

COUNCIL PROCEEDINGS

COMMON COUNCIL OF THE CITY OF ALGOMA

May 3, 2010

The regular meeting of the Common Council of the City of Algoma was called to order by Mayor Haske on May 3, 2010 at 5:00 PM at City Hall.

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

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

Moved by Barlow second by Wiese to approve the Council minutes of April 5, 2010 as published. Motion carried.

Todd Haltaufderheid discussed the proposed Firemen's Memorial. The project will cost about \$50,000. Funds will be raised through various donations and fundraisers.

Ken Taylor noted May 6th as National Day of Prayer. A ceremony will be held at City Hall on May 6th.

Committee Reports

Parks & Rec. – The cost for the electric outlets in the gym would be \$643. Another option will be explored. The Dairyland 5K and 10K walk will be May 23rd. The Knudson Hall walkway will be enclosed. Three summer employees will be hired in the Park Department and two in the Recreation Department.

Public Works – One sewer credit was approved. The drainage problem on Dier Ave. was viewed as a private issue. The garbage problem on Fayette Ave. will be addressed with the property owner. A security system will be discussed in May.

Protection – The shortage of EMT's will be discussed at a later meeting. The Committee approved training requests for fire and rescue. The Neighborhood Electric Vehicle Ordinance was recommended to the Council for approval. The dog issue on Washington Street has been resolved. The Ahnapee Fire and Rescue Agreement will be discussed in June. The Mutual Aid Alarm Agreement will be on the May agenda.

Library – Donations were received in the amount of \$221.00. The Library received a grant from Algoma Utility for energy saving information. A "WATTS UP" meter is available for checkout. The employment station use is increasing. The goals and objectives were approved.

Med. Board – The facility is preparing for compliance with MDS 3.0 that is effective October 1, 2010. The March loss was \$12,215. The EECBG was received for \$13,000. The lighting project will be funded with this grant.

Community Development – The Committee approved \$1,500 for Visit Kewaunee County Partnership. The Business Park covenants were distributed. The 2010 Flower Contract will be approved in May.

Finance – The City received an EECBG for \$40,700. for AC and lighting. The Committee suggested putting the 2011 budget guidelines on the agenda for Council input. The 2009 audit report is complete. A representative from Schenck will be at the next meeting to review. The Committee authorized the Administrator to attend the National Certified Public Managers Conference in October 2010.

Marina – The Committee approved the proposal to load the fish totes. The Committee reviewed the DNR dredging grant application. The final draft will be sent to the DNR by May 1st, 2010. The Marina will open on May 1st, 2010. Most slip contracts have not been paid in full.

Tree Board – The Committee approved various requests for tree removals. Ranger Services will start the tree management plan and the Crescent Beach tree plan which will be funded by the 2010 Urban Forestry Grant from the DNR.

Utility – The N. 4th Street water project will start in early May. The 2009 audit has been completed. The Commission approved purchase of a GMC truck for \$28,590. The Commission approved the 2009 Public Service Commission Report.

Tourism and Promotion – The Committee discussed the Burnham Richards Advertising program. The Committee discussed the Midwest Outdoors TV show. The Committee approved payment of bills.

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

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

Moved by Dart second by Schmidt to approve Ordinance 745 – Neighborhood Electric Vehicles. Roll call: 8 yes 0 no

Moved by Dart second by Charles to approve the Mayor's appointments of Kevin Schmidt to the Marina Committee and Ken Iwen to the CDC Committee. Motion Carried.

The 2011 budget was discussed. It was suggested to have a no-increase levy and to decrease expenses where possible.

Moved by Iwen second by Ryan to adjourn. Motion carried.

Meeting adjourned at 5:48 PM.

Thomas Romdenne, Administrator/Clerk-Treasurer