

COUNCIL PROCEEDINGS

COMMON COUNCIL OF THE CITY OF ALGOMA

May 4, 2009

The regular meeting of the Common Council of the City of Algoma was called to order by Mayor Haske on May 4, 2009 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 Schmidt second by Charles to adopt the agenda. Motion carried.

Moved by Barlow second by Schmidt to approve the Council minutes of April 6, 2009 as published. Motion carried.

Committee Reports

Parks & Rec. – The flag pole/flower bed at 54/42 will be replaced. The Department received a “thank you” from the DNR for hosting the Hunter Information meeting. The summer programs are being organized. Three donated trees will be planted at Peterson Park.

Public Works – The receptor pumps will be replaced at a cost of \$8,495.00. Two sewer credits were approved. The snow removal policies will be reviewed in May. The maximum penalty allowed will be assessed against Tenor Pipeline for failure to meet the completion deadline. The 6th Street project will start on April 29th.

Protection – Tracy Shomski was approved for membership on the Fire Department. The Navarino/Mill intersection will only have a stop sign on the East and West directions.

Library – The Library received \$299.00 in donations. National Library Week was held on April 12-18. Trustee Day will be May 9th at the Weidner Center. Smart Access Management was approved. The Library will close one day for SAM training.

Med. Board – The state inspection was reviewed with the Board. The roof bids were opened. The bid will be announced on May 4th at a special meeting.

Finance – The bills for general government were approved. The Perry Street project final payout has not been made at the request of the bond holder. The Town of Pierce and the Town of Lincoln will be sending written proposals regarding their Fire and Rescue Contracts.

Marina – The City has joined the Wisconsin Marina Association. The Marina will open May 1st. The Marina parking lot project will be finished in early May. Water depth is 5'. A refund of \$1,050.00 was made for a seasonal slip.

Community Development – The Business Park is being finalized. The flower contract with K&D is being worked on. The Committee will provide \$2,500.00 for “Concerts in the Park”.

Tree Board – The City has taken delivery of 43 of the 92 trees ordered. The court date for the illegal tree removal case is set for May 5th. The Arbor Day topic will be Insect/Disease Problems. Three tribute trees will be planted at Peterson Park.

Cemetery Commission - Cemetery personnel will be cutting the Medical Center lawn. The cemetery purchased a Bobcat truck for maintenance work. Plans are being drawn up for a new maintenance building.

Utility – The Perry Street water main final payment has not been made. The 6th Street project will start around April 29th. The Commission approved the 2008 Audit and PSC report.

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

Moved by Dart second by Schmidt to approve the bills. Roll call: 8 yes 0 no.

Moved by Wiese second by Schmidt to approve the Mayor appointment of Lee Dachelet as City Emergency Management Director. Roll call: 8 yes 0 no

Moved by Iwen second by Wiese to adjourn. Motion carried. Meeting adjourned at 6:33 PM.

Thomas Romdenne, Administrator/Clerk-Treasurer