

COUNCIL PROCEEDINGS

COMMON COUNCIL OF THE CITY OF ALGOMA

January 4, 2010

The regular meeting of the Common Council of the City of Algoma was called to order by Mayor Haske on January 4, 2010 at 6:00 PM at City Hall.

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

Moved by Charles second by P. Wiese to adopt the agenda. Motion carried.

Moved by Schmidt second by P. Wiese to approve the December 7, 2009 Council minutes as published. Motion carried.

Committee Reports

Parks & Rec. – Removal of the asbestos in the boiler room of the Community Building will cost \$2,650.00. Thirty trees were damaged at Peterson Park from the December 9th snowfall. The Committee will look into updating the bathrooms at the Youth Club. The ice rink will open in January.

Public Works – The Committee approved the year-end bills for the Street Department and the Wastewater Plant. Three sewer credits were approved. The Committee approved the request to earmark funds.

Protection – The Committee approved earmarked funds for the Fire and Police Departments. The dodge squad car was damaged during a car – deer collision. Debbie Schmidt was authorized to attend the EMS Conference. The Town of Ahnapee would like to discuss the proposed fire and rescue contract increase. Two Special Class B Beer licenses were approved for the Knights of Columbus.

Library – The Library received \$72.00 in donations in December. The Library web page is being redesigned. The Librarians will attend the Public Library Convention in March. The handicap accessible door has been repaired. The Director evaluation has been completed.

Med. Board – The care plans have been completed. The Administrator is updating the disaster plan. The November profit was \$32,703.00. The Board approved the 2010 capital budget.

Finance – The Committee approved the bills for the general government and earmarked funds. The Administrator was authorized to attend the WEDA Conference in Madison on February 10-12, 2010. The boiler estimates were received for the Fire Station and the Community Building.

Community Development – The Committee approved earmarking funds for 2010. Covenants for the Business Park will be presented to Attorney Tom Burke for review. A proposal from Jag on signs was reviewed.

Tree Board – There was a lot of ice damage to trees from the December 9th storm. Applications for the Tree City and the Tree Growth awards will be submitted. The city will receive a 2010 Urban Forestry Grant for \$9,834.00.

Marina – PCI Dredging will make a presentation to the Council. All 2010 slip contracts have been sent out. The Committee approved earmarked funds for 2010.

Utility – The Commission approved the purchase of ATC units under the voluntary capital contribution program. The Commission approved the 2009-2011 Union Contract and the 2010 non-union wage increase.

Ad Hoc Audit – Verizon will be at the January meeting to make a cell phone presentation. BayLake Bank will be contacted regarding credit cards. More research needs to be done regarding the public fire protection charge moving from the tax roll to the water bill.

Tourism and Promotion – The Committee approved the financial report. The Committee is working with Jag Signs regarding advertising. The Committee will hear a presentation from David Richards regarding promotion.

Cemetery – A shrub inventory will be done. A proposal to secure the Medical Center mower will be given to the Medical Board. Faucets will be replaced on the water lines. “Not Potable Water” signs will be placed on the pump house. A service building will be erected in spring. The current rules and regulations will be reviewed in February. Block 7 of the Busch Plat will be laid out in spring.

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

Moved by P. Wiese second by Charles to approve the bills. Roll call: 8 yes 0 no

A special meeting to discuss the Marina dredging will be held on January 12, 2010 at 3:00 P.M. at City Hall.

Moved by Barlow second by Schmidt to adjourn to January 12, 2010 at 3:00 P.M. Motion carried.

Meeting adjourned at 6:42 PM.

Thomas Romdenne, Administrator/Clerk-Treasurer