

COUNCIL PROCEEDINGS

COMMON COUNCIL OF THE CITY OF ALGOMA

January 5, 2009

The regular meeting of the Common Council of the City of Algoma was called to order by Mayor Haske on January 5, 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 Charles second by Schmidt to adopt the agenda. Motion carried.

Moved by Barlow second by Schmidt to approve the Council minutes of December 1, 2008 as published. Motion carried.

Committee Reports

Parks & Rec. – New laws will require upgrade of the wading pool. The Committee will discuss options at the next meeting. The Committee earmarked \$3,900.00 for repair of the Peterson Park bathrooms and for the fencing around the garage at Perry Field.

Public Works – The primary digester project is near completion. The effluent clarifier rehab project will be reviewed at the January meeting. Bid opening for the 2009 projects will be on January 27th at 5:00 P.M. The bill for Perry St. was not approved pending discussion on the penalty clause and added engineering costs.

Protection – Warnings are being issued for illegal snow plowing. Warnings will also be issued for non-shoveled sidewalks. The Committee approved various training and conferences. The Town of Pierce Fire and Rescue contract will be addressed in January. The Committee earmarked \$6,000.00 for Fire Department Building Outlay and \$1,886.00 for Police Machinery Outlay.

Library – The Library received \$10,000.00 bequest from the Bernice Knospe Estate. The float assembly needs to be replaced in the condensate tanks. The 2009 NFLS Subprogram for Audio Visual and Children's Fiction was approved.

Med. Board – The Board approved a no smoking policy and a policy covering breaks. Option 3 of the Capital Outlay Budget was approved which includes a new roof on the facility.

Finance – The City will again be participating in a County-Wide Recycling Efficiency Grant. The Committee will meet in January regarding the Town of Pierce Fire and Rescue contract. The Administrator was authorized to attend the WEDA and WPPI conferences in February.

Community Development – The Business Park Development will be a topic for the January meeting. The Committee earmarked \$24,482.00.

Cable – The Committee approved updating the editing equipment and four cameras at a cost of \$8,480.00. The Committee earmarked \$1,000.00 for equipment repair.

Marina – Six slip holders from 2008 will not return. There are 68 people on the slip waiting list. The Committee earmarked \$9,000.00 for dredging.

Planning – A conditional use for a place of gathering was granted for 207 Steele St. The Commission will not become involved in property line disputes. Based on the cash pro forma the City will not fund a proposed development in TID #1.

Utility – The Commission amended their Perry St. water main project to include \$47,300.00 in additional engineering fees due to 6th St. extension and the Birch St. loop. Peter Haack is the new foreman on the Utility crew. The commission approved the 2009 non-union wage schedule.

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

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

Moved by Barlow second by Wiese to approve the Mayor's appointment of Tom Kroll to the Medical Center Board. Motion Carried.

Moved by Iwen second by Schmidt to adjourn. Motion carried. Meeting adjourned at 6:35 PM.

Thomas Romdenne, Administrator/Clerk-Treasurer