

COUNCIL PROCEEDINGS

COMMON COUNCIL OF THE CITY OF ALGOMA

July 6, 2009

The regular meeting of the Common Council of the City of Algoma was called to order by Mayor Haske on July 6, 2009 at 6:00 PM at City Hall.

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

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

Moved by Wiese second by Schmidt to approve the Council minutes of June 1 and June 15, 2009 as published. Motion carried.

Ken Taylor spoke regarding a Council Citizen Group from the County circulating a petition to urge the Kewaunee County Board to keep Human Services in Algoma.

Charles Wagner requested that the Boy Scouts remove recycling barrels from City property.

Larry Schmitz objected to three Council members who would not let the public speak regarding a storage trailer purchased by the Chamber. The Chamber had billed the City \$3,000.00 for a portion of the trailer but the payment was denied at the June 1st Council meeting.

Tina Marie spoke regarding a warning she had received regarding off premise sign.

Committee Reports

Parks & Rec. – Perry Field scoreboard will be repaired. The flag pole planter will be repaired. A temporary fence has been erected at Heritage Park to keep kids out of the street. The 2010 budget will be addressed in July.

Public Works – The final clarifier project has started. The CMR has been sent to the DNR. The plant scored a 3.76 on a 4 point scale. The landscaping on Perry Street will be done by a private company. The 2010 budget will be finished in July. The revised sewer credit policy was approved. A request for a gas line into private property to be paid by the City was denied.

Protection – Ambulance 604 is being repaired under warranty. Algoma's Night Out will be on July 21st from 6:00 PM – 8:00 PM. Cody Smith was approved as a deputy. A noise issue will be addressed by the Chief and the Administrator. Shanty Days fireworks permit was approved.

Library – A donation of \$369.65 was received from the Lion's Club. Other donations totaled \$825.00 from various sources. The air conditioner was repaired. The 2010 budget will be finalized in July.

Med. Board – The Care Plans continue to be put into the computer. The community meal program bids are due July 15th. The Board approved the change order to the roof contract. This is related to the canopy, roof edging and joint caulking. Professional liability insurance was renewed through a different carrier saving \$2,000.00

Finance – The 2010 General Government budget sheets were distributed and will be finalized in July. A draft copy of financial procedures was discussed and will be sent to the Council for review, comment and suggested changes. Union contracts will be discussed at the July 6th meeting of the Council. The Committee authorized the Administrator to attend the WPPI Annual meeting, the National Certified Public Managers Conference and the WEDA Conference, all in September and the Annual League meeting in October.

Community Development – Option 3 for the Business Park will be developed as option 2 with the road may not be approved by the DNR. The 2009 flower contract will be signed in June. The Committee authorized \$1,000.00 from the Accommodation Tax money to be paid to the Chamber for a storage trailer.

Tree Board – 90 Trees were planted in 2009. The Committee reviewed various tree removal requests. Funds for 2010 tree grants will not be available.

Marina – No directional arrows will be painted at the Marina Parkway Lot. Repairs were made to A and B docks. The 2010 budget will be reviewed in July. The meeting time for the Committee was changed from 6:15 PM to 6:00 PM.

Planning – The Commission took the position that anyone wanting to do sales in the City needs to follow the current ordinance and obtain a permit. The City will not become involved in moving graves from private property. The City will provide house numbers to the Postal Service on platted areas of the City.

Utility – The Commission approved the purchase of an automated value turner for \$47,995.00. The Perry Street project costs have not been finalized. The Medical Center will receive a zero interest loan from WPPI for roof insulation. The Utility will purchase 10 trees in 2010 for 6th Street.

Ad Hoc Audit – The Committee recommended that the check protector be eliminated. The Committee will meet with the Department Heads to discuss purchasing. Information on municipal courts will be collected.

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

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

The preliminary draft of Ordinance 743 was reviewed. Council comments will be given to the Finance Committee and a final draft prepared for the August meeting.

The Mayor read the Proclamation for Algoma's Night Out on July 21st.

Moved by Charles second by Schmidt to adjourn to closed session per Wis. Stats. 19.85 (1) (c) and (d) to discuss union contract negotiation and public policy. Roll Call: 7 yes 0 no

Moved by Dart second by Schmidt to reconvene to open session per Wis. Stats. 19.85 (2). Roll Call: 7 yes 0 no

Moved by Barlow second by Schmidt to adjourn to July 15, 2009 at 4:30 PM. Motion carried. Meeting adjourned at 7:40 PM.

Thomas Romdenne, Administrator/Clerk-Treasurer