

# COUNCIL PROCEEDINGS

## COMMON COUNCIL OF THE CITY OF ALGOMA

March 1, 2010

The regular meeting of the Common Council of the City of Algoma was called to order by Mayor Haske on March 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 Charles second by J. Wiese to adopt the agenda. Motion carried.

Moved by Barlow second by Schmidt to approve the Council minutes of February 1, 2010 as published. Motion carried.

Lia Montgomery appeared to discuss the Asian Carp issue and asked the City for a letter of support regarding the attempts to control Asian Carp on the Great Lakes.

### Committee Reports

**Parks & Rec.** – Cost to remodel bathrooms at Youth Club will be \$5,585. The issue of making Clark St. one-way with angle parking will not be pursued at this time. The Committee did a building walk-through.

**Public Works** – A request was made for a reduction in sewer charges for the new car wash. This will be discussed at the March meeting. The committee approved upgrades for the alarm system, belt thickener, and #2 final clarifier. The committee approved two sewer credits. The Street Dept. will begin brush and tree trimming along city alleys.

**Protection** – The Lincoln Town Fire and Rescue contract has been approved. A Temporary Class B License was approved for the KC's. The dog issue on Washington St. is being reviewed by the City Attorney.

**Library** – The library received \$300 in donations. The main server on the OWLS net will be replaced. Director will attend Library Association Convention in Oregon.

**Med. Board** – The January profit was \$3,032. Cost estimates will be obtained for making a Public restroom ADA compliant. An amp meter will be purchased for the standby generator. The lawn issue will be discussed in March.

**Finance** – Pierce and Lincoln Fire and Rescue contracts were approved by the Town Boards. The union contract will be ready to ratify in March. The committee approved all bills for general government.

**Community Development** – The committee approved the purchase of LED Christmas lights for \$1,000. The committee approved donation of \$1,000 to the Steam Heritage project. There were no sub-committee reports.

**Marina** – The committee will review guidelines for the Wisconsin Waterways Grant Program and discuss the dredging project in March. The 2010 gas contract will be for 15,000 gallons. Marina dredging pricing is being sought.

**Tree Board** – Letters were sent to property owners where trees will be removed. The 12' alley clearance will be maintained. The Tree Management Plan will be done by Ranger Services. The Arbor Day workshops are being planned.

**Utility** – A water main leak was repaired on Perry St. Leak was a result of poor workmanship by Tenor. Baudhuin Engineering will prepare the 4<sup>th</sup> St. water main replacement plans for \$2,400.

**Ad Hoc Audit** – The committee discussed cell phone plans available and a possible cell phone policy.

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

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

Moved by Lawrenz second by Schmidt to hold the union contract resolution until the April meeting. Roll cal: 8 yes 0 no

Moved by Lawrenz second by J. Wiese to adjourn. Motion carried.

Meeting adjourned at 6:32 PM.

Thomas Romdenne, Administrator/Clerk-Treasurer