



City of Algoma
Common Council Meeting Minutes
Monday, July 11, 2016

The July 11, 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, Groessl, Mueller, Schmidt, and Wiese.

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

A motion was made to approve the minutes of the June 6, 2016 regular meeting, and the June 30, 2016 special meeting, of the Common Council by Groessl, and seconded by Dachelet. Motion passed.

Public Comment

Mayor Wayne Schmidt read a Proclamation setting July 19, 2016, as “Algoma’s 12th Annual Night Out” providing a unique opportunity for Algoma citizens to join their neighbors in promoting cooperative, police-community crime prevention efforts.

Sara Krouse, the new Executive Director of the Algoma Chamber of Commerce appeared before the Council to discuss her role in the business community.

City Assessor Mike Muelver appeared before the Council to present the City of Algoma Assessor’s report for 2016.

Joan Groessl, and Doris Drain, Administrator of the City of Algoma Medical Center appeared before the Council to present the City of Algoma Medical Center report for 2016.

Consideration of Bills, Claims, and Conference Attendance:

A motion was made by Schmidt, and seconded by Dachelet, to approve as submitted all of the general bills and credit card payments. The roll was called and all members present voted aye.

Old Business

There was no old business before the Council.

New Business

A motion was made by Groessl, and seconded by Dart, to approve an application for a Fireworks Permit for the Algoma Chamber of Commerce – Shanty Days Committee, for August 14th. Motion passed.

Schmidt moved, with a second by Wiese, to recommend that the Common Council authorize the continuous active service for the following members of the City of Algoma Fire Department, as required by Section 5.06 of the Algoma Municipal Code of Ordinance:

Name	AFD #	Rank		
Ackerman, Thomas	1	Chief	1960	216 Sunset Ave, Algoma
Daul, Dean	10	Lieut./EMS Driver	1955	232 Buchanan St, Algoma
Delveaux, Rick	21	FF/EMS Driver	1950	95 Villa Heights Ct, Algoma
Feld, Joe	19	FF/EMS Driver	1956	1627 Birch Ct, Algoma
Groessl, Mitchell	32	FF/EMT-Lt	1959	203 Arlington Ave, Algoma
Haltaufderheid, Todd	40	Capt. – Inv./Admin	1956	E6433 Wolf River Ct, Algoma
Hill, Daniel	26	FF	1960	N8679 Carnot Rd, Algoma
Koss, Kelly	41	Rescue Captain	1960	313 Koss Ct, Algoma

Schiesser, Lynn	47	EMT	1950	E7214 Kennedy Rd, Algoma
Schmidt, Wayne	3	Captain	1948	805 Alpine Rd, Algoma
Vandenack, Thomas	2	Asst. Chief	1957	N8305 Maple Ct, Algoma

Motion passed.

A motion was made by Barlow, and seconded by Dachelet, to: (1) approve the continued employment of Erin Dahle as a part-time Limited Term Parks and Recreation Worker for the City of Algoma, WI, and (2) increasing the hourly rate of pay from \$9.50 per hour to \$10.00 per hour. Motion passed.

Barlow moved, with a second by Dachelet, to: (1) approve the selection and hiring of Alli Spitzer as a part-time Limited Term Seasonal Parks and Recreation Worker for the City of Algoma, WI, and (2) at a pay rate of \$7.50 per hour. Motion passed.

A motion was made by Barlow, and seconded by Dachelet, to: (1) approve the selection and hiring of Casey Stangel as a part-time Limited Term Seasonal Parks and Recreation Worker for the City of Algoma, WI, and (2) at a pay rate of \$7.50 per hour. Motion passed.

Wiese moved, with a second by Mueller, to approve the Mayor's appointment of Melissa Scheck to replace Russ Nockerts who is currently serving as a member of the City of Algoma Parks & Recreation Committee, effective July 11, 2016. Motion passed.

A motion was made by Schmidt, and seconded by Charles, to approve Resolution No. 774 – 2016 relating to authorizing the relocation of the City of Algoma ice rink from Newman Park to Peterson Park in partnership with the Green Bay Packers. Motion passed.

Barlow moved, with a second by Dart, to approve Resolution No. 775 – 2016 relating to authorizing engineering services for reconstruction of an alley for 2016. Motion passed.

A motion was made by Barlow, and seconded by Groessl, to approve Resolution No. 776 – 2016 relating to granting authority to place an obstruction within the right-of-way for the property at 409 Steele St. (Placement to be along Steele St) Motion passed.

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; Utility Commission; Board of Appeals; and the Board of Review. A motion was made to receive the committee reports by Schmidt, and seconded by Charles. The motion passed.

Administrator – Clerk – Treasurer's Report

The Administrator reported on: (1) the current condition of the City of Algoma's General Fund and 2016 cash flow projections; (2) receipt of WI Dot 2016 General Transportation-Connecting Highway Aids in the amount of \$55,493.08 (3) the USDA RDA Dump Truck Loan and Grant Application has been obligated for approval process at the state office; (4) the City is still awaiting final consideration of its \$175,000 US EPA Lake Michigan Shoreline Cities Grant Application in the amount of \$175,000.00 (5) that GrandStay has sent out letters of intent to purchase land and is working with engineers on its formal City application for its site and design plans for the hotel project; (6) construction is moving along as scheduled at Maritime Pointe; (7) the fires at the City of Algoma Marina, and at 421 Fourth St., Apartment B; and (8) introduced Aaron Lopez the 2016 UW Green Bay Management Intern for the City of Algoma.

Mayor's Report

The Mayor also reminded citizens about the upcoming Mayor's Luncheon in conjunction with the 2016 Shanty Days Celebration. This luncheon which will be held on Friday, August 12 at Hotel Stebbins will honor Mary Nelson. Space is limited and those interested in attending are encouraged to make their reservations as soon as possible.

A motion was made to adjourn at 7:29 PM by Alder Dart, and seconded by Mueller. The motion carried, and the Council stood adjourned until Monday, August 1, 2016 at 6:00 PM.