

COUNCIL PROCEEDINGS

COMMON COUNCIL OF THE CITY OF ALGOMA

April 6, 2009

The regular meeting of the Common Council of the City of Algoma was called to order by Mayor Haske on April 6, 2009 at 6:00 PM at City Hall.

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

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

Moved by Dart second by Schmidt to approve the Council minutes of March 2, 2009 and March 9, 2009 as published. Motion carried.

Committee Reports

Parks & Rec. – Some summer help will start mid May. The Recreation Department will provide bats for the co-ed softball league.

Public Works – The Committee approved a sewer credit in the amount of \$447.18. The Committee also approved the bid of Dorner, Inc. for the 6th and Ohio project in the amount of \$497, 872.93. Stump grinding bid at \$1.10 per inch was awarded to Best from DePere. The Perry St. project is still not resolved regarding final pay request.

Protection – Von Stiehl Winery will be requesting a partial street closure for Ladies of the Vine on July 11, 2009. Kirsten McFarlin and Heather Cloutier were approved as EMTs. Winter parking issues were tabled until April. Temporary Class B Permit for CI of A was approved for May 16, 2009. The boiler at the Fire Station may need to be replaced.

Library – Donations were received amounting to \$247.00. National Library Week will be April 12-18. Goals and objectives and short and long range plans will be discussed at the April meeting. The Bernice Knospe bequest will be invested in an interest-bearing account.

Med. Board – The Board was updated on volunteer programs. The sign-on bonus program will continue through August 31, 2009. The roof bid will be opened April 27, 2009 at 4:30PM. A scholarship for \$1,500 was approved for Jessica Salalseider.

Finance – The Committee met with the Town of Pierce to discuss a change in the Fire Contract for 2010. Pierce will send a written proposal to the City. Council will approve a resolution for the utility's USDA Loan. Three small bills to local vendors were approved for the Perry St. project.

Community Development – The flower contract will be capped at \$8,000 and no more than \$5,000 will be spent on planters. A \$500.00 fee was sent to DNR for permit application for the Business Park.

Cable – The Committee reviewed special broadcasts. Portable mics will be needed when everything goes digital.

Marina – The 2009 gas contract has been signed. There will be a minimum of \$20.00 for credit card transactions. Marina staff will start May 1. The 2009 wages were approved that had been projected and approved in January of 2008.

Utility – The Commission purchased one unit of ATC. The Birch St. water loop will not be done in 2009. Corey Thaysen began employment as new lineman on March 16th. Perry St. project still not completed because of issues with the contractor.

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

Moved by Ryan second by Iwen to amend the bills to amend the bills to add one Fire Dept. bill.
Roll call: 8 yes 0 no

Moved by Dart second by Ryan to approve bills as amended. Roll call: 8 yes 0 no

Moved by Lawrenz second by Iwen to award the 6th and Ohio Contract to Dorner, Inc. at a bid of \$465,634.91. Roll call: 8 yes 0 no

Moved by Wiese second by Schmidt to adopt Resolution 615 – Resolution Authorizing Water System Revenue Bonds of \$840,000.00. Roll call vote: 8 yes 0 no

Moved by Iwen second by Barlow to adjourn. Motion carried. Meeting adjourned at 6:45 PM.

Thomas Romdenne, Administrator/Clerk-Treasurer