

COUNCIL PROCEEDINGS

January 3, 1983

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 20, 1982, were read and approved as printed.

ALPENA HOUSING COMMISSION

Moved by Councilman McKim, seconded by Councilman Doyle, that the resignation of Louis Janeski from the Alpena Housing Commission be accepted with regret and the City Clerk instructed to write Mr. Janeski a letter of appreciation for his 29 years of service.

Carried by unanimous vote.

City Manager announced the appointment of Richard Dowling to the Alpena Housing Commission to fill the unexpired term of Louis Janeski, said term to expire December 4, 1983, and requested confirmation.

Moved by Councilman Hier, seconded by Councilman McKim, that the appointment of Richard Dowling to the Alpena Housing Commission be confirmed.

Carried by unanimous vote.

BILLS ALLOWED

Moved by Councilman McKim, seconded by Councilman Doyle, that the bills as listed, in the amount of \$167,351.27, be allowed and the Mayor and Clerk authorized to sign warrants in payment of same.

Carried by unanimous vote.

ALPENA GENERAL HOSPITAL

John McVeety, Administrator, Alpena General Hospital appeared before the Council requesting that the Council reconsider the building and plan review fee for the addition to Alpena General Hospital. Mayor Gilmet reported that the City Building Inspector had checked with seven other municipalities and fees charged for hospital construction were similar to those charged by the City of Alpena.

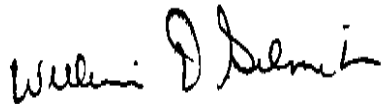
Moved by Councilman Hier, seconded by Councilman Doyle, that no change be made in the building and plan review fees for the Alpena General Hospital construction project.

Carried by unanimous vote.

Moved by Councilman Doyle, seconded by Councilman Rau, that the operators of the Thunder Bay 250 be granted a noise variance on January 14 and 15, 1983, as requested.

Carried by unanimous vote.

On motion of Councilman Hier, seconded by Councilman McKim, the Council adjourned at 8:32 to executive session to discuss labor negotiations.



WILLIAM D. GILMET,

Mayor.

ATTEST:



Rose E. Brousseau,
City Clerk

COUNCIL PROCEEDINGS

January 17, 1983

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 January 3, 1983, were read and approved as printed.

PUBLIC HEARING

The Mayor announced a Public Hearing on a proposal to amend Ordinance No. 74 (Case No. 163) by rezoning Lots 11 and 12, Block 86, Fletcher's Third Addition to the City of Alpena from 3-2 to B-1. 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 McKim, seconded by Councilman Doyle, that the proposal to amend Ordinance No. 74 (Case No. 163) by rezoning Lots 11 and 12, Block 86, Fletcher's Third Addition to the City of Alpena from B-2 to 3-1, 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 Doyle, that the bills as listed, in the amount of \$186,575.17, be allowed and the Mayor and Clerk authorized to sign orders in payment of same.

Carried by unanimous vote.

THUNDER BAY ARTS COUNCIL

Moved by Councilman McKim, seconded by Councilman Hier, that the request of the Thunder Bay Arts Council to use the Mich-e-ke-wis Pavilion and facilities for their Annual Art Show, July 16 and 17, 1983, be granted.

Carried by unanimous vote.

ADULT FOSTER CARE HOME

Moved by Councilman McKim, seconded by Councilman Doyle, that a Public Hearing be held at 8:00 p.m., February 7, 1983, on the application of Marianna Tylenda for a license to operate an Adult Foster Care Family Home at 125 W. Clark Street.

Carried by unanimous vote.

CITY PLAN COMMISSION

Moved by Councilman McKim, seconded by Councilman Hier, that the request of the City Plan Commission to begin the process of amending Ordinance 74 to provide for amended zoning regulations

for auto repair businesses in the B-1 and B-3 Business Districts, be approved.

Carried by unanimous vote.

SMALL BOAT HARBOR

Moved by Councilman McKim, seconded by Councilman Hier, that the communication from John W. Bunting, Secretary, Alpena City Harbor Advisory Committee, regarding dredging at the Small Boat Harbor, be received and referred to the City Manager for study and recommendation.

Carried by unanimous vote.

LIQUOR CONTROL COMMISSION

Moved by Councilman Doyle, seconded by Councilman Hier, that the request from Peoples Bank & Trust of Alpena for transfer ownership of 1978 B-Hotel license with Dance-Entertainment Permit, located in escrow at 108 E. Washington, Alpena, MI 49707, Alpena County, from Bill McDonnell, receiver for Isabelle Fitzpatrick, be considered for approval.

Carried by vote as follows:

Yeas: Doyle, Hier and Gilmet.

Nays: None.

Not voting: McKim.

Moved by Councilman Doyle, seconded by Councilman Hier, that the request from Thomas A. Nickels for transfer ownership of 1978 B-Hotel license with Dance-Entertainment Permit, from Peoples Bank & Trust of Alpena, transfer location from escrow at 108 E. Washington, Alpena, MI 49707, Alpena Co., to 150 E. Chisholm

Street, Alpena, MI, Alpena Co., and Transfer class to C, be considered for disapproval because the building does not comply with the Code of Ordinances of the City of Alpena and there is not sufficient parking at this location.

Carried by vote as follows:

Yeas: Doyle, Hier and Gilmet.

Nays: None.

Not voting: McKim.

RESOLUTION

AMENDING RESOLUTION ADOPTED MAY 5, 1969, AUTHORIZING THE SALE, ISSUANCE AND DELIVERY OF PROJECT NOTES AND THE EXECUTION OF REQUISITION AGREEMENTS

Moved by Councilman McKim, seconded by Councilman Doyle, that the Resolution adopted May 5, 1969, authorizing the sale, issuance and delivery of project notes and the execution of requisition agreements, be amended by including a new subparagraph "c" in Section 3, to take effect immediately, be adopted.

Carried by vote as follows:

Yeas: Doyle, Hier, McKim and Gilmet.

Nays: None.

FIRE WORKS

Moved by Councilman McKim, seconded by Councilman Hier, that the 4th of July fireworks be purchased from Zambelli Fireworks Mfg. Co., Inc., at a cost of \$2,445.52.

Carried by unanimous vote.

SUPERVISORY EMPLOYEES

Moved by Councilman McKim, seconded by Councilman Hier, that the contract with Supervisory Personnel for the fiscal year beginning July 1, 1982, providing for the following wage increase, be approved:

- 3% beginning July 1, 1982
 - 2% beginning January 1, 1983
 - .20 per hour C.O.L.A. roll-in and suspension of C.O.L.A. effective July 1, 1982.
- Carried by unanimous vote.

LOCAL 203 CONTRACT

City Manager Green informed the Council that a tentative 3 year labor agreement with the Public Works Department, Local 203, had been approved, containing several contract language changes, and the following major wage changes:

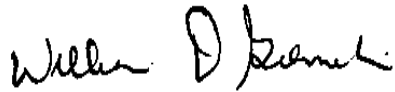
- July 1, 1982 .25 per hour
wage increase
 - January 1, 1983 .10 per hour
wage increase
 - July 1, 1983 .20 per
hour wage increase
 - January 1, 1984 .05 per hour
wage increase
 - July 1, 1984 .20 per hour
wage increase
 - January 1, 1985 .10 per hour
wage increase;
- establish new labor rate of \$5.00 per hour;
C.O.L.A. roll-in of 20 per hour and suspension of

C.O.L.A. effective July 1, 1982.

Moved by Councilman Hier, seconded by Councilman Doyle, that the agreement with the Public Works Department Local 203, for the period July 1, 1982 to June 30, 1985, as outlined above, be approved.

Carried by unanimous vote.

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



WILLIAM D. GILMET,

Mayor

ATTEST:



Rose E. Brousseau
City Clerk

COUNCIL PROCEEDINGS

February 7, 1983

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 17, 1983, were read and approved as printed.

PUBLIC HEARING

The Mayor announced a Public Hearing on the application of Marianna Tylenda for a license to operate an Adult Foster Care Family Home at 125 W. Clark Street. (proposed capacity - 6) The City Clerk read a letter from Edwin M. LaFramboise, Director of Residential Services for Northeast Michigan Community Mental Health Services stating that Ms. Tylenda has been a licensed family foster care provider for children since 1975 and is requesting a change in order to continue to provide foster care for one handicapped person who has lived with her since June, 1975. Ms. Tylenda's present license is for children and is invalid for anyone over 25 years of age.

Moved by Councilman McKim, seconded by Councilman Doyle, that Marianna Tylenda be instructed to make application for a variance to the Zoning Board of Appeals.

Carried by unanimous vote.

BILLS ALLOWED

Moved by Councilman McKim, seconded by Councilman Hier, that the bills as listed, in the amount of \$276,552.27, 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 December 31, 1982, be received and filed.

Carried by unanimous vote.

ELEVATED TANKS

The City Clerk reported that the following bids were received January 20, 1983, for painting the elevated storage tanks:

		9th Street	23 North
COMBINED	Alternate		
<u>Bidder</u>		<u>Tank-1983</u>	<u>Tank-1984</u>

<u>TOTAL 23</u>	<u>North-1985</u>		
Huron Painting Company		60,000.00	30,000.00
90,000.00	20,000.00*		
K & C Painting Contractors		52,000.00	42,000.00**
94,000.00	45,000.00		
Jetco, Ltd.		62,000.00	40,600.00
102,000.00	45,800.00		
Steel Maintenance Corp.		60,750.00	43,880.00
104,630.00	50,500.00		
Seaway Painting Company		57,600.00	65,400.00**
123,000.00	20,500.00*		
Tenyer Coatings, Inc.		74,000.00	50,800.00
124,800.00	55,800.00		
AEco Industrial Painting		54,880.00	72,400.00
127,280.00	-0-		
C & N Painting Enterprises		68,900.00	71,900.00
140,800.00	75,900.00		
Ceo. Kountoupes Painting		75,000.00	68,000.00
143,000.00	69,350.00		
Craftsman Painting		97,700.00	59,000.00
156,700.00	63,000.00		
Interstate Contrg. & Coating		89,000.00	68,000.00
157,000.00	90,000.00		
Odland Protective Coating		85,900.00	74,500.00
160,400.00	77,000.00		
Abhe & Svoboda Inc.		88,600.00	77,700.00
166,300.00	80,500.00		
Service Enterprise Corp.		111,150.00	-0-
111,150.00*	-0-		
Neuman Company Contractors		105,000.00	88,000.00
193,000.00	100,000.00		

* —Incomplete

**_Bid Bond Incomplete

Miscellaneous bid on repairs:

<u>Bidder</u>	<u>Rivets(ea.)</u>	<u>Pits(ea.)</u>	<u>Seams(ea.)</u>
Huron Painting Company			8.00
-0-		5.00	
K & G Painting Contractors			5.00
5.00		1.00	
Jetco, Ltd.			10.00
16.00		16.00	
Steel Maintenance Corp.			15.50
3.20		2.40	
Seaway Painting Company			.75
1.00		1.00	
Tenyer Coatings, Inc.			25.00
5.00		3.00	
ABco Industrial Painting			15.00
2.50		2.50	
C & M Painting Enterprises			12.00
15.00		2.00	
Ceo. Kountoupes Painting			100.00
3.50		1.00	
Craftsman Painting			20.00
2.00		2.00	
Interstate Contrg. & Coating			15.95
2.50		2.50	
Odland Protective Coating			18.00
3.00		3.00	
Abhe & Svoboda Inc.			13.00
.25		2.00	
Service Enterprise Corp.			12.50
2.50		1.85	
Neuman Company Contractors			15.00

3.00

2.00

Moved by Councilman McKim, seconded by Councilman Doyle, that the bid of Huron Painting Company, Inc., for the painting of the 9th Street and 23 North Elevated Storage Tanks, in the amount of \$90,000.00, be accepted.

Carried by unanimous vote.

TREES

The City Clerk reported that the following bids were received to furnish and plant the following trees:

		Item 1-100	Alt. 1-100
Item 2-43	Alt. 2-43	Sunset	Crimson King
2 1/4" Columnar	1 3/4" Columnar	<u>Red Maple</u>	<u>Norway Maple</u>
<u>Norway Maple</u>	<u>Norway Maple</u>		
Shafto's Greenhouse & Nursery		\$ 5,500.00	\$ 6,300.00
\$ 3,655.00	\$ 1,999.50		
Linden Nursery-Land Corp.		6,000.00	9,000.00
3,547.00	2,580.00		
Laketree Nursery		6,300.00	6,800.00
6,020.00	2,365.00		
Nickels Nursery		6,485.00	6,485.00
7,740.00	2,788.55		
McM Maintenance & Landscaping		7,490.00	6,490.00
4,687.00	2,575.70		
Grand Traverse Nursery Sales		8,700.00	5,200.00
7,052.00	3,612.00		
Murin Landscaping		9,800.00	9,700.00

6,020.00

4,085.00

Moved by Councilman Rau, seconded by Councilman Hier, that the bid of Shafto's Greenhouse & Nursery to purchase 100 "Sunset" Red Maples (Item 1) and 43 1 3/4" Columnar Norway Maples (Alternate Item 2), for a total cost of \$7,499.50, be accepted.

Carried by unanimous vote.

Moved by Councilman Hier, seconded by Councilman McKim, that the City Clerk be instructed to charge property owners \$25.00 for each tree.

Carried by unanimous vote.

STREET IMPROVEMENT

Moved by Councilman Hier, seconded by Councilman McKim, that the petition for a special assessment street improvement on N. Jefferson Street between Third and Emmet Streets, be received and referred to the City Manager for study.

Carried by unanimous vote.

4TH OF JULY RACE

Moved by Councilman McKim, seconded by Councilman Doyle, that the request of Joseph W. Gentry, II, Race Director-Alpena Windsuckers, for permission to conduct a road race on City Streets July 4th, be granted provided that the race course be changed to proceed directly down Washington Avenue instead of following the outside paved road of Evergreen Cemetery.

Carried by unanimous vote.

VETERANS OF FOREIGN WARS

Moved by Councilman McKim, seconded by Councilman Doyle, that the request of Col. Irving R. Wendt, Sr. Vice Commander, Veterans of Foreign Wars, for permission to conduct a parade over the following route during their Loyalty Day Celebration April 30, 1983, be granted: Chisholm Street from Court House to Second Avenue, Second Avenue to River Street, River Street to parking lot at the rear of City Hall.

Carried by unanimous vote.

SENIOR CITIZENS

Moved by Councilman Hier, seconded by Councilman Doyle, that the communication from the Alpena Senior Citizens Board of Directors, requesting that a liaison from the Council be appointed to attend their Board Meetings, be received, filed and the City Clerk instructed to write a letter to the Alpena Senior Citizens Board declining the request.

Carried by unanimous vote.

LIQUOR LICENSE

Moved by Councilman Hier, seconded by Councilman Doyle, that the letter from Thomas A. Nickels requesting that the Council reconsider the resolution of disapproval for the transfer of liquor licenses to 150 E. Chisholm Street, be received, filed and request denied.

Carried by vote as follows:

Yeas: Doyle, Hier, Rau, and Gilmet.

Nays: None.

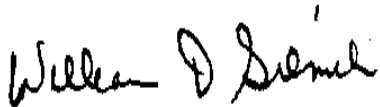
Not voting: McKim.

CITY PLAN COMMISSION

Moved by Councilman Hier, seconded by Councilman McKim, that the letter from the City Plan Commission requesting that the Municipal Council include funding in the budget for an update of the City Zoning Ordinance, be received, filed, and referred to the City Manager for consideration in next year's budget.

Carried by unanimous vote.

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



WILLIAN D. GILMET,

Mayor

ATTEST:



Rose E. Brousseau,
City Clerk

COUNCIL PROCEEDINGS

February 21, 1983

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 8:00p.m. by the Mayor.

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

Absent: None.

The minutes of the session of February 7, 1983, 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 \$181,988.45, be allowed and the Mayor and Clerk authorized to sign orders in payment of same.

Carried by unanimous vote.

FINANCIAL REPORT

Moved by Councilman McKim, seconded by Councilman Doyle, that the City Clerk's Financial Report for the period July 1, 1982, to January 31, 1983, be received and filed.

Carried by unanimous vote.

GRAVEL

The City Clerk reported that the following bids were received February 11, 1983, for 35,000 tons of gravel:

Glawe, Inc.

\$76,650.00 (22-A)

Northern Gravel Processing Inc.

77,700.00 (22-A)

Alpena Aggregate, Inc.

86,800.00 (22-A)

Gilliland Construction Co., Inc.

93,750.00 (22-B)

Moved by Councilman Hier, seconded by Councilman Doyle, that the bid of Glawe, Inc., for 35,000 tons of 22-A gravel at a cost of \$76,650.00, be accepted.

Carried by unanimous vote.

CERTIFICATES OF APPRECIATION

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

Gerald Gruschke, who retired January 31, 1983, after 34 years,

5 months of service in the
Department of Public Works;

Raymond Bray, who retired February 7, 1983, after 19 years,
1 months of service in the Parks Department;
and

Melvin Kindt, who retired February 14, 1983, after 32 years, 9 months of service in the Fire Department.

Carried by unanimous vote.

ALPENA FARMERS' MARKET

Moved by Councilman Hier, seconded by Councilman McKim, that the request of Joseph E. Senchuk, Chairman, Alpena Farmers' Market, for permission to use a portion of parking lot at Corner of Third and Lockwood Street for their Farmers' Market on all Saturdays, beginning July 30, 1983 until October 15, 1983, be granted.

Carried by unanimous vote.

COMMUNICATION

Moved by Councilman Hier, seconded by Councilman Doyle, that the communication from Thomas Nickels regarding his application for transfer of liquor license, be received and filed.

Carried by vote as follows:

Yeas: Doyle, Hier, Rau & Gilmet.

Nays: None.

Not voting: McKim.

INTERMEDIATE SCHOOL TAX COLLECTION

Moved by Councilman McKim, seconded by Councilman Hier, that City Clerk Rose Brousseau be appointed to represent the City in negotiations with the Alpena-Montmorency-Alcona Intermediate School District in an attempt to reach an agreement for

collection of the 1983 summer tax levy.

Carried by unanimous vote.

PARKING METERS

Moved by Councilman McKim, seconded by Councilman Doyle, that the City Attorney be instructed to draft an Ordinance to provide for the removal of parking meters from all streets and City owned parking lots, and to prohibit all night parking on said streets and parking lots.

Carried by unanimous vote.

FIREWORKS PERMIT

Moved by Councilman Hier, seconded by Councilman McKim, that Mayor William D. Gilmet be authorized to sign the permit with Zambelli Fireworks Mfg., Co., Inc., on behalf of the City of Alpena.

Carried by unanimous vote.

RESOLUTION

BE IT RESOLVED, that the Municipal Council of the City of Alpena strongly opposes the closing of Thunder Bay Junior High School. In recent years the inner City of Alpena has seen the closure of McPhee, Avery and Bingham Schools and closing Thunder Bay would leave only Lincoln School in the older section of the City. We feel this is a disproportionate share of closings considering the large population residing near these former school sites.

NOW, THEREFORE, BE IT RESOLVED, that we respectfully request you delete the option of closing Thunder Bay Junior High School as one of your alternate plans.

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

Yeas: Doyle, Hier, Rau and Gilmet.

Nays: None.

Not voting: McKim.

On motion of Councilman Hier, seconded by Councilman McKim, the Council adjourned at 8:50 p.m..



WILLIAM D. GILMET,

Mayor

ATTEST:



Rose E. Brousseau,

City Clerk

COUNCIL PROCEEDINGS

March 7, 1983

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 21, 1983, 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 \$226,017.33, be allowed and the Mayor and Clerk authorized to sign orders in payment of same.

Carried by unanimous vote.

BUILDING DEMOLITION

The City Clerk reported that the following bids were received March 3, 1983, for the demolition of the building located at 117 East Hueber Street:

Tony Hansen
\$ 1,275.00

Richard Martin
1,350.00

Moved, by Councilman. McKim, seconded by Councilman Doyle, that the bid of Ibny Hansen, in the amount of \$1,275.00, for the demolition of the building at 117 E.Huebe St., on property described as Lot 3, Block 2, Hueber addition to the City, be accepted and the City Assessor authorized to assess said cost against the property.

Carried by unanimous vote.

STREET IMPROVEMENT

Moved by Councilman Hier, seconded by Councilman McKim, that the petition for a special assessment street improvement on Brooke Street between Third and Emmet Streets, be received and referred to the City Manager for study.

Carried by unanimous vote.

STREET SALES

Moved by Councilman Doyle, seconded by Councilman Hier, that the request of the Polish Legion of American Veterans to sell poppies on City streets May 14, 1983, be granted.

Carried by unanimous vote.

Moved by Councilman McKim, seconded by Councilman Hier, that the request of the Humane Society to have a Tag Day Sale April 9, 1983, be granted.

Carried by unanimous vote.

CITY PLAN COMMISSION

Moved by Councilman McKim, seconded by Councilman Hier, that the recommendation of the City Plan Commission, Case No. 164, to amend Ordinance No. 74, to provide for regulations for automotive repair businesses in the B-1 and B-3 Districts as follows, be received and a Public Hearing held on this matter at 8:00 p.m., April 4, 1983:

Revise Article VIII, B-1 Local Business Districts, Section 803, Paragraph 3 to read as follows:

3. Muffler, brake and shock absorber shops provided the following conditions are met:

- a. Such facility shall be located on property abutting a major thorofare (State trunkline route or street designated as a major thorofare on the City's Master Plan).
- b. Access to such use shall be directly to a major or collector street or shall be to a minor street which has direct access to an abutting major or collector street.
- c. No outdoor storage of materials shall be permitted.
- d. All work shall be conducted within the building.
- e. No outdoor storage of cars, awaiting servicing or awaiting return to customers, shall be allowed for periods longer than 12 hours;
- f. Service doors shall not be allowed to face into any abutting residential district.
- g. Suitable containers shall be provided and utilized for the disposal of used parts and such containers shall be screened from public view.
- h. A four foot six inch (4'-6") obscuring wall shall be provided and maintained on those property lines adjacent to or abutting a residential district.
- i. A site plan shall be submitted to the Planning Commission for its review and approval prior to issuance of a building permit.
- j. Any ventilation from the building shall be filtered to eliminate any airborne odor or particulate matter being discharged into the atmosphere.
- k. Any materials utilized in the process which may be discharged into public sewers shall be treated to an adequate level as determined by the City to assure that pollution or damage to sewers or sewage treatment

equipment will not result.

Revise Article X, B-3 General Business Districts, Section 1002, Paragraph 7 to read as follows:

7. Automotive repair businesses such as muffler shops, shock absorber replacement shops, tire stores, undercoating shops and minor engine repair shops, subject to the following conditions:

a. Access to such use shall be directly to a major or collector street or shall be to a minor street which has direct access to an abutting major or collector street.

b. Outdoor storage of parts or materials shall be prohibited unless such storage is within a fenced and obscured area which meets all setback requirements.

c. Vehicles shall not be allowed to be stored outside the building for more than 48 hours unless awaiting repair for which a "work order," signed by the owner of the vehicle, is in evidence and posted in the vehicle so as to be visible from outside the vehicle.

d. Areas for off-street parking required for customer use shall not be utilized for the storage of vehicles for more than 12 hours while awaiting repair.

e. All vehicle servicing or repair shall be conducted within a building.

f. Suitable containers shall be provided and utilized for the disposal of used parts and such containers shall be screened from public view.

g. A four foot six inch (4'-6") obscuring wall shall be provided and maintained on those property lines adjacent to or abutting a residential district.

h. A site plan shall be submitted to the Planning Commission for its review and approval prior to issuance of a building permit.

i. Any ventilation from the building shall be filtered to eliminate any airborne odor or particulate matter being discharged into the atmosphere.

j. Vehicles which have been treated shall be stored inside the building or on a designated area on the site for a period adequate to assure that none of the material utilized in the process shall drip or be tracked upon public sidewalks or streets.

k. Any materials utilized in the process which may be discharged into public sewers shall be treated to an adequate level as determined by the City to assure

that pollution or damage to sewers or sewage treatment equipment will not result

Carried by unanimous vote.

M-32 IMPROVEMENT

Moved by Councilman Hier, seconded by Councilman Doyle, that the City Clerk be instructed to write the Michigan Department of State Highways and Transportation protesting the delays in contracting for the improvement of M-32.

Carried by unanimous vote.

EASTER LILIES

Moved by Councilman Doyle, seconded by Councilman Rau, that the request of the Rotary Club to conduct their annual Easter Lily Sale on City streets April 1, 1983, be granted.

Carried by unanimous vote.

4TH OF JULY RACE

Moved by Councilman Hier, seconded by Councilman McKim, that the revised race course, submitted by the Alpena Windsuckers, for the 4th of July Race be approved.

Carried by unanimous vote.

INTERMEDIATE SCHOOL TAX COLLECTION

Moved by Councilman Rau, seconded by Councilman Doyle, that the request of the Alpena-Montmorency-Alcona Intermediate School

District for the City to collect a summer tax levy for .15 per parcel, be denied.

Carried by unanimous vote.

ORDINANCE NO. 133

Ordinance No. 133, being an Ordinance amending parking regulations in the City of Alpena, was given its first reading by the City Attorney.

SMALL CITIES PROGRAM

Sewer Replacement

Moved by Councilman Hier, seconded by Councilman McKim, that an application be submitted to the Michigan Department of Commerce for funding under the Small Cities Community Development Block Grant Program in the amount of \$37,105 to permit the replacement of sewers on Old Washington Avenue, Cavanaugh Street and Sixth Avenue; that the City of Alpena will provide 10% of the total project cost of \$252,497; and that City Manager Allan H. Green be authorized to sign the application.

Carried by unanimous vote.

LIQUOR LICENSE

Thomas A. Nickels appeared before the Council and requested that the application for transfer ownership of 1978 B-Hotel license with Dance-Entertainment Permit from Peoples Bank & Trust, disapproved at the meeting of January 17, 1983, be

reconsidered.

Moved by Councilman Hier, seconded by Councilman Doyle, that the request of Thomas A. Nickels for transfer ownership of 1978 B-Hotel license with Dance-Entertainment Permit from Peoples Bank & Trust, transfer location from escrow at 108 E. Washington Avenue, Alpena, Michigan, and transfer class to C, be approved subject to said license being held in escrow pending approval of location and physical plant by the City.

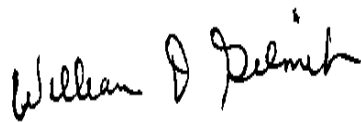
Carried by vote as follows:

Yeas: Doyle, Hier, Rau and Gilmet.

Nays: None.

Not voting: McKim.

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



WILLIAM D. GILMET,

Mayor

ATTEST:



Rose E. Brouseau,
City Clerk

COUNCIL PROCEEDINGS

March 21, 1983

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 7, 1983, 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 \$57,226.44, be allowed and the Mayor and Clerk authorized to sign warrants in payment of same.

Carried by unanimous vote.

BUILDING DEMOLITION

The City Clerk reported that only one bid was received for the demolition of the building located at 345 North Franklin Street, as follows:

Tony Hansen

\$ 1,050.00

Moved by Councilman McKim, seconded by Councilman Doyle, that the bid of Tony Hansen, in the amount of \$1,050.00, for the demolition of the building at 345 North Franklin Street, on property described as Lot 10, Block 5, Fox's Addition to the City of Alpena, be accepted, subject to pending United States District Court Action No. 81-40254, and the City Assessor authorized to assess said cost against the property.

Carried by unanimous vote.

COMMUNICATIONS

The City Clerk reported that the following requests had been received:

1. V.F.W. Ernest G. Shreeves Post No. 2496 requesting permission to conduct their annual poppy sale on May 6, 1983.

2. 26th Judicial Circuit Bar Association requesting permission to place the Law Day Banner across State Street from April 25 to May 4, 1983.

Moved by Councilman McKim, seconded by Councilman Hier, that the above requests be granted.

Carried by unanimous vote.

Moved by Councilman McKim, seconded by Councilman Hier, that the letter from the Downtown Development Group expressing their appreciation for the City's assistance in improvements of the Central Business District, be received and filed.

Carried by unanimous vote.

ORDINANCE NO. 133

Moved by Councilman Hier, seconded by Councilman McKim, that Ordinance No. 133, being an Ordinance amending parking regulations in the City of Alpena, be adopted.

Carried by unanimous vote.

WATER TANKS

Moved by Councilman McKim, seconded by Councilman Doyle, that the contract with Dixon Engineering for inspection and advisory services for the Ninth Street Water Tank painting project, in the amount of \$2,625.00, be approved and the Mayor authorized to sign said contract on behalf of the City.

Carried by unanimous vote.

ALPENA CABLEVISION

RESOLVED, that the request of Alpena Cablevision, Inc. to authorize and consent to the transfer to TCI-Taft Cablevision Associates of the Agreement dated November 12, 1957, between Alpena Cablevision, Inc. and the City of Alpena ("Agreement") to operate and maintain a community antenna television (CATV) system in the City of Alpena be and it hereby is approved.

This resolution shall be effective from the date hereof, but in the event Alpena Cablevision, Inc. does not consummate the assignment of the Agreement to TCI-Taft Cablevision Associates on or before April 30, 1983, this resolution shall be null, void and

of no further effect; and all rights, privileges and obligations, and any modifications thereto, shall remain in Alpena Cablevision, Inc.

This resolution shall be effective upon the closing of the Agreement to Purchase Assets between Alpena Cablevision, Inc. and TCI-Taft Cablevision Associates.

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

EXCHANGE OF LAND

A letter was read from A. B. Crow, representing The Grant Land Company, offering to exchange the following described property:

Entire Blocks 17, 18, 19, 25, 26, 27 of Partridges Second Addition to the City. ALSO, Lots 3 through 12 inclusive, & the South 33 feet of Lots 1 and 2, also all, or $\frac{1}{2}$ of the alley adjacent any of the above, all being in Block 14 of Deadman's Addition to the City of Alpena.

for the following described property and \$12,000.00 cash remuneration :

Parcel "A"

All that part of Lots 3, 4, and 5 of Block 2, Secrist's Addition to the City of Alpena, being part of the NE $\frac{1}{4}$ of the SE $\frac{1}{4}$ of Section 28, T31N, R8E, City of Alpena, Alpena County, Michigan, except that part of Lot 4, Block 2, Secrist's Addition described as follows: commencing at the East $\frac{1}{4}$ corner of said Section 28, thence S89°44'13"W 660.76 feet along the E-W $\frac{1}{4}$ line and centerline of Third Avenue, thence S00°48'21"E 33.00 feet parallel to the East N-S $\frac{1}{8}$ line to the Point of Beginning, thence continuing S00°48'21"E 25.00 feet, thence N89°44'13"E 15.00 feet parallel to the E-W $\frac{1}{4}$. line to the East line of said Lot 4, thence N00°48'21"W 25.00 feet along said East

lot line to the Sputh 33 foot R.O.U. line of
ThirdAvenue1 thence S8:9°44'13"W 15.00feet. along
sa4R.O.W. line to the P.O.B., containing 375.0 square
feet.: .

Parcel "D"

All that part of the NE ¼ of the SE ¼ of Section 28,
T31N, R8E, City of Alpena, Alpena County, Michigan
described as follows: commencing at the East ¼ corner
of said Section 28, thence S89°44'13"W 625.76 feet
along the E-W ¼ line and centerline of Third Avenue,
thence S00°48' 21"E 33.00 feet parallel to the East N-
S 1/8 line to the Point of Beginning, thence
continuing S00°48'21"E 25.00 feet, thence S89°44'13"W
20.00 feet parallel to the E-W ¼ line to the East
boundary of Secrist's Addition to the City of Alpena,
thence S00°48'21"E 173.00 feet along said East
boundary, thence N89°44'13"E 37.81 feet parallel to
the E-W ¼ line to the West 60 foot R.O.W. line of
Ripley Boulevard, thence N00°50'34"E 198.03 feet along
said R.O.W. line to the South 33 foot R.O.W. line of
Third Avenue, thence S89°44'13"W 23.50 feet along said
R.O.W. line to the P.O.B., containing 7550 square
feet, except that part commencing at the East ¼ corner
of said Section 28, thence S89°44'13"W 625.76 feet
along the E-W ¼ line and centerline of Third Avenue,
thence S00°48'21"E 33.00 feet parallel to the East N-S
1/8 line to the Point of Beginning, thence continuing
S00°48'21"E 25.00 feet, thence S89°44'13"W 20.00 feet
parallel to the E-W ¼ line to the East boundary of
Secrist's Addition to the City of Alpena, thence
N00°48'21"W 25.00 feet along said East boundary to the
South 33 foot R.O.W. line of Third Avenue, thence
N89°44'13"E 20.00 feet along said R.O.W. line to the
P.O.B. containing 500.00 square feet.

Moved by Councilman Hier, seconded by Councilman Rau, that
the offer of the Grant Land Company of \$12,000.00 in addition to
the exchange of the above described property be accepted.

Carried by unanimous vote.

GRANT APPLICATION
LAND AND WATER CONSERVATION FUND

Moved by Councilman Hier, seconded by Councilman Rau, that the City Manager be authorized to apply to the Michigan Department of Natural Resources for a Land and Water Conservation Fund Grant in the amount of \$72,000, 50% of the total project cost of \$144,000, for improvements at Starlite Beach.

Carried by unanimous vote.

Moved by Councilman McKim, seconded by Councilman Doyle, that a Public Hearing be held on April 18, 1983, on a Pre-application for federal financial assistance under the Land and Water Conservation Fund Program for proposed improvements at Starlite Beach.

Carried by unanimous vote.

ALPENA HOUSING COMMISSION

Moved by Councilman McKim, seconded by Councilman Hier, that the Resolution Authorizing the Execution of Amendment No. 7 to the Annual Contributions Contract No. C-3032, and the Issuance of Projects Loan and Permanent Notes for the Alpena Housing Commission, be adopted.

Carried by unanimous vote.

ADVISORY COUNCIL

Moved by Councilman McKim, seconded by Councilman Hier, that the Dial-A-Ride Advisory Council be dissolved and that the City

Clerk be instructed to send letters of appreciation to current members of said Council for their services to said Council.

Carried by unanimous vote.

ALPENA TOWNSHIP

Moved by Councilman Rau, seconded by Councilman McKim, that the letter from Alpena Township regarding the sewer and water contract, be received and filed.

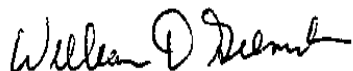
Carried by unanimous vote.

TRAFFIC CONTROL ORDER

Moved by Councilman Rau, seconded by Councilman McKim, that Traffic Control Order No. 44, making Johnson Street a 30 mile per hour speed limit from Miller Street to U.S. 23 North, be approved.

Carried by unanimous vote.

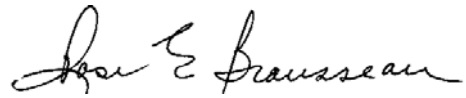
On motion of Councilman Hier, seconded by Councilman McKim, the Council adjourned at 8:45 p.m..



WILLIAM D. GILMET,

Mayor

ATTEST:

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

Rose E. Brousseau,
City Clerk

COUNCIL PROCEEDINGS

April 18, 1983

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 4, 1983, were read and approved as printed.

PUBLIC HEARING

The Mayor announced Public Hearing on pre-application for Federal Financial Assistance under the Land and Water Conservation Fund for proposed improvements at the Starlite Beach.

The Clerk informed the Council that she published notification of the Public Hearing on April 8, 1983, and that she has received no written comments regarding these proposed improvements. There were no persons present asking to be heard on the proposed improvements.

RECREATION ADVISORY BOARD

Moved by Councilman McKim, seconded by Councilman Hier, that Mary Amoe, Gary Mischley, Tom Keller, Thomas DeCaire, Gerald Mills, James McCallum, and Donald Frank be reappointed to the Recreation Advisory Board for the terms expiring April 15, 1986.

Carried by unanimous vote.

BILLS ALLOWED

Moved by Councilman McKim, seconded by Councilman Hier, that the bills as listed, in the amount of \$184,747.70, be allowed and the Mayor and Clerk authorized to sign warrants in payment of same.

Carried by unanimous vote.

FINANCIAL REPORT

Moved by Councilman McKim, seconded by Councilman Doyle, that the City Clerk's Financial Report for the period July 1, 1982 to March 31, 1983, be received and filed.

Carried by unanimous vote.

TRAFFIC CONTROL ORDER NO. 45

Moved by Councilman McKim, seconded by Councilman Hier, that Traffic Control Order No. 45, designating a handicapped parking zone on the southwest side of Water Street, from a distance of 43 feet northwest of the crosswalk at First Avenue to a distance of 63 feet northwest of the crosswalk at First Avenue, be granted.

Carried by unanimous vote.

CITY RECREATION ADVISORY BOARD

Moved by Councilman Doyle, seconded by Councilman Hier, that the letter from the City Recreation Advisory Board recommending that unless two lifeguards are on duty at City beaches that rafts be removed, be received, filed and the City Manager be instructed to remove the rafts from City beaches.

Carried by unanimous vote.

Moved by Councilman Hier, seconded by Councilman McKim, that the letter from the City Recreation Advisory Board recommending that the Municipal Council adopt the Master Plan for Parks and Outdoor Recreation, 1983 Update, be received, filed, and a Public Hearing held on this matter at 8:00 p.m., May 2, 1983.

Carried by unanimous vote.

COMMUNICATIONS

The City Clerk reported that the following communications had been received:

1. Alpena Senior Citizens Center requesting use of the City property across from the Center for a Carnival on July 30, 1983.

2. Disabled American Veterans requesting permission to hold their annual Forget-me-nots sale on July 1, 1983.

Moved by Councilman McKim, seconded by Councilman Doyle, that the above requests be granted.

Carried by unanimous vote.

NEWCOMERS CLUB

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

Carried by unanimous vote.

CITY PLAN COMMISSION

Moved by Councilman Hier, seconded by Councilman McKim, that the request of the City Plan Commission for authorization to begin the process of amending Ordinance 74 by rezoning certain properties along North Second Avenue, be approved.

Carried by unanimous vote.

ORDINANCE NO. 134

Moved by Councilman McKim, seconded by Councilman Hier, that Ordinance No. 134, being an Ordinance to amend Chapter 31, Article II, (Weeds), be adopted.

Carried by unanimous vote.

ORDINANCE NO. 135

Moved by Councilman Hier, seconded by Councilman Doyle, that Ordinance No. 135, being an Ordinance providing for the regulation and control of garage sales, be adopted.

Carried by unanimous vote.

SMALL CITIES PROGRAM

Moved by Councilman Rau, seconded by Councilman Doyle, that an application be submitted to the Michigan Department of Commerce for funding under the Small Cities Community Development Block Grant Program in the amount of \$50,000 to provide for interest subsidies of approximately 5% for the rehabilitation of downtown buildings, and that City Manager Allan H. Green be authorized to sign the application.

Carried by unanimous vote.

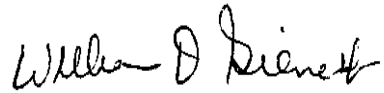
RIPLEY BOULEVARD

BE IT RESOLVED, that Robert Paquette, a professional engineer registered in the State of Michigan, be designated engineer for the Ripley Boulevard Project to:

1. Be in their employ for the duration of the subject project as the Engineer in responsible charge and in direct control for the full-time construction supervision.
2. Insure that the construction supervision activities are, at all times, adequately staffed with competent personnel.
3. Be, in all cases, responsible to the municipality to insure that all the municipal, state and federal requirements of the project are met.

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

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



WILLIAM D. GILMET,

Mayor

ATTEST:



Rose E. Brousseau,
City Clerk

COUNCIL PROCEEDINGS

April 28, 1983

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 3:30 p.m. by the Mayor.

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

Absent: None.

1983-1984 BUDGET

The entire session was spent studying the proposed 1983-1984 Budget.

On motion of Councilman Hier, seconded by Councilman McKim, the Council adjourned at 6:10 p.m.



WILLIAM D. GILMET,

Mayor

ATTEST:


Rose E. Brousseau,

City Clerk

COUNCIL PROCEEDINGS

May 2, 1983

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 and 28, 1983, were read and approved as printed.

PUBLIC HEARING

Mayor Gilmet announced a Public Hearing on the proposed use of Revenue Sharing Funds and asked the City Clerk if any written suggestions had been received. The Clerk reported that she had received no written suggestions. Mr. David Snow, Executive Secretary of the Alpena Senior Citizens Center requested an allocation of \$12,000.00 to fund their General Homemaker Program. 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 Brousseau said the proposed budget suggested the following appropriations:

Police Department

\$ 100,000

Fire Department

100,000
Major Street Fund
27,300
Local Street Fund
110,000
TOTAL
\$ 337,300

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 Local Street Fund appropriation from \$110,000.00 to \$98,000.00.

Carried by unanimous vote.

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

PUBLIC HEARING

Mayor Gilmet announced a Public Hearing on the Proposed Master Plan for Parks and Outdoor Recreation 1983 Update.

City Planner Alan L. Bakalarski explained the Proposed Master Plan for Parks and Outdoor Recreation 1983 Update. There were no persons present asking to be heard on the proposed plan.

Moved by Councilman McKim, seconded by Councilman Hier, that the Proposed Master Plan for Parks and Outdoor Recreation 1983 Update be adopted.

Carried by unanimous vote.

1983-84 PROPOSED BUDGET

Moved by Councilman Hier, seconded by Councilman Doyle, that the proposed 1983-1984 Budget, as submitted by the City Manager and City Clerk, be received and tabled until the meeting of May 16, 1983, 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 9, to May 15, 1983.

Carried by unanimous vote.

BILLS ALLOWED

Moved by Councilman McKim, seconded by Councilman Hier, that the bills as listed, in the amount of \$225,786.78 be allowed and the Mayor and Clerk authorized to sign warrants in payment of same.

Carried by unanimous vote.

CITY PLAN COMMISSION

Mayor Gilmet announced the reappointment of James Canfield and Peter Skiba for the terms expiring May 6, 1986, and requested confirmation.

Moved by Councilman McKim, seconded by Councilman Doyle, that the reappointment of James Canfield and Peter Skiba to the City Plan Commission for the terms expiring May 6, 1986, be confirmed.

Carried by unanimous vote.

COMMUNICATIONS

The City Clerk reported that the following communications had been received:

1. Thunder Bay Firemen's Association requesting permission to use the parking lot behind City Hall on June 18, 1983, for their State Tournament.

2. Thunder Bay Firemen's Association requesting a parade permit for June 18, 1983, over the following route: Eleventh Avenue from Fairgrounds to Chisholm Street, thence on Chisholm Street to the Small Boat Harbor.

3. Alpena National Guard requesting a parade permit for July 4, 1983, over the following route: Water Street from City Hall to Second Avenue, Second Avenue to Chisholm Street, Chisholm Street to Eleventh Avenue, Eleventh Avenue to the Fairgrounds.

Moved by Councilman McKim, seconded by Councilman Hier, that the above requests be granted.

Carried by unanimous vote.

KAMMER LAND FUND

Moved by Councilman Rau, seconded by Councilman Doyle, that the City Clerk be instructed to write Michigan Legislators protesting proposed changes in the Michigan (Rammer) Land Trust Fund.

RESOLUTION

WHEREAS, the cost of gas has risen over 160 percent in the last six years, and

WHEREAS, many consumers, particularly those on fixed and low incomes, are unable to afford these increased costs, and

WHEREAS, these price hikes come, month after month, in spite of abundant supplies of natural gas and declining demand for them, and

WHEREAS, such price increases are the result of both federal legislation – namely, the Natural Gas Policy Act of 1978 – and outdated industry practices, and

WHEREAS, a bill, called the Natural Gas Consumer Relief Act, has been introduced in Congress, which would curb unwarranted increases in the cost of gas, and

WHEREAS, that bill would roll ceiling prices on natural gas back to January 1982 levels – or some 15 to 20 percent – and maintain controls on “old” inexpensive gas, and

WHEREAS, that bill would ban all automatic price escalators and limit take-or-pay contracts between producers and pipelines to 50 percent of obligation, and

WHEREAS, that bill would force gas producers and pipeline companies to renegotiate all high-priced contracts immediately and penalize gas pipeline companies which failed to buy the cheapest natural gas available, now, therefore,

BE IT RESOLVED, that the City of Alpena supports the Natural Gas Consumer Relief Act and urges Congress to do the same, and

BE IT FURTHER RESOLVED, that copies of this Resolution be sent to all members of the Michigan Congressional delegation, the Senate Energy and Natural Resources Committee and the House Energy and Resources Committee.

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

1st TACTICAL FIGHTER WING

Moved by Councilman Rau, seconded by Councilman Hier, that the City Clerk be instructed to send a letter of appreciation to the Commander of the 1st Tactical Fighter Wing for selecting Alpena's Phelps Collins Field as a temporary Training Base.

Carried by unanimous vote.

On motion of Councilman Hier, seconded by Councilman McKim, the Council adjourned at 8:50 p.m..



WILLIAM D. GILMET,

Mayor.

ATTEST:



Rose E. Brousseau,

City Clerk.

COUNCIL PROCEEDINGS

May 16, 1983

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 2, 1983, were read and approved as, printed.

APPOINTMENTS

Moved by Councilman McKim, seconded by Councilman Doyle, that Dr. John Bunting and Steven Speaks be reappointed to the Harbor Advisory Committee for the terms expiring May 19, 1986, and also, that A. B. Crow be appointed to the Harbor Advisory Committee to fill the unexpired term of George LaFleche, expiring May 19, 1985.

Carried by unanimous vote.

Mayor Gilmet announced the reappointment of Duane Dickey and Robert Myers to the Downtown Development Authority for the terms expiring June 1, 1987, and requested confirmation.

Moved by Councilman Hier, seconded by Councilman McKim, that the reappointment of Duane Dickey and Robert Myers to the Downtown Development Authority for the terms expiring June 1, 1987, be confirmed.

Carried by unanimous vote.

City Manager Green announced the appointment of James Barnwell as City Engineer at an annual salary of \$26,000.00 and requested confirmation.

Moved by Councilman Hier, seconded by Councilman Doyle, that the appointment of James Barnwell as City Engineer, at an annual salary of \$26,000.00, be confirmed.

Carried by unanimous vote.

1983 ASSESSMENT ROLL

Moved by Councilman Hier, seconded by Councilman Rau, that the Assessment Roll for the year 1983, in the amount of \$144,116,300 and Industrial Facilities Assessment in the amount of \$189,800 and the Commercial Facilities Assessment in the amount of \$157,000, 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 1983-1984 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 she received no written inquiries regarding the proposed Budget. She 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 Brousseau reported that the proposed Budget anticipated Federal Revenue Sharing Funds in the amount of \$330,000, together with interest earned of \$1,500 and accumulated surplus in the amount of \$5,800, with anticipated expenditures as follows:

Police Department
\$100,000
Fire Department
100,000
Major Street Fund
27,300
Local Street Fund
98,000
Alpena Senior Citizens Center
<u>12,000</u>
TOTAL EXPENDITURES
\$337,300

The Mayor declared the Public Hearing closed.

1983-1984 BUDGET

Moved by Councilman Hier, seconded by Councilman McKim, that the 1983-1984 Budget be adopted, and that the following allocation of Federal Revenue Sharing Funds be adopted:

Police Department
\$100,000
Fire Department

100,000
Major Street Fund
27,300
Local Street Fund
98,000
Alpena Senior Citizens Center
12,000
TOTAL
\$337,300
Carried by unanimous vote.

BUDGET RESOLUTION
1983-1984

BE IT RESOLVED: that the expenditures for the fiscal year, beginning July 1, 1983, and ending June 30, 1984, are hereby appropriated as follows:

GENERAL FUND
General Government
\$ 2,282,150
Cemetery
112,500
Police
765,200
Fire
864,100
Public Works
758,000
Parks and Recreation
372,500
\$ 5,154,450
Contingencies

75,000

TOTAL

\$ 5,229,450

MAJOR STREET FUND

Administration & Engineering

\$ 45,500

Construction

168,000

Maintenance

220,000

Maintenance - Trunkline

63,000

Debt Retirement

76,950

TOTAL

\$ 573,450

LOCAL STREET :FUND

Administration & Engineering

\$ 56,500

Construction

450,000

Maintenance

400,000

TOTAL

\$ 906,500

DEBT SERVICE FUND

Sewer G. O. - 1957

\$ 29,500

Water G. O. - 1957

40,800

M.V.H. - 1971

76,950

Sewage Disposal - 1971
37,694
N. Industrial Park - 1972
31,600
Sewage Disposal - 1978
340,375

TOTAL
\$ 556,919

SEWAGE TREATMENT FUND
\$ 697,600

WATER FUND
\$ 666,800

BE IT FURTHER RESOLVED: that the revenues for the 1983-1984 fiscal year are estimated as follows:

GENERAL FUND
Operating Tax Levy - 16.63 Mills
\$ 2,398,300

Interest, Penalties & Miscellaneous Tax
30,000

Licenses and Permits
23,000

Intergovernmental Revenues
894,000

Charges for Services
774,600

Fines and Fees
4,000

Miscellaneous
269,700

Other Sources
325,300

\$ 4,718,900

Accumulated Surplus
510,550

TOTAL
\$ 5,229,450

MAJOR STREET FUND
Revenues
\$ 488,450
Accumulated Surplus
85,000

TOTAL
\$ 573,450

LOCAL STREET FUND
Revenues
\$ 906,500

TOTAL
\$ 906,500

DEBT SERVICE FUND
Debt Service Tax Levy - 2.74 Mills
\$ 394,500
Interest Earnings
12,300
From Major Street Fund
76,950
From Water Fund
29,100
From County DPW Construction Fund
40,195

\$ 553,045
Accumulated Surplus
5,100

TOTAL
\$ 558,145

SEWAGE TREATMENT FUND

Revenues
\$ 741,000
Accumulated Surplus
(43,400)
TOTAL
\$ 697,600

WATER FUND
Revenues
\$ 627,300
Accumulated Surplus
39,500
TOTAL
\$ 666,800

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 1983-1984 fiscal year; and

BE IT FURTHER RESOLVED: that 2.74 mills be levied on the assessed valuation as equalized for the purpose of meeting debt service requirements for the 1983-84 fiscal year; and

BE IT FURTHER RESOLVED: that .35 mills (voted millage) be levied on the assessed valuation as equalized for the purpose of meeting Dial-A-Ride Operations for the 1983-84 fiscal year; and

BE IT FURTHER RESOLVED: that 2.00 mills be levied on the assessed valuation in the Downtown Development District as per resolution adopted by the Downtown Development Authority on November 9, 1982, and April 21, 1983, and also confirmed by the Municipal Council at the regular meeting held November 22, 1982, for the purpose of paying Project 2 expenses for the Downtown Development District for the 1983-1984 fiscal year; and

BE IT FURTHER RESOLVED: that the City Treasurer is hereby authorized to collect 16.63 mills for general operation, 2.74 mills for debt service requirement, .35 mills for Dial-A-Ride operations; making a total of 19.72 mills, and also \$2.00 mills

be collected on the assessed valuation in the Downtown Development District for Project 2 requirement; 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 Act.

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

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

Nays: None.

Absent: None.

1982-1983 BUDGET CHANGES

Moved by Councilman Hier, seconded by Councilman McKim, that the 1982-1983 Budget be amended to show the estimated revenues and expenditures as itemized in the center columns of the 1983-1984 Budget titled "Estimated Current Year 6/30/83."

Carried by unanimous vote.

AMBULANCE

Moved by Councilman Doyle, seconded by Councilman Hier, that the charges for ambulance services, effective July 1, 1983, be set as follows:

Base Rate

\$25.00

Patient Assist.

25.00

Stand-By

30.00/hr.

Mileage

1.50

Oxygen

7.50

and also, that the City Treasurer be instructed to deposit all of the above charges collected for ambulance services into a separate bank account to be used for proposed ambulance housing construction.

Carried by unanimous vote.

SANITARY LANDFILL

Moved by Councilman Rau, seconded by Councilman McKim, that the rates charged at the sanitary landfill, effective June 1, 1983, be set as follows:

	<u>City</u>
<u>Non-Residents</u>	
Car or Station Wagon	\$2.00
2.75	
Pickup, Trailer, Truck	
Under 3 Yards	4.00
5.50	
Pickup with Side Boards	
and Trailers over 10 feet	7.00
9.00	
Cu. Yd. Garbage Packers	
and Trucks	2.00
2.75	
Appliances (each)	2.00
2.75	

Car Tires (each)	.25
.50	
Truck Tires (each)	1.25
1.75	
Equipment Tires (each)	2.50
3.50	
Carried by unanimous vote.	

BILLS ALLOWED

Moved by Councilman McKim, seconded by Councilman Hier, that the bills as listed, in the amount of \$186,660.96, 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 Doyle, that the City Clerk's Financial Report for the period July 1, 1982 to April 30, 1983, be received and filed.

Carried by unanimous vote.

STREET IMPROVEMENT

Moved by Councilman McKim, seconded by Councilman Hier, that the following petitions for special assessment street improvements, be received and referred to the City Manager for study:

North Street between First and Frederick Streets;

First Avenue between North and Addison Streets; and
Franklin Street between Second and Third Avenue.
Carried by unanimous vote.

COMMUNICATIONS

The City Clerk reported the following communications had
been received:

1. Alpena Shrine Club requesting permission to sell papers
on City Streets July 30, 1983.

2. American Legion and American Legion Auxiliary for
permission to sell Poppies on Streets June 17, 1983.

3. Area III Special Olympics request for parade permit
beginning at City Hall, Park Place to First Avenue, First Avenue
to Chisholm Street, Chisholm Street to the Court House, at 9:00
a.m., May 21, 1983.

Moved by Councilman Doyle, seconded by Councilman Hier, that
the above requests be granted.

Carried by unanimous vote.

VACATION OF ALLEY

Moved by Councilman Hier, seconded by Councilman Doyle, that
the petition of Randy Webster and Sharon Webster for the vacation
of that portion of the Alley known as Campbell Potter Mill Track,
which is adjacent to Lots 1 and 2 of Block 31 of Hitchcock's
First Addition to the City of Alpena, be received and a Public
Hearing held on this matter June 6, 1983, at 8:00 p.m.

Carried by unanimous vote.

ALPENA TOWNSHIP

Moved by Councilman McKim, seconded by Councilman Rau, that the City Clerk be instructed to notify Alpena Township that water and sewer rates will be increased, effective July 25, 1983, pursuant to agreement dated July 25, 1977.

Carried by unanimous vote.

ALPENA CABLEVISION

LeRoy Campbell, representing Alpena Cablevision, appeared before the Council proposing to add six new cable TV services to the basic cable system in the City and requested a rate increase of \$3.00 per month.

Moved by Councilman Rau, seconded by Councilman Doyle, that the request of Alpena Cablevision, for a rate increase of \$3.00 per month to cover the cost of adding six new channels to their basic service, be granted.

Carried by vote as follows:

Yeas: Doyle, Hier and Rau.

Nays: McKim and Gilmet.

On motion of Councilman Hier, seconded by Councilman McKim, the Council adjourned at 9:02 p.m..

William D Gilmet

WILLIAM D. GILMET,

Mayor

ATTEST:

A handwritten signature in cursive script, reading "Rose E. Brousseau".

Rose E. Brousseau,

City Clerk

COUNCIL PROCEEDINGS

June 6, 1983

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 16, 1983, were read and approved as printed.

APPOINTMENTS

Heating Board of Examiners

Moved by Councilman Hier, seconded by Councilman Rau, that Franklin McKim, Walter Weinkauff, Jr., Duane MacNeill, Donald McNeil, Frank Matthews and William Fetter be reappointed to the Heating Board of Examiners for the terms expiring June, 1986.

Carried by vote as follows:

Yeas: Doyle, Hier, Rau and Gilmet.

Nays: None.

Not Voting: McKim.

Dart Local Advisory Council

Moved by Councilman McKim, seconded by Councilman Rau, that James Hennessey, Howard French, David Snow and Rick Matzke be appointed to the Dart Local Advisory Council.

Carried by unanimous vote.

BILLS ALLOWED

Moved by Councilman McKim, seconded by Councilman Hier, that the bills as listed, in the amount of \$409,011.68, be allowed and the Mayor and Clerk authorized to sign warrants in payment of same.

Carried by unanimous vote.

CONCRETE CURB AND GUTTER

The City Clerk reported that the following bids were received May 26, 1983, for construction of approximately 13,000 lineal feet of concrete curb and gutter by a slip form curb machine:

Eastland Concrete Construction, Inc.	
\$ 76,570.00	
M & M Construction Co., Inc.	
76,700.00	
L & L Construction Co., Inc.	
77,220.00	
Gilliland Construction Co., Inc.	
77,740.00	

Moved by Councilman McKim, seconded by Councilman Doyle, that the bid of Eastland Concrete Construction, Inc., in the amount of \$76,570.00, for construction of approximately 13,000

lineal feet of concrete curb and gutter, be accepted.

Carried by unanimous vote.

BITUMINOUS AGGREGATE STREET SURFACING

The City Clerk reported that only one bid was received for installation of bituminous aggregate street surfacing and it was from Alpena Paving Co., Inc., in the amount of \$133,640.00. Moved by Councilman McKim, seconded by Councilman Doyle, that the bid of Alpena Paving Co., Inc., in the amount of \$133,640.00, for installation of bituminous aggregate street surfacing, be accepted.

Carried by unanimous vote.

CERTIFICATES OF APPRECIATION

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

Eugene S. Stoppa, who retired April 29, 1983, after 33 years, 10 months of service in the Fire Department.

Norman Kindt, who retired May 31, 1983, after 34 years of service in the Fire Department.

Carried by unanimous vote.

LIQUOR CONTROL COMMISSION

Moved by Councilman Rau, seconded by Councilman Doyle, that the request from Lud's Northside Restaurant, Inc., for a new 12 months Resort Class C license with Dance Permit, located at 1315 W. Chisholm Street, Alpena, Michigan, be considered for approval.

Carried by vote as follows:

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

Nays: None.

SIDEWALK SALES DAYS

Moved by Councilman McKim, seconded by Councilman Hier, that the request of the Alpena Area Retail Association to close Second Avenue between Park Place and Chisholm Street, use of the Plaza Park and power poles for electricity during Sidewalk Sale Days on July 28, 29 and 30th, be granted under direction of the City Manager.

Carried by unanimous vote.

COMMUNICATIONS

The City Clerk reported that the following communications had been received:

1. Alpena Exchange Club requesting permission to place a banner over State Avenue June 22, 23, 24, 25 and 26th during the 1983 Michigan District Exchange Club's 64th Annual Convention.

2. VFW Posts 2496 and 3890 requesting permission to conduct their annual poppy sale July 2 9th.

3. Mayor William D. Gilmet requesting permission to place a banner over State Avenue August 11, 12 and 13th during the Michigan Conference of Mayors' Annual Convention.

Moved by Councilman Doyle, seconded by Councilman McKim, that the above requests be granted.

Carried by unanimous vote.

POTTER TRAM TRACK

John Kowalski, representing Randy and Sharon Webster, appeared before the Council requesting that 5 feet of the Potter Train Track adjacent to Lot 1, Block 31, Hitchcock's First Addition to the City of Alpena be deeded to Mr. and Mrs. Webster, owners of the above described Lot. Michael Mack, representing Robert M. and Laura M. Prevost, owners of Lot 2, Block 31, Hitchcock's First Addition to the City of Alpena objected to the above request.

Moved by Councilman Rau, seconded by Councilman Doyle, that the above request be denied.

Carried by unanimous vote.

ORDINANCE NO. 136

Moved by Councilman Hier, seconded by Councilman McKim, that the first reading of Ordinance No. 136, being an Ordinance amending or revising various sections of the Zoning Ordinance of the City of Alpena, as presented by the City Attorney, be dispensed with and that copies of Ordinance No. 136 and summary of said Ordinance be made available to the public and news media.

Carried by unanimous vote.

ORDINANCE NO. 137

Moved by Councilman Hier, seconded by Councilman McKim, that the first reading of Ordinance No. 137, being an Ordinance Prohibiting Discriminator Practices, Policies and Customs Based

Upon Religion, Race, Color, National Origin, Age, Sex, or Marital Status, as presented by the City Attorney, be dispensed with, and that copies of Ordinance No. 137 be made available to the public and news media.

Carried by unanimous vote.

RIPLEY BOULEVARD

Moved by Councilman McKim, seconded by Councilman Hier, that the contract with the State of Michigan Department of Transportation, (83-0583) MU 04425-20796, M 2025(006) The reconstruction of a portion of Ripley Boulevard in the City of Alpena, Alpena County, be approved and Mayor William D. Gilmet and City Clerk Rose E. Brousseau authorized to execute said contract for the City of Alpena.

Carried by unanimous vote.

CHANGE ORDER

Moved by Councilman McKim, seconded by Councilman Hier, that Change Order No. 1, on the Ninth Street Water Tank Project with Huron Painting, increasing the Contract amount by \$5,900.00, to grind and remove excessive hole plugs in riser and tank and to place additional final coat of paint on bottom 80% of inside of tank, be approved.

Carried by unanimous vote.

DIAL-A-RIDE CONTRACT

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 Rose E. Brousseau be authorized and directed to execute Contract No. 83-0427 T-1B, Project No. X 02849, for and on behalf of the City of Alpena.

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

SANITARY LANDFILL

Moved by Councilman Doyle, seconded by Councilman Hier, that the schedule of rates charged at the sanitary landfill, adopted at the Meeting of May 16, 1983, be changed as follows:

	<u>City</u>
<u>Non-residents</u>	
Pickup, Trailer, Truck or Van under 3 yards	\$ 4.00
\$ 5.50	
Cu. Yd. Pickup, Trailer, Truck or Van over 3 yards	\$ 2.00
\$ 2.75	
Carried by unanimous vote.	

DOWNTOWN DEVELOPMENT

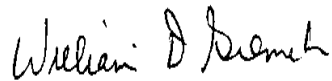
Robert Munroe, representing the Downtown Development Authority and John Barker appeared before the Council and requested permission for Mr. Barker to place a Coney Island Wagon

in the Culligan Plaza area.

Moved by Councilman Rau, seconded by Councilman McKim, that John Barker be granted permission to place a Coney Island Wagon in the parking lot adjacent to the Culligan Plaza and Chisholm Street until September 30, 1983, under direction of the City Manager; and also that Mr. Barker is to maintain and police the plaza and parking lot area and reimburse the City for all power and other related costs incurred by the City for this operation.

Carried by vote as follows: Yeas: Doyle, her, McKim and Rau. Nays: Gilmet.

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



WILLIAM D. GILMET,

Mayor

ATTEST:



ROSE E. BROUSSEAU,

City Clerk

COUNCIL PROCEEDINGS

June 20, 1983

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 June 6, 1983, 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 \$233,486.91, 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 May 31, 1983, be received and filed.

Carried by unanimous vote.

RETIREMENT BOARD

Moved by Councilman Hier, seconded by Councilman McKim, that the election of Terry Pugh as General Employee Member of the Employees Retirement Board, for the term expiring July 1, 1985, be confirmed.

Carried by unanimous vote.

LIQUOR CONTROL COMMISSION

Moved by Councilman Hier, seconded by Councilman Doyle, that the request from Clarence A. Saxnp for transfer ownership of 1982 Class C licensed business with Dance Permit, located at 109 W. River Street, Alpena, Michigan, Alpena County, from Sandra J. Lehman, be considered for approval.

Carried by vote as follows:

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

Nays: None.

CITY PLAN COMMISSION

Moved by Councilman McKim, seconded by Councilman Doyle, that the recommendation of the City Plan Commission, Case No. 165, to amend Ordinance 74 by rezoning property along North Second Avenue as follows, be received and a Public Hearing held on this matter at 8:00 p.m., July 18, 1983:

Rezone the following described property from B-2 to B-i:

Lot 1, Block 80, Village Plat, now City.

Lots 11 and 12, Block 80; Lots 1 and 2, Block 86; fractional Lot 7 and the Northwesterly 33 feet of fractional Lot 8, Block 85; George N. Fletcher Addition.

Fractional Lot 7 and the Northwesterly 33 feet of fractional Lot 8, Block 85, George N. Fletcher Third Addition.

Rezone the following described property from R-2 to B-i:

Lot 2, Block 80, Village Plat, now City.

Southeasterly 33 feet of fractional Lot 8, Block 85, George N. Fletcher Addition.

Southeasterly 33 feet of fractional Lot 8, Block 85; Lot 4, Block 96; George N. Fletcher Third Addition.

Rezone the following described property from R-2 to R-2:

Lot 10, Block 80; Lot 3, Block 86; George N. Fletcher Addition.

Lot 10, Block 86, George N. Fletcher Third Addition.

Rezone the following described property from B-i to R-2:

Lot 3, Block 89, George N. Fletcher Third Addition.

Rezone the following described property from OS-i to R-2:

Lot 10, Block 89, George N. Fletcher Third Addition.

Lot 1, Block 97; also commencing at the Southerly corner of Lot 6, Block 9, Wade's Addition; thence Northeasterly on Northwesterly line of Second Avenue 66 feet; thence at right angle Northwesterly 66 feet; thence at right angle Southwesterly to West line of said Block 9; thence South to Point of Beginning, being part of George N. Fletcher Third Addition and Wade's Addition.

Rezone the following described property from B-i to OS-1:

Fractional Lots 7, 8 and 9, Block 96, George N. Fletcher Third Addition.

Fractional Lots 7, 8 and 9, Block 2, Wade's Addition.

Carried by unanimous vote.

COMMUNICATION

Moved by Councilman McKim, seconded by Councilman Doyle, that the request of Thunder Bay Marina to use Bay View Park on

July 16, 1983 for the Second Annual Great Thunder Bay Board Sailing Regatta, be granted under direction of the City Manager.
Carried by unanimous vote.

ORDINANCE NO. 136 and NO. 137

Moved by Councilman McKim, seconded by Councilman Hier, that the second reading of Ordinance No. 136 and Ordinance No. 137, be dispensed with and that the City Attorney read a summary of the contents of said Ordinances; and also that copies of Ordinances No. 136 and No. 137 be available for the public and news media.

Carried by unanimous vote.

Moved by Councilman McKim, seconded by Councilman Hier, that Ordinance No. 136, being an Ordinance amending the Zoning Ordinance of the City of Alpena, be adopted.

Carried by unanimous vote.

Moved by Councilman McKim, seconded by Councilman Hier, that Ordinance No. 137, being an Ordinance prohibiting discriminatory practices, policies and customs based upon religion, race, color, national origin, age, sex, or marital status, be adopted.

Carried by unanimous vote.

ZONING ORDINANCE

Moved by Councilman McKim, seconded by Councilman Hier, that the contract with Vilican-Leman Associates, Inc., to rewrite the Zoning Ordinance at a cost of not to exceed \$7,000.00, be approved.

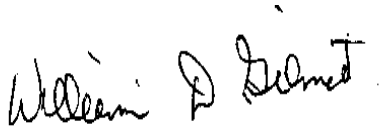
Carried by unanimous vote.

BROWN TROUT FESTIVAL

Moved by Councilman Doyle, seconded by Councilman McKim, that the request of the Brown Trout Festival Committee to hold their Annual Brown Trout Festival July 23 to 31, 1983, at the Small Boat Harbor, be granted under direction of the City Manager.

Carried by unanimous vote.


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



WILLIAM D. GILMET,

Mayor

ATTEST:



Rose E. Brousseau,

City Clerk

COUNCIL PROCEEDINGS

July 5, 1983

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 June 20, 1983, were read and approved as printed.

APPOINTMENT

Mayor Gilmet reported that he had received a letter from James Cameron resigning from the Downtown Development Authority and requested Council confirmation of his appointment of F. Don Carl to fill the unexpired term of Mr. Cameron, said term to expire June 2, 1984.

Moved by Councilman McKim, seconded by Councilman Hier, that the resignation of James Cameron from the Downtown Development Authority be accepted with regret and the City Clerk instructed to send Mr. Cameron a letter of appreciation for his years of service; and also that the Mayor's appointment of F. Don Carl to fill the unexpired term of Mr. Cameron 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 \$157,801.53, be allowed and the Mayor and Clerk authorized to sign warrants in payment of same.

Carried by unanimous vote.

CITY HIGHWAY GARAGE

The following bids were received June 30, 1983, for installation of radiant tube heating and hot water boiler at the City Highway Garage:

Weinkauf Plumbing & Heating, Inc.	
\$ 26,905.00	
Homant Oil Company	
29,218.00	
Rajala Plumbing & Heating	
31,908.00	
Jere Gagnon & Sons	
32,700.00	
Bearss Plumbing & Heating Co.	
35,474.00	

Moved by Councilman Doyle, seconded by Councilman McKim, that the bid of Weinkauf Plumbing & Heating, Inc. for installation of radiant tube heating and hot water boiler at the City Highway Garage, in the amount of \$26,905.00, be accepted.

Carried by unanimous vote.

RETIREMENT BOARD

Moved by Councilman Hier, seconded by Councilman Doyle, that the letter from the Retirement Board, recommending that Edward E. Seguin be retained as a consultant for the Retirement Board for a period of one year beginning September 1, 1983, be received and filed.

Carried by unanimous vote.

VACATION OF ALLEY

Moved by Councilman Hier, seconded by Councilman McKim, that the petition of Albert W. Des Champs and Mildred F. Des- Champs for the vacation of the Alley in Block 10 of Potter's First Addition to the Village now City of Alpena, be received and a Public Hearing held on this matter August 1, 1983.

Carried by unanimous vote.

PLANT REHABILITATION DISTRICT

Moved by Councilman McKim, seconded by Councilman Rau, that a Public Hearing be held at 8:00 p.m. July 18, 1983, on the request of Fletcher Paper Company to have the following described property designated as a Plant Rehabilitation District, pursuant to Michigan Public Act 198 of 1974, as amended:

Fletcher Mill Site - Code No. 092-297-132; 418 Pine Street - Southwesterly 64 feet of Northwesterly 10 feet of Lot 5, Block 74 of the Village, now City of Alpena - Code No. 092-297099;
325 W. Fletcher Street - Southeasterly 1/2 of Lot 8, Block 74, of the Village now City of Alpena - Code No. 092-297-101;

Entire Block 72 of the Village, now City of Alpena – Code No. 092-297-082; and 335 W. Fletcher Street – Lot 7, Block 74 and Northwesterly 1/2 of Lot 8, Block 74 of the Village, now City of Alpena – Code No. 092-297-100.

Carried by unanimous vote.

DOWNTOWN EVENTS

A letter was read from the Downtown Development Group requesting blanket approval to act as coordinator for scheduling "Downtown Events" at the Culligan Plaza, listing several small entertainment-information type events.

Moved by Councilman McKim, seconded by Councilman Doyle, that the letter from the Downtown Development Group requesting blanket approval to act as coordinator for scheduling "Downtown Events" at the Culligan Plaza, be received and filed; and also that the events listed approved under direction of the City Manager and the City Manager be granted authority to approve future requests subject to a policy approved by the Council.

Carried by unanimous vote.

BANNERS

Moved by Councilman McKim, seconded by Councilman Doyle, that the City Manager be granted authority to approve future requests to place banners over City Streets, subject to a policy approved by the Council.

Carried by unanimous vote.

PARADE PERMIT

Moved by Councilman Rau, seconded by Councilman McKim, that the request of the Alpena Vintage Car Club to hold a parade on July 23, 1983, at 5:30 p.m. beginning at the fairgrounds, thence on Ripley Blvd. to State Avenue, State Avenue to Chisholm Street, Chisholm Street to Eleventh Avenue and Eleventh Avenue to the fairgrounds, be granted.

Carried by unanimous vote.

LIQUOR CONTROL COMMISSION

Moved by Councilman Hier, seconded by Councilman McKim, that the request from Clarence A. Samp and Kathleen E. Samp, for transfer ownership of 1982 Class C licensed business with Dance Permit, located at 109 W. River Street, Alpena, Michigan, Alpena County, from Sandra J. Lehmann, amending prior approval granted on June 20, 1983, be considered for approval.

Carried by vote as follows:

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

Nays; None.

DIAL-A-RIDE

Moved by Councilman Rau, seconded by Councilman Hier, that the contract with Ronald Prell for the operation of the Dial-A-Ride Transportation System be renewed at a rate of \$15.13 per vehicle hour, effective July 1, 1983.


Carried by unanimous vote.

WEEDS

Moved by Councilman McKim, seconded by Councilman Hier, that the City Attorney be instructed to prepare an amendment to Ordinance No. 134, to provide for cutting grass and weeds at least once by June 1, again by July 15, and again by September 1.

Carried by unanimous vote.

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



WILLIAM D. GILMET,

Mayor

ATTEST:



Rose E. Brousseau,

City Clerk

COUNCIL PROCEEDINGS

July 18, 1983

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 5, 1983, were read and approved as printed.

PUBLIC HEARING

The Mayor announced a Public Hearing on a proposal to amend Ordinance No. 74 (Case No. 165) by rezoning certain property along North Second Avenue as follows:

Rezone the following described property from B-2 to B-1:

Lot 1, Block 80, village Plat, now City.

Lots 11 and 12, Block 80; Lots 1 and 2, Block 86; fractional Lot 7 and the Northwestery 33 feet of fractional Lot 8, Block 85; George N. Fletcher Addition.

Fractional Lot 7 and the Northwestery 33 feet of fractional Lot 8, Block 85, George N. Fletcher Third Addition.

Rezone the following described property from R-2 to B-1:

Lot 2, Block 80, Village Plat, now City.

Southeasterly 33 feet of fractional Lot 8, Block 85, George N. Fletcher Addition.

Southeasterly 33 feet of fractional Lot 8, Block 85;

Lot 4, Block 96; George N. Fletcher Third Addition.
Rezone the following described property from B-2 to R-2:

Lot 10, Block 80; Lot 3, Block 86; George N. Fletcher
Addition.

Lot 10, Block 86, George N. Fletcher Third Addition.

Rezone the following described property from B-1 to R-
2:

Lot 3, Block 89, George N. Fletcher Third Addition.

Rezone the following described property from OS-1 to R-
2:

Lot 10, Block 89, George N. Fletcher Third Addition.
Lot 1, Block 97; also commencing at the Southerly
corner

of Lot 6, Block 9, Wade's Addition; thence
Northeasterly on Northwesterly line of Second Avenue
66 feet; thence at right angle Northwesterly 66 feet;
thence at right angle Southwesterly to West line of
said Block 9; thence South to Point of Beginning,
being part of George N. Fletcher Third Addition and
Wade's Addition.

Rezone the following described property from B-1 to OS-
1:

Fractional Lots 7, 8 and 9, Block 96, George N.
Fletcher Third Addition.

Fractional Lots 7, 8 and 9, Block 2, Wade's Addition.

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 McKim, seconded by Councilman Hier, that
the proposal to amend Ordinance No. 74, (Case No. 165), to rezone
the above listed property, be approved and referred to the City
Attorney for the drafting of a proper Ordinance.

Carried by unanimous vote.

PUBLIC HEARING

Mayor Gilmet announced that this was a Public Hearing on a
proposal to establish a Plant Rehabilitation District. The Clerk

informed the Council that a notice of this Hearing was published in the Alpena News and that a notice was mailed to Fletcher Paper Company, by certified mail. All persons present were given an opportunity to be heard.

WHEREAS, pursuant to Act 198 of the Public Acts of 1974, the Municipal Council has the authority to establish a Plant Rehabilitation District, and

WHEREAS, on July 5, 1983, the Fletcher Paper Company requested that Fletcher Mill Site - Code No. 092-297-132; 418 Pine Street - Southwesterly 64 feet of Northwesterly 10

feet of Lot 5, Block 74 of the Village, now City of Alpena - Code No. 092-297-099;

325 W. Fletcher Street - Southeasterly 1/2 of Lot 8, Block 74, of the Village now City of Alpena - Code No. 092-297-101; Entire Block 72 of the Village, now City of Alpena - Code No. 092-297-082; and 335 W. Fletcher Street - Lot 7, Block 74 and Northwesterly 1/2 of Lot 8, Block 74 of the Village, now City of Alpena - Code No. 092-297-100,

be established as a Plant Rehabilitation District, and

WHEREAS, on July 5, 1983, the Municipal Council determined that a Public Hearing would be held on this matter on July 18, 1983, and

WHEREAS, the City Clerk informed the Municipal Council that notice of the Public Hearing was published in the Alpena News on July 11, 1983, and that a written notice was sent by certified mail to Fletcher Paper Company, and

WHEREAS, the Municipal Council sets forth its finding and determination that property comprising 50% or more of the state equalized valuation of the industrial property within the district is obsolete, and

WHEREAS, all persons present relative to this matter were given an opportunity to be heard;

NOW THEREFORE, BE IT RESOLVED, that the above described property be established as a Plant Rehabilitation District, to be

known as City of Alpena Plant Rehabilitation District No. 1.

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

BILLS ALLOWED

Moved by Councilman McKim, seconded by Councilman Hier, that the bills as listed, in the amount of \$193,969.18, be allowed and the Mayor and Clerk authorized to sign warrants in payment of same.

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:

La Forest Street - Sheridan Street to North Street

Sheridan Street - La Forest Street to Frederick Street

Fifth Avenue - Oliver Street to North Street

Fourth Avenue - Sheridan Street to Oliver Street

Oliver Street - Grant Street to La Forest Street

Oliver Street - Third Avenue to Fifth Avenue

Ripley Boulevard - First Avenue to Grant Street

more specifically the cost of concrete curb and gutter, compacted gravel base, drainage facilities and bituminous aggregate

surface, with said special assessment districts to be established for the levying of assessment upon the property benefiting from the abutting said public improvement.

Carried by unanimous vote.

FARMERS' MARKET

Moved by Councilman McKim, seconded by Councilman Doyle, that the request of Joseph E. Senchuk, Chairman, Alpena Farmers' Market, to use approximately 20 parking spaces in the lot behind City Hall on August 3, 10, 17, 24 and 31 and September 7 and 14, 1983, for the Farmers' Market, be granted under direction of the City Manager.

Carried by unanimous vote.

COMMUNICATION

Moved by Councilman Hier, seconded by Councilman McKim, that the letter from Homer Story regarding vacant, neglected property, be received and filed.

Carried by unanimous vote.

SUPERVISORY EMPLOYEES

Moved by Councilman Doyle, seconded by Councilman McKim, that, the wage settlement with the Supervisory Personnel for the 1983 - 1984 Fiscal Year providing for a 2.9 increase in wages, be approved.

Carried by unanimous vote.

BANNERS

Moved by Councilman Hier, seconded by Councilman McKim, that the policy for placing banners over City Streets, as submitted by City Manager Green, be adopted.

Carried by unanimous vote.

CULLIGAN PLAZA

Moved by Councilman McKim, seconded by Councilman Rau, that the policy for the use of Culligan Plaza, as submitted by City Manager Green, be adopted.

Carried by unanimous vote.

ALPENA TOWNSHIP

Moved by Councilman McKim, seconded by Councilman Doyle, that the City of Alpena agrees to extend the effective date of the new water and sewer rate increase to Alpena Township from July 25, 1983, as previously set by Council Resolution on May 16, 1983, to September 8, 1983. This would allow Alpena Township extra time to make changes in their billing procedures. If Alpena Township does not agree to the September 8, 1983, extension of time, the effective date will remain July 25, 1983.

Carried by unanimous vote.

MICHIGAN MUNICIPAL LEAGUE

Moved by Councilman Hier, seconded by Councilman Rau, that Franklin C. McKim be appointed Of official Representative at the Annual Business Meeting of the Michigan Municipal League meeting and Robert H. Doyle be appointed Alternate Official Representative.

Carried by vote as follows:

Yeas: Hier, Rau and Gilmet.

Nays: None.

Not voting: Doyle and McKim.

Moved by Councilman McKim, seconded by Councilman Hier, that the letter from the Michigan Municipal League requesting the City to join the Michigan Municipal League Legal Defense Fund be received, filed and referred to the City Attorney for recommendation.

Carried by unanimous vote.

STARLITE BEACH

Moved by Councilman Rau, seconded by Councilman Hier, that the City Manager be authorized to file a full application with the Department of Natural Resources for \$65,000.00 in Land and Water Conservation Funds, to be matched by the City of Alpena, for recreation improvement at Starlite Beach.

Carried by unanimous vote.

ORDINANCE NO. 138

Ordinance No. 138, being an Ordinance to amend Chapter 31, Article II, (Weeds) was given its first reading by the City

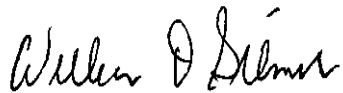
Attorney.

BROWN TROUT FESTIVAL

Moved by Councilman Doyle, seconded by Councilman McKim, that the request of the Brown Trout Festival Committee to install a 4-inch concrete slab at the Boat Harbor to be used for the Brown Trout Festival, be granted. under direction of the City Manager.

Carried by unanimous vote.


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



WILLIAM D. GILMET,

Mayor

ATTEST:



Rose E. Brousseau,

City Clerk

COUNCIL PROCEEDINGS

July 21, 1983

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 4:30 p.m. by the Mayor.

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

Absent: None.

LIQUOR CONTROL COMMISSION

Moved by Councilman Hier, seconded by Councilman Doyle, that the request from Thomas A. Nickels for transfer ownership of 1978 B-Hotel licensed business with Dance-Entertainment Permit, from Peoples Bank & Trust of Alpena, transfer location from escrow at 108 E. Washington to 150 E. Chisholm, Alpena, Alpena County, and transfer classification to a Class C license, be considered for approval.

Yeas: Doyle, Hier, Rau and Gilmet.

Nays: None.

Not voting: McKim.

INVESTMENT

Moved by Councilman McKim, seconded by Councilman Hier, that the City Treasurer be authorized to purchase \$250,000.00 Federal Farm Credit Bank Bonds, maturing July 20, 1988, interest at 11½%,

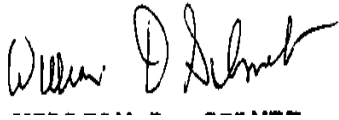
at market, not held, for the Equipment Fund.

Carried by unanimous vote.

Moved by Councilman McKim, seconded by Councilman Hier, that the City Treasurer be authorized to invest City Funds in United States Treasury Notes and Bonds and United States Government, Agency and Miscellaneous Securities.

Carried by unanimous vote.

On motion of Councilman Hier, seconded by Councilman McKim, the Council adjourned to executive session to discuss labor negotiations.

A handwritten signature in black ink, appearing to read "William D. Gilmet". The signature is written in a cursive style and is positioned above a horizontal dashed line.

WILLIAM D. GILMET,

Mayor

ATTEST:

A handwritten signature in black ink, appearing to read "Rose E. Brousseau". The signature is written in a cursive style and is positioned above the printed name.

Rose E. Brousseau,
City Clerk

COUNCIL PROCEEDINGS

August 8, 1983

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

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

Absent: Councilman Rau.

The minutes of the session of August 1, 1983, were read and approved as printed.

CIVIC THEATRE BUILDING

Moved by Councilman McKim, seconded by Councilman Hier, that the City repair the roof at the Civic Theatre Building, 401 River Street, at a cost of not to exceed \$6,000.00, a portion of said amount to be paid by insurance; and also, that the lease with the Alpena Civic Theatre be extended for three years with the Alpena Civic Theatre paying one-half the cost of heating, water and sewer charges.

Carried by vote as follows:

Yeas: Hier, McKim and Gilmet.

Nays: Doyle.

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

William D Gilmet

WILLIAM D. GILMET,

Mayor

ATTEST:

Edward E. Sequin
City Clerk.

COUNCIL PROCEEDINGS

August 15, 1983

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 8, 1983, 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 \$328,139.82, be approved and the Mayor and Clerk authorized to sign warrants in payment of same.

Carried by unanimous vote.

DOWNTOWN DEVELOPMENT AUTHORITY

Moved by Councilman McKim, seconded by Councilman Hier, that the Annual Report of the Alpena Downtown Development Authority be received and filed.

Carried by unanimous vote.

FIRE UNIFORMS

The following bids were received August 11, 1983, at 2:00 p.m. for uniforms for the Fire Department:

Kotwicki's Department Store, Inc.
\$ 5,095.00

Statewide Uniforms
5,176.11

Badger Uniforms
5,365.40

Alternate 1	\$ 5,085.10
Alternate 2	4,463.25

Moved by Councilman Rau, seconded by Councilman McKim, that the bid of Kotwicki's Department Store, Inc., to furnish uniforms for the Fire Department, in the amount of \$5,095.00, be accepted. Carried by unanimous vote.

ENCLOSURE OF MICH-E-KE-WIS PAVILION

The following bids were received August 15, 1983, at 4:00 p.m. for concrete block wall enclosure to Mich-e--ke-wis Park Pavilion::

D. Smith & Sons Construction
\$ 18,430.00

Robert J. Renyon & Sons, Inc.
24,490.00

Krentz Masonry Contracting Inc.
26,504.00

DeVere Construction Co. Inc.
\$ 27,350.00

The Construction Group LTD

27,373.00

Tirnm Construction Company

44,300.00

Moved by Councilman Doyle, seconded by Councilman McKim, that the bid of D. Smith & Sons Construction for concrete block wall enclosure to Mich-e-ke-wis Park Pavilion, in the amount of \$18,430.00, be accepted.

Carried by unanimous vote.

STREET IMPROVEMENT

Moved by Councilman McKim, seconded by Councilman Hier, that the petition for a special assessment street improvement on Frederick Street, between Sheridan and Lawn Streets, be received and referred to the City Manager for budget study.

Carried by unanimous vote.

WORKER'S COMPENSATION FUND

Moved by Councilman McKim, seconded by Councilman Hier, that the six persons nominated as Trustees to the Michigan Municipal League Worker's Compensation Fund, be approved.

Carried by unanimous vote.

PHELPS COLLINS AIR NATIONAL GUARD BASE

Moved by Councilman Hier, seconded by Councilman Doyle, that the Municipal Council supports the concept of supplying City water to Phelps Collins Air National Guard Base.

Carried by unanimous vote.

VETERANS COUNCIL PARK

Moved by Councilman McKim, seconded by Councilman Hier, that the letter from M. Vincent Scudder, Veteran's Council Project Officer, regarding the Park at Washington and Second Avenue, be received and filed until complete plans for said park are presented.

Carried by unanimous vote.

COMMUNICATION

Moved by Councilman Hier, seconded by Councilman McKim, that the letter from AAA Insurance presenting a Pedestrian Safety Award to the City of Alpena, be received and filed.

Carried by unanimous vote.

PLUMBING BOARD

Moved by Councilman McKim, seconded by Councilman Rau, that the resignation of W. Mark Kelly from the Plumbing Board, be accepted with regret and the City Clerk instructed to send Mr. Kelly a letter of appreciation for his years of service to said Board.

Carried by unanimous vote

CONSULTANT

Moved by Councilman Doyle, seconded by Councilman Hier, that Edward E. Seguin 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, 1983, at a fee of \$6,000.00 per year.

Carried by unanimous vote.

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

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

WILLIAM D. GILMET,

Mayor

ATTEST:

A handwritten signature in cursive script that reads "Rose E. Brousseau". The signature is written in black ink and is positioned above the printed name.

Rose E. Brousseau,

City Clerk

COUNCIL PROCEEDINGS

September 6, 1983

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 15, 1983, were read and approved as printed.

PUBLIC HEARING

Mayor Gilmet announced a Public Hearing on proposed Special Assessment No. 63. 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 1983 STREET IMPROVEMENT PROJECT NO. 63:

WHEREAS, pursuant to notice duly given in accordance with the City Charter, the Municipal Council met on September 6, 1983, 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 with integral curb and gutter, upon and along the following streets and parts of streets:

Project No. 63:

Ripley Boulevard - First Avenue to Grant 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 with integral curb and gutter, 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 - First Avenue to Grant Street

The cost of said project is estimated to be \$365,728.92 of which \$15,106.26 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 McKim, seconded by Councilman Hier, and carried by unanimous vote.

PUBLIC HEARING

Mayor Gilmet announced a Public Hearing on proposed Special Assessment No. 64. The Clerk informed the Council that she had received no written objections to the proposed assessment. Mr. Allan Burns, 1220 Washington Avenue and other residents of Old Washington Avenue, appeared and asked questions regarding said Special Assessment project.

RESOLUTION—DETERMINATION OF NECESSITY 1983 STREET IMPROVEMENT PROJECT NO. 64:

WHEREAS, pursuant to notice duly given in accordance with the City Charter, the Municipal Council met on September 6, 1983, 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:

Project No. :64:

Bosley Street - Commercial Street
to Merchant Street
LaForest Street - Ripley Boulevard
to Sheridan Street
Lawn Street - Emmet Street to

Third Avenue
Brooke Street - Emmet Street to
Third Avenue
N. Jefferson Street - Third Avenue
to Emmet Street
Brooke Street - Fourth Avenue to
Fifth Avenue
First Avenue - Addison Street to
North Street
Old Washington Avenue - Franklin
Street to Christian Street

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

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

BE IT RESOLVED:

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

2. The District benefited by said improvement is:

Bosley Street - Commercial Street
to Merchant Street
La Forest Street - Ripley
Boulevard to Sheridan Street
Lawn Street - Emmet Street to
Third Avenue

Brooke Street - Emmet Street to
Third Avenue
N. Jefferson Street - Third Avenue
to Emmet Street
Brooke Street - Fourth Avenue to
Fifth Avenue
First Avenue - Addison Street to
North Street
Old Washington Avenue - Franklin
Street to Christian Street

The cost of said project is estimated to be \$216,670.01, of which \$66,027.76 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 unanimous vote.

RESOLUTION-DETERMINATION OF NECESSITY 1983 STREET IMPROVEMENT PROJECT NO. 65:

WHEREAS, pursuant to notice duly given in accordance with the City Charter, the Municipal Council met on September 6, 1983 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:

Project No. 65:

La Forest Street - Sheridan Street
to North Street
Sheridan Street - La Forest Street
to Frederick Street
Fifth Avenue - Oliver Street to
North Street
Fourth Avenue - Sheridan Street to
Oliver Street
Oliver Street - Grant Street to La
Forest Street
Oliver Street - Third 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:

La Forest Street - Sheridan Street
to North Street
Sheridan Street - La Forest Street
to Frederick Street
Fifth Avenue - Oliver Street to
North Street
Fourth Avenue - Sheridan Street to
Oliver Street
Oliver Street - Grant Street to La
Forest Street
Oliver Street - Third Avenue to
Fifth Avenue

The cost of said project is estimated to be \$144,088.86, of which \$37,011.63 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 McKim, seconded by Councilman Hier, and carried by unanimous vote.

BILLS ALLOWED

Moved by Councilman McKim, seconded by Councilman Hier, that the bills as listed, in the amount of \$409,820.57, be allowed and the Mayor and Clerk authorized to sign warrants in payment of same.

Carried by unanimous vote.

ALPENA HOUSING COMMISSION

Moved by Councilman McKim, seconded by Councilman Hier, that the Resolution Authorizing the Execution of Amendment No. 8 to Annual Contributions Contract No. C-3032 and the Issuance of Permanent Notes for the Alpena Housing Commission, be adopted.

Carried by unanimous vote.

LIQUOR CONTROL COMMISSION

Moved by Councilman McKim, seconded by Councilman Rau, that the request from Alpena Yacht Club, Inc., for a new Dance Permit to be held in conjunction with proposed new Club license to be located at Foot of Prentiss Street, Alpena in Alpena County, be considered for approval. -

Carried by vote as follows:

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

Nays: None.

COMMUNICATION

Moved by Councilman Rau, seconded by Councilman Doyle, that the request of VFW Post #3890 to have a food concession stand on Second Avenue, between Chisholm and Park Place, on October 1,

1983, between the hours of 8:00 a.m. and 5:00 p.m., during the Heritage Day celebration, be granted under direction of the City Manager.

Carried by unanimous vote.

CIVIC-CONVENTION CENTER

Moved by Councilman Rau, seconded by Councilman Hier, that the Alpena Area Chamber of Commerce be given permission to apply to the Michigan Liquor Control Commission for a liquor license for the Alpena Civic and Convention Center.

Carried by vote as follows:

Ayes: Doyle, Hier, Rau and Gilmet.

Nays: McKim.

PURCHASE CEMETERY PROPERTY

A letter was read from Robert C. Herrick, President, A. B. Crow Memorial Company, offering to sell the following described property, adjacent to Evergreen Cemetery, to the City of Alpena for \$26,000.00;

Northerly 965.5 feet of the Easterly 293 feet of the West half of the Southwest quarter of the Southwest quarter of Section 21, Town 31 North, Range 8 East, City of Alpena, Michigan, containing 6.49 acres more or less.

Moved by Councilman Rau, seconded by Councilman Hier, that the offer of Robert C. Herrick to sell the above described property to the City of Alpena for \$26,000.00, be accepted.

Carried by unanimous vote.

RIPLEY BOULEVARD

Moved by Councilman Doyle, seconded by Councilman McKim, that the Agreement with the State of Michigan Department of Transportation and R. S. Scott Associates, Inc., No. NDB3-0577 MU 04425-20796A M2025 (006), for engineering on the Ripley Boulevard Project, be approved and the Mayor and City Clerk authorized to execute said agreement for the City of Alpena.

Carried by unanimous vote.

CHANGE ORDER - MICH-E-KE-WIS PROJECT

Moved by Councilman McKim, seconded by Councilman Hier, that Change Order No. 1 on the Mich-e-ke-wis Pavilion Project with D. Smith & Sons Construction, increasing the Contract amount by \$2,274.00, for an additional metal door and concrete block work, be approved.

Carried by unanimous vote.

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



WILLIAM D. GILMET,

Mayor

ATTEST:


ROSE E. BROUSSEAU

Rose E. Brousseau,
City Clerk

COUNCIL PROCEEDINGS

September 19, 1983

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 September 6, 1983, were read and approved as printed.

APPOINTMENTS

Mayor Gilmet announced the reappointment of George Thompson to the Compensation Commission for a 5 year term to expire October 1, 1988, and requested Council confirmation.

Moved by Councilman Doyle, seconded by Councilman McKim, that the Mayor's reappointment of George Thompson to the Compensation Commission for their term expiring October 1, 1988, be confirmed.

Carried by unanimous vote.

Mayor Gilmet announced the reappointment of Carl F. Reitz and Amos B. Crow to the Economic Development Corporation for 6 year terms to expire October 2, 1989, and requested Council

confirmation.

Moved by Councilman McKim, seconded by Councilman Hier, that the Mayor's reappointment of Carl F. Reitz and Amos B. Crow to the Economic Development Corporation for the terms expiring October 2, 1989, 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 \$197,144.04, 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, 1983, to August 31, 1983, be received and filed.

Carried by unanimous vote.

SPECIAL ASSESSMENT NO. 63

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 1983 Special Assessment District No. 63, said assessment district being for street improvements consisting of concrete curb and gutter, 11 inch compacted gravel base, 4 inch bituminous aggregate surface, and drainage facilities, upon and along the following streets and parts of streets:

Ripley Boulevard - First Avenue to Grant Street

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

BE IT RESOLVED:

1. That the Special Assessment roll of the 1983 Special Assessment District No. 63 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 October 10, 1983, 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 1983 Special Assessment District No. 63, at the Council Chambers in the City Hall in the City of Alpena, on October 17, 1983, 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 Doyle, and carried by unanimous vote.

SPECIAL ASSESSMENT NO. 64

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 1983 Special Assessment District No. 64, 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:

Bosley Street - Commercial Street to Merchant Street
La Forest Street - Ripley Boulevard to Sheridan Street
Lawn Street - Emmet Street to Third Avenue
Brooke Street - Emmet Street to Third Avenue N.
Jefferson Street - Third Avenue to Emmet Street
Brooke Street - Fourth Avenue to Fifth Avenue
First Avenue - Addison Street to North Street
Old Washington Avenue - Franklin Street to Christian Street

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

BE IT RESOLVED:

1. That the Special Assessment roll of the 1983 Special Assessment District No. 64, 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 October 10, 1983, 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 1983 Special Assessment District No. 64, at the Council Chambers in the City Hall in the City of Alpena, on October 17, 1983, 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 McKim moved adoption of the above resolution; it was seconded by Councilman Hier, and carried by unanimous vote.

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

WHEREAS, Robert J. E. Sevon, Assessor of the City of Alpena, has this date presented to the Council the certified Special Assessment roll covering 1983 Special Assessment District No. 65, 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:

La Forest Street - Sheridan Street
to North Street
Sheridan Street - La Forest Street
to Frederick Street
Fifth Avenue - Oliver Street to
North Street
Fourth Avenue - Sheridan Street to
Oliver Street
Oliver Street - Grant Street to La
Forest Street
Oliver Street - Third 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 1983 Special Assessment District No. 65, 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 October 10, 1983, 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 1983 Special Assessment District No. 65, at the Council Chambers in the City Hall in the City of Alpena, on October 17, 1983, at 8:00 o'clock p.m.. All persons or parties are hereby notified to present in writing their objections, if any, to the assessment 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 adoption of the above resolution, it was seconded by Councilman McKim, and carried by unanimous vote.

TRAFFIC CONTROL ORDER NO. 46

Moved by Councilman Hier, seconded by Councilman McKim, that Traffic Control Order No. 46, which permits a "No Parking-Bus Stop" on the northeast side of Sable Street for a distance of 262 feet northwest of Ninth Avenue, be approved.

Carried by unanimous vote.

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

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

WILLIAM D. GILMET,

Mayor

ATTEST:

A handwritten signature in cursive script that reads "Rose E. Brousseau".

Rose E. Brousseau,
City Clerk

COUNCIL PROCEEDINGS

October 3, 1983

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 19, 1983, 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 \$191,424.52 be allowed and the Mayor and Clerk authorized to sign warrants in payment of same.

Carried by unanimous vote.

STREET IMPROVEMENT

Moved by Councilman Hier, seconded by Councilman McKim, that the petition requesting a special assessment street improvement on La Forest Street between North and Lawn Streets, be received and referred to the City Manager for budget study.

Carried by unanimous vote.

LIQUOR CONTROL COMMISSION

Moved by Councilman McKim, seconded by Councilman Doyle, that the communication from the Liquor Control Commission regarding application of Thunder Bay Theatre, Inc., for a Club license at 400 N. Second Avenue, be received and filed.

Carried by unanimous vote.

SHELTER, INC.

Moved by Councilman Hier, seconded by Councilman Rau, that the request of Shelter, Inc., to solicit funds within the City during the week of October 17, 1983, be granted for one day, Saturday, October 22, 1983.

Carried by unanimous vote.

MAINTENANCE CONTRACT

Moved by Councilman Doyle, seconded by Councilman McKim, that the request of the Michigan Department of Transportation to extend the 1981-1983 Municipal Highway Maintenance Contract until the 1983-1985 Contract is approved, be granted.

Carried by unanimous vote.

ALPENA EXCHANGE CLUB

Moved by Councilman McKim, seconded by Councilman Hier, that the City Clerk be instructed to send letters of appreciation to Cindy Precord for her help in designing an evidence preparation bench for the Police Department and to the Alpena Exchange Club for their donation of \$1,175.00 to cover the cost of said bench.

Carried by unanimous vote.

ARTIFICIAL ICE RINK

Moved by Councilman McKim, seconded by Councilman Doyle, that fees for ice rental for the 1983-1984 season be increased 15%, and that the fee for open skating be set at \$1.00 for one hour and \$1.50 for two hours.

Carried by unanimous vote.

CIVIL DEFENSE

Moved by Councilman Hier, seconded by Councilman McKim, that the lease with the U.S. Government for storage of 19,000 unfilled sand bags on the second floor of the City Highway Garage, be renewed for the period September 1, 1983 to August 31, 1988, be approved and the Mayor and City Clerk authorized to execute said lease for the City of Alpena.

Carried by unanimous vote.

TRAFFIC SIGNAL

Moved by Councilman Hier, seconded by Councilman Doyle, that the City Manager be authorized to enter into an agreement with Alpena Venture, owners of the Alpena Mall, for participation in

the cost of installing a traffic signal at the corner of Grant Street and Ripley Boulevard with Alpena Venture paying 50% of the cost of such installation up to a maximum of \$14,000.00; and also that Alpena Venture will participate in the cost of necessary improvements to accommodate Alpena Venture's proposed drive from the Alpena Mall on to Grant at Franklin Street, all of the above subject to approval of participation in the cost of installing, maintaining and operating said traffic signal by the Alpena County Road Commission.

Carried by unanimous vote.

APPRECIATION LETTERS

Moved by Councilman Hier, seconded by Councilman McKim, that the City Clerk be instructed to send letters of appreciation to VFW Post 3890 Auxiliary, Blue Horizons Group Home, Girl Scouts Junior Troup 2003, Girl Scouts Cadet and Senior Troup for their help in various downtown and waterfront beautification efforts this past summer.

Carried by unanimous vote.

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



WILLIAM D. GILMET,

Mayor

ATTEST:

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

Rose E. Brousseau,
City Clerk

COUNCIL PROCEEDINGS

October 17, 1983

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 session of October 3, 1983, 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 1983 Special Assessment Roll 63 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. 63 CONFIRMED

Assessment District Area:

Ripley Boulevard - First Avenue to Grant Street

WHEREAS, the Council of the City of Alpena has met in the Council Chambers, City Hall, City of Alpena this 17th day of October, 1983, at 8:00 p.m., the time and place designated for the review of the special assessment roll of Special Assessment District of the 1983 Street Improvement Project, otherwise known as Special Assessment District No. 63, 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 1983 Street Improvement Project known as Special Assessment District No. 63, 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 total 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, 1983, provided that the whole or any part of the assessment with accrued interest can be paid in advance of due dates.

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

BOARD OF REVIEW

Mayor Gilmet announced that the Municipal Council was meeting as a Board of Review to review the 1983 Special Assessment Roll 64 as certified by the City Assessor. The City Clerk read the description of the area involved and the Mayor asked if there were any persons present objecting to their assessment and if the City Clerk had received any written objections. There were no persons present objecting to their assessment. The Clerk read to the Council three changes that should be made in Special Assessment No. 64.

Moved by Councilman Hier, seconded by Councilman Doyle, that the following corrections be made in Special Assessment Roll No. 64:

1201 W. Washington Ave. LOT 33 WASHINGTON HEIGHTS
TO THE CITY, EXC THAT PART OWNED BY STATE HWY DEPT.
100 lineal feet be eliminated - previously included in
Special Assessment No. 54;
1204 W. Washington Ave. W ½ OF LOT 17, LESS A PIECE
OF LAND DESC AS FOLLOWS: COM AT NW COR OF LOT 17;
TH 5 8 RD5; TH E 4 RDS; TH N TO SELY LINE OF
WASHINGTON AVE; TN SW ON SD AVE TO THE POE SEC 28

HITCHCOCKS
SUBD OF LOTS 2 & 3 IN SEC 28 & LOTS 8 & 9 IN SEC 21
T31N R8E ALSO EXC DESC SOLD TO LEO P. LINKE

be changed to 57.48 lineal feet instead of 120.0 lineal feet;

1208 W. Washington Ave. COM AT NW COR OF LOT 17; TH
ALONG W LINE S 180 FT; TN AT RT ANG E 66 FT; TH AT RT
ANG N TO ST LINE; TH WLY ALONG ST LINE TO THE POB
BEING PART OF LOT 17 HITCHCOCKS SUEDE OF LOTS 2 & 3
SEC 28 T31N R8E

be changed to 72.55 lineal feet instead of 104.7 lineal feet.

Carried by unanimous vote.

ROLL NO. 64 CONFIRMED

Assessment District Area:

Bosley Street - Commercial Street to Merchant Street
LaForest Street - Ripley Boulevard to Sheridan Street
Lawn Street - Emmet Street to Third Avenue
Brooke Street - Emmet Street to Third Avenue
N. Jefferson Street - Third Avenue to Emmet Street
Brooke Street - Fourth Avenue to Fifth Avenue
First Avenue - Addison Street to North Street
Old Washington Avenue - Franklin Street to Christian
Street

WHEREAS, the Council of the City of Alpena has met in the Council Chambers, City Hall, City of Alpena this 17th day of October, 1983, at 8:00 p.m., the time and place designated for the review of the special assessment roll of Special Assessment District of the 1983 Street Improvement Project, otherwise known as Special Assessment District No. 64, 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 1983 Street Improvement Project known as Special Assessment District No. 64, 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 1983, provided that the whole or any part of the assessment with accrued interest can be paid in advance of due dates.

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

BOARD OF REVIEW

Mayor Gilmet announced that the Municipal Council was meeting as a Board of Review to review the 1983 Special Assessment Roll 65 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. 65 CONFIRMED

Assessment District Area:

La Forest Street - Sheridan Street to North Street
Sheridan Street - La Forest Street to Frederick Street
Fifth Avenue - Oliver Street to North Street -
Fourth Avenue - Sheridan Street to Oliver Street
Oliver Street - Grant Street to La Forest Street
Oliver Street - Third Avenue to Fifth Avenue

WHEREAS, the Council of the City of Alpena has met in the Council Chambers, City Hall, City of Alpena this 17th day of October, 1983, at 8:00 p.m., the time and place designated for the review of the special assessment roll of Special Assessment District of the 1983 Street Improvement Project, otherwise known

as Special Assessment District No. 65, 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 1983 Street Improvement Project known as Special Assessment District No. 65, 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 1983, provided that the whole or any part of the assessment with accrued interest can

be paid in advance of due dates.

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

BILLS ALLOWED

Moved by Councilman Hier, seconded by Councilman Rau, that the bills as listed, in the amount of \$212,176.41, 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 Doyle, that the City Clerk's Financial report for the period July 1, 1983, to September 30, 1983, be received and filed.

Carried by unanimous vote.

ELECTION INSPECTOR

Moved by Councilman Hier, seconded by Councilman Doyle, that the compensation for Election Inspectors at the November 8, 1983 Election be set at \$45.00 and \$50.00 for Chairmen.

Carried by unanimous vote.

PARADE PERMIT

Moved by Councilman Rau, seconded by Councilman Hier, that the request of the Alpena Area Chamber of Commerce to conduct their annual Christmas Parade at 10:00 a.m., November 25, 1983, over the following route, be approved:

Chisholm Street from Ninth Avenue to Second Avenue, thence on Second Avenue to Water Street, thence on Water Street to Harbor Drive.

Carried by unanimous vote.

LIQUOR LICENSE

Moved by Councilman Rau, seconded by Councilman Hier, that the request from Alpena Area Chamber of Commerce for a new full year Class C license to be located at Alpena Civic & Convention Center, 133 Johnson Street, Alpena, Michigan in Alpena County, be considered for approval.

Carried by vote as follows:

Yeas: Doyle, Hier, Rau and Gilmet.

Nays: None.

PRINTER

Moved by Councilman Hier, seconded by Councilman Doyle, that the City Clerk be authorized to purchase one IBM 5256 printer for the City Assessor's Office for approximately \$3,600.00.

Carried by unanimous vote.

CEMETERY LAND PURCHASE

Moved by Councilman Rau, seconded by Councilman Hier, that the description of the land purchased from Robert C. Herrick for \$26,000.00, approved by the Council at the September 6, 1983 meeting, be amended to read as follows, as per survey by Duane R. MacNeill:

All that part of the West $\frac{1}{2}$ of the Southwest $\frac{1}{4}$ of the Southwest $\frac{1}{4}$ of Section 21, T31N, R8E, City of Alpena, Alpena County, Michigan, described as follows: Commencing at the Southwest Section Corner of said Section 21, thence N02°21'55"W 1308.84 feet along the West Section line to the South E-W $\frac{1}{8}$ line, thence N89°09'39"E 400.00 feet along said $\frac{1}{8}$ line to the Point of Beginning, thence continuing N89°09'39"E 311.88 feet along said $\frac{1}{8}$ line, thence S02°20'48"E 955.50 feet, thence S89°09'42T1W 311.58 feet, thence N02°21'52"W 955.50 feet to P.O.B., containing 6.84 acres.

Carried by unanimous vote.

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



WILLIAM D. GILMET,

Mayor

ATTEST:

A handwritten signature in cursive script that reads "Rose E. Brousseau". The signature is written in black ink on a white background.

Rose E. Brousseau,
City Clerk

COUNCIL PROCEEDINGS

November 7, 1983

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 17, 1983, 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 \$340,981.12, be allowed and the Mayor and Clerk authorized to sign warrants in payment of same.

Carried by unanimous vote.

AUDIT REPORTS

Moved by Councilman Hier, seconded by Councilman McKim, that the Financial Statements for the General Fund, Dart Fund and Michigan Small Cities Grant, and comments and recommendations, as prepared by Young & Nethercut, for the year ending June 30, 1983, be received and filed.

Carried by unanimous vote.

LIQUOR CONTROL COMMISSION

Moved by Councilman Hier, seconded by Councilman Rau, that the request from Thunder Bay Theatre, Inc. for a new Entertainment Permit to be held in conjunction with proposed new Club license to be located at 400 N. Second Avenue, Alpena, Alpena County, be considered for approval.

Carried by vote as follows:

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

Nays: None.

POLICE PATROL CONTRACT

City Manager Green informed the Council that a three year agreement had been reached with the Alpena Police Patrol Officers' Association containing Contract language changes and the following major wage changes:

First Year:

COLA roll in of 20 per hour effective the date of signing;

2% reduction in the employee paid portion of retirement contribution

Second Year:

10 per hour increase,

2% reduction in the employee paid portion of the retirement contribution;

Third Year:

10 per hour increase effective July 1, 1985, with an additional 5 per hour increase effective January 1, 1986;

3% reduction in the employee paid portion of retirement

contribution.

Moved by Councilman Hier, seconded by Councilman Rau, that the agreement with the Alpena Police Patrol Officers' Association for the period July 1, 1983 through June 30, 1986, as outlined above, be approved.

Carried by unanimous vote.

STARLITE BEACH

Moved by Councilman Hier, seconded by Councilman McKim, that the Project Agreement with the Michigan Department of Natural Resources, for the improvement of Starlite Beach, at an estimated cost of \$130,000, wherein the Michigan Department of Resources will grant \$65,000 toward the cost of said project, be approved.

Carried by unanimous vote.

PARK PROJECT

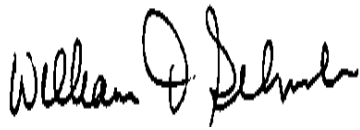
Moved by Councilman Hier, seconded by Councilman Doyle, that the City agrees to co-sponsor with the Thunder Bay River Watershed Council the Harry Fletcher Memorial Bridge Park Project and requests technical and financial assistance from the Huron Pines Resource Conservation and Development Project.

Carried by unanimous vote.

ORDINANCE NO. 139

Ordinance No. 139, being an Ordinance which regulates noise and noise-levels in the City of Alpena was given its first reading by the City Attorney.

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

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

WILLIAM D. Gilmet

Mayor

ATTEST:

A handwritten signature in cursive script that reads "Rose E. Brousseau".

Rose E. Brousseau

City Clerk

COUNCIL PROCEEDINGS

November 21, 1983

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 November 17, 1983, were read and approved as printed.

ALPENA HOUSING COMMISSION

City Manager Green announced the reappointed of Richard Dowling to the Alpena Housing Commission for the term expiring December 4, 1988, and requested confirmation.

Moved by Councilman Hier, seconded by Councilman Doyle, of Richard Dowling to the Alpena Housing Commission for the term expiring December 4, 1988, be confirmed.

Carried by unanimous vote.

CANVASS OF VOTES

The canvass of votes cast at the Election of November 8, 1983, as submitted by the Alpena County Board of Canvassers determined that William D. Gilmet was elected Mayor and Robert H. Doyle and Stephen H. Fletcher were elected members of the Municipal Council for the terms beginning January 1, 1984.

Moved by Councilman McKim, seconded by Councilman Hier, that the Canvass of Votes of the November 8, 1983 Election, be received and filed.

Carried by unanimous vote.

BILLS ALLOWED

Moved by Councilman McKim, seconded by Councilman Doyle, that the bills as listed, in the amount of \$152,065.27, be approved and the Mayor and Clerk be 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, 1983 to October 31, 1983, be received and filed.

Carried by unanimous vote.

ORDINANCE NO. 139

Moved by Councilman Rau, seconded by Councilman Hier, that Ordinance No.139, being an Ordinance which regulates noise and

noise-levels in the City of Alpena, be adopted.

Carried by vote as follows:

Yeas: Hier, McKim, Rau and Gilmet.

Nays: Doyle.

HURON HUMANE SOCIETY, INC.

Moved by Councilman McKim, seconded by Councilman Doyle,
that \$3,000.00 be appropriated to the Huron Humane Society, Inc.
for dog control assistance.

Carried by unanimous vote.

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



WILLIAM D. GILMET,

Mayor

ATTEST:



Rose E. Brousseau,
City Clerk

COUNCIL PROCEEDINGS

December 5, 1983

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 21, 1983, 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 \$222,863.17, be allowed and the Mayor and Clerk authorized to sign warrants in payment of same.

Carried by unanimous vote.

CITY PLAN COMMISSION

Moved by Councilman McKim, seconded by Councilman Hier, that the request of Patrick A. Glomski and Patricia J. Glomski that Ordinance No. 74 be amended by rezoning the following described property from R-2 to RM-2, be received and referred to the City

Plan Commission:

Lots 9, 10, 11, 12, 13, 14, 15 and 16, Block 50, and
Lots 3, 4, 5, 6, 7, 8 and the Northeasterly 1/2 of
Lots 1 and 2, Block 49, of the original plat of the
Village, now City of Alpena.

Carried by unanimous vote.

**ALPENA WILDLIFE SANCTUARY
ADVISORY COMMITTEE**

BE IT RESOLVED, that an Alpena Wildlife Sanctuary Advisory Committee be established, effective immediately, for the purpose of advising the City Manager on needs effecting the Sanctuary and to coordinate maintenance of Sportsmen's Island Park.

BE IT FURTHER RESOLVED, that said committee shall consist of the following four members, who will serve 5 year terms:
Alan L. Bakalarski, Richard Martens, Richard B. Moreau and Vernie Nethercut.

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

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

OLD NEWBOYS' 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 17, 1983, be granted.

Carried by unanimous vote.

SMALL BOAT HARBOR

WHEREAS, there are only five public access sites in all of Alpena County which were funded all or in part by the State of Michigan Department of Natural Resources, and

WHEREAS, only two of the said public access sites are located on Thunder Bay, an 81 square mile body of water opening on the east to Lake Huron and surrounded on the other three sides by the County of Alpena, and on which the City of Alpena is located at the mouth of the Thunder Bay River, and

WHEREAS, the one such public access site, so named Snug Harbor near Ossineke, has one boat ramp which is in unprotected water and can be utilized only by the smallest of fishing boats, and

WHEREAS, the second such public access site, located at the City of Alpena Small Boat harbor, has only one of the three ramps located in protected waters, and

WHEREAS, the one said ramp which is in protected waters cannot be safely utilized for the launching of the larger, heavier, trailer able boats, and

WHEREAS, said public access sites per capita and per registered boat in the County of Alpena is far below the average of the other counties in the DNR, Region 2, which consists of thirty-eight (38) counties, in the upper half of the Lower Peninsula, and

WHEREAS, little if any of the revenues received by the DNR and generated from the state gasoline tax and license fees paid

out by the nearly 5000 registered boaters in the County of Alpena are utilized by the DNR for building and maintaining

public access sites on Thunder Bay, and

WHEREAS, Brown Trout fish plants of 284,000 during the past fourteen months in Thunder Bay are expected to produce an outstanding fishery in Thunder Bay by 1985, and

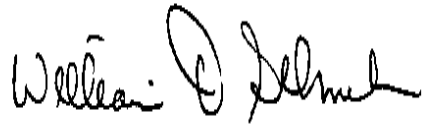
WHEREAS, said fishery can be expected to attract large numbers of local, state and out of state fishermen starting with the summer of 1985, and

WHEREAS, private and public access sites are grossly inadequate to accommodate a large influx of said fishermen and their rigs which would provide a major boost to the economy of the greater City of Alpena area;

NOW, THEREFORE, BE IT RESOLVED, that the members of the Municipal Council of the City of Alpena request that the Waterways Commission of the Department of Natural Resources of the State of Michigan allocate and supply funds immediately for the construction of a minimum of eight boat launching ramps, a breakwater to protect said ramps, and parking for a minimum of 250 fishing rigs (boats, trailers, and towing vehicles) in the general area of the present inadequate launch sites of the City of Alpena Small Boat Harbor.

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

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



WILLIAM D. GILMET,

Mayor.

ATTEST:



Rose E. Brousseau,

City Clerk

COUNCIL PROCEEDINGS

December 19, 1983

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 5, 1983, were read and approved as printed.

ZONING BOARD OF APPEALS

Moved by Councilman Hier, seconded by Councilman McKim, that Clarence Misiak be appointed to the Zoning Board of Appeals for the term expiring October, 1986, and that the City Clerk be instructed to send a letter of appreciation to Jacquelyn T. Timm for her past service on this Board.

Carried by unanimous vote.

PLUMBING BOARD

Moved by Councilman McKim, seconded by Councilman Doyle, that the resignation of W. Mark Kelly from the Plumbing Board be accepted and the City Clerk instructed to send a letter of appreciation to W. Mark Kelly for his past service on this Board;

and also, that William C. Daugherty be appointed to fill the unexpired term of W. Mark Kelly, said term to expire June, 1984.

Carried by unanimous vote.

BILLS ALLOWED

Moved by Councilman McKim, seconded by Councilman Hier, that the bills as listed, in the amount of \$195,269.81, be allowed and the Mayor and Clerk authorized to sign warrants in payment of same.

Carried by unanimous vote.

FEDERAL REVENUE SHARING

Moved by Councilman McKim, seconded by Councilman Hier, that the City Clerk be instructed to write Senator Carl Levin, Senator Donald W. Riegle Jr., and Representative Robert W. Davis a letter of appreciation for their support of the Federal Revenue Sharing Legislation.

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, 1983 to November 30, 1983, be received and filed.

Carried by unanimous vote.

PARADE PERMIT

Moved by Councilman Doyle, seconded by Councilman McKim, that the request of the Alpena Right to Life to conduct a parade on January 21, 1984, beginning at City Hall parking lot, thence on Water Street to First Avenue, First Avenue to Chisholm Street, and Chisholm Street to the Court Rouse Annex, be granted under direction of the City Manager and subject to approval of the Michigan State Highway Department.

Carried by unanimous vote.

FLETCHER PAPER COMPANY

Moved by Councilman McKim, seconded by Councilman Rau, that the application of Fletcher Paper Company for an Industrial Facilities Exemption Certificate, be received and tabled until the January 3, 1984 meeting.

Carried by unanimous vote.

LIQUOR CONTROL COMMISSION

A letter was read from the Liquor Control Commission advising the Council that an application has been made by Ignatius C. and Joan M. Chrzan for a new SDM license to be located at 304 North Ninth Avenue, Alpena, Michigan.

Moved by Councilman Hier, seconded by Councilman Doyle, that the City Clerk be instructed to inform the Liquor Control Commission that this location is not in compliance with the Zoning Ordinance of the City of Alpena and that Mr. Chrzan would

have to apply to the Zoning Board of Appeals for a Public Hearing on this matter.

Carried by unanimous vote.

COW ISLAND

Moved by Councilman McKim, seconded by Councilman Rau, that the request of Roger C. Bauer, representing Ralph G. Fletcher, for an extension to October, 1984, for final approval of the Flat for Cow Island Subdivision, be granted.

Carried by unanimous vote.

FEDERAL-AID URBAN PROGRAM

WHEREAS, the Alpena Federal-Aid Urban Area Policy Committee met on November 29, 1983, for the purpose of evaluating needed improvement to the Alpena Federal-Aid Urban System, and

WHEREAS, the reconstruction and widening of Ripley Boulevard from Campbell Street to Grant Street in the City of Alpena has been completed in 1983, and

WHEREAS, Alpena County Road Commission officials have informed the Committee that the County segment, extending from Grant Street to US-23, of the Ripley Boulevard reconstruction and widening project will be accomplished in 1984, and

WHEREAS, the Federal-Aid Urban Policy Committee recommends the resurfacing, restoration and rehabilitation of Hamilton Road from US-23 to French Road, and Genshaw Road/Bagley Street, from Long Rapids Road to Golf Course Road for Federal-Aid Urban funding in 1984, with local funds to be provided by the Alpena County Road Commission,

NOW, THEREFORE, BE IT RESOLVED, that the Municipal Council of the City of Alpena does hereby concur with the recommendation of the Alpena Federal-Aid Urban Area Policy Committee that

available Federal-Aid Urban Funds be used for the above named projects.

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

JAMES W. RAU

Moved by Councilman Hier, seconded by Councilman Doyle, that a Certificate of Appreciation be issued to Councilman James W. Rau for his four years of service on the Municipal Council.

Carried by vote as follows:

Yeas: Doyle, Hier, McKim and Gilmet.

Nays: None.

Not Voting: Rau.

SCHOOL TAX COLLECTION

Moved by Councilman Hier, seconded by Councilman Doyle, that the City Clerk be instructed to write Superintendent John Taylor to arrange a meeting between representatives of the School Board and Municipal Council to discuss summer collection of school taxes.

Carried by unanimous vote.

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

William D Gilmet

WILLIAM D. GILMET,

Mayor

ATTEST:

Rose E Brousseau

Rose E. Brousseau,

City Clerk