

AGENDA

**CITY COUNCIL MEETING
ALGOMA CITY HALL, COMMON COUNCIL CHAMBERS
416 FREMONT STREET
MONDAY, OCTOBER 5, 2015 AT 5:30 P.M.**

1. CALL TO ORDER
2. PLEDGE OF ALLIGIANCE
3. ROLL CALL
4. MEETING IN COMPLIANCE WITH OPEN MEETING LAW
5. APPROVAL OF, OR CHANGES TO, THE ORDER OF THE AGENDA
6. APPROVAL OF MEETING MINUTES:
 - a. September 1, 2015
7. PUBLIC COMMENT (Limited to 3 minutes per person on relevant topics or agenda items)
 - a. Ken Taylor, City of Algoma police uniforms.
 - b. Michael Peters, President and CEO of WPPI Energy, WPPI Energy Business Update and commemorating 35 years of joint action for public power and local residents and businesses.
8. CONSIDERATION OF BILLS, CLAIMS, AND CONFERENCE ATTENDANCE:
 - a. General Bills
 - b. Credit Card Payment
 - c. Conference attendance
 - i. Jeff Wiswell, Madison, WI-Upper Midwest Planning Conference, October 12, 2015.
 - ii. Mike Salzsieder, APRD Green Bay, WI UW-Extension Tree Program, October 28, 2015.
 - iii. Michelle Seidl, Clintonville, WI Municipal Clerks Association District 7 Meeting, November 6, 2015.
9. OLD BUSINESS
 - a.
10. NEW BUSINESS
 - a. Consideration of application for Cigarette & Tobacco Products Retail License for:
 - o Stadium Diner & Bleachers Bar, 205 Navarino Street through 6/30/2016.
 - b. Consideration of application for Taxi Cab License for:
 - o James Hoffman, 737 N 7th Street Apt. 24, Sturgeon Bay, WI 54235, for a 2002 Ford Windstar, through 6/30/2016.
 - c. Consideration of application for Taxi Cab Driver's License for:
 - o James Hoffman, 737 N 7th Street Apt. 24, Sturgeon Bay, WI 54235, through 6/30/2016.
 - d. Resolution No. 741 – A resolution to approve Amendment No. 2 to Wisconsin Public Power Inc. (WPPI) Long Term Power Supply Contract for Participating Members.
 - e. Resolution No. 742 – A resolution authorizing execution of documents pertaining to the restructuring of The American Transmission Company LLC to protect the City of Algoma, Wisconsin's investment in the current service territory by retaining its equity interest in ATCLLC and therefore being designated as a "Non-Exchanging" owner.
 - f. Motion to authorize the Administrator – Clerk – Treasurer to sign the request by the Wastewater Treatment Facility for a DNR BIO-Solid Permit for Synagro.
 - g. Resolution No. 743 – A resolution authorizing the completion of Wastewater Treatment Plant Facilities Plan by Strand Associates.

- h. Resolution No. 744 – A resolution amending the 2015 Budget for the City of Algoma, Wisconsin.
- i. Resolution No. 745 – A resolution relating to the City of Algoma, WI continuing as a participant in the Wisconsin Public Employers Group Health Insurance Program for the 2016 plan year.
- j. Motion to: (1) to approve the selection and hiring of Terri Decur as part-time seasonal limited term Office Assistant in the Office of the Administrator – Clerk – Treasurer for the City of Algoma, WI. and (2) at a pay rate of \$8.00 per hour.

11. COMMITTEE REPORTS (Highlights)

- a. Finance & Personnel – Mayor Schmidt
- b. Protection of Persons & Property – Bruce Charles
- c. Marina – Jan Dart
- d. Park & Rec. – Kevin Schmidt
- e. Public Works – Jan Dart
- f. Plan Commission – Mayor Schmidt
- g. Community Development Committee – Bruce Charles
- h. Tourism & Promotion – Jan Dart
- i. Cable – Jim Barlow
- j. Cemetery – Kevin Schmidt
- k. Library – Jim Barlow
- l. Medical Board – Jan Dart
- m. Tree Committee – Jan Dart
- n. Utility Commission – Jim Barlow
- o. Board of Appeals – None
- p. Board of Review – None

12. MOTION TO APPROVE COMMITTEE REPORTS

13. ADMINISTRATOR – CLERK – TREASURER’S REPORT

- a. City of Algoma Treasury update on 2015 cash flow projections.
- b. City of Algoma Medical Center Treasury update on 2015 cash flow projections.
- c. Update on rates and financing for renovations at the City of Algoma, WI Medical Center.
- d. Update on rates and financing for a short term loan to cover operating expenses.
- e. Update on rates and financing for a taxable sewer system revenue bond anticipation note.
- d. Review of Sewer Rate Process.
- a) 2016 City of Algoma Budget Submission Guidelines, Instructions, Timeline and Preliminary overview of revenues and expenditures in 2016 Operating Budget.
- e. Wisconsin Department of Administration CDBG Public Facilities Grant and Planning Grant Implementation Training
- f. Update on GrandStay Hotel Development.

14. MAYOR’S REPORT

- a. Update on the City of Algoma’s Fall Clean Up.

15. NEXT MEETING DATE: Monday, November 2, 2015 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.