

COUNCIL PROCEEDINGS

COMMON COUNCIL OF THE CITY OF ALGOMA

February 1, 2010

The regular meeting of the Common Council of the City of Algoma was called to order by Mayor Haske on February 1, 2010 at 6:00 PM at City Hall.

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

Moved by P. Wiese second by Schmidt to adopt the agenda. Motion carried.

Moved by Charles second by Schmidt to approve the Council minutes of Dec. 29, 2009 and January 4, 2010 as published. Motion carried.

Carrie Pavlat appeared under Public Comment to express concerns relating to stealing, drugs, and bullying at the High School.

Committee Reports

Parks & Rec. – Dartball tournament will be held at Youth Club on March 13 & 14. The Committee approved bid of \$5,540 for restroom, flooring, and water fountain. Backboards will be replaced for \$365. The Bridal Show will be March 7th.

Public Works – Robert E. Lee reviewed Perry St. project and indicated project is not closed. The Bond Company is now involved. The Arlington Ave. cul-de-sac will be set per property owners' approval. Quotes will be sought for 2010 projects. Four sewer credits were approved. 23 trees will be removed in various parts of the City. Snow removal in the downtown areas will be enforced per ordinance.

Protection – Todd Tahlier was approved as a probationary member of the Fire Dept. City Attorney is working on the dog issue on Washington St. Tire issue on two properties will be addressed by the Chief. Restaurant exhaust systems will be researched by the Fire Chief.

Library – The Library received \$425 in donations. The Library employment station is getting much use. The annual Library report is due in February. Parking lot issues will be discussed at a later meeting. The NFLS subprogram was approved by the Board.

Med. Board – The roofing project has been finalized. The new MDS procedures will start in October of 2010. New private pay rates became effective January 1, 2010. Net profit for December was \$30,810.

Finance – The Committee will recommend using Merchant's Choice for credit card processing. The Pierce Fire Contract has been signed. Administrator will attend a League Insurance Seminar in April.

Community Development – Signage at the Business Park is being discussed with Jag Signs. The Committee authorized expenses for the Tourism Conference in March. Budget funds were authorized for KCEDC.

Cable – Special broadcasts were discussed. The Committee will require pre-approval for any special taping. The Committee authorized a Resolution of Support for LRB3996. The Committee approved membership dues for WAPC.

Marina – There are 5 slips available for 2010. Boaters on waiting list will be called. The Committee heard a presentation on a dredging project in Fond du Lac. New counter tops in restrooms will be in by Feb. 1.

Utility – Perry St. project is still open. Possible water leak at the new Lumber Co. main. Quotes being sought for 4th & Mill water mains. Tree trimming started January 18th.

Ad Hoc Audit – Committee will recommend using Merchant's Choice for credit cards. Verizon will be at the Feb. 9th meeting to discuss cell phones. Training budgets will be updated monthly for each committee.

Tourism and Promotion – Election of officers will be held in February. The Committee discussed branding and advertising signs. The Committee discussed print media advertising.

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

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

Moved by Charles second by Dart to approve Resolution 631 for Bay Lake Regional Planning Commission. Roll call: 8 yes 0 no

Moved by Barlow second by J. Wiese to use Merchant's Choice for credit card processing. Roll call: 7 yes 1 abstain (P. Wiese)

Moved by Barlow second by Charles to approve a Special Class B License for Knights of Columbus for Feb. 19, 2010. Motion carried.

Moved by Dart second by Charles to have the City provide the required match for a Coastal Management grant for the Ferry Boat Feasibility. Roll call: 5 yes 3 no. Motion failed because a 2/3 vote is required.

Moved by Barlow second by P. Wiese to adjourn. Motion carried.

Meeting adjourned at 7:15 PM.

Thomas Romdenne, Administrator/Clerk-Treasurer