

COUNCIL PROCEEDINGS

January 7, 1985

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

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

Absent: None.

The minutes of the session of December 17, 1984, 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 \$302,688.56, 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 Fletcher, that the City Clerk's Financial Report for the period July 1, 1984 to November 30, 1984, be received and filed.

Carried by unanimous vote.

TRAFFIC CONTROL ORDER

Moved by Councilman Fletcher, seconded by Councilman Doyle, that amended Traffic Control Order No. 50, which prohibits parking on the Southeast side of Twelfth Avenue between Chisholm Street and Lockwood Street and on the Northwest side of Twelfth Avenue for a distance of 100 feet Southwest of Chisholm Street; and which provides for a one-hour parking zone on the Northwest side of Twelfth Avenue from a point 100 feet Southwest of Chisholm Street to Lockwood Street, be approved.

Carried by unanimous vote.

OFFICE FURNITURE

The following quotations were received for office furniture to be used with the new computer equipment:

Alpena Printing Studio, Inc.

\$2,145.02

Gohike Office Equipment

\$1,900.00

Moved by Councilman McKim, seconded by Councilman Hier, that the quotation of Gohike Office Equipment for office furniture, in the amount of \$1,900.00, be accepted.

Carried by unanimous vote.

CERTIFICATES OF APPRECIATION

Moved by Councilman McKim, seconded by Councilman Fletcher, that Certificates of Appreciation be presented to Arthur N.

Murray upon his retirement from the City after over 33 years of service, and to Richard L. LeGault upon his retirement from the City after over 30 years of service.

Carried by unanimous vote.

PINE MEADOW VILLAGE

Moved by Councilman Fletcher, seconded by Councilman Doyle, that the letter from Pine Meadow Village Limited Dividend Housing Association Limited Partnership regarding a request for a service charge in lieu of property taxes, under Public Act 346 of 1966 as amended, for the Pine Meadow Village Apartments, be received and filed, and that the Municipal Council concurs with the request that the service charge be equal to 10% of the Shelter Rents collected, and that this action does not constitute a precedent for the granting of future tax abatements.

Carried by unanimous vote.

HARBOR ADVISORY COMMITTEE

Moved by Councilman McKim, seconded by Councilman Hier, that the letter from the Alpena City Harbor Advisory Committee, regarding the fees for the Small Boar Harbor launching ramps, be received and filed.

Carried by unanimous vote.

CITY PLAN COMMISSION

Moved by Councilman McKim, seconded by Councilman Doyle, that the request of Alpena Community College to rezone the following described property from R-2 to RM-2, be received and referred to the City Plan Commission:

All that part of the NW 1/4 of the SW 1/4 of Section 15, T31N, R8E, City of Alpena, Alpena County, Michigan described as follows: commencing at the West 1/4 corner of said Section 15, thence S03°09'22"W 74.00 feet along the West Section line and centerline of Wilson Street, thence S86°50'38"E 33.00 feet at right angles to the aforementioned line to the Point of Beginning, thence continuing S86°50'38"E 630.00 feet, thence S03°09'22"W 538.00 feet parallel to the West Section line, thence N86°50'38"W 630.00 feet to the East 33 foot R.O.W. line of Wilson Street, thence N03°09'22"E 538.00 feet along said R.O.W. line to the P.O.B. containing 7.78 acres.
Carried by unanimous vote.

APPROVED RESOLUTION OF INTENT	STATE
FOR FINANCIAL ASSISTANCE FOR	TO APPLY
YEAR 1985-86 UNDER ACT NO. 51	FISCAL
PUBLIC ACTS OF 1951, AS AMENDED	OF THE

WHEREAS, pursuant to Act No. 51 of the Public Acts of 1951, as amended (Act 51) , it is necessary for the City of Alpena, to provide a local transportation program for the state fiscal year of 1985-86 and, therefore, apply for state financial assistance under provisions of Act No. 51; and

WHEREAS, it is necessary for the City of Alpena to name an

official representative for all public transportation matters, who is authorized to provide such information as deemed necessary by the Commission or department for its administration of Act 51; and

WHEREAS, it is necessary to certify that no changes in eligibility documentation have occurred during the past state fiscal year; and

WHEREAS, the Municipal Council has reviewed and approved the proposed balanced budget in accordance with Act 2 of PA of 1968, as amended by Act No. 621 of the Public Acts of 1978, and funding sources of \$51,715 estimated federal funds, \$90,475 estimated state funds, \$56,710 estimated local funds, \$49,500 estimated fare box, \$2,000 estimated other funds, and total estimated expenses of \$250,400 for 1985-86.

NOW THEREFORE, be it resolved that the City of Alpena does hereby make its intentions known to provide public transportation services and to apply for state financial assistance with this annual plan, in accordance with Act 51; and

HEREBY, appoints Michael J. Wawro, as the Transportation Coordinator, for all public transportation matters, who is authorized to provide such information as deemed necessary by the Commission or department for its administration of Act 51 for 1985-86. Councilman Fletcher moved adoption of the above resolution, it was seconded by Councilman McKim, and carried by unanimous vote.

RETIREMENT PLAN

Moved by Councilman Fletcher, seconded by Councilman Hier, that Gabriel Roeder, Smith & Company be retained to obtain a Letter of Determination from the Internal Revenue Service and to prepare an amendment to the Retirement Ordinance to provide for a tax deferral of employee contributions, at a cost not to exceed

\$2,200, per their proposal of December 21, 1984.

Carried by vote as follows:

Yeas: Doyle, Fletcher, Hier, McKim.

Nays: Gilmet.

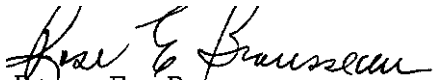
On motion of Councilman Hier, seconded by Councilman McKim,
the Council adjourned..



WILLIAM D. GILMET,

Mayor

ATTEST:



Rose E. Brousseau,

City Clerk

COUNCIL PROCEEDINGS

January 18, 1985

The Municipal Council of the City of Alpena met in Special Session, at the call of the Mayor, in the Alpena Civic and Convention Center on the above date and was called to order at 4:00 p.m. by the Mayor.

Present: Mayor Gilmet, Councilmen Doyle, Hier and McKim.
Absent: Councilman Fletcher.

The minutes of the session of January 7, 1985, were read and approved as printed.

PARADE PERMIT

Moved by Councilman McKim, seconded by Councilman Doyle, that the request of the Alpena Chapter of Michigan Right-To-Life to conduct their annual parade at 2:00 p.m., January 22, 1985, over the following route, be approved:

Third Avenue from Free Methodist Church parking lot to Ripley Boulevard; thence on Ripley Boulevard to Baldwin Street; thence on Baldwin Street to June Street; thence on June Street to Sixth Avenue; thence on Sixth Avenue to Ripley Boulevard; thence on Ripley Boulevard to Mason Street; thence on Mason Street to Grant Avenue; thence on Grant Avenue to Ripley Boulevard; thence on Ripley Boulevard to Third Avenue; thence on Third Avenue to the Free Methodist Church

parking 1st.

Carried by unanimous vote.

TRANSFER STATION AGREEMENT

Moved by Councilman McKim, seconded by Councilman Doyle, that the City of Alpena enter into a two-year Operating Agreement with Northern Sanitation Company for the operation of the City's Solid Waste Transfer Station, and that the Mayor and Clerk be authorized to sign said agreement on behalf of the City of Alpena.

Carried by unanimous vote.

TRANSFER STATION RATES

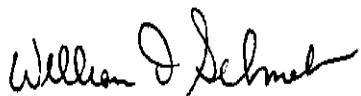
Moved by Councilman Hier, seconded by Councilman McKim, that the hours of operation for the Solid Waste Transfer Station be 8:00 a.m. to 3:30 p.m., Monday through Friday, that the Transfer Station be closed on Saturdays, Sundays and all normal municipal holidays observed by the City of Alpena, that the City Manager be authorized to institute Saturday hours of operation as needed, and that the rates charged at the Transfer Station be set as follows:

<u>Resident</u>	<u>Non-Resident</u>	<u>Vehicle or</u>
<u>Item</u>		
\$4.50 or \$0.75/Bag	\$6.00 or \$1.00/Bag	Car or
Station Wagon		
\$9.00 or \$0.75/Bag	\$12.00 or \$1.00/Bag	Pickup,
Trailer, Truck		

(Under 3 yards)		or Van
\$4.50	\$5.50	Trucks,
Pickups with Side		Boards and
(Per Cubic Yard)		3 yards
Trailers over		
(uncompacted)		
\$5.50	\$6.50	Garbage
Packers (compacted		waste-
(Per Cubic Yard)		building
includes roofing and		
materials, etc.),		
\$0.50	\$0.75	Car Tires
(each)		
\$1.50	\$2.00	Truck Tires
(each)		
\$3.00	\$4.00	Equipment
Tires (each)		
\$3.00	\$4.00	Mattress or
Bedsprings (each)		Stuffed
\$3.00	\$4.00	
Chairs (each)		Couch or
\$5.00	\$6.00	
Sofa (each)		
\$6.00	\$7.00	Appliances
(each)		

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, reading "Rose E. Brousseau". The signature is written in black ink on a white background.

Rose E. Brousseau,
City Clerk

COUNCIL PROCEEDINGS

January 21, 1985

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

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

Absent: None.

The minutes of the session of January 18, 1985, were read and approved as printed.

BILLS ALLOWED

Moved by Councilman McKim, seconded by Councilman Fletcher, that the bills as listed, in the amount of \$261,058.25, be allowed, and the Mayor and Clerk authorized to sign warrants in payment of same.

Carried by unanimous vote.

TREES

The City Clerk reported that the following quotations were received for 110 Autumn Purple White Ash trees:

MacArthur's Garden Center

\$6,050.00

Laketree Nursery

7,150.00

Shafto's Greenhouse & Nursery

7,150.00

Moved by Councilman McKim, seconded by Councilman Hier, that the bid of MacArthur's Garden Center, in the amount of \$6,050.00 for 110 Autumn Purple White Ash trees, be accepted; and also that the charge to the property owner for trees be set at \$25.00.

Carried by unanimous vote.

PETITION

The City Clerk reported that a petition, signed by 28 residents of the Twelfth and Lockwood Street area, had been filed in her office requesting one hour parking on Twelfth Street between Lockwood and Sable Streets, and on Lockwood Street between Eleventh and Thirteenth Streets. Several residents of the area and an employee of Wendy's spoke regarding the parking in this area.

Moved by Councilman Doyle, seconded by Councilman Hier, that the above petition be received, filed and the City Attorney instructed to meet with Mr. William J. Sefton, owner of Wendy's regarding violations of City Ordinances.

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. 176, to amend Ordinance No. 74 , to rezone Lot 3, Block 51 of the Village now City of Alpena from RM-2 to B-1, be received and a Public Hearing held on this matter at 8:00 p.m., February 4, 1985.

Carried by unanimous vote.

Moved by Councilman Fletcher, seconded by Councilman Doyle, that the request of Richard N. Kosloski, Agent for Gertrude Lewandowski to rezone Lots 6 and 7 of Washington Heights Sub-division from R-2 to B-3, be received and referred to the City Plan Commission.

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

February 4, 1985

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

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

Absent: None.

The minutes of the session of January 21, 1985, were read and approved as printed.

PUBLIC HEARING

The Mayor announced a Public Hearing on a proposal to amend Ordinance No. 74, (Case No. 176) by rezoning the following described property from RM-2 to B-1:

Lot 3, Block 51, of the Village Now City of Alpena.

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. 176), to rezone the above listed property from P14-2 to B-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 Hier, that the bills as listed in the amount of \$190,453.64, 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, 1984 to December 31, 1984, be received and filed.

Carried by unanimous vote.

DIAL-A-RIDE

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

WHEREAS, on November 2, 1982, the electors of the City of Alpena voted to provide one-half mill on each dollar of the assessed valuation, as equalized, for the years 1983, 1984 and 1985; and

WHEREAS, the City of Alpena is without sufficient funds to operate Dial-A-Ride from general revenues; and

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

WHEREAS, the Municipal Council deems it necessary to increase the Charter tax rate limitation by one-half mill for a period of four years, the years 1986, 1987, 1988, and 1989, for the purpose of providing funds for the operation of the Dial-A-Ride Transportation System.

NOW, THEREFORE, BE IT RESOLVED, that there be placed upon the ballot at the special election to be held April 23, 1985, the following proposition:

Shall the Charter limitation on the total amount of taxes which may be assessed against all property in the City of Alpena, Michigan be increased as provided by Section 10.. 5 of the Alpena City Charter by one-half mill on each dollar (50 cents on each \$1,000) of the assessed valuation, as last equalized, for four (4) years, the years 1986, 1987, 1988, and 1989, for the purpose of continuing the operation of the Dial-A-Ride

Transportation system?

Yes _____

No _____

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

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

WHITE CANE SALE

Moved by Councilman McKim, seconded by Councilman Hier, that the request of the Alpena Lions Club for permission to conduct their annual White Cane Sale on Friday, May 3, 1985 be granted, provided said sale is not conducted on any public streets.

Carried by unanimous vote.

ALPENA GIRLS CLUB

Moved by Councilman McKim, seconded by Councilman Doyle, that the request of the Alpena Girls Club to serve snacks at Civic Center during their Annual Art Auction, be granted.

Carried by unanimous vote.

ORDINANCE NO. 142

Moved by Councilman McKim, seconded by Councilman Hier, that Ordinance No. 142, being an Ordinance setting the hours for the Board of Review, be adopted.

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

COUNCIL PROCEEDINGS

February 18, 1985

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

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

Absent: None.

The minutes of the session of February 4, 1985, 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 \$197,137.57, 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, 1984 to January 31, 1985, be received and filed.

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. 177, to amend Ordinance No. 74, to rezone the following described property from R-2 to RM-2, be received and a Public Hearing held on this matter at 8:00 p.m., March 4, 1985:

All that part of the NW 1/4 of the SW 1/4 of Section 15, T31N, R8E, City of Alpena, Alpena County, Michigan described as follows: commencing at the West 1/4 corner of said Section 15, thence 503 09'22"W 74.00 feet along the West Section line and centerline of Wilson Street thence S86 50'38"E 33.00 feet at right angles to the aforementioned line to the Point of Beginning, thence continuing S86 50'38"E 630.00 feet, thence S03 09'22"W 538.00 feet parallel to the West Section line, thence N86 50'38"W 630.00 feet to the East 33 foot R.O.W. line of Wilson Street, thence N03°09'22"E 538.00 feet along said R.O.W. line to the P.O.B containing 7.78 acres.

Carried by unanimous vote.

GRANT APPLICATION

Moved by Councilman McKim, seconded by Councilman Doyle, 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 \$141,000.00, 50% of the total project cost of \$282,000.00, for Phase I of the Small Boat Harbor Development Project, and that the proposed improvements will be undertaken if the grant is awarded.

Carried by unanimous vote.

RIVERSIDE GALLERIA

Moved by Councilman Hier, seconded by Councilman Doyle, that the City Manager be authorized to request a Determination of Eligibility from MUD for a possible \$1,000,000.00 Urban Development Action Grant for the Riverside Galleria Project, as presented by Judson O. Allen.

Carried by vote as follows:

Yeas: Doyle, Hier and Gilmet.

Nays: McKim.

Not voting: Fletcher.

Moved by Councilman Hier, seconded by Councilman Doyle, that the City Manager be authorized to send a letter of intent to apply for Small Cities Funds, in the amount of \$750,000.00, to the Michigan Department of Commerce for the Riverside Galleria Project, as presented by Judson O. Allen.

Carried by vote as follows:

Yeas: Doyle, Hier and Gilmet.

Nays: McKim.

Not voting: Fletcher.

POLICE DEPARTMENT COMPUTER EQUIPMENT

Moved by Councilman McKim, seconded by Councilman Doyle, that the following purchase of computer equipment for the Police Department be approved:

Computer Hardware—Purchased from IBM under State Contract:

IBM Personal Computer XT with 20MB

Storage and FX100 Printer
\$ 6,086.00
IBM Personal Computer
2,451.00
Computer Software—Purchased from Police
Traffic Management
6,700.00

Total

\$ 15,237.00

Carried by vote as follows:

Yeas: Doyle, Fletcher and McKim.

Nays: Hier and Gilmet.

WATER TANK PAINTING CONTRACT

Moved by Councilman Doyle, seconded by Councilman Hier, that the following Change Orders on the Contract with Huron Painting Company, Inc., for the painting of the US-23 North Water Tank, be approved:

No. 83-2 - Changing from Vinyl System to Tnemec Series 12-Spra-Saf Sytem with no change in the Contract Price.

No. 83-3 - Extending the Contract date to June 14, 1985, with no change in the Contract Price.

Carried by unanimous vote.

FIREWORKS

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 \$2,800.00, and that the City Manager be authorized to sign necessary permits on behalf of the City of

Alpena.

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

March 4, 1985

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, Fletcher, Hier and McKim.

Absent: None.

The minutes of the session of February 18, 1985, were read and approved as printed.

PUBLIC HEARING

The Mayor announced a Public Hearing on a proposal to amend Ordinance No. 74, (Case No. 177), by rezoning the following described property from R-2 to RM-2:

All that part of the NW 1/4 of the SW 1/4 of Section 15, T31N, R8E, City of Alpena, Alpena County, Michigan described as follows: commencing at the West 1/4 corner of said Section 15, thence S03°09'22"W 74.00 feet along the West Section line and centerline of Wilson Street, thence S86°50'38"E 33.00 feet at right angles to the aforementioned line to the Point of Beginning, thence continuing S86°50'38"E 630.00 feet, thence S03°09'22"W 538.00 feet parallel to the West Section line, thence N86° 50'38"W 630.00 feet to the East 33 foot R.O.W. line of Wilson Street, thence N03°09'22"E 538.00 feet along said R.O.W. line to the P.O.B.

containing 7.78 acres.

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

Moved by Councilman McKim, seconded by Councilman Fletcher, that the proposal to amend Ordinance No. 74 (Case No. 177), to rezone the above described property from R-2 to P14-2, be approved and referred to the City Attorney for the drafting of a proper Ordinance.

Carried by unanimous vote.

APPOINTMENTS

Mayor Gilmet announced the appointment of Michael Wawro to replace Alan Bakalarski on the Economic Development Corporation for the term ending October 2, 1985 and requested confirmation.

Moved by Councilman Hier, seconded by Councilman Fletcher, that the appointment of Michael Wawro to the Economic Development Corporation be confirmed.

Carried by unanimous vote.

Moved by Councilman McKim, seconded by Councilman Doyle, that Michael Wawro be appointed to the Wildlife Sanctuary Advisory Committee to replace Alan Bakalarski for the term ending December 5, 1988.

Carried by unanimous vote.

TREES

Moved by Councilman Fletcher, seconded by Councilman Hier, that the motion of January 21, 1985, entitled TREES, which accepted the bid of Mac Arthur's Garden Center, in the amount of \$6,050.00 for 110 Autumn Purple White Ash trees, be rescinded.

Carried by unanimous vote.

The Assistant City Clerk reported that the following bid was received to furnish and plant the following trees:

		Item 1 -
110	Alternate Item 1-	
		<u>Rose</u>
<u>Hill Ash</u>	<u>110 Emerald Ash</u>	
	Shafto's Greenhouse & Nursery	\$
7,150.00	\$ 6,600.00	

Moved by Councilman McKim, seconded by Councilman Doyle, that the bid of Shafto's Greenhouse & Nursery, in the amount of \$7,150.00 for 110 Rose Hill White Ash trees, be accepted; and also that the charge to the property owner for trees be set at \$25.00.

Carried by unanimous vote.

CONSENT AGENDA

The Assistant City Clerk read three requests for annual sales and a request for an annual running race as follows:

- Alpena Cancer Society-March 23, 1985-Daffodil Sale
- Alpena Knights of Columbus-March 30, 1985-Tootsie Roll Drive
- Alpena Rotary Club-April 5, 1985-Easter Lilly Sale
- Thunder Bay Run-July 4, 1985

Moved by Councilman McKim, seconded by Councilman Fletcher, that the requests of the Alpena Cancer Society, Alpena Knights of Columbus, Alpena Rotary Club, and the Thunder Bay Run be granted.

Carried by unanimous vote.

DOWNTOWN DEVELOPMENT GROUP

Moved by Councilman Hier, seconded by Councilman McKim, that the letter from the Alpena Downtown Development Group, expressing its appreciation for snow removal in the Central Business District, be received and filed.

Carried by unanimous vote.

FIRE DEPARTMENT

Moved by Councilman McKim, seconded by Councilman Hier, that the letter from Fire Chief Skiba, outlining a three phase fire protection program, be received and filed.

Carried by unanimous vote.

GRANT APPLICATION

LAND AND WATER CONSERVATION FUND

Moved by Councilman Doyle, seconded by Councilman McKim, that a Public Hearing be held April 15, 1985, on a Pre-application for federal financial assistance under the Land and Water Conservation Fund Program for proposed improvements at the Alpena Small Boat Harbor.

Carried by unanimous vote.

THUNDER BAY THEATRE

Moved by Councilman Fletcher, seconded by Councilman Hier, that the Thunder Bay Theatre is a recognized nonprofit organization in the community.

Carried by unanimous vote.

ADULT ENTERTAINMENT


Moved by Councilman Fletcher, seconded by Councilman Hier, that the report from the City Attorney, regarding the regulation of adult entertainment, be received and filed.

The motion failed as follows:

Yeas: Gilmet.

Nays: Doyle, Fletcher, Hier and McKim.

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



WILLIAM D. GILMET,

Mayor

ATTEST:



Alan L. Bakalarski,
Assistant City Clerk

COUNCIL PROCEEDINGS

March 18, 1985

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, Fletcher, Hier and McKim.

Absent: None.

The minutes of the session of March 4, 1985, were read and approved as printed.

ADULT ENTERTAINMENT

Moved by Councilman McKim, seconded by Councilman Doyle, that the Ordinance regulating adult entertainment in cabarets, prepared by the City Attorney, be scheduled for the first reading at the April 1, 1985 meeting.

Carried by vote as follows:

Yeas: Doyle, McKim and Gilmet.

Nays: Fletcher and Hier.

BILLS ALLOWED

Moved by Councilman McKim, seconded by Councilman Doyle that the bills as listed, in the amount of \$423,365.30, 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, 1984 to February 28, 1985, be received and filed.

Carried by unanimous vote.

USED EQUIPMENT

The following bids were received March 15, 1985, on used equipment:

Leelanau County Road Commission

1975 Wayne Sweeper

\$2,660.00

Tim Cramer

1966 Hem-Werner Champion Truck & Backhoe

\$1,805.00

Moved by Councilman McKim, seconded by Councilman Fletcher that the bid of Leelanau County Road Commission for the 1975 Wayne Sweeper, be tabled until the meeting of April 1, 1985; and that the bid of Tim Cramer on the 1966 Hem-Werner Champion Truck and Backhoe be rejected as per recommendation of City Manager Green.

Carried by unanimous vote.

FIRE DEPARTMENT AIR MASKS

The following bids were received March 15, 1985, for 16 MSA Air Mask Facepieces for the Fire Department:

West Shore Services, Inc.	
\$1,519.68	
Alpena Fire Equipment Sales & Service	
1,622.40	
Fire Equipment Company, Inc.	
2,520.00	

Moved by Councilman Fletcher, seconded by Councilman Doyle, that the bid of West Shore Services, Inc. for 16 MSA Air Mask Facepieces, in the amount of \$1,519.68, be accepted.

Carried by vote as follows:

Yeas: Doyle, Fletcher, Hier and Gilmet.

Nays: McKim.

PETITION TO VACATE RIGHT-OF-WAY

Moved by Councilman McKim, seconded by Councilman Hier, that the petition of the Alpena Housing Commission to vacate the existing right of way platted as part of Ripley Street on the plat of Williams Addition to the City of Alpena, located north of Tenth Avenue, south of Eleventh Avenue, east of City property located in Block 7 of Williams Addition to the City of Alpena and west of the James Copping Housing Project property known as Block 5 of Williams Addition to the City of Alpena, be received and a Public Hearing scheduled on said petition for 8:00 p.m., April 15, 1985.

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. 178, to amend Ordinance No. 74, to rezone the following described property from R-2 to B-3, be denied, be received and a Public Hearing held on this matter at 8:00 p.m., April 1, 1985:

Lots 6 and 7, of Washington Heights Subdivision.

Carried by unanimous vote.

POPPY SALE

Moved by councilman Doyle, seconded by Councilman McKim, that the request of the Polish Legion of American Veterans to conduct their annual Poppy Sale on May 11, 1985, be granted, provided said sale is not conducted on any public streets.

Carried by unanimous vote.

SMALL BOAT HARBOR

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

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

1. To appropriate the sum of One Hundred Eighty-Seven Thousand Five Hundred (\$187,500.00) Dollars and to provide materials valued at Fifty-Six Thousand Five Hundred (\$56,500.00) Dollars to share the grant authorized by the Department and to

appropriate such additional funds as shall be necessary to complete the project.

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

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

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

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

The following nay votes were recorded: None.

**RESOLUTION FOR APPROVAL TO APPLY FOR
COASTAL ZONE MANAGEMENT FUNDS**

Moved by Councilman McKim, seconded by Councilman Doyle, that the City Manager be authorized to apply to the Michigan Department of Natural Resources for a Coastal Management Grant, in the amount of \$24,000, 50% of the total project cost of \$48,000, for the Ships Flags Plaza Project, part of the Small Boat Harbor Development; that the proposed improvements will be implemented if the grant is awarded; and that the facility will be maintained as part of the City of Alpena Harbor for use by the general public.

Carried by unanimous vote.

RIVERSIDE GALLERIA

Moved by Councilman Hier, seconded by Councilman Fletcher, that a Public Hearing be held April 15, 1985, for the Urban Development Action Grant for Riverside Galleria Project.

Carried by vote as follows:

Yeas: Doyle, Hier, McKim and Gilmet.

Nays: None.

Not voting: Fletcher.

DIAL-A-RIDE

Moved by Councilman Hier, seconded by Councilman McKim, that Contract No. 85-0096 with the Michigan Department of Transportation (Section 18 Operating Assistance) be approved and the Mayor and Clerk authorized to sign said Contract on behalf of the City of Alpena.

Carried by unanimous vote.

CIVIC CENTER

Moved by Councilman McKim, seconded by Councilman Fletcher, that the City Manager be authorized to advertise for proposals for management of the Civic and Convention Center.

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

Rose E. Brousseau,
City Clerk

COUNCIL PROCEEDINGS

April 1, 1985

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 Fletcher, Hier and McKim.
Absent: Councilman Doyle.

The minutes of the session of March 18, 1985, were read and approved as printed.

PUBLIC HEARING

The Mayor announced a Public Hearing on a proposal to amend Ordinance No. 74, (Case No. 178), by rezoning the following described property from R-2 to B-3: Lots 6 and 7 of Washington Heights Subdivision.

William Zeller, representing residents of the area, and Mary Louise Richards spoke in opposition to said rezoning. The City Clerk informed the Council that no written objections had been received, however it was the recommendation of the City Plan Commission that the rezoning request be denied.

Moved by Councilman Hier, seconded by Councilman Fletcher, that the proposal to amend Ordinance No. 74 (Case No. 178), to rezone the above described property from R-2 to B-3, be denied.

Carried by unanimous vote.

BILLS ALLOWED

Moved by Councilman McKim, seconded by Councilman Hier, that the bills as listed, in the amount of \$221,961.72, be allowed and the Mayor and Clerk authorized to sign warrants in payment of same.

Carried by unanimous vote.

TREASURER'S REPORT

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

March 19, 1985

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

The 1984 Tax Rolls are closed and the following shows the amount of taxes spread, collected and unpaid:

	<u>CITY TAX</u>
	\$ 2,816,268.73 - Spread
	\$ 2,459,627.16 - Collected -
87.33%	
	\$ 356,641.57 - Delinquent
	<u>SCHOOL TAX</u>
	\$ 4,110,723.22 - Spread
	\$ 3,592,088.45 - Collected -
87.38%	

	\$ 518,634.77 – Delinquent
	<u>COLLEGE TAX</u>
	\$ 217,191.98 – Spread
	\$ 190,046.93 – Collected –
87.50%	
	\$ 27,145.05 – Delinquent
	<u>D.D.A. TAX</u>
	\$ 15,856.60 – Spread
	\$ 12,954.00 – Collected – 81.69%
	\$ 2,902.60 – Delinquent
	<u>COUNTY TAX</u>
	\$ 1,217,725.42 – Spread
	\$ 1,043,198.78 – Collected –
85.67%	
	\$ 174,526.64 – Delinquent
	<u>INTERMEDIATE SCHOOLTAX</u>
	\$ 188,233.05 – Spread
	\$ 161,324.87 – Collected –
85.70%	
	\$ 26,908.18 – Delinquent

Respectfully submitted,

Rose E. Brousseau, City Treasurer
 Carried by unanimous vote.

ECONOMIC DEVELOPMENT CORP.

Moved by Councilman McKim, seconded by Councilman Hier, that the request of the Economic Development Corporation for an appropriation of \$5,000.00 a year for a three year period for participation in the Greater Alpena Growth Alliance, be approved subject to the City Attorneys legal opinion.

Carried by unanimous vote.

CONSENT AGENDA

Moved by Councilman McKim, seconded by Councilman Fletcher, that the request of the V.F.W. Post 3890 to conduct their annual Buddy Poppy Sale on May 17, 1985, be granted, provided said sale is not conducted on any public streets.

Carried by unanimous vote.

SPECIAL ASSESSMENT STREET PETITION

Moved by Councilman McKim, seconded by Councilman Hier, that the petition for a Special Assessment Street Improvement on Fifth Avenue, between Garden and Brooke Streets, be received and referred to the City Manager for budget study.

Carried by unanimous vote.

BUDGET REQUESTS

Moved by Councilman Hier, seconded by Councilman McKim, that the request of Ralph Fodell, 159 Thomas Avenue, that paving of Thomas Avenue be included in the 1985-1986 Budget; and also that the request of Alpena City Band for an appropriation for band uniforms, be received and referred to the City Manager for budget study.

Carried by unanimous vote.

ALPENA POWER BOAT CLUB

Moved by Councilman Hier, seconded by Councilman McKim, that the request of the Alpena Power Boat Club for permission to have a Boat Race on Thunder Bay River between the Second and Ninth Avenue Bridges, be received and filed.

Carried by unanimous vote.

SWEEPER BID

Moved by Councilman Fletcher, seconded by Councilman McKim, that the bid of Leelanau County Road Commission, in the amount of \$2,660.00, for the 1975 Wayne Sweeper, tabled at the meeting of March 18, 1985, be accepted.

Carried by unanimous vote.

ORDINANCE NO. 143

Ordinance No. 143, being an Ordinance regulating adult entertainment in cabarets, was given its first reading by the City Attorney.

SPORTMEN 'S ISLAND

Moved by Councilman McKim, seconded by Councilman Fletcher, that the agreement with the Alpena Sportman's Club, Inc., for the purchase of Sportmen's Island at a cost of \$163,000.00 (Kaxnmer Land Trust Funds and private donations to provide funds for said purchase) be approved and the Mayor and Clerk authorized to sign

said agreement on behalf of the City of Alpena.

Carried by unanimous vote.

BOAT LAUNCH RATES

Moved by Councilman Fletcher, seconded by Councilman Hier, that the following schedule of boat launching fees for the Small Boat Harbor inner boat launch be set as follows;

	\$15.00 per boat for
seasonal use	
	\$1.00 per day for transient
use.	

Carried by unanimous vote.

PUBLIC SAFETY

Moved by Councilman Fletcher, seconded by Councilman Hier, that the City of Alpena agrees to join the Coalition to Improve Public Safety and support the project by authorizing the expenditure of \$3,000.00 to accomplish its goals.

The motion lost by vote as follows:

Yeas: Fletcher and Hier,

Nays: McKim and Gilmet.

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

COUNCIL PROCEEDINGS

April 15, 1985

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, Fletcher, Hier and McKim.

Absent: None.

The minutes of the session of April 1, 1985, were read and approved as printed.

ORDINANCE NO. 143

Moved by Councilman McKim, seconded by Councilman Doyle, that Ordinance No. 143 being an Ordinance Regulating Adult Entertainment in Cabarets, be adopted.

Carried by vote as follows:

Yeas: Doyle, McKim and Gilmet

Nays: Fletcher and Hier

PUBLIC HEARING

RIVERSIDE GALLERIA PROJECT

The Mayor announced a Public Hearing on the proposal of the City of Alpena to apply for a U.S. Department of Housing and

Urban Development Action Grant in the amount of \$392,400.00 for the construction of Riverside Galleria.

Mayor Gilmet reported that he had received 3 letters in favor of this project and 6 letters opposed. City Planner Michael Wawro presented the tax increment status of downtown Alpena and an explanation of the Urban Development Project. Nancy Hendee of the Development Concern presented a description of the proposed project. Several persons spoke in favor of the project and one person spoke in opposition.

The Mayor declared the Public Hearing closed and announced that a second Public Hearing would be held at 8:00 p.m., May 20, 1985.

PUBLIC HEARING

The Mayor announced a Public Hearing on the pre-application for federal assistance under the Land and Water Conservation Fund for proposed improvements at the Alpena Small Boat Harbor. City Planner Michael Wawro presented a description of this project. No persons appeared in opposition to this project and the City Clerk informed the Council that no written objections had been received.

The Mayor declared the Public Hearing closed.

PUBLIC HEARING

The Mayor announced a Public Hearing on the request of Alpena Housing Commission to vacate a parcel of land described as follows:

The existing right of way platted as part of Ripley Street in Williams Addition to the City of Alpena bounded on the North by Eleventh Avenue, South by Tenth Avenue, East by the James Copping Housing Project which encompasses all of Block 5 of Williams Addition to the City of Alpena and West by Park Street which is directly adjacent to the right of way to be vacated and which occupies Lot 5 and the Easterly one-half of Lots 1, 2, 3 and 4 of Block 7 of Williams Addition to the City of Alpena, County of Alpena, State of Michigan.

No persons appeared in opposition to the vacation of this land and the City Clerk informed the Council that no written objections had been received.

RESOLUTION

WHEREAS, the Alpena Housing Commission of Alpena, Michigan, has petitioned the Municipal Council to vacate a parcel of land described as:

The existing right of way platted as part of Ripley Street in Williams Addition to the City of Alpena bounded on the North by Eleventh Avenue, South by Tenth Avenue, East by the James Copping Housing Project which encompasses all of Block 5 of Williams Addition to the City of Alpena and West by Park Street which is directly adjacent to the right of way to be vacated and which occupies Lot 5 and the Easterly one half of Lots 1, 2, 3 and 4 of Block 7 of Williams Addition to the City of Alpena, County of Alpena, State of Michigan.

WHEREAS, Petitioner represents that it is necessary for the more efficient operation of the low-rent housing units in the James Copping Housing Project, to vacate said right of way for development of a future parking lot, and whereas, Petitioner has given notice of the hearing on the Petition for vacation, by publication pursuant to the provision of Chapter 65 of the 1915 Charter of the City of Alpena, and pursuant to Chapters 2 and 5 of the 1944 Charter of the City of Alpena.

WHEREAS, the Petitioner having produced satisfactory evidence that said right of way should be vacated, and no reasonable objections to the vacation thereof having been presented:

THEREFORE BE IT RESOLVED, NOW, that the existing right of way platted as part of Ripley Street in Williams Addition to the City of Alpena bounded on the North by Eleventh Avenue, South by Tenth Avenue, East by the James Copping Housing Project which encompasses all of Block 5 of Williams Addition to the City of Alpena and West by Park Street which is directly adjacent to the R..O.W. to be vacated and which occupies Lot 5 and the Easterly one half of Lots 1, 2, 3 and 4 of Block 7 of Williams Addition to the City of Alpena, Michigan, be and the same is hereby vacated and the rights of the public released in the title to the sane.

BE IT FURTHER RESOLVED that a certified copy of this resolution be recorded in the Register of Deeds office for Alpena County, and with the Auditor General of the State of Michigan. Adoption of the above Resolution was moved by Councilman flier, seconded by Councilman McKim, and carried by a vote as follows:

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

Nays: None.

BILLS ALLOWED

Moved by Councilman McKim, seconded by Councilman Hier, that the bills as listed, in the amount of \$168,034.93, be allowed and the Mayor and Clerk authorized to sign warrants in payment of same.

Carried by unanimous vote.

SIDEWALK BIDS

The following bids were received April 10, 1985, for sidewalk installation, based on estimated quantities:

DeVere Construction Company, Inc.
\$ 68,842.50

Fleetwood Construction
70,957.42

H. L. Wood & Sons, Inc.
72,597.50

Dave Smith
78,755.00

Gilliland Construction Inc.
91,737.50

Moved by Councilman McKim, seconded by Councilman Hier, that the bid of DeVere Construction Company, Inc., in the amount of \$68,842.50, for sidewalk installation, be accepted.

Carried by unanimous vote.

POLICE UNIFORMS

The following bids were received April 12, 1985, for Police Department Uniforms:

Nye Uniform Co.
\$ 2,927.30
Michael F. Ratti Uniforms
3,105.90
Statewide Uniforms
3,361.50

Moved by Councilman Fletcher, seconded by Councilman Hier, that the bid of Nye Uniform Co., in the amount of \$2,927.30, be accepted provided sample of uniforms meet specifications.

Carried by unanimous vote.

TRUCK BIDS

On Wednesday, March 13, 1985, bids were received on two (2) 35,000# GVW trucks for the City of Alpena. The bids were as follows:

1. Cliff Anscheutz Chevrolet
\$ 92,000.00
2. Alpena Ford
92,652.00
3. McCoy Pontiac-Cadillac
94,352.00
4. Thompson Sales & Service
95,036.34
5. McCoy Pontiac-Cadillac
99,360.00

City Manager Green informed the Council that only bids Number 4 and 5 met specifications and recommended that the bid of Thompson Sales and Service, in the amount of \$95,036.34, be

accepted.

Moved by Councilman Hier, seconded by Councilman Doyle, that the bid of Thompson Sales & Service for two 35,000# GVW trucks, in the amount of \$95,036.34, be accepted.

Carried by unanimous vote.

PAVEMENT MARKING

City Manager Green reported that only one quotation was received for street marking, and it was from Clark Highway Services in the amount of \$8,567.97.

Moved by Councilman McKim, seconded by Councilman Hier, that the bid of Clark Highway Services in the amount of \$8,567.97, for pavement marking be accepted.

Carried by unanimous vote.

ELECTIONS

Moved by Councilman Hier, seconded by Councilman Doyle, that compensation for election inspectors for 1985 be set as follows:

Chairmen

\$60.00

Vice-Chairmen

55.00

Inspectors

50.00

Carried by unanimous vote.

The City Clerk presented a proposal for computerizing the City's voter registration records as follows: Purchase of computer software from the City of Midland for \$800 and an annual fee of approximately \$2,000, (\$400 per megabyte) to Alpena Power Company for computer processing.

Moved by Councilman McKim, seconded by Councilman Hier, that the above proposal be accepted and that the City's contract with Alpena Power Company for computer services be amended to include voter registration.

Carried by vote as follows:

Yeas: Doyle, Hier, McKim and Gilmet

Nays: None.

Not Voting; Fletcher

CONSENT AGENDA

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

(1) Huron Humane Society to conduct a Tag Day Sale June 8, 1985.

(2) Army National Guard to conduct annual 4th of July parade at 11:00 a.m., from Alpena County Fairgrounds, thence on Eleventh Avenue to Chisholm Street, Chisholm Street to Second Avenue, Second Avenue to Water Street and Water Street to the Alpena Armory.

(3) Alpena Chamber of Commerce - Closure of Second Avenue from Chisholm Street to Water Street May 18, June 15 and July 19, 20, and 21, 1985 and use of Bay View Park July 25.

(4) Alpena Civic Theatre - request to stencil

advertising on City sidewalks for play May 8 through 12.

Moved by Councilman Fletcher, seconded by Councilman Doyle, that the above consent agenda items be granted under direction of the City Manager.

Carried by unanimous vote.

FISHING TOURNAMENT

Moved by Councilman McKim, seconded by Councilman Doyle, that the request of Alpena Beverage Company, Inc., and Bob Willick for use of the Small Boat Harbor August 3 and 4, 1985, for an Amateur Fishing Tournament to benefit Walleye fishing be granted under direction of the City Manager.

Carried by unanimous vote.

CITY PLAN COMMISSION

Moved by Councilman Hier, seconded by Councilman McKim, that the request of the City Plan Commission for \$16,000.00 per year for three years for preparation of a new Master Plan be received and referred to the City Manager for budget study.

Carried by unanimous vote.

HURON HUMANE SOCIETY

Moved by Councilman Hier, seconded by Councilman McKim, that the request of the Huron Humane Society for \$3,500.00 for dog control assistance in the City of Alpena be received and referred

to the City Manager for budget study.

Carried by unanimous vote.

NORTH RIVERFRONT PARK

Moved by Councilman Fletcher, seconded by Councilman Doyle, that Project Agreement #26-01379 with the Michigan Department of Natural Resources for the Development of the North Riverfront Park be approved and the Mayor authorized to sign said agreement on behalf of the City of Alpena.

Carried by unanimous vote.

SECOND AVENUE BRIDGE

Moved by Councilman McKim, seconded by Councilman Fletcher, that the Second Avenue Bridge Report as prepared by R.S. Scott Associates, Inc., be received and filed.

Carried by unanimous vote.

DIAL-A-RIDE

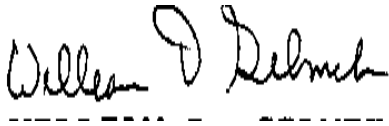
Be it resolved, that the City of Alpena does hereby approve the proposed Contract submitted by the Michigan Department of Transportation.

Be it further resolved that Mayor William O. Gilmet be authorized and directed to execute Contract No. G85-0242 for and on behalf of the City of Alpena.

Councilman Fletcher 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 Fletcher, the Council adjourned.



Handwritten signature of William O. Gilmet, written in cursive. Below the signature is a dashed horizontal line.

WILLIAM O. GILMET,

Mayor

ATTEST:



Handwritten signature of Rose E. Brousseau, written in cursive. Below the signature is the printed name "ROSE E. BROUSSEAU".

Rose E. Brousseau,
City Clerk

COUNCIL PROCEEDINGS

May 2, 1985

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 4:00 p.m. by the Mayor.

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

Absent: None.

The minutes of the session of April 15, 1985, were read and approved as printed.

FINANCIAL REPORT

Moved by Councilman McKim, seconded by Councilman Doyle, that the City Clerk's Financial Report for the period July 1, 1984 to March 31, 1985, be received and filed.

Carried by unanimous vote.

ALPENA CIVIC AND CONVENTION CENTER

Moved by Councilman Hier, seconded by Councilman Doyle, that the Alpena Civic and Convention Center Lease and Management Contract with the Alpena Area Chamber of Commerce be extended on a month to month basis and the Mayor and Clerk authorized to sign said agreement on behalf of the City of Alpena.

Carried by unanimous vote.

1985-1986 BUDGET

The balance of the meeting was spent studying the proposed 1985-1986 Budget.

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



WILLIAM D. GILMET,

Mayor

ATTEST:



Sse E. Brousseau,
City Clerk

COUNCIL PROCEEDINGS

May 6, 1985

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

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

Absent: None.

The minutes of the session of May 2, 1985, were read and approved as printed.

PUBLIC HEARING

Mayor Gilmet announced a Public Hearing on the proposed use of Revenue Sharing Funds. Mr. David Snow, Executive Director of the Alpena Senior Citizens Center requested an allocation of \$12,000.00 to fund their General Homemaker Program. The City Clerk reported that she had received no written suggestions and there were no other persons present asking to be heard on this matter. The City Clerk reported that the proposed budget suggested the following appropriations:

Police Department
\$ 100,000
Fire Department
100,000
Local Street Fund
<u>103,200</u>

• Total •

\$ 303,200

Moved by Councilman McKim, seconded by Councilman Hier, that the Alpena Senior Citizens Center be granted an appropriation of \$9,000.00 from Federal Revenue Sharing Funds, subject to adjustments if Revenue Sharing Funds are increased or decreased over Budget estimates; and that the proposed budget be amended to show this appropriation and a reduction in the Local Street Fund appropriation.

Carried by vote as follows:

Yeas: Doyle, Hier, McKim and Gilmet.

Nays: Fletcher.

The Mayor declared the Public Hearing closed.

APPOINTMENTS

Mayor Gilmet announced the reappointment of Richard P. Brown and Robert Kane to the City Plan Commission for the terms expiring May 15, 1988, and requested confirmation.

Moved by Councilman Hier, seconded by Councilman Fletcher, that the Mayor's appointment of Richard P. Brown and Robert Kane to the City Plan Commission for the terms expiring May 15, 1988, be confirmed.

Carried by unanimous vote.

Moved by Councilman Hier, seconded by Councilman Doyle, that A. B. Crow and Robert Munroe be reappointed to the Harbor Advisory Committee for the terms expiring May 19, 1988.

Carried by unanimous vote.

Mayor Gilmet announced the reappointment of Richard Kuchnicki and Ronald Beatty to the Downtown Development Authority for the terms expiring June 2, 1989 and requested confirmation.

Moved by Councilman McKim, seconded by Councilman Fletcher, that the Mayor's appointment of Richard Kuchnicki and Ronald Beatty to the Downtown Development Authority for the terms expiring June 2, 1989, be confirmed.

Carried by unanimous vote.

Moved by Councilman Fletcher, seconded by Councilman Doyle, that Victor Werth, Donald Benac, Anthony Filipiak, Clair Diamond, and Charles Scheufler, be reappointed to the Electrical Board for terms expiring June, 1988.

Carried by unanimous vote.

1985-86 PROPOSED BUDGET

Moved by Councilman Hier, seconded by Councilman Doyle, that the proposed 1985-1986 Budget, as submitted by the City Manager and City Clerk, be received and tabled until the meeting of May 20, 1985, 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 13, 1985 to May 19, 1985.

Carried by unanimous vote.

BILLS ALLOWED

Moved by Councilman McKim, seconded by Councilman Hier, that the bills as listed, in the amount of \$314,098.83, be allowed and the Mayor and Clerk authorized to sign warrants in payment of same.

Carried by unanimous vote.

CANVASS OF VOTES

The canvass of votes cast at the Special Election held April 23, 1985, as submitted by the Alpena County Board of Canvassers, determined that the Tax Rate Limitation Increase Proposition for Dial-A-Ride passed as follows:

Yes Votes	937
No Votes	358

Moved by Councilman Hier, seconded by Councilman McKim, that the canvass of votes report be received and filed.

Carried by unanimous vote.

SMALL BOAT HARBOR

The following bids were received May 1, 1985, for construction of the breakwater extension at the Small Boat Harbor:

<u>Contractor</u>	<u>Option I</u>
<u>Option II</u>	
Mannigg Enterprises Ltd.	\$
\$ 255,204.00	
Deductive Alternate	
63,269.75	
Additive Alternate	
61,119.75	

Crittenden Construction Co., Inc.	283,600.00
Deductive Alternate	39,400.00
Additive Alternate	54,900.00
Gilliland Construction Co., Inc.	361,550.00
Deductive Alternate	75,225.00
Additive Alternate	78,725.00
Luedtke Engineering Co.	378,675.00
Deductive Alternate	64,000.00
Additive Alternate	85,900.00
Ryba Marine Construction Co.	
412,829.75	
Deductive Alternate	
97,150.00	
Additive Alternate	
97,750.00	
Durocher Dock & Dredge	
425,950.00	
Deductive Alternate	
92,550.00	
Additive Alternate	
101,800.00	

Moved by Councilman Hier, seconded by Councilman McKim, that the bid of Manning Enterprise, Ltd., in the amount of \$255,204.00, for construction of the breakwater extension at the Small Boat Harbor, be accepted.

Carried by unanimous vote.

STUMP REMOVAL

The following quotations were received for stump removal:
Clarence Simon

\$ 18.00 per stump

John Scbilhe:

20.00 per stump

Moved by Councilman McKim, seconded by Councilman Hier, that the bid of Clarence Simon of \$18.00 per stump be accepted.

Carried by unanimous vote.

SMALL BOAT HARBOR

The following quotations were received for replacement of existing gas tanks at the Small Boat Harbor:

Crittenden Construction Co.

\$ 14,500.00

Weinkauf Plumbing & Heating

14,948.00

North Michigan Pump

15,300.00

Fred's Pump Service

16,987.50

Moved by Councilman Hier, seconded by Councilman Doyle, that the bid of Crittenden Construction Co., in the amount of \$14,500.00, for replacement of existing gas tanks at the Small Boat Harbor, be accepted.

Carried by unanimous vote.

PUBLIC WORKS CONTRACT

Moved by Councilman McKim, seconded by Councilman Doyle, that the Labor Agreement with the Alpena Department of Public Works, Local #203 for the period July 1, 1985 through June 30, 1988, granting an increase in the hourly wage rates on July 1 of each, of the three years of 30 cents per hour for each job classification, be approved.

Carried by unanimous vote.

CONSENT AGENDA

Moved by Councilman Doyle, seconded by Councilman McKim, that the following consent agenda items be granted:

American Legion and American Legion Auxiliary- request for annual Poppy Day Sale June 21, 1985;

Disabled American Veterans - request for annual Forget-Me-Not Sale June 15, 1985;

Veterans of Foreign Wars-Pup Tent #96 Military Order of Cooties to hold a parade on June 8, 1985 over the following route:

beginning at the City Hall parking
Lot, proceeding on Water Street to First
Avenue; thence
First Avenue to Chisholm Street and thence on
Chisholm
Street to the Veterans Memorial at Eighth Ave.

Carried by unanimous vote.

ALPENA POWER BOAT CLUB

Moved by Councilman Doyle, seconded by Councilman McKim, that the request of the Alpena Power Boat Club to hold a power

boat marathon on Thunder Bay River behind Alpena Community College on July 6, 1985, be granted under direction of the City Manager; and also that the no-wake law be waived for this area only during the race.

Carried by unanimous vote.

BESSER COMPANY

Moved by Councilman Fletcher, seconded by Councilman McKim, that a Public Hearing be held at 8:00 p.m. May 20, 1985, on the request of Besser Company to have the following described property designated as a Plant Rehabilitation District, pursuant to Michigan Public Act 198 of 1974, as amended:

Code No. 04-092-227-000-001-00 - 801 Johnson Street.

Entire Minor Lumber Company Addition to the City, except Woodward Avenue and except Johnson Street as relocated in 1954.

Carried by unanimous vote.

Moved by Councilman Fletcher, seconded by Councilman McKim, that a Public Hearing be held May 20, 1985, for a Michigan Department of Commerce, Small Cities Grant for the construction of an addition to the Besser Company Plant; and also, that the First Public Hearing on the Urban Development Action Grant for the construction of an addition to the Besser Company Plant be held at 8:00 p.m., May 20, 1985, and the Second Public Hearing on said Grant be held at 4:00 p.m., May 23, 1985.

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 Bousseau

Rose E. Bousseau,
City Clerk

COUNCIL PROCEEDINGS

May 20, 1985

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

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

Absent: None.

The minutes of the session of May 6, 1985, were read and approved as printed.

PUBLIC HEARING

RIVERSIDE GALLERIA PROJECT

The Mayor announced the second Public Hearing on the proposal of the City of Alpena to apply for a U.S. Department of Housing and Urban Development Action Grant in the amount of \$392,400.00 for the construction of Riverside Galleria.

Mr. Judd Allen, representing Riverside Galleria Associates, reported that Riverside Galleria Associates did not want to proceed with the Riverside Galleria project at this time, however, planned to have a revised project at a later date.

The Mayor declared the Public Hearing closed.

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, broadcast on WATZ Radio, and that a notice was mailed to Besser 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 May 6, 1985, the Besser Company requested that Code No. 04-092-227-000-001-00 — 801 Johnson Street, entire Minor Lumber Company Addition to the City, except Woodward Avenue and except Johnson Street as relocated in 1954, be established as a Plant Rehabilitation District, and

WHEREAS, on May 6, 1985, the Municipal Council determined that a Public Hearing would be held on this matter on May 20, 1985, and

WHEREAS, the City Clerk informed the Municipal Council that notice of the Public Hearing was published in the Alpena News on May 11, 1985, broadcast on WATZ Radio May 15, 1985, and that a written notice was sent by certified mail to Besser 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. 3.

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

PUBLIC HEARING
BESSER COMPANY PROJECT

The Mayor announced a Public Hearing on the proposal of the City of Alpena to apply for a U.S. Department of Housing and Urban Development Action Grant in the amount of \$320,000.00 for the construction of an addition to the Besser Company Plant.

Michael J. Kelly, Manufacturing Manager, Besser Company, presented a description of said project. No persons appeared in opposition to this project and the City Clerk informed the Council that no written objections had been received.

The Mayor declared the Public Hearing closed and announced that a second Public Hearing would be held at 4:00 p.m., May 23, 1985.

PUBLIC HEARING

Mayor Gilmet announced a Public Hearing on an application to the Michigan Department of Commerce for \$200,000 in Small Cities Community Development Block Grant Funds for an Economic Development Implementation Grant for the Besser Company Project.

The Clerk informed the Council that she had received no written objections to the proposed application and no persons appeared objecting to said application.

The Mayor declared the Public Hearing closed.

COMMUNITY DEVELOPMENT PLAN, ATTACHMENT III

Moved by Councilman McKim, seconded by Councilman Hier, that Attachment III to the Community Development Plan for the purposes of the Michigan Small Cities Program be adopted.

Carried by unanimous vote.

BESSER COMPANY - PLANT EXPANSION

WHEREAS, the City of Alpena desires to apply to the Michigan Department of Commerce for Small Cities funds in the amount of \$200,000 to be used as a loan to Besser Company, for construction of a new office building and remodeling of the plant, and

WHEREAS, the proposed project is consistent with the local Community Development Plan, and

WHEREAS, to the maximum extent feasible, the proposed project will principally benefit low and moderate income persons, and

WHEREAS, local funds and any other funds to be invested in the project have not yet been expended and will not be expended prior to the date of the beginning of the project period if a grant is awarded,

NOW, THEREFORE, BE IT RESOLVED, that Allan H. Green, City Manager of the City of Alpena, is authorized to submit said Small Cities Notice of Intent and Grant Application and to sign said Application on behalf of the City of Alpena.

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

1985 ASSESSMENT ROLL

Moved by Councilman Hier, seconded by Councilman Doyle, that the Assessment Roll for the year 1985, in the amount of \$141,155,700 and Industrial Facilities Assessment in the amount of \$4,947,600 and the Commercial Facilities Assessment in the amount of \$156,500, 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 1985-1986 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 \$276,000, together with interest earnings of \$2,000 and accumulated surplus of \$25,200, totaling \$303,200, with anticipated expenditures as follows:

Police Department	\$
100,000	
Fire Department	

100,000

Local Street Fund

94,200

Alpena Senior Citizens Center

9,000

TOTAL EXPENDITURES

\$

303,200

City Manager Green requested that the Sewage Treatment budget be amended by deleting the Sludge Storage Facility improvement and reducing the Capital Expense account by \$50,000.

Moved by Councilman Hier, seconded by Councilman McKim, that "Capital Outlay" in the Sewage Treatment Fund be changed from \$57,500 to \$7,500.

Carried by unanimous vote.

The Mayor declared the Public Hearing closed.

1985-1986 BUDGET

Moved by Councilman Doyle, seconded by Councilman Fletcher, that the 1985-1986 Budget be adopted, and that the following allocation of Federal Revenue Sharing Funds be adopted:

Police Department

\$ 100,000

Fire Department

100,000

Local Street Fund

94,200

Alpena Senior Citizens Center

9,000

TOTAL

\$ 303,200

Carried by unanimous vote.

BUDGET RESOLUTION

1985-1986

BE IT RESOLVED: that the expenditures for the fiscal year, beginning July 1, 1985, and ending June 30, 1986, are hereby appropriated as follows:

GENERAL FUND

General Government

\$ 1,069,000

Cemetery

117,000

Police

805,400

Fire

1,027,200

Public Works

902,500

Parks and Recreation

792,500

Other Financing Uses

804,200

\$ 5,517,800

Contingencies

\$ 100,000

TOTAL

\$ 5,617,800

MAJOR STREET FUND

Administration & Engineering

\$ 25,500

Construction

112,500

Maintenance

215,000

Maintenance - Trunkline

60,000

TOTAL

\$ 413,000

LOCAL STREET FUND

Administration & Engineering

\$ 90,000

Construction

425,200

Maintenance

395,000

TOTAL

\$ 910,200

DEBT SERVICE FUND

Sewer G.O. - 1957

\$ 27,500

Sewage Disposal - 1971

35,469

N. Industrial Park - 1972

53,650

Sewage Disposal - 1978

324,375

TOTAL

\$ 440,994

SEWAGE TREATMENT FUND

\$ 851,900

WATER FUND

\$ 776,450

DIAL-A-RIDE FUND

\$ 256,000

BE IT FURTHER RESOLVED: that the revenues for the 1985 -
1986 fiscal year are estimated as follows:

GENERAL FUND

Operating Tax Levy - 16.62 Mills

\$ 2,428,400

Interest, Penalties & Miscellaneous Tax

35,000

Licenses and Permits

21,400

GENERAL FUND (Cont'd.)

Intergovernmental Revenues

\$ 1,249,500

Contributions from Local Units

300,000

Charges for Services

581,400

Fines and Forfeits

6,000

Interest and Rents
153,000
Other Revenues
35,500
Other Financing Sources
\$ 294,200

\$ 5,104,400

Accumulated Surplus
513,400

TOTAL
\$ 5,617,800

MAJOR STREET FUND

Revenues
\$ 317,000
Other Financing Sources
65,300

Accumulated Surplus
30,700

TOTAL
\$ 413,000

LOCAL STREET FUND

Revenues
\$ 152,000
Other Financing Sources
738,900

Accumulated Surplus
19,300

TOTAL
\$ 910,200

DEBT SERVICE FUND

Debt Service Tax Levy - 2.55 Mills

\$ 372,500

Interest Earnings

15,000

From Water Fund

53,650

\$ 441,150

Accumulated Surplus

2,700

TOTAL

\$ 443,850

SEWAGE TREATMENT FUND

Revenues

\$ 822,000

Accumulated Surplus

29,900

TOTAL

\$ 851,900

WATER FUND

Revenues

\$ 685,200

Accumulated Surplus

91,250

TOTAL

\$ 776,450

DIAL-A-RIDE FUND

Revenues

\$ 228,300

Accumulated Surplus

27,700

TOTAL

\$ 256,000

AND BE IT FURTHERRESOLVED: that 16.62 mills be levied on the assessed valuation as equalized for the purpose of paying the General Fund operating expenses for the 1985-1986 fiscal year; and

BE IT FURTHER RESOLVED: that 2.55 mills be levied on the assessed valuation as equalized for the purpose of meeting debt service requirements for the 1985-1986 fiscal year; and

BE IT FURTHER RESOLVED: that .37 mills (voted millage) be levied on the assessed valuation as equalized for the purpose of meeting Dial-A-Ride Operations for the 1985-1986 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 1985-1986 fiscal year; and

BE IT FURTHER RESOLVED: that the City Treasurer is hereby authorized to collect 16.62 mills for general operation, 2.55 mills for debt service requirements, .37 mills for Dial-A-Ride operations; making a total of 1954 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, pursuant to Act No. 88, Public Acts of 1983, Section (7), and Section 11.19 of the Charter of the City of Alpena, the City Treasurer shall add to all taxes paid after the 31st day of July a three percent (3%) collection fee and one-half of one percent ($\frac{1}{2}\%$) for each and every calendar month or fraction thereof that such taxes remain unpaid.

BE IT FURTHER RESOLVED: that the City Manager and City Clrk 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 Fletcher, seconded by Councilman McKim, and carried by a vote as follows:

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

Nays: None.

Absent: None.

1984-1985 BUDGET CHANGES

Moved by Councilman Fletcher, seconded by Councilman Hier, that the 1984-1985 Budget be amended to show the estimated revenues and expenditures as itemized in the center columns of the 1985-1986 Budget titled "Estimated Current Year 6/30/85."

Carried by unanimous vote.

ALPENA TOWNSHIP AND SEWER RATES

Moved by Councilman Fletcher, seconded by Councilman Doyle, that pursuant to the agreement with Alpena Township, dated July 25, 1977, charges for water service be set at \$1.33 per 1,000 gallons and charges for sewer service be set at \$1.31 per 1,000 gallons, effective July 25, 1985.

Carried by unanimous vote.

BILLS ALLOWED

Moved by Councilman McKim, seconded by Councilman Doyle, that the bills as listed, in the amount of \$201,308.94 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, 1984 to April 30, 1985, be received and filed.

Carried by unanimous vote.

PARADE PERMIT

Moved by Councilman Fletcher, seconded by Councilman Hier, that the City Manager be authorized to apply to the Michigan Department of Transportation for an Annual Parade Permit for 1985.

Carried by unanimous vote.

ALPENA CIVIC & CONVENTION CENTER

Moved by Councilman Doyle, seconded by Councilman McKim, that the quotation of Universal Energy Services, in the amount of \$7,200.00, for a mechanical and electrical energy audit of the Alpena Civic and Convention Center, be accepted.

Carried by unanimous vote.

SANITARY AND STORM SEWER

The following bids for Sanitary and Storm Sewer Construction were received May 15, 1985 at 2:00 p.m.:

Gilliland Construction Company
\$ 196,787.00

Weinkauf Plumbing & Heating
\$ 198,547.31

DeVere Construction Company
\$ 201,451.00

Moved by Councilman Hier, seconded by Councilman McKim, that the bid of Gilliland Construction Co., in the amount of \$196,787.00, or sanitary and Storm sewer construction, be accepted.

Carried by unanimous vote.

WOOD PRESERVATIVE

The following bids were received May 14, 1985, for application of wood preservative at Mich-e-ke-wis Park:

M. C. Skiba Decorating
(Weldwood Woodlife)
\$ 4,694.00

Master Maintenance Co.
(Sherwin-Williams. . .)
4,758.00

(Benjamin Moore Morewood. . .)
4,957.50

Crays & Foster
(Weldwood Woodlife)
5,111.10

(Sherwin-Williams. . .)
5,211.10
(Benjamin Moore. . .)
5,311.10
M & M Maintenance
(Sherwin-Williams. . .)
5,453.00
(Benjamin Moore. . .)
6,133.00
Jahnke's Painting & Decorating
(Weidwood Woodlife)
5,796.00
(Sherwin-Williams. . .)
6,504.00
Northern Building Co.
(Sherwin-Williams. . .)
13,260.00
(The Wood Preservative)
13,260.00
(Water Lock)
14,923.00

Moved by Councilman McKim, seconded by Councilman Hier, that the bid of M. C. Skiba Decorating, in the amount of \$4,694.00, for application of wood preservative at Mich-e-ke-wis Park, be accepted.

Carried by unanimous vote.

EQUIPMENT BID

The following bids were received April 30, 1985, for the following equipment:

8' Dump Body	Utility Body &	Truck Mounted
	<u>Superstructure</u>	<u>Crane</u>
<u>and Hoist</u>		
Hyde Equipment Co.	\$ 4,413.00	\$ 2,256.00
\$ 2,498.00		
Scientific Brake and		
Equipment Co.	\$ 4,850.00	\$ 2,009.50
\$ 2,989.25		

Moved by Councilman McKim, seconded by Councilman Doyle, that the bid of Hyde Equipment Co. for the above listed equipment be accepted.

Carried by unanimous vote.

COPIER

The City Clerk reported that the following quotations were received on a new copier and recommended that the bid of Alpena Printing Studio in the amount of \$11,525.00, be accepted;

Yearly

		<u>Copier</u>
<u>Maintenance</u>		
International Business Machines		
Payments remaining on existing		
IBM Series III Model 20 Copier		\$
7,896.96	\$ 4,500.00	
Alpena Printing Studio		
Canon NP-7550		
11,525.00	1,800.00	
Dunn's Office Supply		

Xerox 1048

12,310.00

2,531.00

Moved by Councilman McKim, seconded by Councilman Doyle, that the quotation of Alpena Printing Studio for a Canon NP'-7550 Copier, in the amount of \$11,525.00, be accepted.

Carried by unanimous vote.

MEMORIAL DAY PARADE

Moved by Councilman McKim, seconded by Councilman Doyle, that the request of the Alpena County Veterans Council to conduct their annual Memorial Day Parade at 10:00 a.m., May 27, 1985, beginning at Alpena County Court House, thence on Chisholm Street to Ninth Avenue, Ninth Avenue to Washington Avenue and Washington Avenue to Evergreen Cemetery, be granted under direction of the City Manager.

Carried by unanimous vote.

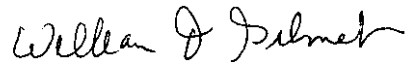
CONSENT AGENDA

Moved by Councilman McKim, seconded by Councilman Hier, that the following consent agenda items be approved under direction of the City Manager:

1. Hopper Lodge permission to hold White Elephant Sale May 25, 1985, at Mich-e-ke-wis Pavilion.
2. Shrine Club permission to hold annual Newspaper Sale July 27, 1985.

Carried by unanimous vote.

On motion of Councilman Hier, seconded by Councilman McKim,
the Council adjourned until 4:00 p.m. May 23, 1985.



WILLIAM D. GILMET,

Mayor.

ATTEST:



Rose E. Brousseau

City Clerk

COUNCIL PROCEEDINGS

May 23, 1985

The Municipal Council of the City of Alpena met in adjourned session in the Alpena. Civic and Convention Center on the above date and was called to order at 4:00 p.m. by the Mayor Pro Tem.

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

Absent: Mayor Gilmet.

**SECOND PUBLIC HEARING
BESSER COMPANY PROJECT**

The Mayor Pro Tem announced the Second Public Hearing on the proposal of the City of Alpena to apply for a U.S. Department of Housing and Urban Development Action Grant in the amount of \$320,000.00 for the construction of an addition to the Besser Company Plant.

Representatives from Besser Company were present to answer questions regarding said project. No persons appeared in opposition to this project and the City Clerk informed the Council that no written objections had been received.

The Mayor Pro Tem declared the Public Hearing closed.

Moved by Councilman McKim, seconded by Councilman Doyle, that the City Manager be authorized to apply for a U.S. Department of Housing and Urban Development Action Grant in the amount of \$320,000.00 for the construction of an addition to the Besser Company Plant.

Carried by unanimous vote.

SPECIAL ASSESSMENT

Moved by Councilman McKim, seconded by Councilman Fletcher, 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:

Addison Street - Grant Street to LaForest Avenue
Addison Street - LaForest Avenue to Frederick Avenue
Lawn Street - Grant Street to LaForest Avenue
Lawn Street - LaForest Avenue to Frederick Avenue
Cavanaugh Street - Eleventh Avenue to R.R. Tracks
Huron Street - Bolton Street to Owen Street
Huron Street - Owen Street to Palm Street
Old Washington Avenue - 1019' W. of Franklin St. to Franklin Street

more specifically the cost of concrete curb and gutter, compacted gravel base, drainage facilities and bituminous aggregate surface, with said special assessment district to be established for the levying of assessment upon the property benefiting from the abutting said public improvement.

Carried by unanimous vote.

Mayor Gilmet arrived and was seated.

GRAVEL

The following bids were received May 16, 1985, for gravel surfacing aggregate:

OPTION I

OPTION II

Delivering	Providing 15,000	Hauling &
		35,000 tons to
•Long	tons at Contract-	
		Lake Storage
Site	or's Plant	
Alpena Aggregate, Inc.		\$ 81,200.00
Glawe, Inc.		\$ 97,300.00
Straits Aggregate, Inc.		
\$ 50,250.00		

Moved by Councilman McKim, seconded by Councilman Fletcher, that the bid of Alpena Aggregate, Inc., to furnish 35,000 Tons of gravel surface aggregate, in the amount of \$81,200.00, be accepted.

Carried by unanimous vote.

CURB AND GUTTER

The following bids were received May 22, 1985, for concrete curb and gutter:

L & L Construction Co., Inc.	\$
66,195.00	
Eastland Concrete Construction, Inc.	
72,102.00	
M & S Construction, Inc.	
74,400.00	

Moved by Councilman Doyle, seconded by Councilman McKim, that the bid of L & L Construction Co., Inc. for concrete curb and gutter, in the amount of \$66,195.00, be accepted.

Carried by unanimous vote.

BITUMINOUS AGGREGATE

Only one bid was received for bituminous aggregate street surfacing and it was from Alpena Paving Company in the amount of \$140,962.00.

Moved by Councilman McKim, seconded by Councilman Fletcher, that the bid of Alpena Paving Company for bituminous aggregate street surfacing, in the amount of \$140,962.00, be accepted.

Carried by unanimous vote.

WEED CONTROL SPRAYING

Only one bid was received for weed control spraying and it was from Company One Spray Service in the amount of \$3,016.20.

Moved by Councilman Doyle, seconded by Councilman McKim, that the bid of Company One Spray Service for weed control spraying, in the amount of \$3,016.20, be accepted.

Carried by unanimous vote.

ALPENA POWER BOAT CLUB

Moved by Councilman McKim, seconded by Councilman Doyle, that permission granted the Alpena Power/Boat Club to hold a power boat marathon on Thunder Bay River behind Alpena Community College at the May 8, 1985. meeting be subject to the Alpena Power Boat Club securing approval of the Department of Natural Resources; and also securing liability insurance in the amount required by the City of Alpena's insurance carrier, and naming the City of Alpena as an additional insured.

Carried by unanimous vote.

BREAKWATER EXTENSION

Moved by Councilman Fletcher, seconded by Councilman McKim, that the City of Alpena will proceed with its marina development subject to the de-authorization of the Federal Turning Basin, through which, the breakwater extension must be constructed. The City of Alpena will proceed, with the understanding that, should Congressional de-authorization action fail to be enacted into Law and should the current authorization for channel deepening and turning basin construction ever proceed into construction, the City of Alpena would have to assume all legal and financial responsibilities to remove, prior to construction, all structures and appurtenant facilities which encroach on the Federal project contained in H.D. 151, 88th Congress, 1st Session.

Carried by unanimous vote.

Moved by Councilman Fletcher, seconded by Councilman McKim, that the Council adjourn to a closed session to have the Administrative Staff and City Attorney brief the Council on the status of negotiations with Alpena Township in relation to the water and sewer agreement.

Carried by unanimous vote

Edward J. Hier
Edward J. Hier,

Mayor Pro Tem

ATTEST:

.....
Rose E. Brousseau

Rose E. Brousseau

City Clerk

COUNCIL PROCEEDINGS

June 3, 1985

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

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

Absent: None.

The minutes of the sessions of May 20 and 23, 1985, were read and approved as printed, except that the May 23, 1985, motion titled "Special Assessment," be amended. to delete Addison Street - Grant Street to La Forest Avenue."

BILLS ALLOWED

Moved by Councilman McKim, seconded by Councilman Hier, that the bills as listed, in the amount of \$242,967.28, be allowed and the Mayor and Clerk authorized to sign warrants in payment of same.

Carried by unanimous vote.

RESOLUTION SETTING DATE FOR HEARING ON NECESSITY

WHEREAS, the Municipal Council on- May 23, 1985, directed and ordered the City Manager to prepare and submit to the

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

Project No. 68:

Addison Street – La Forest Avenue to Frederick Avenue
Lawn Street – Grant Street to La Forest Avenue
Lawn Street – La Forest Avenue to Frederick Avenue
Cavanaugh Street – Eleventh Avenue to R.R. Tracks
Huron Street – Bolton Street to Owen Street
Huron Street – Owen Street to Palm Street
Old Washington Avenue – 1019' W. of Franklin Street
to Franklin Street

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

BE IT RESOLVED:

1. The Municipal Council shall meet on the 1st day of July, 1985, at 8:00 o'clock p.m. at the Alpena Civic and Convention Center in said city for the hearing of objections to the making of such public improvement and for receiving the report of the City Manager thereon and for considering and reviewing said report and determining the cost, extent and necessity of the improvement and what part or portion thereof should be paid by special assessment upon the property benefited and – what part, if any, should be paid by the City at large.

2. The City Clerk shall give notice of said hearing on the determination by the Council as aforesaid to each property owner of record by first class mail addressed to the last known address

of each of the property owners owning land abutting on any of the streets or parts of streets above described, according to the last assessment roll of the City mailed not less than ten (10) days prior to the date of holding such meeting in accordance with Section 13.5 of the Charter of the City of Alpena.

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

NOTICE OF HEARING ON SPECIAL ASSESSMENT PROJECT

PLEASE TAKE NOTICE that the Municipal Council has heretofore on May 23, 1985, declared its intention to construct certain street improvements consisting of concrete curb and gutter, 6 inch compacted gravel base, drainage facilities and 2 inch bituminous aggregate surface with integral curb and gutter, and drainage facilities upon and along the following streets and parts of streets, to be financed in whole or in part by special assessment against the property specially benefiting therefrom:

Project No. 68:

Addison Street - La Forest Avenue to Frederick Avenue
Lawn Street - Grant Street to La Forest Avenue
Lawn Street - La Forest Avenue to Frederick Avenue
Cavanaugh Street - Eleventh Avenue to R.R. Tracks
Huron Street - Bolton Street to Owen Street
Huron Street - Owen Street to Palm Street
Old Washington Avenue - 1019' W. of Franklin Street
to Franklin Street

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

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

TAKE FURTHER NOTICE that the Council will meet on July 1, 1985, at the Alpena Civic and Convention Center at 8:00 p.m. for the purpose of receiving the report of the City Manager on preliminary plans, profiles, specifications, estimates and estimated life of the proposed improvements and the Council will determine the cost, extent and necessity of the improvement proposed and what part or portion thereof should be paid by special assessment upon the property benefited and what part, if any, should be paid by the City at large. Any person objecting to the proposed improvement may file his objection thereto prior to the close of said hearing.

Rose E.

Brousseau, City Clerk

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

RESOLUTION SETTING DATE FOR HEARING ON NECESSITY

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

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

to be made and what part or portion thereof should be paid by special assessment upon the property benefited, and what part, if any, should be paid by the City at large for certain street improvements described as follows:

Project No. 69:

Addison Street - Grant Street to La Forest Avenue
Frederick Avenue - Addison Street to Franklin Street
Frederick Avenue - Lawn Street to Addison Street
La Forest Avenue - Addison Street to Franklin Street
La Forest Avenue - Lawn Street to Addison Street

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

BE IT RESOLVED:

1. The Municipal Council shall meet the 1st day of July, 1985, at 8:00 o'clock p.m. at the Alpena Civic and Convention Center in said City for the hearing of objections to the making of such public improvement and for receiving the report of the City Manager thereon and for considering and reviewing said report and determining the cost, extent and necessity of the improvement and what part or portion thereof should be paid by special assessment upon the property benefited and what part, if any, should be paid by the City at large.

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

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

following form:

NOTICE OF HEARING ON SPECIAL ASSESSMENT PROJECT

PLEASE TAKE NOTICE that the Municipal Council has received in proper form, pursuant to Section 13.2 of the Charter of the City of Alpena, petitions from interested property owners seeking to construct certain street improvements consisting of concrete curb and gutter, 6 inch compacted gravel base, drainage facilities and 2 inch bituminous aggregate surface, upon and along the following streets and parts of streets, to be financed in whole or in part by special assessment against the property specially benefiting therefrom:

Project No. 69:

Addison Street - Grant Street to La Forest Avenue
Frederick Avenue - Addison Street to Franklin Street
Frederick Avenue - Lawn Street to Addison Street
La Forest Avenue - Addison Street to Franklin Street
La Forest Avenue - Lawn Street to Addison Street

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

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

TAKE FURTHER NOTICE that the Council will meet on July 1, 1985, at the Alpena Civic and Convention Center at 8:00 o'clock p.m. for the purpose of receiving the report of the City Manager

on preliminary plans, specifications, estimates and estimated life of the proposed improvements and the Council will determine the cost, extent and necessity of the improvement proposed and what part or portion thereof should be paid by special assessment upon the property benefited and what part, if any, should be paid by the City at large. Any person objecting to the proposed improvements may file his objection thereto prior to the close of said hearing.

Rose E.

Brousseau, City Clerk

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

GREATER ALPENA GROWTH ALLIANCE

Moved by Councilman Doyle, seconded by Councilman McKim, that Michael Wawro be appointed to act as the liaison between the City and the Greater Alpena Growth Alliance.

Carried by unanimous vote.

CONSENT AGENDA

The Assistant City Clerk reported that he had received the following requests:

1. Hospice of Alpena for permission to have concessions at Mich-e-ke-wis Park during its Co-ed Softball Tournament on July 13, 1985.
2. Alpena Girl's Club, in conjunction with "Up With People," to conduct a motorcade with police escort on June 13, 1985, from 5:00 p.m. to 5:30 p.m., beginning at

Alpena General Hospital, then on Chisholm Street to State Avenue, then on State Avenue to Ripley Boulevard, then on Ripley Boulevard to Ninth Avenue, then on Ninth Avenue to the Alpena Boy's Club.

Moved by Councilman McKim, seconded by Councilman Hier, that the above consent agenda items be granted.

Carried by unanimous vote.

LIQUOR LICENSE

Moved by Councilman Fletcher, seconded by Councilman McKim, that the request of G & L Ventures, Inc., for transfer all stock interest in a 1985 Class C and SDM licensed corporation from Anthony Giacalone to Larry D. and Barbara A. Sanderson, be considered for approval.

Carried by vote as follows:

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

Nays: None.

ADULT FOSTER CARE PETITION

Moved by Councilman Fletcher, seconded by Councilman Doyle, that the petition submitted by residents of the Island View Subdivision opposing the establishment of an Adult Foster Care Home at 380 Scheuner Drive be received and filed, and that a copy of the petition be sent to Mr. Charles Crowe of the Michigan Department of Social Services.

Carried by unanimous vote.

INDUSTRIAL FACILITIES EXEMPTION

Moved by Councilman McKim, seconded by Councilman Fletcher, that a Public Hearing be held at 8:00 p.m. on June 17, 1985, on the request of Besser Company for an Industrial Facilities Exemption Certificate for a plant rehabilitation on property located at 801 Johnson Street, Alpena, Michigan.

Carried by unanimous vote.

INDUSTRIAL FACILITIES EXEMPTION

Moved by Councilman Hier, seconded by Councilman Doyle, that a Public Hearing be held at 8:00 p.m. on June 17, 1985, on the request of Besser Company for an Industrial Facilities Exemption Certificate for a new facility on property located at 801 Johnson Street, Alpena, Michigan.

Carried by unanimous vote.

HARBOR ADVISORY COMMITTEE

Moved by Councilman Fletcher, seconded by Councilman Hier, that the June 3, 1985, letter from the Harbor Advisory Committee be received and filed, that Cat boats be allowed to dock in the river between the Second Avenue Bridge and the Federal Government property for the 1985 season at the rate of \$135.00 per boat, and that commercial boats be allowed to dock at the Small Boat Harbor for the 1985 season at 1 1/2 times the standard seasonal rates.

Carried by unanimous vote.

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

William D Gilmet

WILLIAM D. GILMET,

Mayor

ATTEST:

Alan L Bakalarski

Alan L. Bakalarski,
Assistant City Clerk

COUNCIL PROCEEDINGS

June 17, 1985

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

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

Absent: None.

The minutes of the session of June 3, 1985, were read and approved as printed.

PUBLIC HEARING

The Mayor announced a Public Hearing on the request of the Besser Company for an Industrial Facilities Exemption Certificate for a new office facility on property located at 801 Johnson Street. The City Clerk informed the Council that she received no written objections to the granting of this exemption and there were no persons present objecting to said exemption.

RESOLUTION

WHEREAS, the Besser Company filed an application for an Industrial Facilities Exemption Certificate for a new office facility, located at 801 Johnson Street, Alpena, Michigan,

pursuant to Act 198, Public Acts of 1974, and

WHEREAS, this exemption as granted, together with all exemptions previously granted shall not exceed 5% of the State equalized valuation and shall not impede the operation of any local governmental unit,

NOW THEREFORE, BE IT RESOLVED, that the application of the Besser Company for an Industrial Facilities Exemption Certificate for a new office facility located at 801 Johnson Street, on property described as follows;

entire Minor Lumber Company Addition. to the City, except Woodward Avenue and except Johnson Street as relocated in 1954.&/j be approved for a period of 12 years and referred to the State Tax Commission.

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

PUBLIC HEARING

The Mayor announced a Public Hearing on the request of the Besser Company for an Industrial Facilities Exemption Certificate for a Plant Rehabilitation project on property located at 801 Johnson Street. The City Clerk informed the Council that she received no written objections to the granting of this exemption and there were no persons present objecting to said exemption.

RESOLUTION

WHEREAS, the Besser Company filed an application for an Industrial Facilities Exemption Certificate for a plant rehabilitation,

located at 801 Johnson Street, Alpena, Michigan, pursuant to Act 198, Public Acts of 1974, and

WHEREAS, this exemption as granted, together with all exemptions previously granted shall not exceed 5% of the State equalized valuation and shall not impede the operation of any local governmental unit,

NOW THEREFORE, BE IT RESOLVED, that the application of the Besser Company for an Industrial Facilities Exemption Certificate for a plant rehabilitation located at 801 Johnson Street, on property described as follows:

entire Minor Lumber Company addition to the City, except Woodward Avenue and except Johnson Street as relocated in 1954. be approved for a period of 12 years and referred to the State Tax Commission.

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

BILLS ALLOWED

Moved by Councilman McKim, seconded by Councilman Hier, that the bills as listed, in the amount of \$331,419.08, be allowed and the Mayor and Clerk authorized to sign warrants in payment of same.

Carried by unanimous vote.

SEWER INSPECTION

The following bids were received for television inspection of sewers:

SOS Service Group Inc.

\$ 7,537.75

Sewer Specialists of Owosso, Inc.

\$ 8,171.50

Moved by Councilman McKim,, seconded by Councilman Hier, that the bid of SOS Service Group Inc., in the amount of \$7,537.75 for television inspection of sewers, be accepted.

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, 1984 to May 31, 1985, be received and filed.

Carried by unanimous vote.

ALPENA OPTIMIST CLUB

Moved by Councilman McKim, seconded by Councilman Doyle, that the request of the Alpena Optimist Club for permission to place the Club's concession trailer at the Alpena Small Boat Harbor July 4th, be approved under direction of the City Manager.

Carried by unanimous vote.

ALPENA SPORTSMEN'S CLUB

Letters were read from Alpena Sportmen's Club requesting rent or lease of the presently used Club House on Sportmen's

Island for the period 7/1/1985 to 7/1/1986, and also from the Alpena Wildlife Sanctuary Advisory Committee recommending same providing they maintain the RC & D improvements.

Moved by Councilman Fletcher, seconded by Councilman Hier, that the City proceed with plans to demolish the Club House on Sportmen's Island and the City Manager instructed to advertise for bids to demolish same, and also that the Sportmen's Club be authorized to use the Club House until contract to demolish it is finalized.

Carried by unanimous vote.

EASEMENT

Moved by Councilman McKim, seconded by Councilman Hier, that the request of General Telephone Company for a 30 foot wide easement east of the below described property be granted and the Mayor and Clerk authorized to sign same on behalf of the City of Alpena:

640 W. Oldfield St. all that part of water power no.2 lying S of sly line of 9th Street Bridge ext & a strip of land 83 ft wide across NWLY side of water power no. 3 from the WLY ROW of the D&M RR Co. to the East bank of Thunder Bay River reserving a ROW over said land 93 ft wide along WLY side of D&M RR ROW.

Carried by unanimous vote.

BOAT HARBOR

Moved by Councilman Hier, seconded by Councilman Doyle, that the Mayor and City Clerk be authorized to sign the grant agreement with the Michigan Department of Natural Resources, Waterway Division, for \$135,000.00 to be paid out of the 1985-86 Budget, and to be used for the extension of the breakwall at the Small Boat Harbor.

Carried by unanimous vote.

Moved by Councilman Hier, seconded by Councilman McKim, that change order No. 1 on the Small Boat Harbor Contract with Manigg Enterprises Ltd. adding \$135,000 to the contract for approximately 200 additional feet of breakwall, be approved.

Carried by unanimous vote.

On motion of Councilman Hier, seconded by Councilman McKim, the Council adjourned until 4:00 p.m. June 27, 1985.



WILLIAM D. GILMET,

MAYOR.

ATTEST:



Rose E. Brousseau,
City Clerk

COUNCIL PROCEEDINGS

June 27, 1985

The Municipal Council of the City of Alpena met in adjourned regular session in the Alpena Civic and Convention Center on the above date and was called to order at 4:00 p.m. by the Mayor.

Present: Mayor Gilmet, Councilmen Doyle, Fletcher and McKim.
Absent: Councilman Hier.

Moved by Councilman Fletcher, seconded by Councilman Doyle, that the minutes of the session of June 27, 1985, be approved as printed except that the Resolution granting an Industrial Facilities Exemption Certificate to Besser Company and the Resolution establishing the Industrial Facilities District adopted at the May 20, 1985 meeting be amended to include the following description as per maps approved at said meetings:

Parcel 91-022-011: The Triangular parcel South of the Plant and Northwest of Johnson Street. Comm at NE Cor Sec 22, Tb N 86°19' W 1299.38 ft to POE, Th S 28°43' W 558.8 ft, Th N 22°54' W 453.9 Ft, Th N 26°15' W 114.65 ft, Th S 86°19' E 496.7 Ft to POE, being part of the NE 1/4 of Section 22, T31N, R8E. Parcel 092-217-001: Vacant Property East and Northeast of Plant Site. Beg at a pt on the N Side of the R/W of the D&M 139.5 ft N of th8 SW cor of the SE 1/4 of the SE 1/4 of Sec6 15, T31N, R8E th N 2 40' W 1992.7 ft to a pt lying 1300 ft 5 87 40' W of the E line of said Sec th N 87°40' E to the W'ly line of the R/W of the D&M RR th S'ly on a curve along the W'ly line of the R/W of said D&M RR to POE being land formerly known as Elks 8 to 21 inclusive, of Manufacturers Add to the City. Parcel 91-015-791: Property North of Plant Site. NW 1/4 of SE 1/4, Sec 15, T31N, R8E, also N 33 rds of NE 1/4 of SE 1/4 of said Sec, less D&M RR ROW, also less, com at

1/4 stake th S on Sec Line 29 rds, th at R ang W to E
line of D& M RR ROW, th Nw'ly on said ROW toE & W 1/4
line,th E on said line to the POE.

Carried by unanimous vote.

BUDGET ADJUSTMENT

Moved by Councilman McKim, seconded by Councilman Fletcher,
that the 1984-1985 City Budget be amended to increase the Parks
Department expenditures by \$125,000.00, and the necessary funds
taken from the unappropriated surplus in the General Fund.

Carried by unanimous vote.

BILLS ALLOWED

Moved by Councilman McKim, seconded by Councilman Fletcher,
that the bills as listed, in the amount of \$243,549.93, be
approved and the Mayor and Clerk authorized to sign warrants in
payment of same.

Carried by unanimous vote.

DIAL-A-RIDE

A letter was read from Ronald Prell requesting a 3.5%
increase in the Dial-A-Ride contract, or \$.55 per hour, for the
1985-86 fiscal year.

Moved by Councilman McKim, seconded by Councilman Fletcher,
that the renewal of the Dial-A-Ride Contract with Ronald Prell
for the operation of the Dial-A-Ride Transportation System be

approved at \$16.21 per vehicle hour (\$.55 increase), effective July 1, 1985.

Carried by unanimous vote.

MICHIGAN DEPARTMENT OF TRANSPORTATION

Moved by Councilman Fletcher, seconded by Councilman McKim, that the letter from the Michigan Department of Transportation regarding the Traffic Signal at Chisholm Street and Long Rapids Road, be received and filed.

Carried by unanimous vote.

SCHOOL TAX COLLECTION

Moved by Councilman Fletcher, seconded by Councilman Doyle, that the City Clerk be instructed to inform the Alpena Public Schools Board of Education that the City did not intend to collect school taxes in July, 1986.

Carried by unanimous vote.

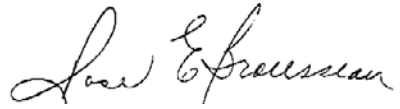
On motion of Councilman Fletcher, seconded by Councilman McKim, the Council adjourned.



WILLIAM D. GILMET,

Mayor

ATTEST:

A handwritten signature in cursive script, appearing to read "Rose E. Brousseau". The signature is written in dark ink and is positioned below the "ATTEST:" text.

Rose E. Brousseau,
City Clerk

COUNCIL PROCEEDINGS

July 1, 1985

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

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

Absent: None.

The minutes of the session of June 27, 1985, were read. and approved as printed.

PUBLIC HEARING

Mayor Gilmet announced a Public Hearing on proposed Special Assessment No. (ES. The Clerk informed the Council that she had received a letter from Adolph Golder, 510 Huron Street, objecting to the proposed assessment. Mr. Norman Partyka, 508 Huron Street, presented letters from Mrs. Esther Koenig, 410-418 Huron Street, Gabriel and Rita A. Glomski, 500 Huron Street, Rosa N. Morrison, 504 Huron Street, Marion J. Clewley, 506 Huron Street, Mr. and Mrs. Norman Partyka, 508 Huron Street and Wilbur T. Tice, 509 Huron Street, objecting to the proposed assessment.

Moved by Councilman McKim, seconded by Councilman Hier, that action on Special Assessment Project No. 68 be tabled until the July 15, 1985 meeting.

Carried by unanimous vote.

PUBLIC HEARING

Mayor Gilmet announced a Public Hearing on proposed Special Assessment No. 69. 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 1985 STREET IMPROVEMENT
PROJECT NO. 69:**

WHEREAS, pursuant to notice duly given in accordance with the City Charter, the Municipal Council met on July 1, 1985, 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. 69:

Addison Street - Grant Street to LaForest Avenue
Frederick Avenue - Addison Street to Franklin Street
Frederick Avenue - Lawn Street to Addison Street
LaForest Avenue - Addison Street to Franklin Street
LaForest Avenue - Lawn Street to Addison 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:

Addison Street - Grant Street to LaForest Avenue
Frederick Avenue - Addison Street to Franklin Street
Frederick Avenue - Lawn Street to Addison Street
LaForest Avenue - Addison Street to Franklin Street
LaForest Avenue - Lawn Street to Addison Street

The cost of said project is estimated to be \$102,500.00, of which \$25,689.79 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 vote as follows:

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

Nays: None.

BAND SHELL

A letter was read from William S. Moors regarding the proposed band shell. Emery Timm and Bill Dougherty appeared before the Council with a scale model of the proposed band shell and informed the Council that Bay View Park was being considered as a possible site.

SPORTSMEN'S ISLAND

Moved by Councilman Hier, seconded by Councilman McKim, that the letter from the Wildlife Sanctuary Committee, making recommendations for the management of Sportsmen's Island, be received and filed.

Carried by unanimous vote.

Moved by Councilman Doyle, seconded by Councilman McKim, that the letter from O. B. Eustis, regarding the Sportsmen's Club building, be received and referred to the Wildlife Sanctuary Committee for study and recommendation.

Carried by unanimous vote.

STREET IMPROVEMENT

Moved by Councilman McKim, seconded by Councilman Hier, that the petitions for a Special Assessment Street improvement project

on Brooke Street between Fifth and Ontario Streets, and on Fifth Avenue between Lawn and Brooke Streets, be received and referred to the City Manager for budget study.

Carried by unanimous vote.

DOWNTOWN SUMNER PROJECTS

Moved by Councilman Doyle, seconded by Councilman Fletcher, that the letter from the Downtown Development Group be received, filed and permission granted for the following projects under direction of the City Manager:

1. Sidewalk Art Chalk Drawings, July 11th.
2. "Picnic on the Green" on City Hall lawn every Wednesday, July 17th to August 7th.
3. Pet show, Bay View Park, August 3rd.
4. Sidewalk Craft Show, August 16 and 17th.

Carried by unanimous vote.

ALPENA GIRLS CLUB

Moved by Councilman McKim, seconded by Councilman Hier, that the letter from the Alpena Girls Club Softball Board informing the Council that they plan on developing the softball field at OxBow Park, be received and filed.

Carried by unanimous vote.

ASSISTANT CITY MANAGER

Moved by Councilman Fletcher, seconded by Councilman Hier, that the City Manager be authorized to advertise for the position of Assistant City Manager.

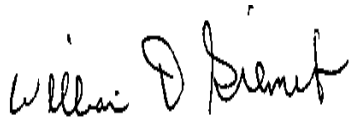
Carried by unanimous vote.

MICHIGAN MUNICIPAL LEAGUE

Moved by Councilman McKim, seconded by Councilman Hier, that members of the Municipal Council and City Administrative staff be authorized to attend the Annual Meeting of the Municipal League, September 11 to 13, 1985, at City expense.

Carried by unanimous vote.

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



WILLIMI D. GILMET,

Mayor

ATTEST:



Rose E. Brousseau,
City Clerk

COUNCIL PROCEEDINGS

July 15, 1985

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

Present: Mayor Gilmet, Councilmen Doyle and Hier.

Absent: Councilmen Fletcher and McKim.

The minutes of the session of July 1, 1985, were read and approved as printed.

BILLS ALLOWED

Moved by Councilman Hier, seconded by Councilman Doyle, that the bills as listed, in the amount of \$416,910.40, be allowed and the Mayor and Clerk authorized to sign warrants in payment of same.

Carried by unanimous vote.

BOAT LAUNCH RAMP

The following bids were received July 11, 1985, for this double boat launch ramps at the North Riverfront Park Project:

DeVere Construction Co.

\$146,450.00

Gilliland Construction Co.

138,595.00

Moved by Councilman Hier, seconded by Councilman Doyle, that the bids for the boat launch ramps at the North Riverfront Park Project be rejected, as recommended by the City Manager.

Carried by unanimous vote.

STREET IMPROVEMENT

A petition, signed by 100% of the property owners, on Huron Street, between Adams Street and Bolton Street, was presented to the Municipal Council.

RESOLUTION SETTING DATE FOR HEARING ON NECESSITY

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

WHEREAS, the City Manager, pursuant to Section 13.4 of the City Charter, has caused to be prepared plans, specifications, estimates, and such other pertinent information as will permit the Council to determine the cost of the aforesaid requested improvement, the extent and necessity of the improvement proposed to be made and what part or portion thereof should be paid by special assessment upon the property benefited, and what part, if any, should be paid by the City at large for certain street improvements described as follows:

Project No. 70:

Huron Street,, - Adams Street to Bolton Street

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

BE IT RESOLVED;

1. The Municipal Council shall meet the 5th day of August, 1985, at 8:00 o'clock p.m. at the Alpena Civic and Convention Center in said City for the hearing of objections to the making of such public improvement and for receiving the report of the City Manager thereon and for considering and reviewing said report and determining the cost, extent and necessity of the improvement and what part or portion thereof should be paid by special assessment upon the property benefited and what part, if any, should be paid by the City at large.

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

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

NOTICE OF HEARING ON SPECIAL ASSESSMENT PROJECT

PLEASE TAKE NOTICE that the Municipal Council has received in proper form, pursuant to Section 13.2 of the Charter of the City of Alpena, petitions from interested property owners seeking to construct certain street improvements consisting of concrete curb and gutter, 6 inch compacted gravel base, drainage facilities and 2 inch bituminous aggregate surface, upon and along the following streets and parts of streets, to be financed

in whole or in part by special assessment against the property specially benefiting there from:

Project No., 70

Huron Street - Adams Street to Bolton Street

TAKE FURTHER NOTICE that the property proposed to be included in a special assessment district for the purpose of defraying all or part of the cost of said street improvement is as follows 3

(LEGAL DESCRIPTION OF ABUTTING LAND ON REVERSE SIDE OF THIS NOTICE)

TAKE FURTHER NOTICE, that the Council will meet on August 5, 1985, at the Alpena Civic and Convention Center at 8:00 o'clock p.m. for the purpose of receiving the report of the City Manager on preliminary plans, specifications, estimates and estimated life of the proposed improvements and the Council will determine the cost, extent and necessity of the improvement proposed and what part or portion thereof should be paid by special assessment upon the property benefited and what part, if any, should be paid by the City at large. Any person objecting to the proposed improvements may file his objection thereto prior to the close of said hearing.

Rose E.

Brousseau, City Clerk

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

**PUBLIC HEARING
SPECIAL ASSESSMENT NO. 68**

City Manager Green reported that a survey of the owners of frontage on Huron Street between Owen and Paint Street indicated 33% in favor, 58% opposed and that his staff was unable to contact the 9% remaining, and recommended that this portion of Huron Street between Owen and Palm Street be eliminated from Council initiated petition No. 68. Thomas Kaminski, 505 Huron Street and Richard Filipiak, 507 Huron Street spoke in favor of the project.

**RESOLUTION-DETERMINATION OF NECESSITY 1985 STREET IMPROVEMENT
PROJECT NO. 68:**

WHEREAS, pursuant to notice duly given in accordance with the City Charter, the Municipal Council met on July 1 and July 15, 1985 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. 68:

Addison Street - LaForest Avenue to Frederick Avenue
Lawn Street - Grant Street to LaForest Avenue
Lawn Street - LaForest Avenue to Frederick Avenue
Cavanaugh Street - Eleventh Avenue to R.R. Tracks
Huron Street - Bolton Street to Owen Street
Huron Street - Owen Street to Palm Street
Old Washington Avenue - 1019' W. of Franklin St. to
Franklin 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 of portion thereof should be paid by special assessment upon the property benefited, and what part, if any, should be paid by the City at large and

WHEREAS, objections in writing from more than fifty percent (50%) of the owners of frontage to be assessed for such improvement were received from the owners of property on Huron Street between Owen and Palm Street and that no other objections were received at or prior to said meetings.

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:

Project No. 68:

Addison Street - LaForest Avenue to Frederick Avenue
Lawn Street - Grant Street to LaForest Avenue
Lawn Street - LaForest Avenue to Frederick Avenue
Cavanaugh Street - Eleventh Avenue to R.R., Tracks
Huron Street - Bolton Street to Owen Street
Old Washington Avenue - 1019' W. of Franklin St. to
Franklin Street

(NOTE: Huron Street - Owen Street to Palm Street Deleted)

The cost of said project is estimated to be \$193,900.00, of which \$51,351.30 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 Doyle, seconded by Councilman Hier, and carried by unanimous vote.

CERTIFICATES OF APPRECIATION

Moved by Councilman Hier, seconded by Councilman Doyle, that Certificates of Appreciation be presented to Emmett P. Jaskolski upon his retirement from the City after over 24 years of service, and to Wesley R. Dorr upon his retirement from the City after over 28 years of service.

Carried by unanimous vote.

RESOLUTION COMMERCIAL REDEVELOPMENT DISTRICT

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

WHEREAS, Limited Dividend Housing Association has requested that the following described property be established as a Commercial Redevelopment District:

All that part of the East 1/2 of the SW 1/4 of Section 16, T31N, R8E, City of Alpena, Alpena County, Michigan, described as follows: commencing at the West 1/4 corner of said Section 16, thence

N88°44'51"E 1311.09 feet to the West N-S 1/8 line, thence S00°33'49"E 1657.00 feet along said N-S 1/8 line, thence N88°35'49"E 557.19 feet to the Point of Beginning, thence continuing N88°35'49"E 95.19 feet, thence 262.69 feet along the arc of a 14°13'47' degree curve to the left (Long Chord Bearing S17°55'07"W 258.05 feet) thence S00°46'17"E 301.36 feet to the North 50 foot R.O.W. line of Long Rapids Road, thence N84°20'59"E 392.77 feet along said R.O.W. line, thence N00°46'17"W 533.74 feet, thence N89°13'43"E 449.65 feet to the West Boundary of Arbor Plaza Subdivision, thence N00°46'17"W 537.49 feet along said West Boundary, thence S88°35'49"W 851.55 feet, thence S00°33'49"E 550.00 feet parallel to the West N-S 1/8 line to the P.O.B., containing 15.15 acres.

NOW, THEREFORE, BE IT RESOLVED, that the Municipal Council will hold a Public Hearing on Monday, August 19, 1985 at 8:00 p.m. at the Alpena Civic and Convention Center on the request of Limited Dividend Housing Association that the above described property be established as a Commercial Redevelopment District, and

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

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

PURCHASE OF PROPERTY

A letter was read from Isadore Isackson, representing Mrs. Lee Reide, offering to sell the property located at 1006 State

Avenue to the City of Alpena for \$125,000.00.

Councilman Hier moved that the offer of Mrs. Lee Reide to sell the property located at 1006 State Avenue to the City of Alpena for \$125,000.00 be rejected.

The motion failed for lack of support.

MICHIGAN MUNICIPAL LEAGUE

Moved by Councilman Hier, seconded by Councilman Doyle, that Franklin C. McKim be named official representative and Robert H. Doyle named alternate official representative for the Annual Business Meeting of the Michigan Municipal League.

Carried by unanimous vote.

ALPENA PUBLIC SCHOOLS

A letter was read from the Alpena Public Schools Board of Education requesting that the City of Alpena collect 100% of the district's summer school property taxes.

Moved by Councilman Doyle, seconded by Councilman Hier, that the City Clerk be instructed to inform the Alpena Public Schools Board of Education that the City did *not* intend to collect school taxes in July, 1986.

Carried by unanimous vote.

On motion of Councilman Hier, seconded by Councilman Doyle, the Council adjourned at 8:55 p.m.

William D Gilmet

WILLIAM D. GILMET,

Mayor

ATTEST:

Rose E Brousseau

Rose E. Brousseau,

City Clerk

COUNCIL PROCEEDINGS

July 29, 1985

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

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

Absent: None.

The minutes of the session of July 15, 1985, were read and approved as printed.

**REAL PROPERTY AND COMPREHENSIVE
FIXED ASSET APPRAISAL**

The following bids were received on July 15, 1985, for the preparation of a Real Property and Comprehensive Fixed Asset Appraisal:

Annual

Maintenance

<u>Charge</u>	<u>Bid</u>
M-Tek, Inc. \$ 850	\$ 7,943
Montrose, MI	
E.C. Deyo & Associates 920	8,100
Portage, MI	
Industrial Appraisal Co. 1,525	16,935

Detroit, MI

Manufacturer's Appraisal Co.	17,500
St. Clair Shores, MI	

Moved by Councilman McKim, seconded by Councilman Doyle, that the bid of M-Tek, Inc., in the amount of \$7,943.00, for the preparation of a Real Property and Comprehensive Fixed Assets Appraisal, be accepted.

Carried by unanimous vote.

CIVIC AND CONVENTION CENTER

Moved by Councilman Fletcher, seconded by Councilman Doyle, that the lease and management agreement with Alpena Area Chamber of Commerce for management and operation of the Alpena Civic and Convention Center with Rooms F and G reserved for use of the Chamber for offices without charge; and, also, that the City pay the Chamber a monthly commission of 10% of all gross revenues collected from rental of the facility, liquor sales and caterers' fees, be approved for a 3 year term and the Mayor and Clerk authorized to sign said agreement on behalf of the City.

Carried by unanimous vote.

ELECTION PROGRAM

Moved by Councilman McKim, seconded by Councilman Hier, that the City Clerk be authorized to secure a new election software program from Computer Election Systems at a cost of \$2,300.00.


Carried by unanimous vote.

LAWN CONCERT

Moved by Councilman McKim, seconded by Councilman Fletcher, that the request of the Fisherman's Net Coffeehouse to hold an Outdoor Concert on the city Hall lawn on August 10, 1985, be granted under direction of the City Manager.

Carried by unanimous vote.

On motion of Councilman Hier, seconded by Councilman McKim, the Council adjourned at 6:50 p.m.



WILLIAM D. GILMET,

Mayor

ATTEST:



Rose E. Brousseau,
City Clerk

COUNCIL PROCEEDINGS

August 5, 1985

The Municipal Council of the City of Alpena met in regular session in the Alpena Civic and Convention Center 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 Fletcher.

The minutes of the session of July 29, 1985, were read and approved as printed.

PUBLIC HEARING

Mayor Gilmet announced a Public Hearing on proposed Special Assessment No. 70. 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 1985 STREET IMPROVEMENT

PROJECT NO. 70:

WHEREAS, pursuant to notice duly given in accordance with the City Charter, the Municipal Council met on August 5, 1985, 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. 70:

Huron Street - Adams Street to Bolton 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:

Huron Street - Adams Street to Bolton Street

The cost of said project is estimated to be \$26,700.00, of which \$7,713.23 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 vote as follows:

Yeas: Doyle, Hier, McKim and Gilmet.

Nays: None.

RESOLUTION

BE IT RESOLVED, that Thomas J. LaCross, Attorney at Law, be appointed Assistant City Attorney at no additional cost to the City of Alpena, and

BE IT FURTHER RESOLVED, that he hereby is authorized to represent the City of Alpena in court proceedings, when because of scheduling conflicts, Keith Wallace, City Attorney, is unable to appear in court regarding same.

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

BILLS ALLOWED

Moved by Councilman McKim, seconded by Councilman Doyle, that the bills as listed, in the amount of \$479,531.68, 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, 1984 to June 30, 1985, be received and filed.

Carried by unanimous vote.

COMPUTER EQUIPMENT

The City Clerk requested permission to purchase the following equipment and software to enable the budgeting, financial reports, accounts payable and general ledger to be added to the computer contract with Alpena Power Company at \$400.00 per megabyte of storage per year:

City of Midland - software	
\$3,000.00	
2 IBM 5291 Model 2 Terminals per	
State and Local Government Special Bid	
\$2,587.50	

Moved by Councilman McKim, seconded by Councilman Doyle, that the request of the City Clerk to purchase the above listed equipment and software and to add the financial system to the Alpena Power Company contract, be approved.

Carried by vote as follows:

Yeas: Doyle, McKim and Gilmet.

Nays: Hier.

RESOLUTION

RESOLVED BY: Municipal Council, City of Alpena, Michigan

WHEREAS, Act 223, P.A. 1909, as last amended by Act 196, P.A. 1970 provides for the conveyance of State-owned tax-reverted lands to municipal units for public purposes, and

WHEREAS, such lands are under the jurisdiction of the State of Michigan, Department of Natural Resources, and are available for acquisition under the provisions of the above mentioned act, said being described as follows:

City of Alpena, County of Alpena, State of Michigan

To Wit:

Lot 10, Block 5 of Fox's Addition to the City of Alpena, a subdivision recorded in Liber 1 of Plats, page 51, Alpena County Record.

WHEREAS, City of Alpena desires to acquire said lands for purposes of urban renewal.

NOW, THEREFORE, BE IT RESOLVED, that the City of Alpena is authorized to make application to the State of Michigan, Department of Natural Resources, Lands Division for conveyance of said land to the City of Alpena for a nominal fee as set by the Natural Resources Commission, and

FURTHER BE IT RESOLVED, that the City of Alpena shall set up necessary procedures and controls to provide for the proper distribution of funds arising from the subsequent sale of the acquired property in conformity with the above

mentioned acts.

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

BAND SHELL

Moved by Councilman Doyle, seconded by Councilman McKim, that the request of the Alpena Band Shell Committee to erect a Band Shell at Bay View Park with the City accepting ownership, upkeep and maintenance of the completed Band Shell be granted subject to City Manager approval of the building and site plan.

Carried by unanimous vote.

SPORTSMANS ISLAND

Moved by Councilman McKim, seconded by Councilman Hier, that the offer of the Ladies Auxiliary VFW Post 249 to donate a flag for Sportsman's Island, providing it could be illuminated, be received and referred to the Alpena Wildlife Sanctuary Advisory Committee for recommendation.

Carried by unanimous vote.

SECOND AVENUE BRIDGE

Moved by Councilman McKim, seconded by Councilman Hier, that a Public Hearing be held at 8:00 p.m., September 3, 1985, regarding the reconstruction of the Second Avenue Bridge.

Carried by unanimous vote.

ORDINANCE NO. 144

Ordinance No. 144, being the Industrial Pretreatment Program Sewer Use Ordinance, was given its first reading by the City Attorney.

On motion of Councilman Hier, seconded by Councilman McKim, the Council adjourned at 9:30 p.m.

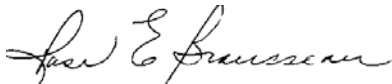


Handwritten signature of William D. Gilmet, Mayor, with a dashed line underneath.

WILLIAM D. GILMET,

Mayor.

ATTEST:



Handwritten signature of Rose E. Brousseau, City Clerk.

Rose E. Brousseau,
City Clerk

COUNCIL PROCEEDINGS

August 19, 1985

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

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

Absent: None.

The minutes of the session of August 5, 1985, were read and approved as printed.

PUBLIC HEARING

The Mayor announced a Public Hearing on the proposal to establish the following property as a Commercial Redevelopment District:
Code No. 04-092-016-506 - 351 Long Rapids Road (20 acre parcel)
Jack E. Matthias of Limited Dividend Housing Association spoke in favor of the above District. No persons appeared objecting to said District and the City Clerk reported she had received no written objections.

Moved by Councilman Fletcher, seconded by Councilman Doyle, that the above described property be established as a Commercial Redevelopment District.

The motion failed as follows;

Yeas: Doyle and Fletcher.

Nays: Hier, McKim, and Gilmet.

RESOLUTION COMMERCIAL REDEVELOPMENT DISTRICT

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

WHEREAS, the Municipal Council has requested that all eligible property Zoned OS-i in the City of Alpena be established as a Commercial Redevelopment District;

NOW, THEREFORE, BE IT RESOLVED, that the Municipal Council will hold a Public Hearing on Monday, September 16, 1985, at 8:00 p.m. at the Alpena Civic and Convention Center on the request of the Municipal Council that all eligible property Zoned OS-1, be established as a Commercial Redevelopment District, and

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

Adoption of the above resolution was moved by Councilman Fletcher, 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 \$316,906.73, be allowed and the Mayor and Clerk authorized to sign warrants in payment of same.

Carried by unanimous vote.

SPORTMEN'S ISLAND

Moved by Councilman Hier, seconded by Councilman Fletcher, that the City Clerk be instructed to inform the Ladies Auxiliary of the VFW Post 249 that permission be granted to display a flag on special occasions during the day on Sportmen's Island.

Carried by unanimous vote.

LONG RAPIDS PLAZA

Moved by Councilman Hier, seconded by Councilman McKim, that the City of Alpena accept Long Rapids Plaza right-of-way, subject to the City Engineer's approval of the street.

Carried by unanimous vote.

STARLITE BEACH

Moved by Councilman Fletcher, seconded by Councilman Doyle, that Amendment No. 1 to Starlite Beach Project Agreement with the Department of Natural Resources, extending the completion date to December 31, 1986, be approved.

Carried by unanimous vote.

MUNICIPAL WORKER'S COMPENSATION FUND

Moved by Councilman McKim, seconded by Councilman Hier, that the seven members nominated to the Michigan Municipal Worker's Compensation Fund, be approved.

Carried by vote as follows:

Yeas: Doyle, Hier, McKim and Gilmet.

Nays: Fletcher.

CLERK—TREASURER

Moved by Councilman McKim, seconded by Councilman Doyle, that the resignation of Rose E. Brousseau as City Clerk-Treasurer, effective October 15, 1985, be accepted.

Carried by unanimous vote.

ORDINANCE NO. 144

Moved by Councilman McKim, seconded by Councilman Hier, that Ordinance No. 144, being the Industrial Pretreatment Program Sewer Use Ordinance, be adopted.

Carried by unanimous vote.

ORDINANCE NO. 145

Ordinance No. 145, being an Ordinance amending the Electrical Code of 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 at 9:00 p.m.

William B Gilmet

WILLIAM B. GILMET,

Mayor

ATTEST:

Rose E Brousseau

Rose E. Brousseau,
City Clerk

COUNCIL PROCEEDINGS

September 3, 1985

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

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

Absent: None.

The minutes of the session of August 19, 1985, were read and approved as printed.

PUBLIC HEARING – SECOND AVENUE BRIDGE

The Mayor announced a Public Hearing on the reconstruction of the Second Avenue Bridge. A letter was received from Fletcher Paper Company requesting the Bascule lift bridge be restored to a fully operational condition. Several citizens spoke in favor of and opposed to the bridge being repaired in an operational condition. The Mayor presented the results of a bridge survey published in The Alpena News.

Moved by Councilman Doyle, seconded by Councilman McKim, that an advisory ballot be submitted to the electors at the November 5, 1985, Election for the purpose of assisting the Municipal Council to decide if the Second Avenue Bridge should be repaired in an operational or fixed position.

Carried by vote as follows:

Yeas: Doyle, McKim and Gilmet.

Nays: Fletcher and Hier.

SPECIAL ASSESSMENT NO. 68
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 1985 Special Assessment District No. 68, 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:

Project No. 68:

Addison Street - La Forest Avenue to Frederick Avenue
Lawn Street - Grant Street to La Forest Avenue
Lawn Street - La Forest Avenue to Frederick Avenue
Cavanaugh Street - Eleventh Avenue to R.R. Tracks
Huron Street - Bolton Street to Owen Street
Old Washington Avenue - 1019' W. of Franklin St. to Franklin 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 1985 Special Assessment District No. 68, be and the same is hereby accepted as duly certified and presented by the Assessor for the City of Alpena, and further that said special assessment roll be and the same is hereby ordered to be filed in the office of the City Clerk of the City of Alpena, the same to be open and available there for public examination during regular business hours of the office of said Clerk from 9:00 o'clock a.m. on September 11, 1985, 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 1985 Special Assessment District No. 68, at the Alpena Civic and Convention Center in the City of Alpena, on September 16, 1985, 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 Hier moved adoption of the above resolution, it was seconded by Councilman McKim, and carried by unanimous vote.

SPECIAL ASSESSMENT NO. 69

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 1985 Special Assessment District No. 69, 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:

Project No. 69:

Addison Street – Grant Street to La Forest Avenue
Frederick Avenue – Addison Street to Franklin Street
Frederick Avenue – Lawn Street to Addison Street
La Forest Avenue – Addison Street to Franklin Street
La Forest Avenue – Lawn Street to Addison 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 1985 Special Assessment District No. 69, be and the same is hereby accepted as duly certified and presented by the Assessor for the City of Alpena, and further that said special assessment roll be and the same is hereby ordered to be filed in the office of the City Clerk of the City of Alpena, the same to be open and available there for public examination during regular business hours of the office of said Clerk from 9:00 o'clock a.m. on September 11, 1985, 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 1985 Special Assessment District No. 69, at the Alpena Civic and Convention Center, in the City of Alpena, on September 16, 1985, 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 Hier moved adoption of the above resolution, it was seconded by Councilman Fletcher, and carried by unanimous vote.

SPECIAL ASSESSMENT NO. 70

**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 1985 special Assessment District No. 70, 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:

Project No. 70:

Huron Street – Adams Street to Bolton 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 1985 Special Assessment District No. 70, be and the same is hereby accepted as duly certified
and presented by the Assessor for the City of Alpena, and further that said special assessment roll be and the same is hereby ordered to be filed in the office of the City Clerk of the City of Alpena, the same to be
open and available there for public examination during regular business hours of the office of said Clerk from 9:00 o'clock a.m. on September 11, 1985, 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 1985 Special Assessment District No. 70, at the Alpena Civic and Convention Center, in the City of Alpena, on September 16, 1985, 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 McKim moved adoption of the above resolution, it was seconded by Councilman Hier, and carried by unanimous vote.

BILLS ALLOWED

Moved by Councilman McKim, seconded by Councilman Fletcher, that the bills as listed, in the amount of \$288,570.44, be allowed and the Mayor and Clerk authorized to sign warrants in payment of same.

Carried by unanimous vote.

FINANCIAL STATEMENT

Moved by Councilman Hier, seconded by Councilman McKim, that the Financial Statement for the Michigan Small Cities Program for the period May 23, 1983, through June 30, 1984, as prepared by Young & Nethercut, be received and filed.

Carried by unanimous vote.

SMALL BOAT HARBOR

Moved by Councilman McKim, seconded by Councilman Hier, that the following winter storage rates for 1986 be approved as recommended by the Harbor Advisory Committee:

Cash Payment: Length x Beam x \$.90

Charge Account: Length x Beam x \$1.00

Includes 40Q Hoist Fee.

Carried by unanimous vote.

ORDINANCE NO. 145

Moved by Councilman Fletcher, seconded by Councilman McKim, that Ordinance No. 145, being an Ordinance amending the Electrical Code of the City of Alpena, be adopted.

Carried by unanimous vote.

HOLY CROSS CEMETERY

Moved by Councilman McKim, seconded by Councilman Doyle, that the lease agreement with Holy Cross Cemetery for a pump station adjacent to the City's existing pump station on Thunder Bay River, at the Evergreen Chapel, be approved, and the Mayor and Clerk authorized to sign said agreement on behalf of the City of Alpena.

Carried by unanimous vote.

ALPENA TOWNSHIP

Moved by Councilman Fletcher, seconded by Councilman Hier, that the Inter municipal Industrial Pretreatment Program Agreement with Alpena Township be approved and the Mayor and Clerk authorized to sign said agreement on behalf of the City of Alpena.

Carried by unanimous vote.

ORDINANCE NO. 146

Ordinance No. 146, being an Ordinance amending the Retirement Ordinance, was given its first reading by the City

Attorney.

AIRPORT

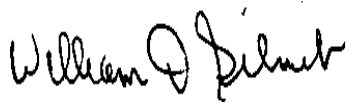
Moved by Councilman Fletcher, seconded by Councilman Hier, that the Alpena County Board of Commissioners be informed that the Council supports the concept of a full-time Airport Manager at the Phelps Collins Airport.

Carried by votes as follows:

Yeas: Doyle, Fletcher, Hier and Gilmet.

Nays: McKim.

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



WILLIAM O. GILMET,

Mayor

ATTEST:



Rose E. Brousseau,
City Clerk

COUNCIL PROCEEDINGS

September 16, 1985

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

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

Absent: None.

The minutes of the session of September 3, 1985, 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 1985 Special Assessment Roll 68 as certified by the City Assessor. The Assistant 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 Assistant City Clerk had received any written objections. Mr. Allen Kelly addressed the Council and indicated his concern over the rising costs of special assessment projects. There were no other persons present objecting to their assessment, and the Assistant City Clerk informed the Council that he had received no written objections.

ROLL NO. 68 CONFIRMED

Assessment District Area:

Addison Street - La Forest Avenue to Frederick Avenue
Lawn Street - Grant Street to La Forest Avenue
Lawn Street - La Forest Avenue to Frederick Avenue
Cavanaugh Street - Eleventh Avenue to R.R. Tracks
Huron Street - Bolton Street to Owen Street
Old Washington Avenue - 1019' W. of Franklin St. to Franklin
St.

WHEREAS, the Council of the City of Alpena has met in the Alpena Civic and Convention Center, City of Alpena this 16th day of September, 1985, at 8:00 p.m., the time and place designated for the review of the special assessment roll of Special Assessment District of the 1985 Street Improvement Project, otherwise known as Special Assessment District No. 68, - - 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 1985 Street Improvement Project known as Special Assessment District No. 68, 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 percent per annum from and after the 1st day of December, 1985, provided that the whole or any part of the assessment with accrued interest can be paid in advance of due dates.

The adoption of the above resolution was moved by Councilman McKim, seconded by Councilman 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 1985 Special Assessment Roll 69 as certified by the City Assessor. The Assistant 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 Assistant City Clerk had received any written objections. There were no persons present objecting to their assessment, and the Assistant City Clerk informed the

Council that he had received no written objections.

ROLL NO. 69 CONFIRMED

Assessment District Area:

Addison Street – Grant Street to La Forest Avenue
Frederick Avenue – Addison Street to Franklin
Street
Frederick Avenue – Lawn Street to Addison Street
La Forest Avenue – Addison Street to Franklin
Street
La Forest Avenue – Lawn Street to Addison Street

WHEREAS, the Council of the City of Alpena has met in the Alpena Civic and Convention Center, City of Alpena, this 16th day of September, 1985, at 8:00 p.m., the time and place designated for the review of the special assessment roll of Special Assessment District of the 1985 Street Improvement Project, otherwise known as Special Assessment District No. 69, 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 1985 Street Improvement Project known as Special Assessment District No. 69, 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 percent per annum from and after the 1st day of December, 1985, provided that the whole or any part of the assessment with accrued interest can be paid in advance of due dates.

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

BOARD OF REVIEW

Mayor Gilmet announced that the Municipal Council was meeting as a Board of Review to review the 1985 Special Assessment Roll 70 as certified by the City Assessor. The Assistant 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 Assistant City Clerk had received any written objections. There were no persons present objecting to their assessment, and the Assistant City Clerk informed the Council that he had received no written objections.

ROLL NO. 70 CONFIRMED

Assessment District Area:

Huron Street – Adams Street to Bolton Street

WHEREAS, the Council of the City of Alpena has met in the Alpena Civic and Convention Center, City of Alpena, this 16th day of September, 1985, at 8:00 p.m., the time and place designated for the review of the special assessment roll of Special Assessment District of the 1985 Street Improvement Project, otherwise known as Special Assessment District No. 70, 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 1985 Street Improvement Project known as Special Assessment District No. 70, 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 within 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 percent per annum from and after the 1st day of December, 1985, 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 McKim, and carried by unanimous vote.

**PUBLIC HEARING
COMMERCIAL REDEVELOPMENT DISTRICT NUMBER 2**

The Mayor announced a Public Hearing on the proposal to establish Commercial Redevelopment District Number 2. Mr. Eugene Orłowski had several questions regarding the effect the designation would have on his property. Mr. Lowell Werth spoke in opposition to the proposed designation. Mr. Jack Mathias

presented a letter to the Council and indicated his support for the designation. The Assistant City Clerk informed the Council that he had received no written objections.

**RESOLUTION ESTABLISHING CITY OF ALPENA
COMMERCIAL REDEVELOPMENT DISTRICT NUMBER 2**

WHEREAS, at the Monday, August 19, 1985 meeting of the Municipal Council, at 8:00 p.m. at the Alpena Civic and Convention Center, the Municipal Council resolved to hold a Public Hearing, pursuant to Act 255, Public Acts of Michigan, 1978, on Monday, September 16, 1985, at 8:00 p.m. at the Alpena Civic and Convention Center, on the adoption of a proposed resolution establishing City of Alpena Commercial Redevelopment District Number 2; and

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

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

WHEREAS, the Municipal Council has determined that the establishment of City of Alpena Commercial Redevelopment District Number 2 meets the requirements of cited Act (Section 5.(1)):

NOW, THEREFORE, BE IT RESOLVED, those lands indicated on the map filed with the Notice of Public Hearing to establish Commercial Redevelopment District Number 2, a copy of which is made a part of the record of this meeting, be established as City of Alpena Commercial Redevelopment District Number 2.

Councilman Fletcher moved adoption of the above resolution, and it was seconded by Councilman Doyle.

Carried by vote as follows:

Ayes: Doyle, Fletcher, Hier and McKim.

Nays: Gilmet.

COMPENSATION COMMISSION

Mayor Gilmet announced two appointments to the Compensation Commission: E. J. Deno for the term expiring October 1, 1990 and Charles Lenz to fill the unexpired term of Rev. Jack Fitzgerald, said term to expire October 1, 1986. Mayor Gilmet requested confirmation of the appointments.

Moved by Councilman McKim, seconded by Councilman Hier, that the appointments of E. J. Deno and Charles Lenz to the Compensation Commission be confirmed.

Carried by vote as follows:

Ayes: Doyle, Hier, McKim and Gilmet.

Nays: Fletcher.

ECONOMIC DEVELOPMENT CORPORATION

Mayor Gilmet announced the reappointment of Michael Wawro to the Economic Development Corporation for the term expiring October 2, 1991, and requested confirmation.

Moved by Councilman Doyle, seconded by Councilman McKim, that the reappointment of Michael Wawro to the Economic Development Corporation be confirmed.

Carried by unanimous vote.

ZONING BOARD OF APPEALS

Moved by Councilman McKim, seconded by Councilman Hier, that James Szczukowski, and Ralph Kelly be reappointed to the Zoning Board of Appeals for the terms expiring October 5, 1988.

Carried by unanimous vote.

BILLS ALLOWED

Moved by Councilman McKim, seconded by Councilman Hier, that the bills as listed, in the amount of \$246,940.26, be allowed and the Mayor and Assistant City Clerk authorized to sign warrants in payment of same.

Carried by unanimous vote.

SECOND AVENUE BRIDGE ADVISORY BALLOT

WHEREAS, the Municipal Council deems it appropriate that an advisory ballot be submitted to the electors at the November 5, 1985, Election for the purpose of assisting the Municipal Council to decide if the Second Avenue Bridge should be restored and maintained in an operational or fixed position.

NOW, THEREFORE, BE IT RESOLVED, that there be placed upon the ballot at the November 5, 1985 Election, the following advisory proposition:

CITY OF ALPENA ADVISORY BALLOT
SECOND AVENUE BRIDGE

PLEASE NOTE: THIS IS AN ADVISORY BALLOT ONLY
FOR THE PURPOSE
OF ASSISTING THE MUNICIPAL COUNCIL OF THE CITY
OF ALPENA TO
DECIDE IF THE SECOND AVENUE BRIDGE SHOULD BE
RESTORED AND
MAINTAINED AS A FULLY OPERATIONAL DRAWBRIDGE.

Shall the Municipal Council of the City of Alpena
restore and maintain the Second Avenue Bridge as a fully
operational drawbridge?

YES _____

NO _____

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

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

Carried by vote as follows:

Ayes: Doyle, Hier, McKim and Gilmet.

Nays: Fletcher.

STORM SEWER

The following quotations were received for the installation
of storm sewer in the alley behind Fochtman Motor Company:

Weinkauff Plumbing & Heating

\$4,130.00

Gilliland Construction Co.

5,085.00

DeVere Construction Co.

5,260.00

Moved by Councilman McKim, seconded by Councilman Doyle, that the bid of Weinkauf Plumbing & Heating, in the amount of \$4,130.00, for the installation of storm sewer, be accepted.

Carried by unanimous vote.

**RESOLUTION OF INTENT TO ALTER THE BOUNDARY
OF THE DOWNTOWN DEVELOPMENT AUTHORITY DISTRICT**

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

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

NOW, THEREFORE, BE IT RESOLVED, that it is the intent of the Municipal Council to alter the boundaries of the downtown development authority district as recommended by the Downtown Development Authority;

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Municipal Council will hold a public hearing, pursuant to Act 197, on Monday, October 21, 1985, at 8:00 p.m. at the Alpena Civic and Convention Center, on

the alteration of the downtown development authority district boundaries to include an area in the City of Alpena, Michigan, described as follows:

1. SWLY $\frac{1}{2}$ of Lots 11 & 12, Block 79 of the Village now City.
2. NELY $\frac{1}{2}$ of Lots 11 & 12, Block 79 of the Village now City.
3. SWIJY $\frac{1}{2}$ of Lot 8 & all of Lot 7 less the NELY 69.6 ft. of NWLY 32.5 ft. of Lot 7, Block 82 of the Village now City, also Lot 6 except the SELY 11 ft. of Block 82 of the Village now City.
4. SWLY 46 $\frac{1}{2}$ ft. of NELY 30 ft. of Lot 8, Block 82 of the Village now City.
5. NELY 69.6 ft. of NWLY 32.5 ft. of Lot 7, Block 82 of the Village now City.
6. NELY 24 $\frac{1}{2}$ ft. of Lot 8, Block 82 of the Village now City.
7. SWLY $\frac{1}{2}$ of Lot 10 & the NELY 23 ft. of the SELY 1 ft. of the SELY $\frac{1}{2}$ of Lot 9, Block 82 of the Village now City.
8. SWLY $\frac{1}{2}$ of Lot 9 except the NELY 23.5 ft. of the SELY 1 ft. Block 82 of the Village now City.
9. SWLY 27 ft. of the NELY $\frac{1}{2}$ of Lot 9, Block 82 of the Village now City.
10. NELY 43 ft. of NELY $\frac{1}{2}$ of Lot 9, Block 82 of the Village now City.
11. Lots 9 & 10, Block 79 of the Village now City.
12. Lots 7 & 8, Block 79 of the Village now City.

and hereby directs the City Clerk to cause notice of said hearing to be published in the Alpena News, a newspaper of general

circulation in the City of Alpena, twice before the hearing, said publication to be not less than 20, nor more than 40 days before the date set for the hearing. The Clerk shall also cause the notice to be mailed by first-class mail to all property taxpayers of record in the proposed downtown development authority district as shown by the most recent tax roll of the City at least 20 days prior to the hearing. The Clerk shall also post the notice in at least 20 conspicuous and public places in the proposed downtown development authority district at least 20 days before the hearing.

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

**RESOLUTION OF INTENT TO ALTER THE BOUNDARY
OF THE DOWNTOWN DEVELOPMENT AUTHORITY DISTRICT**

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

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

NOW, THEREFORE, BE IT RESOLVED, that it is the intent of the Municipal Council to alter the boundaries of the downtown development authority district as recommended by the Downtown Development Authority;

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Municipal Council will hold a public hearing, pursuant to Act 197, on Monday, October 21, 1985, at 8:00 p.m. at the Alpena Civic and Convention Center, on the alteration of the downtown development authority district boundaries to include an area in the City of Alpena, Michigan, described as follows:

1. Lots 3 & 4, Block 3, NELY $\frac{1}{2}$ of Lot 5, Block 3, Carter's Addition to the Village.

2. Entire Block 1 of Carter's Addition to the Village now City.

3. All that part of Lot 10, Block 12 lying between Third Avenue & Washington Avenue also fractional Lot 1, Block 13, Hitchcock's First Addition to the City.

4. Lots 1 & 2, Block 3, Carter's Addition also commencing at most Easterly corner of Lot 12, Block 3, thence SWLY on line of Third Avenue 66 ft. thence at right angle NWLY 132 ft. thence at right angle NELY 66 ft. to alley thence at right angle SELY 132 ft. to the Point of Beginning being part of Lots 11 & 12, Block 3, Carter's Addition to the Village now City.

5. A piece of land 66 ft. wide extended across Westerly end of Lots 11 & 12, Block 3 to a Point in Lot 10, Block 3, 20 ft. NWLY of SELY line of Lot 10 meaning thereby to convey a piece of land having a frontage of 66 ft. on Washington Avenue & extended back from the Avenue the same width as frontage to said line in Lot 10, Block 3, Carter's Addition to the Village now City.

6. All that part of Lots 10, 11 & 12, Block 3 bounded by a line commencing at a point 66 ft. SWLY from Easterly corner of Lot 12, Block 3; thence SWLY on North line of Third Avenue $32\frac{1}{2}$ ft. to North line of Washington Avenue; thence Westerly on

North line of Washington Avenue 56 ft., 9 inches; thence at right angle to a point 66 ft. SWLY from NELY corner of Lot 11, Block 3; thence SELY to Point of Beginning also 18½ ft. on SELY side of Lot 10, Block 3, being part of Lots 10, 11 & 12, Block 3, Carter's Addition to the Village now City.

and hereby directs the City Clerk to cause notice of said hearing to be published in the Alpena News, a newspaper of general circulation in the City of Alpena, twice before that hearing, said publication to be not less than 20, nor more than 40 days before the date set for the hearing. The Clerk shall also cause the notice to be mailed by first-class mail to all property taxpayers of record in the proposed downtown development authority district as shown by the most recent tax roll of the City at least 20 days prior to the hearing. The Clerk shall also post the notice in at least 20 conspicuous and public places in the proposed downtown development authority district at least 20 days before the hearing.

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

ARTIFICIAL ICE RINK

Moved by Councilman Fletcher, seconded by Councilman Doyle, that fees for ice rink rental for the 1985-1986 season, be revised as per schedule submitted by the City Recreation Advisory Board, that the nonresident fee be increased to \$15.00, that the fees for open skating to remain the same as charged in 1984-1985, and that the Assistant City Clerk be instructed to send a letter to the Recreation Advisory Board regarding future recommendations

on ice rink fees.

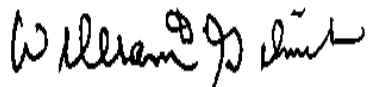
Carried by unanimous vote.

ORDINANCE NO. 146

Moved by Councilman Hier, seconded by Councilman McKim,
that Ordinance No. 146, being an Ordinance amending the
Retirement Ordinance, be adopted.

Carried by unanimous vote.

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



WILLIAM D. GILNET,

Mayor

ATTEST:



Alan L. Bakalarski,
Assistant City Clerk

COUNCIL PROCEEDINGS

October 7, 1985

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

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

Absent: None.

The minutes of the session of September 16, 1985, were read and approved as printed.

CLERK-TREASURER

Moved by Councilman flier, seconded by Councilman McKim, that Alan L. Bakalarski be appointed Clerk-Treasurer to fill the unexpired term of Rose E. Brousseau, effective midnight, October 14, 1985, at a salary of \$30,215.00

Carried by unanimous vote.

ASSISTANT CITY MANAGER

City Manager Green announced the appointment of D. Lee Ballard as Assistant City Manager at a salary of \$29,000.00, effective November 11, 1985, and requested Council confirmation.

Moved by Councilman Fletcher, seconded by Councilman Hier, that the appointment of D. Lee Ballard as Assistant City Manager, effective November 11, 1985, 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 \$344,413.87, be allowed and the Mayor and Assistant City Clerk authorized to sign warrants in payment of same.

Carried by unanimous vote.

FIRE DEPARTMENT UNIFORMS

The following bids were received on October 2, 1985, for uniforms for the Fire Department:

Statewide Uniforms

\$ 5,700.00

Badger Uniforms

\$ 6,446.80

Moved by Councilman McKim, seconded by Councilman Doyle, that the bid of Statewide Uniforms for Fire Department uniforms, in the amount of \$5,700.00, be accepted.

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, 1985 to August 31, 1985, be received and filed.

Carried by unanimous vote.

PROPOSED ZONING ORDINANCE

Moved by Councilman McKim, seconded by Councilman Fletcher, that the letter from the City Plan Commission recommending adoption of the proposed City Zoning Ordinance and Map, be received and filed and that a Public Hearing be held on this matter at 8:00 p.m., November 18, 1985.

Carried by unanimous vote.

CHAMBER OF COMMERCE

Moved by Councilman McKim, seconded by Councilman Hier, that the letter from the Alpena Area Chamber of Commerce requesting rental of office space at the Southeast end of the Civic and Convention Center for the Greater Alpena Growth Alliance at an annual rental of \$600.00, be received and filed and that the Mayor and Clerk be authorized to sign an amendment to the Civic and Convention Center Lease and Management Agreement allowing the above rental.

Carried by unanimous vote.

SOLID WASTE MANAGEMENT PLAN

Moved by Councilman McKim, seconded by Councilman Doyle, that the Alpena County Solid Waste Management Plan, dated August, 1985, as prepared by the Northeast Michigan Council of

Governments, be approved.

Carried by unanimous vote.

**CLEAN MICHIGAN FUND
SANITARY LANDFILL CLOSURE**

Moved by Councilman Fletcher, seconded by Councilman McKim, that the City Manager be authorized to apply to the Department of Natural Resources under the Clean Michigan Fund for a grant of \$158,250.00, with a local match of \$52,750.00, for a total project cost of \$211,000.00 to be used for Closure of the Sanitary Landfill.

Carried by unanimous vote.

**CLEAN MICHIGAN FUND
TRANSFER STATION**

Moved by Councilman Hier, seconded by Councilman Doyle, that the City Manager be authorized to apply to the Department of Natural Resources under the Clean Michigan Fund for a grant of \$83,000.00 to be used for development of a Solid Waste Transfer Station.

Carried by unanimous vote.

MICHIGAN EQUITY GRANT PROGRAM

Moved by Councilman McKim, seconded by Councilman Hier, that Allan H. Green, City Manager, be authorized to sign the application to the Michigan Department of Commerce for \$100,000 Michigan Equity Program Grant Funds to be matched with \$25,000 in

City funds and used for Energy Improvements to the Alpena Civic and Convention Center; and that this project is consistent with the requirements of the Michigan Equity Program, Public Act 112 of 1985, and will provide regional access to this convention facility; and that local funds will not be expended prior to the beginning date of the project period.

Carried by vote as follows:

Ayes: Doyle, Fletcher, Hier and McKim.

Nays: Gilmet.

Mc RAE PARK

Moved by Councilman McKim, seconded by Councilman Doyle, that the McRae Park ice rink be closed for the 1985-1986 season, and that DART transportation be provided from McRae Park ice rink to Mich-e-ke-wis Park ice rink during scheduled hours.

Carried by vote as follows:

Ayes: Doyle, Hier, McKim and Gilmet.

Nays: Fletcher.

CERTIFICATE OF APPRECIATION

Moved by Councilman Hier, seconded by Councilman McKim, that a Certificate of Appreciation be presented to Rose E. Brousseau upon her retirement from the City after 34 years and 7 months of service.

Carried by unanimous vote.

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

William D. Gilmet

WILLIAM D. GILMET,

Mayor

ATTEST:

Alan L. Bakalarski

Alan L. Bakalarski,
Assistant City Clerk

COUNCIL PROCEEDINGS

October 21, 1985

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

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

Absent: None.

The minutes of the session of October 7, 1985, were read and approved as printed.

PUBLIC HEARING

DOWNTOWN DEVELOPMENT AUTHORITY

The Mayor announced a Public Hearing on the Resolution of Intent to Alter the Boundary of the Downtown Development Authority District by including the following described property:

1. Lots 3 & 4, Block 3, NELY ½ of Lot 5, Block 3, Carter's Addition to the Village.
2. Entire Block 1 of Carter's Addition to the Village now City.
3. All that part of Lot 10, Block 12 lying between Third Avenue & Washington Avenue also fractional Lot 1, Block 13, Hitchcock's First Addition to the City.

4. Lots 1 & 2, Block 3, Carter's Addition also commencing at most Easterly corner of Lot 12, Block 3, thence SWLY on line of Third Avenue 66 ft., thence at right angle NWLY 132 ft., thence at right angle NELY 66 ft. to alley, thence at right angle SELY 132 ft. to the Point of Beginning, being part of Lots 11 & 12, Block 3, Carter's Addition to the Village now City.

5. A piece of land 66 ft. wide extended across Westerly end of Lots 11 & 12, Block 3 to a Point in Lot 10, Block 3, 20 ft. NWLY of SELY line of Lot 10 meaning thereby to convey a piece of land having a frontage of 66 ft. on Washington Avenue & extended back from the Avenue the same width as frontage to said line in Lot 10, Block 3, Carter's Addition to the Village now City.

6. All that part of Lots 10, 11 & 12, Block 3 bounded by a line commencing at a point 66 ft. SWLY from Easterly corner of Lot 12, Block 3; thence SWLY on North line of Third Avenue 32½ ft. to North line of Washington Avenue; thence Westerly on North line of Washington Avenue 56 ft., 9 inches; thence at right angle to a point 66 ft. SWLY from NELY corner of Lot 11, Block 3; thence SELY to Point of Beginning also 18½ ft. on SELY side of Lot 10, Block 3, being part of Lots 10, 11 & 12, Block 3, Carter's Addition to the Village now City.

Administrative Aide-Planner Michael Wawro presented information concerning the proposed alteration of the boundary of the Downtown Development Authority District. There were no questions or comments from the audience. The City Clerk informed the Council that he had received no written objections.

PUBLIC HEARING
DOWNTOWN DEVELOPMENT AUTHORITY

The Mayor announced a Public Hearing on the Resolution of Intent to Alter the Boundary of the Downtown Development Authority District by including the following described property:

1. SWLY $\frac{1}{2}$ of Lots 11 & 12, Block 79 of the Village now City.

2. NELY $\frac{1}{2}$ of Lots 11 & 12, Block 79 of the Village now City.

3. SWLY $\frac{1}{2}$ of Lot 8 & all of Lot 7 less the NELY 69.6 ft. of NWLY 32.5 ft. of Lot 7, Block 82 of the Village now City, also Lot 6 except the SELY 11 ft. of Block 82 of the Village now City.

4. SWLY 46 $\frac{1}{2}$ ft. of NELY 30 ft. of Lot 8, Block 82 of the Village now City.

5. NELY 69.6 ft. of NWLY 32.5 ft. of Lot 7, Block 82 of the Village now City.

6. NELY 24 $\frac{1}{2}$ ft. of Lot 8, Block 82 of the Village now City.

7. SWLY $\frac{1}{2}$ of Lot 10 & the NELY 23 ft. of the SELY 1 ft. of the SELY $\frac{1}{2}$ of Lot 9, Block 82 of the Village now City.

- 8. SWLY $\frac{1}{2}$ of Lot 9 except the NELY 23.5 ft. of the SELY 1 ft. Block 82 of the Village now City.

9. SWLY 27 ft. of the NELY $\frac{1}{2}$ of Lot 9, Block 82 of the Village now City.

10. NELY 43 ft. of NELY $\frac{1}{2}$ of Lot 9, Block 82 of the Village now City.

11. Lots 9 & 10, Block 79 of the Village now City.

12. Lots 7 & 8, Block 79 of the Village now City.

Administrative Aide-Planner Michael Wawro presented information concerning the proposed alteration of the boundary of the Downtown Development Authority District. There was one question from the audience, however, there were no objections. The City Clerk informed the Council that he had received no written objections.

BILLS ALLOWED

Moved by Councilman McKim, seconded by Councilman Hier, that the bills as listed, in the amount of \$283,780.04, be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.

Carried by unanimous vote.

TRAFFIC CONTROL ORDER

Moved by Councilman McKim, seconded by Councilman Hier, that Traffic Control Order No. 51-85, which prohibits parking on the east side of Pinecrest Street from 220 feet north of the center line of Long Rapids Road, to 580 feet north of the Center line of Long Rapids Road, be approved.

Carried by unanimous vote.

TRAFFIC CONTROL ORDER

Moved by Councilman Doyle, seconded by Councilman McKim, that Traffic Control Order No. 52-85, which prohibits parking on

the northeast side of Washington Avenue, from M-32 to 495 feet southeast of M-32, be approved.

Carried by unanimous vote.

THUNDER BAY COUNCIL AFL-CIO

Moved by Councilman Hier, seconded by Councilman McKim, that the letter from the Thunder Bay Council AFL-CIO supporting the restoration of the Second Avenue Bridge as a fully operational drawbridge, be received and filed.

Carried by unanimous vote.

MICHIGAN EQUITY GRANT PROGRAM CIVIC AND CONVENTION CENTER

Moved by Councilman Doyle, seconded by Councilman McKim, that the Council action of October 7, 1985, authorizing a grant application to the Michigan Department of Commerce for \$100,000 Michigan Equity Program Grant Funds for Energy Improvements at the Civic and Convention Center, be rescinded.

Carried by vote as follows

Ayes: Doyle, McKim and Gilmet.

Nays: Fletcher and Hier.

MICHIGAN EQUITY GRANT PROGRAM ALPENA CIVIC THEATRE

Moved by Councilman McKim, seconded by Councilman Doyle, that Allan H. Green, City Manager, be authorized to sign the

application to the Michigan Department of Commerce for \$2,967.19 Michigan Equity Program Grant Funds, as requested by the Alpena Civic Theatre, to be used for Lighting and Energy Improvements to the Alpena Civic Theatre Building; and that this project is consistent with the requirements of the Michigan Equity Program, Public Act 112 of 1985, and will provide regional access to this cultural facility; and that local funds will not be expended prior to the beginning date of the project period.

Carried by vote as follows:

Ayes: Doyle, McKim and Gilmet.

Nays: Fletcher and Hier.

MICHIGAN EQUITY GRANT PROGRAM

THUNDER BAY THEATRE

Moved by Councilman McKim, seconded by Councilman Doyle, that Allan H. Green, City Manager, be authorized to sign the application to the Michigan Department of Commerce for \$4,960.00 Michigan Equity Program Grant Funds, as requested by the Thunder Bay Theatre, to be used for Building Improvements to the Thunder Bay Theatre Building, and that this project is consistent with the requirements of the Michigan Equity Program, Public Act 112 of 1985, and will provide regional access to this cultural facility; and that local funds will not be expended prior to the beginning date of the project period.

Carried by vote as follows:

Ayes: Doyle, McKim and Gilmet.

Nays: Fletcher and Hier.

MICHIGAN EQUITY GRANT PROGRAM

ALPENA CIVIC ORCHESTRA

Moved by Councilman McKim, seconded by Councilman Doyle, that Allan H. Green, City Manager, be authorized to sign the application to the Michigan Department of Commerce for \$1,500.00 Michigan Equity Program Grant Funds, as requested by the Alpena Civic Orchestra, to be used for Orchestra Travel Expenses and Expenses for Guest Entertainers; and that this project is consistent with the requirements of the Michigan Equity Program, Public Act 112 of 1985, and will provide regional access to this cultural program; and that local funds will not be expended prior to the beginning date of the project period.

Carried by vote as follows:

Ayes: Doyle, McKim and Gilmet.

Nays: Fletcher and Hier.

MICHIGAN EQUITY GRANT PROGRAM

JESSE BESSER MUSEUM

Moved by Councilman McKim, seconded by Councilman Doyle, that Allan H. Green, City Manager, be authorized to sign the application to the Michigan Department of Commerce for \$6,000.00 Michigan Equity Program Grant Funds, as requested by the Jesse Besser Museum, to be used for the purchase of an Exhibit Item, a Ship Model of the SAM FLINT; and to be matched with a \$6,000.00 valued Ship Model of the DORA: B.; and that this project is consistent with the requirements of the Michigan Equity Program, Public Act 112 of 1985, and will provide regional access to this cultural and tourism facility; and that local funds will not be expended prior to the beginning date of the project period.

Carried by vote as follows:

Ayes: Doyle, McKim and Gilmet.

Nays: Fletcher and Hier.

**MICHIGAN EQUITY GRANT PROGRAM
THUNDER BAY ARTS COUNCIL**

Moved by Councilman McKim, seconded by Councilman Doyle, that Allan H. Green, City Manager, be authorized to sign the application to the Michigan Department of Commerce for \$1,500.00 Michigan Equity Program Grant Funds, as requested by the Thunder Bay Arts Council, to be used for office rental and telephone expenses of the Thunder Bay Arts Council; and that this project is consistent with the requirements of the Michigan Equity Program, Public Act 112 of 1985, and will provide regional access to this cultural program; and that local funds will not be expended prior to the beginning date of the project period.

Carried by vote as follows:

Ayes: Doyle, McKim and Gilmet.

Nays: Fletcher and Hier.

**MICHIGAN EQUITY GRANT PROGRAM
CIVIC AND CONVENTION CENTER**

Moved by Councilman McKim, seconded by Councilman Doyle, that Allan H. Green, City Manager, be authorized to sign the application to the Michigan Department of Commerce for \$83,072.81 Michigan Equity Program Grant Funds to be matched with \$41,927.19 in City Funds and used for Energy Improvements to the Alpena Civic and Convention Center; and that this project is consistent with the requirements of the Michigan Equity Program, Public Act 112 of 1985, and will provide regional access to this convention facility; and that local funds will not be expended prior to the beginning date of the project period.

Carried by vote as follows:

Ayes: Doyle, McKim and Gilmet.

Nays: Fletcher and Hier.

SOLID WASTE BONDING BILL

Moved by Councilman Hier, seconded by Councilman McKim, that the Municipal Council supports passage of the Solid Waste Bonding Bill, Senate Bill 209, as introduced by Senator Connie Binsfeld, and that the City Clerk be instructed to send a letter supporting Senate Bill 209 to Senator Connie Binsfeld and Representative John Pridnia.

Carried by unanimous vote.

DISTRICT HEALTH DEPARTMENT NO. 4

Moved by Councilman Fletcher, seconded by Councilman Doyle, that the request of District Health Department No. 4 for a letter supporting the Department's grant application through the Clean Michigan Fund for a "Household Hazardous Waste Collection Day" in Alpena County, be tabled until the meeting of November 4, 1985, and that Richard Silver be asked to attend said meeting to explain the proposed program.

Carried by unanimous vote.

ARMY NATIONAL GUARD

Moved by Councilman McKim, seconded by Councilman Doyle, that the request of the Army National Guard to land helicopters at Bay View Park on November 9 and 10, 1985, with the Army National Guard providing the necessary security, be approved.

Carried by unanimous vote.

DIAL-A-RIDE

BE IT RESOLVED, that the City of Alpena does hereby approve the proposed Contract No. 85-1058 as submitted by the Michigan Department of Transportation, and

BE IT FURTHER RESOLVED, that the Mayor and City Clerk be authorized and directed to execute Contract No. 85-1058 for and on behalf of the City of Alpena.

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

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



WILLIAM D. GILMET,

Mayor

ATTEST:



Alan L. Bakalarski,
City Clerk

COUNCIL PROCEEDINGS

November 4, 1985

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

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

Absent: Councilman Doyle.

The minutes of the session of October 21, 1985, were read and approved as printed.

DISTRICT HEALTH DEPARTMENT NO. 4

Moved by Councilman Hier, seconded by Councilman Fletcher, that the Municipal Council supports the grant application of District Health Department No. 4 for funding under the Clean Michigan Fund for a "Household Hazardous Waste Collection Day" in Alpena County.

Carried by unanimous vote.

APPOINTMENT

ELECTRICAL BOARD

Moved by Councilman Fletcher, seconded by Councilman McKim, that Robert Goldsberry be appointed to the Electrical Board to fill the unexpired term of Victor Werth, said term to expire June, 1988.

Carried by unanimous vote.

BILLS ALLOWED

Moved by Councilman McKim, seconded by Councilman Hier, that the bills as listed, in the amount of \$230,080.65, be allowed and the Mayor and City 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, 1985, to September 30, 1985, be received and filed.

Carried by unanimous vote.

DART AUDIT

Moved by Councilman McKim, seconded by Councilman Hier, that the Financial Statements for the DART Fund and comments and recommendations, as prepared by Young and Nethercut, for the year ended June 30, 1985, be received and filed.

Carried by unanimous vote.

4-WHEEL DRIVE MUNICIPAL TRACTOR

The following sealed bid was received on October 30, 1985, for supplying a 4-Wheel Drive Municipal Tractor C 500 Turbo with Attachments:

Wenberg Sales, Inc.
\$43,104.00
Marquette, MI
*Alternate 1
39,104.00
*Alternate 2
37,104.00
*Alternate 3
35,704.00
*Does not meet specifications.

Moved by Councilman McKim, seconded by Councilman Hier, that the bid of Wenberg Sales, Inc., in the amount of \$43,104.00, for supplying a 4-Wheel Drive Municipal Tractor C 500 Turbo with Attachments, be accepted.

Carried by unanimous vote.

HOSPICE OF ALPENA

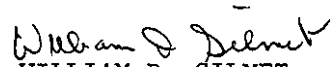
Moved by Councilman Fletcher, seconded by Councilman Hier, that the Municipal Council proclaims November 16, 1985, as "Hospice of Alpena Day."

Carried by unanimous vote.

ORDINANCE NO. 147

Ordinance No. 147, being an Ordinance amending the Downtown Development Authority Ordinance, was given its first reading by the City Attorney.

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

Handwritten signature of William D. Gilmet in cursive script.

WILLIAM D. GILMET,

Mayor

ATTEST:

Handwritten signature of Alan L. Bakalarski in cursive script.

Alan L. Bakalarski,
City Clerk

COUNCIL PROCEEDINGS

November 18, 1985

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

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

Absent: None.

The minutes of the session of November 4, 1985, were read and approved as printed.

PUBLIC HEARING

ZONING ORDINANCE AND MAP

The Mayor announced a Public Hearing on the Proposed Zoning Ordinance and Map. Administrative Aide-Planner Michael Wawro presented information concerning the Proposed Zoning Ordinance and Map including changes in the sign regulations as recommended by the Plan Commission. Charles Leman explained the provisions of the Proposed Zoning Ordinance and answered various questions from the Councilmen and audience. There were no objections from the audience. The City Clerk informed the Council that he had received two letters supporting single-family zoning at Washington Avenue and Cavanaugh Street.

**APPOINTMENT
HOUSING COMMISSION**

City Manager Green announced the reappointment of Michael Kearly to the Alpena Housing Commission for the term expiring December 4, 1990, and requested confirmation.

Moved by Councilman Hier, seconded by Councilman Doyle, that the reappointment of Michael Kearly to the Alpena Housing Commission for the term expiring December 4, 1990, 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 \$246,424.15, be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.

Carried by unanimous vote.

CANVASS OF VOTES

The canvass of votes cast at the General Election of November 5, 1985, as submitted by the Alpena County Board of Canvassers, determined that Edward J. Hier and Franklin C. McKim were elected members of the Municipal Council for the terms beginning January 1, 1986, and that the Second Avenue Bridge Advisory Ballot was defeated.

Moved by Councilman Hier, seconded by Councilman McKim, that the Canvass of Votes of the November 5, 1985 General Election, be received and filed.

Carried by unanimous vote.

TREE PLANTING

The following sealed bids were received on November 6, 1985, for the supplying and planting of 135 trees for the 1986 Tree Planting Program:

 Kipfmiller Nursery
\$ 5,940.00
 Alpena, MI

 Shafto's Nursery
6,775.00
 Posen, MI

 Vander Veen
7,465.00
 Mason, MI

 MacArthur's Garden Center
8,000.00
 Alpena, MI

 Laketree Nursery
8,505.00
 Hubbard Lake, MI

 Superior Landscaping
27,850.00
 Lachine, MI

Moved by Councilman McKim, seconded by Councilman Doyle, that the bid of Kipfmiller Nursery, in the amount of \$5,940.00, for the supplying and planting of 135 trees for the 1986 Tree Planting Program, be accepted.

Carried by unanimous vote.

Moved by Councilman Fletcher, seconded by Councilman McKim, that the charge to property owners for trees be set at \$25.00 for 1986.

Carried by unanimous vote.

STARLITE BEACH LANDSCAPING

The following bids were received on November 6, 1985, for Starlite Beach Landscaping:

\$ 4,839.00	Shafto's Nursery Posen, MI
5,940.00	MacArthur's Garden Center Alpena, MI
6,634.00	Laketree Nursery Hubbard Lake, MI
7,890.00	Leach Landscaping Burton, MI

Moved by Councilman Fletcher, seconded by Councilman Doyle, that the bid of Shafto's Nursery, in the amount of \$4,839.00,

for Starlite Beach Landscaping, be accepted, subject to the approval of the Department of Natural Resources.

Carried by unanimous vote.

AUDIT REPORT

Moved by Councilman McKim, seconded by Councilman Hier, that the Financial Statements, including the Federal Revenue Sharing Compliance Audit, and comments and recommendations, as prepared by Young and Nethercut, for the year ended June 30, 1985, be received and filed.

Carried by unanimous vote.

OLD NEWSBOYS SALE

Moved by Councilman McKim, seconded by Councilman Doyle, that the request of the Alpena Lions Club to conduct their annual Old Newsboys Sale on December 14, 1985, be granted, provided that the sale is limited to sidewalk areas only.

Carried by vote as follows:

Ayes: Doyle, Hier, McKim and Gilmet.

Nays: Fletcher.

ALPENA CABLEVISION

Moved by Councilman McKim, seconded by Councilman Hier, that the request of Alpena Cablevision to install an antenna and feedline on the Ninth Avenue Water Tower for the Thunder Bay Amateur Radio Club, be granted.

Carried by unanimous vote.

LONG RAPIDS PLAZA PLAT

Moved by Councilman Fletcher, seconded by Councilman Doyle, that the letter from the City Plan Commission approving the Long Rapids Plaza Preliminary Plat be received and filed, and that the Long Rapids Plaza Preliminary Plat be given tentative approval.

Carried by unanimous vote.

STREET IMPROVEMENT

Moved by Councilman McKim, seconded by Councilman Hier, that the petition for a special assessment street improvement on Lawn Street between Fifth Avenue and Ontario Street, be received and referred to the City Manager for Budget Study.

Carried by unanimous vote.

SECOND AVENUE BRIDGE

Moved by Councilman McKim, seconded by Councilman Doyle, that the City Manager be authorized to submit all the necessary grant applications to the Critical Bridge Fund to permit the restoration of the Second Avenue Bridges a fully operational drawbridge.

Carried by vote as follows:

Ayes: Doyle, Fletcher, Hier and McKim.

Nays: Gilmet.

ORDINANCE NO. 147

Moved by Councilman McKim, seconded by Councilman Fletcher, that Ordinance No. 147, being an Ordinance amending the Downtown Development Authority Ordinance, be adopted.

Carried by unanimous vote.

RESOLUTION - 1978 PA 604

WHEREAS, 1978 PA 604, effective January 4, 1979, amended the State Wage Overtime Pay Law and imposed certain additional overtime pay requirements on cities; and

WHEREAS, the legislature provided in 1978 PA 604 that the State must reimburse cities for the cost of such overtime pay if said Act made a change in the former overtime pay loss; and

WHEREAS, there was a substantial legal questions as to the overtime pay requirements under Michigan law prior to 1978 PA 604; a question which the legislature did not clarify when it passed 1978 PA 604; and

WHEREAS, the City has been involved in litigation since 1980 seeking reimbursement for its costs incurred pursuant to 1978 PA 604 and has been highly successful to date in recovering such amounts; and

WHEREAS, the City desires to recover all and not just a portion of the amounts paid by it pursuant to 1978 PA 604;

NOW, THEREFORE, BE IT RESOLVED, that the City authorizes and directs the law firm of Miller, Canfield, Paddock and Stone, in the name of the City, and other participating cities to continue to take whatever steps it deems necessary and desirable to obtain reimbursement from the State of Michigan for expenditures made by the City pursuant to 1978 PA 604. The legal fees and costs for such action shall be prorated among cities participating in the

litigation based upon the amount of reimbursement already obtained through this litigation, and the City's share of such expenses shall be \$500.00, which is hereby authorized for payment to Miller, Canfield, Paddock and Stone.

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

EXPENSE REIMBURSEMENT FOR OFFICIALS AND EMPLOYEES

Moved by Councilman McKim, seconded by Councilman Hier, that the Proposed Policy for Expense Reimbursements for Officials and Employees be tabled until the meeting of December 2, 1985.

Carried by unanimous vote.

SUMMER SCHOOL TAX COLLECTION

Moved by Councilman Fletcher, seconded by Councilman Hier, that the request of the Alpena Public Schools for the City to collect Summer School Taxes in 1986, be denied, and that the Municipal Council's request to the Alpena Public Schools Board of Education to give the City of Alpena taxpayers equity in the collection of school taxes be re-affirmed.

Carried by unanimous vote.

**RESOLUTION APPROVING PROJECT AREA,
ESTABLISHING PROJECT DISTRICT AREA
AND CONFIRMING APPOINTMENT or ADDITIONAL DIRECTORS
TO THE BOARD OF DIRECTORS OF THE ISSUER
(Besser Company Project)**

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

WHEREAS, the Economic Development Corporations Act; Act No. 338 of the Michigan Public Acts of 1974, as amended (the "Act"), recognizes that there exists in the State of Michigan the need for programs to alleviate and prevent conditions of unemployment, to assist and retain local industries and commercial enterprises, to encourage and assist the location and expansion of such enterprises to provide needed services and facilities to the City of Alpena and its residents to promote the forestry and agricultural sectors of the State's economy, and to encourage the development of facilities designed to produce energy from renewable sources; and

WHEREAS, the Act provides a means by which these needs may be addressed; and

WHEREAS, Besser Company, a Michigan corporation (the "Applicant"), has proposed a project (the "Project") to The Economic Development Corporation of the City of Alpena (the "Issuer") which would assist in the alleviation of the aforementioned conditions; and

WHEREAS, the Issuer, in conformity with the Act, has designated a Project Area and Project District Area for its Project to this City Council for its approval thereof.

NOW, THEREFORE, BE IT RESOLVED BY THIS CITY COUNCIL OF THE CITY OF ALPENA, AS FOLLOWS:

1. The following Project Area, as designated by the Issuer, is hereby certified as approved:

EXHIBIT A

Besser Company Project

Legal description of real property on which the existing facility is located and the proposed facility would be located:

PARCEL 022-011

The Triangular parcel South of the Plant and Northwest of Johnson Street. COMM AT NE COR SEC 22, TH N 86°19' W 1299.38 FT TO POB., TB S 28°43' W 558.8 FT, TH N 22°54' W 453.9 FT, TH N 26° 15' W 114.65 FT, TB S 86°19' E 496.7 FT TO P03. BEING PART OF THE NE ¼ OF SECTION 22, T31N R8E.

PARCEL 217-001

Vacant property East and Northeast of Plant Site.

BEG AT A PT ON THE N SIDE OF THE R/W OF THE D&M RR 139.5 FT N OF THE SW COR OF THE SE ¼ OF THE SE ¼ OF SEC 15, T31N, R8E TB N 2°40' W 1992.7 FT TO A PT LYING 1300 FT S 87°40' W OF THE F LINE OF SAID SEC TH N 87° 40' E TO THE W'LY LINE OF THE R/W OF THE D&M RR TH S'LY ON A CURVE ALONG THE W'LY LINE OF THE R/W OF SAID D&M RR TO P03 BEING LAND FORMERLY KNOWN AS BLKS 8 to 21 INCLUSIVE, OF MANUFACTURERS ADD TO THE CITY.

PARCEL 015-791

Property North of Plant Site.

NW ¼ OF SE ¼, SEC 15, T31N, R8E, ALSO N 33 RDS OF NE ¼ OF SE ¼ OF SAID SEC, LESS D&M RR ROW, ALSO LESS, COM AT ¼ STAKE, TB SON SEC LINE 29 RDS, THAT RANG WTO E LINE OF D&M RR ROW, TB NW'LY ON SAID ROW TO E & W ¼ LINE, TH E ON SAID LINE TO THE POE.

PARCEL 227-001

Main Plant - 801 Johnson Street

ENTIRE MINOR LUMBER COMPANY ADD TO THE CITY, EXC
WOODWARD AVE & EXC JOHNSON ST AS RELOCATED 1954.

2. The territory surrounding said designated Project Area will not be significantly affected by the Project and, therefore, a Project District Area having the same description as the Project Area herein certified as approved is hereby established.

3. Pursuant to Section 20(b) and Ce) of the Act, a Project Citizens District Council is not required for the Project and, therefore, such a Council shall not be formed.

4. This Council hereby advises and consents to the appointment by the chief executive officer of the City of Alpena of Robert Seguin and Charles Donnelly as additional directors to the Board of Directors of the Issuer, pursuant to Section 4(2) of the Act, said persons being representative of neighborhood residents and business interest likely to be affected by the Project.

5. The City Clerk is hereby directed to provide three (3) certified copies of this resolution to the Secretary of the Issuer.

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

Nays: None.

**RESOLUTION DECLARED ADOPTED.
RESOLUTION CERTIFYING APPROVAL
OF PROJECT AREA DESIGNATION,
ESTABLISHING PROJECT DISTRICT AREA BOIJNUARIES
AND APPOINTING ADDITIONAL DIRECTORS
FOR THE FLETCHER PAPER COMPANY PROJECT**

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

WHEREAS, there exists in the City of Alpena, County of

Alpena, Michigan (the "City") the need for certain programs to alleviate and prevent conditions of unemployment, to assist and retain local industrial and commercial enterprises in order to strengthen and revitalize the City's economy and to encourage the location and expansion of industrial and commercial enterprises to provide needed services and facilities to the City and its residents; and

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

WHEREAS, the Corporation in conformity with Act No. 338, Public Acts of Michigan, 1974, as amended ("Act No. 338"), has designated the hereinafter described project area for such a program to this Council for its approval thereof; and

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

WHEREAS, it is also necessary for this Council to approve the appointment of two additional directors to the Board of Directors of the Corporation pursuant to the provisions of Section 4(2) of Act No. 338;

NOW, THEREFORE, BE IT RESOLVED THAT:

1. This Council does hereby certify its approval of the Corporation's designation of the project area described in Exhibit A hereto attached.
2. This Council does hereby establish as a project district area the property described in Exhibit B hereto attached.
3. This Council does hereby certify its approval of the individuals listed on Exhibit C as additional Directors of the Corporation to serve in conformity with the provisions of Section 4(2) of Act No. 338.
4. It is hereby determined that the requirements of Section 20 of Act No. 338 have been met and that the formation of a project citizens district council is not required.
5. The City Clerk be and is hereby directed to deliver a

certified copy of this resolution to the Secretary of the Board of the Corporation.

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

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

Nays: None.

RESOLUTION DECLARED ADOPTED.

EXHIBIT "A"

Project Area

A legal description of the Project Area, being the real property on which the Project is located:

PARCEL 1

The NW'ly ½ of Lot 16, also Lots 17 to 26 inclusive, Block 76, the entire Block 72, the entire Water Power No. 4 and 5, Village (now City) of Alpena, Alpena County, Michigan. Excepting the Detroit and Mackinac Railway Right of Way.

PARCEL 2

All that part of Water Power No. 3, lying SW'ly of Oldfield Street, excepting the following described Parcels:

- a. Commencing at the intersection of the SW'ly line of Oldfield Street and the SE'ly line of Water Power No. 3, the P.0.3.; thence SW'ly parallel with the SE'ly line of Beech Street, extended 142.5 ft; thence NW'ly parallel with Oldfield Street 264.0 ft., thence NE'ly parallel with Beech Street, extended 142.5 ft., thence SE'ly parallel with Oldfield Street 264.0 ft. to the P.0.3., Also—
- b. Commencing at the NW'ly line of Beech Street extended and the SW'ly line of Oldfield Street; thence NW'ly along the line of Oldfield Street 234.5 ft. to

the P.O.3.; thence SW'ly parallel with Beech Street, extended to a point that is 20.0 ft. therefrom and right angles to the D&M R.O.W.; thence NW'ly along a 70 00' curve to the right to the SE'ly line of Walnut Street extended; thence NE'ly along the SE'ly line of Walnut Street extended to the SW'ly line of Oldfield Street; thence SE'ly along the line of Oldfield Street to the P.O.B.

c. Also commencing at the intersection of the SE'ly line of Walnut Street extended and the SW'ly line of Oldfield Street; thence SE'ly on Oldfield Street 17.0 ft. to the P.O.B.; thence SW'ly parallel with Walnut Street 551.1 ft. plus or minus to the Bank of Thunder Bay River; thence NW'ly along said river bank to the NW'ly line of Water Power No. 3, said line being 83.0 ft. at right angles to last mentioned line, thence NE'ly to a point in the SW'ly line: of Oldfield Street, 83.0 ft. NW'ly from the P.O.B.; thence SE'ly 83.0 ft. to the P.O.3.; All being in the

Village (now City) of Alpena, Alpena County, Michigan

d. Excepting the Detroit and Mackinac Railway Right of Way.

PARCEL 3

Commencing at the most northerly corner of Lot 2, Block 81, Village, now City, of Alpena, Alpena County, Michigan; thence s 390 E 231.7 ft. on the SW'ly line of Fletcher Street extended, to the P.O.B.; thence S 390 E 169.6 ft., thence S 510137 W 122.0 ft. to the Bank of Thunder Bay River; thence N 45°34' W 170.6 ft. along said Bank; thence N 51013! E 141.5 ft. to the P.O.B., All being a part of Lot 1, Block 81, Village (now City) of Alpena, Alpena County, Michigan, and lying upland of a line separating the unpatented land and the upland as acknowledged in Senate Bill No. 1019 of 1955, part of Gov' Lot 4, Sec. 23, T31N, R8E, City of Alpena, Alpena Co., Michigan.

PARCEL 4

The Middle Ground so-called in Thunder Bay River (in rear of Blocks 8 and 15, of the Village (now City) of Alpena, Alpena County, Michigan, together with all riparian rights and privileges in Thunder Bay River appertaining to said ground, including the right to use the southerly or westerly channel of said river between said Middle Ground and the Westerly bank of said river for the purpose of mooring, loading and unloading boats and vessels. Also the right to build and maintain a bridge extending from the Westerly bank of said Middle Ground to the Westerly bank of said Thunder Bay River at Lot 13, Block 15, together with a R.O.W., 1 rod wide, across the southeasterly side of and adjacent to the SE'ly line of Lot 13, Block 15 from the W'ly end of said Bridge to the line of River Street, all in the Village (now City) of Alpena, Alpena County, Michigan.

PARCEL 5

Lot 7 and the NW'ly ½ of Lot 8, Block 74 of the Village, now City, of Alpena, Alpena County, Michigan.

DETROIT AND MACKINAC RAILWAY RIGHT OF WAY

DESCRIPTION, AS RECORDED IN L 68, p 70-72

Commencing at a point in the lot line between Lots No. Sixteen (16) and Seventeen (17) of Block No. Seventh-Six (76) of Fletcher's 1st Addition to the village, (now City) of Alpena, said point being more particularly described as being 87.36 feet southwesterly at right angle from a point in the Southwesterly line of Fletcher Street, said point being 1062.4 feet Northwesterly measuring along the Southwesterly line of Fletcher Street from the most Easterly corner of Lot No. One (1) Block Seventy-Six (76); thence in a Northwesterly direction in a straight line 1490.85 feet; thence on a curved line to right with a radius of 757.5 feet, a distance of 279.9 feet; thence in a Northwesterly direction in a straight line 15.6 feet to a point in the Southerly line of Ninth Street, said point being 64.26 feet

westerly along the southerly line of Ninth Street from the Southwesterly line of Oldfield Street; thence westerly along the southerly line of Ninth Street 14.08 feet; thence in a Southeasterly direction in a straight line 17.0 feet; thence on a curved line to left with a radius of 771.5 feet, a distance of 284.9 feet; thence in a southeasterly direction in a straight line 1261.6 ft; thence on a curved line to right with a radius of 461.4 feet a distance of 65.5 feet; thence in a Southeasterly direction in a straight line 13.2 feet; thence on a curved line to right with a radius of 1146.28 feet; 138.0 ft. thence in a southeasterly direction in a straight line, 28.8 feet to a point in the line of said lots sixteen (16) and seventeen (17) extended; thence in a northeasterly direction along said line of lots sixteen (16) and seventeen (17) extended 56.84 feet to the point of beginning.

EXHIBIT "B"

Project District Area

A legal description of the Project Area, being the real property on which the Project is located:

PARCEL 1

The NW'ly ½ of Lot 16, also Lots 17 to 26 inclusive, Block 76, the entire Block 72, the entire Water Power No. 4 and 5, Village (now City) of Alpena, Alpena County, Michigan. Excepting the Detroit and Mackinac Railway Right of Way.

PARCEL 2

All that part of Water Power No. 3, lying SW'ly of Oldfield Street, excepting the following described Parcels:

a. Commencing at the intersection of the SW'ly line of Oldfield Street and the SE'ly line of Water Power No. 3, the P.0.3.; thence SW'ly parallel with the SE'ly line of Beech Street, extended 142.5 ft. thence NW'ly parallel with Oldfield Street 264.0 ft., thence NE'ly parallel with Beech Street, extended 142.5 ft., thence SE'ly parallel with Oldfield Street 264.0 ft. to the P.0.3., Also—

b. Commencing at the NW'ly line of Beech Street extended and the SW'ly line of Oldfield Street; thence NW'ly along the line of Oldfield Street 234.5 ft. to the P.0.B.; thence SW'ly parallel with Beech Street, extended to a point that is 20.0 ft. therefrom and right angles to the D&M R.O.W.; thence NW'ly along a 70 00' curve to the right to the SE'ly line of Walnut Street extended; thence NE'ly along the SE'ly line of Walnut Street extended to the SW'ly line of Oldfield Street; thence SE'ly along the line of Oldfield Street to the P.0.3.

c. Also commencing at the intersection of the SE'ly line of Walnut Street extended and the SW'ly line of Oldfield Street; thence SE'ly on Oldfield Street 17.0 ft. to the P.0.B.; thence SW'ly parallel with Walnut Street 551.1 ft. plus or minus to the Bank of Thunder Bay River; thence NW'ly along said river bank to the NW'ly line of Water Power No. 3, said line being 83.0 ft. at right angles to last mentioned line, thence NE'ly to a point in the SW'ly line of Oldfield Street, 83.0 ft. NW'ly from the P.0.3.; thence SE'ly 83.0 ft. to the P.0.B.; All being in the Village (now City) of Alpena, Alpena County, Michigan.

d. Excepting the Detroit and Mackinac Railway Right of Way.

PARCEL 3

Commencing at the most northerly corner of Lot 2, Block 81, Village, now City, of Alpena, Alpena County, Michigan; thence S 390 E 231.7 ft. on the SW'ly line of Fletcher Street extended, to the P.0.3.; thence S 390 E 169.6 ft., thence S 510 13' W 122.0 ft. to the Bank of Thunder Bay River; thence N 450 34' W 170.6 ft. along said Bank; thence N 510 13' E 141.5 ft. to the P.0.3., All being a part of Lot 1, Block 81, Village (now City) of Alpena, Alpena County, Michigan, and lying upland of a line separating the unpatented land and the upland as acknowledged in Senate Bill No. 1019 of 1955, part of the Gov' Lot 4, Sec. 23, T31N, R8E, City of Alpena, Alpena Co., Michigan.

PARCEL 4

The Middle Ground so-called in Thunder Bay River (in rear of Blocks 8 and 15, of the Village (now City) of Alpena, Alpena County, Michigan, together with all riparian rights and privileges in Thunder Bay River appertaining to said ground, including the right to use the southerly or westerly channel of said river between said Middle Ground and the westerly bank of said river for the purpose of mooring, loading and unloading boats and vessels. Also the right to build and maintain a bridge extending from the Westerly bank of said Middle Ground to the Westerly bank of said Thunder Bay River at Lot 13, Block 15, together with a R.O.W., 1 rod wide, across the southeasterly side of and adjacent to the SE'ly line of Lot 13, Block 15 from the W'ly end of said Bridge to the line of River Street, all in the Village (now City) of Alpena, Alpena County, Michigan.

PARCEL 5

Lot 7 and the NW'ly ½ of Lot 8, Block 74 of the Village, now City, of Alpena, Alpena County, Michigan.

DETROIT AND MACKINAC RAILWAY RIGHT OF WAY

DESCRIPTION, AS RECORDED IN L 68, p 70-72

Commencing at a point in the lot line between Lots No. Sixteen (16) and Seventeen (17) of Block No. Seventy-Six (76) of Fletcher's 1st Addition to the village, (now city) of Alpena, said point being more particularly described as being 87.36 feet southwesterly at right angle from a point in the Southwesterly line of Fletcher Street, said point being 1062.4 feet Northwesterly measuring along the Southwesterly line of Fletcher Street from the most Easterly corner of Lot No. One (1) Block Seventy-Six (76); thence in a Northwesterly direction in a straight line 1490.85 feet; thence on a curved line to right with a radius of 757.5 feet, a distance of 279.9 feet; thence in a Northwesterly direction in a straight line 15.6 feet to a point in the Southerly line of Ninth Street, said point being 64.26 feet westerly along the southerly line of Ninth Street from the Southwesterly line of Oldfield Street; thence westerly along the southerly line of Ninth Street 14.08 feet; thence in a Southeasterly direction in a straight line 17.0 feet; thence on a curved line to left

with a radius of 771.5 feet, a distance of 284.9 feet; thence in a southeasterly direction in a straight line 1261.6 ft; thence on a curved line to right with a radius of 461.4 feet a distance of 65.5 feet; thence in a Southeasterly direction in a straight line 13.2 feet; thence on a curved line to right with a radius of 1146.28 feet; 138.0 ft., thence in a southeasterly direction in a straight line, 28.8 feet to a point in the line of said lots sixteen (16) and seventeen (17) extended; thence in a northeasterly direction along said line of lots sixteen (16) and seventeen (17) extended 56.84 feet to the point of beginning.

EXHIBIT C

Additional Directors

WILLIAM MORFORD

UNO FILLPUS

RESOLUTION CALLING PUBLIC HEARING

CONCERNING PROJECT PLMI

(Fletcher Paper Company Project)

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

WHEREAS, there exists in the City of Alpena, County of Alpena, Michigan (the **TiCityll**) the need for certain programs to alleviate and prevent conditions of unemployment and to revitalize the City's economy, and to assist industrial and commercial enterprises, and to encourage the location, expansion or retention of industrial and commercial enterprises to provide needed services and facilities to the City and its residents and to retain employment opportunities in the City; and,

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

WHEREAS, the Corporation in conformity with Act 338 of the Public Acts of Michigan, 1974, as amended (Act 338"), and the Internal Revenue Code of 1954, as amended, has prepared and

submitted a project plan (the "Project Plan") involving an industrial project to be undertaken on behalf of Fletcher Paper Company (the "Project"); and

WHEREAS, pursuant to Act 338 it is necessary to hold public hearing concerning the Project, the Project Plan and the bonds proposed therein to be issued by the Corporation (the "Bonds"), prior to taking legislative action relating to it;

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Pursuant to the aforesaid Act 338 the Council shall meet on December 16, 1985, at 8:00 o'clock p.m., at which time it shall conduct a public hearing on the Corporation's submission of the Project Plan and the issuance by the Corporation of the Bonds.

2. The Clerk be and is hereby directed to give notice of such public hearing by (1) publishing a notice thereof in the Alpena News, a newspaper of general circulation in the City; (2) posting in at least ten (10) conspicuous and public places in the project district area; and (3) mailing to the last known owner of each parcel of real property in the project district area at the last known address of the owner as shown by the tax assessment records, which notices shall be published and given at least fourteen (14) full days prior to the date set for said hearing.

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

**OFFICIAL NOTICE TO THE CITIZENS OF THE
CITY OF ALPENA
OF PUBLIC HEARING TO CONSIDER APPROVAL OF A PROJECT PLAN
AND THE ISSUANCE OF THE BONDS PROPOSED THEREIN
AS SUBMITTED TO THE CITY COUNCIL OF THE
CITY OF ALPENA
BY THE ECONOMIC DEVELOPMENT CORPORATION
OF THE CITY OF ALPENA
FOR FLETCHER PAPER COMPANY PROJECT**

PLEASE TAKE NOTICE that pursuant to Act 338 of the Public Acts of Michigan of 1974, as amended, The Economic Development Corporation of the City of Alpena had submitted .a project plan to the City Council of the City of Alpena (the "Council") for its approval.

Said project plan deals with the acquisition of a 70,000 lb/hr multifuel boiler with auxiliary and the installation thereof of an industrial facility owned by and used by Fletcher Paper Company, and to be located on a project area or site described as follows:

PARCEL 1

The NW'ly ½ of Lot 16, also Lots 17 to 26 inclusive, Block 76, the entire Block 72, the entire Water Power No. 4 and 5, village (now City) of Alpena, Alpena County, Michigan. Excepting the Detroit and Mackinac Railway Right of Way.

PARCEL 2

All that part of Water Power No. 3, lying SW'ly of Oldfield Street, excepting the following described Parcels:

- a. Commencing at the intersection of the SW'ly line of Oldfield Street and the SE'ly line of Water Power No. 3, the P.O.B.; thence SW'ly parallel with the SVly line of Beech Street, extended 142.5 ft; thence NW'ly parallel with Oldfield Street 264.0 ft., thence NE'ly parallel with Beech Street, extended 142.5 ft., thence SE'ly parallel with Oldfield Street 264.0 ft. to the P.O.3., Also—
- b. Commencing at the NW'ly line of Beech Street extended and the SW'ly line of Oldfield Street; thence NW'ly along the line of Oldfield Street 234.5 ft. to the P.O.B.; thence SW'ly parallel with Beech Street, extended to a point that is 20.0 ft. therefrom and

right angles to the D&M R.O.W.; thence NW'ly along a 70 00' curve to the right to the SE'ly line of Walnut Street extended; thence NE'ly along the SE'ly line of Walnut Street extended to the SW'ly line of Oldfield Street; thence SE'ly along the line of Oldfield Street to the P.O.3.

c. Also commencing at the intersection of the SE'ly line of Walnut Street extended and the SW'ly line of Oldfield Street; thence SE'ly on Oldfield Street 17.0 ft. to the P.O.3.; thence SW'ly parallel with Walnut Street 551.1 ft. plus or minus to the Bank of Thunder Bay River; thence NW'ly along said river bank to the NW'ly line of Water Power No. 3, said line being 83.0 ft. at right angles to last mentioned line, thence NE'ly to a point in the SW'ly line of Oldfield Street, 83.0 ft. NW'ly from the P.O.3.; thence SE'ly 83.0 ft. to the P.O.B.; All being in the Village (now City) of Alpena, Alpena County, Michigan.

d. Excepting the Detroit and Mackinac Railway Right of Way.

PARCEL 3

Commencing at the most northerly corner of Lot 2, Block 81, Village, now City, of Alpena, Alpena County, Michigan; thence S 390 E 231.7 ft. on the SW'ly line of Fletcher Street extended, to the P.O.3.; thence S 39° E 169.6 ft. thence S 51° 13' W 122.0 ft. to the Bank of Thunder Bay River; thence N 45° 34' W 170.6 ft. along said Bank; thence N 51° 13' E 141.5 ft. to the P.O.3., All being a part of Lot 1, Block 81, Village (now City) of Alpena, Alpena County, Michigan, and lying upland of a line separating the unpatented land the upland as acknowledged in Senate Bill No. 1019 of 1955, part of Gov' Lot 4, Sec. 23, T31N, R8E, City of Alpena, Alpena Co., Michigan.

PARCEL 4

The Middle Ground so-called in Thunder Bay River (in rear of Blocks 8 and 15, of the Village (now City) of Alpena, Alpena County, Michigan, together with all riparian rights and privileges in Thunder Bay River appertaining to said ground, including the right to use the southerly or westerly channel of said river between said Middle Ground and the Westerly bank of said river for the purpose of mooring, loading and unloading boats and vessels. Also the right to build and maintain a bridge

extending from the Westerly bank of said Middle Ground to the Westerly bank of said Thunder Bay River at Lot 13, Block 15, together with a R.O.W., 1 rod wide, across the southeasterly side of and adjacent to the SE'ly line of Lot 13, Block 15 from the W'ly end of said Bridge to the line of River Street, all in the Village (now City) of Alpena, Alpena County, Michigan.

PARCEL S

Lot 7 and NW'ly ½ of Lot 8, Block 74 of the Village, now City, of Alpena, Alpena County, Michigan.

DETROIT AND MACKINAC RAILWAY RIGHT OF WAY
DESCRIPTION, AS RECORDED IN L 68, p 70-72

Commencing at a point in the lot line between Lots No. Sixteen (16) and Seventeen (17) of Block No. Seventy-Six (76) of Fletcher's 1st Addition to the village, (now city) of Alpena, said point being more particularly described as being 87.36 feet southwesterly at right angle from a point in the Southwesterly line of Fletcher Street, said point being 1062.4 feet Northwesterly measuring along the Southwesterly line of Fletcher Street from the most Easterly corner of Lot No. One (1) Block Seventy-Six (76); thence in a Northwesterly direction in a straight line 1490.85 feet; thence on a curved line to right with a radius of 757.5 feet, a distance of 279.9 feet; thence in a Northwesterly direction in a straight line 15.6 feet to a point in the Southerly line of Ninth Street, said point being 64.26 feet westerly along the southerly line of Ninth Street from the Southwesterly line of Oldfield Street; thence westerly along the southerly line of Ninth Street 14.08 feet; thence in a Southeasterly direction in a straight line 17.0 feet; thence on a curved line to left with a radius of 771.5 feet, a distance of 284.9 feet; thence in a southeasterly direction in a straight line 1261.6 ft; thence on a curved line to right with a radius of 461.4 feet a distance of 65.5 feet; thence in a Southeasterly direction in a straight line 13.2 fet; thence on a curved line to right with a radius of 1146.28 feet; 138.0 ft. thence in a southeasterly direction in a straight line, 28.8 feet to a point in the line of said lots sixteen (16) and seventeen (17) extended; thence in a northeasterly direction along said line of lots sixteen (16) and seventeen (17) extended 56.84 feet to the point of beginning.

The street address of the facility is 318 West Fletcher Street, Alpena, Michigan 49707.

Said project plan details all information required by law relative to said project and its impact on the community. No person will be displaced from the project area as a result of revenue bonds by said Economic Development Corporation in a maximum principal amount not to exceed \$3,600,000 to assist in the financing of said project.

The Council will meet at 8:00 o'clock p.m., Monday, the 16th day of December, 1985, at the Alpena Civic and Convention Center, located at 133 Johnson Street, Alpena, Michigan, and will conduct a public hearing.

The public hearing shall consider the advisability of the Council approving, modifying or rejecting by resolution said project plan and the issuance of bonds as proposed therein.

THIS NOTICE is given pursuant to the requirements of Sections 10 and 17 of Act 338, Public Acts of Michigan, 1974, as amended. The project plan and relevant maps or plats are available for inspection at the Alpena City Clerk's office.

All interested citizens are encouraged and will be offered an opportunity at said hearing to address the Council concerning said project, said project plan, and the bonds proposed to be issued. Written comments may also be submitted to the Council prior to said hearing.

Clerk

City

4. The Council does hereby determine that the foregoing form of notice and the manner of publication directed is adequate notice to the citizens of the City and is well calculated to inform them of the intention of the Council to hold a public hearing and the

purpose of the public hearing.

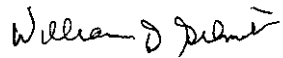
5. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same are hereby rescinded.

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

Nays: None.

RESOLUTION DECLARED ADOPTED.

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



WILLIAM

D. GILMET,

Mayor

ATTEST:



ALAN L. BAKALARSKI,
City Clerk

COUNCIL PROCEEDINGS

December 2, 1985

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

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

Absent: None.

The minutes of the session of November 18, 1985, 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 \$394,816.89, be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.

Carried by unanimous vote.

USED EQUIPMENT

The following sealed bid was received on November 14, 1985, for the sale of a 1984 Caterpillar D-5 Tractor, Series B Bulldozer:

Sharboneau and Sons, Inc.

\$20,000.00

Moved by Councilman Fletcher, seconded by Councilman Hier, that the bid of Sharboneau and Sons, Inc., be rejected as per recommendation of City Manager Green.

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, 1985 to October 31, 1985, be received and filed.

Carried by unanimous vote.

MICHIGAN MUNICIPAL LIABILITY AND PROPERTY POOL ELECTION

Moved by Councilman McKim, seconded by Councilman Fletcher, that for the Four Terms of Two Years, the votes be cast for: Jerry W. Morford, Bruce K. Potthoff, Michael P. Tyler and Mary Ann Zielinski, and for the One Term of One Year, the vote be cast for Allan Green.

Carried by unanimous vote.

CITY PLAN COMMISSION

Moved by Councilman Fletcher, seconded by Councilman Hier, that the request of Melbourne LeMieux, to rezone the following described property from P-1 to I-1, be received and referred to the City Plan Commission:

Lot 4, Block 3, McSorley's Addition to the City
Carried by unanimous vote.

LETTER OF SUPPORT

Moved by Councilman Doyle, seconded by Councilman Hier, that the request from Limited Dividend Housing Association, that a letter of support be sent to FmHA for a proposed 44 Unit Senior Citizen Apartment Project on Long Rapids Plaza, be granted.

Carried by unanimous vote.

CITY PLAN COMMISSION

Moved by Councilman Doyle, seconded by Councilman McKim, that the comments of Limited Dividend Housing Association, regarding Pages 106 and 107 of the Revised Zoning Ordinance, for Office District Sign Types Allowed, be received and referred to the City Plan Commission.

Carried by unanimous vote.

1941 MACK TRUCK

WHEREAS, the City of Alpena wishes to dispose of a 1941 Mack fire truck as an obsolete and surplus vehicle, and

WHEREAS, the Alpena Fire Fighters Association has submitted an offer and payment of \$1.00 to obtain the vehicle for the purpose of restoring it to operable parade condition,

NOW, THEREFORE, BE IT RESOLVED BY THE ALPENA CITY COUNCIL,

that the City Clerk is hereby authorized to transfer ownership of the City's 1941 Mack fire truck to the Alpena Fire Fighters Association in exchange for \$1.00 and compliance of the following conditions:

1. Title of the vehicle and its appurtenances, in their "as is" condition shall be transferred to the Alpena Fire Fighters Association upon the acceptance and execution of these conditions which shall occur on or before January 31, 1986.
2. Upon transfer of the title, the Alpena Fire Fighters Association will hold the City harmless for any related accident or injury, and the Alpena Fire Fighters Association assumes liability for the ownership and operation of the vehicle, including but not limited to registration and insurance.
3. The vehicle shall be removed from City property on or before January 31, 1986. After the Alpena Fire Fighters Association assumes ownership and liability, the vehicle or parts thereof shall hereafter not be stored, maintained or repaired upon City property or with use of City equipment.
4. The bell, siren, lights and appurtenances attached to the truck shall remain intact and not be removed from the vehicle.
5. The Alpena Fire Fighters Association shall not sell or otherwise transfer ownership of the vehicle without prior consultation with, and approval of, the Alpena City Council.
6. If the Alpena Fire Fighters Association does not accept receipt of title of the vehicle and these related conditions on or before January 31, 1986, the City Manager is hereby authorized to advertise and accept proposals for disposition of the vehicle.

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

GRANT-TRANSPORTATION FACILITY

Moved by Councilman Fletcher, seconded by Councilman Hier, that the letter from the Alpena County Board of Commissioners relinquishing their right to the Michigan Department of Transportation grant for a transportation facility to the City of Alpena be received, filed, and that the City Clerk be instructed to inform the Alpena County Board of Commissioners that the City of Alpena would pursue the grant.

Carried by unanimous vote.

COMMERCIAL FACILITIES

Moved by Councilman Fletcher, seconded by Councilman Hier, that a Public Hearing be held at 8:00 p.m. on December 16, 1985, on the request of Jack E. Mathias on behalf of a corporation to be formed "401 Long Rapids, Inc.", for a Commercial Facilities Exemption for a new facility to be constructed on the following described property:

Lots 1, 2, 3, 4, and South 24' of Lot 5 of proposed flat of Long Rapids Plaza, City of Alpena

Carried by unanimous vote.

EXPENSE REIMBURSEMENTS FOR OFFICIALS AND EMPLOYEES

Moved by Councilman McKim, seconded by Councilman Doyle, that the following regulations be adopted governing expense

reimbursements for officials and employees:

EXPENSE REIMBURSEMENTS FOR OFFICIALS AND EMPLOYEES

Automobile: If an employee or official uses his personal car in the conduct of the business affairs of the City, he shall be reimbursed at the rate of 20 cents per mile. It is understood that the salaries of City Manager, Clerk-Treasurer and Assessor include an allowance for local automobile expense. For out-of-town travel, employees should make arrangements for use of a City vehicle. If a City vehicle is not available, employees may use their personal vehicles.

Meals: Actual cost of meals will be allowed when traveling on official business away from the City of Alpena, and also allowed in the City when in connection with official city business. Reasonable costs for beverages, with a meal, will be allowed. Receipts or a log of meals must be submitted with the expense voucher. Meals and beverages for an employee's spouse must be deducted on the expense voucher unless the spouse's attendance at the meeting is for the benefit of the City.

Lodging: Actual lodging expense will be allowed. Receipts must be submitted with expense voucher. If an employee's spouse attends an out-of-town meeting, the additional lodging expense for the spouse must be deducted on the expense voucher, unless the spouse's attendance is for the benefit of the City.

Miscellaneous: Registration fees, taxi, airline charges, gratuities, parking fees, etc. will be allowed if necessary in conduct of official business. Receipts or a log of miscellaneous expenses must be submitted with the expense voucher.

Officials and employees can request a travel advance from the City Clerk to cover reasonable, anticipated travel expenses.

An itemized and documented expense voucher must be prepared and submitted to the City Clerk, on forms provided by the City

Clerk, within 30 days after such official expense is incurred.

Members of the Municipal Council must receive authorization in advance from the Municipal Council for out-of-town travel. Employees and Administrative Officials must receive authorization in advance from the City Manager for out-of-town travel.

Expenses may be paid for official guests of the City on such occasions as Mayor's Exchange Day, the Annual Appreciation Banquet, dinner meetings, etc. Expenses may also be paid for promotional events and purposes.

Carried by unanimous vote.

CERTIFICATE OF APPRECIATION

Moved by Councilman McKim, seconded by Councilman Hier, that a Certificate of Appreciation be presented to Alpena Public Schools Vocational Education Program, for their help in the construction and installation of the new Dasher Board at Michewis Park.

Carried by unanimous vote.

ALPENA OIL COMPANY PROPERTY

Moved by Councilman Fletcher, seconded by Councilman McKim, that the City enter into an agreement with the State of Michigan Department of Natural Resources for the acquisition of the Alpena Oil Company Property and the Mayor authorized to execute said agreement on behalf of the City of Alpena.

Carried by unanimous vote.

ORDINANCE NO. 148

Ordinance No. 148, being the Zoning Ordinance, was given its first reading by the City Attorney.

Moved by Councilman Fletcher, seconded by Councilman Hier, that a Public Hearing be held at 8:00 p.m., December 16, 1985, on Ordinance No. 148, and that a copy of the Zoning Nap be published in the Alpena News.

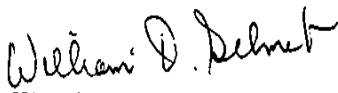
Carried by unanimous vote.

PARADE PERMIT

Moved by Councilman Fletcher, seconded by Councilman Hier, that the City Manager be authorized to apply to the Michigan Department of Transportation for an annual Parade Permit for 1986.

Carried by unanimous vote.

On motion of Councilman Hier, seconded by Councilman McKim, the Council adjourned at 9:05 p.m.



WILLAN D. GILMET,

Mayor

ATTEST:

A handwritten signature in black ink, reading "Donna Hammerquist". The signature is written in a cursive style with a large initial 'D' and a prominent flourish at the end.

Donna Hammerquist,
Deputy City Clerk

COUNCIL PROCEEDINGS

December 16, 1985

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

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

Absent: None.

The minutes of the session of December 2, 1985, were read and approved as printed.

PUBLIC BEARING

FLETCHER PAPER COMPANY

The Mayor announced a Public Hearing to consider approval of a Project plan and Issuance of Bonds, as submitted to the Municipal Council by the Economic Development Corporation, for the Fletcher Paper Company Project. There were no comments from the audience. The City Clerk also reported that he did not receive any written objections to the Project Plan.

RESOLUTION NO. 1985-1

**RESOLUTION APPROVING PROJECT PLAN AS
SUBMITTED BY THE ECONOMIC DEVELOPMENT
CORPORATION OF THE CITY OF ALPENA
(FLETCHER PAPER COMPANY PROJECT)**

Moved by Councilman McKim, seconded by Councilman Hier, that Resolution No. 1985-1, approving the Fletcher Paper Company Project Plan and the issuance by the Economic Development Corporation of Series A Bonds in an amount not to exceed \$3,600,000, be adopted.

Carried by unanimous vote.

PUBLIC HEARING
ZONING ORDINANCE AND MAP
(ORDINANCE NO. 148)

The Mayor announced a Public Hearing on the Proposed Zoning Ordinance and Map. The City Clerk read letters regarding the Proposed Zoning Ordinance and Map from the following: Perry Oil Company, Gerald Fussey, Patrick H. Skiba, and the City Plan Commission. Administrative Aide-Planner Michael Wawro informed the Council that he had received telephone calls regarding the Ordinance from Gary Smith, Frank Hunter, Mort Fivenson and John Plowman.

Rudy Bauer indicated that he was opposed to the E-2 zoning of his property; he would like his property zoned industrial. Larry Hammes of D & C Auto Electric Supply indicated that he was opposed to the B-2 zoning of his property; he would like his property zoned industrial.

Gerald Fussey objected to the proposed two-family residential zoning of his property at 207 and 209 South Fifth Avenue; he would like multiple-family residential zoning as indicated in his letter. Patrick Skiba summarized his concerns as stated in his letter to the Municipal Council. Mort Fivenson spoke in support of industrial zoning along Campbell Street.

Gus Bisson requested 3-2 zoning of his property at 255 South Second Avenue. Frank Hunter, Russell Morgan and Estel Clute spoke

in opposition to multiple family zoning in the Lockwood Street area; they would like the area to remain zoned as office service. Mike Jaskolski at 417 Third Avenue requested multiple-family zoning of his property, rather than single-family zoning. Mrs. Lewandowski supported the Plan Commission's recommendation of 3-2 zoning of her property.

ZONING ORDINANCE AND MAP

Moved by Councilman McKim, seconded by Councilman Fletcher, that the Proposed Zoning Ordinance and Map, Ordinance No. 148, be referred to the Plan Commission for further study and recommendation.

Carried by unanimous vote.

PUBLIC HEARING

COMMERCIAL FACILITIES EXEMPTION CERTIFICATE

The Mayor announced a Public Hearing on the application of Jack E. Matthias on behalf of a Corporation to be formed "401 Long Rapids, Inc." for a Commercial Facilities Exemption Certificate for a new office building at 401 Long Rapids Road. Jack E. Matthias addressed the Council in support of his application. Mike Kearly spoke in opposition to the application. Howard Welsh spoke in support of the application for tax abatement. The City Clerk reported that he did not receive any written objections to the application.

RESOLUTION NO. 1985-2

RESOLUTION APPROVING A COMMERCIAL FACILITIES

EXEMPTION CERTIFICATE FOR JACK E MATTHIAS

Moved by Councilman Fletcher, seconded by Councilman Doyle, that Resolution No. 1985-2, approving the application of Jack E. Matthias on behalf of a Corporation to be formed "401 Long Rapids, Inc." for a Commercial Facilities Exemption Certificate for a new office complex located at 401 Long Rapids Road for a period of nine (9) years, be adopted.

Carried by vote as follows:

Ayes: Doyle, Fletcher and McKim.

Nays: Hier and Gilmet.

BILLS ALLOWED

Moved by Councilman McKim, seconded by Councilman Hier, that the bills as listed in the amount of \$252,192.55, be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.

Carried by unanimous vote.

AMBULANCE PURCHASE

The following sealed bids were received on December 4, 1985, for the supplying of a

Modular Ambulance:

*Wilson's Professional Vehicles
\$ 35,999.00
240 W. Main P.O. Box 227
Midland, MI 48640

R. K. Holden Dist.
\$ 38,603.00

P.O. Box 330-489 W. 5th St.
Clare, MI 48617

Emergency Vehicles Inc.
\$ 43,993.00
27400 Northline Road
Romulus, MI 48174

David Grooters Fire Equipment
\$ 49,203.00
6076 Campus Park
Grand Rapids, MI 49508

*Does not meet specifications

Moved by Councilman McKim, seconded by Councilman Doyle,
that the bid of R. K. Holden Dist., in the amount of \$38,603.00,
for supply of a Modular Ambulance, be accepted.

Carried by unanimous vote.

PLAN COMMISSION
CITY MASTER PLAN

Moved by Councilman McKim, seconded by Councilman Hier, that
the letter from the City Plan Commission recommending that
proposals be solicited for the City Master Plan, be received, and
that the Plan Commission be authorized to accept proposals for
the City Master Plan and provide recommendations concerning the
same to the Municipal Council.

Carried by vote as follows:

Ayes: Doyle, Hier, McKim and Gilmet

Nays: Fletcher.

CONVENTION AND VISITORS BUREAU

Moved by Councilman McKim, seconded by Councilman Doyle, that the City become an associate member of the Convention and Visitors Bureau at a cost of \$250.00 per year, and that Michael Wawro be appointed as the City representative to the Convention and Visitors Bureau.

Carried by vote as follows:

Ayes: Doyle, Fletcher, McKim and Gilmet.

Nays: Hier.

MICHIGAN MUNICIPAL LEAGUE MEETINGS

Moved by Councilman Doyle, seconded by Councilman McKim, that members of the Municipal Council and City Administrative staff be authorized to attend the 1986 Michigan Municipal League Legislative Conference, Annual Convention and Mayors Conference, at City expense.

Carried by unanimous vote.

CHARGE ORDER NO. 2

SANITARY LANDFILL COVER MATERIAL

Moved by Councilman McKim, seconded by Councilman Doyle, that Change Order No. 2, extending Jere Gagnon & Sons, Inc. Contract for Sanitary Landfill Cover Material to November 1, 1986, be approved.

Carried by unanimous vote.

CIVIC CENTER ROOM RATES

Moved by Councilman Hier, seconded by Councilman McKim, that the fee schedule for use of the Alpena Civic and Convention Center be set as follows for all contracts signed after December 16, 1985:

\$50.00/hr.	Room A
35.00/hr.	Room B
85.00/hr.	Rooms A & B
7.00/hr.	Room C
7.00/hr.	Room D
7.00/hr.	Room E
21.00/hr.	Rooms C, D & E
700.00	Total Center - 1st Day
550.00	Each Consecutive Day
	(Includes Rooms A, B, C, D & E)
	Minimum Charge - All Rooms: 4 hours
	Additional hours in excess of reservations will be
billed	accordingly and rounded off to the nearest hour.

Caterer's Fee: 10% of gross receipts for meals served.
Carried by unanimous vote.

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

William D. Hier

WILLIAM D. GILMET,

Mayor

ATTEST:

A handwritten signature in cursive script, appearing to read "Alan L. Bakalarski".

ALAN L. BAKALARSKI,

City Clerk