

# COUNCIL PROCEEDINGS

## COMMON COUNCIL OF THE CITY OF ALGOMA

June 7, 2010

The regular meeting of the Common Council of the City of Algoma was called to order by Mayor Haske on June 7, 2010 at 5:00 PM at City Hall.

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

Members Absent: 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 May 3, 2010 as published. Motion carried.

### Committee Reports

**Parks & Rec.** – The safety issue on the walkway will be corrected. The summer hires were approved. The Summer Program will start on June 14<sup>th</sup>. The Committee reviewed the 2011 budget. The budget is expected to be approved in July.

**Public Works** – The final clarifier project has been completed. The CPM report will be reviewed in June. Two sewer credits were approved. The security system at the City garage was approved subject to transfer of funds. The Committee recommended that the City hold an electronic drop off day.

**Protection** – The Committee approved three individuals to the Fire Dept. as probationary members. A Temporary Class B license was approved for von Stiehl Winery. The Mutual Aid Alarm Agreement was approved. The Committee approved license renewals for all licenses effective July 1, 2010.

**Library** – Donations were received in the amount of \$230.00. The Summer Library Program starts on June 10<sup>th</sup>. The heat register on the Fremont Street entrance will be repaired. The Library policies were approved. The AC project is being bid per Federal regulations.

**Med. Board** – The Board was updated on the recent State survey. Occupancy was at 94%. The net loss for April was \$2,577. The loan at Bank of Luxemburg for \$25,000 will be paid off. The bathroom project was approved as not to exceed \$13,500.

**Finance** – Other Communities will be contacted regarding elected officials compensation. The boiler bids will be opened on June 11<sup>th</sup> at 4:00 PM. The City will work on a financial assurance letter of credit for the Landfill per EPA regulations.

**Community Development** – Signage has been installed at the Business Park. The Business Park covenants were recommended to the Council for review. The flower contract was approved. The 2011 budget planning will start in June.

**Cable** – The Committee discussed various programming ideas. The Committee also discussed possible equipment needs for 2011 and the 2011 budget. The bills were approved for \$42.75.

**Marina** – The Marina opening date for 2011 will be discussed before the new contracts are sent out. If boaters leave this year because of low water their slips will be offered to them next year. The 2011 budget will be discussed in June.

**Tree Board** – The Committee toured the Crescent Beach area and discussed possible plans with Dan Trass of Urban Forestry. The City planted 52 new trees this year. Ken Iwen will donate the Arbor Day Tree.

**Planning** – A sign variance was granted for Kevin Pierre. The Mayor was authorized to sign a CSM for Bay Bank on the Sunrise Cove Property. A request to amend the TID #2 plan was postponed for more information. The Commission recommended a public hearing be held to rezone the property from M – 3 to M – 2.

**Personnel** – The Committee will hold to a 1% increase for 2011 non-union personnel wages, which is in line with the union contracts.

**Utility** – The 4<sup>th</sup> Street water main project is complete. The Commission approved the 2009 audit report. The insurance company paid the water meter claim from the Perry Street project. The Tenor bill is not finalized for Perry Street. The Commission approved the Solar Energy tariff.

**Ad Hoc Audit** – Nine cell phones have now been changed to Verizon. Fire, Rescue and Police will be changed when the contracts with Cellcom expire. A request for audit proposals will be sought. The travel and training policy was discussed. No changes were recommended.

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

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

Moved by Dart second by Schmidt to approve the license renewals effective July 1, 2010. Roll call: 7 yes 0 no

Moved by Dart second by Iwen to adopt Resolution 636 – Mutual Aid Alarm Box Agreement. Roll call: 7 yes 0 no

Moved by Lawrenz second by Charles to approve the transfer of \$5,500 from the Street Dept. fuel accounts to the Safety account to fund the security system at the City Garage. Roll call: 7 yes 0 no.

Moved by Barlow second by Wiese to approve the preliminary draft of the Business Park Covenants subject to changes as presented with a final draft coming back to Council for final approval. Roll call: 7 yes 0 no

Moved by Barlow second by Iwen to hold an Electronic Drop Off Device Day. Roll call: 7 yes 0 no.

Moved by Lawrenz second by Dart to hold a public hearing on a zoning change at 4:30 PM on July 5, 2010. Roll call: 7 yes 0 no

Moved by Charles second by Iwen to adjourn to June 9, 2010 at 11:00 AM at the Marina and then to June 28, 2010 at 3:50 PM at City Hall. Motion carried.

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

Meeting adjourned at 5:53 PM.

Thomas Romdenne, Administrator/Clerk-Treasurer