

COUNCIL PROCEEDINGS

COMMON COUNCIL OF THE CITY OF ALGOMA

July 5, 2010

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

Moved by Barlow second by Wiese to approve the Council minutes of June 7, 2010 as published. Motion carried.

Committee Reports

Parks & Rec. – The Committee agreed to try to arrange a Fitness Camp at Perry Field. The pool area will be used for various games. A fence on the property line at Richmond Park is being considered. A new floor at the Youth Club is being priced. The budget for 2011 will be finalized at the July meeting.

Public Works – The culvert pipe project will need to be revised. This will be prepared by Robert E. Lee. The sealing bid of \$41,000 was approved from Scott Construction. The Committee discussed the 2011 budget. The Committee also discussed various personnel issues in closed session.

Protection – The Committee discussed the Ahnapee Fire Contract with Finance and the Ahnapee Town Board. The Committee will recommend a Fire Contract to the Council that will start in 2011 at \$9,500 and go to 2015 at \$15,000 with a 3% increase thereafter. The Library parking lot will be marked for one-way traffic. The Committee approved a compensation plan for rescue personnel. The agreement for the Nuclear Plant exercises was approved. Various street sign issues were discussed.

Library – Donations were received in the amount of \$340.00. The summer library program began on June 10th. Two library aids have been hired. The Board reviewed the 2011 budget.

Med. Board – The Board awarded the laundry project bid to Ahanpee Construction, Baumann Plumbing & Heating and Massart Electric. A contingency fund of \$8,000 was set for the project. The community meals bid is due in July. The net lose for May was \$4,945.

Finance – The Committee opened bids for the boiler projects. The Committee will recommend the bid of EGI Mechanical for \$82,758. The Committee opened the bids for the AC and lighting projects. The Committee will recommend Energy Control & Design's bid of \$32,230 for the AC project and Faith Technology's bid of \$16,376 for the lighting project. The Committee will recommend increasing the Mayor salary by \$100 per month and the alderman salaries by \$50 per month and use a per deim expense of \$25 per meeting which does not include the 12 Council and re-organization meetings. The Committee reviewed the 2011 budget.

Community Development – The Committee approved \$2,500 from the Flower account to help pay for the City Hall landscaping. The Business Park covenants will be finalized by Tom Burke. The 2011 budget was reviewed.

Marina – The chest freezer will be replaced. The 2011 budget was discussed. The 2011 seasonal contracts will be revised. A Marina survey related to dredging will be done. The Committee will discuss the dredging options with Russ Stoller.

Planning – The Commission will request an opinion from Quarles & Brady regarding the requested changes in the TID #2 plan. A sign variance was granted for Tom Bintz. Sidewalk will be removed at two locations on E. Greenfield.

Tree Board – Ten Autumn Blaze Maples will be replaced. Dan Trass is working on the Tree Management Plan. The tree trimming ordinance is being reviewed. The Committee discussed possible projects for the 2011 grant cycle. The Tree Board will now meet on the second Monday of each month at 4:00 PM at the City Garage.

Cemetery – The Commission discussed various grounds issues and will look into Columbaria Burials. The proposed building has not been finalized due to questions regarding size.

Utility – The 4th Street water main project is complete. The hearing tests were done on June 3rd. The annual inspection on the Water Department was done by the DNR. Salt bids have been requested.

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

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

Moved by Barlow second by Dart to adopt Ordinance 746 - Zoning. Roll call: 7 yes 0 no

Moved by Schmidt second by Iwen to accept the boiler bid of EGI for \$82,758. Roll call: 7 yes 0 no

Moved by Charles second by Iwen to accept the AC bid of Energy Control & Design for \$32,230 and the lighting bid of Faith Technology for \$16,376. Roll call: 7 yes 0 no.

Moved by Lawrenz second by Dart to approve the Town of Ahanpee Fire Contract. Roll call: 7 yes 0 no

Moved by Dart second by Charles to proceed with the Marina survey as part of the dredging operation. Roll call: 7 yes 0 no.

Moved by Iwen second by Wiese to approve the proposed rescue compensation scale. Roll call: 7 yes 0 no

The Mayor read the Proclamation for the 2010 Algoma Night Out.

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

Meeting adjourned at 5:48 PM.

Thomas Romdenne, Administrator/Clerk-Treasurer