

COUNCIL PROCEEDINGS

January 4, 1982

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, McKim, and Rau.

Absent: None.

The minutes of the session of December 21, 1981, were read and approved as printed.

PUBLIC HEARING

The Mayor announced a Public Hearing on a proposed amendment to Ordinance No. 74, Case No. 158, to include provisions for Cluster Residential Districts by adding a Section entitled Article V-B CR - Cluster Residential Districts (complete article shown in detail in the Council Proceedings of December 7, 1981). The City Clerk informed the Municipal Council that he had received no written objections to the proposed amendment and there were no persons in the audience in opposition to said amendment.

Moved by Councilman Hier, seconded by Councilman Doyle, that the proposal to amend Ordinance No. 74, Case No. 158, to include provisions for Cluster Residential Districts by adding the

following, be approved and referred to the City Attorney for the drafting of a proper Ordinance: Article V-B CR – Cluster Residential Districts (complete article shown in detail in the Council Proceedings of December 7, 1981).

Carried by unanimous vote.

MAYOR PRO TEM

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

Carried by vote as follows:

Ayes: Doyle, McKim Rau and Gilmet.

Nays: None.

Not voting: Hier.

RETIREMENT BOARD

Moved by Councilman McKim, seconded by Councilman Rau, that Councilmen Doyle and Hier be appointed to the Employees Retirement Board of Trustees for two year terms?

Carried by vote as follows:

Ayes: McKim, Ran and Gilmet,

Nays: None.

Not voting: Doyle and Hier.

CITY PLAN COMMISSION

Moved by Councilman Rau, seconded by Councilman Hier, that Councilman McKim 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: McKim.

DIAL-A-RIDE

Moved by Councilman Hier, seconded by Councilman Rau, that Dial-A-Ride fares be increased effective January 18, 1982, as follows:

City: Full Fare - increased from 60¢ to 80¢

Half Fare - increased from 30¢ to 40¢

Township: Full Fare - increased from \$1.80 to \$2.00 Half Fare increased from 90¢ to \$1.00

Carried by unanimous vote.

ALPENA HOUSING COMMISSION

Moved by Councilman McKim, seconded by Councilman Hier, that the Resolution Authorizing the Execution of Amendment No. 6 to Annual Contributions Contract No. C-3032, and the Issuance of Project Loan and Promissory Notes, be adopted.

Carried by unanimous vote.

ARMY CORPS OF ENGINEERS

Moved by Councilman Hier, seconded by Councilman Doyle, the Army Corps of Engineers be assured of City cooperation to complete the sheet piling at the home for the elderly on River

Street, including acceptance of responsibility for costs in excess of Federal limits of \$250,000.00.

Carried by unanimous vote.

SANITARY LANDFILL

Moved by Councilman McKim, seconded by Councilman Rau, that the City Manager be authorized to negotiate with the Department of Natural Resources a closing schedule and procedure for the City of Alpena sanitary landfill.

Carried by unanimous vote.

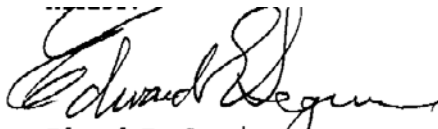
On motion of Councilman Hier, seconded by Councilman McKim, the Council adjourned.



WILLIAM D. GILMET,

Mayor.

ATTEST:



City Clerk

COUNCIL PROCEEDINGS

January 11, 1982

The Municipal Council of the City of Alpena met in special session, at the call of the Mayor, in the City Hall on the above date and was called to order at 4:15 P.M. by the Mayor.

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

Absent: None.

INSURANCE

Moved by Councilman Rau, seconded by Councilman Hier, that the contract for 1982 Workers Compensation Insurance be renewed with the Michigan Municipal League.

Carried by unanimous vote.

The balance of the session was spent discussing snow removal, labor negotiations and the 1982-1983 budget.

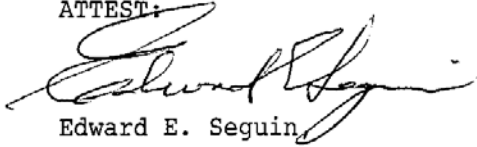
On motion of the Councilman Hier, seconded by Councilman McKim, the Council adjourned at 6:00 P.M.

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 printed name.

Edward E. Seguin,

City Clerk

COUNCIL PROCEEDINGS

January 18, 1982

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, McKim and Rau.

Absent: None.

The minutes of the session of January 11, 1982, were read and approved as printed and the minutes of the session of January 4, 1982, were read and approved as printed, except that it be noted that Councilman Rau introduced a resolution creating a joint City and County Committee to study the feasibility of constructing a building to house certain City and County emergency services. The proposed resolution received no support.

BILLS ALLOWED

Moved by Councilman McKim, seconded by Councilman Hier, that the bills as listed, in the amount of \$382,860.44, be allowed and the Mayor and Clerk authorized to sign orders in payment of same.

Carried by unanimous vote.

AUTOMOBILE

The following bids were received on a 1982 automobile for the Public Works Department:

Louis Motor Sales

\$ 7,747.60

Alternate

7,049.51*

Alpena Ford, Lincoln, Mercury, Inc.

7,718.00*

Cliff Anschuetz Chevrolet Co.

7,896.84

McCoy Pontiac-Cadillac, Inc.

7,947.15

*Do not meet specifications.

Moved by Councilman McKim, seconded by Councilman Doyle, that the bid of Louis Motor Sales for the purchase of a 1982 automobile for the Public Works Department, at a cost of \$7,747.60, be accepted.

Carried by unanimous vote.

POLICE CARS

Moved by Councilman McKim, seconded by Councilman Hier, that the City Purchase two Plymouth Fury Police Cars, at a cost of \$7,629.79 each, from the State of Michigan Department of Management and Budget, Purchasing Division.

Carried by unanimous vote

CORPS OF ENGINEERS

Moved by Councilman Doyle, seconded by Councilman Hier, that the City enter into an agreement with the Department of the Army, Corps of Engineers, for the use of the City Dock on the South side of the Thunder Bay River, adjacent to the Second Avenue Bridge, for a five year period.

Carried by unanimous vote.

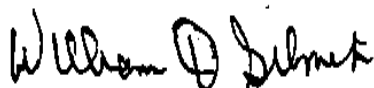
CITY PLAN COMMISSION

Moved by Councilman Rau, seconded by Councilman Hier, that the recommendation from the City Plan Commission to amend Ordinance No 74, Case No. 159, by amending the first sentence of paragraph 5, Section 1703 to read as follows, be received and a Public Hearing on this matter be held at 8:00 p.m., February 15, 1982:

When applying for a building permit, the applicant shall file with the Clerk a cash deposit, certified check, irrevocable bank letter of credit or surety bond acceptable to the City.

Carried by unanimous vote.

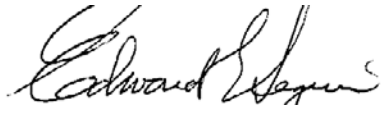
On motion of Councilman Rau, seconded by Councilman Doyle, the Council adjourned at 8:30 p.m.



WILLIAM D. GILMET,

Mayor

ATTEST:

A handwritten signature in cursive script, appearing to read "Edward E. Sequin". The signature is written in black ink on a white background.

Edward E. Sequin

City Clerk

COUNCIL PROCEEDINGS

February 1, 1982

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, McKim and Rau.

Absent: None.

The minutes of the session of January 18, 1982, were read and approved as printed.

BILLS ALLOWED

Moved by Councilman McKim, seconded by Councilman Hier, that the bills as listed, in the amount of \$168,220.70, be allowed and the Mayor and Clerk authorized to sign warrants in payment of same.

Carried by unanimous vote.

FINANCIAL REPORT

Moved by Councilman Hier, seconded by Councilman McKim, that the City Clerk's Financial report for the period July 1, 1981 to December 31, 1981, be received and filed.

Carried by unanimous vote.

SHORELINE EROSION

Moved by Councilman Rau, seconded by Councilman Doyle, that the agreement between the United States of America and the City of Alpena; Michigan, for local cooperation at the home for the elderly, be approved and the Mayor authorized to execute said agreement.

Carried by unanimous vote.

POLICE CAR

The following quotations were received on a police car:

Cliff Anschuetz Chevrolet Co.

\$7,770.19

Louis Motor Sales, Inc.

7,999.95

McCoy Pontiac-Cadillac, Inc.

8,357.37

Moved by Councilman McKim, seconded by councilman Rau, that the quotation of Cliff Anschuetz Chevrolet Co., in the amount of \$7,770.19, to supply one police car, be accepted.

Carried by unanimous vote.

COASTAL MANAGEMENT

Moved by councilman Rau, seconded by Councilman McKim, that the letter from the Department of Natural Resources regarding the Coastal Management Program, be received and filed.

Carried by unanimous vote.

CITY PLAN COMMISSION

Moved by Councilman McKim, seconded by Councilman Hier, that the resignation of Jay R. Bingham from the City Plan Commission, effective immediately, be accepted with regret, and the City Clerk instructed to write Mr. Bingham expressing the Municipal Council's appreciation for his service on the Plan Commission.

Carried by unanimous vote.

ECONOMIC DEVELOPMENT CORPORATION

Mayor Gilmet announced the appointment of Stephen Hier to the Economic Development Corporation for the term expiring October 2, 1986 and requested confirmation.

Moved by Councilman Rau, seconded by Councilman Hier, that the Mayor's appointment of Stephen Hier to the Economic Development Corporation for the term expiring October 2, 1986, be confirmed.

Carried by unanimous vote.

SANITARY LANDFILL

Moved by Councilman Rau, seconded by Councilman Hier, that effective February 13, 1982, the rates charged at the sanitary landfill be increased .50 for automobiles, .50 per yard for garbage packers and trucks, and increased by \$1.00 for pickups, trailers and trucks over 3 yards; and also, that the sanitary landfill be closed on Saturdays, except half days for the period May 1 to September 11, 1982.

Carried by unanimous vote.

SNOW REMOVAL

Moved by Councilman Doyle, seconded by Councilman Hier, that the policy of removal of snow at funeral homes upon request be terminated effective at once.

Carried by unanimous vote.

RESOLUTION

WHEREAS, the United States Government has proposed reductions in the Coast Guard appropriation; and

WHEREAS, current and recent appropriations have been inadequate to properly fund Coast Guard activities and equipment, and

WHEREAS, the economy of Michigan and particularly this part of Michigan relies heavily on shipping and boating on the Great Lakes;

NOW THEREFORE, BE IT RESOLVED, that the City of Alpena, a major port on Lake Huron, is unalterably opposed to budget reductions which effect the current level of operations of the United States Coast Guard on the Great Lakes, so vital to the safety of thousands of large and small craft;

BE IT FURTHER RESOLVED, that the City of Alpena is opposed

to the decommissioning of the Cutter Mackinaw in Cheboygan,
Michigan;

BE IT FURTHER RESOLVED, that the City Clerk is instructed to
send copies of this resolution to President Ronald Reagan,
Governor William G. Milliken, Budget Director David Stockman,
United States Senators Donald W. Riegle, Jr., and Carl Levin,
Keith Wilson, Waterways Division, Michigan Department of Natural
Resources, and Michigan Representatives in Congress.

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

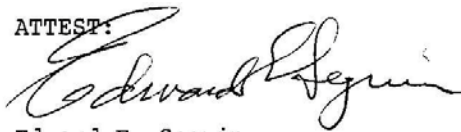
On motion of Councilman Hier, seconded by Councilman Rau,
the Council adjourned.



WILLIAM D. GILMET,

Mayor

ATTEST:



Edward E. Seguin,
City Clerk

COUNCIL PROCEEDINGS

February 15, 1982

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, McKim and Rau.

Absent: None.

The minutes of the session of February 1, 1982, were read and approved as printed.

PUBLIC HEARING

The Mayor announced a Public Hearing on a proposal to amend Ordinance No. 74 (Case No. 159) by amending the first sentence of paragraph 5, Section 1703, to read as follows:

When applying for a building permit, the applicant shall file with the Clerk a cash deposit, certified check, irrevocable bank letter of credit or surety bond acceptable to the City.

There were no persons present asking to be heard on this proposed amendment and the City Clerk informed the Council that he received no written objections to said proposal.

Moved by Councilman Hier, seconded by Councilman Doyle, that the proposal to amend Ordinance No. 74 (Case No. 159) as described above, be approved and referred to the City Attorney

for the drafting of a proper Ordinance.

Carried by unanimous vote.

BILLS ALLOWED

Moved by Councilman McKim, seconded by Councilman Hier, that the bills as listed, in the amount of \$172,273.88, be approved and the Mayor and Clerk authorized to sign orders in payment of same.

Carried by unanimous vote.

FINANCIAL REPORT

Moved by Councilman Doyle, seconded by Councilman McKim, that the Financial Report for the period July 1, 1981 to January 31, 1982, be received and filed.

Carried by unanimous vote.

CITY PLAN COMMISSION

A letter was read from the City Plan Commission requesting that the proposal of Century 21 (Case No. 160) to amend Ordinance No. 74 by rezoning the following described property from B-2 to RM-2 be denied:

Lots 1, 2, 3, 4, 5, 6 and all that part of Lot 10, between Washington Avenue and Third Avenue, Block 13, Hitchcock's First Addition to the City of Alpena.

Moved by Councilman McKim, seconded by Councilman Hier, that the recommendation from the City Plan Commission be received, filed, and a Public Hearing on this matter held at 8:00 p.m., March 15, 1982.

Carried by unanimous vote.

CHAMBER OF COMMERCE

Moved by Councilman McKim, seconded by Councilman Hier, that the letter from the Retail Division, Alpena Area Chamber of Commerce, regarding snow shoveling in front of downtown establishments, and the maintenance of downtown alleys, be received and filed.

Carried by unanimous vote.

FREEDOM SHRINE

Moved by Councilman Hier, seconded by Councilman McKim, that the request of the Alpena Exchange Club for permission to install a Freedom Shrine at the Civic Center, be granted.

Carried by unanimous vote.

POPPIES

Moved by Councilman Doyle, seconded by Councilman McKim, that the request of the American Legion and Auxiliary to sell poppies May 7, 1982, be granted.

Carried by unanimous vote.

CITY PLAN COMMISSION

Moved by Councilman Rau, seconded by Councilman Hier, that the resignation of Agnes Filpus from the City Plan Commission, effective immediately, be accepted with regret, and the City Clerk instructed to write thanking Mrs. Filpus for her service on the City Plan Commission.

Carried by unanimous vote.

Moved by Councilman Rau, seconded by Councilman Hier, that Paul L. Sabourin be appointed to the City Plan Commission to fill the unexpired term of Agnes Filpus.

Carried by unanimous vote.

BROWN TROUT

WHEREAS, for the past several years, brown trout fishing in Thunder Bay has been an enjoyable sport for local residents and a great attraction for visiting tourists, and

WHEREAS, the increased tourism has a significant impact on our economy,

NOW, THEREFORE, BE IT RESOLVED, that the City joins the Michigan Brown Trout Festival Committee in petitioning the Department of Natural Resources for additional brown trout planting in Thunder Bay, and

BE IT FURTHER RESOLVED, that copies of this resolution be sent the Department of Natural Resources, State Senator Mitch Irwin and Representative Steve Andrews.

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

CITY PLAN COMMISSION

Moved by Councilman Rau, seconded by Councilman McKim, that the request of Ray Chrzan Realty, Inc., that Ordinance No. 74 be amended to permit an apartment above the ground floor in the central business area be received and referred to the City Plan Commission.

Carried by unanimous vote.

LEGISLATIVE CONFERENCE

Moved by Councilman Hier, seconded by Councilman McKim, that members of the Municipal Council be authorized to attend the Michigan Municipal Legislative Conference March 24, 1982, in Lansing, at City expense.

Carried by unanimous vote.

LABOR CONTRACT

Moved by Councilman Hier, seconded by Councilman Doyle, that the Labor Contract with the Police Patrolmen's Association for the two year period beginning July 1, 1981, including the following provisions, be approved:

Wage increases as follows:

July 1, 1981	3%
January 1, 1982	4%
July 1, 1982	3%
January 1, 1983	4%

Retirement benefits increased from 2% of final average compensation for the first 25 years., to 2.1%.

Minor changes in Blue Cross/Blue Shield.

Carried by unanimous vote.

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

William D Gilmet

WILLIAM D. GILMET,

Mayor.

ATTEST:

Edward E. Seguin

Edward E. Seguin,

City Clerk

COUNCIL PROCEEDINGS

March 1, 1982

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 Pro Tem.

Present: Mayor Pro Tem Hier, Councilmen Doyle, McKim and Rau.

Absent: Mayor Gilmet.

The minutes of the session of February 15, 1982, were read and approved as printed.

BILLS ALLOWED

Moved by Councilman McKim, seconded by Councilman Doyle, that the bills as listed, in the amount of \$207,051.40, be allowed and the Mayor Pro Tem and Clerk authorized to sign orders in payment of same.

Carried by unanimous vote.

VACATE ALLEY

Moved by Councilman McKim, seconded by Councilman Rau, that the petition of Dan Betoski and John Kaufman, Jr., to vacate the alley in Block 6 of Potters Addition to the Village, now City of Alpena, be received and a Public Hearing held on this petition at 8:00 p.m., March 15, 1982.

Carried by unanimous vote.

WHITE CANE SALE

Moved by Councilman Doyle, seconded by Councilman McKim, that the request of the Alpena Lions Club to conduct a White Cane Sale May 1, 1982, be granted.

Carried by unanimous vote.

BUILDING PERMIT FEES


Moved by Councilman Rau, seconded by Councilman McKim, that the building permit fee schedule, as submitted by Building Inspector Larry Rettell, be tabled until the next meeting.

Carried by unanimous vote.

ORDINANCE NO. 127

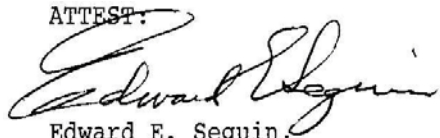
Ordinance No. 127, being an Ordinance to establish new precinct lines, was given its first reading by the City Attorney.

On motion of Councilman McKim, seconded by Councilman Doyle, the Council adjourned at 8:40 p. m

A handwritten signature in cursive script, appearing to read "Edward J. Hier".

EDWARD J. HIER

Mayor Pro Tem.

ATTEST:

Edward E. Seguin,

City Clerk

COUNCIL PROCEEDINGS

March 15, 1982

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, McKim and Rau.

Absent: None.

The minutes of the session of March 1, 1982, were read and approved as printed.

PUBLIC HEARING

The Mayor announced a Public Hearing on a proposal to amend Ordinance No. 74, Case 160, by rezoning Lot 1, 2, 3, 4, 5, 6 and all that part of Lot 10 between Washington Avenue and Third Avenue, Block 13, Hitchcock's First Addition to the City of Alpena, from B-2 to RM-2. The City Clerk informed the Council that he had received no written objections to the proposed amendment and there were no persons present objecting to said amendment.

Moved by Councilman McKim, seconded by Councilman Rau, that the proposal to amend Ordinance No. 74, Case 160, by rezoning Lots 1, 2, 3, 4, 5, 6 and all that part of Lot 10 between Washington Avenue and Third Avenue, Block 13, Hitchcock's First Addition to the City of Alpena, from B-2 to RM-2, be approved and

referred to the City Attorney for the drafting of a proper Ordinance.

Carried by vote as follows:

Ayes: Doyle, McKim, Rau and Gilmet.

Nays: Hier.

PUBLIC HEARING

The Mayor announced a Public Hearing on the petition of Dan Betoski and John Kaufman, Jr. to vacate the alley in Block 6 of Potters Addition to the Village, now City of Alpena.

The City Clerk informed the Municipal Council that a request had been made by Daniel W. White, Attorney in the above matter, that the Public Hearing be adjourned until 8:00 p.m., April 5, 1982, and there was no one in the audience objecting to the proposed vacation of said alley.

Moved by Councilman Hier, seconded by Councilman McKim, that the Public Hearing on the vacation of the alley in Block 6 of Potters Addition to the Village, now City of Alpena, be adjourned until 8:00 p.m., April 5, 1982.

Carried by unanimous vote.

DART

The following resolution was offered by Councilman Hier, seconded by Councilman Rau 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. Sequin be authorized and directed to execute

Contract No. 82-081 for arid on behalf of the City of Alpena.

BILLS ALLOWED

Moved by Councilman Hier, seconded by Councilman McKim, that the bills as listed in the amount of \$188,393.31, be allowed and the Mayor and Clerk authorized to sign orders in payment of same.

Carried by unanimous vote.

FINANCIAL REPORT

Moved by Councilman Hier, seconded by Councilman Doyle, that the Financial Report for the period July 1, 1981, to February 28, 1982, be received and filed.

Carried by unanimous vote.

TREES

The following bids were received to furnish and plant 200 1 3/4" Michigan grown trees (75 Red Maple, 75 Norway Maple, 50 Honeylocust):

Nickels Nursery	
\$ 9,725.00	
Cornelius Landscaping	
13,141.56	
Lake Tree Service	
13,725.00	
Shafto's Greenhouses and Nursery	
15,000.00	

Moved by Councilman McKim, seconded by Councilman Doyle, that the bid of Nickels Nursery, in the amount of \$9,725.00, be accepted and the City Clerk instructed to charge property owners \$25.00 for Red Maples, \$20.00 for Honeylocust and \$15.00 for Norway Maples.

Carried by unanimous vote.

PICK-UP TRUCKS

The following bids were received for delivery of 7 pick-up trucks, after trade-in allowance:

Anschuetz Chevrolet-Oldsmobile-Datsun
\$44,665.00

McCoy Pontiac-Cadillac, Inc.
45,571.63

Louis Motor Sales, Inc. (Alternate)
46,070.05

Moved by Councilman Hier, seconded by Councilman McKim, that the bid of Anschuetz Chevrolet-Oldsmobile-Datsun, in the amount of \$44,665.00 after trade-in allowance, be accepted.

Carried by unanimous vote.

EASTER LILLIES

Moved by Councilman Rau, seconded by Councilman Doyle, that the request of the Rotary Club for permission to sell Easter Lilies April 9, 1982, be approved.

Carried by unanimous vote.

POPPIES

Moved by Councilman McKim, seconded by Councilman Hier, that the request of the Polish Legion of American Veterans to sell poppies May 15, 1982, be granted.

Carried by unanimous vote.

PARKING

Moved by Councilman Rau, seconded by Councilman McKim, that the Michigan Department of Transportation be requested to remove parking on the easterly side of Chisholm Street (US-23) between Thirteenth and Fourteen Avenues.

Carried by unanimous vote.

CIVIC-CONVENTION CENTER

Moved by Councilman Rau, seconded by Councilman Hier, that the fee schedule for the use of the Alpena Civic and Convention Center be set as follows, effective immediately:

Auditorium Room A
\$35.00/hr.

Auditorium Room B
25.00/hr.

Room C
5.00/hr.

Room D
5.00/hr.

Room E
5.00/hr.

Room C, D & E

1S.00/hr.

Total Center 1st day

600.00

Each consecutive day 450.00

includes Rooms A, B, C, D & F

Minimum charge all rooms 4 hours

Additional hours in excess of reservations will be billed accordingly and rounded off to the nearest hour.

Caterers Fee: 10% of gross receipts for meals served.

Carried by vote as follows:

Ayes: Doyle, Hier, Rau and Gilmet.

Nays: McKim.

BUILDING PERMIT FEES

New building permit fees suggested by Building Inspector Rettell, at the meeting of March 1, 1982, were brought up for discussion by the City Manager.

A letter was read from the Alpena County Housing Commission requesting that the Municipal Council not increase building permit fees.

Moved by Councilman Rau, seconded by Councilman Doyle, that the following building permit fees be adopted, effective April 1, 1982:

Construction cost \$1 to \$100,000 - Retain current fee.
Construction cost \$100,001 and over \$384 for the first \$100,00 plus \$2 for each addition \$1,000 or fraction thereof.

Inspections outside of normal business hours - \$20.

Re-inspections - \$10 each.

Special Inspections - \$10 per hour (\$10 minimum fee)

Temporary Certificate of Occupancy - \$10.

Demolition Permit - \$10.

Plan Review Fees - 65% of building permit fee, excluding one and two family dwellings. If plans are incomplete or changed to require additional review, \$15 per hour shall be added to this fee (\$15 minimum).

Refund of Permit Fees - Building Permit Fees, to a maximum of \$500, shall be refunded to property owners only, on construction projects of \$100,000 or under, if building permit is issued in 1982 and construction is completed within one year.

Carried by vote as follows:

Ayes: Doyle, McKim and Rau.

Nays: Hier and Gilmet.

CITY PLAN COMMISSION

Mayor Gilmet announced the appointment of Peter W. Skiba to the City Plan Commission to fill the unexpired term of Jay R. Bingham and requested confirmation.

Moved by Councilman Doyle, seconded by Councilman McKim, that the appointment of Peter W. Skiba to the City Plan Commission to fill the unexpired term of Jay R. Bingham, be confirmed.

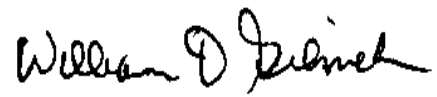
Carried by unanimous vote.

ORDINANCE NO. 127

Moved by Councilman her, seconded by Councilman McKim, that Ordinance No. 127, being an Ordinance to establish new precinct lines, be adopted.


Carried by unanimous vote.

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



WILLIAM D. GILMET,

Mayor

ATTEST:

Edward E. Seguin,

COUNCIL PROCEEDINGS

April 5, 1982

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, McKim and Rau.

Absent: None.

The minutes of the session of March 15, 1982, were read and approved as printed.

PUBLIC HEARING

The Mayor announced a Public Hearing on the petition of Don Betoski and John Kaufman, Jr., to vacate the alley in Block 6, of Potter's Addition to the Village now City of Alpena.

The Clerk read a letter from Mr. & Mrs. Jere T. Farrah, Mt. Pleasant, South Carolina, owners of property at 520 Washington Avenue, objecting to the vacation of said alley. The City Clerk informed the Council he had received no other objections to vacating said alley and there were no persons present objecting to same.

Attorney Daniel W. White, of the firm, Boyce, White and Werth, representing the petitioners, presented documents relative to said petition.

RESOLUTION

WHEREAS, Daniel Betoski and John Kaufman, Jr., have filed their Petition for vacation of the alley located in Block 6, of Potter's First Addition to the Village (now City) of Alpena, and

WHEREAS, Daniel Betoski and John Kaufman, Jr., have given proper notice of their Petition as required by the provisions of Section 65 of the 1915 City Charter and Section 5.2 of Chapter 5 of the 1944 City Charter, and

WHEREAS, it appears that the subject alley serves no useful municipal purpose;

NOW, THEREFORE, BE IT RESOLVED THAT the Petition of Daniel Betoski and John Kaufman, Jr., for the Vacation of the alley located in Block 6 of Potter's First Addition to the Village (now 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 (\$1.00), the receipt whereof is acknowledged, the Mayor and Clerk are hereby authorized and directed to execute and deliver to all individuals owning property immediately adjacent to the subject alley deeds of all interest of the City therein in accordance with Section 65 of the 1915 City Charter and Section 5.2 of Chapter 5 of the 1944 City Charter. The names of the grantees and the description to be included in the deeds are as follows:

1. John Kaufman, Jr., and Blanche Kaufman

The
Southwest One-
Half of the
alley in
Block 6 of
Potter's First
Addition to
the Village
(now City) of

Alpena lying
immediately
adjacent to Lot
9, Block 6
of Potter's
First Addition
to the City
of Alpena,
EXCEPTING AND
RESERVING unto
the City of
Alpena all
existing
easements
in favor of
the City of
Alpena.

2. Wachterhauser Funeral Home, Inc., a
Michigan Corporation

The Northeast One-
Half of the alley in
Block 6 of
Potter's First Addition to
the Village (now
City) of Alpena lying
immediately
adjacent to Lots 10 and
fractional Lot 12,
Block 6 of Potter's
First Addition to
the City of Alpena,
EXCEPTING AND
RESERVING unto the City
of Alpena all
existing easements in
favor of the City
of Alpena.

3. Daniel J. Betoski and Marjie J. Betoski

The Southwest One-Half of the
alley in
Block 6 of Potter's First
Addition to
the Village (now City) of
Alpena lying

Block 6 immediately adjacent to Lot 7,
of Potter's First Addition to
the City of Alpena, EXCEPTING AND
RESERVING unto
easements the City of Alpena all existing
in favor of the City of Alpena.

4. Walter F. Agius and Pamela L. Agius

The Southwest One-Half of the
alley in Block 6 of Potter's First
Addition to the Village (now City) of Alpena
lying immediately adjacent to Lot 6,
Block 6 of Potter's First Addition to
the City of Alpena, EXCEPTING AND
RESERVING unto
easements the City of Alpena all existing
in favor of the City of Alpena.

5. Jere T. Farrah and Mary F. Farrah

The Northeast One-Half of the
alley in Block 6 of Potter's First
Addition to the Village (now City) of Alpena
lying immediately adjacent to Lot 4,
Block 6 of Potter's First Addition to the
City of Alpena, EXCEPTING AND
RESERVING unto
easements the City of Alpena all existing

in favor of the City of Alpena.

BE IT FURTHER RESOLVED that a certified copy of this Resolution be recorded in the Register of Deeds office for Alpena County, Michigan, and with the Auditor General of the State of Michigan.

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

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

Nays: None.

BILLS ALLOWED

Moved by Councilman McKim, seconded by Councilman Hier, that the bills as listed in the amount of \$294,996.38, be allowed and the Mayor and Clerk authorized to sign orders in payment of same.

Carried by unanimous vote.

TREASURER'S REPORT

Moved by Councilman Doyle, seconded by Councilman McKim, that the City Treasurer's Report on 1981 Taxes be received and spread at length.

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

Gentlemen:

The 1981 Tax Rolls are closed and the following shows the amount of taxes spread, collected and unpaid:

CITY TAX

\$2,720,262.19 - Spread
\$2,313,670.93 - Collected - 85.05%
\$ 406,591.26 - Delinquent

SCHOOL TAX - JULY

\$1,313,624.64 - Spread
\$1,116,991.51 - Collected - 85.03%
\$ 196,633.13 - Delinquent

COLLEGE TAX

\$ 214,646.40 - Spread
\$ 182,516.51 - Collected - 85.03%
\$ 32,129.89 - Delinquent

COUNTY TAX

\$ 994,520.69 - Spread
\$ 808,726.47 - Collected - 81.32%
\$ 185,794.22 - Delinquent

SCHOOL TAX - DECEMBER

\$2,897,702.28 - Spread
\$2,355,118.09 - Collected - 81.28%
\$ 542,584.19 - Delinquent

INTERMEDIATE SCHOOL TAX

\$ 214,646.40 - Spread
\$ 174,499.69 - Collected - 81.29%
\$ 40,146.71 - Delinquent

Respectfully submitted,

Edward E. Seguin,

City

Treasurer

Carried by unanimous vote.

TRUCKS

The following bids were received for the purchase of five 32,000 GVW trucks, after allowance on six trucks to be traded:

GASOLINE

DIESEL

Thompson Sales & Service, Inc.	\$ -0-
\$197,058.00	
Cliff Anschuetz Chevrolet Co.	148,560.00*
184,060.00*	
McCoy Pontiac-Cadillac, Inc.	163,497.00*
-0-	
Delta Ford, Inc.	169,260.00
197,930.10	

*Does not meet specifications

Moved by Councilman Hier, seconded by Councilman Rau, that the bid of Thompson Sales & Service, Inc., to supply five 32,000 GVW diesel trucks at a cost, after trade-in-allowance, of \$197,058.00, be accepted.

Carried by vote as follows:

Ayes: Hier, McKim, Rau and Gilmet.

Nays: Doyle.

ELECTION INSPECTORS

Moved by Councilman McKim, seconded by Councilman Rau, that the compensation for Election Inspectors at the April 6 Election, be set at \$45.00 for Inspectors and \$50.00 for Board Chairmen.

Carried by unanimous vote.

SMALL BOAT HARBOR

Moved by Councilman McKim, seconded by Councilman Hier, that the letter from the Harbor Advisory Committee relative to the Small Boat Harbor, be received and referred to the City Manager.

Carried by unanimous vote.

V.F.W.

Moved by Councilman McKim, seconded by Councilman Doyle, that the request of the V.F.W. for permission to sell poppies May 21, 1982, be granted.

Carried by unanimous vote.

Moved by Councilman McKim, seconded by Councilman Hier, that the request of the V.F.W. Post 2496, for permission to hang a banner over U.S. 23 (State Avenue) in honor of their 50th Anniversary, April 24, 1982, be approved subject to approval of the Michigan State Department of Transportation.

Carried by unanimous vote.

On motion of Councilman Hier, seconded by Councilman McKim, the Council adjourned at 8:45 p.m.

William D. DeMink

WILLIAM D. GILMET,

Mayor.

ATTEST:

A handwritten signature in cursive script, appearing to read "Edward E. Segui". The signature is written in dark ink and is positioned to the right of the printed name.

Edward E. Segui

City Clerk

COUNCIL PROCEEDINGS

April 19, 1982

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, McKim and Rau.

Absent: None.

The minutes of the session of April 5, 1982, were read and approved as printed.

CLERK-TREASURER

A letter was read from City Clerk-Treasurer Edward E. Seguin informing the Municipal Council that if reappointed to his present position, he intends to retire effective July 20, 1982.

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

Carried by unanimous vote.

CITY ATTORNEY

Moved by Councilman Hier, seconded by Councilman Rau, that Keith Wallace be appointed City Attorney for a two year term.
Carried by unanimous vote.

CITY ASSESSOR

Moved by Councilman McKim, seconded by Councilman Doyle, that Robert J. E. Sevon be reappointed City Assessor for a two year term.
Carried by unanimous vote.

HARBOR ADVISORY COMMITTEE

Moved by Councilman McKim, seconded by Councilman Hier, that the resignation of George A. LaFleche from the Harbor Advisory Committee be accepted with regret and a letter of appreciation sent to Mr. LaFleche.
Carried by unanimous vote.

Moved by Councilman Hier seconded by Councilman McKim that the recommendation from the Harbor Advisory Committee that the appointment of a successor to Mr. LaFleche be deferred until May, be received, filed and the request concurred in.
Carried by unanimous vote.

BILLS ALLOWED

Moved by Councilman McKim, seconded by Councilman Hier, that the bills as listed, in the amount of \$135,868.13, be allowed and

the Mayor and Clerk authorized to sign orders in payment of same.
Carried by unanimous vote.

FINANCIAL REPORT

Moved by Councilman Hier, seconded by Councilman McKim, that the Financial Report for the period July 1, 1981 to March 31, 1982, be received and filed.

Carried by unanimous vote.

BUDGET AMENDMENT

Moved by Councilman McKim, seconded by Councilman Doyle, that the 1981-1982 Budget be amended as follows:

CITY OF ALPENA BUDGET CHANGES AS OF 4/1/8 2

<u>Expenditures</u>	
<u>General Fund</u>	
<u>Description</u>	Budget
Budget as	
<u>General</u>	<u>1981-1982</u>
<u>Amended</u>	
Repairs and Maintenance	\$ 11,000
\$ 16,000	
Miscellaneous	8,000
20,000	
Contingency	91,800
43,600	

<u>Cemetery</u>	
Supplies	1,000
4,000	
Utilities	7,500
9,000	
Miscellaneous	10,000
12,000	
<u>Police</u>	
Supplies	27,000
25,000	
Miscellaneous	10,000
12,000	
<u>Parks and Recreation</u>	
Maintenance	76,000
80,000	
Small Boat Harbor-Breakwater	
33,000	
Capital Outlay - Land	14,000
Capital Outlay - McRae Park	3,000
4,300	
Capital Outlay - Northside Park	
<u>400</u>	
Total	\$ 259,300
\$ 259,300	
Carried by unanimous vote.	

STORM SEWERS

The following bids were received April 14, 1982, for installation of storm sewers, based on estimated quantities:

Weinkauf Plumbing & Heating, Inc.
 \$ 51,468.80
 Scheuner Mechanical, Inc.

53,240.00

Gilliland Construction Co. Inc.

55,375.00

Moved by Councilman Hier, seconded by Councilman McKim, that the bid of Weinkauf Plumbing & Heating, Inc., in the amount of \$51,468.80, be accepted.

Carried by unanimous vote.

CITY PLAN COMMISSION

Moved by Councilman McKim, seconded by Councilman Rau, that the recommendation of the City Plan Commission that the proposal of Ray Chrzan Realty, Inc., Case No. 161, to permit apartments above the ground floor in the B-2 and B-2A Central Business District as per the following suggested zoning standards, be received .and a Public Hearing held on this matter at 8:00 p.m., June 7, 1982:

Suggested Zoning Standards for Downtown Apartments

Add a new 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.

Carried by unanimous vote.

BANNERS

Moved by Councilman Doyle, seconded by Councilman McKim, that the request of Louis Motors Sales, Inc., for permission to erect pennants and banners for a period of 14 days, beginning

April 30th, at 832 Chisholm Street, be granted.

Carried by unanimous vote.

POLICE CARS

Moved by Councilman McKim, seconded by Councilman Hier, that the bid of Montmorency County on two used police cars be tabled until a decision is reached on how to offer these vehicles for sale.

Carried by unanimous vote.

BROWN TROUT FESTIVAL

Moved by Councilman McKim, seconded by Councilman Doyle, that the request of the Brown Trout Festival Committee for permission to hold their Annual Festival at the Small Boat Harbor from July 24, to August 1, 1982, be granted.

Carried by unanimous vote.

ORDINANCE NO. 128

Ordinance No. 128, being an Ordinance regulating the trafficking in, possession, or use of paraphernalia used with controlled substances, was given its first reading by the City Attorney.

AUTOMOBILE IMPOUNDING

Moved by Councilman McKim, seconded by Councilman Hier, that the City Manager be instructed to study the problem of automobile impounding.

Carried by unanimous vote.

AVERY PARK

Moved by Councilman McKim, seconded by Councilman Hier, that the request of John Rings, representing the Northside merchants and residents, requesting permission to beautify and maintain Avery Park, be granted under direction of the City Manager.

Carried by unanimous vote.

SOLID WASTE

Moved by Councilman Rau, seconded by Councilman McKim, that \$500.00 be appropriated to Delta County for the Delta County Solid Waste Management Legal Defense Fund.

Carried by unanimous vote.

RESOLUTION

WHEREAS, the City of Alpena is experiencing a severe unemployment rate, and

WHEREAS, that rate will continue to rise in the immediate future due to numerous factors which are beyond anyone's control, and

WHEREAS, we, as City Officials, should do our utmost to encourage business conditions as favorable as possible to present and future industry, and

WHEREAS, we recognize the need for environmental regulations to safeguard the air and water areas in and around the City of Alpena, which have been in effect for many years, and

WHEREAS, introduction of new rules, regulations and threats of their implementation by various Michigan Department of Natural Resource Agencies appear imminent, and

WHEREAS, implementation of such regulations will result in the necessity of additional large sums of monies being spent by industry to conform to these regulations, and

WHEREAS, industry in Alpena would be faced with an insurmountable problem of paying for compliance with additional regulations and rules, which could result in layoffs and possible closing of some industry;

NOW, THEREFORE, BE IT RESOLVED, that the Municipal Council of Alpena, . Michigan, on this date, go on record as vigorously opposing new rules, regulations or edicts by any State or Federal agency which result in added cost to the expense of operating any area business for a minimum period of two years.

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

RESOLUTION

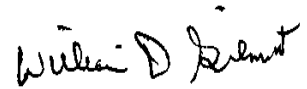
BE IT RESOLVED, that Governor William G. Milliken be urged to select members for the Alpena School Board from the District at large and not from nominees suggested by groups representing only a small number of residents in the District.

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

Yeas: Doyle, Hier, Rau and Gilmet.

Nays: McKim.

On motion of Councilman Hier, seconded by Councilman McKim,
the Council adjourned at 9:20 p.m.



WILLIAM D. GILMET,

Mayor

ATTEST:

Edward E. Seguin

COUNCIL PROCEEDINGS

May 3, 1982

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, McKim and Rau.

Absent: None.

The minutes of the session of April 18, 1982, were read and approved as printed.

CITY PLAN COMMISSION

Mayor Gilmet announced the reappointment of Richard Brown and Robert Kane to the City Plan Commission for 3 year terms and requested confirmation. He also announced the appointment of Alan Bakalarski a member of the Administrative Staff to the Plan Commission and requested confirmation.

Moved by Councilman McKim, seconded by Councilman Hier, that the Mayor's appointment of Richard Brown and Robert Kane for three year terms to the City Plan Commission, be confirmed.

Carried by unanimous vote.

Moved by Councilman Hier, seconded by Councilman Doyle, that the appointment of Alan Bakalarski as the Administrative Staff member of the City Plan Commission, be confirmed.

Carried by unanimous vote.

RECREATION ADVISORY BOARD

Moved by Councilman Hier, seconded by Councilman McKim, that Donald Frank and James McCallum be appointed to the Recreation Advisory Board for the terms expiring April, 1983.

Carried by unanimous vote.

COUNCIL MEETINGS

Moved by Councilman McKim, seconded by Councilman Hier, that the regular Council Meetings for the month of May, 1982, only, be set as the first Monday, the second Tuesday and the third Tuesday.

Carried by unanimous vote.

1982-83 PROPOSED BUDGET

Moved by Councilman Hier, seconded by Councilman Doyle, that the proposed 1982-1983 Budget, as submitted by the City Manager and City Clerk, be received and tabled until the meeting of May 18, 1982, at 8:00 P.M., at which time a Public Hearing will be held, and also, that the proposed budget be made available for public examination in the City Clerk's Office during regular office hours from May 11, to May 18, 1982.

Carried by unanimous vote.

WHEREAS, Act 5, Public Acts of Michigan, 1982, provides that without specific action taken by the Municipal Council, the Council shall not levy ad valorem property taxes for operating purposes for the ensuing fiscal year which yields an amount more than the sum of the taxes levied at the base tax rate on additions within the City for the ensuing fiscal year plus an amount equal to the taxes levied for operating purposes for the concluding fiscal year on existing property; and

WHEREAS, the City has the authority to levy 17.50 mills for operating purposes;

NOW THEREFORE, BE IT RESOLVED THAT:

1. The Municipal Council, pursuant to said Act 5, proposes a tentative levy of not to exceed 16.63 mills for operating purposes in 1982, which includes an additional millage rate of .43 mills.

2. A public hearing shall be held on May 11, 1982, at 8:00 o'clock p.m. at Council Chambers for the purpose of receiving testimony and discussing the levy of an additional millage rate for the 1982 - 83 fiscal year.

3. The City Clerk is instructed to publish notice of said public hearing.

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

BILLS ALLOWED

Moved by Councilman McKim, seconded by Councilman Hier, that the bills as listed, in the amount of \$130,509.90, be allowed and the Mayor and Clerk authorized to sign orders in payment of same.

Carried by unanimous vote.

SMALL BOAT HARBOR

The following bids were received for repairs at the Small Boat Harbor:

Pan Oceanic Engineering Corp.
\$ 19,200.00

Durocher Dock & Dredge, Inc.
20,812.00

Gilliland Construction Co. Inc.
25,000.00

Luedtke Engineering Co.
27,000.00

Moved by Councilman McKim, seconded by Councilman Doyle, that the bid of Pan Oceanic Engineering Corp, in the amount of \$19,200.00, for repairs to the Small Boat Harbor, be accepted.

Carried by unanimous vote.

UNIFORM BIDS

One bid was received for Police summer uniforms, as follows:

Statewide Uniforms
\$ 2,855.00

Moved by Councilman Hier, seconded by Councilman McKim, that the bid of Statewide Uniforms, in the amount of \$2,855.00, for Police summer uniforms, be accepted.

Carried by unanimous vote.

SIDEWALK BIDS

The following bids were received for sidewalk construction, based on estimated quantities:

D. Smith and Sons Construction	
\$ 23,580.00	
Herbert Wilcox	
24,350.00	
Dubie Excavating	
28,345.00	
Gilliland Construction Co., Inc.	
33,225.00	
McDonald Construction	
49,775.00	

Moved by Councilman Doyle, seconded by Councilman McKim, that the bid of D. Smith and Sons Construction, in the amount of \$23,580.00, for sidewalk construction, be accepted.

Carried by unanimous vote.

GRAVE MARKERS

Moved by Councilman McKim, seconded by Councilman Rau, that the request of the Alpena County Department of Veterans Affairs, that the City purchase 52 grave markers at a cost of \$455.00, be approved.

Carried by unanimous vote.

SPECIAL OLYMPICS

Moved by Councilman Doyle, seconded by Councilman Hier, that the request of Beverly Kihn, Area 3 Director, Special Olympics, for permission to parade on May 22, 1982, from 9:00 a.m. to 10:00 a.m., beginning at the City Hall and ending at the Alpena Court House, be approved.

Carried by unanimous vote.

HURON HUMANE SOCIETY

Moved by Councilman Doyle, seconded by Councilman Rau, that the request of Huron Humane Society to conduct a tag day May 22, 1982, be granted.

Carried by vote as follows:

Ayes: Doyle, Hier, Rau and Gilmet.

Nays: None.

Not voting: McKim.

WAIVER-EMPLOYMENT REGULATIONS

Attorney Douglas Wenzel appeared before the Municipal Council, representing Alpena Venture, requesting a waiver of the Transfer of Employment Regulation in the move of any local business from the City to Alpena Township. No action was taken on the request and Mr. Wenzel was informed that this matter may be brought up at a later meeting.

SALVATION ARMY

Moved by Councilman Doyle, seconded by Councilman McKim, that the Salvation Army be permitted to park its mobile disaster canteen at Chisholm Street and Second Avenue, May 17, 1982.

Carried by unanimous vote.

RIPLEY BOULEVARD

Moved by Councilman McKim, seconded by Councilman Doyle, that the letter from Louis Shiemke, President, Thunder Bay Labor Council, relative to the use of cement on Ripley Boulevard, be received and filed.

Carried by unanimous vote.

ORDINANCE NO. 128

Moved by Councilman McKim, seconded by Councilman Doyle, that Ordinance No. 128, being an Ordinance regulating the trafficking in, possession, or use of paraphernalia used with controlled substances, be adopted.

Carried by unanimous vote.

RIPLEY BOULEVARD

Moved by Councilman Hier, seconded by Councilman McKim, that the letter from Arthur D. Weinke, President, Local 352 U.C.L.G. and Allied Workers, be received and filed.

Carried by unanimous vote.

On motion of Councilman Hier, seconded by Councilman McKim, the Council adjourned at 9:15 p. m

William D Gilmet

WILLIAM D. GILMET,

Mayor.

ATTEST:

Edward E. Seguin

Edward E. Seguin,

City Clerk

COUNCIL PROCEEDINGS

May 11, 1982

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, McKim and Rau.

Absent: None.

The minutes of the session of May 3, 1982, were read and approved as printed.

PUBLIC HEARING

Mayor Gilmet announced a Public Hearing on the proposed 1982-83 Budget and the property tax levy for operating purposes as required under Act 5, P. A. of 1982. The tentative levy is 16.63, which includes an additional millage rate of .43 mills.

The Clerk informed the Council that he published notice of this meeting as required, and also that he received no communications regarding said Public Hearing. Tony Centala asked questions regarding the state equalized value. No one else asked to be heard.

PUBLIC HEARING

Mayor Gilmet announced a Public Hearing on the proposed use of Revenue Sharing Funds and asked the City Clerk if any written suggestions had been received. The Clerk reported that only one request had been received and that was from the Alpena Senior Citizens Center for \$12,000.00. Mr. D. H. Riley, Executive Secretary of the Alpena Senior Citizens Center was present and detailed the written request. There were no other persons present asking to be heard on this matter and the Mayor then asked the City Clerk if the Administration had any suggestions on how revenue sharing funds should be used. City Clerk Seguin said the proposed budget suggested the following appropriations:

	Police Department
\$ 100,000	
	Fire Department
100,000	
	Local Street Fund
30,000	
	Dial-A-Ride
<u>64,100</u>	
	Total
\$ 294,100	

Moved by Councilman McKim, seconded by Councilman Doyle, that the request of the Alpena Senior Citizens Center for a \$12,000.00 appropriation from Federal Revenue Sharing Funds be approved, and the proposed budget amended to show this appropriation and a reduction in the Dial-A-Ride appropriation from \$64,100.00 to \$52,100.00.

Carried by unanimous vote.

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

BILLS ALLOWED

Moved by Councilman McKim, seconded by Councilman Hier, that the bills as listed, in the amount of \$147,458.61, be allowed and the Mayor and Clerk authorized to sign orders in payment of same.

Carried by unanimous vote.

MUNICIPAL LEAGUE

Moved by Councilman McKim, seconded by Councilman Doyle, that members of the Municipal Council be authorized to attend the annual meeting of the Michigan Municipal League, to be held on Mackinac Island, September 16, 17 and 18, 1982, at City expense.

Carried by unanimous vote.

TELEPHONE SYSTEM

City Planner Bakalarski presented a summary of proposals for the modernization: of the City Hall telephone system as submitted by I.T.I., General Telephone and Electronics, and Michigan Communications. Representatives of I.T.I. and General Telephone and Electronics appeared before the Council and discussed their proposals.

Moved by Councilman Doyle, seconded by Councilman McKim, that the decision on modernization of the City Hall telephone system be deferred until the next meeting.

Carried by unanimous vote.

On motion of Councilman Hier, seconded by Councilman McKim,
the Council adjourned at 9:20 p.m.

William D Gilmet

WILLIAM D. GILMET,

Mayor

ATTEST:
Edward E. Seguin
Edward E. Seguin,
City Clerk

COUNCIL PROCEEDINGS

May 18, 1982

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, McKim and Rau.

Absent: None.

The minutes of the session of May 11, 1982, were read and approved as printed.

1982 ASSESSMENT ROLL

Moved by Councilman Hier, seconded by Councilman McKim, that the Assessment Roll for the year 1982, in the amount of \$147,350,500 and Industrial Facilities Assessment in the amount of \$184,000 and the Commercial Facilities Assessment in the amount of \$130,800, 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 1982-1983 Budget and asked if there were any persons present who

wished to be heard. No one asked 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, as required by the City Charter and Federal Revenue Sharing Regulations.

City Clerk Seguin reported that the proposed Budget anticipated Federal Revenue Sharing Funds in the amount of \$289,200, together with interest earned of \$1,400 and accumulated surplus in the amount of \$3,500, with anticipated expenditures as follows:

	Police Department
\$100,000	
	Fire Department
100,000	
	Local Street Fund
30,000	
	Dial-A-Ride
52,100	
	Alpena Senior Citizens Center
12,000	

ADMINISTRATIVE SALARIES

Moved by Councilman Hier, seconded by Councilman McKim that the City Manager be instructed to prepare a schedule of administrative salaries, to be made a part of the 1982-1983 Budget, showing a 5% increase in salaries after minor adjustments

.

Carried by unanimous vote.

TAX LEVY

WHEREAS, the Municipal Council by resolution of May 3, 1982, proposed a total authorized levy of 16.63 mills for operating purposes of 1982, which included an additional rate of .43 mills; and

WHEREAS, the Municipal Council has carefully examined the financial circumstances for the 1982-83 fiscal year, including estimated expenditures, estimated revenues, and tentative state equalized valuation, and determined that the levy of an additional millage rate will be necessary for the sound management and operation of the City; and

WHEREAS, the Municipal Council has complete authority to establish that a maximum of 17.50 mills be levied for operating purposes in 1982 from within its authorized millage rate; and

WHEREAS, more than six (6) days have elapsed since the public hearing of May 11, 1982, and, under said Act 5, the Municipal Council may now authorize a maximum total levy of 16.63 mills for operating purposes for 1982, within its present authorized millage rate which includes an additional millage rate of .43 mills; and

NOW THEREFORE, BE IT RESOLVED THAT:

1. For 1982, the total millage rate of 16.63 mills, which includes an additional rate of .43 mills, shall be levied upon property located within the City of Alpena.

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

SENIOR CITIZENS CENTER

Moved by Councilman McKim, seconded by Councilman Doyle, that the appropriation of \$12,000 from Federal Revenue Sharing Funds to the Alpena Senior Citizens Center be used for the in-house services program.

Carried by unanimous vote.

1982-1983 BUDGET

Moved by Councilman Hier, seconded by Councilman Doyle, that the 1982-1983 Budget be adopted, and that the following allocation of Federal Revenue Sharing Funds be adopted:

Police Department	
\$100,000	
Fire Department	
100,000	
Local Street Fund	
30,000	
Dial-A-Ride	
52,100	
Alpena Senior Citizens Center	
<u>12,000</u>	
TOTAL	
\$294,100	

Carried by unanimous vote.

BUDGET RESOLUTION

1982-1983

BE IT RESOLVED: that the expenditures for the fiscal year, beginning July 1, 1982 and ending June 30, 1983, are hereby appropriated as follows:

<u>GENERAL FUND</u>	
General Government	
\$ 2,354,475	
Cemetery	
87,000	
Police	
707,200	

Fire
884,000
Public Works
820,000
Parks and Recreation
354,000

\$ 5,206,675

Contingencies
75,000

TOTAL
\$ 5,281,675

MAJOR STREET FUND
Administration & Engineering
\$ 63,500
Construction
224,000
Maintenance
246,000
Maintenance - Trunkline
56,000
Debt Retirement
55,175

TOTAL
\$ 644,675

LOCAL STREET FUND
Administration & Engineering
\$ 40,500
Construction
335,000
Maintenance
355,000

TOTAL
\$ 730,500

DEBT SERVICE FUND

Sewer G. 0. - 1957

\$ 30,500

Water G. 0. - 1957

42,400

M.V.H. - 1971

55,175

Sewage Disposal - 1971

38,757

N. Industrial Park - 1972

32,738

Sewage Disposal - 1978

322,375

TOTAL

\$ 521,945

SEWAGE TREATMENT FUND

\$ 707,500

WATER FUND

\$ 574,000

BE IT FURTHER RESOLVED: that the revenues for the 1982- 1983 fiscal year are estimated as follows:

GENERAL FUND

Operating Tax Levy - 16.63 Mills

\$ 2,446,100

Interest, Penalties & Miscellaneous Tax

27,500

Licenses and Permits

23,000

Intergovernmental Revenues

900,000

Charges for Services

832,400

Fines and Fees

4,000

Miscellaneous
247,700
Other Sources
230,000

\$ 4,710,700
Accumulated Surplus
570,975
TOTAL
\$ 5,281,675

MAJOR STREET FUND
Revenues
\$ 624,675
Accumulated Surplus
20,000
TOTAL
\$ 644,675

LOCAL STREET FUND
Revenues
\$ 730,500
TOTAL
\$ 730,500

DEBT SERVICE FUND
Debt Service Tax Levy - 2.58 Mills
\$ 379,000
Interest Earnings
12,000
From Major Street Fund
55,175
From County DPW Construction Funds
71,495

\$ 517,670
 Accumulated Surplus
 4,800
 TOTAL
 \$ 522,470
 SEWAGE TREATMENT FUND
 Revenues
 \$ 654,500
 Accumulated Surplus
 53,000
 TOTAL
 \$ 707,500
 WATER FUND
 Revenues
 \$ 510,300
 Accumulated Surplus
 63,700
 TOTAL
 \$ 574,000

AND BE IT FURTHER RESOLVED: that 16.63 mills be levied on the assessed valuation as equalized for the purpose of paying the General Fund operating expenses for the 1982-83 fiscal year; and

BE IT FURTHER RESOLVED: that 2.58 mills be levied on assessed valuation as equalized for the purpose of meeting service requirements for the 1982-83 fiscal year; and

BE IT FURTHER RESOLVED: that the City Treasurer is hereby authorized to collect 16.63 mills for general operation, and 2.58 mills for debt service requirements; making a total of 19.21 mills; and

BE IT FURTHER RESOLVED: that the City Manager and City Clerk are hereby authorized to make budgetary transfers within the appropriations centers established through this budget, and that all transfers between appropriations may be made only by further action of the Municipal Council, pursuant to the provisions of

the Michigan Uniform Accounting and Budgeting

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

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

Nays: None.

Absent: None.

1981-1982 BUDGET CHANGES

Moved by Councilman McKim, seconded by Councilman Hier, that
the 1981-1982 Budget be amended to show the estimated revenues
and expenditures as itemized in the center columns of the 1982-
1983 Budget titled "Estimated Current Year 6/30/82".

Carried by unanimous vote.

ALPENA TOWNSHIP SEWER RATES

Moved by Councilman Hier, seconded by Councilman Rau, that
pursuant to the agreement with Alpena Township, dated July 25,
1977, charges for sewer service be set at .90 per 1,000 gallons,
effective July 25, 1982.

Carried by unanimous vote.

FINANCIAL REPORT

Moved by Councilman Doyle, seconded by Councilman McKim,
that the financial report for the period July 1, 1981 to April
30, 1982, be received and filed.

Carried by unanimous vote.

SIDEWALK SALE DAYS

Moved by Councilman McKim, seconded by Councilman Hier, that the request of the Alpena Area Retail Association for permission to hold "Sidewalk Sale Days" July 29 and 30, to close Second Avenue between Park Place and Chisholm Street from 8:00 a.m. to 6:00 p.m., and to use the park at Second and Chisholm for entertainment, be granted under direction of the City Manager.

Carried by unanimous vote.

SHRINE PAPER SALE

Moved by Councilman McKim, seconded by Councilman Hier, that the request of the Alpena Shrine Club for permission to sell papers on city streets July 31 for the Shiners Hospitals, be granted.

Carried by unanimous vote.

DIAL-A-RIDE

Moved by Councilman McKim, seconded by Councilman Rau, that the letter from Barbara Rosenthaler urging the Municipal Council to continue supporting Dial-A-Ride, be received and filed.

Carried by unanimous vote.

TRANSIENT MERCHANTS

Moved by Councilman Hier, seconded by Councilman McKim, that the letter from the Alpena Area Chamber of Commerce about transient merchants, be referred to the City Attorney.

Carried by unanimous vote.

PUBLIC BROADCASTING

Moved by Councilman Hier, seconded by Councilman Doyle, that the request of the Alpena Public Broadcasting Committee for permission to erect a sign on Second Avenue, June 11, 1982, to promote the movie "Annie", a charitable fund raising event, be granted.

Carried by unanimous vote.

AUTOMOBILE CLUB

Moved by Councilman McKim, seconded by Councilman Hier, that the request of the Automobile Club of Michigan to erect a banner over the Memorial Day weekend, at 494 S. Ripley, promoting their "Bring 'Em Back Alive" campaign, be granted.

Carried by unanimous vote.

TELEPHONE SYSTEM

Moved by Councilman McKim, seconded by Councilman Doyle, that the proposal from General Telephone and Electronics for the modernization of the City Hall telephone system at a cost of \$16,698.54, be accepted.

Carried by vote as follows:

Ayes: Doyle, McKim and Gilmet.

Nays: Rau.

Not Voting: Hier.

WAIVER - EMPLOYMENT REGULATIONS

Moved by Councilman Rau, seconded by Councilman McKim, that the request for a waiver of the Transfer of Employment Regulation in the move of any local business from the City to Alpena Township, as presented by Attorney Douglas Wenzel for Alpena Venture, be granted.

The motion lost by vote as follows:

Ayes: Rau.

Nays: Doyle, Hier, McKim and Gilmet.

On motion of Councilman Hier, seconded by Councilman McKim, the Council adjourned at 9:27 p.m.



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 printed name.

Edward E. Seguin,

City Clerk

COUNCIL PROCEEDINGS

June 7, 1982

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, McKim and Rau.

Absent: None.

The minutes of the session of May 18, 1982, were read and approved as printed.

PUBLIC HEARING

The Mayor announced a Public Hearing on a proposal to amend Ordinance No. 74 (Case No. 161) to permit apartments above the ground floor in the 3-2 and B-2A Central Business District as per 'Suggested Zoning Standards' detailed in the Council Proceedings of April 19, 1982. The City Clerk informed the Council that he had received no written objections to the proposed amendment. There were several present who spoke in favor of the proposed amendment, including Ray Chrzan, who presented the original application, and Alan Bakalarski, who represented the Downtown Development Authority.

Moved by Councilman Rau, seconded by Councilman McKim, that the proposal to amend Ordinance No. 74 (Case No. 161) to permit apartments above the ground floor in the 3-2 and B-2A Central

Business District, as per "Suggested Zoning Standards" detailed in the Council Proceedings of April 19, 1982, be approved and referred to the City Attorney for the drafting of a proper Ordinance.

Carried by vote as follows:

Ayes: Doyle, McKim and Rau.

Nays: Hier and Gilmet.

APPOINTMENTS

Mayor Gilmet announced the reappointment of Ann Henderson Crow and Ted Gray to the Downtown Development Authority for four year terms and requested Council approval.

Moved by Councilman McKim, seconded by Councilman Doyle, that Mayor Gilmet's appointment, of Ann Henderson Crow and Ted Gray to the Downtown Development Authority for four year terms, be confirmed.

Carried by unanimous vote.

Moved by Councilman Hier, seconded by Councilman McKim, that the following reappointments be made:

PLUMBING BOARD - 2 Year terms

Duane MacNeill

Walter Weinkauff, Sr.

Clarence Greer

Wallace Smart

Mark Kelly

ELECTRICAL BOARD - 3 year terms

Donald Benac

Clair Diamond

Charles H. Scheufler

Victor Werth
James DesRocher
CIVIL SERVICE BOARD – 6 year term
Don Denomme
Carried by unanimous vote.

BILLS ALLOWED

Moved by Councilman McKim, seconded by Councilman Hier, that the bills as listed, in the amount of \$454,192.59, be allowed and the Mayor and Clerk authorized to sign orders in payment of same.
Carried by unanimous vote.

RETIREMENT SYSTEM

Moved by Councilman McKim, seconded by Councilman Hier, that the recommendation from the Board of Trustees, City of Alpena Employees Retirement System, to amend Sec. 24.52 to make two additional options available to the retirees and to amend Sec. 24-50 to change the procedure for handling terminal payments, be received and approved.
Carried by unanimous vote.

ORDINANCE NO. 129

Ordinance NO. 129, being an Ordinance to amend the Retirement Ordinance by making the changes recommended by the Board of Trustees, and a change in the retirement allowance for policemen members, as recently negotiated, was given its first

reading by the City Attorney.

Carried by unanimous vote,

CLERK-TREASURER

Moved by Councilman McKim, seconded by Councilman Hier, that the resignation of Edward E. Seguin as Clerk-Treasurer, effective at midnight July 19, 1982, be accepted with regret.

Carried by unanimous vote.

SMALL BOAT HARBOR

RESOLUTION

Upon motion made by Councilman Hier, seconded by Councilman Doyle, the following Resolution was adopted:

RESOLVED, that the City of Alpena, Michigan, does hereby accept the terms of the Agreement as received from the Michigan Department of Natural Resources, and that the City does hereby specifically agree, but not by way of limitation, as follows:

1. To appropriate the sum of Eight Thousand (\$8,000.00) Dollars to be combined with the grant authorized by the Department and to appropriate such additional funds as shall be necessary to complete the project.

2. To maintain satisfactory financial accounts, documents, and records and to make them available to the Department for auditing at reasonable times.

3. To repair the facility and provide such funds, services, and materials as may be necessary to satisfy the terms of the said Agreement.

4. To comply with any and all terms of the said Agreement including all terms not specifically set forth in the foregoing portions of this Resolution.

The following aye votes were recorded: Doyle, Hier, McKim, Rau and Gilmet.

The following nay votes were recorded; None.

ENERGY PROJECT

Moved by Councilman McKim, seconded by Councilman Doyle, that the report on the Alpena Energy Project, as submitted by Alan Bakalarski, be received and filed; and that Thomas Cenney be allowed \$150.00 for expenses to present a report on said project to the National league of Cities in Knoxville Tennessee.

Carried by unanimous vote.

SPECIAL ASSESSMENT

Moved by Councilman Hier, seconded by Councilman McKim, 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:

Ripley Boulevard from Campbell Street to First Avenue; more specifically the cost of concrete curb and gutter, 11 inch compacted gravel base, drainage facilities and 4 inch bituminous aggregate surface, or 8 inch concrete pavement with integral curb and gutter, and drainage facilities, with said assessment district to be established for the levying of assessment upon the property benefiting from the abutting said public improvement.

Carried by unanimous vote.

RECREATION ADVISORY BOARD

Moved by Councilman Hier, seconded by Councilman McKim, that Luann Gaasch be appointed to fill the unexpired term of Sharon Eller, as recommended by the Recreation Advisory Board, and that the City Clerk be instructed to write a letter of appreciation to Sharon Eller for her services.

Carried by unanimous vote.

BANNERS - SIGNS

Moved by Councilman Doyle, seconded by Councilman McKim, that the request of Carison Sporting Goods—Army Navy Surplus Store, for permission to retain the present "A frame" sign, banners and similar advertising devices, be granted with the understanding they will be removed when the proper advertising sign is erected, but no later than June 30, 1982.

Carried by unanimous vote.

SPORTSMEN'S ISLAND

A letter was read from Vernie Nethercut, informing the Municipal Council, that Sportmen's Island, owned by the Alpena Sportmen's Club, is for sale. The Alpena Wildlife Advisory Committee has submitted an application to the Rammer Land Trust Fund to purchase Sportmen's Island. Mrs. Nethercut asked the Council to write a letter of support for said application and to express a willingness to accept ownership, maintenance and management.

It was moved by Councilman Rau that the City write a letter of support and express a willingness to accept ownership, maintenance and management.

This motion died for lack of support and the Mayor instructed the City Clerk to note same.

Moved by Councilman Doyle, seconded by Councilman Hier, that the City of Alpena recommend that the State of Michigan accept ownership of Sportmen's Island and that it be managed by the DNR.

Carried by unanimous vote.

SPECIAL ASSESSMENT

Moved by Councilman Hier, seconded by Councilman McKim, that the request for a special assessment street improvement on La Forrest Street, between Ripley and Sheridan Street, be received and referred to the City Manager.

Carried by unanimous vote.

THUNDER BAY ARTS COUNCIL

Moved by Councilman Hier, seconded by Councilman Doyle, that request of the Thunder Bay Arts Council to use Mich-e-ke-wis Park and Pavilion July 17 and 18, 1982, be granted.

Carried by unanimous vote.

COMMUNICATION

Moved by Councilman McKim, seconded by Councilman Doyle, that the letter from Alpena Collision and Towing objecting to not being asked to submit an estimate on refinishing City police patrol cars, be received, filed, and the City Clerk instructed to write a letter expressing the City's position.

Carried by unanimous vote.

HARBOR ADVISORY COMMITTEE

Moved by Councilman Doyle, seconded by Councilman McKim, that the letter from the Harbor Advisory Committee relative to dredging at the small boat harbor be received, filed, and the City Manager instructed to obtain suitable permits as recommended.

Carried by unanimous vote.

RESOLUTION OF INTENT

RESOLUTION OF INTENT TO APPLY FOR FINANCIAL ASSISTANCE FOR FISCAL YEAR 1983-84 UNDER ACT NO. 51 OF THE PUBLIC ACTS OF 1951, AS AMENDED

WHEREAS, pursuant to Act 51 of the Public Acts of 1951, it is necessary for the City of Alpena to provide a public transportation program for the state fiscal year of 1983-84 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 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 10e of Act No. 51 of the Public Acts of 1951, as amended; and

WHEREAS, the Alpena Municipal Council has reviewed and approved the proposed balanced budget in accordance with Act 2 of PA of 1968 as amended by Act No. 621 of the Public Acts of 1978, and funding sources of undetermined federal funds, \$97,623 state funds, \$94,977 local funds and \$51,000 fare box for 1983-84.

NOW, THEREFORE, be it resolved that the City of Alpena does hereby make its intentions known to apply for state financial assistance with this annual plan, pursuant to Section boe(l) (d) of Act No. 51 of the Public Acts of 1951, as amended; and

HEREBY, appoints Alan 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 State Transportation Commission to make an official determination of funds under the provisions of Act No. 51 of the Public Acts of 1951, as amended; for Fiscal Year 1983-84.

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

GATEWAY PARK TOURIST CENTER

Moved by Councilman Hier, seconded by Councilman McKim, that the City Clerk be instructed to write Tawas City Manager Wallace R. Stovall expressing the City of Alpena's support of the plan to develop the Gateway Park Tourist Center.

Carried by unanimous vote.

CHANGE ORDER

Moved by Councilman McKim, seconded by Councilman Hier, that Change Order No. 1 in the contract with Weinkauf Plumbing & Heating, Inc., increasing said contract by \$17,173.85, be approved.

Carried by unanimous vote.

SMALL CITIES PROGRAM

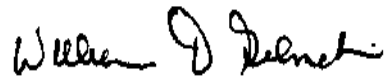
Moved by Councilman Rau, seconded by Councilman Doyle, that the City Manager be authorized to make application to the Michigan Department of Commerce for funding under the Small Cities Community Development Block Grant Program for the following projects:

1. Closing Sanitary Landfill
\$375,000.00
 2. Access Road Improvements at Airport
for Sludge Disposal
75,000.00
 3. Heat Exchanger and Sludge Piping
Modifications at Wastewater Treatment
Plant
37,500.00
 4. Crapo Street Sewer, Patricia Lane Sewer,
and Mirre Street Sewer
375,000.00
- \$862,500.00
Federal Grant (maximum)
750,000.00
Local Funding

\$112,500.00

Carried by unanimous vote.

On motion of Councilman Hier, seconded by Councilman McKim,
the Council adjourned at 10:00 p. m.



WILLIAM D. GILMET,

Mayor.

ATTEST:



Edward E. Seguin,

City Clerk

COUNCIL PROCEEDINGS

June 21, 1982

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 and McKim.
Absent: Councilman Rau.

The minutes of the session of June 7, 1982, were read and approved as printed.

BILLS ALLOWED

Moved by Councilman McKim, seconded by Councilman Hier, that the bills as listed, in the amount of \$240,762.64, be allowed and the Mayor and Clerk authorized to sign orders in payment of same.
Carried by unanimous vote.

FINANCIAL REPORT

Moved by Councilman Hier, seconded by Councilman McKim, that the financial report for the period July 1, 1981 to May 31, 1982, be received and filed.
Carried by unanimous vote.

HOLIDAY SPORTS FESTIVAL

Moved by Councilman McKim, seconded by Councilman Doyle, that the request of the City Recreation Advisory Board to conduct a mini-marathon race, bicycle race and canoe race during the 4th of July weekend, and for permission to display banners and/or signs, be granted under direction of the City Manager.

Carried by unanimous vote.

ALPENA SHOPPING CENTER

Moved by Councilman Hier, seconded by Councilman McKim, that the request of the Alpena Shopping Center to put up pennants for their 20th Anniversary Celebration, June 24, 25, and 26, for a period of two weeks, be approved.

Carried by unanimous vote.

RESOLUTION

WHEREAS, the threat of nuclear war between the United States and the Soviet Union is substantial and growing, and

WHEREAS, Nuclear war poses the gravest threat to the health, safety, and lives of the citizens of Alpena, the United States, and people of the world, and would mean the destruction of civilization as we know it, and

WHEREAS, the continued build-up of nuclear weapons drains the economies of both countries of resources which could otherwise be used for peaceful purposes, and

WHEREAS, Local governments are involved in the issue of nuclear war through the need for emergency planning for the evacuation of this area in the event of nuclear war, and

WHEREAS, a petition before the people of Michigan has been circulated to put the question of a nuclear weapons freeze on the ballot at the next general election,

NOW, THEREFORE, BE IT RESOLVED, that the Municipal Council of the City of Alpena go on record as supporting a nuclear weapons freeze and the ballot proposal, and

BE IT FURTHER RESOLVED, that the City Clerk be instructed to send letters stating this support for a nuclear weapons freeze to the President, Governor, Alpena's Michigan Legislators and Alpena's United States Legislators.

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

WINDSOR COURT ROAD

Moved by Councilman McKim, seconded by Councilman Hier, that the communication from Wallace H. and Edith E. Strom, offering to deed the City of Alpena Windsor Court Road, be received and referred to the City Manager for study and report.

Carried by unanimous vote.

COMMUNITY BLOOD DRIVE

Moved by Councilman McKim, seconded by Councilman Hier, that the request of the American Red Cross to use the Civic Center July 15, 1982, for a Community Blood Drive, at no charge, be granted.

Carried by unanimous vote.

BANNER

Moved by Councilman McKim, seconded by Councilman Doyle, that the request for permission to place a banner on Eleventh Avenue at Lockwood Street announcing the Lincoln Lions Rodeo, be denied.

The motion lost as follows:

Yeas: Doyle and McKim.

Nays: Hier and Gilmet.

HARBOR ADVISORY COMMITTEE

Moved by Councilman Doyle, seconded by Councilman Hier, that the letter from the Harbor Advisory Committee, requesting repairs to the launching ramp area, be received, filed and the City Manager authorized to make the necessary repairs.

Carried by unanimous vote.

ORDINANCE NO. 129

Moved by Councilman McKim, seconded by Councilman Hier, that Ordinance No. 129, being an Ordinance to amend the Retirement Ordinance of the City of Alpena, be adopted.

Carried by unanimous vote.

FIREWORKS

Moved by Councilman Hier, seconded by Councilman McKim, that the Mayor be authorized to sign the July 4th fireworks permit on

behalf of the City.

Carried by unanimous vote.

DOWNTOWN ALPENA MONOPOLY

Moved by Councilman McKim, seconded by Councilman Doyle, that the request of Mr. Robert Dickinson, representing several downtown merchants, for free parking, use of the Plaza Pool area for the Jaycee Wagon and entertainment during their Downtown Alpena Monopoly days, July 2 and 3, 1982, be granted under direction of the City Manager.

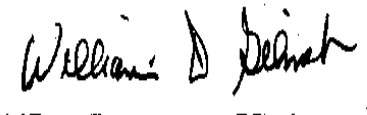
Carried by unanimous vote.

AARP

Moved by Councilman McKim, seconded by Councilman Doyle, that the request of the AARP to waive the 10% caterer's fee for their luncheon meetings at the Alpena Civic and Convention Center, be granted.

Carried by unanimous vote.

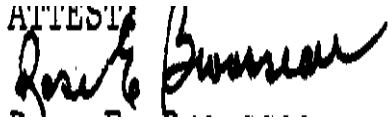
On motion of Councilman Hier, seconded by Councilman McKim, the Council adjourned at 8:58 p.m.



Handwritten signature of William D. Gilmet, written in cursive and positioned above a dashed horizontal line.

WILLIAM D. GILMET,

Mayor

ATTEST


Rose E. Brousseau
Deputy City Clerk

COUNCIL PROCEEDINGS

June 30, 1982

The Municipal Council met in special session upon call of the Mayor, in the City Hall, on the above date and was called to order at 11:00 A.M. by the Mayor.

Present: Mayor Gilmet, Councilmen Doyle, Hier and McKim.

Absent: Councilman Rau.

BUDGET ADJUSTMENTS

Moved by Councilman McKim, seconded by Councilman Hier, that the following adjustments be made in the 1981-1982 City Budget, and the necessary funds taken from the unappropriated surplus in the funds involved:

	1981-1982
6-30-1982	
Department	<u>Budget</u>
<u>Adjustment</u>	
Cemetery	\$ 85,000
\$ 88,000	
Police	674,000
678,000	
Public Works	766,000
782,000	
Parks and Recreation	351,200
360,000	
D.A.R.T.	211,000
216,100	
Carried by unanimous vote.	

BANNER

Moved by Councilman Hier, seconded by Councilman McKim, that the request of the Automobile Club of Michigan to display a banner in front of their office at 494 S. Ripley from July 2 until July 6, be granted.

Carried by unanimous vote.

MUNICIPAL LEAGUE

Moved by Councilman Doyle, seconded by Mayor Gilmet, that Councilman McKim be appointed Official Representative and Councilman Hier Alternate Of ficial Representative to the annual business meeting of the Michigan Municipal League, to be held September 17, 1982.

Carried by unanimous vote.

On motion of Councilman Hier, seconded by Councilman McKim, the Council adjourned at 11:20 a. m.



WILLIAM D. GILMET

Mayor

ATTEST:



Edward E. Sequin
City Clerk

COUNCIL PROCEEDINGS

July 6, 1982

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, McKim and Rau.

Absent: None.

The minutes of the sessions of June 21 and June 30, 1982, were read and approved as printed.

CLERK-TREASURER

Moved by Councilman Hier, seconded by Councilman McKim, that Rose E. Brousseau be appointed Clerk-Treasurer to fill the unexpired term of Edward E. Sequin, effective midnight July 19, 1982, at a salary of \$26,500.00; to be increased to \$27,500.00 effective January 1, 1983.

Carried by unanimous vote.

CONSULTANT

Moved by Councilman Doyle, seconded by Councilman Hier, that Edward E. Sequin be retained as a consultant in operation of the Retirement System, the Budgetary Process and a Council Proceedings Index, for a period of one year, beginning September

1, 1982, at a fee of \$6,000.00 per year.

Carried by unanimous vote.

BILLS ALLOWED

Moved by Councilman McKim, seconded by Councilman Hier, that the bills as listed, in the amount of \$180,717.47, be allowed and the Mayor and Clerk authorized to sign orders in payment of same.

Carried by unanimous vote.

RIPLEY BOULEVARD

Moved by Councilman Doyle, seconded by Councilman McKim, that the contract with the State of Michigan Department of Transportation, (82-0757) MU 04425-19888, M 2025(005) The widening and resurfacing of Ripley Boulevard from First Avenue to Campbell Street, City of Alpena, MI, be approved and Mayor William D. Gilmet and City Clerk Edward E. Sequin authorized to execute said contract for the City of Alpena.

Carried by unanimous vote.

DIAL-A-RIDE

Moved by Councilman McKim, seconded by Councilman Doyle, that the contract with Ronald Prell for the operation of Dial-A-Ride Transportation System, be renewed at a rate of \$14.41 per vehicle hour, effective July 1, 1982.

Carried by unanimous vote.

PLANNING SERVICES

Moved by Councilman McKim, seconded by Councilman Hier, that the contract with Vilican-Isnan & Associates, Inc. for planning services for one year beginning October 1, 1982, be approved and the Mayor and Clerk authorized to execute said contract.

Carried by unanimous vote.

CIVIL SERVICE BOARD

Moved by Councilman McKim, seconded by Councilman Hier, that the election of Raymond Stoinski as an employee representative to the Civil Service Board for the term expiring July 1, 1988, be confirmed.

Carried by unanimous vote.

RETIREMENT BOARD

Moved by Councilman McKim, seconded by Councilman Hier, that the election of Allen Kelly as policemen and firemen member of the Employees Retirement Board, for the term expiring July 1, 1984, be confirmed.

Carried by unanimous vote.

CONCRETE CURB AND GUTTER

The following bids were received for construction of approximately 3200 lineal feet of concrete curb and gutter by a slip form curb machine:

Eastland Concrete Construction, Inc.
\$19,520.00

L & L Construction Co.
20,800.00

Gilliland Construction Co.
21,760.00

Moved by Councilman McKim, seconded by Councilman Doyle, that the bid of Eastland Concrete Construction, Inc., in the amount of \$19,520.00, for installation of 3200 lineal feet of concrete curb and gutter, be accepted.

Carried by unanimous vote.

BITUMINOUS AGGREGATE

The following bids were received for installation of bituminous aggregate surfacing:

Alpena Paving Company, Inc.
\$ 47,340.00

Gilliland Construction Co.
52,230.00

Moved by Councilman Hier, seconded by Councilman Doyle, that the bid of Alpena Paving Company, Inc., in the amount of \$47,340.00, for bituminous aggregate surfacing, be accepted.

Carried by unanimous vote.

STREET LIGHTING MATERIAL

The following bids were received to supply material for the Ripley Boulevard lighting project:

Standard Electric Company
\$ 22,218.92
Fischer-Flack, Inc.
22,530.56
Reed City Power Line Supply Co.
22,751.92

Moved by Councilman McKim, seconded by Councilman Hier, that the bid of Standard Electric Company to provide material for the Ripley Boulevard lighting project, in the amount of \$22,218.92, be accepted.

Carried by unanimous vote.

**RESOLUTION SETTING DATE FOR
HEARING ON NECESSITY**

WHEREAS, the Municipal Council on June 7, 1982, 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. 61:

Ripley Boulevard - Campbell Street to First 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 2nd day of August, 1982, 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 streets 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 June 7, 1982, declared its intention to construct certain street improvements consisting of concrete curb and gutter, 11 inch compacted gravel base, drainage facilities and 4 inch bituminous aggregate surface, or 8 inch concrete pavement with integral curb and gutter, and drainage facilities 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. 61:

Ripley Boulevard - Campbell Street to First 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 2, 1982, 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.

Edward E.

Seguin, City Clerk

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

RESOLUTION SETTING DATE FOR HEARING ON NECESSITY

WHEREAS, sufficient interested property owners, pursuant to Section 13.2, Chapter 13, of the Charter of the City of Alpena, have by petition addressed to the Council, sought certain street improvements within a confined area; and

WHEREAS, the City Manager, pursuant to Section 13.4 of the City Charter, has caused to be prepared plans, specifications, estimates, and such other pertinent information as will permit the Council to determine the cost of the aforesaid requested improvement, the 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. 62:

Fifth Avenue - Addison Street to Franklin Street

Addison Street - Fourth Avenue to Fifth Avenue

North Street - Emmet Street to Third Avenue

Jefferson Street - Fourth Avenue to Fifth 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 2nd day of August, 1982, 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 owners 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 streets 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.

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 received in proper form, pursuant to Section 13,2 of the Charter of the City of Alpena, petitions from interested property owners seeking 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. 62:

Fifth Avenue - Addison Street to Franklin Street

Addison Street - Fourth Avenue to Fifth Avenue

North Street - Emmet Street to Third Avenue

Jefferson Street - Fourth Avenue to Fifth 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 DESCRIPTION OF ABUTTING LAND ON REVERSE SIDE OF THIS NOTICE)

TAKE FURTHER NOTICE that the Council will meet on August 2, 1982, 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, 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 improvements may file his objection thereto prior to the close of said hearing.

Edward

E. Seguin, City Clerk

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

DIAL-A-RIDE

WHEREAS, the City of Alpena has been operating a public transportation system, called Dial-A-Ride, since July, 1974, financed the first year by the State of Michigan, after that at various times with the assistance of the Federal Government, General Funds of the City, Federal Revenue Sharing Funds of the City, and in 1976, 1977, 1978 and 1979, with special voted millage; and

WHEREAS, after October 1, 1982, Federal Funds will no longer be available for this purpose, Federal Revenue Sharing Funds paid to the City are being severely reduced and the general revenues of the City are insufficient to operate Dial-A-Ride; and

WHEREAS, Section 10.5 of the City Charter permits the Charter tax rate limitation therein imposed to be increased upon an approving vote of a majority of the electors voting thereon and

WHEREAS, the Municipal Council deems it necessary to increase the Charter tax rate limitation by one-half mill for a period of three years, the years 1983, 1984, and 1985, for the purpose of providing funds for the operation of the Dial-A-Ride

Transportation System.

NOW, THEREFORE, BE IT RESOLVED, that there be placed upon the ballot at the regular election to be held November 2, 1982, the following proposition:

Shall the Charter limitation on the total amount of taxes which may be assessed against all property in the City of Alpena, Michigan be increased as provided by Section 10.5 of the Alpena City Charter by one-half mill on each dollar (50 cents on each \$1,000) of the assessed valuation, as last equalized, for three (3) years, the years 1983, 1984 and 1985, for the purpose of providing funds for the operation of the Dial-A-Ride Transportation system?

Yes _____

NO _____

BE IT FURTHER RESOLVED, that the City Clerk is hereby directed to do all things necessary to submit this proposition to the electors in accordance with the laws of the State of Michigan and the Charter of the City of Alpena.

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

LIQUOR CONTROL COMMISSION

Moved by Councilman McKim, seconded by Councilman Doyle, that the request from Family Au Corporation for transfer ownership of 1982 Class C licensed business, located at 1120 State Ave., Alpena, MI 49707, Alpena County, from Kentucky Inns, Inc., be considered for approval.

Carried by unanimous vote.

SIDEWALK SALES DAYS

Moved by Councilman McKim, seconded by Councilman Doyle, that the resolution titled "Sidewalk Sales Days" adopted May 8, 1982, be amended to include July 31st.

Carried by unanimous vote.

VACATE ALLEY

Moved by Councilman McKim, seconded by Councilman Hier, that the petition of Henry Beauregard to vacate that portion of the alley in Block 9 of Southside Addition adjacent to his property, be received and a Public Hearing held on this matter July 19, 1982 at 8:00 p.m.

Carried by unanimous vote.

SMALL CITIES PROGRAM

Moved by Councilman Hier, seconded by Councilman Doyle, that the City Manager be authorized to make application to the Michigan Department of Commerce for funding under the Small Cities Community Development Block Grant Program for the following Economic Development Start-up Project:

"Feasibility Study of Alternate Fuel Energy Conversion at Fletcher Paper Company"

Total Cost
\$25,000.00

Small Cities Grant
20,000.00

Local Funding provided by Fletcher Paper Company
5,000.00

Carried by unanimous vote.

On motion of Councilman Hier, seconded by Councilman McKim,
the Council adjourned at 8:32 p.m.

William D Gilmet

WILLIAM D. GILMET,

Mayor.

ATTEST:

ALLEGHANY
Edward E. Seguin

Edward E. Seguin
City Clerk

COUNCIL PROCEEDINGS

July 19, 1982

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, McKim, and Rau.

Absent: None.

The minutes of the session of July 6, 1982, were read and approved as printed.

PUBLIC HEARING

The Mayor announced a Public Hearing on the petition of Henry Beauregard to vacate a portion of the alley in Block 9 of the Southside Addition to the City of Alpena. Mr. Beauregard spoke in favor of said vacation. Several residents of Block 9, Southside Addition spoke in opposition to the vacation and a petition was filed with 12 signatures protesting said vacation.

RESOLUTION

WHEREAS, Henry Beauregard has filed a Petition for Vacation of the alley located in Block 9 of the Southside Addition to the City of Alpena, and

WHEREAS, Henry Beauregard has given proper notice of his

Petition as required by the provisions of Section 65 of the 1915 City Charter and Section 5.2 of Chapter 5 of the 1944 City Charter, and

WHEREAS, The Municipal Council conducted a hearing on said Petition on July 19, 1982, at which arguments were heard both in favor and against said Petition, and

WHEREAS, the Municipal Council has duly considered this matter;

NOW BE IT THEREFORE RESOLVED, that in consideration of the sum of One (\$1.00) Dollar, the receipt whereof is acknowledged, the Mayor and Clerk are hereby authorized to execute and deliver a deed to Henry and Gertrude Beauregard for the following described lands, to-wit:

A strip of land 3 feet wide adjacent to the West line of Lot 9, and a strip of land 3 feet wide adjacent to the Northerly 5 feet of the Easterly 50 feet of Lot 10, Block 9, Southside Addition to the City of Alpena.

BE IT FURTHER RESOLVED, that before execution and delivery of said deed the above described portion of land shall be measured and staked by a registered land surveyor.

BE IT FURTHER RESOLVED, that as a condition of this grant of land, Henry Beauregard shall pay the cost of said survey.

BE IT FURTHER RESOLVED, that a certified copy of this Resolution be recorded in the Register of Deed's office for Alpena County, and with the Auditor General of the State of Michigan.

Adoption of the above Resolution was moved by Councilman Hier, seconded by Councilman Rau, and carried by a vote as follows:

Ayes: Doyle, Hier, McKim, Rau & Gilmet.

Nays: None.

BILLS ALLOWED

Moved by Councilman McKim, seconded by Councilman Doyle, that the bills as listed, in the amount of \$235,444.99, be allowed and the Mayor and Clerk authorized to sign warrants in payment of same.

Carried by unanimous vote.

ASPHALT PATCHER

The following bids were received for a radiant heater-asphalt patcher:

Alpena Equipment Rental & Supply Co.	\$29,945.00
(Used—does not meet specifications)	
Thermal Power Corporation	\$49,850.00

Moved by Councilman McKim, seconded by Councilman Doyle, that the bid of Thermal Power Corporation for a radiant heater-asphalt patcher, in the amount of \$49,850.00, be accepted.

Carried by unanimous vote.

PORTABLE WOOD CHIPPER

The following bids were received on a portable wood chipper:

Alpena Equipment Rental & Supply Co.	\$8,399.00
(Does not meet specifications)	
Morbark Industries, Inc.	\$9,999.00

Moved by Councilman Hier, seconded by Councilman McKim, that the bid of Morbark Industries, Inc., for a portable wood chipper, in the amount of \$9,999.00, be accepted.

Carried by unanimous vote.

ASPHALT COMPACTOR

City Manager Green informed the Council that he had received a quotation from Thermal Power Corporation for an asphalt compactor for \$1,000.00 and requested authorization to purchase same.

Moved by Councilman Hier, seconded by Councilman McKim, that the City Manager be authorized to purchase an asphalt compactor from Thermal Power Corporation for \$1,000.00.

Carried by unanimous vote.

LIQUOR CONTROL COMMISSION

Moved by Councilman McKim, seconded by Councilman Hier, that the request from Allen L. Jones to drop Helen F. Jones Estate, Allen L. Jones, Independent Personal Representative, as partner in 1982 Class C licensed business located at 205 Long Lake Avenue, Alpena, Alpena County, be considered for approval by a vote as follows:

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

Nays: none.

SPORTSMEN'S ISLAND

WHEREAS, that area of land within the City Limits of Alpena, Michigan known as Sportsmen's Island has been offered for sale by the Board of Alpena Sportsmen's Club, and

WHEREAS, this Island is extremely unique to the area due to its accessibility by the general public for recreation and by the educational system in a four county area for education and study, and

WHEREAS, numerous groups from all segments of the populace have shown a large outpouring of support that Sportsmen's Island be maintained in its natural state for development of a limited nature for trails, fishing sites, bird nesting and quiet enjoyment by the General public, and

WHEREAS, these groups have shown a long range intention to the City that they will develop, maintain and finance the development of Sportsmen's Island, and

WHEREAS, the Michigan Land Trust Fund board has officially served notice that the request for consideration of purchase by the Trust Fund has been declined since no local unit of government has shown an interest in accepting ownership of the Island, that the Municipal Council of the City of Alpena has reconsidered its prior action and will accept ownership of Sportsmen's Island if it is purchased by the Michigan Land Trust Fund and that area known as Cow Island be eliminated from the proposal for acquisition.

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

Yeas: Doyle, Rau and Gilmet.

Nays: Hier and McKim.

ARMY CORPS OF ENGINEERS

City Manager Green reported that the Army Corps of Engineers informed him that the bids for completion of sheet piling at the

home for the elderly on River Street were above estimates. In order for the Corps of Engineers to proceed with the project it would be necessary for the City to appropriate \$23,000.00 for completion of the project, with an additional \$17,000.00 to be put into a contingency fund. This \$17,000.00 contingency fund may or may not be returned to the City. The Army Corps of Engineers also indicated that they were also looking into the possibility of redesigning the project and taking bids before the end of the fiscal year.

Moved by Councilman Doyle, seconded by Councilman McKim, that the request of the Army Corps of Engineers for \$23,000.00 to complete the sheet piling at the home for the elderly on River Street, with an additional \$17,000.00 to be put into a contingency fund, be denied.

Carried by unanimous vote.

On motion of Councilman Hier, seconded by Councilman McKim, the Council adjourned at 9:48 p.m.

A handwritten signature in black ink, appearing to read "William D. Gilmet". The signature is written in a cursive style with a large initial "W".

WILLIAM D. GILMET,

Mayor

ATTEST:

A handwritten signature in cursive script, reading "Rose E. Brousseau". The signature is written in black ink and is positioned below the "ATTEST:" text.

Rose E. Brousseau

City Clerk

COUNCIL PROCEEDINGS

August 2, 1982

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, McKim and Rau.

Absent: None.

The minutes of the session of July 19, 1982, were read and approved as printed, except that the Resolution on the vacation of the alley in Block 9, Southside Addition be corrected to read the East Line of Lot 9, instead of the West line of Lot 9.

PUBLIC HEARING

Mayor Gilmet announced a Public Hearing on proposed Special Assessment No. 61. The Clerk informed the Council that Mrs. Mildred Enos, 370 N. Ripley, called and objected to the Special Assessment. Edmund DiMarzo, Alfred St. Charles, Richard Huggler, Frank Kelly, representing the Eagles Club, and several other residents of Ripley appeared and objected to the Special Assessment.

RESOLUTION-DETEREINATION OF NECESSITY 1982 STREET IMPROVEMENT PROJECT NO. 61

WHEREAS, pursuant to notice duly given in accordance with the City Charter, the Municipal Council met on August 2, 1982, for the purpose of hearing objections to the proposed construction of certain street improvements consisting of

concrete curb and gutter, 11 inch compacted gravel base, drainage facilities and 4 inch bituminous aggregate surface, or 8 inch concrete pavement with integral curb and gutter, and drainage facilities, upon and along the following streets and parts of streets:

Ripley Boulevard - Campbell Street to First 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 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, 11 inch compacted gravel base, drainage facilities and 4 inch bituminous aggregate surface, or 8 inch concrete pavement with integral curb and gutter, and drainage facilities, 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:
Ripley Boulevard - Campbell Street to First Street
The cost of said project is estimated to be \$696,554.00, of which \$29,489.20 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 Doyle, and carried by vote as follows:

Yeas: Doyle, Hier, Rau and Gilmet

Nays: McKim.

PUBLIC HEARING

Mayor Gilmet announced a Public Hearing on proposed Special Assessment No. 62. The Clerk informed the Council that she had received no written objections to the proposed assessment. No persons appeared objecting to said Special Assessment.

RESOLUTION-DETERMINATION OF NECESSITY 1982 STREET IMPROVEMENT PROJECT NO. 62

WHEREAS, pursuant to notice duly given in accordance with the City Charter, the Municipal Council met on August 2, 1982, 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:

Fifth Avenue - Addison Street to Franklin Street

Addison Street - Fourth Avenue to Fifth Avenue

North Street - Emmet Street to Third Avenue

Jefferson Street - Fourth Avenue to Fifth 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 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:

Fifth Avenue - Addison Street to Franklin Street

Addison Street - Fourth Avenue to Fifth Avenue

North Street - Emmet Street to Third Avenue

Jefferson Street - Fourth Avenue to Fifth Avenue

The cost of said project is estimated to be \$81,000.00 of which \$19,400.00 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 Rau, seconded by Councilman Hier, and carried by unanimous vote.

BILLS ALLOWED

Moved by Councilman McKim, seconded by Councilman Doyle, that the bills as listed, in the amount of \$176,099.81, be allowed and the Mayor and Clerk authorized to sign warrants in payment of same.

Carried by unanimous vote.

FINANCIAL REPORT

Moved by Councilman McKim, seconded by Councilman Hier, that the financial report for the period July 1, 1981 to June 30, 1982, be received and filed.

Carried by unanimous vote.

ARMY CORPS OF ENGINEERS

Moved by Councilman McKim, seconded by Councilman Rau, that the Cooperation Agreement for Shoreline Protection for the Home for the Elderly on River Street, with the Army Corps of Engineers, including acceptance of responsibility for costs in excess of Federal limits of \$250,000.00, be approved and the Mayor authorized to sign said agreement on behalf of the City.

Carried by unanimous vote.

RIPLEY BOULEVARD-ENGINEERING AGREEMENT

Moved by Councilman Rau, seconded by Councilman Doyle, that the agreement with R.S. Scott Associates, Inc., to provide construction engineering and inspection services on the construction of Ripley Boulevard from First Avenue to Campbell Street, at a cost of not to exceed \$69,637.10, be approved subject to approval by the Michigan Department of Transportation Commission, and the Mayor and Clerk authorized to sign said agreement on behalf of the City.

Carried by unanimous vote.

FIRE CHIEF

City Manager Green announced the appointment of Julian Skiba as Fire Chief, effective midnight August 16, 1982, and requested confirmation of said appointment.

Moved by Councilman Rau, seconded by Councilman McKim, that the City Manager's appointment of Julian Skiba as Fire Chief, effective midnight August 16, 1982, be confirmed.

Carried by unanimous vote.

DISABLED AMERICAN VETERANS

Moved by Councilman McKim, seconded by Councilman Doyle, that the request of the Disabled American Veterans for permission to conduct their annual Forget-Me-Not sale, August 14, 1982, be approved.

Carried by unanimous vote.

COMMUNICATION

Moved by Councilman McKim, seconded by Councilman Hier, that the communication from Trinity Episcopal Church objecting to a liquor license at 105 E. Chisholm Street, be received and filed.

Carried by unanimous vote.

BANNERS - SIGNS

Moved by Councilman McKim, seconded by Councilman Hier, that the request of Carlson's Sporting Goods-Army/Navy Surplus Store, for permission to retain their present "A Frame" sign and banners, be granted until September 7, 1982.

Carried by unanimous vote.

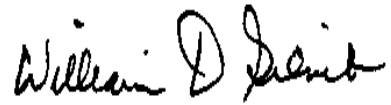
FARMERS' MARKET

Moved by Councilman Hier, seconded by Councilman McKim, that the request of the Alpena Farmers' Market for use of a portion of the parking lot at the corner of Third Avenue and Lockwood

Street, be approved.

Carried by unanimous vote.

On motion of Councilman Hier, seconded by Councilman McKim, the Council adjourned at 10:04 p.m., to meet in executive session to discuss labor negotiations.



WILLIAM D. GILMET,

Mayor.

ATTEST:



Rose E. Brousseau,

City Clerk.

COUNCIL PROCEEDINGS

August 16, 1982

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, McKim and Rau.

Absent: None.

The minutes of the session of August 2, 1982, were read and approved as printed.

BILLS ALLOWED

Moved by Councilman McKim, seconded by Councilman Hier, that the bills as listed, in the amount of \$304,779.91, be allowed and the Mayor and Clerk authorized to sign orders in payment of same.

Carried by unanimous vote.

WINDSURFER RACE

Moved by Councilman McKim, seconded by Councilman Doyle, that the request of Patsy Boudreau, Thunder Bay Marina, and Stephen H. Fletcher, to sponsor a Windsurfer Race August 18, 1982, using Bay View Park as a launch point, be granted.

Carried by unanimous vote.

COSTAL LAND USE AND DESIGN PLAN

Moved by Councilman Rau, seconded by Councilman Doyle, that the Coastal Land Use and Design Plan, prepared by Ayres, Lewis, Norris & May, Inc., be approved as recommended by the City Plan Commission.

Carried by unanimous vote.

SMALL BOAT HARBOR

Moved by Councilman McKim, seconded by Councilman Hier, that the Small Boat Harbor Feasibility Study for Breakwater Extension as presented by R. S. Scott Associates, be received and filed.

Carried by unanimous vote.

RESOLUTION

WHEREAS, the Thunder Bay area of Lake Huron off the shores of Alpena County has been identified as having one of the heaviest concentrations of shipwrecks in Michigan's Great Lakes waters; and

WHEREAS, the bottomlands of this region of Lake Huron possess significantly unique geological features such as the El Cajon Bay Underwater Sinkholes, the limestone rock wall of Thunder Bay Island and the reefs near North Point and Middle Island; and

WHEREAS, significant biological features are associated with the Michigan Islands National Wildlife Refuge and two islands in Thunder Bay owned by the Michigan Nature Association; and

WHEREAS, National Marine Sanctuary designation will not only promote the recreational use of the Thunder Bay area through

diving, fishing and other water related activities, but will also provide federal support for the establishment of an educational program to inform the public about the area's natural resources, and

WHEREAS, the City of Alpena Coastal Land Use and Design Plan recommends that the Thunder Bay Underwater Preserve should include facilities for divers and tourists, and should be actively promoted as the area's major tourist attraction,

THEREFORE BE IT RESOLVED, that the Alpena City Council does hereby support the nomination of the Thunder Bay area as a candidate for a National Marine Sanctuary and strongly encourage the National Oceanic and Atmospheric Administration to officially designate and establish the Thunder Bay region under the National Marine Sanctuaries Program because of the many valuable and unique natural and cultural resources associated with this area of Lake Huron.

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

Ayes: Hier, Rau and Gilmet.

Nays: Doyle and McKim.

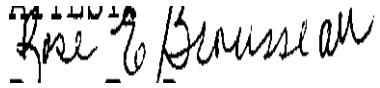
On motion of Councilman Hier, seconded by Councilman McKim the Council adjourned at 9:06 p.m.

A handwritten signature in black ink, appearing to read "William D. Gilmet". The signature is written in a cursive style with a large initial "W".

WILLIAM D. GILMET,

Mayor

ATTEST:

A handwritten signature in black ink, reading "Rose E. Brousseau". The signature is written in a cursive style with a large, decorative initial "R".

Rose E. Brousseau,

City Clerk

COUNCIL PROCEEDINGS

September 7, 1982

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, McKim and Rau.

Absent: None.

The minutes of the session of August 16, 1982, were read and approved as printed.

BILLS ALLOWED

Moved by Councilman McKim, seconded by Councilman Hier, that the bills as listed, in the amount of \$417,847.00, be allowed and the Mayor and Clerk authorized to sign orders in payment of same.

Carried by unanimous vote.

SPECIAL ASSESSMENT NO. 61

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

WHEREAS, Robert J. E. Sevon, Assessor of the City of Alpena, has this date presented to the Council the certified Special Assessment Roll covering 1982 Special Assessment District No. 61, said assessment district being for street improvements consisting

of concrete curb and gutter, 11 inch compacted gravel base, drainage facilities and 4 inch bituminous aggregate surface, or 8 inch concrete pavement with integral curb and gutter, and drainage facilities, upon and along the following streets and parts of streets:

Ripley Boulevard - Campbell Street to 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 1982 Special Assessment District No. 61, 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 27, 1982, 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 1982 Special Assessment District No. 61, at the Council Chambers in the City Hall in the City of Alpena, on October 4, 1982, 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 Doyle moved the adoption of the above resolution, it was seconded by Councilman McKim, and carried by unanimous vote.

SPECIAL ASSESSMENT NO. 62

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

WHEREAS, Robert J.E. Sevon, Assessor of the City of Alpena, has this date presented to the Council the certified Special Assessment roll covering 1982 Special Assessment District No. 62, 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, upon and along the following streets and parts of streets:

Fifth Avenue - Addison Street to Franklin Street

Addison Street - Fourth Avenue to Fifth Avenue

North Street - Emmet Street to Third Avenue

Jefferson Street - Fourth Avenue to Fifth 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 1982 Special Assessment District No. 62, 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 27, 1982, 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 1982 Special Assessment District No. 62, at the Council Chambers in the City Hall in the City of Alpena, on October 4, 1982, 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 McKim, and carried by unanimous vote.

Moved by Councilman Hier, seconded by Councilman McKim, that Traffic Control Order No. 36, which allows right turns on red on Third Avenue at Ripley Boulevard for west bound traffic, be approved.

Carried by unanimous vote.

CERTIFICATES OF APPRECIATION

Moved by Councilman McKim, seconded by Councilman Rau, that Certificates of Appreciation be issued the following retirees:

Clarence C. Greer, who retired June 21, 1982 after 36 years,
9 months of service as Sanitarian;

Edward E. Seguin, who retired July 19, 1982 after 39 years,
2 months of service as City Clerk-
Treasurer

Donald J. McNeil, who retired August 16, 1982 after 33
years,

3 months of service as Fire Chief:

Carried by unanimous vote.

LIQUOR CONTROL COMMISSION

Moved by Councilman McKim, seconded by Councilman Hier, that the request from Gerald R. Ruczynski for transfer ownership of 1982 Class C licensed business located at 307 Chisholm Street, Alpena, Alpena County, from Barbara L. and Don C. Elliott, be considered for approval.

Carried by vote as follows:

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

Nays: None.

RECREATION ADVISORY BOARD

Moved by Councilman Doyle, seconded by Councilman McKim, that the request of the Recreation Advisory Board to sponsor a bicycle race October 2nd, starting at 9:30 a.m., with a parade preceding said race, and also to sponsor a horseshoe tournament during October-Fest Days, be granted, under direction of the City Manager.

Carried by unanimous vote.

CULLIGAN PLAZA

Moved by Councilman Hier, seconded by Councilman McKim, that the request of The Fishermen's Net Coffee House to use the Culligan Plaza on Saturday, September 11, 1982, to present a program of Christian Contemporary Music by their local group "Jeshua", be granted.

Carried by unanimous vote.

RED STOCKING REVIEW

Moved by Councilman Hier, seconded by Councilman Doyle, that the request of Kenneth W. Cannon, Publicity Director for the Red Stocking Review, for permission to conduct a parade Saturday, September 18, 1982, at 1:00 p.m. beginning at Washington and Second Avenue, Second Avenue to Water Street, Water Street to the

parking lot behind City Hall, be granted.

Carried by unanimous vote.

ARTIFICIAL ICE RINK

Moved by Councilman Hier, seconded by Councilman McKim, that the schedule for the artificial ice rink for the 1982-1983 season be set as follows:

1. Open November 1, 1982 and Close March 7, 1983.
2. Fees for ice rental and open skating increased 25%.
3. Charge \$10.00 per individual in each organization who is not a resident of the City of Alpena.

Carried by unanimous vote.

RESOLUTION

WHEREAS, William J. French has for many years shown outstanding ability and skill in repairing, remodeling and in general fixing all or most of the items brought to him by the general public, and

WHEREAS, Bill French has helped hundreds of citizens of the Alpena area by repairing the un-repairable, and

WHEREAS, Bill French has notoriously undercharged all his customers who would willingly have paid more for his services, and

WHEREAS, Bill French has been an outstanding example of a fine citizen of our City and County by illustrating his fortitude in working hard for a living and asking help from no one, and

WHEREAS, Edith A. French has been a faithful wife and a great help to Bill French supporting his determination to continue in business long after many have retired,

NOW, THEREFORE, BE IT RESOLVED, that the Municipal Council

does hereby express its appreciation and that of the Alpena Community to William J. French for his many years of dedicated service, and

BE IT FURTHER RESOLVED, that a copy of this resolution and a key to the City of Alpena be presented William and Edith French on October 2, 1982, during the Heritage Days Celebration at which time Mr. French shall be Grand Marshall of the Parade.

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

TRAVEL EXPENSE

Moved by Councilman Hier, seconded by Councilman Doyle, that travel expenses be allowed Councilman James Rau to attend a meeting of the Kammer Trust Fund in Lansing on September 21, 1982.

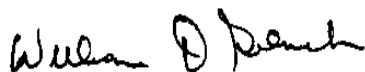
Carried by vote as follows:

Yeas: Doyle, Hier, McKim and Gilmet.

Nays: None.

Not voting: Rau.

On motion of Councilman Hier, seconded by Councilman McKim, the Council adjourned at 8:37 p.m.



WILLIAM D. GILMET,

Mayor.

ATTEST:

A handwritten signature in cursive script, reading "Rose E. Brousseau". The signature is written in black ink and is positioned below the "ATTEST:" label.

Rose E. Brousseau,

City Clerk

COUNCIL PROCEEDINGS

September 10, 1982

The Municipal Council of the City of Alpena met in Special Session, at the call of the Mayor, in the City Hall on the above date and was called to order at 8:15 A.M., by the Mayor.

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

Absent: None.

LABOR CONTRACT-LOCAL 203

Moved by Councilman Rau, seconded by Councilman Doyle, that the City Manager be authorized, at his discretion, to implement the operational efficiencies inherent in the City's best and final offer after an impasse in labor negotiations.

Carried by unanimous vote.

Moved by Councilman Rau, seconded by Councilman Doyle, that the City cease to give application to the union dues check-off provision after the termination of the labor contract.

Carried by vote as follows:

Ayes: Doyle, McKim, Rau and Gilmet.

Nays: None.

Not voting: Hier.

On motion of Councilman McKim, seconded by Councilman Doyle, the Council adjourned at 9:25 A.M.

William D Gilmet

WILLIAM D. GILMET,

Mayor.

ATTEST:

Rose E Brousseau

Rose E. Brousseau,
City Clerk

COUNCIL PROCEEDINGS

September 20, 1982

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 and Rau.

Absent: Councilman McKim.

The minutes of the sessions of September 7, and 10, 1982, were read and approved as printed.

ECONOMIC DEVELOPMENT CORPORATION

The Mayor announced the reappointment of James Masters and E. Douglas Basel to the Economic Development Corporation for 6 year terms and requested Council confirmation.

Moved by Councilman Hier, seconded by Councilman Doyle, that the Mayor's reappointment of James Masters and E. Douglas Basel to the Economic Development Corporation for 6 year terms, be confined.

Carried by unanimous vote.

DIAL-A-RIDE

Moved by Councilman Hier, seconded by Councilman Rau, that David Snow be appointed to the Dial-A-Ride Advisory Council to

fill the unexpired term of D. H. Riley.

Carried by unanimous vote.

BILLS ALLOWED

Moved by Councilman Rau, seconded by Councilman Doyle, that the bills as listed, in the amount of \$267,095.11, be allowed and the Mayor and Clerk authorized to sign orders in payment of same.

Carried by unanimous vote.

REROOFING BIDS

The City Clerk reported bids were received September 15, 1982, for reroofing 4 City of Alpena buildings. Only one bid was received for each building as follows:

ITEM I - Waste Treatment Plant

Bloxsom Roofing \$31,220.00

ITEM II- City Garage

Bloxsom Roofing 62,135.00

ITEM III-Central Fire Station

Roofing 4,552.00

Hunt

ITEM IV- Water Plant Storage Building

Roofing 1,132.00

Hunt

Moved by Councilman Hier, seconded by Councilman Doyle, that bid of Bloxsom Roofing for re-roofing projects at the waste treatment plant and city garage, in the amount of \$93,355.00, be accepted.

Carried by unanimous vote.

Moved by Councilman Doyle, seconded by Councilman Hier, that the bid of Hunt Roofing for re-roofing projects at the Central

Fire Station and water plant storage building, in the amount of \$5,684.00, be accepted.

Carried by unanimous vote.

FINANCIAL REPORT

Moved by Councilman Hier, seconded by Councilman Doyle, that the City Clerk's Financial Report for the period July 1, 1982, to August 31, 1982, be received and filed.

Carried by unanimous vote.

LIQUOR CONTROL COMMISSION

Moved by Councilman Hier, seconded by Councilman Rau, that the request from Tavern Two, Inc., for transfer ownership of 1982 Class C licensed business with Dance-Entertainment Permit, located at 823 Chisholm, Alpena, MI 49707, Alpena County, from Clarence J. Markowski and Rupert A. Niles, to Florence and Robert Willick, Route 2, Box 71-A, Atlanta, MI., be considered for approval.

Yeas: Doyle, Hier, Rau and Gilmet.

Nays: None.

Absent: McKim.

CITY PLAN COMMISSION

Moved by Councilman Hier, seconded by Councilman Rau, that the request of the City Plan Commission for authorization to begin the process of amending Ordinance No. 74 to provide for zoning regulations for Rooming Houses in the B-2 and B-2A Central

Business District, be approved.

Carried by unanimous vote.

RECREATION ADVISORY BOARD

Moved by Councilman Rau, seconded by Councilman Doyle, that the request of the Alpena Hockey Association, The Thunder Bay Soccer Association and the Alpena Lion's Speed skating Club to proceed with their plan to develop an area approximately 400' by 800' in the OxBow Park, be approved under direction of the City Manager.

Carried by unanimous vote.

HERITAGE DAYS FESTIVAL

Moved by Councilman Rau, seconded by Councilman Doyle, that the request of the Heritage Days Festival Committee to close Second Avenue, between Chisholm Street and Park Place on October 1, 2, and 3, starting at 12:00 noon on October 1st; and also to conduct a parade starting at the Small Boat Harbor and continuing on Chisholm Street to the Court House, be approved under direction of the City Manager.

Carried by unanimous vote.

BIKE RACE

RESOLVED, that the City Manager is hereby authorized to make application to the Board of County Road Commissioners of Alpena County on behalf of the City of Alpena in the County of Alpena, Michigan for the necessary permit to conduct the Alpena Heritage

Days Bike Race on October 2, 1982, within the rights-of-way of County Roads, specifically the bike race routes are as follows:

beginning at the Alpena Wildfowl Sanctuary at Chisholm Street and Long Rapids Road, thence on Chisholm Street to Third Avenue; Third Avenue to Washington Avenue; Washington Avenue to Bagley Street; Bagley Street to Long Rapids Road, Long Rapids Road to Cathro Road; Cathro Road to LaComb Road; LaComb Road to Bolton Road; Bolton Road to Long Rapids Road; Long Rapids Road to the finish at the Alpena Wildfowl Sanctuary.

The City of Alpena in the County of Alpena, Michigan, will faithfully fulfill all permit requirements, and will indemnify and save harmless the Alpena County Road Commission from claims of bodily injury and property damage arising out of operations authorized by such permits as are issued.

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

ORDINANCE NO. 130

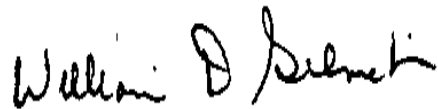
Ordinance No. 130, being an Ordinance to amend the Zoning Ordinance (Ordinance No. 74) by adding a new Section 901.5, was given its first reading by the City Attorney.

GENERAL TELEPHONE COMPANY

Moved by Councilman Rau, seconded by Councilman Doyle, that the City Clerk be instructed to write General Telephone Company requesting a representative from General Telephone Company attend the October 4, 1982 Council meeting to explain the reason for the proposed rate increase.

Carried by unanimous vote.

On motion of Councilman Hier, seconded by Councilman Rau, the Council adjourned at 8:35 p.m.



WILLIAM D. GILMET,

Mayor.

ATTEST:



Rose E. Brousseau,
City Clerk.

COUNCIL PROCEEDINGS

October 4, 1982

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, McKim and Rau.

Absent: None.

The minutes of the session of September 20, 1982, were read and approved as printed.

BOARD OF REVIEW

Mayor Gilmet announced that the Municipal Council was meeting as a Board of Review to review the 1982 Special Assessment Roll 61 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 she had received no written objections.

ROLL NO. 61 CONFIRMED

Assessment District Area:

Ripley Boulevard - Campbell Street to First Avenue

WHEREAS, the Council of the City of Alpena has met in the Council Chambers, City Hall, City of Alpena this 4th day of October, 1982, at 8:00 p.m., the time and place designated for the review of the special assessment roll of Special Assessment District of the 1982 Street Improvement Project, otherwise known as Special Assessment District No. 61, 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 1982 Street Improvement Project known as Special Assessment District No. 61, 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 land 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 1982, 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.

BOARD OF REVIEW

Mayor Gilmet announced that the Municipal Council was meeting as a Board of Review to review the 1982 Special Assessment Roll 62 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 she had received no written objections.

ROLL NO. 62 CONFIRMED

Assessment District Area:

Fifth Avenue - Addison Street to Franklin Street

Addison Street - Fourth Avenue to Fifth Avenue

North Street - Emmet Street to Third Avenue

Jefferson Street – Fourth Avenue to Fifth Avenue

WHEREAS, the Council of the City of Alpena has met in the Council Chambers, City Hall, City of Alpena this 4th day of October, 1982, at 8:00 p.m., the time and place designated for the review of the special assessment roll of Special Assessment District of the 1982 Street Improvement Project, otherwise known as Special Assessment District No. 62, 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 1982 Street Improvement Project known as Special Assessment District No. 62, 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, 1982, 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 McKim, seconded by Councilman Hier, and carried by unanimous vote.

APPOINTMENTS

Moved by Councilman McKim, seconded by Councilman Hier, that James Szczukowski be reappointed to the Zoning Board of Appeals for a three year term.

Carried by unanimous vote.

The Mayor announced the reappointment of Leonard Stickney to the Officers Compensation Commission for a five year term and requested confirmation.

Moved by Councilman Hier, seconded by Councilman McKim, that the Mayor's reappointment of Leonard Stickney to the Officers Compensation Commission for a five year term be confirmed.

Carried by unanimous vote.

BILLS ALLOWED

Moved by Councilman McKim, seconded by Councilman Hier, that the bills as listed, in the amount of \$422,572.47, be allowed and the Mayor and Clerk authorized to sign warrants in payment of same.

Carried by unanimous vote.

ADULT FOSTER CARE HOME

Moved by Councilman McKim, seconded by Councilman Hier, that a Public Hearing be held at 8:00 p.m., October 18, 1982, on the application of Eleanor Johnston for a license to operate an Adult Foster Care Family Home at 341 North Jefferson Street.

Carried by unanimous vote.

CHRISTMAS PARADE

Moved by Councilman McKim, seconded by Councilman Doyle, that the request of the Alpena Area Retail Association to hold their annual Christmas parade November 26, 1982, beginning at Ninth and Chisholm, proceeding on Chisholm Street to Second Avenue, Second Avenue to Water Street, to the parking area behind City Hall, be approved.

Carried by unanimous vote.

FIRE PREVENTION WEEK

Moved by Councilman McKim, seconded by Councilman Hier, that the communication from Fire Chief Julian Skiba regarding Fire Prevention Week, be received and filed.

Carried by unanimous vote.

ORDINANCE NO. 130

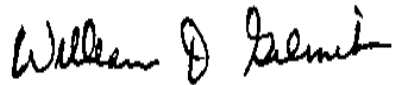
Moved by Councilman Rau, seconded by Councilman McKim, that Ordinance No. 130, being an Ordinance to amend the Zoning Ordinance by adding a new section, be adopted.

Carried by vote as follows:

Ayes: Doyle, Hier, McKim and Rau.

Nays: Gilmet.


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



WILLIAM D. GILMET,

Mayor.

ATTEST:



Rose E. Brousseau,
City Clerk

COUNCIL PROCEEDINGS

October 18, 1982

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, McKim and Rau.

Absent: None.

The minutes of the meeting of October 4, 1982, were read and approved as printed.

PUBLIC HEARING

The Mayor announced a Public Hearing on the request of the Michigan Department of Social Services to act on the application of Eleanor Johnston to operate an adult foster care-family home at 341 North Jefferson Street. 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 Doyle, that the application of Eleanor Johnston to operate an adult foster care-family home at 341 North Jefferson Street, be approved.

Carried by unanimous vote.

BILLS ALLOWED

Moved by Councilman McKim, seconded by Councilman Doyle, that the bills as listed, in the amount of \$168,664.02, be allowed and the Mayor and Clerk authorized to sign warrants in payment of same.

Carried by unanimous vote.

FINANCIAL REPORT

Moved by Councilman McKim, seconded by Councilman Hier, that the City Clerk's Financial Report for the period July 1, 1982 to September 30, 1982, be received and filed.

Carried by unanimous vote.

TRAFFIC CONTROL ORDERS

Moved by Councilman McKim, seconded by Councilman Hier, that Traffic Control Order No. 38, which prohibits parking on south side of Fourth Avenue beginning at a point 25 feet east of the east right-of-way line of Ripley Boulevard, and extending to a point 119 feet east of the east right-of-way of Ripley Boulevard (this area to be designated as a bus zone), be approved.

Carried by unanimous vote.

Moved by Councilman McKim, seconded by Councilman Doyle, that Traffic Control Order No. 39, which removes the stop sign on Fowler Drive at Fourth Avenue, be approved.

Carried by unanimous vote.

LETTER OF APPRECIATION

Moved by Councilman McKim, seconded by Councilman Doyle, that the City Clerk be instructed to send a letter of appreciation to Percy Fortier, who retired October 1, 1982, as City Electrical Inspector for his many years of service.

Carried by unanimous vote.

WINDOW REPLACEMENT-HIGHWAY GARAGE

The City Clerk reported that the following bids were received at 2:00 p.m., October 15, 1982, for window replacement at the City Highway Garage:

DeVere Construction Company		Base Bid
\$24,350.00		
	Alternate 1-A	Add
\$355.00		
	Alternate 1-B	
Deduct	600.00	
	Alternate 1-C	
Deduct	740.00	
Mark L. Skiba		Base Bid
\$28,781.00		
	Alternate 1-A	Add
\$2,500.00		
	Alternate 1-C	
Deduct	800.00	
	Alternate G-4	Add
600.00		

Moved by Councilman McKim, seconded by Councilman Doyle, that the bid of DeVere Construction Company, in the amount of \$23,610.00 (base bid, less Alternate 1-C) , for window

replacement at the City Highway Garage, be accepted.

Carried by unanimous vote.

JUNIOR MISS PARADE

Moved by Councilman Doyle, seconded by Councilman McKim, that the request of Patrick H. Skiba, Director, Alpena Area Junior Miss Pageant, for permission to conduct a parade, October 23, 1982, beginning at Alpena Senior High School then on Third Avenue to Washington Avenue, Washington Avenue to Second Avenue, Second Avenue to Chisholm Street and Chisholm Street to the Holiday Inn, be approved.

Carried by unanimous vote.

CIVIC CENTER

Moved by Councilman McKim, seconded by Councilman Doyle, that the request of the Alpena Regional Interagency Coordinating Committee on Development Disabilities to use Rooms A, D and E, Alpena Civic Center, on December 2, 1982, for a "Christmas Ball" for handicapped, at no cost, be denied.

Carried by unanimous vote.

Moved by Councilman McKim, seconded by Councilman Hier, that the Municipal Council establish a policy that bars free use of the facilities at the Alpena Civic-Convention Center by any individual, group or organization, except the AARP luncheon meetings which had been previously granted.

Carried by unanimous vote.

CONVENTION EXPENSES

Moved by Councilman Doyle, seconded by Councilman Rau, that the Council Members and Administrative Staff of the City be authorized to attend the East Michigan Tourist Association Annual Convention at the Holiday Inn October 20 and 21, 1982.

Carried by unanimous vote.

OLD NEWSBOYS SALE

Moved by Councilman McKim, seconded by Councilman Hier, that the request of the Alpena Lions Club to conduct their Annual Old Newsboys sale on December 11, 1982, be granted.

Carried by unanimous vote.

AUTOMATED FLIGHT SERVICE

Moved by Councilman McKim, seconded by Councilman Hier, that the City Clerk be instructed to write a letter to the Alpena County Board of Commissioners in support of their proposal to the Federal Aviation Administration to locate the Michigan Automated Flight Service Station at Captain Phelps Collins Field.

Carried by unanimous vote.

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

A handwritten signature in black ink, appearing to read "William D. DeMue". The signature is written in a cursive style with a large initial "W".

WILLIAM D. GILMET,

Mayor.

ATTEST:

A handwritten signature in cursive script, reading "Rose E. Bousseau". The signature is written in black ink on a white background. The first name "Rose" is written in a larger, more prominent script, followed by "E." and "Bousseau". The signature is positioned below a dashed horizontal line.

Rose E. Bousseau,
City Clerk

COUNCIL PROCEEDINGS

November 1, 1982

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, McKim, and Rau.

Absent: None.

The minutes of the session of October 18, 1982, were read and approved as printed.

ZONING BOARD OF APPEALS

Moved by Councilman McKim, seconded by Councilman Doyle, that Ralph Kelly be appointed to the Zoning Board of Appeals for the term expiring October 5, 1985.

Carried by unanimous vote.

TRAFFIC CONTROL ORDERS

Moved by Councilman Doyle, seconded by Councilman McKim, that Traffic Control Order No. 40, which permits yield right-of-way, except right turns, on Fletcher Street for southwest traffic on Pine Street, be approved.

Carried by unanimous vote.

Moved by Councilman McKim, seconded by Councilman Doyle, that Traffic Control Order No. 41, which prohibits parking on the south side of Third Avenue between Ripley Boulevard and Blair Street, be approved.

Carried by unanimous vote.

Moved by Councilman Rau, seconded by Councilman Doyle, that Traffic Control Order No. 42, which prohibits parking on Ripley Boulevard from Campbell Street to First Avenue, be approved.

Carried by vote as follows:

Yeas: Doyle, Hier, Rau and Gilmet.

Nays: McKim.

CITY RECREATION ADVISORY BOARD

Moved by Councilman Hier, seconded by Councilman Doyle, that the recommendation of the Recreation Advisory Board that the Alpena Girls Club be permitted to develop and use two softball fields in OxBow Park, be approved.

Carried by unanimous vote.

CITY PLAN COMMISSION

Moved by Councilman McKim, seconded by Councilman Hier, that the request of Everett F. Smith that Ordinance No. 74 be amended by rezoning the following described property from B-2 to B-1, be received and referred to the City Plan Commission:

Lots 11 and 12, Block 86 of Fletcher's Third Addition to the City of Alpena.

Carried by unanimous vote.

ADULT FOSTER CARE HOME

An application was read from Theresa A. Schmanski for an Adult Foster Care Home at 515 Cedar Street. The City Clerk informed the Council that there were two existing similar facilities within 1500 feet of this location.

Moved by Councilman McKim, seconded by Councilman Doyle, that the application of Theresa A. Schmanski for an Adult Family Home at 515 Cedar Street be denied since there are two existing similar facilities within 1500 feet.

Carried by unanimous vote.

COMMUNICATION

Moved by Councilman Hier, seconded by Councilman McKim, that the communication from Robert J. Kujawa, 155 June Street, regarding traffic patterns on Chisholm Street and overhead traffic signs, be received and referred to the City Manager for study.

Carried by unanimous vote.

HARBOR ADVISORY COMMITTEE

Moved by Councilman Hier, seconded by Councilman Doyle, that the resignation of A. B. Crow from the Harbor Advisory Committee be accepted with regret, and the City Clerk instructed to write thanking Mr. Crow for his past service to this committee.

Carried by unanimous vote.

CHANGE ORDER

Moved by Councilman McKim, seconded by Councilman Doyle, that Change Order No. 1, amending the contract with DeVere Construction for the renovation of the windows at the City Highway Garage and reducing the contract by \$4,010.00, be approved.

Carried by unanimous vote.

ENERGY STUDY CONTRACT

Moved by Councilman McKim, seconded by Councilman Doyle, that the City enter into a contract with Fletcher Paper Company and Cummins & Barnard Inc., for preparation of a Feasibility Study of Alternate Fuel Energy Conversion at a cost not to exceed \$25,000.00, with no expenditure of City funds, subject to approval of the contract by the Michigan Department of Commerce.

Carried by unanimous vote.

KNIGHTS OF COLUMBUS

Moved by Councilman McKim, seconded by Councilman Doyle, that the request of the Knights of Columbus to conduct their annual Tootsie Roll Sale, to benefit the Retarded, on March 26, 1983, be granted.

Carried by unanimous vote.

ENGINEERING AGREEMENT

Moved by Councilman McKim, seconded by Councilman Hier, that the City enter into an agreement with McNamee, Porter and Seeley to prepare plans and specifications necessary for the Step 2 Grant Amendment Project C262781-06, at a cost of not to exceed \$12,000.00. This project covers the reconstruction of sewers on the following streets:

Old Washington Avenue from M-32 to Franklin Street
Sixth Avenue from Fair Avenue to McKinley Avenue
Cavanaugh Street from Tenth Avenue to Eleventh Avenue
Cavanaugh Street south of Eighth Avenue

Carried by unanimous vote.

STREET SWEEPER

Moved by Councilman McKim, seconded by Councilman Hier, that the City Manager be authorized to purchase a used 1975 Elgin Sweeper from Rex Troupe for \$10,000.00, plus trade in of 1975 Wayne sweepster(\$5,500.00 trade-in allowance) and 1969 Wayne sweepster (\$2,500.00 trade-in allowance).

Carried by unanimous vote.

BALLOT PROPOSALS

Stephen H. Fletcher, President, Alpena Power Company, appeared before the Council and asked that the Council go on record endorsing Proposal "H" and opposing Proposals "D" and "G".

Moved by Councilman Rau, seconded by Councilman Doyle, that the Council go on record as opposing Proposals "D" and "G".

Carried by unanimous vote.

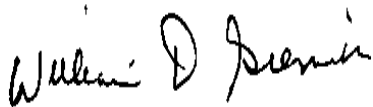
Moved by Councilman Rau, seconded by Councilman Doyle, that the Council go on record in favor of Proposal "H".

Carried by vote as follows:

Yeas: Doyle, McKim and Rau.

Nays: Hier and Gilmet.

On motion of Councilman Hier, seconded by Councilman Doyle, the Council adjourned until 8:00 p.m., November 22, 1982.



WILLIAM D. GILMET,

Mayor

ATTEST:


Rose E. Brousseau

Rose E. Brousseau,
City Clerk

COUNCIL PROCEEDINGS

November 22, 1982

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 and McKim.
Absent: Councilman Rau.

The minutes of the session of November 1, 1982, were read and approved as printed.

ALPENA HOUSING COMMISSION

City Manager Green announced the reappointment of Karl Nensewitz to the Alpena Housing Commission for the term expiring December 4, 1987, and requested confirmation.

Moved by Councilman McKim, seconded by Councilman Hier, that the reappointment of Karl Nensewitz to the Alpena Housing Commission for the term expiring December 4, 1987, be confirmed.
Carried by unanimous vote.

BILLS ALLOWED

Moved by Councilman McKim, seconded by Councilman Hier, that the bills as listed, in the amount of \$463,476.51, be allowed and

the Mayor and Clerk authorized to sign warrants in payment of same.

Carried by unanimous vote.

FINANCIAL REPORT

Moved by Councilman Hier, seconded by Councilman McKim, that the City Clerk's Financial Report for the period July 1, 1982 to October 31, 1982, be received and filed.

Carried by unanimous vote.

AUDIT REPORTS

Moved by Councilman McKim, seconded by Councilman Doyle, that the Financial Statements for the General Fund and Dart Fund, and comments and recommendations, as prepared by Young & Nethercut, for the year ending June 30, 1982, be received and filed.

Carried by unanimous vote.

CHRISTMAS DISPLAY

Moved by Councilman McKim, seconded by Councilman Doyle, that the plan for a North Pole display to be located at the Culligan Plaza during the Christmas Holidays, as presented by Joan Mullaney and Paula Freeman, be approved, and the City Manager authorized to provide a carpenter to help in setting up the display.

Carried by unanimous vote.

CITY PLAN COMMISSION

Moved by Councilman Hier, seconded by Councilman McKim, that the recommendation of the City Plan Commission, Case No. 162, to amend Ordinance No. 74, to allow rooming houses in the B-2 and B-2A Central Business District, to read as follows, be received and a Public Hearing held on this matter at 8:00 p.m., December 20, 1982:

Add a new definition to Section 201 as follows:

Rooming house: A building occupied for or arranged, intended, or designed to be occupied by persons by prearrangement for definite periods of not less than one (1) week in contradiction to hotels open to transients.

Add a new Section 903 as follows:

SEC. 903. PRINCIPAL USES PERMITTED SUBJECT TO SPECIAL
CONDITIONS:

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

1. Rooming houses, provided the following conditions are met:
 - a. Such facility may provide lodging for not more than fifteen (15) persons for compensation by prearrangement for definite periods of not less than one (1) week.

b. Off-street parking space shall be provided for each leasable room in a rooming house and one (1) space for the owner or manager. Parking shall be provided on the site of the rooming house or at locations convenient to such rooming house. Parking spaces shall be designated by room for each tenant of the rooming house.

c. One sign attached to the building, not to exceed eight (8) square feet in area, may be displayed.

Carried by unanimous vote.

ALPENA GIRLS CLUB

Moved by Councilman Hier, seconded by Councilman McKim, that the request of the Alpena Girls Club Board of Directors to prepare hor'deurves and snacks for their annual Art Auction at the Civic Convention Center to be held February 18, 1983, be granted.

Carried by unanimous vote.

STREET SWEEPER

Moved by Councilman Doyle, seconded by Councilman McKim, that the City Manager be authorized to sell the 1969 Wayne Street Sweeper to the Village of Hillman for \$2,500.00.

Carried by unanimous vote.

CHANGE ORDER-ROOF CONTRACT

Moved by Councilman McKim, seconded by Councilman Doyle, that Change Order No. 1, on the Waste Treatment Facility and Highway Garage Roofing Contract with Bloxsom Roofing & Siding Co., adding additional insulation and increasing the contract amount by \$2,915.00, be approved.

Carried by unanimous vote.

DOWNTOWN DEVELOPMENT AUTHORITY

Moved by Councilman Doyle, seconded by Councilman McKim, that the resolution adopted at the meeting of the Alpena Downtown Development Authority, held November 9, 1982, declaring its intention to levy two mills on all real and personal property in the Downtown District for the fiscal year beginning July 1, 1983, and requesting that the City advance the authority \$12,000.00 in anticipation of this collection, be received, filed, and request granted.

Carried by vote as follows:

Ayes: Doyle, McKim and Gilmet.

Nays: Hier.

Moved by Councilman McKim, seconded by Councilman Doyle, that the request of the Alpena Downtown Development Authority to amend the 1982-1983 Downtown Development Authority Budget to

reflect the \$12,000.00 advance from the City Fund and authorizing the expenditure of this advance for professional and contractual services, be approved, and the Budget amended.

Carried by vote as follows;

Ayes: Doyle, McKim and Gilmet.

Nays: Hier.

Moved by Councilman Doyle, seconded by Councilman McKim, that the resolution adopted by the Downtown Development Authority agreeing to reimburse \$12,000.00 to the City Fund by July, 1985, be received and filed.

Carried by Vote as follows:

Ayes: Doyle, McKim and Gilmet

Nays Hier.

DART CONTRACT

The following resolution was offered by Councilman Hier, seconded by Councilman McKim, 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 the Mayor and City Clerk be authorized and directed to execute Contract No. 81-1068 T-1B for and on behalf of the City of Alpena.

INVESTMENT

Moved by Councilman Hier, seconded by Councilman Doyle, that the City Treasurer be authorized to purchase \$42,000.00 Marathon Holding Guaranteed Notes, maturing 3/1/1994 and paying interest

of 12 1/2%, at market, not held, for the Perpetual Lot Care Fund.
Carried by unanimous vote.

CIVIC CENTER

Moved by Councilman McKim, seconded by Councilman Hier, that Rooms A, D and E, Alpena Civic Center, be used for the "Christmas Ball" for the handicapped on December 2, 1982, at no charge.

Carried by unanimous vote.

BAND BOOSTERS

Moved by Councilman McKim, seconded by Councilman Hier, that the request of the Band Boosters to park their Food Wagon next to Culligan Plaza for the Christmas Parade, November 26, 1982, be granted.

Carried by unanimous vote.

PARKING METERS

Moved by Councilman McKim, seconded by Councilman Doyle, that free parking be allowed December 20, 21, 22, 23 and 24, 1982.

Carried by unanimous vote.

On motion of Councilman Hier, seconded by Councilman McKim, the Council adjourned at 9:10 p.m..

William D Gilmet

WILLIAM D. GILMET,

Mayor

ATTEST:

Rose E Brousseau

Rose E Brousseau
Rose E. Brousseau

Rose E. Brousseau,

City Clerk

COUNCIL PROCEEDINGS

December 6, 1982

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 pm. by the Mayor.

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

Absent: None.

The minutes of the session of November 22, 1982, were read and approved as printed.

ALPENA HOUSING COMMISSION

Moved by Councilman McKim, seconded by Councilman Hier, that the resignation of Ray Eaton from the Alpena Housing Commission, effective immediately, be accepted with regret and the City Clerk instructed to write thanking Mr. Eaton for his many years of service on this Commission.

Carried by unanimous vote.

City Manager Green announced the appointment of Robert Garber to fill the unexpired term of Ray Eaton on the Alpena Housing Commission and requested confirmation.

Moved by Councilman Doyle, seconded by Councilman McKim, that the appointment of Robert Garber to the Alpena Housing

Commission for the term expiring December 4, 1986, be confirmed.

Carried by unanimous vote.

BILLS ALLOWED

Moved by Councilman McKim, seconded by Councilman Hier, that the bills as listed, in the amount of \$248,370.54, be allowed and the Mayor and Clerk authorized to sign orders in payment of same.

Carried by unanimous vote.

MONITOR WELLS

The City Clerk reported that only one bid was received for monitor wells at the Landfill site and that bid was from Gosling Czubak Associates, in the amount of \$4,935.00.

Moved by Councilman McKim, seconded by Councilman Doyle, that the bid of Gosling Czubak Associates, P.C., for monitor wells at the Landfill site, in the amount of \$4,935.00, be accepted.

Carried by unanimous vote.

TRAFFIC CONTROL ORDER NO. 42

Moved by Councilman McKim, seconded by Councilman Doyle, that Traffic Control Order No. 42, which would prohibit parking on the northwest side of North Second Avenue for a distance of 96 feet, northeast of the intersection of Oldfield Street, and on the northwest side of North Second Avenue for a distance of 78 feet, southwest of the intersection of Oldfield Street, be

approved.

Carried by unanimous vote.

RIGHT TO LIFE

Moved by Councilman McKim, seconded by Councilman Doyle, that the request of the Alpena Right to Life to hold a parade January 22, 1983, at 2:00 p.m., beginning at the City Hall, thence on First Avenue to Chisholm Street and northerly on Chisholm Street to the Court House Annex, be granted.

Carried by unanimous vote.

HARBOR ADVISORY COMMITTEE

Moved by Councilman Rau, seconded by Councilman Doyle, that Robert Munroe be appointed to the Harbor Advisory Committee to fill the unexpired term of Amos B. Crow, said term to expire May 19, 1985.

Carried by unanimous vote.

CHANGE ORDER NO. 2

Moved by Councilman McKim, seconded by Councilman Hier, that Change Order No. 2 on the Highway Garage Roof Contract with Bloxsom Roofing & Siding Co., and increasing the contract amount by \$209.77, be approved.

Carried by unanimous vote.

ORDINANCE NO. 131

Ordinance No. 131, being an Ordinance establishing the rates for water service, was given its first reading by the City Attorney.

ORDINANCE NO. 132

Ordinance No. 132, being an Ordinance establishing the rates for sewer service, was given its first reading by the City Attorney.

HARBOR RESTROOM

Moved by Councilman Hier, seconded by Councilman McKim, that the contract with Thunder Bay Marina be amended to include the maintenance of the Harbor Drive restroom for 1983 at a cost of \$10,500.00.

Carried by unanimous vote.

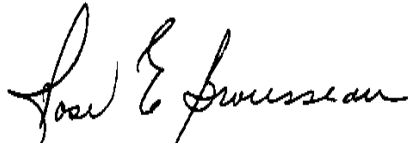
On motion of Councilman Hier, seconded by Councilman McKim, the Council adjourned at 8:30 p.m..



WILLIAM D. GILMET,

Mayor

ATTEST:

A handwritten signature in cursive script, reading "Rose E. Brousseau". The signature is written in black ink and is positioned below the "ATTEST:" text.

Rose E. Brousseau,
City Clerk

COUNCIL PROCEEDINGS

December 20, 1982

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, McKim, and Rau.

Absent: None.

The minutes of the session of December 6, 1982, were read and approved as printed.

PUBLIC HEARING

The Mayor announced a Public Hearing on a proposal to amend Ordinance No. 74 (Case No. 162) to allow rooming houses in the B-2 and B-2A Central Business District as follows:

Add a new definition to Section 201 as follows:

Rooming house: A building occupied for or arranged, intended, or designed to be occupied by persons by prearrangement for definite periods of not less than one (1) week in contradiction to hotels open to transients.

Add a new Section 903 as follows:

SEC. 903. PRINCIPAL USES PERMITTED SUBJECT TO

SPECIAL CONDITIONS:

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

1. Rooming houses, provided the following conditions are met:

a. Such facility may provide lodging for not more than fifteen (15) persons for compensation by prearrangement for definite periods of not less than one (1) week.

b. Off-street parking space shall be provided for each leasable room in a rooming house and one (1) space for the owner or manager. Parking shall be provided on the site of the rooming house or at locations convenient to such rooming house. Parking spaces shall be designated by room for each tenant of the rooming house.

c. One sign attached to the building, not to exceed eight (8) square feet in area, may be displayed.

There were no persons present asking to be heard on the proposed amendment and the City Clerk informed the Council that no written objections had been received.

Moved by Councilman Hier, seconded by Councilman McKim, that the proposal to amend Ordinance No. 74 (Case No. 162) as

described above, be approved and referred to the City Attorney for the drafting of a proper Ordinance.

Carried by vote as follows:

Ayes: Doyle, Hier, McKim and Rau.

Nays: Gilmet.

BILLS ALLOWED

Moved by Councilman McKim, seconded by Councilman Doyle, that the bills as listed, in the amount of \$233,443.52, be allowed and the Mayor and Clerk authorized to sign warrants in payment of same.

Carried by unanimous vote.

FINANCIAL REPORT

Moved by Councilman McKim, seconded by Councilman Hier, that the City Clerk's Financial Report for the period of July 1, 1982, to November 30, 1982, be received and filed.

Carried by unanimous vote.

CITY HALL INSULATION

The City Clerk reported the following bids were received at 2:00 p.m., December 16, 1982, for insulation of City Hall:

Albert M. Skiba Construction, Inc.

\$4,385.00

DeVere Construction Company

5,375.00

P. H. Skiba Construction Company

7,418.00

Moved by Councilman Doyle, seconded by Councilman McKim, that the bid of Albert M. Skiba Construction, Inc., in the amount of \$4,385.00, for insulation of City Hall, be accepted.

Carried by unanimous vote.

CITY PLAN COMMISSION

Moved by Councilman Hier, seconded by Councilman McKim, that the recommendation of the City Plan Commission, Case No. 163, to amend Ordinance No. 74 by rezoning Lots 11 and 12, Block 86, Fletcher's Third Addition to the City of Alpena from B-2 to B-1, be received and a Public Hearing held on this matter at 8:00 p.m., January 17, 1983.

Carried by unanimous vote.

LEGISLATIVE COORDINATOR

Moved by Councilman McKim, seconded by Councilman Doyle, that James W. Rau be appointed Legislative Coordinator for the 1983 Legislative Session.

Carried by vote as follows:

Ayes: Doyle, Hier, McKim and Gilmet.

Nays: None.

Not Voting: Rau.

COMMUNICATIONS

Moved by Councilman McKim, seconded by Councilman Hier, that the letter from the Blue Line Club, thanking the City employees for their assistance, be received and filed.

Carried by unanimous vote.

Moved by Councilman Hier, seconded by Councilman Doyle, that the letter from the Fire Marshall Division, Michigan Department of State Police, informing the Council that City Electrical Inspector William Fetter successfully completed their Electrical Training Program, be received and filed.

Carried by unanimous vote.

ORDINANCE NO. 131

Moved by Councilman McKim, seconded by Councilman Doyle, that Ordinance No. 131, being an Ordinance establishing the rates for water service, be adopted.

Carried by unanimous vote.

ORDINANCE NO. 132

Moved by Councilman Hier, seconded by Councilman McKim, that Ordinance No. 132, being an Ordinance establishing the rates for sewer service, be adopted.

On motion of Councilman Hier, seconded by Councilman McKim, the Council adjourned at 8:30 p.m..

William D Gilmet

WILLIAM D. GILMET,

Mayor

ATTEST:

Rose E. Brousseau
Rose E. Brousseau,

City Clerk