



City of Algoma
Common Council Meeting Minutes
January 6, 2014

The Pledge of Allegiance was led by Mr. Oliver Robertson.

The January 6, 2014 meeting of the Algoma Common Council was called to order at 6:00 PM by Mayor Wayne Schmidt.

Present at roll call: Alders Barlow, Beyer, Charles, Dachelet, Dart, Taylor, and Wiese.
Absence excused: Kevin Schmidt.

It was noted that the meeting is in compliance with the open meeting law.

A motion was made to approve the agenda for the meeting by Alder Barlow and seconded by Alder Taylor. The motion passed.

A motion was made to approve the minutes of the November 26, 2013 and December 2, 2013 Common Council meeting, along with the December 23, 2013 Finance and Personnel Committee meeting by Alder Beyer and seconded by Alder Charles.

A motion was made to approve the monthly bills for the city by Alder Barlow and seconded by Alder Dachelet. The motion passed with all Alders voting aye, and 1 absent.

The following Committees reported on their activities as detailed in their committee minutes for the period: Finance and Personnel; Marina; Parks and Recreation; Public Works; Plan Commission; Cable Television; Library; Tourism and Promotion; and Utility Commission. The following Committee did not report on their activities: Protection of Persons and Property; Community Development; Cemetery; Medical Board; and Board of Appeals. A motion was made to approve the committee reports by Alder Beyer, and seconded by Alder Charles. The motion passed.

Old Business: There was no old business to be considered.

The Public Works Committee recommended that the Council approve Resolution 2014 – 692 relating to authorizing the lease-purchase of a Vactor 2100 Series Combination Sewer Cleaner Vehicle for the Department of Public works. A motion was made to approve Resolution 2014 – 692 by Alder Beyer and seconded by Alder Taylor. The motion passed with all Alders voting aye, 1 absent.

The Finance and Personnel Committee recommended that the Council approve a transfer of funds from municipal building operating supplies account (51600-3400) in the 2013 operating budget to cover the cost of \$198.00 to paint the back door for City Hall. A motion was made to

approve this transfer of funds by Alder Dart and seconded by Alder Beyer, with all Alders voting aye, 1 absent.

The Finance and Personnel Committee recommended that the Council approve the carry forward of encumbered funds from the City of Algoma's 2013 operating budget. A motion was made to approve the Finance and Personnel Committee recommendation by Alder Beyer and seconded by Alder Taylor.

Motion carried on a roll call vote of 7 ayes, 1 absent.

Encumbered Funds List

		Department	
1 LIBRARY			
Condensation Pump Replacement	\$2,088.00	Radio Maintenance - Fire Department	\$1,258.76
Labor & Material to Rebuild Steam Trap	\$410.00	Out-Lay Communication - Fire Department	\$5,793.57
Remaining Funds	\$1,745.03	Radio Maintenance - Rescue	\$1,000.00
	\$4,243.03	Out-Lay Communication - Rescue	\$3,850.58
2 WWTP		Rescue ACT 102 Funds	\$3,745.00
Facility Plan through Strand Associates	\$33,431.43		\$15,647.91
3 Algoma Fire			

The Finance and Personnel Committee recommended that the Council direct the Administrator – Clerk – Treasurer to advertise for a new Public Works Director for the City of Algoma. A motion was made to approve the Finance and Personnel Committee recommendation by Alder Beyer and seconded by Alder Dart. The motion passed.

The Finance and Personnel Committee recommended that the Council direct the Administrator – Clerk – Treasurer to advertise for a new Public Works Serviceman position for the City and to create an eligibility list for the position. A motion was made to approve the Finance and Personnel Committee recommendation by Alder Beyer and seconded by Alder Wiese. The motion passed.

The Protection of Persons and Property Committee recommended that the Council direct the Administrator – Clerk – Treasurer to add the name of Chrystal Williamson as a member of the EMT staff. A motion was made to approve the Protection of Persons and Property Committee recommendation by Alder Barlow and seconded by Alder Taylor. The motion passed.

The Finance and Personnel Committee recommended that the Council direct the Administrator – Clerk – Treasurer to commend the Deputy Clerk Treasurer and the Assistant to the Deputy Clerk Treasurer for exceptional service during their initial period of service to the city, and to provide a year-end incentives to these two employees. A motion was made to approve the Finance and Personnel Committee recommendation by Alder Beyer and seconded by Alder Taylor. The motion passed.

There were no requests made by the general public to appear before the council.

A motion was made to adjourn at 7:29 PM by alder Beyer and seconded by Alder Wiese. The motion carried, and the council stood adjourned.