AGENDA

CITY COUNCIL MEETING
ALGOMA CITY HALL, COMMON COUNCIL CHAMBERS
416 FREMONT STREET
MONDAY, NOVEMBER 2, 2015 AT 6:00 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. October 5, 2015

7. PUBLIC HEARING
   a. 2016 City of Algoma Budget – overview of revenues and expenditures by the City Administrator – Clerk – Treasurer.
   b. Public Input Regarding the Proposed 2016 Operating Budget.

8. PUBLIC COMMENT (Limited to 3 minutes per person on relevant topics or agenda items)
   a.

8. CONSIDERATION OF BILLS, CLAIMS, AND CONFERENCE ATTENDANCE:
   a. General Bills
   b. Credit Card Payment
   c. Conference attendance

9. OLD BUSINESS
   a.

10. NEW BUSINESS
   a. Consideration of applications for new operator's license for:
      - Joseph Dean Hackett, 711 Sunset Avenue, Algoma, for Pizza Bowl.
      - Wendy Kaye Mabrey, 324 Steele Street, Algoma, for Steelhead Saloon.
      - Daniel Ray Magle, 902 Division Street, Algoma, for Steelhead Saloon.
   b. Motion to: (1) approve the selection and hiring of Jacob Jandrin as a part-time Police Officer for the City of Algoma, WI, and (2) at a pay rate of $15.00 per hour.
   c. Resolution No. 746 – authorizing the acquisition of design services for the ultraviolet (UV) disinfection equipment replacement project at the Wastewater Treatment Plant.
   d. Resolution No. 747 – authorizing the issuance and sale of a $1,236,231 Taxable Sewer System Revenue Bond Anticipation Note.

e. Resolution No. 748 – relating to setting the tax levy for the City of Algoma, Wisconsin and adopting the 2016 Operating and Capital Budgets.
f. Ordinance Amendment No. 786 relating to adjusting the City of Algoma Wastewater Utility Rates as set out in Section 13.08(5) of the Municipal Code.
g. Motion to direct the City Administrator – Clerk – Treasurer to send a letter to the Kewaunee County Board of Supervisors and County Administrator requesting full funding by Kewaunee County for the Algoma Public Library's 2016 funding request.

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 RECIEPT OF 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.

14. MAYOR'S REPORT
    a.

15. NEXT MEETING DATE: Monday, December 7, 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.