



City of Algoma
Common Council Meeting Minutes
Monday, May 2, 2016 at 6:00 P.M.

The May 2, 2016 regular meeting of the Algoma Common Council was called to order by Mayor Schmidt at 6:00 PM in the Council Chambers, and he led the Council in Reciting the Pledge of Allegiance.

Present at roll call: Alders Barlow, Charles, Dachelet, Dart, Groessler, Mueller, Schmidt, and Wiese.

It was noted that the meeting was in compliance with the open meeting law. Charles, moved, seconded by Mueller, to approve the agenda as printed. Motion passed.

A motion was made to approve the minutes of the Monday, April 4, 2016 regular meeting, and the April 19, 2016 organizational meeting, of the Common Council by Barlow, and seconded by Dachelet. Motion passed.

Public Comment

John Pabich, of 305 Fremont St., a member of the Algoma School Board, appeared before the Council, reported that the Algoma School District remodeling project is progressing on schedule.

Consideration of Bills, Claims, and Conference Attendance:

A motion was made by Schmidt, and seconded by Groessler, to approve as submitted all of the general bills and credit card payments, except to Jan Dart and Wiese Memorials and Burial Vault Co. The roll was called and all members present voted aye.

Dachelet moved, seconded by Schmidt, to approve the payment of a bill submitted by Jan Dart and Wiese Memorials and Burial Vault Co. The roll was called and all members present voted aye, except Alders Dart and Wiese who abstained.

A motion was made by Dart, and seconded by Charles, to approve the attendance by Keith Romdenne, AFD, at the Emergency Vehicle Tech Conference, in Appleton, WI from May 18-19, 2016; and Tom Ackerman, Chief AFD, at the WI Fire Chiefs Assoc. Conference, in Green Bay, WI from June 24-26, 2016. Motion passed.

Old Business

There was no old business before the Council.

New Business

A motion was made by Dart, and seconded by Mueller, to approve an application for a Temporary Class "B" beer/"Class B" wine (picnic) licenses for Algoma Fire & Rescue for 400 3rd St., Algoma, for the Main St. Car Show on May 21, 2016 at 3rd and State St. Motion passed.

Dart moved, with a second by Mueller, to approve an application for a Marine Craft Fueling Permit for Jeremy Schiesser, and Quality State Oil Co., 2201 Calumet Drive, Sheboygan, WI for the period from June 1, 2016 to May 31, 2017. Motion passed.

A motion was made by Schmidt, and seconded by Wiese, to: (1) approve the selection and hiring of Maddie Prokash for Youth Club Counter & Summer Programs for the City of Algoma, WI, and (2) at a pay rate of \$7.50 per hour. Motion passed.

A motion was made by Dart, and seconded by Groessler, to: (1) approve the selection and hiring of Daniel C. Heinrich, Thomas J. Ulatowski, and Andie L. Vandertie as part-time 2016 seasonal

limited term Marina Service Workers in the Department of Public Works for the City of Algoma, WI, and (2) at a pay rate of \$9.00 per hour. Motion passed.

Charles moved, with a second by Dart, to approve the selection of Trevor Loucks, as a volunteer firefighter, in a Probationary member status, for the City of Algoma, WI. Motion passed.

A motion was made by Schmidt, and seconded by Wiese, to approve the promotion of Jim Mueller to the position of Lieutenant, for the City of Algoma Fire Department, effective April 22, 2016. All members present voted aye, except Alder Mueller who abstained.

Charles moved, with a second by Dart, to approve the promotion of Casey Groessl to the position of Lieutenant, for the City of Algoma Fire Department, effective June 1, 2016. All members present voted aye, except Alder Groessl who abstained.

A motion was made by Schmidt, and seconded by Wiese, to approve the Mayor's appointment of Martin J. Lafond to replace Gary Hemm on the City of Algoma Board of Review, effective May 2, 2016. Motion passed.

The Council granted a first reading to 2016 Ordinance Amendment No. 791 relating to amending 13.11 (1) of the City of Algoma Municipal Code and the 2015 City of Algoma fee schedule by modifying cemetery fees.

Committee Reports

The following Committees, Boards and Commissions reported on their activities as detailed in their committee minutes for the period: Finance & Personnel; Protection of Persons & Property; Marina; Park & Rec.; Public Works; Plan Commission; Community Development Committee; Tourism & Promotion; Cable; Cemetery; Library; Medical Board; Tree Committee; and the Utility Commission. A motion was made to receive the committee reports by Charles, and seconded by Schmidt. The motion passed.

Administrator – Clerk – Treasurer's Report

The Administrator reported on: (1) 2016 cash flow projections for the Algoma Medical Center Treasury and that ALTCC repaid the City General Fund \$30,000 on April 27th, (2) staff completing its US EPA Lake Michigan Shoreline Cities Grant Application for final submission, (3) the City is taking delivery of two pickup trucks this week, one for the Parks and Recreation and one for Public Works, (4) the USDA RDA Dump Truck Loan and Grant Application is ready for submission, (5) the Contract for the Marina Fuel Tank was signed and forwarded to the vendor, (6) the Administrator and Public Works Director are preparing an RFQ (*Request For Qualifications*) for Engineering Services for City Projects for 2016, (7) Vierbicher Associates started preparing the City's Strategic Plan for Community and Economic Development, updating the Comprehensive Plan. and is reviewing Algoma's Tax Incremental Financing status, (8) Kevin Kleinert has started construction on the next phase of the Maritime Pointe, Condominium project, and (9) GrandStay is working on its formal City application for its site and design plans for the hotel project. The Administrator also reported on his attendance at Davis & Kuelthau's 38th Annual Public Officials Legal Update Program in Appleton regarding legal developments in the areas Public Records and Open Meetings, Wellness Plans, FLSA, the Affordable Care Act, and Reversionary Clauses in Municipal Deeds.

Mayor's Report

Mayor Schmidt commended Captain Dennis Harmann who is retiring from the City of Algoma Fire Department, effective May 31, 2016, after 38-1/2 years of dedicated service. The Mayor also encouraged members of the public to consider becoming a volunteer fire fighter or emergency medical technician.

A motion was made to adjourn at 7:01 PM by Alder Dachelet, and seconded by Groessl. The motion carried, and the Council stood adjourned until Monday, June 6, 2016 at 6:00 PM.