

**COUNCIL PROCEEDINGS**

**January 7, 1980**

The Municipal Council of the City of Alpena met in regular session in the City Hall on the above date and was called to order at 8:00 p.m. by the Mayor.

Present: Mayor Gilmet, Councilmen Doyle, Hier, Rau and Skiba.

Absent: None.

The minutes of the session of December 17, 1979, were read and approved as printed.

**ADMINISTRATIVE OFFICES**

**BE IT RESOLVED**, that the resolution adopted April 7, 1975, under title "Administrative Offices" is hereby rescinded, and

**BE IT FUTHER RESOLVED**, that at the second meeting of April, 1980, and at the second meeting in April following each odd year election, the Municipal Council shall appoint a Clerk, Treasurer, Assessor and City Attorney and that the terms of office of all such appointees shall be for two years and shall terminate at midnight on the second meeting date in April of each even number year, and

**BE IT FURTHER RESOLVED**, in order to resolve the conflict between the present method of appointments and the method outlined above, the following named persons shall be appointed for the terms commencing at midnight January 7, 1980, and terminate at midnight on the second meeting of the Municipal Council in April, 1980:

Edward E. Seguin - City Clerk-Treasurer  
Harry C. Schultz - Assessor  
Isadore Isackson - City Attorney.

Councilman Rau moved adoption of the above resolution, it was seconded by Councilman Doyle, and carried by unanimous vote.

#### **MAYOR PRO TEM**

Moved by Councilman Skiba, seconded by Councilman Rau, that Councilman Hier be appointed Mayor Pro Tem for a two year term.

Carried by vote as follows:

Ayes: Doyle, Rau, Skiba and Gilmet.

Nays: None.

Not voting: Hier

#### **RETIREMENT BOARD**

Moved by Councilman Hier, seconded by Councilman Skiba, that Councilman Doyle be appointed to the Employees Retirement Board of Trustees for a two year term.

Carried by vote as follows:

Ayes: Hier, Rau, Skiba and Gilmet.

Nays: None.

Not Voting: Doyle.

Moved by Councilman Doyle, seconded by Councilman Rau, that Councilman Hier be appointed to the Employees Retirement Board of Trustees for a two year term.

Carried by vote as follows:

Ayes: Doyle, Rau, Skiba and Gilmet.

Nays: None.

Not Voting: Hier.

#### **CITY PLAN COMMISSION**

Moved by Councilman Rau, seconded by Councilman Doyle, that Councilman Skiba be appointed to the City Plan Commission for a two year term.

Carried by vote as follows:

Ayes: Doyle, Hier, Rau and Gilmet.

Nays: None.

Not Voting: Skiba.

#### **BILLS ALLOWED**

Moved by Councilman Rau, seconded by Councilman Hier, that the bills as listed, in the amount of \$249,885.56, be allowed and the Mayor and Clerk authorized to sign orders in payment of same.

Carried by unanimous vote.

Moved by Councilman Hier, seconded by Councilman Skiba, that final payment be approved to Klusnpp Irrigation Service, in the amount of \$9,848.00, for work completed at Evergreen Cemetery.

Carried by unanimous vote.

#### **OFFICERS COMPENSATION COMMISSION**

A letter was read from the Officers Compensation Commission setting the Mayor's Salary at \$2,860.00, the Councilmen's salaries at \$1,900.00, the mileage allowance at the same amount

used by the IRS and that the Mayor and members of the Municipal Council be paid \$25.00 for a half day and \$50.00 for a full day attendance at the Board of Review.

Moved by Councilman Hier, seconded by Councilman Doyle, that the letter from the Officers Compensation Commission be received and filed.

Carried by unanimous vote.

#### **LIQUOR CONTROL COMMISSION**

Moved by Councilman Hier, seconded by Councilman Skiba, that the communication from the Liquor Control Commission regarding the 5DM license located at 650 Ripley Boulevard, be received and filed.

Carried by unanimous vote.

#### **STREET EXTENSION**

**BE IT RESOLVED,** that the Municipal Council of the City of Alpena does hereby extend Water Street from Second Avenue to Third Avenue, the centerline is described as follows:  
Commencing at the most Westerly corner of Lot 7, Block 8, of the Plat of the Village of Alpena, thence S 39°00' E thirty (30.00') feet to the point of beginning, said point being the centerline of Water Street on the NE'ly R/W line of River Street, thence N 50°50' E Sixty-seven (67.00') feet to the P. C. of a 59 30' degree curve to the right, thence 140.34 feet along the arc of said curve to the P.T. of same (long chord bearing 5 87 35' E 128.85 feet), thence S 45°40' E 390.00 feet to the centerline of Second Avenue, being the point of ending.

**BE IT FURTHER RESOLVED,** that this extension of Water Street, as described above, is located within a right-of-way under municipal control and said right-of-way is to be used for public street purposes.

Councilman Hier moved adoption of the above resolution, it was seconded by Councilman Skiba, and carried by unanimous vote.

#### **DEPOSITORIES**

**BE IT RESOLVED,** that the Alpena Savings Bank and the Peoples Bank and Trust be designated depositories of the City of Alpena, and

**BE IT FURTHER RESOLVED,** that all checks, drafts, notes, or orders drawn against such deposits be signed by Edward E. Seguin, City Treasurer, or a properly designated deputy.

Councilman Rau moved adoption of the above resolution, it was seconded by Councilman Hier, and carried by unanimous vote.

#### **ELEVENTH AVENUE**

Moved by Councilman Hier, seconded by Councilman Rau, that the letter from Frank D. Bailey, 1221 Eleventh Avenue, regarding one-way traffic on Eleventh Avenue, be received and action deferred until after a traffic study has been completed.

Carried by unanimous vote.

#### **FIGURE SKATING**

Billie Thompson, President of the Alpena Figure Skating Club appeared before the Municipal Council with several complaints regarding operation of the City artificial rink. After discussion

on this matter, Mayor Gilmet appointed Councilmen Rau and Skiba to investigate the complaints.

#### **FIRE TRUCK**

Moved by Councilman Rau, seconded by Councilman Hier, that the City of Alpena enter into a lease purchase agreement with FMC Corporation for one FMC-Bean Mode HPV-1000T fire truck for \$73,833.00; 20% of which is to be paid at time of delivery and the balance spread over 5 years at 8% interest on the unpaid balance.

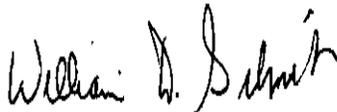
Carried by unanimous vote.

#### **COMPLAINT PROCEDURE**

Moved by Councilman Hier, seconded by Councilman Rau, that the City Manager be instructed to institute a procedure for handling complaints in the various city departments.

Carried by unanimous vote.

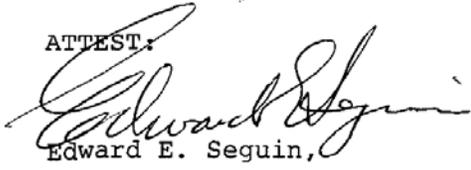
Moved by Councilman Hier, seconded by Councilman Rau, the Council adjourned.



WILLIAM D. GILMET,

Mayor

ATTEST:

A handwritten signature in cursive script, appearing to read "Edward E. Seguin".

Edward E. Seguin,

City Clerk

**COUNCIL PROCEEDINGS**

**January 21, 1980**

The Municipal Council of the City of Alpena met in regular session in the City Hall on the above date and was called to order at 8:00 p. m. by the Mayor.

Present: Mayor Gilmet, Councilmen Doyle, Hier, Rau and Skiba.

Absent: None.

The minutes of the session of January 7, 1980, were read and approved as printed.

**PUBLIC HEARING**

The Mayor announced a Public Hearing on a proposal to amend Ordinance No. 74 as follows:

CASE NO. 142:

Article III - Add to Section 300 a new district: B-2A  
Central Business District

Article IX - Add B-2A to the Article title. Add to Section 900 Intent, an additional paragraph as follows:

The B-2A Central Business District is designed to provide for the

same uses as the B-2 District. Since the location of this district is remote from existing parking lots all uses will be required to provide off-street parking in keeping with

the requirements of Section 1504.

Article XIV - Add to the B-2 column B-2 and B-2A Central Business District. Note all requirements in the table to remain as currently shown.

Article XV - Change Section 1504, paragraph 12, to eliminate the third sentence: The uses located in the B-1 Neighborhood Business District shall provide parking which may be reduced by one-half (1/2) the minimum required spaces.

The Clerk informed the Municipal Council that he had received no written objections to the proposed amendment and there were no persons present who objected to said amendment.

Moved by Councilman Hier, seconded by Councilman Doyle, that the above amendment to Ordinance No. 74 be approved and referred to the City Attorney for the drafting of a proper ordinance.

Carried by unanimous vote.

#### **BILLS ALLOWED**

Moved by Councilman Hier, seconded by Councilman Skiba, that the bills as listed, in the amount of \$194,512.73, be allowed and the Mayor and Clerk authorized to sign orders in payment of same.

Carried by unanimous vote.

#### **RECEIPTS AND DISBURSEMENTS**

Moved by Councilman Hier, seconded by Councilman Doyle, that the City Clerk's Statement of Receipts and Disbursements for the period July 1, 1979 to December 31, 1979, be received and filed.

Carried by unanimous vote.

#### **TRAFFIC CONTROL ORDERS**

Moved by Councilman Hier, seconded by Councilman Rau, that the following Traffic Control Orders be adopted, as required by Section 2.53 of the Uniform Traffic Code:

1. Prohibit parking between 7 a.m. and 3 p.m. on Lawn Street between Third Avenue and Ontario Street, except weekends and holidays.
2. Prohibit parking for a bus stop on Lake Street, 265 feet Northwest of the intersection of Commercial Street to Commercial Street, on the Northeast side of Street.
3. Prohibit parking on the Northwest side of Twelfth Street, between the intersections of Chisholm Street and River Street, for a distance of 297 feet.
4. Make West Washington Avenue (referred to as Old Washington Avenue) a stop street for Campbell Street. This stop being for traffic traveling Northeast on West Washington Avenue.
5. Designate a "No Parking" zone on the one-way drive that runs Northwest to Southeast, adjacent to the Pavilion and Hockey Rink.
6. Prohibit parking on the Southeast side of Second Avenue, from Washington Avenue Northeast to Water Street.
7. Prohibit parking on the Northwest side of Third Avenue, from River Street Southwest to Washington Avenue.

7-A. Prohibit parking on the Northwest side of Walnut Street, Miller Street to Long Lake Avenue.

Prohibit parking on the Northeast side of Campbell Street, June Street to Old Washington Avenue.

Prohibit parking on the West side of Ripley Blvd., Campbell Street to Washington Avenue.

8. Remove "No Parking" signs on the Northeast side of Oldfield Street, to allow parking from Commercial Street to Merchant Street. Remove "No Parking" signs on the Southwest side of Hitchcock Street to allow parking from Second Avenue to First Avenue.

9. Make River Street (for Northwest traffic) a Stop Street at the intersection of Third Avenue.

10. Prohibit parking on the Northwest side of Second Avenue between Washington Avenue and River Street, effective

1-3-80.

Prohibit parking on the Southeast side of Third Avenue between River Street and Washington Avenue, effective 1/3/80

11. The following are designated as One-way Streets, effective 1/3/80: Second Avenue, Washington Avenue Northeast to Water Street; Water Street, Second Avenue Northwest to Third Avenue; Third Avenue, Water Street Southwest to Washington Avenue; Washington Avenue, Third Avenue East to Second Avenue.

12. Prohibit parking on the South side of Fifth Avenue, for a distance of 108 feet west of the intersection of Ripley Blvd.

13. Prohibit parking on the Northwest side of First Avenue from the intersection of Chisholm Street to 263 feet Northeast of the intersection of Chisholm Street.

14. Prohibit Parking on the Southwest side of Chisholm

Street from the intersection of Washington to 47 feet Northwest of the intersection of Washington Avenue. Prohibit parking on the Southwest side of Chisholm Street, 112 feet Southeast of the intersection of Second Avenue to 141 feet Northwest of the intersection of Second Avenue. Prohibit parking on the Northeast side of Chisholm Street, 111 feet Southeast of the intersection of Second Avenue, the intersection of Second Avenue. Prohibit parking on the Southwest side of Chisholm Street, from the intersection of Ninth Avenue to 133 feet Northwest of the intersection of Ninth Avenue. Prohibit parking on the Northeast side of Chisholm Street 173 feet Southeast of the intersection of Eleventh Avenue to the intersection of Eleventh Avenue. Carried by unanimous vote.

#### **TRAFFIC CONTROL**

Moved by Councilman Hier, seconded by Councilman Doyle, that the letter from Robert J. Kujawa with certain traffic control suggestions, be received and referred to Police Chief Kunze for study.

Carried by unanimous vote.

#### **CONFERENCES**

Moved by Councilman Hier, seconded by Councilman Skiba, that the Mayor and Members of the Municipal Council be authorized to attend the Annual Legislative Conference to be held in Lansing on February 28th, and also that they be authorized to attend a meeting in Chicago regarding a local business on February 8th.

Carried by unanimous vote.

#### **WASTE WATER TREATMENT PLANT**

City Manager Burch reported that he received only one bid on a bypass line in the grit chamber of the Waste Water Treatment Plant. That bid was received from Weinkauf Plumbing and Heating, Inc., in the amount of \$4,516.00.

Moved by Councilman Hier, seconded by Councilman Rau, that the bid of Weinkauf Plumbing and Heating, Inc., in the amount of \$4,516.00, to install a bypass line at the Waste Water Treatment Plant, be accepted.

Carried by unanimous vote.

#### **CHANGE ORDER**

Moved by Councilman Rau, seconded by Councilman Doyle, that Change Order No. 2, issued to Northeastern General Contracting Co. for changes in the building at McRae Park Shelter and increasing the contract by \$350.00, be approved.

Carried by unanimous vote.

#### **RIVER STUDY**

Moved by Councilman Rau, seconded by Councilman Hier, that the City Manager be authorized to apply for Coastal Zone Management Funding for a Thunder Bay River study.

Carried by unanimous vote.

#### **DOWNTOWN IMPROVEMENT**

Moved by Councilman Doyle, seconded by Councilman Hier, that the City Manager be authorized to make application for EDA Funds for the Downtown Improvement Program.

Carried by unanimous vote.

#### **RESOLUTION**

**RESOLVED**, that it is the intent of the City of Alpena to purchase the following described property:

Lots 5, 6, 7 and 8, Block 11, also all that part of Sixth Avenue between Chisholm and River Streets, Lots 1 and 12, Block 13, also commencing at most easterly corner of Lot 2, Block 13 thence Northwesterly along line of River Street 109.5 feet; thence at right angle Southwesterly 100 feet; thence at right angles Southeasterly 109.5 feet to Lot line between Lots 1 and 2; thence Northeasterly to point of beginning being Lot 2 and part of Lot 3, Block 13, all being in the Village now City, and

**BE IT FURTHER RESOLVED**, that the City Manager and City Clerk be authorized to engage appraisers and to take any other action necessary to bring this matter to the Municipal Council for final decision.

Adoption of the above resolution was moved by Councilman

Rau, seconded by Councilman Hier, and carried by unanimous vote.

#### **RIVER FRONT PARK**

Moved by Councilman Doyle, seconded by Councilman Hier, that the Grant Offer of the Department of Natural Resources to provide funds for design and construction drawing of the Northside River Front Park, be accepted.

Carried by unanimous vote.

Moved by Councilman Rau, seconded by Councilman Hier, that Vilican-Leman & Associates, Inc., be engaged to do the design and construction drawings for the Northside River Front Park.

Carried by unanimous vote.

#### **EMPLOYEES**

**BE IT RESOLVED**, that employees of the City of Alpena, not covered by Union Contracts, be given the following, effective January 1, 1980:

5 per hour cost-of-living increase;  
18.5 cents per mile for travel on city business;  
sick leave to accumulate 1 day per month without limit,  
retaining the retirement payment provision limit of 120 days.

**BE IT FURTHER RESOLVED**, that the cost-of-living increase does not apply to Manager, Clerk-Treasurer, Assessor, Attorney, Assistant Attorney, Engineer, DPW Director, Fire Chief and Police Chief.

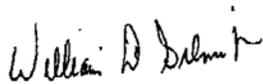
Councilman Hier moved adoption of the above resolution, it was seconded by Councilman Doyle and carried by unanimous vote.

CITY PLAN COMMISSION

Moved by Councilman Rau, seconded by Councilman Doyle, that the City Plan Commission be instructed to study an amendment to Ordinance 74, which would permit apartments in B-2 Zoning District.

Carried by unanimous vote.

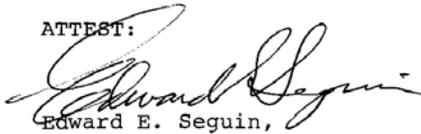
On motion of Councilman Hier, seconded by Councilman Doyle, the Council adjourned.



WILLIAM D. GILMET,

Mayor

ATTEST:



Edward E. Seguin,

City Clerk



**COUNCIL PROCEEDINGS**

**February 4, 1980**

The Municipal Council of the City of Alpena met in regular session in the City Hall on the above date and was called to order at 8:00 p.m. by the Mayor.

Present: Mayor Gilmet, Councilmen Doyle, Hier, Rau and Skiba.

Absent: None.

The minutes of the session of January 21, 1980, were read and approved as printed.

**BILLS ALLOWED**

Moved by Councilman Hier, seconded by Councilman Skiba, that bills as listed in the amount of \$369,142.53, be approved and the Mayor and Clerk authorized to sign orders in payment of same.

Carried by unanimous vote.

Moved by Councilman Doyle, seconded by Councilman Hier, that Payment No. 2 to Northeastern General Contracting Co., in the amount of \$7,495.00, for work completed at the McRae Park Project, be approved.

Carried by unanimous vote.

## **KNIGHTS OF COLUMBUS**

Moved by Councilman Hier, seconded by Councilman Skiba, that the request of the Knights of Columbus for permission to sell Tootsie Rolls on the streets of the City for the mentally handicapped, on Saturday, March 29, 1980, be approved.

Carried by unanimous vote.

## **DOWNTOWN DEVELOPMENT**

City Manager Burch discussed the Downtown Development Authority and the Commercial Redevelopment District Boundaries.

## **ELEVENTH STREET**

Moved by Councilman Hier, seconded by Councilman Rau, that the report of Police Chief Kunze regarding a traffic survey on Eleventh Street, between Ripley Boulevard (Park Street) and Washington Avenue (M-32), be received and filed and the City Clerk instructed to mail a copy of said report to Mr. Frank Bailey.

Carried by unanimous vote.

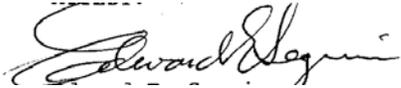
On motion of Councilman Hier, seconded by Councilman Rau, the Council adjourned.

*William B. Delmit*

WILLIAM D. GILMET,

Mayor

ATTEST:

A handwritten signature in cursive script, reading "Edward E. Seguin". The signature is written in black ink and is positioned above the printed name and title.

Edward E. Seguin,  
City Clerk

**COUNCIL PROCEEDINGS**

**February 18, 1980**

The Municipal Council of the City of Alpena met in regular session in the City Hall on the above date and was called to order at 8:00 p.m. by the Mayor.

Present: Mayor Gilmet, Councilmen Doyle, Hier, Rau and Skiba.

Absent: None.

The minutes of the session of February 4, 1980, were read and approved as printed.

**BILLS ALLOWED**

Moved by Councilman Hier, seconded by Councilman Doyle, that the bills as listed, in the amount of \$155,608.92, be approved and the Mayor and Clerk authorized to sign orders in payment of same.

Carried by unanimous vote.

**RECEIPTS AND DISBURSEMENTS**

Moved by Councilman Hier, seconded by Councilman Skiba, that the City Clerk's Statement of Receipts and Disbursements for the period July 1, 1979 to January 31, 1980, be received and filed.

Carried by unanimous vote.

#### **ROTARY CLUB**

Moved by Councilman Doyle, seconded by Councilman Rau, that the request of the Rotary Club for permission to sell Easter Lilies on the streets of the City of Alpena on Friday, April 4, 1980, be approved.

Carried by unanimous vote.

#### **LIQUOR CONTROL COMMISSION**

Moved by Councilman Hier, seconded by Councilman Doyle, that the request from Ale, Inc. for transfer ownership of 1979 Class C licensed business with Dance Permit, located at 1100 State St., Alpena, MI 49707, Alpena County, from Alpena's Thunderbird Inn, Inc., be considered for approval.

Carried by vote as follows:

Yeas: Doyle, Hier, Rau, Skiba and Gilmet.

Nays: None.

Moved by Councilman Skiba, seconded by Councilman Hier, that the request from Dennis D. Schroeder and Jeanne Schroeder for new Dance Permit to be held in conjunction with 1979 12 Months Resort Class C licensed business, located at 585 Ripley Blvd., Alpena, MI, 49707, Alpena County, be considered for approval.

Carried by vote as follows:

Yeas: Doyle, Hier, Rau, Skiba and Gilmet.

Nays: None.

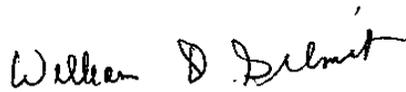
Moved by Councilman Hier, seconded by Councilman Doyle, that the request from Eddie Dudus, aka Edward Dudus for transfer location of 1979 Class C licensed business located at 108 S. Second Ave., Alpena, MI. 49707, Alpena County, to 401 Long Lake Ave., Alpena, MI, 49707, Alpena County, and to cancel existing Dance Permit, be considered for approval.

Carried by vote as follows:

Yeas: Doyle, Hier, Rau, Skiba and Gilmet.

Nays: None.

On motion of Councilman Hier, seconded by Councilman Skiba, the Council adjourned.

  
WILLIAM D. GILMET,

Mayor

ATTEST:

  
Rose E. Brousseau

Deputy City Clerk

**COUNCIL PROCEEDINGS**

**March 3, 1980**

The Municipal Council of the City of Alpena met in regular session in the City Hall on the above date and was called to order at 8:00 p.m. by the Mayor.

Present: Mayor Gilmet, Councilmen Doyle, Hier, Rau and Skiba.

Absent: None.

The minutes of the session of February 18, 1980, were read and approved as printed.

**BILLS ALLOWED**

Moved by Councilman Hier, seconded by Councilman Doyle, that the bills as listed, in the amount of \$180,102.22, be approved and the Mayor and Clerk authorized to sign orders in payment of same.

Carried by unanimous vote.

**POPPIES**

Moved by Councilman Doyle, seconded by Councilman Hier, that the request of the American Legion and the American Legion Auxiliary to sell poppies on the City streets, Friday, May 2, 1980, be granted.

Carried by unanimous vote.

**NEWCOMERS CLUB**

Moved by Councilman Hier, seconded by Councilman Skiba, that the Alpena Newcomers Club is a recognized non-profit organization in this community.

Carried by unanimous vote.

**RESOLUTION OF INTENT TO ESTABLISH  
CITY OF ALPENA COMMERCIAL REDEVELOPMENT  
DISTRICT NUMBER 1**

**WHEREAS**, Act 255, Public Acts of Michigan, 1978, enables the legislative body of a local governmental unit to establish Commercial Redevelopment Districts;

**NOW, THEREFORE, BE IT RESOLVED**, that it is the intent of the Municipal Council to establish City of Alpena Commercial Redevelopment District Number 1, which includes those lands indicated on the map filed herewith and made a part of the record of this meeting;

**NOW, THEREFORE, BE IT FURTHER RESOLVED**, that the Municipal Council will hold a public hearing on Monday, April 7, 1980, at 8:00 p.m. in the Council Chambers, City Hall, on the adoption of a proposed resolution establishing City of Alpena Commercial Redevelopment District Number 1, and

**HEREBY** directs the City Clerk to cause notice of said hearing to be mailed by certified mail to the owners of all real property within the proposed commercial redevelopment district and to give public notice of the hearing not less than 10 days nor more than 30 days before the date of the hearing.

Adoption of the above resolution was moved by Councilman

Skiba, seconded by Councilman Rau, and carried by unanimous vote.

**RESOLUTION OF INTENT TO CREATE A  
DOWNTOWN DEVELOPMENT AUTHORITY**

**WHEREAS**, the Municipal Council of the City of Alpena hereby determines that it is necessary for the best interest of the City of Alpena to halt property value deterioration and increase property tax valuation where possible in the central business district of the City, to eliminate the causes of that deterioration, and to promote economic growth;

**WHEREAS**, the City of Alpena is authorized by the provisions of Act 197, Public Acts of Michigan, 1975, ("Act 197") to create and provide for the operation of a downtown development authority;

**NOW, THEREFORE, BE IT RESOLVED**, that it is the intent of the Municipal Council to create and provide for the operation of a downtown development authority;

**NOW THEREFORE, BE IT FURTHER RESOLVED**, that the Municipal Council will hold a public hearing, pursuant to Act 197, on Monday, April 7, 1980, at 8:00 p.m. at the Council Chambers, City Hall, on the adoption of a proposed ordinance creating a downtown development authority and designating the boundaries of the downtown development authority district for an area in the City of Alpena, Michigan, within the boundaries described as follows:

Beginning at a point that coincides with the intersection of the centerlines of River Street and Fifth Avenue; thence southwesterly along the centerline of Fifth Avenue to its intersection with the centerline of Lockwood Street; thence southeasterly along the centerline of Lockwood Street

to its intersection with the centerline of Third Avenue; thence southwesterly along the centerline of Third Avenue to its intersection with the centerline of Sable Street; thence southeasterly along the centerline of Sable Street to its intersection with the centerline of Washington Avenue; thence easterly along the centerline of Washington Avenue to its intersection with the centerline of Second Avenue; thence southwesterly along the centerline of Second Avenue to a point which coincides with the northwesterly extension of the lot line common to Lots 10 and 11, Block 8 of Hitchcocks First Addition to the City; thence southeasterly along the extension of the lot line common to lots 10 and 11, Block 8 of Hitchcocks First Addition to the City to a point common to lots 10, 11, 20 and 21, Block 8 of Hitchcocks First Addition to the City; thence northeasterly along the lot line common to Lots 10 and 21, Block 8 of Hitchcocks First Addition to the City to a point common to Lots 10, 21 and 22, Block 8 of Hitchcocks First Addition to the City; thence northwesterly along the lot line common to Lots 10 and 22, Block 8 of Hitchcocks First Addition to the City to a point common to Lots 9, 10, and 22, Block 8 of Hitchcocks First Addition to the City; thence easterly along the extension of the lot line common to Lots 9 and 22, Block 8 of Hitchcocks First Addition to the City to a point on the northeasterly lot line of Lot 23, Block 8 of Hitchcocks First Addition to the City; thence Southeasterly along the extension of the lot line common to Lots 6 and 23, Block 8 of Hitchcocks First Addition to the City to its intersection with the centerline of First Avenue; thence northeasterly along the centerline of First Avenue to a point which coincides with the

northwesterly extension of the lot line common to Lots A and F, Block 7, of Hitchcocks First Addition to the City; thence southeasterly along the extension of the lot line common to Lots A and F, Block 7 of Hitchcocks First Addition to the City to a point common to Lots A, D and E, Block 7 of Hitchcocks First Addition to the City; thence at a right angle northeasterly 65 feet; thence at a right angle southeasterly 157 feet to the centerline of State Avenue; thence southwesterly along the centerline of State Avenue to its intersection with the centerline of Prentiss Street; thence southeasterly along the centerline of Prentiss Street to its intersection with the centerline of Harbor Drive; thence at a right angle southwesterly approximately 183 feet; thence at a right angle southeasterly to the shoreline of Thunder Bay; thence in a northeasterly direction along the shoreline of Thunder Bay to a point on the shoreline approximately 210 feet northeasterly of the intersection of the shoreline of Thunder Bay and the southeasterly extension of the east line of Water Street; thence northwesterly parallel to the extension of the east line of Water Street 343.4 feet; thence at a right angle southwesterly 160 feet; thence at a right angle northwesterly 107 feet; thence at a right angle southwesterly to the centerline of Water Street; thence northwesterly along the centerline of Water Street to a point 336 feet southeasterly of the centerline of First Avenue; thence at a right angle northeasterly to the shoreline of the Thunder Bay River; thence in a northwesterly direction along the shoreline of the Thunder Bay River to a point where the lot line common to Lots 12 and 13, Block 8 of the village Plat Now City intersects with the shoreline of the Thunder Bay River; thence southwesterly along the

extension of the lot line common to Lots 12 and 13, Block 8 of the Village Plat Now City to the Centerline of River Street; thence northwesterly along the centerline of River Street to its intersection with the centerline of Fifth Avenue.

and

Beginning at a point that coincides with the intersection of the centerline of Fletcher Street and the northeasterly extension of the lot line common to Lots 7 and 8, Block 76 of the Village Plat Now City; thence southwesterly along the extension of the lot line common to Lots 7 and 8, Block 76 of the Village Plat Now City to the shoreline of the Thunder Bay River; thence in a southeasterly direction along the shoreline of the Thunder Bay River to the intersection of said shoreline and a line described as: commencing at a point on the southwesterly line of Fletcher Street 231.7 feet southeasterly from the most northerly corner of Lot 2, Block 81 of the Village Plat Now City, thence southwesterly at right angles to Fletcher Street to the Thunder Bay River, the point of ending; thence at a right angle northeasterly along said line to the centerline of Fletcher Street; thence northwesterly along the centerline of Fletcher Street to its intersection with the northeasterly extension of the lot line common to Lots 7 and 8, Block 76 of the Village Plat Now City.

and hereby directs the City Clerk to cause notice of said hearing to be published in the Alpena News, a newspaper of general circulation in the City of Alpena, twice before the hearing, said publication to be not less than 20, nor more than 40 days before the date set for the hearing. The Clerk shall also cause the notice to be mailed by first-class mail to all property taxpayers

of record in the proposed downtown development authority district as shown by the most recent tax roll of the City at least 20 days prior to the hearing. The Clerk shall also post the notice in at least 20 conspicuous and public places in the proposed downtown development authority district at least 20 days before the hearing.

Adoption of the above resolution was moved by Councilman Doyle, seconded by Councilman Hier, and carried by unanimous vote.

### **U.S. 23**

**WHEREAS**, The Michigan Department of Transportation will conduct several Public Hearings during March as a part of its Northeast Regional Transportation Study, and

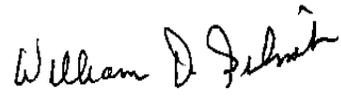
**WHEREAS**, the Municipal Council wants to reiterate its position taken in the past that U.S. 23 from Standish to Alpena becomes each year more dangerous and less efficient in providing transportation to and from the Alpena area, and

**WHEREAS**, increased business activity in and immediately adjacent to the City of Alpena has aggravated this problem, particularly in the area from Ossineke to the West Long Lake Road;

**NOW, THEREFORE, BE IT RESOLVED**, that the Municipal Council urges the Michigan State Highway Commission and the Michigan Department of State Highways and Transportation to accelerate their efforts to provide a major improvement to the transportations system between Standish and Alpena.

Councilman Rau moved adoption of the above resolution, it was seconded by Councilman Hier, and carried, by unanimous vote.

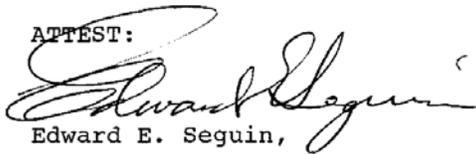
On motion of Councilman Hier, seconded by Councilman Skiba,  
the Council adjourned.



WILLIAM D. GILMET,

Mayor

ATTEST:



Edward E. Seguin,

City Clerk

**COUNCIL PROCEEDINGS**

**March 17, 1980**

The Municipal Council of the City of Alpena met in regular session in the City Hall on the above date and was called to order at 8:00 p.m. by the Mayor.

Present: Mayor Gilmet, Councilmen Doyle, Hier, Rau and Skiba.

Absent: None.

The minutes of the session of March 3, 1980, were read and approved as printed.

**BILLS ALLOWED**

Moved by Councilman Hier, seconded by Councilman Doyle, that the bills as listed, in the amount of \$152,257.18, be approved and the Mayor and Clerk authorized to sign orders in payment of same.

Carried by unanimous vote.

**CITY PLAN COMMISSION**

Moved by Councilman Hier, seconded by Councilman Rau, that the recommendation from the City Plan Commission that the 8-2 Zoning District on Chisholm Street, between Fourth and Eighth Avenues, be rezoned to a B-2A Zoning District, be received and referred to the City Plan Commission for appropriate action.

Carried by unanimous vote.

#### **COW ISLAND**

Moved by Councilman Hier, seconded by Councilman Doyle, that the request from Roger C. Bauer, acting for Ralph Fletcher, that the Subdivision Ordinance be amended to permit the subdividing of Cow Island, be received and referred to the City Plan Commission for study and recommendation.

Carried by unanimous vote.

#### **WHITE CANE SALE**

Moved by Councilman Doyle, seconded by Councilman Hier, that the request from the Alpena Lions Club to conduct their annual White Cane Sale on April 19, 1980, be approved.

Carried by vote as follows:

Ayes: Doyle, Hier, Skiba and Gilmet.

Nays: None.

Not Voting: Rau.

#### **DIAL-A-RIDE**

Ron Prell, Manager of Dial-A-Ride, appeared before the Municipal Council and requested an adjustment in the allowance granted for vehicle hours because of the increase of gasoline costs retroactive to July 1, 1979. He also requested an 180 per hour allowance for drivers and dispatchers to cover increased insurance costs effective January 1, 1980. He suggested that the City of Alpena, through Dial-A-Ride, pay the cost of fuel and

reduce the allowance granted him per vehicle hour by \$1.00.

Moved by Councilman Hier, seconded by Councilman Skiba, that the agreement with Prell's Services be amended as follows:

Prell's Services be allowed \$2,450.34 to cover increased cost of gasoline;

Dial-A-Ride will pay all gasoline costs, effective March 1, 1980;

Prell's Services will reduce charge per vehicle hour to \$1.55 per hour for new buses and \$1.85 per hour for old buses;

Prell's Services will be allowed an additional 180 per employee hour, effective January 1, 1980, to cover increased insurance cost.

Carried by unanimous vote.

#### **SECOND AVENUE BRIDGE**

#### **SMALL BOAT HARBOR**

William Cruise of R. S. Scott Associates, Inc., appeared before the Municipal Council and reported on work completed on the Small Boat Harbor and the Second Avenue Bridge.

Moved by Councilman Rau, seconded by Councilman Doyle, that R. S. Scott Associates, Inc. be authorized to update the MDOT Structure Inventory and Appraisal for the Second Avenue Bridge and to secure data necessary to make application for "Critical Bridge" funds.

Carried by unanimous vote.

## **DOWNTOWN IMPROVEMENT**

Moved by Councilman Hier, seconded by Councilman Rau, that the contract with Vilican-Leman & Associates, Inc. for the preparation of working drawings and technical specifications for the proposed downtown improvement, at a cost of \$20,358.00, and providing for contract administration on an hourly basis, be approved and the Mayor and City Clerk be authorized to execute said contract.

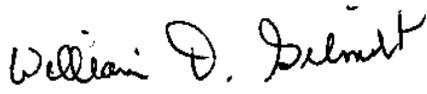
Carried by unanimous vote.

## **STREET LIGHTS**

Moved by Councilman Skiba, seconded by Councilman Doyle, that the City Clerk be authorized to advertise for bids on street and pedestrian lighting fixtures to be used in the downtown improvement program.

Carried by unanimous vote.

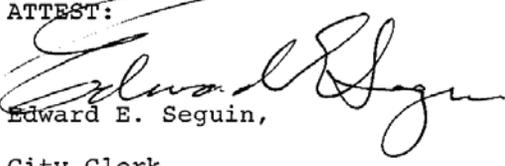
On motion of Councilman Hier, seconded by Councilman Doyle, the Council adjourned.

A handwritten signature in cursive script that reads "William D. Gilmet". The signature is written in black ink and is positioned above a horizontal dashed line.

WILLIAM D. GILMET,

Mayor.

ATTEST:

  
Edward E. Seguin,

City Clerk

**COUNCIL PROCEEDINGS**

**April 7, 1980**

The Municipal Council of the City of Alpena met in regular session in the City Hall on the above date and was called to order at 8:00 p.m. by the Mayor.

Present: Mayor Gilmet, Councilmen Doyle, Hier, Rau and Skiba.

Absent: None.

The minutes of the session of March 17, 1980, were read and approved as printed.

**PUBLIC HEARING**

The Mayor announced a Public Hearing on the proposal to establish Commercial Redevelopment District Number 1. There were questions and comments from the audience, but no opposition to the establishment of said District. Several persons expressed approval of the proposed action.

**RESOLUTION ESTABLISHING**

**CITY OF**

**ALPENA COMMERCIAL**

**REDEVELOPMENT**

**DISTRICT NUMBER 1**

**WHEREAS**, at the Monday, March 3, 1980 meeting of the Municipal Council, at 8:00 p.m. at the Council Chambers, City Hall, the Municipal Council resolved to hold a Public Hearing, pursuant to Act 255, Public Acts of Michigan, 1978, on Monday, April 7, 1980 at 8:00 p.m. at the Council Chambers, City Hall, on

the adoption of a proposed resolution establishing City of Alpena Commercial Redevelopment District Number 1; and

**WHEREAS**, the Municipal Council has met in Public Hearing as heretofore resolved and noticed for the purpose of reviewing a certain described area to be established as a Commercial Redevelopment District of the City of Alpena; and

**WHEREAS**, during said Public Hearing the Municipal Council has heard all persons desiring to be heard either orally or in writing with respect to the designation of the subject area as a Commercial Redevelopment District; and

**WHEREAS**, the Municipal Council has determined that the establishment of City of Alpena Commercial Redevelopment District Number 1 meets the requirements of cited Act (Section 5. (1)

**NOW, THEREFORE, BE IT RESOLVED**, those lands indicated on the map filed with the Resolution of Intent to establish Commercial Redevelopment District Number 1, adopted March 3, 1980, a copy of which is made a part of the record of this meeting, be established as City of Alpena Commercial Redevelopment District Number 1.

Councilman Skiba moved adoption of the above resolution, it was seconded by Councilman Rau, and carried by unanimous vote.

#### **PUBLIC HEARING**

The Mayor announced a Public Hearing on the Resolution of Intent to create a Downtown Development Authority. There were expressions of approval and several questions and comments concerning the Downtown Development Authority but no objections.

**ORDINANCE NO. 110**

Ordinance No. 110, being an Ordinance to provide for the establishing of a Downtown Development Authority, pursuant to Act 197, Public Acts of 1975, was given its first reading by the City Attorney.

#### **RECREATION ADVISORY BOARD**

Moved by Councilman Doyle, seconded by Councilman Hier, that Gerald Mills, Sharon Eller and Tom Keller be appointed to the Recreation Advisory Board and that Wayne T. Diemond, Margaret Yockey, Guy Moulds and Gary R. Mischley be reappointed to the Recreation Advisory Board, all for 3 year terms.

Carried by unanimous vote.

Moved by Councilman Hier, seconded by Councilman Doyle, that the request of the Recreation Advisory Board for development of two ball fields be approved and referred to the City Manager.

Carried by unanimous vote.

#### **BILLS ALLOWED**

Moved by Councilman Hier, seconded by Councilman Skiba, that the bills as listed, in the amount of \$281,383.93, be allowed and the Mayor and Clerk authorized to sign orders in payment of same.

Carried by unanimous vote.

#### **1979 TAX REPORT**

Moved by Councilman Hier, seconded by Councilman Skiba, that the City Treasurer's report on 1979 taxes be received and spread at length.

Carried by unanimous vote.

The Honorable Mayor and Members of the Municipal Council  
Alpena, Michigan 49707

Gentlemen:

The 1979 Tax Rolls are closed and the following show the amount of taxes spread, collected and unpaid:

	CITY TAX	
	\$2,357,059.12 - Spread	
	\$2,173,409.40 - Collected -	
92.21%		
	\$ 183,649.72 - Delinquent	
	SCHOOL TAX - JULY	
	\$1,081,041.23 - Spread	
	\$ 996,941.45 - Collected -	
92.21%		
	\$ 84,099.78 - Delinquent	
	COUNTY TAX	
	\$ 768,379.81 - Spread	
	\$ 682,784.15 - Collected -	
88.86%		
	\$ 85,595.66 - Delinquent	
	SCHOOL TAX - DECEMBER	
	\$2,538,191.17 - Spread	
	\$2,256,239.17 - Collected -	
88.89%		
	\$ 281,952.00 - Delinquent	
	INTERMEDIATE SCHOOL TAX	
	\$ 115,372.33 - Spread	
	\$ 102,518.33 - Collected -	
88.86%		
	\$ 12,854.00 - Delinquent	

Respectfully submitted,

/s/ Edward E. Seguin

City Treasurer

#### **INSURANCE COVERAGE**

Moved by Councilman Hier, seconded by Councilman Rau, that the City Clerk be instructed to secure quotations for Public Officers errors and omissions coverage.

Carried by unanimous vote.

#### **PERPETUAL LOT CARE FUND**

Moved by Councilman Doyle, seconded by Councilman Hier, that the City Treasurer be instructed to purchase \$40,000.00 in Ford Motor Company notes, maturing April 1, 1990, paying 14¼%, at par.

Carried by unanimous vote.

#### **STREET IMPROVEMENTS**

Moved by Councilman Hier, seconded by Councilman Rau, that the request for a Special Assessment street improvement on Old Washington Avenue, between Campbell Street and Franklin Street, be received and referred to the City Manager.

Carried by unanimous vote.

Moved by Councilman Doyle, seconded by Councilman Hier, that the request for a Special Assessment street improvement on Saginaw Street, between Eighth Avenue and Ninth Avenue, be received and referred to the City Manager.

Carried by unanimous vote.

#### **KIWANIS CLUB**

Moved by Councilman Hier, seconded by Councilman Skiba, that the request of the Alpena Kiwanis Club to sell peanuts on City streets May 31, 1980, be granted.

Carried by unanimous vote.

#### **BUDDY POPPIES**

Moved by Councilman Hier, seconded by Councilman Rau, that May 23, 1980 be designated VFW Buddy Poppy Day and members of the VFW permitted to sell poppies on City streets.

Carried by unanimous vote

#### **AMERICAN LEGION**

Moved by Councilman Skiba, seconded by Councilman Rau, that the month of April, 1980, be declared American Legion Child and Youth Month.

Carried by unanimous vote.

#### **SMALL BOAT HARBOR**

Moved by Councilman Hier, seconded by Councilman Rau, that the report of R. S. Scott Associates, Inc., on the small boat harbor, be received and filed.

Carried by unanimous vote.

#### **SANITARY LANDFILL**

Moved by Councilman Hier, seconded by Councilman Doyle, that the City Clerk be instructed to notify Alpena Township that the City of Alpena will be required to close the sanitary landfill site used jointly in the past by the City and Township of Alpena, and that in order to comply with the requirements of the Michigan Department of Natural Resources on said closing, certain costs will be incurred and the Township of Alpena will be expected to pay 40% of said costs.

Carried by unanimous vote.

Moved by Councilman Hier, seconded by Councilman Skiba, that the City Manager be instructed to devise a method to make certain that only city residents use the sanitary landfill site and that commercial haulers be informed that they are unable to dispose of refuse collected outside the City of Alpena.

Carried by unanimous vote.

#### **RETAIL MERCHANTS**

Moved by Councilman Rau, seconded by Councilman Doyle, that the request of the Retail Merchants Association that the City of Alpena provide free parking and free Dial-a-Ride service up to 2 hours per day for convention visitors to Alpena be approved.

Carried by vote as follows:

Ayes: Doyle, Rau, Skiba and Gilmet.

Nays: Hier.

**REDAC**

Moved by Councilman Hier, seconded by Councilman Rau, that the Mayor and members of the Municipal Council be authorized to attend the Regional Meeting of REDAC at Gaylord, Michigan on April 9, 1980.

Carried by unanimous vote.

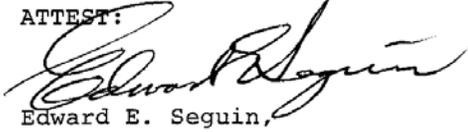
On motion of Councilman Hier, seconded by Councilman Rau, the Council adjourned.

A handwritten signature in cursive script that reads "William D. Gilmet".

WILLIAM D. GILMET,

Mayor.

ATTEST:

A handwritten signature in cursive script, appearing to read "Edward E. Seguin". The signature is written in black ink and is positioned above the typed name.

Edward E. Seguin,

City Clerk

**COUNCIL PROCEEDINGS**

**April 21, 1980**

The Municipal Council of the City of Alpena met in regular session in the City Hall on the above date and was called to order at 8:00 p. m. by the Mayor.

Present: Mayor Gilmet, Councilmen Doyle, Hier, Rau and Skiba.

Absent: None.

The minutes of the session of April 7, 1980, were read and approved as printed.

**CLERK-TREASURER**

Moved by Councilman Rau, seconded by Councilman Hier, that Edward E. Seguin be appointed Clerk-Treasurer for a two year term.

Carried by unanimous vote.

**CITY ATTORNEY**

Moved by Councilman Hier, seconded by Councilman Doyle, that Keith Wallace be appointed City Attorney and Isadore Isackson be appointed Assistant City Attorney for two year terms.

Carried by unanimous vote.

**CITY ASSESSOR**

Moved by Councilman Skiba, seconded by Councilman Hier, that Harry Schultz be appointed City Assessor for a two year term.

Carried by unanimous vote.

**BILLS ALLOWED**

Moved by Councilman Hier, seconded by Councilman Doyle, that the bills as listed in the amount of \$223,924.21 be allowed and the Mayor and Clerk authorized to sign orders in payment of same.

Carried by unanimous vote.

**RECEIPTS AND DISBURSEMENTS**

Moved by Councilman Skiba, seconded by Councilman Hier, that the City Clerk's Statement of Receipts and Disbursements for the period July 1, 1979 to March 31, 1980, be received and filed.

Carried by unanimous vote.

**DIAL-A-RIDE**

**BE IT RESOLVED,** that the City of Alpena does hereby approve the proposed contract submitted by the Michigan Department of Transportation.

**BE IT FUTHER RESOLVED,** that William D. Gilmet, Mayor, and Edward B. Seguin, City Clerk be authorized and directed to execute Contract No. 80-0323 for and on behalf of the City of

Alpena.

The adoption of the above resolution was moved by Councilman Doyle, seconded by Councilman Rau, and carried by unanimous vote.

#### **PROPERTY PURCHASED**

Moved by Councilman Rau, seconded by Councilman Doyle, that the property located at 431-501 W. Chisholm Street, known as the Old Garment Factory Property, be purchased on a contract from the Peoples Bank & Trust for the sum of \$169,500.00, with \$35,500.00 to be paid upon signing of the contract, \$36,000.00 payable May 1, 1981, \$36,000.00 payable May, 1, 1982, \$31,000.00 payable May 1, 1983, \$31,000.00 payable May 1, 1984, together with interest at the rate of 6% on any part thereof at any time unpaid, and that the Mayor and Clerk be authorized to execute said contract for the City of Alpena.

Carried by unanimous vote.

#### **SIDEWALK BIDS**

The following quotations were received April 18, 1980, for sidewalk construction, based on estimated quantities:

Herbert Wilcox

\$ 30,307.50

Dave R. Smith

33,094.50

Gilliland Construction Co., Inc.

45,150.00

Moved by Councilman Rau, seconded by Councilman Doyle, that the quotation of Herbert Wilcox for sidewalk construction, in the amount of \$30,307.50, based on estimated quantities, be accepted.

Carried by unanimous vote.

#### **SMALL BOAT HARBOR**

A letter was read from Howard A. Lahti, President, Huron Shores Steel headers, calling attention to the boat launching facilities at the small boat harbor and the fact that the ramps are in bad need of repair. There were several persons in the audience that spoke relative to the needs of the small boat harbor and it was suggested that a committee be formed to study the problems and make suggestions to the Municipal Council for solutions to these problems.

Moved by Councilman Rau, seconded by Councilman Doyle, that the letter from Howard A. Lahti, President, Huron Shores Steel headers, regarding the boat launching facilities and the small boat harbor, be received and filed; and that the suggestion that a committee be formed to study the needs of the small boat harbor be tabled until the next meeting.

Carried by unanimous vote.

#### **STATE HIGHWAYS AND TRANSPORTATION**

Moved by Councilman Skiba, seconded by Councilman Hier, that the Department of State Highways and Transportation be requested to make the signal at the intersection of Second Avenue and Washington Avenue a single phase flashing unit.

Carried by unanimous vote.

#### **STATE TREASURY OFFICE**

Moved by Councilman Doyle, seconded by Councilman Hier, that a letter be sent to Governor William G. Milliken objecting to the proposed closing of the local State Treasury Office, and that a copy of said objection be sent to State Senator Mitch Irwin and State Representative Steve Andrews.

Carried by unanimous vote.

#### **ORDINANCE NO. 110**

Moved by Councilman Rau, seconded by Councilman Hier, that Ordinance No. 110, being an Ordinance to provide for the establishment of a Downtown Development Authority pursuant to Act 197, Public Acts of 1975, be adopted.

Carried by unanimous vote.

#### **CLOTH BANNER**

Moved by Councilman Hier, seconded by Councilman Doyle, that the request of Robert Garland, A & P Food Store, for permission to erect a cloth banner for a two week period, be granted and that his request to maintain said banner for a longer time be referred to the City Attorney.

Carried by unanimous vote.

### **SANITARY LANDFILL**

Moved by Councilman Rau, seconded by Councilman Doyle, that the City Manager be directed to write Howard A. Tanner, Director, Department of Natural Resources, and inform him that the Municipal Council intends to take any legal action necessary to prevent closing of the City sanitary landfill until such time as regulations are modified to allow a sanitary landfill within a reasonable distance of the City of Alpena; and that representatives of the Municipal Council be authorized to attend a meeting of the Department of Natural Resources in Lansing on April 28, 1980.

Carried by unanimous vote.

### **COUNTY ROAD COMMISSION**

Moved by Councilman Hier, seconded by Councilman Doyle, that the City Clerk be instructed to write the County Road Commission requesting that a traffic light be installed at the intersection of Bagley Street and Long Rapids Road.

Carried by unanimous vote.

On motion of Councilman Hier, seconded by Councilman Doyle, the Council adjourned.

*William D. Schmit*

WILLIAM D. GILMET,

Mayor

ATTEST:  
  
Edward E. Seguin

City Clerk

## **COUNCIL PROCEEDINGS**

**May 5, 1980**

The Municipal Council of the City of Alpena met in regular session in the City Hall on the above date and was called to order at 8:00 p. m. by the Mayor.

Present: Mayor Gilmet, Councilmen Doyle, Hier, Rau and Skiba.

Absent: None.

The minutes of the session of April 21, 1980, were read and approved as printed.

### **PUBLIC HEARING**

Mayor Gilmet announced a Public Hearing on the proposed use of Revenue Sharing Funds and asked the Clerk if any written suggestions had been received. The Clerk informed the Council that notification of this Public Hearing had been published in the Alpena News on April 25, 26, and May 2, 1980, and copies had been mailed the television and radio stations, Public Library and Senior Citizens Center. The Clerk also informed the Council that he had received no written requests or suggestions for the use of Federal Revenue Sharing Funds.

The Mayor then asked the City Clerk if the Administration had any suggestions on how the revenue sharing money would be used. City Clerk Seguin said that the budget, which would be presented later in the meeting by the City Manager and City Clerk would suggest the following appropriations of Revenue Sharing Funds:

	Police	
\$ 97,700		
	Fire	
100,000		
	Major Streets	
100,000		
	Local Streets	
100,000		
	County Sewage Disposal Bond and Interest	
80,100		
	Dial-A-Ride	
<u>21,900</u>		
	Total	
\$499,700		

There were no other persons present wishing to be heard on this matter and the Mayor declared the Public Hearing closed.

**1980-1981 PROPOSED BUDGET**

Moved by Councilman Hier, seconded by Councilman Doyle, that the proposed 1980-1981 Budget, as submitted by the City Manager and the City Clerk be received and tabled until the meeting of May 19, 1980, at which time a Public Hearing will be held; and also that the proposed budget be available in the City Clerk's office for examination by the public during the regular office hours between May 12, 1980 and May 19, 1980.

Carried by unanimous vote.

**BILLS ALLOWED**

Moved by Councilman Rau, seconded by Councilman Hier, that the bills as listed, in the amount of \$201,820.63, be allowed and the Mayor and Clerk authorized to sign orders in payment of same.

Carried by unanimous vote.

#### **STREET LIGHTING BIDS**

McNamee, Porter and Seeley, Consulting Engineers, recommended that the bids on street lighting fixtures be accepted as follows:

a. Standard Electric Company	
bid on street lights	
\$ 53,235.10	
b. Dan S. Daley	
bid for pedestrian lights after	
deducting the alternate proposed	
29,768.00	
c. Standard Electric Company	
bid for plaza lights	
<u>6,836.24</u>	
	Total
\$ 89,839.34	

Moved by Councilman Rau, seconded by Councilman Hier, that the recommendations of McNamee, Porter and Seeley regarding the bids on street light fixtures in the total amount of \$89,839.34, be accepted.

Carried by unanimous vote.

#### **CONCRETE BIDS**

The City Clerk reported that he received only one bid for ready mix concrete and that is as follows:

L & S Transit Mix Concrete Company  
5 bag mix  
\$ 35.90 per yard  
6½ bag mix  
37.90 per yard  
7 bag mix  
39.90 per yard

Moved by Councilman Doyle, seconded by Councilman Skiba, that the bid of L & S Transit Mix Concrete Company for ready Mix concrete be accepted.

Carried by unanimous vote.

#### **INSURANCE BIDS**

The City Clerk reported that he received only one bid for the public officials errors and omissions insurance and that bid was received from the Zeller Agency on behalf of the Independent Insurance Agents of Alpena, in the amount of \$4,588.98.

Moved by Councilman Hier, seconded by Councilman Doyle, that the bid of Zeller Agency for public officials errors and omissions insurance, in the amount of \$4,588.98, be accepted.

Carried by unanimous vote.

#### **APPROVE PAYMENT**

Moved by Councilman Skiba, seconded by Councilman Hier, that payment No. 3 to Northeastern General Contracting Company, in the

amount of \$5,175.00, for work completed at McRae Park, be approved.

Carried by unanimous vote.

#### **CHANGE ORDER**

Moved by Councilman Hier, seconded by Councilman Rau, that Change Order No. 3, issued to Northeastern General Contracting Company, and increasing the contract amount by \$295.00, to cover cost of the performance bond, be approved.

Carried by unanimous vote.

#### **ELECTION WORKERS**

Moved by Councilman Hier, seconded by Councilman Doyle, that the wages for election workers during the year 1980 be set at \$40.00 per election for inspectors, and \$45.00 per election for precinct chairmen.

Carried by unanimous vote.

#### **CONDEMNATION PROCEEDINGS**

Moved by Councilman Hier, seconded by Councilman Skiba, that the City of Alpena pay to Edward Dudus, a/k/a Alpena Bar, the sum of \$5,000.00 as payment in full for any and all claims and damages and rights of action that he may have against the City of Alpena in connection with the condemnation case pending against Edward Dudus, a/k/a Alpena Bar.

Carried by unanimous vote.

## **LIQUOR CONTROL COMMISSION**

Moved by Councilman Hier, seconded by Councilman Skiba, that the letter from the Liquor Control Commission informing the Municipal Council that a license transfer is being considered from the estate of Robert A. Mischley, deceased, to Shirley J. Mischley, covering the SDM License located at 600 Saginaw Street, be received and filed.

Carried by unanimous vote.

## **CONTRACT AMENDMENT**

Moved by Councilman Hier, seconded by Councilman Doyle, that the letter from McNamee, Porter and Seeley requesting a recommendation to Alpena County DPW that the contract between Alpena County and McNamee Porter and Seeley be amended to provide for an increase in resident engineering costs in the amount of \$178,000.00, be received, filed, and that it be recommended to the Alpena County DPW that the proposed contract amendment be approved, except that portion of said amendment which applies to City Funds or Bonds Funds be approved for only one-half of amount requested.

Carried by unanimous vote.

## **CITY PROPERTY**

Moved by Councilman Hier, seconded by Councilman Doyle, that the letter from Doug Kane requesting that the City sell to him a portion of the property recently purchased at 431-501 W. Chisholm Street, be received and filed until such time as final plans for the use of said property are completed.

Carried by unanimous vote.

#### **MILL ISLAND**

Moved by Councilman Rau, seconded by Councilman Doyle, that the letter from the Fletcher Paper Company regarding the possible lease of Mill Island for boating and recreational purposes, be received and referred to the Recreation Advisory Committee for study.

Carried by unanimous vote.

#### **HARBOR ADVISORY COMMITTEE**

**BE IT RESOLVED,** that a Harbor Advisory Committee be established effective June 1, 1980, for the purpose of evaluating and establishing priorities for the repair improvement and expansion of boating and docking facilities in the Alpena Harbor area, and

**BE IT FURTHER RESOLVED,** that said committee shall consist of 5 members to be appointed by the Municipal Council to staggered terms, and

**BE IT FURTHER RESOLVED,** that said committee shall appoint a Chairman who shall report directly to the Municipal Council. The recommendations are to be advisory only and Board Members may be removed by vote of the Municipal Council.

Adoption of the above resolution was moved by Councilman Rau, seconded by Councilman Skiba, and carried by unanimous vote.

#### **STARLITE BEACH ROAD**

Moved by Councilman Hier, seconded by Councilman Rau, that

the question of closing the Starlite Beach Road be referred to the Recreation Advisory Committee for study and report.

Carried by unanimous vote.

#### **MUNICIPAL LEAGUE**

Moved by Councilman Hier, seconded by Councilman Skiba, that the Members of the Municipal Council and administrative officers be authorized to attend the Regional Meeting of the Michigan Municipal League in Scottville, Michigan on May 22, 1980, at city expense.

Carried by unanimous vote.

#### **BUILDING DEMOLITION**

Moved by Councilman Skiba, seconded by Councilman Hier, that the City Clerk be authorized to take bids for the demolition of the old garment factory building.

Carried by unanimous vote.

#### **PARKING**

Moved by Councilman Doyle, seconded by Councilman Rau, that temporary parking be permitted on Northwest side of Second Avenue between Chisholm and River Streets.

Carried by vote as follows:

Ayes: Doyle, Rau and Skiba.

Nays: Hier and Gilmet.

On motion of Councilman Hier, seconded by Councilman Skiba,  
the Council adjourned.

*William D Gilmet*  
-----

WILLIAM D. GILMET,

Mayor

ATTEST:

-----  
*Edward E. Seguin*  
Edward E. Seguin,

City Clerk

**COUNCIL PROCEEDINGS**

**May 19, 1980**

The Municipal Council of the City of Alpena met in regular session in the City Hall on the above date and was called to order at 8:00 p. m. by the Mayor.

Present: Mayor Gilmet, Councilmen Doyle, Hier, Rau and Skiba.

Absent: None.

The minutes of the session of May 5, 1980, were read and approved as printed.

**1980 ASSESSMENT ROLL**

Moved by Councilman Hier, seconded by Councilman Skiba, that the Assessment Roll for the year 1980, in the amount of \$125,313,300.00, and Industrial Facilities Assessment in the amount of \$68,086.00, as presented to the Municipal Council by the City Clerk, in accordance with provisions of Section 11.9 of the City Charter, be fully and finally confirmed.

Carried by unanimous vote.

**PUBLIC HEARING**

Mayor Gilmet announced a Public Hearing on the proposed 1980-1981 Budget and asked if there were any persons present who wished to be heard. No one wished to be heard. The City Clerk

informed the Municipal Council that he received no written inquiries regarding the proposed budget. He also informed the Council that a notice of this Public Hearing was published in The Alpena News on May 9 and 12, 1980, as required by the City Charter and the Federal Revenue Sharing Regulations. City Clerk Seguin reported that the proposed Budget anticipated Federal Revenue Sharing Funds in the amount of \$499,700.00, with anticipated disbursements as follows:

Police Department	
\$ 97,700	
Fire Department	
100,000	
Major Street Fund	
100,000	
Local Street Fund	
100,000	
County Sewage Disposal Bond and Interest	
80,100	
Dial-A-Ride Fund	
<u>21,900</u>	
Total Disbursements	
\$ 499,700	

The Mayor declared the Public Hearing closed.

#### **1980-1981 BUDGET**

Moved by Councilman Doyle, seconded by Councilman Rau, that the following allocation of Federal Revenue Sharing Funds be adopted:

Police Department	
\$ 97,700	

Fire Department  
100,000  
Major Street Fund  
100,000  
Local Street Fund  
100,000  
County Sewage Disposal Bond and Interest  
80, 100  
Dial-A-Ride Fund  
21,900  
Total Disbursements  
\$ 499,700  
Carried by unanimous vote.

Moved by Councilman Hier, seconded by Councilman Doyle, that the Budget for the Fiscal Year July 1, 1980 to June 30, 1981, be approved, adopted and a summary printed.

**SUMMARY OF 1980-1981 BUDGET**

**CITY FUND**

**RECEIPTS**

Tax Levy  
\$ 2,289,200  
General  
2,720,800  
Total Receipts  
\$ 5,010,000

**Disbursements**

General  
\$ 1,888,900  
Cemetery  
76,500  
Police  
669,000  
Fire  
787,800  
Public Works  
1,176,000  
Parks and Recreation  
411,800  
Total Disbursements  
\$ 5,010,000

**MAJOR STREET FUND**

Receipts  
\$ 879,100

**Disbursements**

Administration & Engineering  
\$ 48,500  
Street Construction  
554,500  
Maintenance  
166,500  
Maintenance - Trunkline  
49,500  
Debt Retirement  
60,100  
Total Disbursements  
\$ 879,100

**LOCAL STREET FUND**

Receipts

\$ 475,500

**Disbursements**

Administrating & Engineering

\$ 67,500

Street Construction

80,000

Maintenance

328,000

Total Disbursements

\$ 475,500

**CITY DEBT FUND**

Receipts 442,850

**Disbursements**

Bonds - Principal

\$ 170,000

Bonds - Interest

272,850

Total Disbursements

\$ 442,850

**DEBT RETIREMENT - STREETS**

Receipts  
\$ 60,100

Disbursements

Bonds - Principal  
\$ 50,000

Bonds - Interest  
10,100

Total Disbursements  
\$ 60,100

**SEWAGE DISPOSAL FUND**

Receipts  
\$ 578,100

Disbursements  
\$ 578,100

**WATER FUND**

Receipts  
\$ 500,000

Disbursements

Production Plant  
\$ 199,300

Distribution  
126,300

Commercial  
98,400

Replacement & Improvement  
76,000

Total Disbursements

\$ 500,000

**DART FUND**

Receipts

\$ 191,000

Disbursements

\$ 191,000

Carried by unanimous vote

**APPROPRIATION RESOLUTION**

Moved by Councilman Hier, seconded by Councilman Skiba, that the following resolution be adopted:

**BE IT RESOLVED** that the various amounts budgeted to construct capital improvements, operate the departments of the City and to pay its bonded indebtedness, as shown in the 1980-1981 Budget just adopted, be appropriated.

Carried by unanimous vote.

Moved by Councilman Hier, seconded by Councilman Rau, that the following appropriations be approved:

Northeast Michigan Tourist Association

\$ 100

Alpena Industrial Development Corp.

\$3,500

Alpena Chamber of Commerce

\$3,600

Carried by unanimous vote.

## RESOLUTION

**WHEREAS**, The Economic Development Corporation of the City of Alpena has notified this Municipal Council of its intention to commence preparation of a project plan for the Samuel W. Staples Project located at 401 North Second Avenue, Alpena, Michigan; and **WHEREAS**, Section 4 of the Act requires that promptly after receiving said written notice there shall be appointed for the Corporation two (2) additional directors who shall be representative of the neighborhood residents likely to be affected by the proposed project.

**NOW, THEREFORE, IT IS HEREBY RESOLVED AND CERTIFIED** that the Mayor does hereby appoint as additional directors for the Corporation Ed Hornak of 11618 Us 23 South and Dr. C. L. McDougall of 601 West Chisholm Street, Alpena, Michigan.

**BE IT FURTHER RESOLVED AND CERTIFIED** that these two directors so appointed shall serve as Directors only for the Samuel W. staples Project and until such time as said project is either abandoned or if undertaken, until bonds, notes or other evidence of indebtedness have been issued, at which time the term of their appointment shall terminate.

Councilman Doyle moved adoption of the above resolution, it was seconded by Councilman Rau, and carried by vote as follows:

Ayes: Doyle, Hier, Rau, Skiba and Gilmet.

Nays: None.

## BILLS ALLOWED

Moved by Councilman Hier, seconded by Councilman Skiba, that the bills as listed, in the amount of \$145,615.73, be allowed and the Mayor and Clerk authorized to sign orders in payment of same.

Carried by unanimous vote.

#### **RECEIPTS AND DISBURSEMENTS**

Moved by Councilman Hier, seconded by Councilman Doyle, that the City Clerk's Statement of Receipts and Disbursements for the period July 1, 1979 to April 30, 1980, be received and filed.

Carried by unanimous vote.

#### **TRAFFIC CONTROL ORDERS**

Moved by Councilman Hier, seconded by Councilman Rau, that the following Traffic Control Orders be adopted:

No. 16: Prohibit parking at any time on the northeast side of Chisholm Street, for a distance of 38 feet northwest of the right of way line of North Second Avenue.

Permit a metered parking zone on the northeast side of Chisholm Street from a point 161 feet northwest of the

right-of-way line of North Second Avenue, to a point 201 feet northwest of the right-of-way line of North Second Avenue.

Permit a metered parking zone on the west side of River Street, from a point 63.5 feet northwest of the right-of-way line of North Second Avenue, to a point 143.5 feet northwest of the right-of-way line of North Second Avenue.

No. 17: Permit a temporary metered parking zone on the west side of North Second Avenue, from a point 25 feet northeast of the right-of-way line of West Chisholm Street, to a point 127 feet northeast of the right-of-way line of West Chisholm Street.

Permit a temporary metered parking zone on the west side of North Second Avenue, from a point 80 feet southwest of the right-of-way line of West River Street, to a point 138 feet southwest of the right-of-way line of West River Street. Carried by unanimous vote.

#### **PARKING LOT**

Moved by Councilman Hier, seconded by Councilman Rau, that the recommendation of the City Plan Commission that the City consider paving the Second Avenue and Chisholm Street parking lot with concrete, be received and filed.

Carried by unanimous vote.

#### **NORTH RIVERFRONT PARK**

Moved by Councilman Rau, seconded by Councilman Hier, that the recommendation from the City Plan Commission that Plan A (Passive Recreation Plan) be adopted for the North Riverfront Park, be received and filed.

Carried by unanimous vote.

Moved by Councilman Rau, seconded by Councilman Doyle, that Vilican-Leman & Associates, Inc. be instructed to proceed with plans for the North Riverfront Park, which would provide two boat ramps, boat dock, minimum amount of parking and a maximum amount of green area.

Carried by vote as follows:

Ayes: Doyle, Rau, Skiba and Gilmet

Nays: Hier

**CITY PLAN COMMISSION**

A letter was received from the City Plan Commission recommending that Ordinance No. 74 be amended by changing the following described property from B-2 to B-2A:

Lots 1, 2, 3, 6, 11, 12, and Fractional Lots 4, 5, 7, 8, 9, 10, Block 9, Village Plat, now City; Fractional Lot 1, Block 10, Village Plat, now City; Lots 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, Block 11, Village Plat, . . now  
City: Lots 3, 4, 5, 6 and Fractional Lots 1, 2, Block 12,  
Village Plat, now City; Lot 1, 2, 7, 8, 9, 10, 11, 12, Block 13, Village Plat, now City; Lots 1, 2, 3, 4, 5, 6, Block 14, Village Plat. now City; Lots 7, 8, 9, 10, 11, 12, Block 16, Village Plat, now City; Lots 1, 2, 3,  
4, 5, 6, Block 17, Village Plat, : now City; Lots 1, 2, 3,  
Block 1, Oliver's Addition to the Village, now City; Fractional Lots 4, 5, 7, 8, 9, 10, Block 9, Oliver's Addition to the Village, now City; Fractional Lots 1, 2, Block  
12, Oliver's Addition to the Village, now City; and  
all that  
part of Sixth Avenue between Chisholm and River  
Streets.

Moved by Councilman Hier, seconded by Councilman Skiba, that the above recommendation be received and a Public Hearing scheduled on this matter at 8:00 p. m., June 16, 1980.

Carried by unanimous vote.

#### **STARLITE BEACH**

Moved by Councilman Skiba, seconded by Councilman Hier, that the recommendation from the Recreation Advisory Board that Starlite Beach Road be closed from the Water Plant to Bingham Street, be received and filed.

Carried by unanimous vote.

Moved by Councilman Skiba, seconded by Mayor Gilmet, that the City Manager be instructed to move the barricade on the Starlite Beach road as far as warranted by the usable beach and that action be deferred on the closing of said road for one year.

Carried by unanimous vote.

#### **RECREATION ADVISORY BOARD**

Moved by Councilman Hier, seconded by Councilman Skiba, that the recommendation from the Recreation Advisory Board relative to horseshoe courts and shuffleboard courts, be received and filed.

Carried by unanimous vote.

Moved by Councilman Hier, seconded by Councilman Doyle, that the recommendation of the City Recreation Advisory Board that playground equipment in storage be installed at Starlite Beach.

Carried by unanimous vote.

On motion of Councilman Rau, seconded by Councilman Doyle, that the recommendation of the City Recreation Advisory Board that Mary Amoe be appointed to fill the unexpired term of Margaret Yockey, resigned, be received and filed; and that Mary Amoe be appointed to fill the unexpired term of Margaret Yockey, resigned.

Carried by unanimous vote.

#### **SIDEWALK SALES**

Moved by Councilman Doyle, seconded by Councilman Rau, that the request of the Retail Division of the Alpena Chamber of Commerce to conduct their Annual Sidewalk Sales on July 25 and 26, 1980, be granted, and that downtown traffic be rerouted as requested during said sales.

Carried by unanimous vote.

#### **HARBOR ADVISORY COMMITTEE**

Moved by Councilman Hier, seconded by Councilman Rau, that the following named persons be appointed to the Harbor Advisory Committee:

Dr. John Bunting - 3 year term  
Charles Piontkowski - 3 year term  
James M. Damp - 2 year term  
George A. LaFleche - 2 year term  
Alfred Cuddie - 1 year term,

and that Councilman Peter Skiba and Marina Operator Jon Finley serve on said committee as Ex-Officio Members.

Carried by unanimous vote.

**ALPENA FARMERS' MARKET**

Moved by Councilman Hier, seconded by Councilman Doyle, that the request of the Alpena Farmers' Market to use a portion of the Third Avenue and Lockwood Street Parking Lot on certain dates during the 1980 season, be granted.

Carried by unanimous vote.

On motion of Councilman Hier, seconded by Councilman Skiba, the Council adjourned.

*William D Gilmet*

WILLIAM D. GILMET,

Mayor

ATTEST:

*Edward E. Seguin*  
Edward E. Seguin,

City Clerk

**COUNCIL PROCEEDINGS**

**June 2, 1980**

The Municipal Council of the City of Alpena met in regular session in the City Hall on the above date and was called to order at 8:00 p.m. by the Mayor.

Present: Mayor Gilmet, Councilmen Doyle, Hier, Rau and Skiba.

Absent: None.

The minutes of the session of May 19, 1980, were read and approved as printed.

**BILLS ALLOWED**

Moved by Councilman Hier, seconded by Councilman Skiba, that the bills as listed, in the amount of \$156,118.39, be allowed and the Mayor and Clerk authorized to sign orders in payment of same.

Carried by unanimous vote.

**PAYMENT APPROVED**

Moved by Councilman Skiba, seconded by Councilman Hier, that payment to Northeastern General Contracting Co., in the amount of \$1,170.00, for work completed at McRae Park Shelter, be approved.

Carried by unanimous vote.

**POLICE UNIFORMS**

The City Clerk reported that bids were received for police uniforms as follows:

Statewide Uniforms  
\$3,158.00

General Uniforms  
\$3,277.50

Alternate 1  
\$3,109.50

Alternate 2  
\$3,151.50

City Manager Burch reported that he examined the bids and recommended that the bid of Statewide Uniforms, in the amount of \$3,158.00, be accepted.

Moved by Councilman Skiba, seconded by Councilman Doyle, that the bid of Statewide Uniforms, in the amount of \$3,158.00, be accepted.

Carried by unanimous vote.

**DIAL-A-RIDE**

**RESOLUTION OF INTENT TO APPLY FOR  
FINANCIAL ASSISTANCE FOR FISCAL YEAR  
1981-1982 UNDER ACT NO. 51 OF THE PUBLIC  
ACTS OF 1951, AS AMENDED**

**WHEREAS**, pursuant to Michigan State Transportation Commission guidelines it is necessary for the City of Alpena to make known by formal resolution its intent to provide public transportation service and, therefore, apply for state financial assistance under provisions of Act No. 51 of the Public Acts of

1951, as amended; and

**WHEREAS**, it is necessary for the City of Alpena to appoint a Transportation Coordinator to serve as the official liaison between the City of Alpena and the Michigan State Transportation Commission on public transportation matters; and

**WHEREAS**, it is necessary for the City of Alpena to provide such information as deemed necessary by the State to make an official determination of eligibility for funds under the provisions of Sections 10d and be of Act No. 51 of the Public Acts of 1951, as amended; and

**NOW, THEREFORE, BE IT RESOLVED** that this Municipal Council does hereby make its intentions known to apply for state financial assistance under the provisions of Sections 10d and be of Act No. 51 of the Public Acts of 1951, as amended; and

**HEREBY**, appoints Alan L. Bakalarski, as the Transportation Coordinator to act as official liaison between the City of Alpena and the State; and

**HEREBY** directs and orders the Transportation Coordinator to provide such information as deemed necessary by the Michigan State Transportation Commission to make an official determination of eligibility for funds under the provisions of Act No. 51 of the Public Acts of 1951, as amended; for fiscal years 1981-1982. Councilman Hier moved adoption of the above resolution, it was seconded by Councilman Rau, and carried by unanimous vote.

#### **INSURANCE ASSOCIATION**

A letter was read from the Insurance Association recommending that the city purchase a million dollar umbrella policy and that the deductible on the property insurance be changed from \$100.00 to \$1,000.00 and that the City purchase all-risk coverage.

Moved by Councilman Hier, seconded by Councilman Skiba, that the recommendations of the Insurance Association be approved and the City Clerk be instructed to make the necessary changes when the policies are renewed.

Carried by unanimous vote.

#### **INSURANCE MANAGEMENT**

Moved by Councilman Rau, seconded by Councilman Hier, that an agreement with Haig G. Neville Associates to provide insurance management services, at a cost of not to exceed \$5,000.00, be approved.

Carried by unanimous vote.

#### **DEPARTMENT OF PUBLIC WORKS**

Moved by Councilman Hier, seconded by Councilman Rau, that it be recommended to the Alpena County Department of Public Works that they file a request for a grant amendment with the Department of Natural Resources, in the amount of \$178,000.00, for reallocating costs under the EPA Grant to the resident engineering.

Carried by unanimous vote.

#### **FORGET-ME-NOTS**

Moved by Councilman Skiba, seconded by Councilman Doyle, that the request of the Disabled American Veterans to sell Forget-me-nots on June 28, 1980, be granted.

Carried by unanimous vote.

### **ALPENA SHRINE CLUB**

Moved by Councilman Hier, seconded by Councilman Rau, that the request of the Alpena Shrine Temple to sell hospital newspapers July 26, 1980, be granted.

Carried by unanimous vote.

### **JULY 4TH PARADE**

Moved by Councilman Doyle, seconded by Councilman Hier, that the request of the Alpena Chamber of Commerce to hold a parade in the City of Alpena on July 4, 1980, commencing at the area of St. Mary's Church, thence across Second Avenue to Chisholm Street, then up Chisholm Street to Eleventh Avenue and Eleventh Avenue to the Fairgrounds., be granted.

Carried by unanimous vote.

### **HARBOR ADVISORY COMMITTEE**

A letter was read from the Harbor Advisory Committee recommending that a fee for use of in-harbor ramps be instituted as follows:

\$15.00 per boat for seasonal use

\$5.00 for each boat owned and used by senior citizens

\$1.00 per day for transit use, such fee to be the same for in-city and out-of-city residents.

Moved by Councilman Hier, seconded by Councilman Rau, that the recommendations of the Harbor Advisory Committee relative to charges for the use of in-harbor ramps be approved and that the area be signed and the charges published; and also that a senior

citizens be anyone who is 65 years of age or older.

Carried by unanimous vote.

#### **POLICE CONTRACTS**

Moved by Councilman Rau, seconded by Councilman Doyle, that the contracts with the Police Officers and the Police Supervisory Officers with the following changes, be approved and the City Manager authorized to sign said contracts:

Effective July 1, 1979 to June 30, 1980— an 8% increase in wages; the uniform allowance for the detective be increased from \$250.00 to \$300.00; all officers be granted a \$150.00 dry cleaning allowance per year.

July 1, 1980 to June 30, 1981 — an 8% wage increase and one additional floating holiday.

All wage adjustments become effective with pay period nearest to July 1st.

Carried by unanimous vote.

#### **SMOKING**

Moved by Councilman Skiba, seconded by Councilman Hier, that smoking be prohibited during meetings of the Municipal Council.

The motion lost as follows:

Nays: Doyle, Rau and Gilmet.

Ayes: Hier and Skiba.

**DOWNTOWN DEVELOPMENT AUTHORITY**

Mayor Gilmet announced the following appointments to the Downtown Development Authority and requested confirmation; and also designated John Milroy as temporary chairman:

4 year terms - John Milroy and James Cameron

3 year terms - Duane Dickey and Donald Schmidt

2 year terms - Ted Gray and Ann H. Crow

1 year terms - Richard Kuchnicki and Ronald Beatty

Moved by Councilman Hier, seconded by Councilman Rau, that the Mayor's appointments to the Downtown Development Authority be approved.

Carried by unanimous vote.

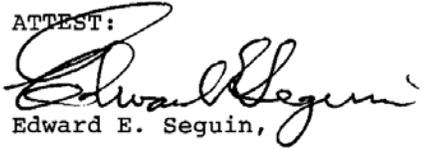
On motion of Councilman Hier, seconded by Councilman Rau, the Council adjourned.



WILLIAM D. GILMET,

Mayor

ATTEST:

A handwritten signature in cursive script, appearing to read "Edward E. Seguin". The signature is written in black ink and is positioned above the typed name.

Edward E. Seguin,

City Clerk

## COUNCIL PROCEEDINGS

June 16, 1980

The Municipal Council of the City of Alpena met in regular session in the City Hall on the above date and was called to order at 8:00 p.m. by the Mayor.

Present: Mayor Gilmet, Councilmen Doyle, Hier, Rau and Skiba.

Absent: None.

The minutes of the session of June 2, 1980, were read and approved as printed.

## PUBLIC HEARING

The Mayor announced a Public Hearing on a proposal to amend Ordinance No. 74 by changing the following described property from B-2 to B-2A:

Lots 1, 2, 3, 6, 11, 12, and Fractional Lots 4, 5, 7, 8, 9, 10, Block 9, village Plat, now City; Fractional Lot 1, Block 10, village Plat, now City; Lots 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, Block 11, village Plat, now City; Lots 3, 4, 5, 6 and Fractional Lots 1, 2, Block 12, village Plat, now City; Lots 1, 2, 7, 8, 9, 10, 11, 12, Block 13, Village Plat, now City; Lots 1, 2, 3, 4, 5, 6, Block 14, village Plat, now City; Lots 7, 8, 9, 10, 11, 12, Block 16, village Plat, now City; Lots 1, 2, 3, 4, 5, 6, Block 17, village Plat, now City; Lots 1, 2, 3, Block 1, Oliver's Addition to the Village, now City; Fractional Lots 4, 5, 7, 8, 9,

10, Block 9, Oliver's Addition to the Village, now City; Fractional Lots 1, 2, Block 12, Oliver's Addition to the village, now City; and all that part of Sixth Avenue between Chisholm and River Streets.

The Clerk informed the Municipal Council that he had received no written objections to the proposed amendment and there were no persons present who objected to said amendment.

Moved by Councilman Hier, seconded by Councilman Skiba, that the above amendment to Ordinance No. 74 be approved and referred to the City Attorney for the drafting of a proper ordinance.

Carried by unanimous vote.

#### **PUBLIC HEARING**

The Mayor announced a Public Hearing on the application of Samuel W. Staples for a Commercial Facilities Exemption Certificate in connection with the construction of a new building to be located at the Northwest corner of North Second Avenue and Fletcher Street.

Mr. Robert Kane, attorney for Samuel W. Staples, appeared and informed the Municipal Council that changes were being considered in the proposed construction and asked that the Public Hearing on Mr. Staples's application be adjourned until 8:00 p.m., July 7, 1980.

Moved by Councilman Hier, seconded by Councilman Doyle, that the Public Hearing on the application of Samuel W. Staples for a Commercial Facilities Exemption Certificate on property located at the Northwest corner of North Second Avenue and Fletcher Street, be adjourned until 8:00 p.m., July 7, 1980.

Carried by unanimous vote.

#### **PUBLIC HEARING**

The Mayor announced a Public Hearing on the request of the Michigan Department of Social Services to act on the application of Marjorie Merritt to operate an adult foster care-family home at 217 McKinley Avenue. The Municipal Council was informed that the proposed facility is located more than 1500 feet from an existing similar facility or another proposed similar facility.

Moved by Councilman Hier, seconded by Councilman Skiba, that the application of Marjorie Merritt to operate an adult foster care-family home at 217 McKinley Avenue, be approved.

Carried by unanimous vote.

#### **BILLS ALLOWED**

Moved by Councilman Hier, seconded by Councilman Doyle, that the bills as listed, in the amount of \$202,608.27, be approved and the Mayor and Clerk authorized to sign orders in payment of same.

Carried by unanimous vote.

#### **RECEIPTS AND DISBURSEMENTS**

Moved by Councilman Skiba, seconded by Councilman Hier, that the City Clerk's Statement of Receipts and Disbursements for the

period July 1, 1979 to May 31, 1980, be received and filed.

Carried by unanimous vote.

#### **ALPENA HOUSING COMMISSION**

Moved by Councilman Rau, seconded by Councilman Hier, that a resolution authorizing the execution of Amendment No. 4 to the Annual Contributions Contract No. C 3032 with the United States of America and the issuance of Project Loan and Permanent notes, be adopted.

Carried by unanimous vote.

#### **HARBOR ADVISORY COMMITTEE**

Moved by Councilman Hier, seconded by Councilman Doyle, that the letter from the Alpena Harbor Advisory Committee regarding the Small Boat Harbor, be received and filed.

Carried by unanimous vote.

#### **SIGN**

Moved by Councilman Hier, seconded by Councilman Rau, that the request from Wesley G. Smith for permission to display a portable sign on his property located at 424 Chisholm Street, be received, filed and Mr. Smith instructed that such request must be filed with the Zoning Board of Appeals.

Carried by unanimous vote.

#### **ABITIBI CORPORATION**

Moved by Councilman Hier, seconded by Councilman Rau, that the letter from Robert J. Malaski regarding the Abitibi Corporation, be received and filed.

Carried by unanimous vote.

#### **SANITARY LANDFILL**

Moved by Councilman Hier, seconded by Councilman Skiba, that the fees for use of the sanitary landfill be set as follows, effective July 1, 1980:

\$1.00 - automobile  
\$2.00 - pickup truck  
\$2.00 - trailer  
\$2.00 - small commercial truck  
\$1.00 per cubic yard- garbage. packer  
\$1.00 per cubic yard - industrial truck.

Carried by unanimous vote.

#### **FIREWORKS**

Moved by Councilman Skiba, seconded by Councilman Rau, that the application of Zambelli Fireworks Manufacturing Co. to *display* fireworks in the City of Alpena on July 4th be approved.

Carried by unanimous vote.

#### **CITY PLAN COMMISSION**

Moved by Councilman Hier, seconded by Councilman Skiba, that James B. Canfield and J. R. Bingham be reappointed to the City Plan Commission for 3 year terms.

Carried by unanimous vote.

#### **PLUMBING BOARD**

Moved by Councilman Doyle, seconded by Councilman Rau, that Duane Mac Neill be appointed to the Plumbing Board, and that Wallace Smart, Walter Weinkauf, Sr., Mark Kelly and Clarence Greer be reappointed to the Plumbing Board, all for 2 year terms.

Carried by unanimous vote.

#### **HEATING BOARD**

Moved by Councilman Hier, seconded by Councilman Skiba, that Franklin McKim and Percy Fortier be reappointed, and Donald McNeil, Walter Weinkauf, Sr., Franklin Matthews and Duane Mac Neill be appointed to the Heating Board, all for 3 year terms.

Carried by unanimous vote.

#### **PARKING LOT**

Moved by Councilman Hier, seconded by Councilman Doyle, that the City Manager be authorized to secure quotations for the paving of the parking lot located at the Corner of Second Avenue and Chisholm Street.

Carried by unanimous vote.

On motion of Councilman Hier, seconded by Councilman Skiba, the Council adjourned.

*William D. Gilmet*

D. GILMET,

WILLIAM

Mayor

ATTEST:  
*Edward E. Seguin*  
Edward E. Seguin,

City Clerk

**COUNCIL PROCEEDINGS**

**June 23, 1980**

The Municipal Council of the City of Alpena met in special session, at call of the Mayor, on the above date and was called to order at 8:00 p.m. by the Mayor.

Present: Mayor Gilmet, Councilmen Doyle, Hier and Skiba.  
Absent: Councilman Rau.

The minutes of the session of June 16, 1980, were read and approved as printed.

**BILLS ALLOWED**

Moved by Councilman Hier, seconded by Councilman Skiba, that the bills as listed, in the amount of \$178,448.49, be approved and the Mayor and Clerk authorized to sign orders in payment of same.

Carried by unanimous vote.

Moved by Councilman Doyle, seconded by Councilman Hier, that the final payment, in the amount of \$5,150.00, be approved to Jere Gagnon & Sons, Inc., for work completed at the Civic Center.

Carried by unanimous vote.

## **PARKING LOT**

The following quotations were received by the City Manager for paving the parking lot at Second Avenue and Chisholm Street, consisting of 18,450 square feet of 6" concrete:

Herbert Wilcox                    - \$1.10 per sq. ft.  
\$20,295.00

Gilliland Construction - \$1.30 per sq. ft.  
\$23,985.00

Meske Construction Co. - \$1.49 per sq. ft.  
\$27,490.50

Les Jones Construction - \$1.70 per sq. ft.  
\$31,365.00

Moved by Councilman Hier, seconded by Councilman Skiba, that the quotation of Herbert Wilcox to pave the parking lot at the corner of Second Avenue and Chisholm Street, for a total of \$20,295.00, be accepted.

Carried by vote as follows:

Ayes: Hier, Skiba and Gilmet.

Nays: Doyle.

## **MAIN STREET PROGRAM**

Moved by Councilman Hier, seconded by Councilman Skiba, that application be made to the State of Michigan for participation in the National Main Street Program.

Carried by unanimous vote.

## **LABOR CONTRACTS**

Robert Ferguson, Attorney for the City of Alpena in labor negotiations appeared and reported that a contract had been tentatively approved with the Department of Public Works containing the following major changes:

For Fiscal Year beginning July 1, 1980, or the nearest pay period:

45 per hour across-the-board increase;

Retirement allowance computations changed from 1.2% of first \$4,800 final average compensation to 1.3% of the first \$4,800 of final average compensation and 1.7% of the final average compensation over \$4,800 be increased to 1.8% of final average compensation over \$4,800; COLA with 5 per hour cap on all hours paid; One-half of Blue Cross coverage for future retirees; \$30.00 annually for safety shoes.

For Fiscal Year beginning July 1, 1981, or the nearest pay period:

40 per hour across-the-board increase;

COLA with 10' cap on all hours paid;

\$2,000 life insurance coverage for future retirees;

Reduction of the dental deductible to \$25.00 with a \$50.00 family maximum deductible;

Blue Cross-Blue Shield MVF-2;

25c per hour additional for Sunday work by water plant and sewage plant employees.

Mr. Ferguson also reported that a tentative agreement had been reached with the division heads which includes the following major changes:

For Fiscal Year beginning July 1, 1979, or the nearest pay period:

7% across-the-board wage increase; COLA with 5 cap.

For Fiscal Year beginning July 1, 1980, or the nearest pay period: -

8% across-the-board wage increase;

COLA .with 5 per hour cap to be computed on all hours paid; Retirement allowance computations changed from 1.2% of first \$4,800 final average compensation to 1.3% of the first \$4,800 of final average compensation and 1.7% of the final average compensation over \$4,800 be increased to 1.8% of final average compensation over \$4,800; One-half of Blue Cross coverage for future retirees; \$30.00 safety shoe allowance.

Moved by Councilman Hier, seconded by Councilman Doyle, that the agreement with the Department of Public Works for the two year period beginning July 1, 1980, as outlined by Attorney Robert Ferguson, be approved.

Carried by unanimous vote.

Moved by Councilman Hier, seconded by Councilman Skiba, that the agreement with the division heads, as outlined by Attorney Robert Ferguson, for the two year period beginning July 1, 1979, be approved.

Carried by unanimous vote.

#### **ADMINISTRATIVE EMPLOYEES**

Moved by Councilman Hier, seconded by Councilman Skiba, that the various changes approved in the contract with the Department of Public Works also apply to the administrative employees,

except for the provisions regarding across-the-board wage increases, starting time, and safety shoes; and also that the COLA provisions do not apply to the Manager, Clerk-Treasurer, Assessor, Attorney, Assistant Attorney, Engineer, Department of Public Works Director, Fire Chief and Police Chief.

Carried by unanimous vote.

#### **ABITIBI**

Moved by Councilman Hier, seconded by Councilman Skiba, that the communication from Abitibi-Price Corporation regarding the sanitary landfill charges be received and filed.

Carried by unanimous vote.

#### **SMALL BOAT HARBOR**

Moved by Councilman Hier, seconded by Councilman Doyle, that R. S. Scott Associates, Inc. be engaged to prepare plans for the repair of the Small Boat Harbor breakwater.

Carried by unanimous vote.

On motion of Councilman Hier, seconded by Councilman Skiba, the Council adjourned.



WILLIAM D. GILMET,  
Mayor

ATTEST:

A handwritten signature in cursive script that reads "Edward E. Sequin". The signature is written in black ink and is positioned above the typed name.

Edward E. Sequin,  
City Clerk

**COUNCIL PROCEEDINGS**

**July 7, 1980**

The Municipal Council of the City of Alpena met in regular session in the City Hall on the above date and was called to order at 8:00 p. m. by the Mayor.

Present: Mayor Gilmet, Councilmen Doyle, Hier, Rau and Skiba.

Absent: None.

The minutes of the session of June 23, 1980, were read and approved as printed.

**PUBLIC HEARING**

The Mayor announced the continuation of a Public Hearing on the application of Samuel W. Staples for a Commercial Facilities Exemption Certificate in connection with the construction of a new building to be located at the Northwest corner of North Second Avenue and Fletcher Street, next to 401 North Second Avenue.

The Clerk informed the Municipal Council that no written objection to the proposed exemption had been filed and that notice of this meeting had been published and filed with interested parties as required by law. There were no persons present objecting to the proposed exemption and Attorney Robert B. Kane appeared for the petitioner.

## **RESOLUTION**

**BE IT RESOLVED**, that the application of Samuel W. Staples for a Commercial Facilities Exemption Certificate for a new facility to be constructed at an estimated cost of \$130,000.00 on property located at the Northwest corner of North Second Avenue and Fletcher Street, and described as the Southwesterly one-half of Lots 11 and 12, Block 79 of the Village, now City of Alpena, be granted for a 12 year period.

Adoption of the above resolution was moved by Councilman Rau, seconded by Councilman Hier, and carried by unanimous vote.

## **BILLS ALLOWED**

Moved by Councilman Skiba, seconded by Councilman Hier, that the bills as listed, in the amount of \$389,956.31, be approved and the Mayor and Clerk authorized to sign orders in payment of same.

Carried by unanimous vote.

## **AMBULANCE BIDS**

The following ambulance bids were received at 2:00 p.m., June 26, 1980:

Wilson's Professional Vehicles, Inc.

1. \$33,499.00 (Ford) not according to specifications
2. \$35,099.00 (Ford)
3. \$35,499.00 (Ford)
4. \$33,999.00 (Ford) not according to specifications

The Horton Company

1. \$35,756.00 (Ford)  
Dennis Distributors, Inc.
1. \$31,994.00 (New 1979 Ford)
2. \$35,120.00 (Chevrolet)
3. \$34,800.00 (Dodge)

Moved by Councilman Skiba, seconded by Councilman Hier, that the bid of Dennis Distributors, Inc., for an ambulance at a cost of \$34,800.00, be accepted.

Carried by unanimous vote.

#### **DEMOLITION-GARMENT FACTORY BUILDING**

The following bids were received on the demolition of the Garment Factory building at 2:00 p.m., June 26, 1980:

- Gilliland Construction, Inc.  
\$ 29,500.00
- Lindle Excavating  
30,000.00
- Bill Kettlewell Excavating, Inc.  
43,972.00
- Schumacher Bros. Wrecking, Inc.  
48,400.00
- Ace Tree Experts, Inc.  
48,759.00
- Crittenden Construction  
49,500.00
- Gebhardt-Morrow-Albert Skiba Construction Co.  
59,440.00
- Urban Wrecking, Inc.  
60,000.00
- Kinney Excavating, Inc.

63,000.00  
Owens Contracting Services, Inc.  
64,380.00  
Schuener-MacNeill Construction Co., Inc.  
69,800.00  
Pitsch Wrecking  
73,400.00  
Tebo & Sons Demolition, Inc.  
74,235.00  
Homrich Wrecking Inc.  
75,442.00  
Berens-Thompson Construction Co.  
78,163.00  
Adamo Wrecking Co.  
84,900.00  
Bierlein Building / Movers, Inc.  
86,400.00  
Dore & Associates Contracting Inc.  
93,400.00  
Rohde Bros. Excavating, Inc.  
93,500.00  
Ego Wrecking Co.  
94,490.00

Moved by Councilman Hier, seconded by Councilman Skiba, that the bid of Gilliland Construction, Inc., in the amount of \$29,500.00, for the demolition of the garment factory buildings, be accepted subject to approval of HUD.

Carried by unanimous vote.

**C. B. D. IMPROVEMENTS**

The following bids were received at 2:00 p. m., June 27, 1980, on the C. B. D. Improvements, Phase One:

Scheuner-MacNeil Construction Co.

\$ 471,448.85

Norman Zapczynski Contractor

512,790.25

Gilliland Construction, Inc.

537,330.00

Eastlund Concrete Construction Co.

553,496.15

Crittenden Construction Co.

586,812.00

Tom Shaw, Inc.

633,393.75

Moved by Councilman Hier, seconded by Councilman Rau, that the bid of Scheuner-MacNeil Construction Co., in the amount of \$471,448.85, for the Central Business District improvements, Phase One, be accepted with the City of Alpena retaining the right to approve all sub-contractors and major suppliers.

Carried by unanimous vote.

#### **SIDEWALK EASEMENT AGREEMENT**

Moved by Councilman Doyle, seconded by Councilman Skiba, that the sidewalk easement agreement with the Alpena Public Schools regarding the installation and maintenance of a sidewalk on Third Avenue near Wisner Street, be approved.

Carried by unanimous vote.

#### **PLANNING CONTRACT**

Moved by Councilman Rau, seconded by Councilman her, that the contract with Vilican-Leman & Associates, Inc., to provide planning services for the fiscal year beginning July 1, 1980, at a cost of \$3,600.00 per year, be approved.

Carried by unanimous vote.

#### **PURCHASE PROPERTY**

Moved by Councilman Rau, seconded by Councilman Skiba, that the property located at 535 River Street and described as Lot 34 and southwesterly 60 feet of Lot 35, Block 8, of the Village, now City of Alpena, be purchased from the heirs of John Kaiser for a consideration of \$12,600.00.

Carried by unanimous vote.

#### **CITY PLAN COMMISSION**

A letter was received from the City Plan Commission recommending that Zoning Ordinance No. 74 be amended to permit apartments above stores in B-2 and B-2A Central Business District by adding Section 901.5 as follows:

SECTION 901.5 PRINCIPAL USES PERMITTED SUBJECT TO SPECIAL CONDITIONS:

The following uses may be permitted subject to conditions hereinafter imposed for each use and subject further to the review and approval of the Planning Commission:

1. Dwellings above stores and offices all subject to the following:

a. Dwellings shall only be allowed above the first floor of business or office buildings.

b. Prior to review of the proposed use by the Planning Commission, the applicant shall have confirmed that the use of

the building for dwelling purposes will be adequate to meet all building, housing, fire and safety codes of the City.

c. Off-street parking shall be provided in keeping with the requirements of Section 1504, paragraph 13a, of this Ordinance for dwellings. The exemption of parking in the B-2 District shall not apply to residential dwellings in the B-2 District.

d. The ownership or the leasing arrangement for parking spaces to be utilized for dwellings in the B-2 District shall be presented to the Planning Commission for review of the location and layout of spaces to serve the dwelling units proposed. Parking may be allowed for residential uses in the B-2 and B-2A District on properties other than on the property being used for dwelling purposes provided such parking spaces are located within 200 feet of the dwelling they are intended to serve.

e. A plan showing the floor layout of dwelling units shall be submitted for use in computing parking requirements; and also that Article X be amended as follows:

Change Section 1001, paragraph 1, to read as follows:

Any use permitted in 05-1, B-1 and B-2 Districts as Principal Uses Permitted and Uses Permitted Subject to Special Conditions, except the Principal Uses Permitted Subject to Special Conditions as listed in Section 901.5.

Moved by Councilman Doyle, seconded by Councilman Rau, that the recommendation from the City Plan Commission be received and referred back to the Plan Commission for a Public Hearing on the proposed amendment.

Carried by unanimous vote.

**CITY PLAN COMMISSION**

Moved by Councilman Hier, seconded by Councilman Doyle, that the recommendation of the City Plan Commission that the City's Sub-division Ordinance be amended to include a variance provision be received and referred to the City Attorney for the drafting of a proper ordinance.

Carried by unanimous vote.

#### **SANITARY LANDFILL**

Moved by Councilman Rau, seconded by Councilman Doyle, that the request of Alpena County that fees be waived for use of the sanitary landfill by the County Dog Catcher, be received, filed and the request granted.

Carried by unanimous vote.

#### **RECREATION ADVISORY BOARD**

Moved by Councilman Hier, seconded by Councilman Doyle, that the report of the Recreation Advisory Board on the use of Island Mill be received, filed and the Fletcher Paper Co. advised that the City was not interested in leasing the Island Mill Site at the present time.

Carried by vote as follows:

Ayes: Doyle, Hier, Skiba and Gilmet.

Nays: Rau.

#### **RECREATION ADVISORY BOARD**

Moved by Councilman Hier, seconded by Councilman Skiba, that the recommendation of the Recreation Advisory Board regarding the

rules for use of city beaches, be received and filed.

Carried by unanimous vote.

#### **HARBOR ADVISORY COMMITTEE**

Moved by Councilman Doyle, seconded by Councilman Rau, that the recommendation of the Harbor Advisory Committee that the launching ramp fee be waived for registrants in this year's Brown Trout Festival, be received, filed and said fees waived.

Carried by vote as follows:

Ayes: Doyle, Rau, Skiba and Gilmet.

Nays: Hier.

#### **FIRE FIGHTERS AGREEMENT**

Attorney Robert Ferguson appeared before the Municipal Council and explained terms of the tentative agreement with Local 623 of the International Association of Firefighters, which included a 43' across the board wage increase and improvements in overtime pay, COLA provisions, payment of accumulated sick leave, medical coverage and retirement allowance.

Moved by Councilman Doyle, seconded by Councilman Rau, that the agreement with Local 623 of International Association of Firefighters, as outlined by Attorney Robert Ferguson, be approved, effective July 1, 1980, or the nearest pay period.

Carried by unanimous vote.

#### **MAYOR'S CONFERENCE**

Moved by Councilman Doyle, seconded by Councilman Skiba, that the Mayor be authorized to attend the Mayor's Conference on July 25 and 26, 1980, at city expense.

Carried by vote as follows:

Ayes: Doyle, Hier, Rau and Skiba.

Nays: None.

Not Voting: Gilmet.

#### **RECREATION ADVISORY BOARD**

Moved by Councilman Hier, seconded by Councilman Skiba, that the resignation of Guy Moulds as a member of the Recreation Advisory Board be accepted with regret.

Carried by unanimous vote.

#### **CITY PLAN COMMISSION**

Moved by Councilman Hier, seconded by Councilman Skiba, that the resignation of Shirley A. Rau as a member of the City Plan Commission, effective August 1, 1980, be accepted with regret.

Carried by unanimous vote.

#### **ORDINANCE NO. 111**

Ordinance No. 111, providing for the adoption of the BOCA Basic Property Maintenance Code, was given its first reading by the City Attorney.

ORDINANCE NO. 112

Ordinance No. 112, providing for changes in the Uniform Traffic Code for Cities, was given its first reading by the City Attorney.

On motion of Councilman Hier, seconded by Councilman Skiba, the Council adjourned.



WILLIAM D. GILMET,  
Mayor

ATTEST:



Edward E. Seguin,  
City Clerk

**COUNCIL PROCEEDINGS**

**July 21, 1980**

The Municipal Council of the City of Alpena met in regular session in the City Hall on the above date and was called to order at 8:00 p. m. by the Mayor.

Present: Mayor Gilmet, Councilmen Doyle, Hier, Rau and Skiba.

Absent: None.

The minutes of the session of July 7, 1980, were read and approved as printed.

**BILLS ALLOWED**

Moved by Councilman Hier, seconded by Councilman Doyle, that the bills as listed, in the amount of \$279,977.80, be allowed and the Mayor and Clerk authorized to sign orders in payment of same.

Carried by unanimous vote.

Moved by Councilman Hier, seconded by Councilman Skiba, that Payment No. 5 to Northeastern General Contracting Co., in the amount of \$1,805.00, for work completed at the McRae Park Shelter, be approved.

Carried by unanimous vote.

**FINANCIAL STATEMENTS**

Moved by Councilman Doyle, seconded by Councilman her, that the Financial Statements for the Alpena Housing Commission, as submitted by Rehmann, Robson, Osburn & Co. for the fiscal period ending December 31, 1979, be received and filed.

Carried by unanimous vote.

#### **DART**

**BE IT RESOLVED**, that the City of Alpena does hereby approve the proposed contract submitted by the Michigan Department of Transportation.

**BE IT FURTHER RESOLVED**, that Mayor William D. Gilmet and City Clerk Edward E. Seguin be authorized and directed to execute Contract No. 80-0776 for and on behalf of the City of Alpena.

The above resolution was offered by Councilman Skiba, seconded by Councilman Doyle, and carried by unanimous vote.

**BE IT RESOLVED**, that the City of Alpena does hereby approve the proposed contract submitted by the Michigan Department of Transportation.

**BE IT FURTHER RESOLVED**, that Mayor William D. Gilmet and City Clerk Edward E. Seguin be authorized and directed to execute Contract No. G80-0888 for and on behalf of the City of Alpena.

The above resolution was offered by Councilman Skiba, seconded by Councilman Hier, and carried by unanimous vote.

#### **TRAFFIC CONTROL ORDER NO. 18**

Moved by Councilman Skiba, seconded by Councilman Hier, that Traffic Control Order No.18, as follows, be approved:

Prohibit parking on the north side Ct Washington Avenue, from Second Avenue to 106 feet east of the intersection of Second Avenue;

Prohibit parking on the northeast side of Chisholm Street from Third Avenue to 135 feet northwest of the intersection of Third Avenue;

Install parking meters on the northeast side of Water Street from 158 feet southeast of the intersection of Second Avenue to 70 feet southeast of the intersection of Second Avenue.

Carried by unanimous vote.

#### **TRAFFIC CONTROL ORDER NO. 19**

Moved by Councilman Hier, seconded by Councilman Doyle, that Traffic Control Order No. 19, as follows, be approved:

Prohibit parking on the northeast side of Campbell Street from Ripley Boulevard to June Street;

Prohibit parking on the northwest side of Walnut Street from Oldfield Street to Miller Street.

Carried by unanimous vote.

#### **RESOLUTION AMENDING ARTICLES OF INCORPORATION OF THE ECONOMIC DEVELOPMENT CORPORATION OF THE CITY OF ALPENA**

The following preamble and resolution were offered by Councilman Hier and supported by Councilman Doyle:

**WHEREAS**, the Articles of Incorporation of The Economic Development Corporation of the City of Alpena were adopted and approved by the Council on August 7, 1978; and

**WHEREAS**, the Council deems it appropriate to amend said Articles of Incorporation;

**NOW, THEREFORE, BE IT RESOLVED:**

1. The Amendment to Articles of Incorporation of The Economic Development Corporation of the City of Alpena (the "Amendment") as attached hereto is hereby adopted.

2. The City Clerk shall cause this resolution, together with the Amendment, to be published once in The Alpena News, a newspaper of general circulation in the City of Alpena.

3. The City Clerk shall file a certified copy of this Resolution, with the Amendment attached, and a copy of the Resolution and Amendment as printed in the newspaper pursuant to Section 2 hereof, with an affidavit of publication thereof, with the Document Registration Section, Department of State, Fifth Floor, Mutual Building, Lansing, Michigan 48918, Attention: Joy Peck.

4. The City Clerk shall file a certified copy of this Resolution, with the Amendment attached, with the County Clerk of the County of Alpena.

5. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same hereby are rescinded.

Carried by vote as follows:

Ayes: Doyle, Hier, Rau, Skiba and Gilmet.

Nays: None.

**ECONOMIC DEVELOPMENT CORPORATION**

Mayor Gilmet announced the appointment of J. D. Phillips and Robert Granum to serve on the Economic Development Corporation during the time of development of the project proposed by Kidco Leasing.

Moved by Councilman Hier, seconded by Councilman Rau, that the Mayor's appointment of J. D. Phillips and Robert Granum to the Economic Development Corporation during the time of development of the project proposed by Kidco Leasing, be confirmed.

Carried by unanimous vote.

#### **RECREATION ADVISORY BOARD**

Moved by Councilman Doyle, seconded by Councilman Hier, that the recommendation of the Recreation Advisory Board to purchase and install volley ball nets at Starlite and Mich-e-ke-wis beaches, be approved.

Carried by unanimous vote.

#### **SPECIAL ASSESSMENTS**

Moved by Councilman Hier, seconded by Councilman Rau, that the following resolution be adopted:

**BE IT RESOLVED,** that the Municipal Council, pursuant to Chapter 13 of the Charter of the City of Alpena, by its own initiative, authorize the establishment of a special assessment district for the purpose of defraying a portion of the cost of the public improvement described as follows:

Walnut Street from Lake Street to Long Lake Avenue Merchant Street from Hueber Street running northeasterly to the end of Merchant Street;  
more specifically the cost of concrete curb and gutter, compacted gravel base, drainage facilities and bituminous aggregate surface, with said special assessment districts to be established for the levying of assessment upon the property benefiting from the abutting said public improvement.

Carried by unanimous vote.

#### **RETIREMENT BOARD**

A letter was read from the Employees Retirement Board of Trustees recommending that the Municipal Council grant a \$15.00 per month increase to current retirees and beneficiaries, to be effective as soon as possible.

Moved by Councilman Hier, seconded by Councilman Doyle, that the recommendation of the Employees Retirement Board of Trustees to grant a \$15.00 per month increase to current retirees and beneficiaries, to be effective as soon as possible, be approved and referred to the City Attorney for the drafting of a proper Ordinance.

Carried by unanimous vote.

Moved by Councilman Hier, seconded by Councilman Rau, that the City's Consulting Actuaries be contacted to determine if changes should be made in the Retirement Ordinance, particularly in the method of transferring funds upon employee retirement.

Carried by unanimous vote.

#### **BOARD OF COMMISSIONERS**

Moved by Councilman Hier, seconded by Councilman Doyle, that it be recommended to the Alpena County Board of Commissioners that Councilman James Rau be appointed to the Solid Waste Advisory Committee.

Carried by vote as follows:

Ayes: Doyle, Hier, Skiba and Gilmet.

Nays: None.

Not voting: Rau.

#### **CITY PLAN COMMISSION**

Moved by Councilman Hier, seconded by Councilman Doyle, that consideration of rezoning the following described property from R-2 to 05-1 be referred to the City Plan Commission Lots 3,4,5,6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17 and 18, Block 2, Secrists Addition to the City of Alpena.

Carried by unanimous vote.

#### **SPECIAL ASSESSMENT**

Moved by Councilman Skiba, seconded by Councilman Hier, that the following resolution be adopted:

**BE IT RESOLVED,** that the Municipal Council, pursuant to Chapter 13 of the Charter of the City of Alpena, by its own initiative authorize the establishment of a special assessment District for the purpose of defraying the cost of the sidewalk installation in the Central Business District Improvement, Phase 1, Program.

Carried by unanimous vote.

#### **ORDINANCE NO. 111**

Moved by Councilman Hier, seconded by Councilman Skiba, that Ordinance No. 111, being an Ordinance of the City of Alpena providing that the Code of Ordinances be amended by revising

Chapter 17 of said code providing for the adoption of the BOCA Basic Property Maintenance Code and all amendments, revisions, supplements, modification and all additions thereto, and repealing the present provisions of this Chapter of the Code of Ordinances, be adopted.

Carried by unanimous vote.

#### **ORDINANCE NO. 112**

Moved by Councilman Hier, seconded by Councilman Rau, that Ordinance No. 112, being an Ordinance of the City of Alpena providing that the Code of Ordinances of the City of Alpena be amended by revising Chapter 20, Section 20-3, subsection 9.6 (3) and Section 20-4 (a), and by adding Section 20-3, Subsection 8.10 (u) (Traffic Control Ordinance), be adopted.

Carried by unanimous vote.

#### **ORDINANCE NO. 113**

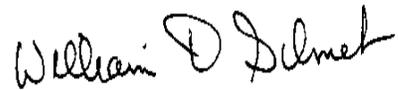
Ordinance No. 113, being an Ordinance of the City of Alpena revising the present sub-division regulations, was given its first reading by the City Attorney.

#### **SIDEWALK**

Moved by Councilman Rau, seconded by Councilman Hier, that the City Manager be instructed to investigate the possibility of paving a sidewalk area on the west side of US 23 from George Washington Bridge to Sportsmen's park.

Carried by unanimous vote.

On motion of Councilman Hier, seconded by Councilman Skiba,  
the Council adjourned.

Handwritten signature of William D. Gilmet in cursive.

WILLIAM D. GILMET,

Mayor

ATTEST:

Handwritten signature of Edward E. Seguin in cursive.

Edward E. Seguin,  
City Clerk

**COUNCIL PROCEEDINGS**

**August 4, 1980**

The Municipal Council of the City of Alpena met in regular session in the City Hall on the above date and was called to order at 8:00 p.m. by the Mayor.

Present: Mayor Gilmet, Councilmen Doyle, Hier, Rau and Skiba.

Absent: None.

The minutes of the session of July 21, 1980, were read and approved as printed.

**BILLS ALLOWED**

Moved by Councilman Hier, seconded by Councilman Skiba, that the bills as listed, in the amount of \$175,835.70, be allowed and the Mayor and Clerk authorized to sign orders in payment of same.

Carried by unanimous vote.

**PARK SHELTER**

The following bids were received for application of a wood preservative at the park shelter (ice rink) at Mich-e-ke-wis Park:

Leo Potvin  
\$1,780.00

Master Maintenance Co.

2,828.00

M. C. Skiba Decorating

4,154.00

Re-Nue Painting

4,800.00

Moved by Councilman Rau, seconded by Councilman Hier, that the bid of Leo Potvin to apply wood preservative at the park shelter at Mich-e-ke-wis Park for \$1,780.00, be accepted.

Carried by unanimous vote.

#### **BUILDING DEMOLITION**

One bid was received for demolition of the building located at 535 River Street as follows:

Tony Hansen

\$1,050.00

Moved by Councilman Skiba, seconded by Councilman Doyle, that the bid of Tony Hansen for the demolition of a building located at 535 River Street, in the amount of \$1,050.00, be accepted.

Carried by unanimous vote.

#### **RESOLUTION SETTING DATE FOR HEARING ON NECESSITY**

**WHEREAS**, the Municipal Council on July 21, 1980, directed and ordered the City Manager to prepare and submit to the Council, preliminary plans, profiles, specifications, estimates,

estimated life of the proposed improvement, and such other pertinent information as will permit the Council to determine the cost, extent and necessity of the improvement proposed to be made and what part or portion thereof should be paid by special assessment upon the property benefited and what part, if any, should be paid by the City at large for certain street improvements described as follows:

Project No. 56:

Walnut Street from Lake Street to Long Lake Avenue

**AND WHEREAS,** the City Manager has caused the same to be prepared and has filed the same with the Municipal Council;

**BE IT RESOLVED:**

1. The Municipal Council shall meet on the 18th day of August, 1980, at 8:00 o'clock p.m. at the Council Chambers in the City Hall in said City for the hearing of objections to the making of such public improvement and for receiving the report of the City Manager thereon and for considering and reviewing said report and determining the cost, extent and necessity of the improvement and what part or portion thereof should be paid by special assessment upon the property benefited and what part, if any, should be paid by the City at large.

2. The City Clerk shall give notice of said hearing on the determination by the Council as aforesaid to each property owner of record by first class mail addressed to the last known address of each of the property owners owning land abutting on any of the street or parts of streets above described, according to the last assessment roll of the City mailed not less than ten (10) days prior to the date of holding such meeting in accordance with Section 13.5 of the Charter of the City of Alpena.

3. Said notice to be mailed shall be in substantially the following form:

**NOTICE OF HEARING ON SPECIAL ASSESSMENT PROJECT**

**PLEASE TAKE NOTICE** that the Municipal Council has heretofore on July 21, 1980, declared its intention to construct certain street improvements consisting of concrete curb and gutter, 10 inch compacted gravel base, drainage facilities and 3½ inch bituminous aggregate surface, upon and along the following streets and parts of streets, to be financed in whole or in part by special assessment against the property specially benefiting there from:

Project No. 56:

Walnut Street from Lake Street to Long Lake Avenue.

**TAKE FURTHER NOTICE** that the property proposed to be included in a special assessment district for the purpose of defraying all or part of the cost of said street improvement is as follows:

**(LEGAL DESCRIPTIONS OF ABUTTING LAND ON REVERSE SIDE OF THIS NOTICE)**

**TAKE FURTHER NOTICE**, that the Council will meet on August 18, 1980, at the Council Chambers in the City Hall at 8:00 o'clock p.m., for the purpose of receiving the report of the City Manager on preliminary plans, profiles, specifications, estimates and estimated life of the proposed improvements and the Council will determine the cost, extent and necessity of the improvement proposed and what part or portion thereof should be paid by special assessment upon the property benefited and what part, if any, should be paid by the City at large. Any person objecting to the proposed improvement may file his objection thereto prior to the close of said hearing.

Adoption of the above resolution was moved by Councilman Hier, seconded by Councilman Skiba, and carried by unanimous vote.

**RESOLUTION SETTING DATE FOR  
HEARING ON NECESSITY**

**WHEREAS**, the Municipal Council on July 21, 1980, directed and ordered the City Manager to prepare and submit to the Council preliminary plans, profiles, specifications, estimates, estimated life of the proposed improvement, and such other pertinent information as will permit the Council to determine the cost, extent and necessity of the improvement proposed to be made and what part or portion thereof should be paid by special assessment upon the property benefited and what part, if any, should be paid by the City at large for certain street improvements described as follows:

Project No. 57:

Merchant Street from Hueber Street running northeasterly to the end of Merchant Street

**AND WHEREAS**, the City Manager has caused the same to be prepared and has filed the same with the Municipal Council;

**BE IT RESOLVED:**

1. The Municipal Council shall meet on the 18th day of August, 1980, at 8:00 o'clock p.m. at the Council Chambers in the City Hall in said City for the hearing of objections to the making of such public improvement and for receiving the report of the City Manager thereon and for considering and reviewing said report and determining the cost, extent and necessity of the improvement and what part or portion thereof should be paid by special assessment upon the property benefited and what part, if any, should be paid by the City at large.

2. The City Clerk shall give notice of said hearing on the determination by the Council as aforesaid to each property owner of record by first class mail addressed to the last known address of each of the property owners owning land abutting on any of the street or parts of streets above described, according to the last assessment roll of the City mailed not less than ten (10) days prior to the date of holding such meeting in accordance with Section 13.5 of the Charter of the City of Alpena.

3. said notice to be mailed shall be in substantially the

following form:

**NOTICE OF HEARING ON SPECIAL ASSESSMENT PROJECT**

**PLEASE TAKE NOTICE** that the Municipal Council has heretofore on July 21, 1980, declared its intention to construct certain street improvements consisting of concrete curb and gutter, 6 inch compacted gravel base, drainage facilities and 2 inch bituminous aggregate surface, upon and along the following streets and parts of streets, to be financed in whole or in part by special assessment against the property specially benefiting therefrom:

Project No. 57:  
Merchant Street from Hueber Street running northeasterly to the end of Merchant Street

**TAKE FURTHER NOTICE** that the property proposed to be included in a special assessment district for the purpose of defraying all or part of the cost of said street improvement is as follows:

**(LEGAL DESCRIPTIONS OF ABUTTING LAND ON REVERSE SIDE OF THIS NOTICE)**

**TAKE FURTHER NOTICE,** that the Council will meet on August 18, 1980, at the Council Chambers in the City Hall at 8:00 o'clock p.m., for the purpose of receiving the report of the City Manager on preliminary plans, profiles, specifications, estimates and estimated life of the proposed improvements and the Council will determine the cost, extent and necessity of the improvement proposed and what part or portion thereof should be paid by special assessment upon the property benefited and what part, if any, should be paid by the City at large. Any person objecting to the proposed improvement may file his objection thereto prior to

the close of said hearing.

Adoption of the above resolution was moved by Councilman Hier, seconded by Councilman Skiba, and carried by unanimous vote.

**RESOLUTION SETTING DATE FOR  
HEARING ON NECESSITY**

**WHEREAS**, the Municipal Council, on July 21, 1980, directed and ordered the City Manager to prepare and submit to the Council, preliminary plans, profiles, specifications, estimates, estimated life of the proposed improvement, and such other pertinent information as will permit the Council to determine the cost, extent and necessity of the improvement proposed to be made and what part of portion thereof should be paid by special assessment upon the property benefited and what part, if any, should be paid by the City at large for certain sidewalk improvements described as follows:

Project No. 58:

Southeast side of Third Avenue from alley in Block 5, George Fletchers Addition, to the alley in Block 4, Village Flat;

Northwest side of Second Avenue from Lockwood Street to the Second Avenue Bridge;

Southeast side of Second Avenue from Washington Avenue to the Second Avenue Bridge;

Southwest side of Chisholm Street from Third Avenue to Washington Avenue;

Northeast side of Chisholm Street from Third Avenue to a point 99 feet Northwesterly from First Avenue.

**AND WHEREAS**, the City Manager has caused the same to be

prepared and has filed the same with the Municipal Council;

**BE IT RESOLVED:**

1. The Municipal Council shall meet on the 18th day of August, 1980, at 8:00 o'clock p.m. at the Council Chambers in the City Hall in said City for the hearing of objections to the making of such public improvement and for receiving the report of the City Manager thereon and for considering and reviewing said report and determining the cost, extent and necessity of the improvement and what part or portion thereof should be paid by special assessment upon the property benefited and what part, if any, should be paid by the City at large.

2. The City Clerk shall give notice of said hearing on the determination by the Council as aforesaid to each property owner of record by first class mail addressed to the last known address of each of the property owners owning land abutting on any of the sidewalk above described, according to the last assessment roll of the City mailed not less than ten (10) days prior to the date of holding such meeting in accordance with Section 13.5 of the Charter of the City of Alpena.

3. Said notice to be mailed shall be in substantially the following form:

**NOTICE OF HEARING ON SPECIAL ASSESSMENT PROJECT**

**PLEASE TAKE NOTICE** that the Municipal Council has heretofore on July 21, 1980, declared its intention to construct certain sidewalk improvements consisting of 4 inch decorative concrete walk, concrete block payers, and tree grates, upon and along the following sidewalks, to be financed in whole or in part by special assessment against the property specially benefiting therefrom:

Project No. 58:

Southeast side of Third Avenue from the alley in Block 5

George Fletchers Addition, to the alley in Block 4, village Plat;

Northwest side of Second Avenue from Lockwood Street to the Second Avenue Bridge;

Southeast side of Second Avenue from Washington Avenue to the Second Avenue Bridge;

Southwest side of Chisholm Street from Third Avenue to Washington Avenue;

Northeast side of Chisholm Street from Third Avenue to a point 99 feet Northwesterly from First Avenue.

**TAKE FURTHER NOTICE** that the property proposed to be included in a special assessment district for the purpose of defraying all or part of the cost of said sidewalk improvement is as follows:

**(LEGAL DESCRIPTIONS OF ABUTTING LAND ON REVERSE SIDE OF THIS NOTICE)**

**TAKE FURTHER NOTICE,** that the Council will meet on August 18, 1980, at the Council Chambers in the City Hall at 8:00 o'clock p.m., for the purpose of receiving the report of the City Manager on preliminary plans, profiles, specifications, estimates and estimated life of the proposed improvements and the Council will determine the cost, extent and necessity of the improvement proposed and what part or portion thereof should be paid by special assessment upon the property benefited and what part, if any, should be paid by the City at large. Any person objecting to the proposed improvement may file his objection thereto prior to the close of said hearing.

Adoption of the above resolution was moved by Councilman Hier, seconded by Councilman Skiba, and carried by unanimous

vote.

#### **RESOLUTION**

**BE IT RESOLVED,** that the City of Alpena does hereby approve the proposed Contract submitted by the Michigan Department of Transportation.

**BE IT FURTHER RESOLVED,** that Mayor William O. Gilmet and City Clerk Edward E. Sequin be authorized and directed to execute Contract No. G 80-0923 for and on behalf of the City of Alpena.

The above resolution was offered by Councilman Skiba, seconded by Councilman Hier, and carried by unanimous vote.

#### **SECOND AVENUE**

A petition was received signed by 30 business people of the area, requesting that parking be re-installed on one side of Second Avenue from Lockwood Street to Chisholm Street.

Moved by Councilman Rau, seconded by Councilman Doyle, that the request to re-install parking on the northwesterly side of Second Avenue from Lockwood Street to Chisholm Street, be approved for a six month period, subject to approval of the Michigan State Highway Department.

Motion lost as follows:

Ayes: Doyle and Rau.

Nays: Hier, Skiba and Gilmet.

**DART**

Mr. Ronald Prell of Prell Services, Inc. appeared before the Municipal Council and suggested that his contract to provide Dial-A-Ride services be amended effective as of July 1, 1980, as follows:

that he be paid \$12.81 per vehicle hour.

Mr. Prell said his proposal is based on estimated 12,732 vehicle hours per year and that Prell Services, Inc. will provide management services, office quarters, routine maintenance and operation of all vehicles. The City of Alpena will provide gasoline, supplies, travel, advertising, insurance, telephone and radio. The City will also provide major repairs to vehicles upon authorization of the City Manager.

Moved by Councilman Hier, seconded by Councilman Doyle, that the proposal of Ronald Prell of Prell Services, Inc., to provide Dial-A-Ride services, effective July 1, 1980, for a rate of \$12.81 per hour, under the conditions stipulated by Mr. Prell, be accepted.

Carried by unanimous vote.

**RESOLUTION CERTIFYING APPROVAL OF  
PROJECT AREA DESIGNATION AND  
ESTABLISHING PROJECT DISTRICT AREA  
BOUNDARIES FOR KIDCO LEASING PROJECT**

The following preamble and resolution were offered by Councilman Rau and supported by Councilman Hier:

**WHEREAS**, there exists in the City of Alpena, County of Alpena, Michigan (the "City") the need for certain programs to alleviate and prevent conditions of unemployment, to assist and

retain local industries and commercial enterprises in order to strengthen and revitalize the City's economy and to encourage the location and expansion of commercial enterprises to provide needed services and facilities to the City and its residents; and

**WHEREAS**, a program to alleviate the aforesaid conditions and accomplish said purposes has been initiated by The Economic Development Corporation of the City of Alpena (the "Corporation"); and

**WHEREAS**, the Corporation in conformity with Act 338 of the Public Acts of 1974, as amended ("Act 338") , has designated the hereinafter described project area for such a program to this Council for its approval thereof; and

**WHEREAS**, it is also necessary for this Council to establish project district area boundaries; and

**WHEREAS**, the City of Alpena has by resolution indicated its approval of the following project area and project district area; and

**NOW, THEREFORE, BE IT RESOLVED THAT:**

1. This Council does hereby certify its approval of the Corporation's designation of the project area described in Exhibit A hereto attached.
2. This Council does hereby establish as a project district area the property described in Exhibit B hereto attached.
3. This Council does hereby certify its approval of the individuals listed on Exhibit C as Additional Directors of the Corporation to serve in conformity with the provisions of Section 4(2) of Act 338.
4. It is hereby determined that the requirements of Section 20 of Act 338 have been met and that the formation of a citizens project district council is not required.
5. The City Clerk be and is hereby directed to deliver a certified copy of this resolution to the Secretary of the Board of the Corporation.
6. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same

hereby are rescinded.

Ayes: Doyle, Hier, Rau, Skiba and Gilmet.

Nays: None.

#### **EXHIBIT A**

Land situated in the City of Alpena, County of Alpena, State of Michigan, described as follows:

Lot 19 of North Industrial Park, Alpena, Michigan, a subdivision recorded in Liber 5 of Plats, Page 7, City of Alpena, Alpena County Records.

#### **EXHIBIT B**

Land situated in the City of Alpena, County of Alpena, State of Michigan, described as follows:

Lot 19 of North Industrial Park, Alpena, Michigan, a subdivision recorded in Liber 5 of Plats, Page 7, City of Alpena, Alpena County Records.

#### **EXHIBIT C**

The following individuals have been appointed as Additional Directors of the Economic Development Corporation of the City of Alpena for the duration of the Kidco Leasing Project.

1. J. D. Phillips
2. Robert Granum

## **MUNICIPAL LEAGUE**

Moved by Councilman Doyle, seconded by Councilman Skiba, that Edward her be designated as Official Representative to the annual business meeting of the Michigan Municipal League, and James Rau be designated Alternate Official Representative to said meeting.

Carried by vote as follows:

Ayes: Doyle, Skiba and Gilmet.

Nays: None.

Not voting: Hier and Rau.

Moved by Councilman Hier, seconded by Councilman Doyle, that the Mayor and members of the Municipal Council be authorized to attend the annual meeting of the Michigan Municipal League in Kalamazoo on October 8, 9 and 10, 1980, at city expense.

Carried by unanimous vote.

## **MICH-E-KE-WIS PARK**

Moved by Councilman Skiba, seconded by Councilman Hier, that the request of the Alpena Cement Mixers Square Dance Club for permission to use the Mich-e-ke-wis Beach Pavilion on Saturday, August 16, 1980, until 11:00 p.m. be granted.

Carried by unanimous vote.

## **PARKING METERS**

Moved by Councilman Doyle, seconded by Councilman Hier, that the City Manager be authorized to purchase 50 Duncan parking

meters for use at the new parking lot at the corner of Second Avenue and Chisholm Street.

Carried by unanimous vote.

#### **ORDINANCE NO. 113**

Moved by Councilman Hier, seconded by Councilman Rau, that Ordinance No. 113, being an Ordinance providing that the Code of Ordinances of the City of Alpena be amended by revising Appendix "A" (Subdivision Regulations) to include an additional Article (Article X), be adopted.

Carried by unanimous vote.

#### **PARISH PICNIC**

Moved by Councilman Rau, seconded by Councilman Skiba, that the request of St. John the Baptist Parish that the following streets be closed for the parish picnic on August 17, 1980, be granted:

North Street from First Avenue to Frederick Street

Frederick Street from Franklin to North Street.

Carried by unanimous vote.

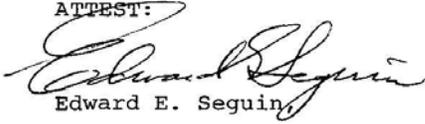
On motion of Councilman Hier, seconded by Councilman Skiba, the Council adjourned.

*William D. Schmidt*  
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WILLIAM D. GILMET,

Mayor

ATTEST:

A handwritten signature in cursive script, appearing to read "Edward E. Seguin".

Edward E. Seguin,

City Clerk

**COUNCIL PROCEEDINGS**

**August 18, 1980**

The Municipal Council of the City of Alpena met in regular session in the City Hall on the above date and was called to order at 8:00 p.m. by the Mayor.

Present: Mayor Gilmet, Councilmen Doyle, Hier, Rau and Skiba.

Absent: None.

The minutes of the session of August 4, 1980, were read and approved as printed.

**PUBLIC HEARING**

Mayor Gilmet announced a Public Hearing on proposed Special Assessment No. 56. The Clerk informed the Council that he had received an objection to the assessment from Robert Meno, 400 Long Lake Avenue. No persons appeared objecting to said Special Assessment.

**RESOLUTION-DETERMINATION OF NECESSITY 1980 STREET IMPROVEMENT  
PROJECT NO. 56**

**WHEREAS**, pursuant to notice duly given in accordance with the City Charter, the Municipal Council met on August 18, 1980, for the purpose of hearing objections to the proposed

construction of certain street improvements consisting of concrete curb and gutter, 10 inch compacted gravel base, drainage facilities and 3½ inch bituminous aggregate surface, upon and along the following streets and parts of streets:

Walnut Street from Lake Street to Long Lake Avenue, and for the further purpose of receiving the report of the City Manager thereon, for considering and reviewing said report and determining the cost, extent and necessity of the improvement and what part or portion therefore should be paid by special assessment upon the property benefited, and what part, if any, should be paid by the City at large, and

**WHEREAS**, objections in writing from more than fifty percent (50%) of the owners of frontage to be assessed for such improvement were not received at or prior to such meeting of the Municipal Council,

**BE IT RESOLVED:**

1. The construction of concrete curb and gutter, 10 inch compacted gravel base, drainage facilities and 3½ inch bituminous aggregate surface, over the streets and parts of streets heretofore described, is determined to be a necessary local and public improvement, the plans and report of the City Manager thereon filed with the Council are adopted and approved and the City Manager is directed to proceed with said construction in accordance therewith:

2. The District benefited by said improvement is:

Walnut Street from Lake Street to Long Lake Avenue.

The cost of said project is estimated to be \$29,800.00 of which \$4,809.00 shall be specially assessed to said district and the special assessment of the benefited district shall be spread on an assessment roll, which assessment shall be divided into five equal installments and the deferred installments shall bear interest and be payable as provided in the City Charter; the City at large shall bear the remaining portion of the cost of said improvement. Payment of the expense of construction shall be from the street funds of the City, which funds shall be reimbursed

from the proceeds of the special assessments herein authorized when levied and paid.

3. Based upon the above cost estimate as certified by the City Manager and reported to the Municipal Council, the City Assessor shall proceed to spread that portion thereof herein provided on a special assessment roll and forward said roll to the Municipal Council.

Adoption of the above resolution was moved by Councilman Hier, seconded by Councilman Rau, and carried by unanimous vote.

#### **PUBLIC HEARING**

Mayor Gilmet announced a Public Hearing on proposed Special Assessment No. 57. The Clerk informed the Council that he had received no written objections. No persons appeared objecting to said special assessment.

#### **RESOLUTION-DETERMINATION OF NECESSITY 1980 STREET IMPROVEMENT PROJECT NO. 57**

**WHEREAS**, pursuant to notice duly given in accordance with the City Charter, the Municipal council met on August 18, 1980, for the purpose of hearing objections to the proposed construction of certain street improvements consisting of concrete curb and gutter, 6 inch compacted gravel base, drainage facilities and 2 inch bituminous aggregate surface, upon and along the following streets and parts of streets:

Merchant Street from Hueber Street running northeasterly to the end of Merchant Street,  
and for the further purpose of receiving the report of the City Manager thereon, for considering and reviewing said report and

determining the cost, extent and necessity of the improvement and what part or portion thereof should be paid by special assessment upon the property benefited, and what part, if any, should be paid by the City at large, and

**WHEREAS**, objections in writing from more than fifty percent (50%) of the owners of frontage to be assessed for such improvement were not received at or prior to such meeting of the Municipal Council,

**BE IT RESOLVED;**

1. The construction of concrete curb and gutter, 6 inch compacted gravel base, drainage facilities and 2 inch bituminous aggregate surface, over the streets and parts of streets heretofore described, is determined to be a necessary local and public improvement, the plans and report of the City Manager thereon filed with the Council are adopted and approved and the City Manager is directed to proceed with said construction in accordance therewith.

2. The District benefited by said improvement is:

Merchant Street from Hueber Street running northeasterly to the end of Merchant Street.

The cost of said project is estimated to be \$11,100.00 of which \$924.00 shall be specially assessed to said district and the special assessment of the benefited district shall be spread on an assessment roll, which assessment shall be divided into five equal installments and the deferred installments shall bear interest and be payable as provided in the City Charter; the City at large shall bear the remaining portion of the cost of said improvement. Payment of the expense of construction shall be from the street funds of the City, which funds shall be reimbursed from the proceeds of the special assessments here in authorized when levied and paid.

3. Based upon the above cost estimate as certified by the City Manager and reported to the Municipal Council, the City

Assessor shall proceed to spread that portion thereof herein provided on a special assessment roll and forward said roll to the Municipal Council.

Adoption of the above resolution was moved by Councilman Hier, seconded by Councilman Doyle, and carried by unanimous vote.

#### **PUBLIC HEARING**

Mayor Gilmet announced a Public Hearing on proposed Special Assessment No. 58. The Clerk informed the Council that he had received no written objections. Mr. Garber, Manager of the Vaughn Store appeared and read a letter from his Company objecting to the method of spreading the assessment.

#### **RESOLUTION-DETERMINATION OF NECESSITY 1980 SIDEWALK IMPROVEMENT PROJECT NO. 58**

**WHEREAS**, pursuant to notice duly given in accordance with the City Charter, the Municipal Council met on August 18, 1980, for the purpose of hearing objections to the proposed construction of certain sidewalk improvements consisting of 4 inch decorative concrete walk, concrete block pavers and tree grates, upon and along the following sidewalks:

Southeast side of Third Avenue from the alley in Block 5 George Fletchers Addition, to the alley in Block 4, Village Plat;

Northwest side of Second Avenue from Lockwood Street to the Second Avenue Bridge;

Southeast side of Second Avenue from Washington Avenue to the Second Avenue Bridge;

Southwest side of Chisholm Street from Third Avenue to Washington Avenue;

Northeast side of Chisholm Street from Third Avenue to a point 99 feet Northwesterly from First Avenue;

and for the further purpose of receiving the report of the City Manager thereon, for considering and reviewing said report and

determining the cost, extent and necessity of the improvement and what part or portion therefore should be paid by special assessment upon the property benefited, and what part, if any, should be paid by the City at large, and

**WHEREAS**, objections in writing from more than fifty percent (50%) of the owners of frontage to be assessed for such improvement were not received at or prior to such meeting of the Municipal Council,

**BE IT RESOLVED:**

1. The construction of 4 inch decorative concrete walk, concrete block pavers and tree grates, upon the sidewalks heretofore described is determined to be a necessary local and public improvement, the plans and report of the City Manager thereon filed with the Council are adopted and approved and the City Manager is directed to proceed with said construction in accordance therewith:

2. The District benefited by said improvement is:

Southeast side of Third Avenue from the alley in Block 5 George Fletchers addition, to the alley in Block 4, Village Plat;

Northwest side of Second Avenue from Lockwood Street to the Second Avenue Bridge;

Southeast side of Second Avenue from Washington Avenue to the Second Avenue Bridge;

Southwest side of Chisholm Street from Third Avenue to Washington Avenue;

Northeast side of Chisholm Street from Third Avenue to a point 99 feet Northwesterly from First Avenue.

The cost of said project is estimated to be \$94,867.07 of which \$39,335.41 shall be specially assessed to said district and the special assessment of the benefited district shall be spread

on an assessment roll, which assessment shall be divided into five equal installments and the deferred installments shall bear interest and be payable as provided in the City Charter; The City at large shall bear the remaining portion of the cost of said improvement. Payment of the expense of construction shall be from the general funds of the City, which funds shall be reimbursed from the proceeds of the special assessments herein authorized when levied and paid.

3. Based upon the above cost estimate as certified by the city Manager and reported to the Municipal Council, the City Assessor shall proceed to spread that portion thereof herein provided on a special assessment roll and forward said roll to the Municipal Council.

Adoption of the above resolution was moved by Councilman Flier, seconded by Councilman Skiba, and carried by unanimous vote.

#### **BILLS ALLOWED**

Moved by Councilman Hier, seconded by Councilman Doyle, that the bills as listed, in the amount of \$264,303.61, be approved and the Mayor and Clerk authorized to sign orders in payment of same.

Carried by unanimous vote.

Moved by Councilman Skiba, seconded by Councilman Hier, that Payment No. 1, in the amount of \$43,588.80 to Schuener-MacNeill Construction Co., Inc. for work completed on the Downtown Improvement, be approved.

Carried by unanimous vote.

## **RECEIPTS AND DISBURSEMENTS**

Moved by Councilman Doyle, seconded by Councilman Skiba, that the City Clerk's Statement of Receipts and Disbursements for the period July 1, 1979 to June 30, 1980, be received and filed.

Carried by unanimous vote.

## **TRAFFIC CONTROL ORDER**

Moved by Councilman Hier, seconded by Councilman Skiba, that Traffic Control Order No. 20, which would make Campbell Street at the intersection of Old Washington Avenue, a yield right-of-way, except for right turns, be approved.

Carried by unanimous vote.

## **MICH-E-KE-WIS**

The City Clerk reported that the bid for the application of a wood preservative at the Park Shelter (Ice Rink) Mich-e-ke-wis Park, as awarded at the meeting of August 4, 1980, was in error. The City Clerk says that he was informed by Leo Potvin that his bid of \$1,780.00 was a typographical error and that his bid should have been \$2,780.00 and Mr. Potvin then withdrew his bid.

Moved by Councilman Rau, seconded by Councilman her, that the bids received for applying a wood preservative to the park shelter be rejected and the City Clerk instructed to advertise for new bids.

Carried by vote as follows:

Ayes; Hier, Rau, Skiba and Gilmet.

Nays: Doyle.

#### **STREET EXTENSION**

**BE IT RESOLVED,** that the Municipal Council of the City of Alpena does hereby extend Addison Street with a 50 foot right-of-way along the southeast right-of-way line of the D & M Railroad to Second Avenue, the centerline is described as follows:

Commencing at a point on the centerline of Addison Street

248.36 feet north of the intersection of Addison Street and First Avenue, said point being the point of beginning; thence 185.89 feet along the arc of a 0105744 degree curve to the left (long chord bearing N 32°02'53" E 185.86 feet) to the point of ending which is on the centerline of Second Avenue 245.46 feet west of the intersection of Second Avenue and Franklin Street.

**BE IT FURTHER RESOLVED,** that this extension of Addison Street, as described above, is located within a right-of-way under municipal control and said right-of-way is to be used for public street purposes.

Councilman Hier moved adoption of the above resolution, it was seconded by Councilman Skiba, and carried by unanimous vote.

#### **PETITION**

Moved by Councilman Doyle, seconded by Councilman Hier, that the petition signed by 10 property owners requesting that Brooke Street near Third Avenue be sealcoated, be received and referred to the City Manager; and the City Clerk be instructed to notify the petitioners that the Municipal Council is filing their petition for future consideration.

Carried by unanimous vote.

#### **BANNERS**

Moved by Councilman Doyle, seconded by Councilman Hier, that the request of Montgomery Wards to erect banners, pennants and signs in front of their place of business on Ripley Boulevard from August 20, 1980 to August 30, 1980, be granted.

Carried by unanimous vote.

#### **LIQUOR CONTROL COMMISSION**

Moved by Councilman Rau, seconded by Councilman Doyle, that the request from North Shore Development, Inc. for transfer ownership of 1980 12 Months Resort B-Hotel licensed business located at 1001 N US 23, Alpena, MI 49707, Alpena County, from Fletcher Motels, Inc., be considered for approval.

Carried by vote as follows:

Yeas: Doyle, Hier, Rau, Skiba and Gilmet.

Nays: None.

#### **PETITION TO VACATE ALLEY**



Moved by Councilman Rau, seconded by Councilman Skiba, that the City Clerk be instructed to write a letter of appreciation to the Alpena Downtown Development Corporation for its contribution of \$25,000.00 toward the construction of the Plaza at the corner of Second Avenue and Chisholm Street.

Carried by unanimous vote.

#### **RECREATION ADVISORY BOARD**

Gary Mischley and Tom Diemond, members of the Recreation Advisory Board, appeared and discussed the development of OxBow Park, including ball fields, soccer field, tennis courts, etc., as shown on a site plan of the area. They indicated that volunteer labor, materials and equipment would be used and that all development would be subject to approval by the Municipal Council.

Moved by Councilman Rau, seconded by Councilman Doyle, that the concept of development of OxBow Park as outlined by Mr. Mischley and Mr. Diemond representing the Recreation Advisory Board, be approved.

Carried by unanimous vote.

#### **ORDINANCE NO. 114**

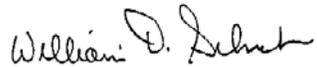
Ordinance No. 114, being an Ordinance to amend Ordinance No. 74 (Zoning) was given its first reading by the City Attorney.

#### **CITY PLAN COMMISSION**

Moved by Councilman Rau, seconded by Councilman Doyle, that Robert Kane be appointed to the City Plan Commission to fill the unexpired term of Shirley Rau.

Carried by unanimous vote.

On motion of Councilman Rau, seconded by Councilman Hier, the Council adjourned. (The next meeting date will be September 2, 1980, since September 1st is a holiday.)



WILLIAM D. GILMET,

Mayor

ATTEST:

  
Edward E. Seguin,

City Clerk

**COUNCIL PROCEEDINGS**

**September 2, 1980**

The Municipal Council of the City of Alpena met in regular session in the City Hall on above date and was called to order at 8:00 p.m. by the Mayor.

Present: Mayor Gilmet, Councilmen Doyle, Hier, Rau and Skiba.

Absent: None.

The minutes of the session of August 18, 1980, were read and approved as printed.

**BILLS ALLOWED**

Moved by Councilman Hier, seconded by Councilman Doyle, that the bills as listed, in the amount of \$173,680.72, be approved and the Mayor and Clerk authorized to sign orders in payment of same.

Carried by unanimous vote.

Moved by Councilman Hier, seconded by Councilman Skiba, that Payment No. 2, in the amount of \$69,396.94, to Scheuner-MacNeill Construction Co., Inc., for work completed on the Downtown Improvement Project, be approved.

Carried by unanimous vote.

**PARK SHELTER**

The following bids were received for the application of a wood preservative at the park shelter (ice rink) at Mich-e-ke-wis Park:

Master Maintenance Co.

\$ 2,828.00

Re-Nue Painting

\$ 4,650.00

Moved by Councilman Rau, seconded by Councilman Doyle, that the bid of Master Maintenance Co. to apply wood preservative at the park shelter at Mich-e-ke-wis Park for \$2,828.00, be accepted.

Carried by unanimous vote.

**RESOLUTION**

**NOTICE OF FILING OF ROLL WITH CLERK FOR  
PUBLIC INSPECTION—NOTICE OF MEETING OF  
COUNCIL ACTING AS BOARD OF REVIEW**

**WHEREAS**, Harry C. Schultz, Assessor of the City of Alpena, has this date presented to the Council the certified Special Assessment Roll covering 1980 special Assessment District No. 56, said assessment district being for street improvements consisting of concrete curb and gutter, 10 inch compacted gravel base, drainage facilities and 3½ inch bituminous aggregate surface, over the following streets and parts of streets:

Walnut Street from Lake Street to Long Lake Avenue and for the further purpose of receiving the certified assessment roll of the City Assessor, and further for the purpose of ordering such assessment roll to be filed in the office of the City Clerk for

public examination, and further for giving notice of the time and place where and when the Council will meet to review such special assessment roll and to hear objections to the special assessments as assessed in said roll.

**BE IT RESOLVED:**

1. That the special Assessment roll of the 1980 Special Assessment District No. 56, be and the same is hereby accepted as duly certified and presented by the Assessor for the City of Alpena, and further that said special assessment roll be and the same is hereby ordered to be filed in the Office of the City Clerk of the City of Alpena, the same to be open and available there for public examination during regular business hours of the Office of said Clerk from 9:00 o'clock a.m. on September 29, 1980, until 5:00 o'clock p.m. of the day set hereafter for review of said special assessment roll by the Council of the City of Alpena sitting as a Board of Review.

2. That the Council of the City of Alpena will meet in regular session, and adjourn for subsequent sessions, if required, to review the special assessment roll as certified by the Assessor of the City of Alpena covering the 1980 Special Assessment District No. 56, at the Council Chambers in the City Hall in the City of Alpena, on October 6, 1980, at 8:00 o'clock p.m. All persons or parties are hereby notified to present in writing their objections, if any, to the assessments against them at said session of the Council! The Assessor of the City of Alpena shall be present at said session and at every necessary subsequent session of the Council sitting as a Board of Review.

3. A copy of this Resolution shall be published by the City Clerk in the Alpena News once at least one week before the opening of the roll for public inspection.

Councilman Skiba moved the adoption of the above resolution it was seconded by Councilman Doyle, and carried by unanimous vote.

**RESOLUTION**

**NOTICE OF FILING OF ROLL WITH CLERK FOR**

**PUBLIC INSPECTION-NOTICE OF MEETING OF  
COUNCIL ACTING AS BOARD OF REVIEW**

**WHEREAS**, Harry C. Schultz, Assessor of the City of Alpena, has this date presented to the Council the certified Special Assessment roll covering 1980 Special Assessment District No. 57, said assessment district being for street improvements consisting of concrete curb and gutter, 6 inch compacted gravel base, drainage facilities and 2 inch bituminous aggregate surface, over the following streets and parts of streets:

Merchant Street from Hueber Street running northeasterly to the end of Merchant Street

and for the further purpose of receiving the certified assessment roll of the City Assessor, and further for the purpose of ordering such assessment roll to be filed in the office of the City Clerk for public examination, and further for giving notice of the time and place where and when the Council will meet to review such special assessment roll and to hear objections to the special assessments as assessed in said roll.

**BE IT RESOLVED:**

1. That the Special Assessment roll of the 1980 Special Assessment District No. 57, be and the same is hereby accepted as duly certified and presented by the Assessor for the City of Alpena, and further that said special assessment roll be and the same is hereby ordered to be filed in the Office of the City Clerk of the City of Alpena, the same to be open and available there for public examination during regular business hours of the Office of said Clerk from 9:00 o'clock a.m. on September 29, 1980, until 5:00 o'clock p.m. of the day set hereafter for review of said special assessment roll by the Council of the City of Alpena sitting as a Board of Review.

2. That the Council of the City of Alpena will meet in regular - session, and adjourn for subsequent sessions, if required, to review the special assessment roll as certified by

the Assessor of the City of Alpena covering the 1980 Special Assessment District No. 57, at the Council Chambers in the City Hall in the City of Alpena, on October 6, 1980, at 8:00 o'clock p.m. All persons or parties are hereby notified to present in writing their objections, if any, to the assessments against them at said session of the Council. The Assessor of the City of Alpena shall be present at said session and at every necessary subsequent session of the Council sitting as a Board of Review.

3. A copy of this Resolution shall be published by the City Clerk in the Alpena News once at least one week before the opening of the roll for public inspection.

Councilman Skiba moved the adoption of the above resolution, it was seconded by Councilman Hier, and carried by unanimous vote.

**RESOLUTION**  
**NOTICE OF FILING OF ROLL WITH CLERK FOR**  
**PUBLIC INSPECTION-NOTICE OF MEETING OF**  
**COUNCIL ACTING AS BOARD OF REVIEW**

**WHEREAS**, Harry C. Schultz, Assessor of the City of Alpena, has this date presented to the Council the certified special Assessment Roll covering 1980 Special Assessment District No. 58, said assessment district being for sidewalk improvements consisting of 4 inch decorative concrete walk, concrete block payers and tree grates, upon and along the following sidewalks:

Southeast side of Third Avenue from the alley in Block 5  
George Fletchers Addition, to the alley in Block 4, Village  
Plat;

Northwest side of Second Avenue from Lockwood Street to the  
Second Avenue Bridge;

Southeast side of Second Avenue from Washington Avenue to

the Second Avenue Bridge;

Southwest side of Chisholm Street from Third Avenue to Washington Avenue;

Northeast side of Chisholm Street from Third Avenue to a point 99 feet Northwesterly from First Avenue and for the further purpose of receiving the certified assessment roll of the City Assessor, and further for the purpose of ordering such assessment roll to be filed in the office of the City Clerk for public examination, and further for giving notice of the time and place where and when the Council will meet to review such special assessment roll and to hear objections to the special assessments as assessed in said roll.

**BE IT RESOLVED:**

1. That the Special Assessment roll of the 1980 Special Assessment District No. 58, be and the same is hereby accepted as duly certified and presented by the Assessor for the City of Alpena, and further that said special assessment roll be and the same is hereby ordered to be filed in the Office of the City Clerk of the City of Alpena, the same to be open and available there for public examination during regular business hours of the Office of said Clerk from 9:00 o'clock a.m. on September 29, 1980, until 5:00 o'clock p.m. of the day set hereafter for review of said special assessment roll by the Council of the City of Alpena sitting as a Board of Review.

2. That the Council of the City of Alpena will meet in regular session, and adjourn for subsequent sessions, if required, to review the special assessment roll as certified by the Assessor of the City of Alpena covering the 1980 Special Assessment District No. 58, at the Council Chambers in the City Hall in the City of Alpena, on October 6, 1980, at 8:00 o'clock p.m. All persons or parties are hereby notified to present in writing their objections, if any, to the assessments against them at said session of the Council. The Assessor of the City of Alpena shall be present at said session and at every necessary subsequent session of the Council sitting as a Board of Review.

3. A copy of this Resolution shall be published by the City Clerk in the Alpena News once at least one week before the opening of the roll for public inspection.

Councilman Hier moved the adoption of the above resolution, it was seconded by Councilman Skiba, and carried by unanimous vote.

#### **DART**

The following resolution was offered by Councilman Hier:

**BE IT RESOLVED**, that the City of Alpena does hereby approve the, proposed contract submitted by the Michigan Department of Transportation.

**BE IT FURTHER RESOLVED**, that Mayor William D. Gilmet and City Clerk Edward E. Seguin be authorized and directed to execute contract No. 80-0776 for and on behalf of the City of Alpena.

The above resolution was seconded by Councilman Rau and carried by unanimous vote.

#### **LIQUOR CONTROL COMMISSION**

Moved by Councilman Hier, seconded by Councilman Doyle, that the letter from the Liquor Control Commission informing the Municipal Council of the application for transfer of ownership of the 1980 5DM license from Gary W. Panknin to Linda K. Robbins Huggler, located at 1105 W. Chisholm Street, Alpena, Michigan, be received and filed.

Carried by unanimous vote.

### **COW ISLAND**

Moved by Councilman Rau, seconded by Councilman Doyle, that the request of Ralph G. Fletcher, Jr. for a variance of the subdivision regulations which would permit private wells and a private roadway on Cow Island, be granted.

Carried by vote as follows:

Ayes: Doyle, Hier, Rau and Skiba.

Nays: Gilmet.

### **FLETCHER PAPER CO.**

Moved by Councilman Hier, seconded by Councilman Doyle, that the letter from Fletcher Paper Co. complaining about the condition of Fletcher Street at their plant, be received and filed.

Carried by vote as follows:

Ayes: Doyle, Hier, Rau and Gilmet.

Nays: Skiba

### **SNOW BOXES**

Moved by Councilman Hier, seconded by Councilman Rau, that the City Manager be authorized to purchase 3 Fair snow boxes from Wenberg Sales Inc. at \$9,700.00.

Carried by unanimous vote.

### **LANDFILL**

Moved by Councilman Rau, seconded by Councilman Hier, that out of city residents be permitted the use of the City sanitary landfill at one and one-half times rate charged city residents.

Carried by unanimous vote.

#### **SALE OF PROPERTY**

**WHEREAS**, the City of Alpena is owner of certain property legally described as follows, to wit:

Lots 3, /4, and 5 of Block 2, Secrist's Addition to the

City of Alpena, Alpena County, State of Michigan.

**WHEREAS**, Section 4.15 of the Charter of the City of Alpena requires that before any sale of real property having a value in excess of Two (\$2.00) Dollars per capita according to the last preceding United States Census, can be made, it must be approved by three-fifths of the electcns voting thereon at any general or special election;

**WHEREAS**, the property recited above has a value in excess of Two (\$2.00) Dollars per capita according to the last preceding United States Census;

**NOW, THEREFORE, BE IT RESOLVED**, that:

1. The proposal to sell said property as required by Section 4.15 of the Charter of the City of Alpena shall be submitted to a vote of the qualified electors of said City at the General Election which is to be held on the 4th day of November, 1980, between the hours of 7:00 A.M. and 8:00 P.M., Eastern Standard Time;

2. The Notice of said election shall be substantially in the following form:

**NOTICE**

To the Qualified Electors of the City of Alpena, Michigan: Notice is hereby given pursuant to the requirements of Section 4.15 of the Charter of the City of Alpena and pursuant to resolution of the Municipal Council of the City of Alpena, that at the General Election to be held on the 4th day of November, 1980, from 7:00 o'clock in the forenoon to 8:00 o'clock in the afternoon, Eastern Standard Time, in the City of Alpena, County of Alpena, State of Michigan, a proposition shall be presented to the electors of the City of Alpena granting the Municipal Council the power to sell certain property, said property being of a value in excess of Two (\$2.00) Dollars per capita according to the last preceding United States Census, which property is situated in the City of Alpena, County of Alpena and State of Michigan, and more particularly described as: Lots 3, 4 and 5, of Block 2, Secrist's Addition to the City of Alpena.

Dated:  
E. Seguin,

Edward

City

Clerk

3. That said proposal to sell said property shall appear on a separate ballot in substantially the following form:

Shall the Municipal Council of the City of Alpena be granted the power to sell the following described property:

Lots 3, 4, and 5 of Block 2, Secrist's Addition to the City of Alpena, Alpena County, Michigan.

YES \_\_\_\_\_  
NO \_\_\_\_\_

4. The City Clerk shall publish the notice of the General Election in accordance with Section 14.6 of the Charter of the City of Alpena, and in conformity with the State Election Laws.

Adoption of the above resolution was moved by Councilman Hier, seconded by Councilman Skiba, and carried by unanimous vote.

**ORDINANCE NO. 114**

Moved by Councilman Hier, seconded by Councilman Doyle, that Ordinance No. 114, providing that the Code of Ordinances of the City of Alpena be amended by revising Ordinance No. 74 of said code (Zoning) be adopted.

Carried by unanimous vote.

**ORDINANCE NO. 115**

Ordinance No. 115, being an Ordinance to provide for the regulation of noise of motor vehicles, was given its first reading by the City Attorney.

**ORDINANCE NO. 116**

Ordinance No. 116, being an Ordinance providing for amendments to the Retirement Ordinance of the City of Alpena was given its first reading by the City Attorney.

**PARKING**

Moved by Councilman Doyle, seconded by Councilman Rau, that 30 parking meters in the City Hall parking lot and 32 parking meters in the Vaughn parking lot on the river be removed and these spaces provided free to shoppers, as soon as possible.

Carried by unanimous vote.

On motion of Councilman Hier, seconded by Councilman Skiba, the Council adjourned.



WILLIAM D. GILMET,

Mayor

ATTEST.



Edward E. Seguin,

City Clerk

**COUNCIL PROCEEDINGS**

**September 15, 1980**

The Municipal Council of the City of Alpena met in regular session in the City Hall on the above date and was called to order at 8:00 p.m. by the Mayor.

Present: Mayor Gilmet, Councilmen Doyle, Hier, Rau and Skiba.

Absent: None.

The minutes of the session of September 2, 1980, were read and approved as printed.

**PUBLIC HEARING**

Mayor Gilmet announced a Public Hearing on the petition to vacate a portion of the alley in Block 3 of Williams Addition and a portion of the alley adjacent to said Block 3. The City Clerk informed the Municipal Council that no persons had written objecting to the proposed vacation. Attorney Douglas A. Pugh appeared representing the petitioners Mr. & Mrs. Ted R. Gray. No one appeared to object to the closing of said alley.

**RESOLUTION**

**WHEREAS**, Ted R. Gray and Erma C. Gray of 134 Fair, Alpena, Michigan, owners of record of the proposed alley to be vacated,

have filed an Application for Vacation of that portion of the Alley in Block 3 of Williams Addition to the City of Alpena located Northwesterly of the Detroit & Mackinac Railway right of way and of said alley adjoining certain unplatted land lying Northeasterly of said Block 3 and bounded by Tuttle Street, Cavanaugh Street and Eleventh Street; and

**WHEREAS**, the said Applicants have given public notice of the hearing on their Application, as required by the provisions of Chapter 65 of the 1915 Charter of the City of Alpena, and Chapters 2 and 5 of the 1944 Charter of the City of Alpena; and

**WHEREAS**, the vacating of said alley will permit greater utilization of the land owned by Applicants and the adjoining property owners and will materially add to the interest and welfare of the residents and owners of the land adjoining said alley.

**NOW, THEREFORE, BE IT RESOLVED**, that the Application of said Ted R. Gray and Erma C. Gray for the Vacation of that portion of the alley in Block 3 of Williams Addition to the City of Alpena located Northwesterly of the Detroit & Mackinac Railway right of way and of said alley adjoining certain unplatted land lying northeasterly of said Block 3 and bounded by Tuttle Street, Cavanaugh Street and Eleventh Street.

**BE IT FURTHER RESOLVED**, that for and in consideration of the sum of One Dollar, the receipt of which is hereby acknowledged, the Mayor and Clerk of the City of Alpena are hereby authorized and directed to execute and deliver quit-claim deeds for one-half of the alley to each of the Property owners adjoining same, those being as follows:

TO: Ted R. Gray and Erma C. Gray, husband and wife of 134 Fair, Alpena, Michigan, owners of an undivided 50% interest in Lots 8,9,10,11,12,13,14 & 15 of Block 3 of Williams Addition to the City of Alpena, ALSO beginning at the intersection of the Southwesterly line of Tuttle Street and

No6therly line of Williams Addition; thence North 38 West along Southwesterly line of Tuttle Street 143.5 feet; thence South 52 West to Northerly line of Williams Addition to Point of Beginning, except a 17 foot alley extending from Block 3 of Williams Addition.

TO: Angeline Boudreau of 733 W. Washington Avenue, Alpena, Michigan, owner of an undivided 50% interest in Lots 8,9,10,11,12,13,14 & 15 of Block 3 of Williams Addition to the City of Alpena, ALSO beginning at the intersection of the Southwesterly line of Tuttle Street and Northerly line of Williams Addition; thence North 38 West along Southwesterly line of Tuttle Street 143.5 feet; thence South 52 West to Northerly line of Williams Addition; thence Easterly along Northerly line of Williams Addition to Point of Beginning, except a 17 food alley extending from Block 3 of Williams Addition.

TO: Frank J. Romanik and Dorothy H. Romanik, husband and wife of 9531 Indian Reserve Road, Hubbard Lake, Michigan, owners of a parcel of land commencing at a point where the Northeasterly line of Cavanaugh Street intersects the North line of Williams Addition to the City of Alpena, Michigan; thence Northwesterly along line of Cavanaugh Street 42.8 feet to its intersection with the Southeasterly line of Eleventh Street; thence Northeasterly along the Southeasterly line of Eleventh Street 132 feet more or less to the extended alley line in said Block; thence Southeasterly along the Southwesterly extended alley line 132 feet; thence at right angles Southwesterly 132 feet to the Northeasterly line of Cavanaugh Street; thence Northwesterly along the Northeasterly line of Cavanaugh Street 89.2 feet more or less to the Point of Beginning, being fractional Lot 10 of Williams Addition, and part of Government Lot 2 (new survey) of Section 21, Town 31 North, Range.8 East.

TO: Carl A. Casselberry and Ila J. Casselberry, husband and wife of 4965 Long Rapids Road, Alpena, Michigan, owners of Lots 5½, 6 and 7 of Williams Addition to

the City of Alpena, according to the recorded plat thereof.

TO: William L. Rouleau and Dorothy Rouleau, husband and wife of 121 W. Hamilton, Alpena, Michigan, owners of land commencing at the Section corner common to sections 21, 22, 28, 27, in Town 31 North, range 8 East, Michigan Meridian; thence North 2 15' East 1470.0 feet; thence North 88 23' West 217.5 feet to the Southwesterly edge of Tuttle Street and the Northerly line of Williams Addition; thence North 38 West 143.5 feet along said Southwesterly line of Tuttle Street to point of beginning; thence North 38 West 132.0 feet along Southwesterly line of Tuttle Street; thence South 52° West 132.0 feet along the Southerly line of Eleventh Street; thence South 38 East 132.0 feet along the line of the alley; thence North 52 East 132.0 feet to the Point of Beginning, all being a part of Government Lot 2, Section 21, Town 31 North, Range 8 East, City of Alpena, Alpena County, Michigan and containing .4 acre.

**BE IT FURTHER RESOLVED**, that pursuant to MSA 26.430 (256) that the Clerk shall record a certified copy of this Resolution with the Register of Deeds Office for the County of Alpena within thirty (30) days from the date hereof, and shall send a copy to the Treasurer of the State of Michigan.

Adoption of the above resolution was moved by Councilman Doyle, seconded by Councilman Rau, and carried by vote as follows:

Ayes: Doyle, Hier, Rau, Skiba and Gilmet.

Nays: None.

**BILLS ALLOWED**

Moved by Councilman Hier, seconded by Councilman Skiba, that the bills as listed in the amount of \$189,206.88 be approved and the Mayor and Clerk authorized to sign orders in payment of same.

Carried by unanimous vote.

#### **DOWNTOWN DEVELOPMENT AUTHORITY**

Moved by Councilman Hier, seconded by Councilman Skiba, that the rules and regulations governing the transaction of business for the Alpena Downtown Development Authority be approved.

Carried by unanimous vote.

#### **ETHNIC DAY**

Moved by Councilman Doyle, seconded by Councilman Rau, that the request of the Retail Division, Alpena Chamber of Commerce, for permission to hold an Ethnic Day celebration and use the new parking lot and city sidewalks on September 26, and 27; and that Second Avenue be closed from Chisholm Street to River Street on September 27, be granted.

Carried by unanimous vote.

#### **CITY PLAN COMMISSION**

A letter was read from the City Plan Commission recommending that the request (Case No. 144) to amend Ordinance No. 74 to permit apartments above stores in B-2 and B-2A Central Business District by adding Section 901.2 as follows be approved:

SECTION 901.5 PRINCIPAL USES PERMITTED SUBJECT TO SPECIAL

CONDITIONS:

The following uses may be permitted subject to conditions hereinafter imposed for each use and subject further to the review and approval of the Planning Commission:

1. Dwellings above stores and offices all subject to the following:
  - a. Dwellings shall only be allowed above the first floor of business or office buildings.
  - b. Prior to review of the proposed use by the Planning Commission, the applicant shall have confirmed that the use of the building for dwelling purposes will be adequate to meet all building, housing, fire and safety codes of the City.
  - c. Off-street parking shall be provided in keeping with the requirements of Section 1504, paragraph 13a, of this Ordinance for dwellings. The exemption of parking in the B-2 District shall not apply to residential dwellings in the B-2 District.
  - d. The ownership or the leasing arrangement for parking spaces to be utilized for dwellings in the B-2 District shall be presented to the Planning Commission for review of the location and layout of spaces to serve the dwelling units proposed. Parking may be allowed for residential uses in the B-2 and B-2A District on properties other than on the property being used for dwelling purposes provided such parking spaces are located within 200 feet of the dwelling they are intended to serve.
  - e. A plan showing the floor layout of dwelling units shall be submitted for use in computing parking requirements;

and also that Article X be amended as follows:

Change Section 1001, paragraph 1, to read as follows:

Any use permitted in OS-1, B-1 and B-2 Districts as Principal Uses Permitted and Uses Permitted Subject to Special Conditions, except the Principal Uses Permitted Subject

to Special Conditions as listed in Section  
901.5

Moved by Councilman Skiba, seconded by Councilman Hier, that the recommendation of the City Plan Commission that the request (Case No. 144) to amend Ordinance No. 74 to permit apartments above stores in B-2 and B-2A Central Business District be received, filed and a Public Hearing held on this matter at 8:00 p.m., October 6, 1980.

Carried by unanimous vote.

#### **CITY PLAN COMMISSION**

A letter was read from the City Plan Commission recommending that the request (Case No. 145) to amend Ordinance No. 74 by rezoning Lots 3,4,5,6,7,8,9,10,11,12,13,14,15,16,17, and 18, Block 2, Secrist's Addition from R-2 to OS-1 be denied.

Moved by Councilman Skiba, seconded by Councilman Doyle, that the recommendation of the City Plan Commission (Case No. 145) to deny the request to rezone Lots 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, and 18, Block 2, Secrist's Addition from R-2 to OS-i be received, filed and a Public Hearing held at 8:00 p.m., on October 6, 1980.

Carried by unanimous vote.

#### **COUNTY PLANNING COMMISSION**

Moved by Councilman Hier, seconded by Councilman Rau, that the communication from the Alpena County Planning Commission regarding certain planning decisions made by the City of Alpena

and Alpena Township, be received and filed.

Carried by unanimous vote.

#### **CHANGE ORDER**

Moved by Councilman Hier, seconded by Councilman Skiba, that Change Order No. 1, issued to Scheuner-MacNeill Construction Co., Inc. amending the contract for Central Business District Improvements, Phase I, and reducing the contract by \$2,960.00 be approved.

Carried by unanimous vote.

#### **TRAFFIC SIGNALS**

Moved by Councilman Hier, seconded by Councilman Doyle, that the City of Alpena agrees to participate in the cost of installation, maintenance and operation of a traffic signal at the intersection of Chisholm Street (U.S. 23) and Second Avenue (M-32) at an estimated cost of \$4,034.75, and an estimated annual maintenance of \$153.00; and also, that the City of Alpena agrees to participate in the cost of installation, maintenance and operation of a traffic signal at the intersection of Chisholm Street (U.S. 23) and Third Avenue (M-32) at an estimated cost of \$3,974.25, and an estimated annual maintenance of \$153.00.

Carried by unanimous vote.

#### **ORDINANCE NO. 116**

Moved by Councilman Rau, seconded by Councilman Doyle, that proposed Ordinance No. 116 regarding changes in the Retirement

System, and given its first reading at the September 2, meeting, be amended to change the payment of a deferred retirement allowance from 60 years of age to 62 years of age.

Carried by vote as follows:

Ayes: Doyle, Hier, Rau and Gilmet.

Nays: Skiba.

City Attorney Wallace gave Ordinance No. 116 as amended, its first reading.

#### **ORDINANCE NO. 115**

Moved by Councilman Hier, seconded by Councilman Rau, that Ordinance No. 115 being an Ordinance to provide for the regulation of noise of motor vehicles by amending Section 20-3 of the Code of Ordinances be adopted.

Carried by unanimous vote.

#### **AUDUBON SOCIETY**

Moved by Councilman Hier, seconded by Councilman Doyle, that the letter from the Thunder Bay Audubon Society regarding the granting of a variance in the proposed Cow Island subdivision, be received and filed.

Carried by unanimous vote.

On motion of Councilman Hier, seconded by Councilman Skiba, the Council adjourned.

*William D. Gilmet*

WILLIAM D. GILMET

Mayor

ATTEST

A handwritten signature in cursive script, appearing to read "Edward E. Seguin". The signature is written in dark ink and is positioned below the word "ATTEST".

Edward E. Seguin,  
City Clerk

**COUNCIL PROCEEDINGS**

**October 6, 1980**

The Municipal Council of the City of Alpena met in regular session in the City Hall on the above date and was called to order at 8:00 p.m. by the Mayor.

Present: Mayor Gilmet, Councilmen Doyle, Hier, Rau and Skiba.

Absent: None.

The minutes of the session of September 15, 1980, were read and approved as printed.

**PUBLIC HEARING**

The Mayor announced a Public Hearing on a proposal to amend Ordinance No. 74 by changing the following described property from R-2 to Os-i:

Lots 3,4,5,6,7,8,9,10,11,12,13,14,15,16,17 and 18, Block 2, Secrist's Addition.

Two residents of the area appeared and spoke in opposition to the proposed amendment. The City Clerk informed the Municipal Council that he had received no written objections to the proposed amendment.

Moved by Councilman Hier, seconded by Councilman Rau, that Locations 3,4,5,6,7,8,9,10,11,12, and 13, Block 2, Secrist's Addition be rezoned from R-2 to OS-1 and that the City Attorney be instructed to draft the proper Ordinance.

Carried by unanimous vote.

### **PUBLIC HEARING**

The Mayor announced a Public Hearing on a proposal to amend Ordinance No. 74 to permit apartments above stores in B-2 and B-2A Central Business District by adding the following section:

#### SECTION 901.5 PRINCIPAL USES PERMITTED SUBJECT TO SPECIAL CONDITIONS:

The following uses may be permitted subject to conditions hereinafter imposed for each use and subject further to the review and approval of the Planning Commission:

1. Dwellings above stores and offices all subject to the following:
  - a. Dwellings shall only be allowed above the first floor of business or office buildings.
  - b. Prior to review of the proposed use by the Planning Commission, the applicant shall have confirmed that the use of the building for dwelling purposes will be adequate to meet all building, housing, fire and safety codes of the City.
  - c. Off-street parking shall be provided in keeping with the requirements of Section 1504, paragraph 13a, of this Ordinance for dwellings. The exemption of parking in the B-2 District shall not apply to residential dwellings in the B-2 District.
  - d. The ownership of the leasing arrangement for parking spaces to be utilized for dwellings in the B-2 District shall be presented to the Planning Commission

for review of the location and layout of spaces to serve the dwelling units proposed. Parking may be allowed for residential uses in the B-2 and B-2A District on properties other than on the property being used for dwelling purposes provided such parking spaces are located within 200 feet of the dwelling they are intended to serve.

e. A plan showing the floor layout of dwelling units shall be submitted for use in computing parking requirements;

and also that Article X be amended as follows:

Change Section 1001, paragraph 1, to read as follows:

Any use permitted in OS-1, B-1 and B-2 Districts as Principal Uses Permitted and Uses Permitted Subject to Special Conditions, except the Principal Uses Permitted Subject to Special Conditions as listed in Section 901.5.

Moved by Councilman Rau, seconded by Councilman Doyle, that the above amendment to Ordinance No. 74 be approved and referred to the City Attorney for the drafting of a proper Ordinance.

The motion lost as follows:

Ayes: Doyle and Rau.

Nays: Hier, Skiba and Gilmet.

#### **BOARD OF REVIEW**

Mayor Gilmet announced that the Municipal Council was meeting as a Board of Review to review the 1980 Special Assessment Roll 56 as certified by the City Assessor. The City

Clerk read the description of the area involved and the Mayor asked if there were any persons present objecting to their assessment and if the City Clerk had received any written objections. There were no persons present objecting to their assessment and the Clerk informed the Council that he had received no written objections.

**ROLL NO. 56 CONFIRMED**

Assessment District Area:

Walnut Street from Lake Street to Long Lake Avenue

**WHEREAS**, the Council of the City of Alpena has met in the council Chambers, City Hall, City of Alpena this 6th day of October, at 8:00 p.m., the time and place designated for the review of the Special assessment roll of Special Assessment District of the 1980 Street Improvement Project, otherwise known as Special Assessment District No. 56, and after hearing all proper objections in the premises, and the Council being satisfied that the said Special Assessment Roll is proper,

**BE IT RESOLVED:**

1. That the Special Assessment Roll of the 1980 Street Improvement Project known as Special Assessment District No. 56 be and the same is hereby confirmed, and the Council of the City of Alpena hereby determines that said assessment roll contains a description of all the parcels of land constituting the assessment district; that the district as a whole and each parcel of land therein will be benefited to the full extent of the assessment levied against the district and against each parcel of land respectively, that the assessments have been apportioned to each parcel of land in accordance with the benefits derived from the improvements or in accordance with benefits occurring in proportion to the foot frontage abutting upon the improvement as the case may be; further, in no case does the Special Assessment

upon the lot or premises exceed such relative portion of the whole sum to be levied against all the land in the Special Assessment District as the benefit to such lots or premises bears to the total benefits to all the lands in such district; and that all of the provisions of the Charter of the City of Alpena and of the law authorizing all or part of the costs of a public improvement to be assessed to a special district have been complied with in the preparation of the assessment roll herein confirmed.

2. The persons or legal entities whose property is assessed in said Special Assessment District are hereby granted the right to pay said assessment in annual installments not to exceed five in number, the first installment to be due upon the passage of the Resolution herein confirming the assessment roll and the deferred installments due annually thereafter. Interest shall be paid on all deferred installments at the rate of 6 per cent per annum from and after the 1st day of December, 1980, provided that the whole or any part of the assessment with accrued interest can be paid in advance of due dates.

The adoption of the above resolution was moved by Councilman Hier, seconded by Councilman Doyle, and carried by unanimous vote.

#### **BOARD OF REVIEW**

Mayor Gilmet announced that the Municipal Council was meeting as a Board of Review to review the 1980 Special Assessment Roll 57 as certified by the City Assessor. The City Clerk read the description of the area involved and the Mayor asked if there were any persons present objecting to their assessment and if the City Clerk had received any written

objections. There were no persons present objecting to their assessment. The Clerk informed the Council that an error was made in the Determination of Necessity Resolution on this project adopted August 18, 1980, and that the Assessor wants a change made in the footage assessed in said roll.

Moved by Councilman Hier, seconded by Councilman Skiba, that the resolution adopted August 18, 1980, titled "Resolution-Determination of Necessity 1980 Street Improvement Project 57' be amended to show the amount to be spread against property owners as \$735.00 instead of \$924.00.

Carried by unanimous vote.

Moved by Councilman Hier, seconded by Councilman Skiba, that Special Assessment Roll be corrected by adding 2 feet to the assessment of Victor Mischley, 1301 Merchant Street, and deducting 2 feet from the assessment of Mary Jane Munro, 1305 Merchant Street.

Carried by unanimous vote.

**ROLL No. 57 CONFIRMED**

Assessment District Area:

Merchant Street from Hueber Street running northeasterly to the end of Merchant Street

**WHEREAS**, the council of the city of Alpena has met in the council Chambers, City Hall, City of Alpena this 6th day of October, at 8:00 p.m., the time and place designated for the review of the special assessment roll of Special Assessment District of the 1980 Street Improvement Project, otherwise known as Special Assessment District No. 57, and after hearing all proper objections in the premises, and the Council being satisfied that the said Special Assessment Roll is proper,

**BE IT RESOLVED:**

1. That the Special Assessment Roll of the 1980 Street Improvement Project known as Special Assessment District No. 57, be and the same is hereby confirmed, and the Council of the City of Alpena hereby determines that said assessment roll contains a description of all the parcels of land constituting the assessment district; that the district as a whole and each parcel of land therein will be benefited to the full extent of the assessment levied against the district and against each parcel of land respectively that the assessments have been apportioned to each parcel of land in accordance with the benefits derived from the improvements or in accordance with benefits occurring in proportion to the foot frontage abutting upon the improvement as the case may be; further, in no case does the Special Assessment upon any lot or premises exceed such relative portion of the whole sum to be levied against all the land in the Special Assessment District as the benefit to such lots or premises bears to the total benefits to all the lands in such district; and that all of the provisions of the Charter of the City of Alpena and of the law authorizing all or part of the costs of a public improvement to be assessed to a special district have been complied with in the preparation of the assessment roll herein confirmed.

2. The persons or legal entities whose property is assessed in said Special Assessment District are hereby granted the right to pay said assessment in annual installments not to exceed five in number, the first installment to be due upon the passage of the Resolution herein confirming the assessment roll and the deferred installments due annually thereafter. Interest shall be paid on all deferred installments at the rate of 6 per cent per annum from and after the 1st day of December, 1980, provided that the whole or any part of the assessment with accrued interest can be paid in advance of due dates.

The adoption of the above resolution was moved by Councilman Skiba, seconded by Councilman Hier, and carried by unanimous vote.

#### **BOARD OF REVIEW**

Mayor Gilmet announced that the Municipal Council was meeting as a Board of Review to review the 1980 Special Assessment Roll 58 as certified by the City Assessor. The City Clerk read the description of the area involved and the Mayor asked if there were any persons present objecting to their assessment and if the City Clerk had received any written objections. There were no persons present objecting to their assessment and the Clerk informed the Council that he had received no written objections:

#### **ROLL NO. 58 CONFIRMED**

Assessment District Area:

Southeast side of Third Avenue from the alley in Block 5 George Fletchers Addition, to the alley in Block 4, Village Plat;

Northwest side of Second Avenue from Lockwood Street to the Second Avenue Bridge;

Southeast side of Second Avenue from Washington Avenue to the Second Avenue Bridge;

Southwest side of Chisholm Street from Third Avenue to Washington Avenue;

Northeast side of Chisholm Street from Third Avenue to a point 99 feet Northwesterly from First Avenue.

**WHEREAS**, the Council of the City of Alpena has met in the Council Chambers, City Hall, City of Alpena this 6th day of

October, at 8:00 p.m., the time and place designated for the review of the special assessment roll of Special Assessment District of the 1980 Sidewalk Improvement Project, otherwise known as Special Assessment District No. 58, and after hearing all proper objections **in** the premises, and the Council being satisfied that the said Special Assessment Roll is proper,

**BE IT RESOLVED:**

1. That the Special Assessment Roll of the 1980 Sidewalk Improvement Project known as Special Assessment District No. 58, be and the same is hereby confirmed, and the Council of the City of Alpena hereby determines that said assessment roll contains a description of all the parcels of land constituting the assessment district; that the district as a whole and each parcel of land therein will be benefited to the full extent of the assessment levied against the district and against each parcel of land respectively, that the assessments have been apportioned to each parcel of land in accordance with the benefits derived from the improvements or in accordance with benefits occurring in proportion to the foot frontage abutting upon the improvement as the case may be; further, in no case does the Special Assessment upon any lot or premises exceed such relative portion of the whole sum to be levied against all the land in the Special Assessment District as the benefit to such lots or premises bears to the total benefits to all the lands in such district; and that all of the provisions of the Charter of the City of Alpena and of the law authorizing all or part of the costs of a public improvement to be assessed to a special district have been complied with in the preparation of the assessment roll herein confirmed.

2. The persons or legal entities whose property is assessed in said Special Assessment District are hereby granted the right to pay said assessment in annual installments not to exceed five in number, the first installment to be due upon the passage of the Resolution herein confirming the assessment roll and the deferred installments due annually thereafter. Interest shall be

paid on all deferred installments at the rate of 6 per cent per annum from and after the 1st day of December, 1980, provided that the whole or any part of the assessment with accrued interest can be paid in advance of due dates.

The adoption of the above resolution was moved by Councilman Doyle, seconded by Councilman Hier, and carried by unanimous vote.

#### **BILLS ALLOWED**

Moved by Councilman Hier, seconded by Councilman Skiba, that the bills as listed, in the amount of \$478,085.40, be allowed and the Mayor and Clerk authorized to sign orders in payment of same.

Carried by unanimous vote.

Moved by Councilman Doyle, seconded by Councilman Hier, that payment No. 3, in the amount of \$148,094.80, to Scheuner-MacNeill Construction Co., Inc., for work completed on the Downtown Improvement Project, be approved.

Carried by unanimous vote.

#### **RECEIPTS AND DISBURSEMENTS**

Moved by Councilman Skiba, seconded by Councilman Hier, that the City Clerk's Statement of Receipts and Disbursements for the period July 1, 1980 to August 31, 1980, be received and filed.

Carried by unanimous vote.

## RETIREMENT BOARD ELECTION

The City Clerk reported on the Election for employee representatives on the Retirement Board, held September 23, 1980. This election, as certified by a Board of Canvassers consisting of 3 city employees and attested by the City Clerk, was as follows:

Retirement Board-General Employee Member:

Terry Pugh was elected to the term expiring July 1, 1983.

Retirement Board-Policemen-Firemen Member:

Robert Reicks was elected to the term expiring July 1, 1982.

Moved by Councilman Doyle, seconded by Councilman Hier, that the election of Terry Pugh as general employee representative on the Retirement Board, for the term expiring July 1, 1983, and Robert Reicks as Policemen-Firemen representative on the Retirement Board for the term expiring July 1, 1982, be confirmed.

Carried by unanimous vote.

## POLICE CAR BIDS

The City Clerk reported that the following bids were received for 4 police cars after trade-in allowances:

Cliff Anschuetz Chevrolet Company

\$26,169.69

Louis Motor Sales

\$27,525.25

Moved by Councilman Rau, seconded by Councilman Doyle, that the bid of Cliff Anschuetz Chevrolet Company to provide 4 police

cars after trade-in allowance for \$26,169.69, be accepted.

Carried by unanimous vote

#### **ALPENA TOWNSHIP**

Moved by Councilman Skiba, seconded by Councilman Hier, that the City Clerk inform Alpena Township that changes in water and sewer charges are being considered.

Carried by unanimous vote.

#### **RECREATION ADVISORY BOARD**

A recommendation was received from the City Recreation Advisory Board as follows:

1. Artificial Ice Rink fees be raised 25% for 1980-81, 50% for 1981-82, and 25% for 1982-1983.

2. Artificial Ice Rink fees be raised 25% for 1980-81, 50% for 1981-82, and 25% for 1982-83, and that each organization using the artificial ice rink pay to the City of Alpena \$10.00 per individual registered in each organization who is not a resident of the City of Alpena.

Moved by Councilman Doyle, seconded by Councilman Rau, that the artificial ice rink fees be raised 25% for 1980-81 and that each organization using the artificial ice rink pay to the City of Alpena \$10.00 per individual registered in each organization who is not a resident of the City of Alpena.

Carried by unanimous vote.

A letter was read from the City Recreation Advisory Board recommending that Thomas DeCaire be appointed to fill the unexpired term of Guy Mould, resigned. Carried by unanimous vote.

Moved by Councilman Hier, seconded by Councilman Rau, that Thomas DeCaire be appointed to the City Recreation Advisory Board to fill the unexpired term of Guy Moulds.

Carried by unanimous vote.

#### **K OF C**

Moved by Councilman Skiba, seconded by Councilman Hier, that the request of the Alpena Knights of Columbus to conduct a Tootsie Roll Sale for the benefit of Retarded Children of Michigan, on April 11, 1981, be granted.

Carried by unanimous.

#### **COW ISLAND SUB-DIVISION**

Moved by Councilman Doyle, seconded by Councilman Rau, that the request of Ralph G. Fletcher, Jr. for a variance on a cul-de-sac in excess of 500 feet for the proposed Cow Island Sub-division, be granted.

Carried by unanimous vote.

#### **CITY PLAN COMMISSION**

Moved by Councilman Hier, seconded by Councilman Skiba, that the request of Richard Smigeiski and Norman Kaiser to rezone Lots 7, 8, 9, 10, 11 and 12, Block 32, Beebe's First Addition, from Industrial to R-2, be received and referred to the City Plan Commission.

Carried by unanimous vote.

## **LIQUOR CONTROL COMMISSION**

Moved by Councilman Doyle, seconded by Councilman Hier, that the letter from the Liquor Control Commission informing the Municipal Council that an application has been made by Craig M. Duby for transfer of ownership of 1980-81 5DM licensed business from Douglas T. Weinkauff, located at 825 Washington Avenue, be received and filed.

Carried by unanimous vote.

## **ROBERT J. SEGUIN**

Moved by Councilman Hier, seconded by Councilman Doyle, that application of Robert J. Seguin for Commercial Facilities Exemption Certificate on the following described property, be received and a Public Hearing held on this matter October 20, 1980 at 8:00 p.m.

Commencing 131 feet northwesterly from southerly corner of Lot 18, Block 3; thence northwesterly along line of Chisholm Street 67 feet; thence at right angle northeasterly 85 feet; thence at right angle southeasterly 67 feet; thence at right angle southwesterly 85 feet to point of beginning being part of Lots 16 and 17, Block 3 of the Village now City. Carried by unanimous vote

## **ORDINANCE NO. 116**

Moved by Councilman Hier, seconded by Councilman Rau, that Ordinance No. 116, being an Ordinance to amend the Code of Ordinances (Retirement) be adopted.

Carried by unanimous vote.

#### **MICH-E-KE-WIS PARK**

Moved by Councilman Hier, seconded by Councilman Skiba, that the City Manager be authorized to charge city costs for use of certain Mich-e-ke-wis property.

Carried by unanimous vote.

#### **COUNTY HOUSING COMMISSION**

Moved by Councilman Skiba, seconded by Councilman Hier, that the proposed program, as outlined by City Planner Bakalarski for presentation to the Alpena County Housing Commission, to be included in the HUD Small Cities Community Development Block Grant Program, be approved.

Carried by unanimous vote.

#### **TRAFFIC CONTROL ORDER**

Moved by Councilman Hier, seconded by Councilman Skiba, that Traffic Control Order No. 21, providing for the elimination of parking on the west side of Chisholm Street for a distance of 172 feet northwesterly of South Second Avenue, be approved.

Carried by unanimous vote.

On motion of Councilman Hier, seconded by Councilman Skiba, the Council adjourned.

*William D. Gilmet*

WILLIAM D. GILMET,

Mayor.

ATTEST:

*Edward E. Seguin*  
Edward E. Seguin,

City Clerk

**COUNCIL PROCEEDINGS**

**October 20, 1980**

The Municipal Council of the City of Alpena met in regular session in the City Hall on the above date and was called to order at 8:00 p.m. by the Mayor.

Present: Mayor Gilmet, Councilmen Doyle, Hier, Rau and Skiba.

Absent: None.

The minutes of the session of October 6, 1980, were read and approved as printed.

**PUBLIC HEARING**

The Mayor announced a Public Hearing on the application of Robert J. Seguin for a Commercial Facilities Exemption Certificate in connection with the renovation of a building located at 119 East Chisholm Street on property described as being a part of Lots 16 and 17, Block 3 of the Village now City of Alpena. The Clerk informed the Municipal Council that no written objections to the proposed exemption had been filed and that notice of this meeting had been published and filed with interested parties as required by law. There were no persons present objecting to the proposed exemption.

**RESOLUTION**

**BE IT RESOLVED,** that the application of Robert J. Seguin for a Commercial Facilities Exemption Certificate for the renovation of the building at 119 East Chisholm Street on property described as follows:

Commencing 131 feet northwesterly from southerly corner of Lot 18, Block 3; thence northwesterly along line of Chisholm Street 67 feet; thence at right angle northeasterly 85 feet; thence at right angle southeasterly 67 feet; thence at right angle southwesterly 85 feet to point of beginning being part of Lots 16 and 17, Block 3 of the Village now City,

at an estimated cost of \$7,000.00, be granted for a 12 year period.

Adoption of the above resolution was moved by Councilman Skiba, seconded by Councilman Doyle and carried by unanimous vote.

#### **BILLS ALLOWED**

Moved by Councilman Hier, seconded by Councilman Doyle, that the bills as listed in the amount of \$264,831.25, be approved and the Mayor and Clerk authorized to sign orders in payment of same.

Carried by unanimous vote.

Moved by Councilman Rau, seconded by Councilman Hier, that Payment No. 4 to Scheuner-MacNeill Construction Co., Inc., in the amount of \$22,446.72, for work completed on the Downtown Improvement Project, be approved.

Carried by unanimous vote.

## COOPERATIVE AGREEMENT

**WHEREAS**, Title I of the Federal Housing and Community Development Act of 1974 provides that counties may receive community development discretionary funds, and

**WHEREAS**, the County of Alpena, Michigan, may qualify as a discretionary applicant as specified in the Act, and

**WHEREAS**, Act No. 18, PA 1933, Excess, as amended, being Section 125.651 et. seq., of the Michigan Compiled Laws Annotated and Act No. 344 PA 1945 as amended, being section 125.71 et. seq., of Michigan Compiled Laws Annotated is the basic State legislation authorizing the County of Alpena to undertake essential community development and housing assistance activities within its boundaries provided it has an intergovernmental agreement with the specific community, and

**WHEREAS**, the City of Alpena wishes to join with the County of Alpena in the planning and implementation of this program, now, therefore, be it

**RESOLVED**, this 20th day of October, 1980, that the City of Alpena hereby agrees to participate in this program under the auspices of the County of Alpena during the program period approved in the application by the U. S. Department of Housing and Urban Development, and be it further

**RESOLVED**, that program participation shall be construed to include participation in those community development and housing assistance activities referred to in the housing assistance plan, as submitted to the U. S. Department of Housing and Urban Development for program year 1981.

Adoption of the above resolution was moved by Councilman Hier, seconded by Councilman Doyle, and carried by unanimous vote.

## **FINANCIAL STATEMENTS**

Moved by Councilman Hier, seconded by Councilman Skiba, that the Financial Statements for the year ended June 30, 1980, and the comments and recommendations as submitted by Young and Nethercut, be received and filed.

Carried by unanimous vote.

## **ALPENA FARMERS' MARKET**

Moved by Councilman Rau, seconded by Councilman Doyle, that the request of the Alpena Farmers' Market to construct a market roof at the present market site at the corner of Third Avenue and Lockwood Street, be approved subject to final approval of design and construction plans.

Carried by unanimous vote.

## **RECREATION ADVISORY BOARD**

Moved by Councilman Hier, seconded by Councilman Skiba, that the recommendation of the Recreation Advisory Board that Police Patrols at the artificial ice rink be increased and that police officers walk through the ice rink at least twice a night to reduce the amount of vandalism, be received, filed and recommendation concurred in.

Carried by unanimous vote.

## **ZONING**

Moved by Councilman Hier, seconded by Councilman Skiba, that the request of Vehicle Pride Corporation that the Zoning Ordinance be amended to allow rust-proofing of automobiles in a B-2 zoning classification, be received and referred to the City Plan Commission.

Carried by unanimous vote.

**RESOLUTION**  
**(Staples Project)**

The following preamble and resolution were offered by Councilman flier, and supported by Councilman Doyle:

**WHEREAS**, there exists in the City of Alpena, County of Alpena, Michigan (the "City") the need for certain programs to alleviate and prevent conditions of unemployment and revitalize the City's economy, and to encourage the location and expansion of commercial enterprises to provide needed services and facilities to the City and its residents; and

**WHEREAS**, a program to alleviate the aforesaid conditions and accomplish said purposes has been initiated by The Economic Development Corporation of the City of Alpena (the "Corporation"); and

**WHEREAS**, the Corporation in conformity with Act 338 of the Public Acts of 1974, as amended ("Act 338") , has prepared and submitted a project plan for the Staples Project (the "Project"), and

**WHEREAS**, the City Planning Commission has or will shortly consider said Project Plan; and

**WHEREAS**, pursuant to Act 338 it is necessary to hold a public hearing concerning said project plan prior to taking legislative action relating to it;

**NOW, THEREFORE, BE IT RESOLVED THAT:**

1. Pursuant to the aforesaid Act 338 the Council shall meet

on November 3, 1980, at 8:00 o'clock p.m., at which time it shall conduct a public hearing on the Corporation's submission of the project plan.

2. The Clerk be and is hereby directed to give notice of such public hearing by (1) publishing a notice thereof in The Alpena News, a newspaper of general circulation in the City; (2) posting in at least ten (10) conspicuous and public places in the project district area; and (3) mailing to the last known owner of each parcel of real property in the project district area at the last known address of the owner as shown by the tax assessment records, which notices shall be published and given at least ten (10) full days prior to the date set for said hearing.

3. Said notice shall be in substantially the following form:

OFFICIAL NOTICE TO THE CITIZENS OF THE CITY OF ALPENNA  
OF PUBLIC HEARING TO CONSIDER APPROVAL OF A PROJECT  
PLAN AS SUBMITTED TO THE CITY COUNCIL OF THE CITY OF  
ALPENNA BY THE ECONOMIC DEVELOPMENT CORPORATION OF THE  
CITY OF ALPENNA FOR THE STAPLES PROJECT

**PLEASE TAKE NOTICE**, that pursuant to Act 338 of the Public Acts of Michigan of 1974, as amended, The Economic Development Corporation of the City of Alpena has submitted a project plan to the City Council for its approval.

Said project plan deals with acquisition, construction and operation of a commercial facility to be used by Samuel W. Staples and details all information required by law relative to said project and its impact on the community. The project will not require the displacement and relocating of any persons. The location of the project plan area is at the intersection of Second and Fletcher Streets in the City of Alpena, Michigan.

The City Council will meet at 8:00 o'clock p.m., Eastern Daylight Time, on Monday, the 3rd day of November, 1980, at the City Hall located at 208 N. First Ave., Alpena, Michigan, and

will conduct a public hearing on the advisability of approving by resolution the project plan.

The City Council may approve, modify or reject said project plan.

**THIS NOTICE** is given pursuant to the requirements of Sections 10 and 17 of Act 338, Public Acts of Michigan, 1974, as amended. Further information concerning the matters set out in this notice may be secured from the City Clerk's office. All interested citizens are encouraged and will be offered an opportunity at said hearing to address the City Council concerning said project plan.

Edward E. Seguin

City Clerk

4. The Council does hereby determine that the foregoing form of notice and the manner of publication directed is adequate notice to the citizens of the City and is well calculated to inform them of the intention of the Council to hold a public hearing and the purpose of the public hearing.

5. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same hereby are rescinded.

Ayes: Doyle, Hier, Rau, Skiba and Gilmet.

Nays: None.

RESOLUTION DECLARED ADOPTED.

#### **LIQUOR CONTROL COMMISSION**

Moved by Councilman Hier, seconded by Councilman Skiba, that the request from J T M, Inc. for transfer ownership of 1980 Class C licensed business, located at 113 S. Ninth St., Alpena, MI 49707, Alpena County, from Roland P. Seguin and Theodore J. Seguin, be considered for approval.

Carried by vote as follows:

Yeas: Doyle, Hier, Rau, Skiba and Gilmet.

Nays: None.

#### **JOHN RANDALL**

Moved by Councilman Hier, seconded by Councilman Doyle, that the resignation of John Randall as a member of the Alpena Housing Commission, effective November 1, 1980, be accepted with regret and the City Clerk instructed to write Mr. Randall expressing the Municipal Council's appreciation for his services on the Housing Commission.

Carried by unanimous vote.

#### **SECOND AVENUE PARKING**

A petition was filed, signed by 30 downtown business men and women requesting that the parking now permitted on the northwesterly side of Second Avenue, between Chisholm and River Street, be made permanent. Several persons were present and discussed the proposal.

Moved by Councilman Rau, seconded by Councilman Doyle, that the parking places on the northwesterly side of Second Avenue, between Chisholm Street and River Street, be permitted to remain until January 1st, at which time it shall be reconsidered. The motion carried as follows:

Yeas: Doyle, Rau and Skiba.

Nays: Hier and Gilmet.

On motion of Councilman Hier, seconded by Councilman Skiba,  
the Council adjourned.

*William D. Gilmet*  
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WILLIAM D. GILMET,

Mayor

ATTEST:  
*Edward E. Seguin*

Edward E. Seguin,  
City Clerk

**COUNCIL PROCEEDINGS**

**November 3, 1980**

The Municipal Council of the City of Alpena met in regular session in the City Hall on the above date and was called to order at 8:00 p.m. by the Mayor.

Present: Mayor Gilmet, Councilmen Doyle, Hier, Rau and Skiba.

Absent: None.

The minutes of the session of October 20, 1980, were read and approved as printed.

**PUBLIC HEARING**

The Mayor announced a Public Hearing to consider approval of a Project Plan, as submitted to the City Council by the Economic Development Corporation of the City of Alpena for the Staples Project. The City Clerk reported that he had received a resolution from the City Plan Commission approving the Staples Project Plan. He also reported receiving a certified copy of a resolution from the City Plan Commission indicating approval of the project area designation, and recommending project district area boundaries for the Staples Project. The City Clerk also reported that he did not receive any written objections to the Project Plan.

**RESOLUTION APPROVING STAPLES PROJECT  
PLAN AS SUBMITTED BY THE ECONOMIC  
DEVELOPMENT CORPORATION OF THE CITY  
OF ALPENA**

The following preamble and resolution were offered by Councilman Skiba and supported by Councilman Hier:

**WHEREAS**, there exists in the City of Alpena, County of Alpena, Michigan (the "City") the need for certain programs to alleviate and prevent conditions of unemployment and to assist and retain local industries and commercial enterprises in order to strengthen and revitalize the City's economy; and

**WHEREAS**, a program to alleviate the aforesaid conditions has been initiated by The Economic Development Corporation of the City of Alpena (the "Corporation"); and

**WHEREAS**, the Corporation in conformity with Act 338 of the Public Acts of 1974, as amended ("Act 338"), has prepared and submitted a project plan, as amended, providing all information and requirements necessary for a project; and

**WHEREAS**, the Planning Commission of the City has recommended its approval to this Council; and

**WHEREAS**, in conformity with Act 338 this Council has conducted a public hearing on said project plan;

**NOW, THEREFORE, BE IT RESOLVED:**

1. The project plan, as submitted and approved by the Corporation and by the City's Planning Commission meets those requirements set forth in Section 8 of Act 338.
2. The persons who will be active in the management of the project for not less than one year after approval of the project plan have sufficient ability and experience to manage the plan properly.
3. The proposed methods of financing the project as outlined in the project plan are feasible and the Corporation has the ability to arrange the financing.

4. The project as submitted is reasonable and necessary to carry out the purposes of the Act.

5. Based upon the information submitted and information obtained at public hearings, the project plan as submitted and the project to which it relates, serves to alleviate and prevent conditions of unemployment, strengthen and revitalize the City's economy, encourage the location and expansion of enterprises in the City, and, therefore, constitutes an essential, vital and necessary public purpose.

6. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same hereby are rescinded.

Ayes: Doyle, Hier, Rau, Skiba and Gilmet.

Nays: None.

**RESOLUTION CERTIFYING APPROVAL OF PROJECT  
AREA DESIGNATION AND ESTABLISHING PROJECT  
DISTRICT AREA BOUNDARIES FOR STAPLES PROJECT**

The following preamble and resolution were offered by Councilman Hier, and supported by Councilman Doyle:

**WHEREAS**, there exists in the City of Alpena, County of Alpena, Michigan (the "City") the need for certain programs to alleviate and prevent conditions of unemployment, to assist and retain local industries and commercial enterprises in order to strengthen and revitalize the City's economy and to encourage the location and expansion of commercial enterprises to provide needed services and facilities to the City and its residents; and

**WHEREAS**, a program to alleviate the aforesaid conditions and accomplish said purposes has been initiated by The Economic Development Corporation of the City of Alpena (the "Corporation"); and

**WHEREAS**, the Corporation in conformity with Act 338 of the

Public Acts of 1974, as amended ("Act 338"), has designated the hereinafter described project area for such a program to this Council for its approval thereof; and

**WHEREAS**, it is also necessary for this Council to establish project district area boundaries; and

**WHEREAS**, the City Planning Commission has approved said designations;

**NOW, THEREFORE, BE IT RESOLVED THAT:**

1. This Council does hereby certify its approval of the corporation's designation of the project area described in Exhibit A hereto attached.

2. This Council does hereby establish as a project district area the property described in Exhibit B hereto attached.

3. This Council does hereby certify its approval of the individuals listed on Exhibit C as additional Directors of the Corporation to serve in conformity with the provisions of Section 4(2) of Act 338.

4. It is hereby determined that the requirements of Section 20 of Act 338 have been met and that the formation of a citizens project district council is not required.

5. The City Clerk be and is hereby directed to deliver a certified copy of this resolution to the Secretary of the Board of the Corporation.

6. All resolutions and parts of resolutions insofar as they conflict with the provisions of this- resolution be and the same hereby are rescinded.

Ayes: Doyle, Hier, Rau, Skiba and Gilmet.

Nays: None.

**APPROVE PAYMENTS**

Moved by Councilman Doyle, seconded by Councilman Skiba, that Payment No. 5, in the amount of \$104,161.34, to Scheuner-

MacNeill Construction Co., Inc. for work completed on the Downtown Improvement Project, be approved.

Carried by unanimous vote.

Moved by Councilman Skiba, seconded by Councilman Hier, that the membership fee, in the amount of \$700.00, be approved to Northeast Michigan Council of Governments (NEMCOG).

Carried by unanimous vote.

#### **RECEIPTS AND DISBURSEMENTS**

Moved by Councilman Hier, seconded by Councilman Skiba, that the City Clerk's Statement of Receipts and Disbursements for the period July 1, 1980 to September 30, 1980, be received and filed.

Carried by unanimous vote.

#### **FINANCIAL STATEMENTS**

Moved by Councilman Hier, seconded by Councilman Skiba, that the Financial Statements and comments and recommendations for the year ended June 30, 1980, for the DART Fund, as submitted by Young & Nethercut, be received and filed.

Carried by unanimous vote.

#### **VACATE ALLEY**

Moved by Councilman Hier, seconded by Councilman Doyle, that the petition of Richard J. Smigelski for the vacation of the alley in Block 32 of Beebe's First Addition to the City of Alpena

be received, filed and a Public Hearing on said petition scheduled for 8:00 p.m. on November 17, 1980.

Carried by unanimous vote.

#### **VACATE ALLEYS AND STREETS**

Moved by Councilman Doyle, seconded by Councilman Skiba, that the petition of Robert R. Chater and A. B. Crow for the vacation of the alleys in Blocks 30 and 31, Beebe's First Addition to the City of Alpena, and the vacation of that portion of Birch Street located adjacent to Block 30 and 31, Beebe's First Addition to the City of Alpena, be received, filed, and a Public Hearing held at 8:00 p.m. on November 17, 1980.

Carried by unanimous vote.

#### **NEMEDA**

**WHEREAS**, the opportunity for stimulating economic growth and jobs exists through the Northeast Michigan Economic Development Association, Inc. (NEMEDA) , a cooperative effort between local, state and federal governments, and the private business community, to participate in a program to retain and expand local business and industry, and to selectively recruit new business and industry to communities in Northeast Michigan: and

**WHEREAS**, it is necessary that local units express their intent to participate with state government in carrying out a professional economic development program by passage of this resolution:

**THEREFORE BE IT RESOLVED** that the City of Alpena joins this program and appropriates \$400.00 as its share for the second year program, payable on or before January 1, 1981, to the Northeast Michigan Economic Development Association, Inc. and further,

Alpena hereby appoints James Burch as its official representative, who is to serve as a member of the NEMEDA Board of Trustees.

Councilman Doyle moved adoption of the above resolution, it was seconded by Councilman Hier, and carried by unanimous vote.

#### **MC RAE PARK**

Moved by Councilman Hier, seconded by Councilman Doyle, that the letter from the Northeastern General Contracting Co. relative to the McRae Park improvements be received and filed and the Northeastern General Contracting Co. instructed to complete the contract on the McRae Park improvement except that the fence portion of the contract be deleted.

Carried by unanimous vote.

Alan Bakalarski reported that he received the following quotation for the installation of a fence at McRae Park:

Northeastern General Contracting Co.  
\$7,200.00

J & J Fence Co.  
7,000.00

Alpena Fence Co.  
7,500.00

Moved by Councilman Rau, seconded by Councilman Doyle, that the quotation of J & J Fence Co. to install a fence at McRae Park at a cost of \$7,000.00, be accepted.

Carried by vote as follows:

Ayes: Doyle, Rau and Gilmet.

Nays: None.

## HARBOR ADVISORY COMMITTEE

Moved by Councilman Rau, seconded by Councilman Doyle, that the contract for management of the Small Boat Harbor and the Plans for the development of the Northside Park be referred to the Harbor Advisory Committee for study.

Carried by unanimous vote.

## AIR SERVICE

Moved by Councilman Hier, seconded by Councilman Doyle, that the City of Alpena is opposed to any reduction in air service to the Alpena Area and the City Clerk be instructed to notify Republic Airlines Inc. and the Michigan Aeronautics Commission.

Carried by unanimous vote.

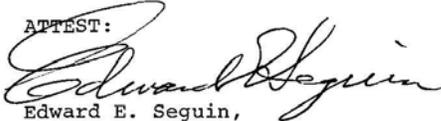
On motion of Councilman Hier, seconded by Councilman Doyle, the Council adjourned.



WILLIAM D. GILMET,

Mayor

ATTEST:

A handwritten signature in cursive script, appearing to read "Edward E. Seguin". The signature is written in black ink and is positioned to the right of the printed name.

Edward E. Seguin,

**COUNCIL PROCEEDINGS**

**November 17, 1980**

The Municipal Council of the City of Alpena met in regular session in the City Hall on the above date and was called to order at 8:00 p.m. by the Mayor.

Present: Mayor Gilmet, Councilmen Doyle, Hier, Rau and Skiba.

Absent: None.

The minutes of the session of November 3, 1980, were read and approved as printed, except that the motion titled "McRae Park" authorizing the installation of the fence at McRae Park at a cost of \$7,000.00, the records should show that Councilmen Hier and Skiba voted nay.

**PUBLIC HEARING**

The Mayor announced a Public Hearing on the petition of Richard J. Smigelski to vacate the alley in Block 32 of Beebe's First Addition to the City of Alpena. The City Clerk informed the Council he received no written objections to said closing. Mr. Smigelski and Attorney Daniel F. Glennie appeared in support of the closing and Allen Thompson, 406 Huron Street, objected to the closing.

**RESOLUTION**

**WHEREAS**, Richard J. Smigelski, of 712 North Second Avenue, Alpena, Michigan, owner of record of land abutting on and contiguous to the proposed alley to be vacated, has filed an application for vacation of the alley in Block 32 of Beebe's First Addition to the City of Alpena; and

**WHEREAS**, the Applicant has given public notice of the public hearing on his Application, as required by the provisions of Chapter 65 of the 1915 Charter of the City of Alpena, and Chapters 2 and 5 of the 1944 Charter of the City of Alpena; and

**WHEREAS**, the vacating of said alley will permit greater utilization of the land owned by Applicant and the other adjoining property owners and will materially add to the interest and welfare of all residents and owners of the land abutting on and contiguous to said alley.

**NOW, THEREFORE, BE IT RESOLVED**, that the Application of Richard J. Smigelski for the vacation of the alley in Block 32 of Beebe's First Addition to the City of Alpena be and the same is hereby granted.

**BE IT FURTHER RESOLVED**, that for an in consideration of the sum of One (\$1.00) Dollar, the receipt of which is hereby acknowledged, the Mayor and Clerk of the City of Alpena are hereby authorized and directed to execute and deliver quit-claim deeds for one-half of the said alley to each of the property owners adjoining same, those being as follows:

TO: Richard J. Smigelski, 712 North Second Avenue, owner of Lots 1, 2, 3, 4, 5, 10, the Westerly one-half of 11 and the Westerly one-half of 12 in Block 32 of Beebe's First Addition to the City of Alpena.

TO: John Roznowski, 2123 Hickory Street, Adrian, Michigan, owner of Lots 6 and 7 in Block 32 of Beebe's First Addition to the City of Alpena.

TO: Allen Thompson, 406 Huron Street, Alpena, Michigan, owner of Lots 8 and 9 in Block 32 of Beebe's

First Addition to the City of Alpena.

**BE IT FURTHER RESOLVED** that pursuant to MCLA 560.256; MSA 26.430(256) that the Clerk, within thirty (30) days from the date hereof, shall cause to be recorded a certified copy of this Resolution with the Register of Deeds Office for the County of Alpena and shall cause to be sent a copy of this Resolution to the Treasurer of the State of Michigan.

Adoption of the above Resolution was moved by Councilman Rau, seconded by Councilman Skiba, and carried by vote as follows:

Ayes: Doyle, Hier, Rau and Skiba.

Nays: Gilmet.

#### **PUBLIC HEARING**

The Mayor announced a Public Hearing on the petition of Robert R. Chater and A. B. Crow to vacate the alleys in Block 30 and 31, of Beebes 1st Addition to the City of Alpena and to vacate that portion of Birch Street located between Blocks 30 and 31 of Beebes First Addition to the City of Alpena. The City Clerk informed the Council he received no written objections to said closing. Mr. Crow appeared in support of the closing.

#### **RESOLUTION**

**WHEREAS**, Robert R. Chater and A. B. Crow, of 605 Ripley Blvd., Alpena, Michigan, record and equitable owners of the proposed alleys and street to be vacated, have filed an Application for Vacation of that portion of the alleys in Block 30 and Block 31 of Beebe's First Addition to the City of Alpena and that portion of Birch Street adjacent to Block 30 and 31 in

Beebe's First Addition to the City of Alpena bounded on the north by Owen Street and on the south by Bolton Street in the said Beebe's First Addition to the City of Alpena, County of Alpena, State of Michigan; and

**WHEREAS**, the said Applicants have given public notice of the hearing on their Application, as required by the provisions of Chapter 65 of the 1915 charter of the City of Alpena, and Chapters 2 and 5 of the 1944 Charter of the City of Alpena, and

**WHEREAS**, the vacating of said alleys and street will permit greater utilization of the land owned by Applicants and the adjoining property owners and will materially add to the interest and welfare of the residents and owners of the land adjoining said alley.

**NOW, THEREFORE, BE IT RESOLVED**, that the Application of said Robert R. Chater and A. B. Crow for the Vacation of that portion of the alley in Block 30 and 31 of Beebe's First Addition to the City of Alpena and the Vacation of that portion of Birch Street adjacent to Block 30 and 31 of Beebe's First Addition to the City of Alpena located to the south of Owen Street and to the north of Bolton Street all in Beebe's First Addition to the City of Alpena, be and the same is hereby granted.

**BE IT FURTHER RESOLVED** that for and in consideration of the sum of One Dollar, the receipt of which is hereby acknowledged, the Mayor and Clerk of the City of Alpena are hereby authorized and directed to execute and deliver quit-claim deeds for one-half of the alley to each of the property owners adjoining the same, those being as follows:

**ROBERT R. CHATER**, 605 Ripley Blvd., Alpena, Michigan owner of Block 30, Lots 1 through 12 inclusive; Block 31, Lots 1 through 12 inclusive; Block 37, Lots 1 through 12 inclusive; of Beebe's First Addition to the City of Alpena, County of Alpena, Michigan as recorded in Liber 2 of Plats, Page 33, Alpena County Records.

**BE IT FURTHER RESOLVED** that pursuant to MSA 26.430(256) that the Clerk shall record a certified copy of this Resolution with the Register of Deeds Office for the County of Alpena within thirty (30) days from the date hereof, and shall send a copy to the Treasurer of the State of Michigan.

Adoption of the above Resolution was moved by Councilman Rau, seconded by Councilman Skiba, and carried by vote as follows:

Ayes: Doyle, Hier, Rau, Skiba and Gilmet.

Nays: None.

#### **BILLS ALLOWED**

Moved by Councilman Hier, seconded by Councilman Doyle, that the bills as listed, in the amount of \$277,139.14, be allowed and the Mayor and Clerk authorized to sign orders in payment of same.

Carried by unanimous vote.

Moved by Councilman Doyle, seconded by Councilman Skiba, that payment No. 6 to Scheuner-Mac Neill Construction Co., Inc., in the amount of \$21,538.24, for work completed on the Downtown Improvement Project, be approved.

Carried by unanimous vote.

#### **COUNTY BOARD OF CANVASSERS**

Moved by Councilman Hier, seconded by Councilman Skiba, that the report of the Alpena County Board of Canvassers, certifying that the City of Alpena's sale of property proposition, voted on at the November 4, 1980 Election, was passed with a "Yes" vote of

3,226 and a "No" vote of 1,815, be received and filed.

Carried by unanimous vote.

#### **SALE OF PROPERTY**

Moved by Councilman Hier, seconded by Councilman Doyle, that the City Clerk be authorized to advertise for sale of the property described as Lots 3, 4, and 5, Block 2, Secrist's Addition, located at the corner of Third Avenue and Ripley Blvd.

Carried by unanimous vote.

#### **RECEIPTS AND DISBURSEMENTS**

Moved by Councilman Hier, seconded by Councilman Doyle, that the City Clerk's Statement of Receipts and Disbursements for the period July 1, 1980 to October 31, 1980, be received and filed.

Carried by unanimous vote.

#### **AMBULANCE RADIO**

The City Clerk reported that he received the following bids for the installation of a mobile radio to be used in the ambulance:

C & K Electronics, Inc.

\$1,343.17

Motorola Communications & Electronics, Inc.

\$2,548.00

The City Clerk also reported that according to Fire Chief Donald McNeil the bid of C & K Electronics, Inc. does not meet specifications.

Moved by Councilman Hier, seconded by Councilman Skiba, that the quotation of Motorola Communications Electronics, Inc., in the amount of \$2,548.00, be accepted as recommended by Fire Chief McNeil.

Carried by unanimous vote.

#### **CIVIC CENTER**

Moved by Councilman Hier, seconded by Councilman Doyle, that the Financial Statements for the Civic Center Project for the period September 8, 1977 through June 30, 1980, as submitted by Young & Nethercut, be received and filed.

Carried by unanimous vote.

#### **COW ISLAND**

A letter was read from the City Plan Commission recommending that the preliminary plat of Cow Island be approved.

Moved by Councilman Rau, seconded by Councilman Hier, that the preliminary plat of Cow Island be given tentative approval.

Carried by unanimous vote.

#### **CITY PLAN COMMISSION**

Moved by Councilman Hier, seconded by Councilman Doyle, that the recommendation of the City Plan Commission that the request of Richard Smigeiski, Norman Kaiser and the City Plan Commission (Case No. 146) to change Lots 7, 8, 9, 10, 11 and 12, Block 32, and Lots 1, 2, 3, 4, 5 and 6, Block 31, Beebes First Addition, from 1-2 to R-2, be denied, be received and filed, and a Public Hearing held on this matter at 8:00 p.m., on December 15, 1980.

Carried by unanimous vote.

#### **OUTDOOR ADVERTISING**

Mr. Charles Tomcal, representing the Dingeman Advertising Inc., appeared before the Municipal Council and suggested that the Council permit outdoor advertising (billboards) in certain areas of the City of Alpena.

Moved by Councilman Hier, seconded by Councilman Doyle, that the request of Mr. Tomcal regarding outdoor advertising (billboards), be received and referred to the City Plan Commission with the request that the City Plan Commission set up a committee to study the suggestions made by Mr. Tomcal, and also that Councilman Skiba be named a member of said committee.

Carried by unanimous vote.

#### **OPEN SKATING**

Moved by Councilman Skiba, seconded by Councilman Hier, that the recommendation from the Recreation Advisory Board that open skating fees be increased from 50 per 2 hour period to 75 per 2 hour period, be approved.

Carried by unanimous vote.

#### **LIONS CLUB**

Moved by Councilman Rau, seconded by Councilman Doyle, that the request of the Alpena Lions Club for permission to conduct their Annual Old Newsboys Sale on December 13, 1980, be granted with the understanding that the sale of papers be handled so that traffic is not impeded.

Carried by unanimous vote.

#### **HARBOR ADVISORY COMMITTEE**

Moved by Councilman Doyle, seconded by Councilman Rau, that the letter from the Alpena Harbor Advisory Committee, relative to the proposed Northside Water Front Park be received and referred to City Planner Bakalarski.

Carried by unanimous vote.

#### **ZONING BOARD OF APPEALS**

Moved by Councilman Hier, seconded by Councilman Doyle, that Kenneth G. MacDonald be appointed to the Zoning Board of Appeals to fill the vacancy of Arleen Anderson whose resignation will be effective December 1, 1980, for the term expiring in October, 1981.

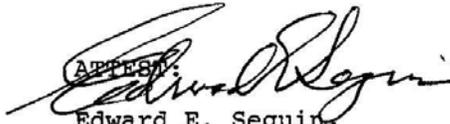
Carried by unanimous vote.

On motion of Councilman Hier, seconded by Councilman Doyle,  
the Council adjourned.



WILLIAM D. GILMET,

Mayor

  
APPEARED:  
Edward E. Seguin,  
City Clerk

**COUNCIL PROCEEDINGS**

**December 1, 1980**

The Municipal Council of the City of Alpena met in regular session in the City Hall on the above date and was called to order at 8:00 p.m. by the Mayor.

Present: Mayor Gilmet, Councilmen Doyle, Hier, Rau and Skiba.

Absent: None.

The minutes of the session of November 17, 1980, were read and approved as printed.

**BILLS ALLOWED**

Moved by Councilman Rau, seconded by Councilman Hier, that Payment No. 7 to Scheuner - MacNeill Construction Co., Inc., in the amount of \$52,703.11, for work completed on the Downtown Improvement Project, be approved.

Carried by unanimous vote.

Moved by Councilman Doyle, seconded by Councilman Rau, that the final payment to Northeastern General Contracting for work completed at the McRae Park, in the amount of \$800.00, be approved.

Carried by unanimous vote.

#### **HARBOR ADVISORY COMMITTEE**

Moved by Councilman Hier, seconded by Councilman Skiba, that the letter from the Harbor Advisory Committee, regarding future planning for the small boat harbor, be received and filed.

Carried by unanimous vote.

#### **RECREATION ADVISORY BOARD**

Moved by Councilman Rau, seconded by Councilman Hier, that the letter from the Recreation Advisory Board recommending that the City enter into a lease agreement with the Alpena Babe Ruth League, Inc., for the use, development and maintenance of the baseball field at OxBow Park, be received and filed; and that the Recreation Advisory Board be authorized to have a portion of the OxBow Park graded, planted, and that a sketch of the proposed improvement to OxBow Park be submitted at the December 15th meeting.

Carried by unanimous vote.

#### **RUST-PROOFING**

Moved by Councilman Doyle, seconded by Councilman Hier, that the letter from Vehicle Pride Corporation withdrawing their request to permit rust-proofing in a B-i Zoning Classification, be received and referred to the City Plan Commission.

Carried by unanimous vote.

#### **FUND TRANSFERS**

Moved by Councilman Doyle, seconded by Councilman Rau, that \$400,000 be transferred from the Equipment Fund to the General Fund as recommended by the City Clerk.

Carried by unanimous vote.

Moved by Councilman Hier, seconded by Councilman Siegert, that \$100,000 be transferred from the Equipment Fund to the Stores Fund as recommended by the City Clerk.

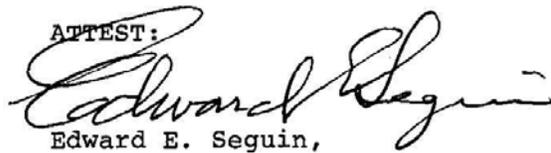
Carried by unanimous vote.

On motion of Councilman Hier, seconded by Councilman Doyle, the Council adjourned.



WILLIAM D. GILMET,

Mayor

ATTEST:  
  
Edward E. Seguin,

**COUNCIL PROCEEDINGS**

**December 15, 1980**

The Municipal Council of the City of Alpena met in regular session in the City Hall on the above date and was called to order at 8:00 p.m. by the Mayor.

Present: Mayor Gilmet, Councilmen Doyle, Hier, Rau and Skiba.

Absent: None.

The minutes of the session of December 1, 1980, were read and approved as printed.

**PUBLIC HEARING**

The Mayor announced a Public Hearing on a proposed amendment to Ordinance No. 74 to rezone the following described property from 1-2 to R-2 (Case No. 146):

Lots 7, 8, 9, 10, 11 and 12, Block 32 and Lots 1, 2, 3, 4, 5 and 6, Block 31, Beebes First Addition to the City. The Clerk reported that there were no written objections filed in his office. A. B. Crow, Allen Thompson, and Christopher McCoy appeared in opposition to said rezoning. Richard Smigelski appeared in favor of the rezoning and reminded the Council that he originally had asked that only Lots 7, 8, 9, 10, 11 and 12, Block

32, Beebes Addition be rezoned and that the balance of the lots were added by the City Plan Commission.

Moved by Councilman Rau, seconded by Councilman Doyle, that the request to amend Ordinance No. 74 by rezoning the following described property from 1-2 to R-2 (Case No. 146), be denied: Lots 7,8,9,10,11 and 12, Block 32 and Lots 1,2,3, 4, 5 and 6, Block 31, Beebes First Addition to the City.

Carried by unanimous vote.

#### **HARBOR ADVISORY COMMITTEE**

Moved by Councilman Hier, seconded by Councilman Doyle, that the letter from the Harbor Advisory Committee recommending adoption of the proposed Small Boat Harbor lease be received, filed and action tabled on the proposed lease until December 29, 1980.

Carried by unanimous vote.

#### **BILLS ALLOWED**

Moved by Councilman Hier, seconded by Councilman Skiba, that the bills as listed, in the amount of \$275,645.32, be allowed and the Mayor and Clerk authorized to sign orders in payment of same.

Carried by unanimous vote.

#### **EVERGREEN CEMETERY**

Moved by Councilman Rau, seconded by Councilman Hier, that the following Canetery charges be made effective as of January 1, 1981:

Grave with perpetual care  
\$250.00  
Burial  
\$250.00  
Mausoleum Interment  
\$250.00  
Disinterment  
\$250.00  
Disinterment and Reinterment  
\$500.00

Carried by unanimous vote.

Moved by Councilman Hier, seconded by Councilman Doyle, that Block 31, Evergreen Cemetery be designated as a flush marker section and that only markers flush with the ground be permitted.

Carried by unanimous vote.

#### **ALPENA HOUSING COMMISSION**

Moved by Councilman Skiba, seconded by Councilman Hier, that Amendment Agreement No. 5 to the Annual Contributions Contract with the Department of Housing and Urban Development, be adopted.

Carried by unanimous vote.

#### **ALPENA SPORTSMEN'S CLUB**

Moved by Councilman Hier, seconded by Councilman Doyle, that the letter from the Alpena Sportsmen's Club, Inc. regarding two

of their officials not being permitted to speak before the City Plan Commission because they were not city residents, be received and filed.

Carried by unanimous vote.

#### **DART**

Moved by Councilman Hier, seconded by Councilman Doyle, that Prell's Services Inc. be authorized to reduce bus service by two hours each on Sunday, Monday, and Friday, effective January 1, 1981; and also that the City terminate that portion of Contract G 80-0923 with the Michigan Department of Transportation relative to uniforms for bus drivers.

Carried by unanimous vote.

Moved by Councilman Doyle, seconded by Councilman Skiba, that Prell' 5 Services, Inc. rate of payment per hour be increased from \$12.81 to \$12.88, effective January 1, 1981.

Carried by unanimous vote.

#### **CHANGE ORDER**

Moved by Councilman Rau, seconded by Councilman Doyle, that Change Order No. 4 with Northeastern General Contracting, deleting the ball field fence, gates, concrete and filling and reducing the contract by \$2,900.00, be approved.

Carried by vote as follows:

Ayes: Doyle, Rau and Gilmet.

Nays: Hier and Skiba.

### **ALPENA HOUSING COMMISSION**

City Manager Burch announced the appointment of Robert J. Seguin to the Alpena Housing Commission to fill the term expiring December 4, 1984 (John Randall - resigned) and requested confirmation.

Moved by Councilman Skiba, seconded by Councilman Hier, that the City Manager's appointment of Robert J. Seguin to the Alpena Housing Commission to fill the unexpired term of John Randall, be confirmed.

Carried by unanimous vote.

### **DOWNTOWN DEVELOPMENT AUTHORITY**

Mayor Gilmet announced the appointment of Robert Myers to the Downtown Development Authority to fill the term expiring June, 1983 (Donald Schmidt - resigned), and requested confirmation.

Moved by Councilman Hier, seconded by Councilman Doyle, that the appointment of Robert Myers to the Downtown Development Authority, for the term expiring June, 1983, be confirmed.

Carried by unanimous vote.

### **SNOW REMOVAL**

Moved by Councilman Rau, seconded by Councilman Doyle, that City Manager Burch be authorized to remove the snow on Chisholm

Street from First to Third Avenues and Ninth to Eleventh Avenues.  
Carried by unanimous vote.

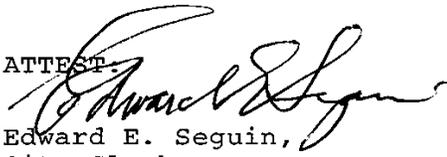
On motion of Councilman Hier, seconded by Councilman Doyle,  
the Council adjourned until 8:00 p.m., December 29, 1980.



WILLIAM D. GILMET,

Mayor

ATTEST.



Edward E. Seguin,  
City Clerk

**COUNCIL PROCEEDINGS**

**December 29, 1980**

The Municipal Council of the City of Alpena met in adjourned regular session in the City Hall on the above date and was called to order at 8:00 p.m. by the Mayor.

Present: Mayor Gilmet, Councilmen Doyle, Hier, Rau and Skiba.

Absent: None.

The minutes of the session of December 15, 1980, were read and approved as printed.

**PAYMENT APPROVED**

Moved by Councilman Skiba, seconded by Councilman Hier, that Payment No. 8 to Scheuner-Mac Neill Construction Co., Inc., for work completed on the Downtown Project, in the amount of \$22,952.93, be approved.

Carried by unanimous vote.

**ORDINANCE 117**

Ordinance 117, being an Ordinance regulating the use of public and private sewers and drains, private sewage disposal, the installation and connections of building sewers and discharge of water and waste into the public sewer system of Alpena, Michigan, and providing penalties for the violation thereof, was

given its first reading by the City Attorney.

#### **ORDINANCE 118**

Ordinance 118, being an Ordinance establishing the water rates for water service and installation charges, was given its first reading by the City Attorney.

#### **HARBOR LEASE**

Moved by Councilman Rau, seconded by Councilman Doyle, that the lease on the Small Boat Harbor with Thunder Bay Marina, Inc., as outlined by the City Attorney, be approved and the Mayor and Clerk authorized to execute same for the City of Alpena.

Carried by unanimous vote.

#### **HARBOR ADVISORY COMMITTEE**

Moved by Councilman Hier, seconded by Councilman Doyle, that Steve Speaks be appointed to replace Charles Piontkowski on the Harbor Advisory Committee since Mr. Piontkowski's work schedule necessitated his resignation from said committee.

Carried by unanimous vote

On motion of Councilman Hier, seconded by Councilman Skiba, the Council adjourned.

*William D. Gilmet*

WILLIAM D. GILMET,

Mayor

ATTEST

*Edward E. Sequin*

Edward E. Sequin

City Clerk