

COUNCIL PROCEEDINGS

COMMON COUNCIL OF THE CITY OF ALGOMA

April 5, 2010

The regular meeting of the Common Council of the City of Algoma was called to order by Mayor Haske on April 5, 2010 at 6:00 PM at City Hall.

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

Absent: Scott Ryan

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

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

Committee Reports

Parks & Rec. – The Committee is looking at various electrical updates in the Community Building. The restroom floors have been redone. The snow fence on the beach will be removed in April.

Public Works – The Committee approved one sewer credit. The State Street culvert will be addressed with the DNR for other alternatives. No refunds or special credits will be available for any car washes in the City. The stump grinding bid was approved at \$1.10 per inch. The Committee is recommending Clark Street to become one way from Division Street to Sixth Street.

Protection – The Committee will look at an ordinance covering neighborhood electric vehicles. The Committee will propose a resolution dealing with Mutual Aid Alarm Box. The uniform invoicing policy was submitted to Kewaunee County Emergency Government. Various training sessions were approved. The Washington Street dog issue is being addressed by the City Attorney. The Committee approved a Class B License for the 5th Quarter and a Class A Liquor License for Graf's Mobil.

Library – Donations were received in the amount of \$481.00. National Library week is April 11th-17th. The Library received a grant to purchase computers through the NFLS grant program. The Board approved the annual state report.

Med. Board – The roof project is now complete. The loss for February, 2010 was \$453.00. The project to make a restroom ADA compliant was approved at a cost of \$9,000.00. The lawn cutting will be discussed with the Cemetery Commission.

Finance – A funding grant for dredging will be submitted to Wisconsin Waterways. A surety bond will be needed for financial assurance at the landfill. The City Hall landscaping project was approved. The Administrator and Deputy Clerk-Treasurer will attend a budget seminar on April 28, 2010.

Community Development – The Committee received a report on the Tourism Conference. The Committee received a report from the Main Street Board regarding upcoming events. No sub committee reports were given.

Marina – The Committee recommends that the City submit a grant application to Wisconsin Waterways for dredging. The Marina will enter into a gas purchase agreement in the range of 12,000 or 15,000 gallons. The Marina will open on May 1st, 2010.

Cable – The Committee discussed special broadcasts. Two DVD players and two control boxes will be purchased, not to exceed \$600.00. A PEG Channel seminar will be attended by Al Reinhart on April 30th-May 1st.

Planning – A conditional use for the former Ropson Motor Garage was approved. The property will be used as an antique shop.

Utility – The Perry Street water main leak was repaired at a cost of \$5,000.00. The water meter claim was denied by Tenor's Insurance. Baudhuin Inc. is preparing the plans for the 2010 4th Street water main project.

Ad Hoc Audit – The Committee discussed the cell phone plans for various departments. A cell phone policy was put on hold.

Tourism and Promotion – The Committee will donate \$500.00 to the Steam Heritage Fest. The Committee will re-direct media print funds to pursue TV media ads.

Cemetery – Wayne Raether was approved as the new Cemetery employee. The lawn cutting at the Medical Center will continue as it was in 2009. The building project was tabled until the next meeting. The Bobcat will be taken in for a shifting problem. This will be covered under the warranty.

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

Moved by Barlow second by P. Wiese to approve the bills. Roll call: 7 yes 0 no

Moved by Schmidt second by P. Wiese to approve Resolution 632 – Union Contracts. Roll call: 7 yes 0 no

Moved by Charles second by Dart to approve a Class A Liquor License for Graf's Mobil. Roll call: 7 yes 0 No

Moved by Barlow second by P. Wiese to approve a Class B Combination License for the 5th Quarter Bar and Grill. Roll Call: 6 yes 1 Abstain (Lawrenz)

Moved by Dart second by Schmidt to adopt Resolution 633 – Vacate Alley. Roll call: 7 yes 0 no.

Moved by Charles second by P. Wiese to adopt Resolution 634 – Wisconsin Waterways Commission grant. Roll Call: 7 yes 0 No

Moved by Barlow second by Dart to adopt Resolution 635 – Asian Carp. Roll Call: 7 yes 0 No.

Moved by Charles second by P. Wiese to support the Drug-Free Action Alliance Proclamation. Roll Call: 7 yes 0 no.

Moved by P. Wiese second by Barlow to adjourn. Motion carried.

Meeting adjourned at 6:45 PM.

Thomas Romdenne, Administrator/Clerk-Treasurer