



City of Algoma  
Common Council Meeting Minutes  
Tuesday, September 6, 2016

The September 6, 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. Dart, moved, seconded by Groessl, to approve the amended agenda as printed. The roll was called and all members present voted aye, except Alder Barlow who voted no.

A motion was made to approve the minutes of the August 1, 2016 regular meeting of the Common Council by Schmidt, and seconded by Mueller. Motion passed.

Public Comment

Bonnie Kenney, 10 Villa Heights Court, Algoma, WI appeared before the Council to speak about the Kewaunee County Highway Committee's decision to substitute a single sidewalk bridge for our current double sidewalk bridge on 2<sup>nd</sup> Street/County S, and encouraged citizens to oppose this decision.

John Pabich, 305 Fremont St. Algoma, WI appeared before the Council to speak about the Kewaunee County Highway Committee's decision to substitute a single sidewalk bridge for our current double sidewalk bridge on 2<sup>nd</sup> Street/County S, and encouraged citizens to contact members of the county board to oppose this decision.

Tim Kornowski, 285 Division St. Algoma, WI appeared before the Council to speak about various aspects of flooding and high-water impacts on his property located in the city.

Consideration of Bills, Claims, and Conference Attendance:

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

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

A motion was made by Dart, and seconded by Groessl, to approve the attendance by Jeff Wiswell, ADMIN, at the LWM Annual Conference, in Stevens Point, WI from October 19-21, 2016; and Mike Decur, DPW, at the LWM Annual Conference, in Stevens Point, WI from October 19-21, 2016. Motion passed.

Old Business

Dart moved, seconded by Dachelet, to approve Ordinance Amendment No. 792-2016 relating to well abandonment and private well testing amends Section 13.09 of the Code of

Ordinances of the City of Algoma. Administrator Wiswell noted that WI NR 810.16, Wisconsin Administrative Code, directs suppliers of water for municipal water systems to require the abandonment of all unused, unsafe or noncomplying wells located on the premises served by their system, and to provide a permit system to allow retention of safe and code complying wells, by local ordinance or water utility rule. Recently the Wisconsin Department of Natural Resources (DNR) determined that the well and pump shall have a history of producing safe water as evidenced by at least 1 coliform bacteria sample, instead of 2 samples. Ordinance Amendment No. 792-2016 brings the Code of Ordinances of the City of Algoma into compliance with the DNR's determination. The roll was called and all members present voted aye.

### New Business

Moving onto new business, Dart moved, seconded by Dachelet, to approve:

- a. Consideration of applications for renewal of an operator's license for:
  - o Reger, Brad A. – 215 Church Street #3, Algoma, WI for Graf's Mobile for the period of 9/6/2016 – 6/30/2018.
- b. Consideration of applications for Class "B"/"Class B" Alcohol Retailers Licenses for:
  - o 180 Enterprises, LLC, Kimberly Conwell, agent, 530 4<sup>th</sup> St., Algoma, WI for the period of 9/12/2016 – 6/30/2017 with the relinquishment of license #16-12 by Kreil Enterprises, LLC. (DBA Steelhead Saloon) effective September 12, 2016.
- c. Consideration of applications for Soda Licenses for:
  - o Algoma Optimist Club, Laurie Schinderle, 1600 Schinderle Lane, Algoma, WI for the period of 9/6/2016 – 6/30/2017.
  - o 180 Enterprises, LLC., Kimberly Conwell, agent, 530 4<sup>th</sup> St., Algoma, WI for the period of 9/12/2016 – 6/30/2017
- d. Consideration of applications for Amusement license for:
  - o 180 Enterprises, LLC, Kimberly Conwell, agent, 530 4<sup>th</sup> St., Algoma, WI for the period of 9/12/2016 – 6/30/2017.

Motion passed.

Barlow moved, with a second by Dart, to approve Resolution No. 778 – 2016 relating to authorizing the Algoma Utilities to voluntarily contribute \$7,630 to the American Transmission Company for additional capital needs. Motion passed.

A motion was made by Barlow, and seconded by Groessl, to approve Resolution No. 779 – 2016 relating to authorizing the renewal of a land lease with Lloyd Heim, Heim's Hillcrest Dairy, (Parcel No. 31 002 21.061) for a term of 5 years, beginning January 1, 2017, for the annual lease payment of \$9,500. By consensus the Council postponed action on this matter until the next meeting so that the City can advertise for proposals.

Dart moved, with a second by Groessl, to approve Resolution No. 780 – 2016 relating to authorizing the purchase of one (1) 2016 Ferris Procut 'S' 61 inch-three wheel mower model #5900533 w / 5900632 for Algoma Park and Rec. Motion passed.

A motion was made by Dart, and seconded by Dachelet, to approve Resolution No. 781 – 2016 relating to authorizing the purchase of a replacement storm water pump at a cost not to exceed \$26,000 to replace the non-operational manual backup pump at the 6<sup>th</sup> Street pumping station. Motion passed.

Dachelet moved, with a second by Barlow, to approve Resolution No. 782 – 2016 relating to authorizing the repair of Algoma Wastewater Treatment Plant primary clarifier tank. Motion passed.

A motion was made by Dachelet, and seconded by Dart, to approve Resolution No. 783 – 2016 relating to authorizing the completion of materials by Strand Associates for a Clean Water Fund Program (CWFP) funding application. Motion passed.

Dart moved, with a second by Groessl, to approve Resolution No. 784 – 2016 relating to authorizing a representative to file applications for financial assistance from State of Wisconsin Environmental Improvement Fund. Motion passed.

A motion was made by Dart, and seconded by Wiese, to approve Resolution No. 785 – 2016 relating to authorizing the application for funding under the Urban Forestry Grant and Urban Forestry Catastrophic Storm Grant Programs. Motion passed.

Dart moved, with a second by Charles, to approve Resolution No. 786 – 2016 relating to authorizing an operating cash loan to the Algoma Long Term Care Facility and providing for repayment of funds borrowed. Motion passed.

A motion was made by Charles, and seconded by Mueller, to approve the extension of the Kewaunee County Police Administration Contract. The roll was called and all members present voted aye.

#### 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 Charles, and seconded by Dachelet. The motion passed.

#### Administrator – Clerk – Treasurer's Report

The Administrator provided an update on: (1) the current condition of the City of Algoma's General Fund and 2016 cash flow projections; (2) the City of Algoma budget process for 2017; (3) the USDA RDA Dump Truck Loan and \$50,000 Grant Application obligation by WI USDA; (4) the \$550,000 letter of credit for long-term post closure care of the Algoma City Landfill as required of members of the *USEPA Potentially Responsible Parties (PRP) Group*; (5) the Army Corps of Engineers lease process for the assumption the City's Pier Light; (6) the fires at the City of Algoma Marina, and at 421 Fourth St., Apartment B; (7) reconstruction of north-south alley between 3<sup>rd</sup> and 4<sup>th</sup> Street; (8) the Comprehensive Plan Kickoff with Citizen Survey and Stakeholder meetings conducted by Vierbicher Associates; (9) the City of Algoma Public Access News magazine airing on Charter Cable; and (10) Recognition of Aaron Lopez, 2016 UW Green Bay Management Intern for the City of Algoma.

#### Mayor's Report

The Mayor encouraged members of the Council to consider attending the 118<sup>th</sup> Annual League Conference, October 19-21, in Stevens Point.

A motion was made to adjourn at 7:28 PM by Alder Groessl, and seconded by Charles. The motion carried, and the Council stood adjourned until Monday, October 3, 2016 at 6:00 PM.