

AGENDA

**CITY COUNCIL MEETING
ALGOMA CITY HALL, COMMON COUNCIL CHAMBERS
416 FREMONT STREET
MONDAY, FEBRUARY 3, 2014; 6:00 P.M.**

1. CALL TO ORDER
2. ROLL CALL
3. MEETING IN COMPLIANCE WITH OPEN MEETING LAW
4. APPROVAL OF, OR CHANGES TO, THE ORDER OF THE AGENDA
5. APPROVAL OF MEETING MINUTES:
 1. January 6, 2014 regular meeting
6. PUBLIC COMMENT (Limited to 3 minutes per person on relevant topics or agenda items)
7. CONSIDERATION OF BILLS, CLAIMS, AND CONFERENCE ATTENDANCE:
 1. General Bills
 2. Credit Card Payment
 3. Notice of Claim and Claim for Recovery of Unlawful Taxes – Door County Memorial Hospital
 4. Conference attendance
8. OLD BUSINESS:
 1. Extension of Contract for Foth Engineering relating to Algoma Harbor Master Plan
 2. Revision of City of Algoma Municipal Fee Schedule
 3. Revisions to Employee Handbook adopted 11/04/2013
 4. Motion to continue with services of Director of Public Works on Part time basis
 5. Motion to rescind an application for an operator's license for Nicole Dufek.
 6. Motion to amend the FY 2014 city of Algoma Operating budget to authorize the transfer of \$140,000 from the General Equipment and Replacement fund, account #100 00 11125-0000 000 to WWTF account #300 00 49900-0000 000 to cover the cost of the Vactor Truck down payment.
9. NEW BUSINESS
 1. Resolution #691 relating to Retitling a Second Resolution 688 as Resolution 691.
 2. Resolution #693 relating to authorizing the Administrator – Clerk – Treasurer to determine the number of election officials at all elections in the city of Algoma, Kewaunee County.
 3. Resolution #694 relating to authorizing the lease / purchase of two (2) 2014 Dodge Charger Police Package black / white squad cars.
 4. Resolution #695 relating to authorizing the lease / purchase of a fire truck.
 5. Resolution #696 relating to entering into an intergovernmental agreement with the Town of Ahnapee for the joint lease / purchase of a fire truck.
 6. Resolution #697 relating to selecting a financial advisor for the city of Algoma and entering into an agreement for financial services.
 7. Ordinance 776 to annex territory at Olson Park that is owned by the City of Algoma and located in the Town of Ahnapee, Kewaunee County, Wisconsin.
 8. Motion to approve Olson Park Trailer Storage Regulations as issued by the Parks Director.

10. COMMITTEE REPORTS (HIGHLIGHTS)

1. Finance & Personnel – Mayor Schmidt
2. Protection of Persons & Property – Jim Barlow
3. Marina – Ken Taylor
4. Park & Rec. – Kevin Schmidt
5. Public Works – Roy Beyer
6. Plan Commission – Mayor Schmidt
7. Community Development Committee – Bruce Charles
8. Tourism & Promotion – Jan Dart
9. Cable – Judy Wiese
10. Cemetery – Lee Dachelet
11. Library – Jim Barlow
12. Medical Board – Judy Wiese
13. Utility Commission – Bruce Charles
14. Board of Appeals – No Report
15. Board of Review – No Report

11. MOTION TO APPROVE COMMITTEE REPORTS

12. MAYOR’S REPORT

1. Migratory Bird Day Resolution

13. ADMINISTRATOR – CLERK – TREASURER’S REPORT

1. Public Works Department
2. Algoma Municipal Landfill – Fourth Five-Year Groundwater Assessment Report
And Operation and Maintenance Report No. 25
3. WI Department of Administration – Community Block Grant Project PFED FY05-11745
4. USDA Audit

14. DEPARTMENT HEAD REPORTS

15. NEXT MEETING DATE: March 3, 2014 at 6:00 P.M. – CITY HALL

16. ADJOURN

NOTE:

The public is notified that any final action taken at a previous meeting may be reconsidered pursuant to the City of Algoma Ordinances. A suspension of the rules may allow for final action to be taken on an item of New Business. It is possible that members of and a possible quorum of members of other governmental bodies of the municipality may be in attendance at the above stated meeting to gather information or speak about a subject over which they have decision-making responsibility. Any governmental body at the above stated meeting will take no action other than the governmental body specifically referred to above in this notice.

POSTED on the City Hall, Library, and Utility bulletin boards and on the City of Algoma’s website.