

# COUNCIL PROCEEDINGS

## COMMON COUNCIL OF THE CITY OF ALGOMA

June 1, 2009

The regular meeting of the Common Council of the City of Algoma was called to order by Mayor Haske on June 1, 2009 at 6:00 PM at City Hall.

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

Members Absent: Scott Ryan

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

Moved by Dart second by Schmidt to approve the Council minutes of April 21, April 31 and May 4, 2009 as published. Motion carried.

Joe Wiese appeared to address permit fees for various improvement projects and the condition of city sidewalks and dead trees.

The Destination Imagination Team from St. Mary's School was recognized for their 5<sup>th</sup> place finish at the Global finals in Tennessee.

### Committee Reports

**Parks & Rec.** – No action has been taken on the flag pole planter. The Park program will start June 8<sup>th</sup>. The concession stand at Peterson Park will be repaired. The Perry Field score board needs to be repaired.

**Public Works** – The CMR is due to the DNR by June 30<sup>th</sup>. Moved by Nell second by Koss to purchase a control module for the backwash system for \$4,878.00. Motion carried. One sewer credit was approved. Moved by Koss second by Barlow to adopt the winter parking regulations for the City Hall, Fire Station and BayLake Bank Parking lots. Motion carried. Moved by Koss second Barlow to revise the sewer credit policy to require all requests be submitted within 90 days of the billing date in question. Motion carried. The 2010 budget process has started. Final approval will be at the July meeting.

**Protection** – The boiler at the Fire Station needs to be replaced. The winter parking in City parking lots was referred to the Public Works Committee. Big Lake Campground requested a fireworks permit. The Committee approved the license renewals for the July 1<sup>st</sup>, 2009 to June 30<sup>th</sup>, 2010 license period.

**Library** – The Library will be closed on June 2<sup>nd</sup>, 2009 for Smart Access Training. Door County Job Services has office hours at the Library. All officers were re-elected. The Board approved the Technology Plan and the Disaster Rules for the Library.

**Med. Board** – The Board approved the roof contract with Craft's Inc. The Board approved a 3% salary increase for the Administrator. A storage shed was approved with a total cost not to exceed \$5,000.00

**Finance** – The Committee recommends the borrowing of \$400,000.00 from the State Trust Fund Loan program for the 2009 Public Works projects. The proposal has been received from the Town of Lincoln regarding the Fire Contract. The request for \$3,000.00 from the Chamber of Commerce to pay for part of the cost of a storage trailer was questioned. The 2008 audit document will be reviewed at the July Finance meeting.

**Community Development** – The 2009 Flower Contract will be signed by the end of May. The Business Park permit is pending with the DNR. The Committee approved \$3,000.00 of room tax money to be paid to the Chamber of Commerce for a storage trailer for Shanty Days.

**Marina** – Directional painting at the Marina Parkway lot was discussed. One seasonal slip is still available. Water levels are up about 1 ½ feet. Pricing on a new dock will be obtained.

**Tree Board** – Tribute trees have been planted. The tree cutting case has been settled. The property owner was fined. Arbor Day will be September 19<sup>th</sup>, 2009. If grant programs are available for 2010 projects, the City will apply.

**Cable** – The Committee will purchase a TV not to exceed \$200.00. The portable microphones will not have to be replaced at this time.

**Ad Hoc Audit** – The Committee will meet on the 2<sup>nd</sup> Tuesday of the month at 4:00 PM at City Hall.

**Utility** – The Baker tree issue was resolved. A dead tree was removed by Utility and a new tree was planted. The water meter issue on Perry Street has not been resolved with the insurance company. The Birch Street water main loop will not be done in 2009.

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

Moved by Barlow second by Lawrenz to approve the bills but remove the Chamber of Commerce bill for separate action. Roll call: 7 yes 0 no.

Moved by Dart second by Schmidt to suspend the rules to allow audience members to participate in the discussion of the bill for a trailer for Shanty Days. Roll call: 4 yes 3 no. Motion failed for lack of 2/3 vote to approve.

Move by Dart second by Charles to approve the bill for \$3,000.00 for a Shanty Days trailer. Roll call: 4 yes 3 no. Motion failed for lack of 2/3 vote to approve.

Moved by Lawrenz second by Iwen to approve all license renewals for the July 1<sup>st</sup>, 2009 to June 30<sup>th</sup>, 2010 license year. Roll call: 7 yes 0 no.

Moved by Schmidt second by Wiese to authorize the borrowing of \$400,000.00 from the State Trust Fund Loan Program to finance the 2009 Public Works project. Roll call: 7 yes 0 no.

Moved by Iwen second by Schmidt to adjourn. Motion carried. Meeting adjourned at 7:02 PM.

Thomas Romdenne, Administrator/Clerk-Treasurer