

# COUNCIL PROCEEDINGS

## COMMON COUNCIL OF THE CITY OF ALGOMA

August 2, 2010

The regular meeting of the Common Council of the City of Algoma was called to order by Mayor Haske on August 2, 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 Iwen to approve the Council minutes of June 28, July 5, and July 20, 2010 as published. Motion carried.

Jennifer Brown of KCEDC updated the Council on the 2009 and 2010 activities and discussed new concepts that will start later this year.

Scott Ryan acknowledged Zak and Kennedy Blahnik for their participation at the U.S. Junior Track and Field Competition in Sacramento, CA.

### Committee Reports

**Parks & Rec.** – A sub committee will be formed to work on the algae issue. A fence at Richmond Park will be discussed with new owners of the house to the south. The flooring in the Youth Club is being reviewed. Another sub committee may be formed to look at ways to improve Knudson Hall. The 2011 budget was reviewed.

**Protection** – The Committee reviewed the Police, Fire and Rescue budgets. Mike Foor's application to become a CSO was approved. Final approval of department budgets will be done at the August meeting. Various temporary licenses were approved for Shanty Days.

**Library** – The Library received \$220 in donations. A grant from the NFL for \$2,000 and a donation from the Friends Group for \$1,247 were used for computer equipment. The Energy, Control & Design bid on the AC was accepted. The Board approved the 2011 budget.

**Med. Board** – The building projects are all going well. A bid for the meal service was submitted to Kewaunee County. The net loss for June was \$7,468.

**Finance** – Paul Denis of Schenck reviewed the 2009 audit. The City is in a sound financial position. The per diem expense for elected officials will start January 1, 2011. The Travel and Reimbursement Policy was discussed relating to the Fire and Rescue Departments.

**Community Development** – The protective covenants for the Business Park are being finalized by Attorney Burke. The 2011 budget was approved.

**Marina** – Some wording in the seasonal contracts has been changed. Nine names have been added to the seasonal waiting list. The Marina area has been surveyed by Peterson. The 2011 budget was approved.

**Cable** – Special broadcasts were reviewed. An ELMO document maker will be purchased. The Committee will now be meeting at a new time, the 3<sup>rd</sup> Wednesday of the month at 6:00 PM at City Hall.

**Utility** – The WPPI Energy funds were distributed to various organizations. A \$1,000 Economic Development grant was awarded to KCEDC and the Farm Market Kitchen for co-location of offices. A 2000 KVA transformer will be purchased as a backup. The DNR completed the annual water system survey. The system is in very good condition.

**Ad Hoc Audit** – The Police fuel account was discussed. Chief Magno will look at options to reduce costs. Bikes for the Police Department were discussed. The Committee discussed the camper ordinance and the audit fees. The Public Fire Protection Charges will be discussed with the full Council and Utility.

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

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

Moved by Barlow second by Schmidt to approve the Mayor's appointment of Nancy Kratz to the Library Board. Motion carried.

Moved by Iwen second by Dart to adopt the Business Park Covenants. Roll call: 8 yes 0 no

Moved by Barlow second by Charles to approve a peddler's license renewal. Roll call: 8 yes 0 no.

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

Meeting adjourned at 5:47 PM.

Thomas Romdenne, Administrator/Clerk-Treasurer