

COUNCIL PROCEEDINGS

COMMON COUNCIL OF THE CITY OF ALGOMA SPECIAL MEETING JUNE 29, 2009

A special meeting of the Common Council of the City of Algoma was called to order by Mayor Haske on June 29, 2009 at 5:00 PM at City Hall.

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

Absent: Kevin Schmidt

Moved by Barlow second by Iwen to adopt the agenda. Motion carried.

Moved by Barlow second by Iwen to approve a loan from WPPI Energy for \$130,000.00 at zero percent interest for 10 years with monthly payments to be made by the Medical Center and LTCU. The loan is for the insulation connected with the new roof project on the Medical Center and LTCU. Roll call: 7 yes 0 no

Moved by Wiese second by Iwen to adjourn. Motion carried. Meeting adjourned at 5:02 PM.

Thomas Romdenne, Administrator/Clerk-Treasurer