

COUNCIL PROCEEDINGS

COMMON COUNCIL OF THE CITY OF ALGOMA SPECIAL MEETING DECEMBER 2, 2009

A special meeting of the Common Council of the City of Algoma was called to order by Mayor Haske on December 2, 2009 at 6:00 PM at City Hall.

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

Member absent: Scott Ryan

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

Information was presented on a proposed dredging operation for the Marina that could cost between \$240,000 and \$325,000. This would clean the Marina to hard pan and hopefully last for 5 years before any future dredging would be needed. The proposal was from Geo-Synthetics, LLC. A study will also be required before dredging to determine the amount of material to be removed. The study will cost approximately \$4,200.

Moved by Barlow second by Lawrenz to have the Marina Committee obtain other options. Roll call: Yes: Lawrenz, J. Wiese & Barlow, No: Charles, P. Wiese, Schmidt & Dart. Motion failed.

The Committee will bring a final recommendation to the Council.

Any funds expended on this proposal would have to come from borrowed money since there is only \$79,000 currently in the 2009 budget that could be earmarked.

The Accommodation Tax issue was discussed.

The current 6% tax will remain the same. The 15%/85% split will remain the same. The Committee set by the ordinance will administer the 85% portion.

The Chamber has set up a separate account for receipt and expenditures of all Accommodation Tax money.

It was noted that the Tourism and Promotion Committee was a governmental body, subject to the open meeting and open records laws.

Moved by Dart second by Barlow to adjourn. Motion carried. Meeting adjourned at 6:45 PM.

Thomas Romdenne, Administrator/Clerk-Treasurer