit in the rear while on a traffic stop. The car is a total loss. A 2007 Impala will be purchased from Ewald's at a price of \$17,937.00. No action will be taken on replacing the squad that was damaged until figures are received from the Insurance Companies.

Moved by Ryan second by Levy to approve John Allen as a full-time officer and Andrew Kuehn as a deputy. Roll call vote: 8 yes 0 no

Library – The building feasibility through Focus on Energy will cost \$1,500.00. The Library will pay \$750.00 and City Hall will pay the other \$750.00. Annual carpet cleaning will be done in January. The Read to Succeed Program with the Milwaukee Bucks will be offered this year.

Finance – Local Roads funding from the State will not be received until all documentation on the Mueller St. project are in hand. The amount coming to the City is \$34,500.00. The PPP Committee will be requesting funds to assist with the purchase of a new squad to replace the squad damaged on January 25th.

Medical Center – The Payroll system will be implemented per Board approval in the 2006 budget. The Board authorized \$2,500 for a Feasibility Study on the Heating and Water Systems. Shift times have been changed so RN's and CNA's start at the same time. The \$144,500 IGT payment was received in December.

Community Development – The grant relating to the Phase II study on the Monarch Property should be approved in late February. Ritchie will attend the Tourism Conference in March. The Walldog project is expected to happen in June.

Cable – The Cable Survey cards are coming in and will be analyzed by the Committee. The Committee is preparing for franchise negotiations.

Tree Board – A pruning workshop will be attended by Public Works personnel. Various trees were authorized for removal. Tracy Salisbury will attend the February meeting.

Marina – A proposal on security systems for the Marina is coming from LaForce Hardware. Seasonal launch passes will be \$40 for residents and \$50 for non-residents. Companies will be contacted for prices on dredging.

Ad Hoc Ferry Boat – The Committee heard a report on the Frankfort trip. The Committee is looking at various sites and funding sources for a possible Ferry Boat location.

Utility – The work on the #2 well is scheduled for January 17th. The Commission discussed Verizon and Emergency Government using space on water towers. The General Manager was given authority to spend up to \$10,000 on non-budget items without Commission approval.

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

Moved by Lawrenz second by Taylor to approve bills. Roll call vote: 8 yes 0 no

Moved by Taylor second by Loheny to approve the Phase I Model Study report from Ayres Associates. Roll call vote: 8 yes 0 no

Moved by Lawrenz second by Taylor to approve Ordinance 729 – Zoning. Roll call vote: 8 yes 0 no

Moved by Levy second by Ryan to approve Ordinance 730 – B-1 Zoning class. Roll call vote: 8 yes 0 no

No action was taken on replacing the damaged squad car pending cost figures from the Insurance Companies involved.

Moved by Taylor second by Ryan to purchase dress uniforms for the Fire and Rescue departments with funds from the City's general fund.

Roll call vote: 4 yes (Ryan, Taylor, Levy, & Loheny) 4 no (Colburn, Sheehy, Charles, & Lawrenz)

Because any appropriation from the General fund requires a 2/3 vote the motion failed.

Moved by Loheny second by Charles to adjourn. Motion carried.

Meeting adjourned at 7:23 PM.

Thomas Romdenne, Administrator/Clerk-Treasurer