

**AGENDA
CITY COUNCIL MEETING
CITY OF ALGOMA, WISCONSIN
MONDAY, OCTOBER 3, 2016 AT 6:00 P.M.
CITY HALL, COMMON COUNCIL CHAMBERS
416 FREMONT STREET**

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 6, 2016
 - b. September 22, 2016
7. PUBLIC COMMENT (Limited to 3 minutes per person on relevant topics or agenda items)
 - a. Mayor Wayne Schmidt – swearing in Algoma Police Officer Mason D. Wagner.
 - b. Bonnie Kenney –
 - c. Larry Schmitz – regarding the Comprehensive Plan Survey Questions.
8. CONSIDERATION OF BILLS, CLAIMS, AND CONFERENCE ATTENDANCE:
 - a. General Bills
 - b. Credit Card Payment
 - c. Conference attendance
 - i. Bruce Charles, Alderman, Holiday Inn, Stevens Point, WI, LWM Annual Conference, October 19-21, 2016.
 - ii. Janice Dart, Alderman, Holiday Inn, Stevens Point, WI, LWM Annual Conference, October 19-21, 2016.
 - iii. Lee Dachelet, Alderman, Holiday Inn, Stevens Point, WI, LWM Annual Conference, October 19-21, 2016.
 - iv. Janice Mueller, Alderman, Holiday Inn, Stevens Point, WI, LWM Annual Conference, October 19-21, 2016.
9. OLD BUSINESS
 - a.
10. NEW BUSINESS
 - a. Motion to approve the selection and hiring of Kayla Hafeman as a part-time limited term parks and recreation worker for the city of Algoma, WI.
 - b. Motion to approve the appointment of the following individuals as ERO's (Election Registration Officials) for the January 1, 2016- December 31, 2017 Election Term:
 - i. Terry Hannah
 - ii. Cathy Pabich
 - iii. Krystal Williams
 - c. Resolution No. 787 – 2016 establishing the Common Council Chambers at Algoma City Hall as the Polling Place for the 2016 General Election.
 - d. Resolution No. 788 – 2016 relating to authorizing the Algoma Utilities to voluntarily contribute \$7,630 to the American Transmission Company for additional capital needs.
 - e. Resolution No. 789 – 2016 relating to authorizing a transfer of \$50,053.08 to the City of Algoma Long Term Care Center for the payment of the October, 2016 premiums for the ALTCC employee health insurance, dental insurance and One America Disability insurance payments.
 - f. Resolution No. 790 – 2016 relating to authorizing a professional services agreement between the City of Algoma and Schenck, SC for accounting and auditing work at the City of Algoma Long Term Care Center.

- g.
- h. Ordinance Amendment No. No. 793 – 2016 relating to adjusting the City of Algoma wastewater utility rates as set out in section 13.08(5) of the municipal code.
- i. Ordinance Amendment No. No. 794 – 2016 relating to amending the City of Algoma accommodation tax and creating a tourism commission.

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 – Lee Dachelet
- f. Plan Commission – Mayor Schmidt
- g. Community Development Committee – Bruce Charles
- h. Tourism & Promotion – Jan Dart
- i. Cable – Janice Mueller
- 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 RECEIPT OF COMMITTEE REPORTS

13. ADMINISTRATOR – CLERK – TREASURER’S REPORT

- a. City of Algoma General Fund Treasury update and 2016 cash flow projections.
- b. Update on USDA RDA Dump Truck Loan and \$50,000 Grant Application obligation.
- c. Update on 2017 budget process, and September 29th budget workshop.
- d. Review of 2017 IYC Local Deductible Health Plan Rates and City Contribution.
- e. Update on insurance claim for fire at the City of Algoma Marina.
- f. Update on reconstruction of north-south alley between 3rd and 4th Street.
- g. Update on reconstruction of 2nd Street Bridge in 2019.
- h. Update on storm water pump station upgrade.
- i. Update on roof repair at Knutson Hall directly over the American Legion Algoma.
- j. Update on Comprehensive Plan Citizen Survey conducted by Vierbicher Associates.
- k. Update on City of Algoma Public Access News magazine airing on Charter Cable.
- l. Parks Department sale of inoperable Yazoo lawnmower for parts.

14. MAYOR’S REPORT

- a. Kewaunee County Turnout for Transportation.

15. NEXT MEETING DATE: Monday, November 7, 2016 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.