

COUNCIL PROCEEDINGS

January 6, 1986

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 December 16, 1985, were read and approved as printed.

MAYOR PRO TEM

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

Carried by vote as follows:

Yeas: Doyle, McKim and Gilmet.

Nays: None.

Not voting: Hier.

CITY PLAN COMMISSION

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

Carried by vote as follows:

Yeas: Doyle, Hier and Gilmet.

Nays: None.

Not voting: McKim.

RETIREMENT BOARD

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

Carried by vote as follows:

Yeas: Hier, McKim and Gilmet.

Nays: None.

Not voting: Doyle.

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

Carried by vote as follows:

Yeas: Doyle, McKim and Gilmet.

Nays: None.

Not voting: Hier.

BILLS ALLOWED

Moved by Councilman McKim, seconded by Councilman Hier, that the bills as listed, in the amount of \$403,078.24, 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 November 30, 1985, be received and filed.

Carried by unanimous vote.

FRONT END LOADER PURCHASE

The following sealed bids were received on December 26, 1985, for the supplying of a Three Yard Front End Loader, with the trade-in of a Caterpillar D-5 Bulldozer and a Ford A-64 Front End Loader:

Guaranteed

Bidder

Model

Net Bid

Buy-Back

Michigan Tractor & Machinery Co.

Caterpillar 936 \$

1,530.00 \$50,000.00

24800 Novi Road

Novi, MI 48050

Contractors Machinery Co.

Clark 55C

\$41,470.00 no bid

5311 Plainfield Ave. N.E.

Grand Rapids, MI 49505

Northern Diesel Power

Fiat Allis FR15

\$13,773.53 \$48,000.00

3100 Cass Road

Traverse City, MI 49684

AIS Construction

John Deere 644Th

\$20 585.00 \$47,000.00

3600 Grand River

Lansing, MI 48904

Northern Diesel Power

Fiat Allis FR12

\$ 2,887.00 \$38,000.00

3100 Cass Road

Traverse City, MI 49684

Moved by Councilman McKim, seconded by Councilman Hier, that the net bid of Michigan Tractor and Machinery Co., in the amount of \$1,530.00, for the supplying of a Caterpillar 936 Three Yard Front End Loader, be accepted.

Carried by unanimous vote.

INTERMEDIATE SCHOOL DISTRICT

SUMNER TAX COLLECTION

Moved by Councilman Hier, seconded by Councilman McKim, that the request of the Alpena-Montmorency-Alcona Intermediate School District for the City to collect one-half of the District's tax levy in the summer be rejected, and that the City continue to collect the District's tax levy in the winter.

Carried by unanimous vote.

ALPENA RIGHT TO LIFE PARADE PERMIT

Moved by Councilman Hier, seconded by Councilman Doyle, that the request of Alpena Right to Life to conduct their annual march and motorcade at 1:30 p.m., January 18, 1986, over the following route be approved:

Park Place from City Hall to First Avenue; thence on

First

Avenue to Chisholm Street; thence on Chisholm Street to

Ninth

Avenue; thence on Ninth Avenue to Lockwood Street;

thence on

Lockwood Street to St. Anne's Parish Hall.

Carried by unanimous vote.

ABITIBI-PRICE CORPORATION

INDUSTRIAL FACILITIES EXEMPTION CERTIFICATE

Moved by Councilman McKim, seconded by Councilman Doyle, that a Public Hearing be held at 8:00 p.m., on January 20, 1986, on the request of Abitibi-Price Corporation for an Industrial Facilities Exemption Certificate for a plant rehabilitation project on property located at 416 Ford Avenue, Alpena, Michigan.

Carried by unanimous vote.

VETERANS AFFAIRS

Moved by Councilman Hier, seconded by Councilman McKim, that the request of the Alpena County Department of Veterans' Affairs, that the City authorize the purchase of bronze markers and flags for the graves of deceased Veterans, at a cost of \$470.30 plus freight, as per Act 14, P. A. of 1979, be approved.

Carried by unanimous vote.

COMPENSATION COMMISSION

In accordance with Ordinance No. 78, a report was submitted by the Compensation Commission determining the following salary changes for the Mayor and Councilmen:

1. Increase of three percent (3%) effective January 1, 1986 (Retroactive).
2. Increase of three percent (3%) effective January 1, 1987.

Moved by Councilman Hier, seconded by Councilman McKim, that the report of the Compensation Commission be received and that the salary adjustments for the Mayor and Councilmen be approved.

Carried by vote as follows:

Yeas: Hier, McKim and Gilmet.

Nays: Doyle.

RESOLUTION NO. 1986-1
RESOLUTION SETTING HEARING DATE
(Besser Company Project)

Moved by Councilman Doyle, seconded by Councilman McKim, that Resolution No. 1986-1, setting February 3, 1986, at 8:00 p.m. as the Public Hearing date on the Besser Company Project Plan and on the issuance of not more than \$2,200,000 limited obligation economic development bonds by the Economic Development Corporation, 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:

Alan L Bakalarski

ALAN L. BAKALARSKI,

City Clerk

COUNCIL PROCEEDINGS

January 20, 1986

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 6, 1986, were read and approved as printed.

PUBLIC HEARING

INDUSTRIAL FACILITIES EXEMPTION CERTIFICATE

The Mayor announced a Public Hearing on the application of Abitibi-Price Corporation for an Industrial Facilities Exemption Certificate for a plant rehabilitation project at 416 Ford Avenue. Dale Hansen addressed the Council in support of the application. The City Clerk reported that he did not receive any written objections to the application.

RESOLUTION NO. 1986-2

**RESOLUTION APPROVING AN INDUSTRIAL FACILITIES
EXEMPTION CERTIFICATE FOR ABITIBI-PRICE CORPORATION**

Moved by Councilman Fletcher, seconded by Councilman Doyle, that Resolution No. 1986-2, approving the application of Abitibi-Price Corporation for an Industrial Facilities Exemption Certificate for a plant rehabilitation project at 416 Ford Avenue, for a period of twelve (12) years, be adopted.

Carried by unanimous vote.

BILLS ALLOWED

Moved by Councilman McKim, seconded by Councilman Doyle, that the bills as listed, in the amount of \$264,551.59, be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.

Carried by unanimous vote.

NORTH RIVERFRONT PARK

DOUBLE BOAT LAUNCH RAMP AND SKID PIER

The following sealed bids were received on January 9, 1986, for the construction of a Double Boat Launch Ramp and Skid Pier at the North Riverfront Park:

	DeVere Construction Co.
\$118,900	
	Alpena, MI 49707
	Cilliland Construction Co.
128,995	
	Alpena, MI 49707
	Durocher Dock & Dredge
138,400	

Cheboygan, MI 49721

Moved by Councilman Doyle, seconded by Councilman Fletcher, that the bid of DeVere Construction Co., in the amount of \$118,900.00, for the construction of a Double Boat Launch Ramp and Skid Pier at the North Riverfront Park, be accepted, subject to the approval of the Department of Natural Resources.

Carried by unanimous vote.

PLAN COMMISSION

Moved by Councilman Fletcher, seconded by Councilman McKim, that the letter from the Plan Commission, recommending a curb cut for Melburne LeMieux, be received and filed, and that the request of Melburne LeMieux for a zoning change be remanded to the Plan Commission for a recommendation.

Carried by unanimous vote.

PROPOSED PROPERTY PURCHASE

BAY VIEW PARK

Moved by Councilman Hier, seconded by Councilman Fletcher, that the request of Mrs. Neva Collins for the City to purchase her property at 180 State Avenue be received and filed, and that the City Manager be instructed to contact the Alpena Public School regarding possible land exchanges in Bay View Park.

Carried by vote as follows:

Ayes: Doyle, Fletcher, Hier and Gilmet.

Nays: McKim.

MICHIGAN BROWN TROUT FESTIVAL

Moved by Councilman Hier, seconded by Councilman Doyle, that the request of the Brown Trout Festival Committee to use the boat harbor area, Bay View Park area and the parking lot behind City Hall for the 1986 Michigan Brown Trout Festival, for the week of July 19, through July 27, 1986, be approved under the direction of the City Manager, and that the Brown Trout Festival obtain a Special Events Insurance Policy with Products Liability Coverage, in the amount of \$300,000, with the City named as an additional insured and a Liquor Liability Insurance Policy, in the amount of \$300,000, with the City named as an additional insured.

Carried by unanimous vote.

**ALPENA ROTARY CLUB
EASTER LILLY SALE**

Moved by Councilman McKim, seconded by Councilman Hier, that the request of the Alpena Rotary Club for permission to conduct their annual Easter Lilly Sale on Friday, March 28, 1986, be granted, provided said sale is not conducted on any public streets.

Carried by unanimous vote.

**RESOLUTION NO. 1986-3
RESOLUTION or TO APPLY FOR FINAMCIAL
ASSISTANCE FOR FISCAL YEAR 1986-87 UNDER
ACT NO. 51 OF THE PUBLIC ACTS OF 1951, AS AMENDED**

Moved by Councilman McKim, seconded by Councilman Hier, that Resolution No. 1986-3, authorizing submission of a grant

application for state financial assistance in the amount of \$90,385 and federal financial assistance in the amount of \$39,748, for the Dial-A-Ride, for Fiscal Year 1986-87, and appointing Michael J. Wawro as the City Transportation Coordinator, be adopted.

Carried by unanimous vote.

TRAFFIC CONTROL ORDER

Moved by Councilman McKim, seconded by Councilman Fletcher, that Traffic Control Order No. 53-86, which provides for a NO PARKING-LOADING ZONE on the northeast side of Chisholm Street from 275 feet northwest of the centerline of Sixth Avenue, to 300 feet northwest of the centerline of Sixth Avenue, be approved.

Carried by unanimous vote.

MUNICIPAL COUNCIL MEETINGS

Moved by Councilman Doyle, seconded by Councilman McKim, that meetings of the Municipal Council be held at the City Hall, effective February 17, 1986.

Carried by vote as follows:

Ayes: Doyle, McKim and Gilmet.

Nays: Fletcher and Hier.

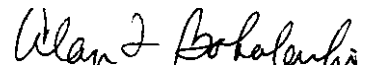
On motion of Councilman Hier, seconded by Councilman McKim, the Council adjourned.

William D. Peltch

WILLIAM D. GILMET,

Mayor

ATTEST:

A handwritten signature in cursive script that reads "Alan L. Bakalarski". The signature is written in black ink and is positioned above the printed name of the City Clerk.

ALAN L. BAKALARSKI

City Clerk

COUNCIL PROCEEDINGS

February 3, 1986

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 January 20, 1986, were read and approved as printed.

PUBLIC HEARING

BESSER 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 Besser Company Project. There were no comments from the audience, and the City Clerk reported that he did not receive any written objections to the project.

RESOLUTION NO. 1986-4

RESOLUTION APPROVING PROJECT PUN AND BONDS

AS SUBMITTED BY TUE ECONOMIC DEVELOPMENT

CORPORATION OF THE CITY OF ALPENA

(Besser Company Project)

Moved by Councilman Doyle, seconded by Councilman McKim, that Resolution No. 1986-4, approving the Besser Company Project Plan and the issuance by the Economic Development Corporation of limited obligation revenue bonds in an amount not to exceed \$2,200,000, be adopted.

Carried by unanimous vote.

**APPOINTMENT
PLAN COMMISSION**

Mayor Gilmet announced the appointment of D. Lee Ballard to replace Michael Wawro as the Administrative Staff member of the City Plan Commission effective February 5, 1986, and requested confirmation.

Moved by Councilman McKim, seconded by Councilman Hier, that the appointment of D. Lee Ballard to the City Plan Commission be confirmed.

Carried by unanimous vote.

**APPOINTMENT
ECONOMIC DEVELOPMENT CORPORATION**

Mayor Gilmet announced the appointment of D. Lee Ballard to the Economic Development Corporation to fill the unexpired term of Michael Wawro, said term to expire October 2, 1991, and requested confirmation.

Moved by Councilman Hier, seconded by Councilman McKim, that the appointment of D. Lee Ballard to the Economic Development Corporation be confirmed.

Carried by unanimous vote.

**APPOINTMENT
CONVENTION AND VISITORS BUREAU**

Moved by Councilman Hier, seconded by Councilman McKim, that Allan Green be appointed to replace Michael Wawro as the City representative to the Convention and Visitors Bureau.

Carried by unanimous vote.

**APPOINTMENT
GREATER ALPENA GROWTH ALLIANCE**

Moved by Councilman Doyle, seconded by Councilman McKim, that D. Lee Ballard be appointed to replace Michael Wawro as the City Representative to the Greater Alpena Growth Alliance.

Carried by unanimous vote.

**APPOINTMENT
WILDLIFE SANCTUARY ADVISORY COMMITTEE**

Moved by Councilman Hier, seconded by Councilman McKim, that James Barnwell be appointed to the Wildlife Sanctuary Advisory Committee to fill the unexpired term of Michael Wawro, said term to expire December 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 \$192,047.38, 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 December 31, 1985, be received and filed.

Carried by unanimous vote.

THUNDER BAY RUN

Moved by Councilman McKim, seconded by Councilman Hier, that the request of Joseph Gentry, Race Director, Thunder Bay Run, for permission to conduct the Annual Thunder Bay Run on July 4, 1986, be granted.

Carried by unanimous vote.

GRANT OFFER

MICHIGN EQUITY GRANT PROGRAM

Moved by Councilman Hier, seconded by Councilman Doyle, that the grant offer from Michigan Equity Grant Program, in the amount of \$83,072.00 for energy improvements at the Alpena Civic and Convention Center be accepted, and that the Mayor and Clerk be authorized to sign the grant agreement.

Carried by unanimous vote.

FIREWORKS

Moved by Councilman McKim, seconded by Councilman Doyle, that the 4th of July fireworks be purchased from Zambelli Fireworks Mfg. Co. Inc., at a cost of \$3,080.00, and that the City Manager be authorized to sign the necessary permits on behalf of the City.

Carried by unanimous vote.

MUNICIPAL COUNCIL MEETINGS

Moved by Councilman Hier, seconded by Councilman Doyle, that the January 20, 1986, Municipal Council action which changed the meeting location for Municipal Council meetings to City Hall, be rescinded.

Carried by vote as follows:

Ayes: Doyle, flier and Gilmet.

Nays: McKim.

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

William D. Gilmet

WILLIAM D. GILMET,

Mayor

ATTEST:

A handwritten signature in cursive script, appearing to read "Alan L. Bakalarski".

ALAN L. BAKALARSKI,
City Clerk

COUNCIL PROCEEDINGS

February 17, 1986

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 3, 1986, 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 \$229,728.96, be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.

Carried by unanimous vote.

CITY PLAN COMMISSION

Moved by Councilman Doyle, seconded by Councilman McKim, that the recommendation of the City Plan Commission, Case No. 179, to amend Ordinance No. 74 by rezoning the following described property from P-1 to 1-1, be received and a Public Hearing be held on this matter at 8:00 p.m., April 7, 1986:

Lots 4 and 5, Block 3, McSorley's Addition
Carried by unanimous vote.

CLEAN MICHIGAN FUND

Moved by Councilman McKim, seconded by Councilman Hier, that the grant offer from the Clean Michigan Fund, in the amount of \$79,000.00, for improvements to the City's Solid Waste Transfer Station be accepted, and that the Mayor and Clerk be authorized to sign the grant agreement.

Carried by unanimous vote.

LIQUOR CONTROL COMMISSION

Moved by Councilman McKim, seconded by Councilman Doyle, that the request from Allen L. Jones for adding Marla Johnston as partner on 1985 Class C License located at 205 Long Lake, Alpena, MI, Alpena County, be considered for approval.

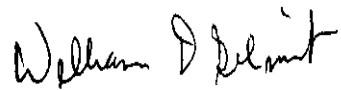
Carried by unanimous vote.

SECOND AVENUE BRIDGE

Moved by Councilman McKim, seconded by Councilman Hier, that the City enter into a Preliminary Engineering Agreement with Hazelet & Erdal, Inc., in the amount of \$94,237.00, to provide preliminary engineering services, as required under the Michigan Department of Transportation and Federal Highway Administration Critical Bridge Program, for the Second Avenue Bridge Project, and that the Mayor and Clerk be authorized to sign the agreement.

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

March 3, 1986

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 and Hier.

Absent: Councilman McKim.

The minutes of the session of February 17, 1986, were read and approved as printed.

BILLS ALLOWED

Moved by Councilman Hier, seconded by Councilman Fletcher, that the bills as listed, in the amount of \$171,569.09, 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 Hier, seconded by Councilman Doyle, that the City Clerk's Financial Report, for the period July 1, 1985 to January 31, 1986, be received and filed.

Carried by unanimous vote.

TRACTOR PURCHASE

The following sealed bids were received on February 25, 1986, for the supplying of an Industrial Tractor with Backhoe and Front-End Loader Attachment:

<u>Supplier</u>		<u>Model</u>
<u>Base Bid</u>	<u>Buy Back</u>	
Northern Cont. Equip., Inc.		Case 480 E
28,376	11,000	
Michigan Tractor		Cat 416
33,366	16,750	
Wm. F. Sell & Son, Inc.		Ford 555 B
27,383	5,200	
Don's Ford		Ford 445A
30,513	5,000	
Cole Brothers		JD 210C
26,900	8,500	
AIS Const. Equip.		JD 210C
27,645	15,000	
Klooster Equip., Inc.		JD 210C
27,490	12,000	

Moved by Councilman Fletcher, seconded by Councilman Hier, that the bid of AIS Construction Equipment, in the amount of \$27,645, with a guaranteed buy-back of \$15,000, for the supplying of an Industrial Tractor with Backhoe and Front-End Loader Attachment, be accepted.

Carried by unanimous vote.

LIQUOR CONTROL COMMISSION

Moved by Councilman Hier, seconded by Councilman Fletcher, that the request from Deborah M.N. Adamski, Joseph H. Adamski and Robert T. Adamski, for transfer ownership of a 1985 Class C licensed business with Dance & Entertainment Permit from Tavern Two, Inc., located at 823 Chisholm, Alpena, MI 49707, Alpena County, be considered for approval. Carried by unanimous vote.

KNIGHTS OF COLUMBUS

TOOTSIE ROLL DRIVE

Moved by Councilman Doyle, seconded by Councilman Hier, that the request of the Knights of Columbus of Council 529 for permission to conduct their annual Tootsie Roll Drive on Saturday, March 22, 1986, be granted, provided said sale is not conducted on any public streets.

Carried by unanimous vote.

JULY 4Th PARADE

Moved by Councilman Fletcher, seconded by Councilman Hier, that the request of the Army National Guard to conduct the annual 4th of July parade at 11:00 a.m., beginning at the Alpena County Fairgrounds, thence on Eleventh Avenue to Chisholm Street, thence on Chisholm Street to Second Avenue, thence on Second Avenue to Water Street, thence on Water Street to the Alpena Armory, be granted.

Carried by unanimous vote.

ALPENA GIRLS CLUB

Moved by Councilman Fletcher, seconded by Councilman Hier, that the request of the Alpena Girls Club to serve hor d'oeuvres at the Civic Center during their Annual Art Auction on April 18, 1986, be granted.

Carried by unanimous vote.

TRANSFER STATION RATES

Moved by Councilman Fletcher, seconded by Councilman Doyle, that effective March 31, 1986, the rates at the Transfer Station for both uncompacted and compacted waste be set as follows:

Per
Cubic Yard Rate

Resident/Non-Resident

Uncompacted Waste
\$5.25/\$6.25

Compacted Waste
\$6.25/\$7.25

and that a \$0.50 per cubic yard surcharge be added to the rates for uncompacted and compacted waste during the approximately six weeks that the spring weight restrictions are in effect.

Carried by unanimous vote.

ZONING

CASE NO. 179

Moved by Councilman Doyle, seconded by Councilman Fletcher, that the Public Hearing for Case No. 179, a request to amend Ordinance No. 74 by rezoning the following described property from P-i to I-i, be rescheduled to 8:00 p.m., April 21, 1986:

Lots 4 and 5, Block 3, McSorley's Addition

Carried by unanimous vote.

On motion of Councilman Hier, seconded by Councilman
Fletcher, 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

March 17, 1986

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 Pro Tem.

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

Absent: Mayor Gilmet.

The minutes of the session of March 3, 1986, were read and approved as printed.

BILLS ALLOWED

Moved by Councilman McKim, seconded by Councilman Doyle, that the bills as listed, in the amount of \$174,778.06, be allowed and the Mayor Pro Tem and City Clerk authorized to sign warrants in payment of same.

Carried by unanimous vote.

PAVEMENT MARKING

The following bids were received for pavement marking services for 1986:

Clark Highway Services
\$13,476.72
General Pavement Marking Co.

18,876.40

Moved by Councilman McKim, seconded by Councilman Fletcher, that the bid of Clark Highway Services, in the amount of \$13,476.72, for 1986 pavement marking services, be accepted.

Carried by unanimous vote.

LIONS CLUB
White Cane Sale

Moved by Councilman McKim, seconded by Councilman Doyle, that the request of the Alpena Lions Club for permission to conduct their annual White Cane Sale on Saturday, May 3, 1986, be granted, provided said sale is not conducted on any public streets.

Carried by unanimous vote.

MICHIGAN MUNICIPAL LEAGUE
Annual Regional Meeting

Moved by Councilman McKim, seconded by Councilman Fletcher, that members of the Municipal Council and City Administrative staff be authorized to attend the 1986 Annual Regional Meeting of the Michigan Municipal League, at City expense.

Carried by unanimous vote.

MICHIGAN NATURAL RESOURCES TRUST FUND
Blair Street Park

Moved by Councilman McKim, seconded by Councilman Doyle, that the City Manager be authorized to submit an application to the Michigan Natural Resources Trust Fund for a 75% grant (\$48,750) to develop Blair Street Park at a total project cost of \$65,000, and that the City will provide a 25% match (\$16,250) if a grant for the project is awarded.

Carried by unanimous vote

SUMMER SCHOOL TAX COLLECTION

Moved by Councilman McKim, seconded by Councilman Doyle, that the City not collect the 1986 summer tax levy for the Alpena Public Schools in the City of Alpena.

Carried by vote as follows:

Ayes: Doyle, McKim and Hier.

Nays: Fletcher.

TRAFFIC CONTROL ORDER

Moved by Councilman Doyle, seconded by Councilman Fletcher, that Traffic Control Order No. 54-86, which provides for NO PARKING on the southwest side of Cavanaugh Street from 172 feet southeast of the centerline of Eleventh Avenue to 252 feet southeast of the centerline of Eleventh Avenue, be approved.

Carried by unanimous vote.

ALPENA HOCKEY ASSOCIATION AUXILIARY

Moved by Councilman McKim, seconded by Councilman Doyle, that the request of the Alpena Hockey Association Auxiliary for a lease for the concession stand at the Mich-e-ke-wis Park

Shelter be referred to the City Manager for study.

Carried by unanimous vote.

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



EDWARD J. HIER,

Mayor Pro Tem

ATTEST:



ALAN L. BAKALARSKI,
City Clerk

COUNCIL PROCEEDINGS

April 7, 1986

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 March 17, 1986, were read and approved as printed.

CITIZENS AGAINST ALPENA PRISON

Mr. John Gougeon of Citizens Against Alpena Prison gave a presentation outlining the group's opposition to locating a state prison in Alpena.

APPOINTMENTS

RECREATION ADVISORY BOARD

Moved by Councilman McKim, seconded by Councilman Hier, that Gary Mischley, Thomas DeCaire, Rosemary Kuchnicki, Thomas Keller, Gerald Mills, Donald Frank and James McCallum be reappointed to the Recreation Advisory Board for the terms expiring April 15, 1989.

Carried by unanimous vote.

BILLS ALLOWED

Moved by Councilman McKim, seconded by Councilman Hier, that the bills as listed, in the amount of \$363,434.10, be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.

Carried by unanimous vote.

TREASURER' S REPORT

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

March 18, 1986

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

Gentlemen:

The 1985 Tax Rolls are closed and the following shows the amount of taxes spread, collected and unpaid:

		<u>CITY TAX</u>
	\$	2,844,339.32 - Spread
	\$	2,450,317.01 - Collected -
86.15%		\$ 394,022.31 - Delinquent
		<u>SCHOOL TAX</u>
	\$	4,139,867.37 - Spread
	\$	3,567,716.98 - Collected -

86.18%	\$ 572,150.39 - Delinquent <u>COLLEGE TAX</u>
	\$ 218,347.43 - Spread
	\$ 188,247.68 - Collected -
86.21%	\$ 30,099.75 - Delinquent <u>D.D.A. TAX</u>
	\$ 15,341.20 - Spread
	\$ 13,035.00 - Collected -
84.97%	\$ 2,306.20 - Delinquent <u>COUNTY TAX</u>
	\$ 1,224,203.72 - Spread
	\$ 1,042,044.34 - Collected -
85.12%	\$ 182,159.38 - Delinquent <u>INTERMEDIATE SCHOOL TAX</u>
	\$ 218,347.43 - Spread
	\$ 185,885.33 - Collected -
85.13%	\$ 32,462.10 - Delinquent

Respectfully submitted,

Alan L. Bakalarski,

City Clerk/Treasurer csc

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 February 28, 1986, be received and filed.

Carried by unanimous vote.

TRUCK MOUNTED SERIAL BUCKETS

The following sealed bids were received on March 21, 1986
for the supplying of two Truck Mounted Aerial Buckets:

Dalum's Utility Equipment
\$122,063

Asplundh Manufacturing
141,792

Moved by Councilman McKim, seconded by Councilman Hier, that
the bid of Dalum's Utility Equipment, in the amount of \$122,063,
for the supplying of two Truck Mounted Aerial Buckets, be
accepted.

Carried by unanimous vote.

NINTH AVENUE BRIDGE

The following sealed bids were received on March 20, 1986,
for Ninth Avenue Bridge Deck Repairs:

D. Smith & Sons
\$16,680

DeVere Construction
19,600

J. Slagter & Son
22,000

Gilliland Construction
27,600

Moved by Councilman McKim, seconded by Councilman Hier, that the bid of D. Smith and Sons, in the amount of \$16,680, for Ninth Avenue Bridge Deck Repairs, be accepted.

Carried by unanimous vote.

CEMETERY GARAGE ADDITION

The following sealed bids were received on March 25, 1986, for construction of a Garage Addition at the Evergreen Cemetery:

	Ken Cordes
\$23,998	
	Kurt Broers
24,248	
	Lumsden Builders, Inc.
27,531	
	David J. Zolnierek, Inc.
30,712	
	Dave Smith & Sons
30,797	
	Northern Building Co.
34,500	

Moved by Councilman McKim, seconded by Councilman Hier, that the bid of Ken Cordes, in the amount of \$23,998, for construction of a Garage Addition at the Evergreen Cemetery, be accepted.

Carried by vote as follows:

Ayes: Hier, McKim and Gilmet.

Nays: Fletcher.

SIDEWALK CONSTRUCTION

The following bids were received on April 2, 1986 for sidewalk construction, based on estimated quantities:

DeVere Construction	
\$ 84,757.50	
Gilliland Construction	
112,485.00	

Moved by Councilman McKim, seconded by Councilman Hier, that the bid of DeVere Construction, in the amount of \$84,757.50, for sidewalk construction, be accepted.

Carried by unanimous vote.

Moved by Councilman Hier, seconded by Councilman McKim, that the cost to property owners for sidewalk installation for 1986, be set at \$1.00 per square foot.

Carried by unanimous vote.

SMALL BOAT HARBOR

The following sealed bids were received on April 3, 1986, for Dredging at the Small Boat Harbor:

DeVere Construction	
\$ 5,620	
Gilliland Construction	
9,700	
Manigg Enterprises	
12,850	
Ryba Marine Construction	
21,815	

Moved by Councilman Hier, seconded by Councilman McKim, that the bid of DeVere Construction, in the amount of \$5,620, for Dredging at the Small Boat Harbor, be accepted.

Carried by unanimous vote.

CONSENT AGENDA

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

1. Veterans of Foreign Wars Post 3890 – request for annual Buddy Poppy Sale – May 16, 1986
2. Disabled American Veterans – request for annual Forget-Me-Not Sale – July 12, 1986
3. American Legion – request for annual Poppy Day Sale – May 9, 1986
4. Huron Humane Society – request for annual Tag Day Sale – June 14, 1986

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

Carried by unanimous vote.

HURON HUMANE SOCIETY

Moved by Councilman McKim, seconded by Councilman Hier, that the 1986-87 budget request of the Huron Humane Society for funding, in the amount of \$3,500, for animal control services, be approved.

Carried by unanimous vote.

SESQUICENTENNIAL ADVISORY COUNCIL

WHEREAS, the State of Michigan will in 1987 be Commemorating its 150th Birthday, The Sesquicentennial and,

WHEREAS, Alpena and Alpena County have long been an important part of this Michigan heritage and,

WHEREAS, the Alpena area wishes to be a part of Sesquicentennial Celebration.

THEREFORE, BE IT RESOLVED, that the ALPENA CITY COUNCIL hereby appoints The Alpena Sesquicentennial Advisory Council as the official agency charged with coordinating all activities during the Sesquicentennial Celebration.

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

MASTER PLAN – PARKS AND OUTDOOR RECREATION

Moved by Councilman McKim, seconded by Councilman Hier, that the amendment to the 1983 Master Plan for Parks and Outdoor Recreation to update the Five Year Action and Financial Program, dated March, 1986, be adopted.

Carried by unanimous vote.

STREET IMPROVEMENT

Moved by Councilman McKim, seconded by Councilman Hier, that the petition for a Special Assessment Street Improvement Project on North Street between Second Avenue and Emmet Street, be received and referred to the City Manager for budget study.

Carried by unanimous vote.

ADULT FOSTER CARE

Moved by Councilman Fletcher, seconded by Councilman Hier, that the License Application Notice from the Michigan Department of Social Services for an adult foster care home at 2437 South Fourth Avenue be received, and that the Clerk be instructed to publish a notice notifying residents that an application has been filed for a license to operate an adult foster care home at 2437 South Fourth Avenue.

Carried by unanimous vote.

SMALL BOAT HARBOR COASTAL ZONE MANAGEMENT GRANT

Moved by Councilman McKim, seconded by Councilman Hier, that the grant offer from the Michigan Department of Natural Resources for a \$15,000 Coastal Zone Management Grant for improvements at the Small Boat Harbor be accepted, and that the Mayor and Clerk be authorized to sign the grant agreement.

Carried by unanimous vote.

DIAL-A-RIDE

BE IT RESOLVED, that the City of Alpena does hereby approve the proposed Contract No. 86-0163 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. 86-0163 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.

MUNICIPAL INVESTMENT FUND

Moved by Councilman Fletcher, seconded by Councilman Hier, that the City Treasurer be authorized to execute a Trust Agreement with First of America Bank for the deposit of City funds in the Municipal Investment Fund.


Carried by unanimous vote.

ALPENA GIRLS CLUB SOFTBALL PROGRAM

Moved by Councilman Fletcher, seconded by Councilman Hier, that the request of the Alpena Girls Club for softball field fencing at OxBow Park, as recommended by the Recreation Advisory Board, be received, and that the City Manager be instructed to obtain bids for the fencing.

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 black ink, appearing to read "Alan L. Bakalarski". The signature is written in a cursive style with a large initial 'A'.

ALAN L. BAKALARSKI,
City Clerk

COUNCIL PROCEEDINGS

April 21, 1986

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 April 7, 1986, were read and approved as printed, except that the item titled "Citizens Against Alpena Prison" be corrected by deleting the following sentence: "Mr. Gougeon also presented the Municipal Council with signed petitions opposing the sitting of a state prison in Alpena."

APPOINTMENT

CITY CLERK-TREASURER

Moved by Councilman McKim, seconded by Councilman Fletcher, that Alan L. Bakalarski be reappointed City Clerk-Treasurer for a two year term.

Carried by unanimous vote.

APPOINTMENT

CITY ATTORNEY

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

**APPOINTMENT
CITY ASSESSOR**

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

**PUBLIC HEARING
ZONING CASE NO. 179**

The Mayor announced a Public Hearing on a proposal to amend Ordinance No. 74, (Case No. 179), by rezoning the following described property from P-1 to 1-1: Lots 4 and 5, Block 3, McSorley's Addition The City Clerk reported that the Plan Commission recommended approval of the rezoning with the requirement of an obscuring wall, that a letter was received from the City Attorney regarding conditional zoning, and that neighboring residents submitted a petition opposing the rezoning.

Mr. and Mrs. Melburne LeMieux spoke in favor of the rezoning. Mr. R. W. Gresham spoke in opposition to the rezoning. Mr. Jerry Reed indicated that the property was already zoned for parking.

Moved by Councilman Hier, seconded by Councilman Fletcher, that the proposal to amend Ordinance No. 74 (Case No. 179) to rezone the above described property from P-1 to 1-1, with the requirement of an obscuring wall to be built on those sides of

Lots 4 and 5 abutting the adjacent residentially zoned property, be approved.

Failed by vote as follows:

Ayes: Hier and Gilmet.

Nays: Doyle, Fletcher and McKim.

BILLS ALLOWED

Moved by Councilman McKim, seconded by Councilman Hier, that the bills as listed, in the amount of \$224,495.05, 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 Hier, seconded by Councilman Doyle, that the City Clerks Financial Report, for the period July 1, 1985 to March 31, 1986, be received and filed.

Carried by unanimous vote.

FIRE DEPARTMENT TURNOUT PANTS

The following sealed bids were received on April 17, 1986, for supplying Turnout Pants for the Fire Department:

Alert

\$3,654.00

Time Electronics

3,930.95

Alpena Fire Equipment

4,241.25

West Shore Services

4,350.00

Argus Supply

5,314.25

Moved by Councilman McKim, seconded by Councilman Doyle, that the bid of Alert Fire Fighting Equipment Co., in the amount of \$3,654.00, for supplying Turnout Pants for the Fire Department, be accepted.

Carried by unanimous vote.

BATHHOUSE SHOWER ADDITION

The following sealed bids were received on April 18, 1986, for construction of a Bathhouse Shower Addition at the Small Boat Harbor:

Lumsden Builders

\$29,788.00

Broers Building & Remodeling

27,688.00

Northern Building Co.

28,500.00

Moved by Councilman McKim, seconded by Councilman Fletcher, that all of the bids for the Bathhouse Shower Addition be rejected and that the project be re-bid at the earliest possible date.

Carried by unanimous vote.

STUMP REMOVAL

The following sealed bids were received on April 10, 1986,
for the removal of tree stumps:

Clarence Simon	\$
3,000	
Alcona Tree Service	
3,750	

Moved by Councilman McKim, seconded by Councilman Doyle,
that the bid of Clarence Simon, in the amount of \$3,000, for the
removal of tree stumps, be accepted.

Carried by unanimous vote.

DOWNTOWN STREET LIGHT POLES

The following quotations were received for supplying six
Downtown Street Light Poles:

Eagle Engineering & Supply Co.
\$ 7,608.00
Baker Enterprises
10,170.00
Standard Electric Co.
10,417.50

Moved by Councilman Fletcher, seconded by Councilman Doyle,
that the bid of Eagle Engineering & Supply Co., in the amount of
\$7,608.00, for supplying six Downtown Street Light Poles, be
accepted.

Carried by unanimous vote.

ADULT FOSTER CARE

Moved by Councilman Hier, seconded by Councilman McKim, that the License Application Notice from the Michigan Department of Social Services for an adult foster care home at 124 South First Avenue be received, and that the Clerk be instructed to publish a notice notifying residents that an application has been filed for a license to operate an adult foster care home at 124 South First Avenue.

Carried by unanimous vote.

HOSPICE OF ALPENA

Moved by Councilman McKim, seconded by Councilman Hier, that the request of Hospice of Alpena to have the third Tuesday of November designated as Hospice of Alpena Day annually, be granted.

Carried by unanimous vote.

SIDEWALK POLICY

Moved by Councilman McKim, seconded by Councilman Hier, that the Sidewalk Policy, dated April, 1986, as presented by the City Clerk, be approved.

Carried by unanimous vote.

STREET IMPROVEMENT

Moved by Councilman McKim, seconded by Councilman Hier, that the following petitions for Special Assessment Street Improvement Projects be received and referred to the City Manager for budget study:

North Street between First and Second Avenues

Emmet Street between North and Franklin Streets

Carried by unanimous vote.

MICH-E-KE-WIS PARK CAMPGROUND

Moved by Councilman Fletcher, seconded by Councilman McKim, that the donation of \$5,000, as described by Mr. Ray Tamaska, to fund the Mich-e-ke-wis Park Campground Study, be accepted.

Carried by unanimous vote.

WATER AND SEWER RATES

Alpena Township

Moved by Councilman McKim, seconded by Councilman Doyle, that Alpena Township's proposal for establishing water and sewer rates be referred to McNamee, Porter and Seeley for study and recommendation concerning the reasonableness of the township proposal.

Carried by unanimous vote.

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

William D. Gilmet

WILLIAM D. GILMET,

Mayor

ATTEST:

Alan L. Bakalarski

ALAN L. BAKALARSKI,
City Clerk

COUNCIL PROCEEDINGS

August 26, 1986

The Municipal Council of the City of Alpena met in special session, upon the call of the Mayor, in the Alpena Township Offices on the above date and was called to order at 2:00 p.m. by the Mayor.

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

Absent: None.

JOINT MEETING WITH ALPENA TOWNSHIP BOARD

Water and Sewer Rates

The Municipal Council and the Alpena Township Board of Trustees discussed water and sewer rates charged by the City to the Township, and the status of negotiations towards resolving the issue. The issue of water and sewer rates was discussed until 4:00 p.m.

BLOCK PARTY

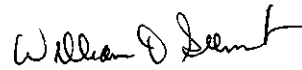
Moved by Councilman Doyle, seconded by Councilman Fletcher, that the request of Dennis Knechtel to close Lawn Street between Fourth and Fifth Avenues for a Block Party, on September 1, 1986, between the hours of 2:00 p.m. and 6:00 p.m., be approved under the direction of the City Manager.

Carried by vote as follows:

Ayes: Doyle, Fletcher, Hier and Gilmet.

Nays: McKim

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



WILLIAM D. GILMET,

Mayor

ATTEST:


ALAN L. BAKALARSKI

ALAN L. BAKALARSKI,
City Clerk

COUNCIL PROCEEDINGS

May 5, 1986

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 April 21 and May 1, 1986, were read and approved as printed.

PUBLIC HEARING

Federal Revenue Sharing

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 Homemaker/Personal Care Program. The City Clerk reported that he had received no other 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 Salaries

\$ 62,000

Fire Department Salaries

62,000

Local Street Fund Salaries

65,000

Total
\$ 189,000

Moved by Councilman McKim, seconded by Councilman Hier, that the Alpena Senior Citizens Center be granted an appropriation of \$3,400.00 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:

Ayes: Doyle, Hier, McKim and Gilmet.

Nays: Fletcher.

The Mayor declared the Public Hearing closed.

APPOINTMENTS

City Plan Commission

Mayor Gilmet announced the reappointment of Peter Skiba and the appointment of Joe LaMarre to the City Plan Commission for the terms expiring May 15, 1989, and requested confirmation.

Moved by Councilman Hier, seconded by Councilman McKim, that the Mayor's reappointment of Peter Skiba and the appointment of Joe LaMarre to the City Plan Commission for the terms expiring May 15, 1989, be confirmed, and that a letter of appreciation be sent to James B. Canfield for his years of service on the City Plan Commission.

Carried by unanimous vote.

APPOINTMENTS

Harbor Advisory Committee

Moved by Councilman Doyle, seconded by Councilman McKim, that Steve Speaks and Dr. John Bunting be reappointed to the Harbor Advisory Committee for the terms expiring May 19, 1989.

Carried by unanimous vote.

BILLS ALLOWED

Moved by Councilman McKim, seconded by Councilman Doyle, that the bills as listed, in the amount of \$219,871.36, be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.

Carried by unanimous vote.

CHEMICAL WEED CONTROL

The following sealed bids were received on April 29, 1986 for weed control spraying of approximately 55 acres of City property:

	<u>Alternate A</u>
<u>Alternate B</u>	
Company One Spray Service	\$73.64/acre
\$98.87/acre	
Gohl's Landscaping	41.93/acre
64.21/acre	

Moved by Councilman McKim, seconded by Councilman Hier, that the bid of Gohl's Lanscaping, in the amount of \$64.21/acre, for

Chemical Weed Control Spraying of approximately 55 acres of City property, be accepted.

Carried by unanimous vote.

1986-1987 PROPOSED BUDGET

Moved by Councilman Fletcher, seconded by Councilman Doyle, that the proposed 1986-1987 Budget be amended to delete the expenditure, Capital Outlay - Elevator, in the amount of \$150,000.

Failed by vote as follows:

Ayes: Doyle and Fletcher.

Nays: Hier, McKim and Gilmet.

Moved by Councilman McKim, seconded by Councilman Hier, that the proposed 1986-1987 Budget, as submitted by the City Manager and City Clerk, be received and tabled until the meeting of May 19, 1986, at 8:00 p.m., at which time a Public Hearing will be held, and also, that the proposed budget be made available for public examination in the City Clerk's Office during regular office hours from May 9, 1986, to May 19, 1986.

Carried by vote as follows:

Ayes: Doyle, Hier, McKim and Gilmet.

Nays: Fletcher.

DEFERRED COMPENSATION PLAN

Moved by Councilman Fletcher, seconded by Councilman McKim, that the Deferred Compensation Plan, as submitted by the Ad-Hoc Deferred Compensation Committee, be approved.

Carried by unanimous vote.

CONSENT AGENDA

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

1. Al Skiba Lumber – request to close Sable Street between Washington and Third Avenues for an auction sale – May 31, 1986
2. Alpena County Veterans Council – Memorial Day Program and Parade – May 26, 1986

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

Carried by unanimous vote.

REZONING REQUEST

Moved by Councilman McKim, seconded by Councilman Hier, that the request of Marilyn and Jon Bloomberg to rezone the following described property from R-2 to RN-2, be received and referred to the City Plan

Commission:

Lots 1 and 2, Block 5, Fox's Addition to the City

Carried by unanimous vote.

EMPLOYEE ASSISTANCE PROGRAM

Moved by Councilman McKim, seconded by Councilman Fletcher, that the information submitted by Mr. Stanley Laskowski,

regarding the Alpena Area Employee Assistance Program, be received and tabled until the meeting of May 19, 1986.

Carried by unanimous vote.

DIAL-A-RIDE

BE IT RESOLVED, that the City of Alpena does hereby approve the proposed Contract No. 86-0291 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. 86-0291 for and on behalf of the City of Alpena.

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

NORTH RIVERFRONT PARK

Change Order No. 1

Moved by Councilman McKim, seconded by Councilman Hier, that Change Order No. 1 to the North Riverfront Park Contract with DeVere Construction, which increases the contract amount by \$4,000, be approved.

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,

City Clerk

COUNCIL PROCEEDINGS

May 19, 1986

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 5, 1986, were read and approved as printed.

1986 ASSESSMENT ROLL

Moved by Councilman McKim, seconded by Councilman Hier, that the Assessment Roll for the year 1986, in the amount of \$138,461,100 and Industrial Facilities Assessment in the amount of \$8,226,000 and the Commercial Facilities Assessment in the amount of \$157,400, 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

1986-1987 Budget

Mayor Gilmet announced a Public Hearing on the proposed 1986-1987 Budget and asked if there were any persons present who wished to be heard. Two citizens addressed the Municipal Council regarding their objections to the proposed increase in water and sewer rates. The City Clerk informed the Municipal Council that he had received no written inquiries regarding the proposed Budget. He also informed the Council that a notice of this Public Hearing was published in the Alpena News, as required by the City Charter and Federal Revenue Sharing Regulations.

City Clerk Bakalarski reported that the proposed Budget anticipated Federal Revenue Sharing Funds in the amount of \$102,500, together with interest earnings of \$400 and accumulated surplus of \$86,100, totaling \$189,000, with anticipated expenditures as follows:

Police Department Salaries
\$ 62,000
Fire Department Salaries
62,000
Local Street Fund Salaries
61,600
Alpena Senior Citizens Center
<u>3,400</u>
TOTAL EXPENDITURES
\$189,000

Moved by Councilman Fletcher, seconded by Councilman Doyle, that the proposed 1986-1987 Budget be amended to delete the expenditure, Capital Outlay - Elevator, in the amount of \$150,000.

Failed by vote as follows:

Ayes: Doyle and Fletcher.

Nays: Hier, McKim and Gilmet.

The Mayor declared the Public Hearing closed.

1986-1987 Budget

Moved by Councilman McKim, seconded by Councilman Hier, that the 1986-1987 Budget be adopted, and that the following allocation of Federal Revenue Sharing Funds be adopted:

Police Department Salaries
\$ 62,000
Fire Department Salaries
62,000
Local Street Fund Salaries
61,600
Alpena Senior Citizens Center
3,400

TOTAL
\$189,000

Carried by vote as follows:
Ayes: Doyle, Hier, McKim and Gilmet.
Nays: Fletcher.

**BUDGET RESOLUTION
1986-1987**

BE IT RESOLVED, that the expenditures for the fiscal year, beginning July 1, 1986, and ending June 30, 1987, are hereby appropriated as follows:

GENERAL FUND
General Government
\$ 1,295,500
Cemetery
110,000
Police
836,500

Fire
1,012,300
Public Works
928,000
Parks and Recreation
528,500
Other Financing Uses
735,000

\$ 5,445,800

Contingencies
125,000

TOTAL
\$ 5,570,800

MAJOR STREET FUND

Administration & Engineering
\$ 66,500
Construction
100,500
Maintenance
224,500
Maintenance - Trunkline
60,300

TOTAL
\$ 451,800

LOCAL STREET FUND

Administration & Engineering
\$ 125,100
Construction
261,900
Maintenance
404,300

TOTAL
\$ 791,300

DEBT SERVICE FUND

Sewer G.O. - 1957
\$ 26,500
Sewage Disposal - 1971
58,688
N. Industrial Park - 1972
51,225
Sewage Disposal - 1978
316,375

TOTAL
\$ 452,788

SEWAGE TREATMENT FUND
\$ 884,600

WATER FUND
\$ 708,025

DIAL-A-RIDE FUND
\$ 258,000

SMALL BOAT HARBOR FUND
\$ 1,020,000

BE IT FURTHER RESOLVED: that the revenues for the 1986-1987
fiscal year are estimated as follows:

GENERAL FUND
Operating Tax Levy - 16.62 Mills
\$ 2,437,000
Payments in Lieu of Taxes
7,500
Interest, Penalties & Miscellaneous Tax
23,000
Licenses and Permits
23,700
Intergovernmental Revenues
1,314,000
Contributions from Local Units
305,000
Charges for Services
614,900

Fines and Forfeits
6,000
Interest and Rents
141,000
Other Revenues
20,000
Other Financing Sources
185,600

\$ 5,077,700

Accumulated Surplus
493,100

TOTAL
\$ 5,570,800

MAJOR STREET FUND

Revenues
\$ 318,200
Other Financing Sources
130,300
Accumulated Surplus
3,300

TOTAL
\$ 451,800

LOCAL STREET FUND

Revenues
\$ 159,700
Other Financing Sources
\$ 604,700
Accumulated Surplus
26,900

TOTAL
\$ 791,300

DEBT SERVICE FUND

Debt Service Tax Levy – 2.66 Mills
\$ 390,000

Interest Earnings
7,500

From Water Fund
51,225

\$ 448,725

Accumulated Surplus
4,063

TOTAL
\$ 452,788

SEWAGE TREATMENT FUND

Revenues
\$ 874,500

Accumulated Surplus
10,100

TOTAL
\$ 884,600

WATER FUND

Revenues
\$ 747,000

Accumulated Surplus
(38,975)

TOTAL
\$ 708,025

SMALL BOAT HARBOR FUND

Revenues
\$ 1,020,000

Accumulated Surplus
-0-

TOTAL
\$ 1,020,000

DIAL-A-RIDE FUND

Revenues

\$ 231,800

Accumulated Surplus

26,200

TOTAL

\$ 258,000

AND BE IT FURTHER RESOLVED: that 16.62 mills be levied on the assessed valuation as equalized for the purpose of paying the General Fund operating expenses for the 1986-1987 fiscal year; and

BE IT FURTHER RESOLVED: that 2.66 mills be levied on the assessed valuation as equalized for the purpose of meeting debt service requirements for the 1986-1987 fiscal year; and

BE IT FURTHER RESOLVED: that .50 mills (voted millage) be levied on the assessed valuation as equalized for the purpose of meeting Dial-A-Ride Operations for the 1986-1987 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 1986-1987 fiscal year; and

BE IT FURTHER RESOLVED: that the City Treasurer is hereby authorized to collect 16.62 mills for general operation, 2.66 mills for debt service requirements, .50 mills for Dial-A-Ride operations; making a total of 19.78 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 Clerk are hereby authorized to make budgetary transfers within the appropriations centers established through this budget, and that all transfers between appropriations may be made only by further action of the Municipal Council, pursuant to the provisions of the Michigan Uniform Accounting and Budgeting Act.

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

Ayes: Doyle, Hier, McKim and Gilmet.

Nays: Fletcher.

Absent: None.

BILLS ALLOWED

Moved by Councilman McKim, seconded by Councilman Doyle, that the bills as listed, in the amount of \$207,966.11, be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.

Carried by unanimous vote.

BITUMINOUS AGGREGATE STREET SURFACING

The following sealed bid was received on May 14, 1986, for Bituminous Aggregate Street Surfacing:

Alpena Paving Company

\$113,345.75

Moved by Councilman Doyle, seconded by Councilman McKim, that the bid of Alpena Paving Company, in the amount of

\$113,345.75, for Bituminous Aggregate Street Surfacing, be accepted.

Carried by unanimous vote.

CONCRETE CURB MID GUTTER

The following sealed bids were received on May 15, 1986, for Concrete Curb and Gutter:

L & L Construction Co., Inc.

\$ 41,287.50

N & S Construction, Inc.

49,312.50

DeVere Construction Co.

50,167.75

Posen Construction, Inc.

52,503.75

Moved by Councilman Fletcher, seconded by Councilman Hier, that the bid of L & L Construction Co., Inc., in the amount of \$41,287.50, for Concrete Curb and Gutter, be accepted.

Carried by unanimous vote.

CONCRETE CURB

North Riverfront Park

The following bid was received on May 15, 1986, for Concrete Curb for the North Riverfront park:

DeVere Construction Co.

\$ 8,093.75

Moved by Councilman Hier, seconded by Councilman McKim, that the bid of DeVere Construction Co., in the amount of \$8,093.75, for Concrete Curb for the North Riverfront Park, be accepted, subject to the approval of the Department of Natural Resources.

Carried by unanimous vote.

RETIREMENT SYSTEM

Actuarial Study

Moved by Councilman Fletcher, seconded by Councilman Hier, that the letter from the Retirement Board recommending the preparation of an actuarial study be received, and that Gabriel, Roeder, Smith & Company be retained to prepare the study to update the actuarial methods and assumptions for the Retirement System, at a cost not to exceed \$1,500.00.

Carried by unanimous vote.

WATERWAYS DIVISION

Moved by Councilman Fletcher, seconded by Councilman McKim, that the letter from the Michigan Waterways Division regarding the Sesquicentennial Celebration be received, and that daily boat mooring and launching fees at the Small Boat Harbor be waived on June 14, 1986, as part of the Sesquicentennial Celebration.

Carried by unanimous vote.

CONSENT AGENDA

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

1. Alpena Area Retail Division – request to close North Second Avenue between Chisholm Street and Park Place on July 24, 25 & 26, 1986, for Sidewalk Sale Days.

2. Hospice of Alpena – request to have concessions during Co-Ed Softball Tournament at Mich-e-ke-wis Park on May 24, 1986.

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

Carried by unanimous vote.

UNDERWATER PRESERVE COMMITTEE

Moved by Councilman Fletcher, seconded by Councilman Hier, that the letter from the Underwater Preserve Committee of Alpena regarding a Dive Festival be received, and that the City Clerk be instructed to write a letter to the Committee indicating the City's support for the Underwater Preserve Committee's grant request to the Michigan Sesquicentennial Committee for a Dive Festival in Alpena.

Carried by unanimous vote.

BOAT LAUNCHING FEES

Moved by Councilman Hier, seconded by Councilman McKim, that the boat launching fees at the harbor be set as follows for 1986, as per the recommendation of the Harbor Advisory Committee:

Seasonal

\$ 15.00

Daily

\$ 1.00

Carried by unanimous vote.

PHELPS COLLINS AIR BASE

Moved by Councilman McKim, seconded by Councilman Hier, that the letter from Lieutenant Colonel Pochmara regarding a new Guard Unit at Phelps Collins Air Base be received, and that the Municipal Council supports the proposal of stationing a new Air National Guard Unit at Phelps Collins Air Base.

Carried by unanimous vote.

ALPENA AREA EMPLOYEE ASSISTANCE PROGRAM

Moved by Councilman Fletcher, seconded by Councilman Doyle, that the City not participate in the Alpena Area Employee Assistance Program, as presented by Alpena General Hospital, at the current time.

Carried by vote as follows:

Ayes: Doyle, Fletcher, Hier and McKim.

Nays: Gilmet.

RESOLUTION NO. 1986-5

**RESOLUTION APPROVING TRANSFER OF
ACCOUNT BALANCES FOR SEWER CONSTRUCTION
GRANT NO. C262781-06**

Moved by Councilman Fletcher, seconded by Councilman McKim, that Resolution No. 1986-5, approving the transfer of account balances for Sewer Construction Grant No. C262781-06, in the amount of \$3,081.17, from the Alpena County DPW to the City of

Alpena, be adopted.

Carried by unanimous vote.

RESOLUTION NO. 1986-6
RESOLUTION APPROVING TRANSFER OF
ACCOUNT BALANCES FOR SEWAGE TREATMENT PLANT -
SEWER PROJECT NO. 1 GRANT NO. C251521

Moved by Councilman Doyle, seconded by Councilman McKim, that Resolution No. 1986-6, approving the transfer of account balances for Sewage Treatment Plant - Sewer Project No. 1 Grant No. C251521, in the amount of \$47,182.90, from the Alpena County DPW to the City of Alpena, be adopted.

Carried by unanimous vote.

TRAFFIC CONTROL ORDER

Moved by Councilman McKim, seconded by Councilman Hier, that Traffic Control Order No. 55-86, which provides for No Parking on the Southeast Side of Merchant Street from Hueber Street, Northeast to the End of Merchant Street, be approved.

Carried by unanimous vote.

ORDINANCE NO. 149

Ordinance No. 149, being an Ordinance establishing the rates for water service, was given its first reading by the City Attorney.

ORDINANCE NO. 150

Ordinance No. 150, being an Ordinance establishing the rates for sewer service, was given its first reading by the City Attorney.

ALPENA TOWNSHIP WATER AND SEWER RATES

Moved by Councilman Fletcher, seconded by Councilman McKim, 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 \$1.32 per 1,000 gallons, effective July 25, 1986.

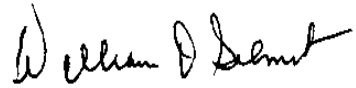
Carried by unanimous vote.

JOINT CITY-COUNTY RECREATION COMMITTEE

Moved by Councilman Fletcher, seconded by Councilman Doyle, that Gary Mischley, James Barnwell and Councilman Hier, be appointed to the Joint City-County Recreation Committee.

Carried by unanimous vote.

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



WILLIAM B. GILMET,

Mayor

ATTEST:



ALAN L. BAKALARSKI,
City Clerk

COUNCIL PROCEEDINGS

May 19, 1986

The Municipal Council of the City of Alpena met in special session, upon the call of the Mayor, in the Alpena Civic and Convention Center on the above date and was called to order at 4:30 p.m. by the Mayor.

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

LABOR NEGOTIATIONS

Moved by Councilman McKim, seconded by Councilman Doyle, that the Council adjourn to an executive session to discuss the status of current labor negotiations.

Carried by unanimous vote.



WILLIAM D. GILMET,

Mayor

ATTEST:



Alan L. Bakalarski,
City Clerk

COUNCIL PROCEEDINGS

May 23, 1986

The Municipal Council of the City of Alpena 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 8:45 a.m. by the Mayor.

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

Absent: None.

SECOND PUBLIC HEARING

Huron Metal Products Project

The Mayor announced the second of two public hearings on the proposal of the City of Alpena to apply for an Urban Development Action Grant in the amount of \$400,000 for use as an industrial expansion loan for Huron Metal Products.

Mr. Duanne Swift of the Alpena Area Chamber of Commerce and Mr. Wayne Jose of Huron Metal Products were present to answer questions regarding said project. No persons appeared in opposition to the project and the City Clerk informed the Council that no written objections had been received.

The Mayor declared the public hearing closed.

Moved by Councilman McKim, seconded by Councilman Hier, that the City Manager be authorized to apply for an Urban Development Action Grant in the amount of \$400,000 for use as an industrial loan for Huron Metal Products.

Carried by unanimous vote.

CLERICAL WORKERS CONTRACT

Moved by Councilman McKim, seconded by Councilman Doyle, that the Labor Agreement with the City Clerical Workers, United Steelworkers of America, for the period July 1, 1986, through June 30, 1989, a copy. of which is on file in the City Clerks Office, and which provides wages increase as follows, be approved:

July 1, 1986	3.3%
July 1, 1987	3.2%
July 1, 1988	2.7%

Carried by unanimous vote.

1985-1986 BUDGET CHMGES

Moved by Councilman Fletcher, seconded by Councilman Doyle, that the 1985-1986 Budget be amended to show the estimated revenues and expenditures as itemized in the center columns of the 1986-1987 Budget titled "Estimated Current Year 6/30/86."

Carried by unanimous vote.

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

William O. Demet

WILLIAM O. GILNET,

Mayor

ATTEST:

A handwritten signature in cursive script, appearing to read "Alan L. Bakalarsici".

ALAN L. BAKALARSICI,

City Clerk

COUNCIL PROCEEDINGS

June 2, 1986

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 sessions of May 19, at 4:30 p.m., May 19 at 8:00 p.m., May 23 at 8:30 a.m. and May 23 at 8:45 a.m., were read and approved as printed.

APPOINTMENTS

Heating Board of Examiners

Moved by Councilman Doyle, seconded by Councilman Hier, that Franklin McKim, Walter Weinkauff Sr., Duane MacNeill, Donald McNeil, Frank Matthews and William Fetter be reappointed to the Heating Board of Examiners for the terms expiring June, 1989.

Carried by vote as follows:

Ayes: Doyle, Hier and Gilmet.

Nays: None.

Not Voting: McKim.

APPOINTMENTS

Plumbing Board

Moved by Councilman McKim, seconded by Councilman Hier, that Duane MacNeill, Walter Weinkauff Sr. and Clarence Greer be reappointed to the Plumbing Board for the terms expiring June, 1988, and that letters of appreciation be sent to Wallace Smart and William Daugherty for their years of service on the Plumbing Board.

Carried by unanimous vote.

APPOINTMENTS

Downtown Development Authority

Mayor Gilmet announced the reappointment of Ann Henderson Crow and the appointment of William Zeller to the Downtown Development Authority for the terms expiring June 2, 1990, and requested confirmation.

Moved by Councilman Hier, seconded by Councilman McKim, that the Mayor's reappointment of Ann Henderson Crow and the appointment of William Zeller to the Downtown Development Authority for the terms expiring June 2, 1990, be confirmed, and that a letter of appreciation be sent to Ted Gray for his years of service on the Downtown Development Authority.

Carried by unanimous vote.

BILLS ALLOWED

Moved by Councilman McKim, seconded by Councilman Hier, that the bills as listed, in the amount of \$160,034.81, 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 Doyle, that the City Clerk's Financial Report, for the period July 1, 1985 to April 30, 1986, be received and filed.

Carried by unanimous vote.

SPECIAL ASSESSMENT

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

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

Christian Street – Washington Avenue to 262 Feet Past East Right–

of–Way of Patricia Lane

Patricia Lane – Christian Street to Railroad Right–of–Way

Fifth Avenue – Lawn Street to Addison Street

Tenth Avenue – Park Street to Cavanaugh 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.

ELECTION INSPECTORS

Moved by Councilman Hier, seconded by Councilman McKim, that compensation for election inspectors for 1986 be set as follows:

Chairmen
\$65.00
Deputy Chairmen
\$60.00
Inspectors
\$55.00
Carried by unanimous vote.

POLICE UNIFORMS

The following sealed bids were received and opened on May 29, 1986 for Police Uniforms: Council Proceedings

Statewide Uniforms
\$3907.29
Ratti Uniforms
\$4408.27
Nye Uniforms
\$4914.00

Moved by Councilman McKim, seconded by Councilman Doyle, that the bid of Statewide Uniforms, in the amount of \$3907.29, for Police Uniforms, be accepted.

Carried by unanimous vote.

SMALL BOAT HARBOR Bathhouse Addition

The following sealed bids were received and opened on June 2, 1986, for the Bathhouse Addition at the Small Boat Harbor:

Alternates

A

B

DeVere Construction Co., Inc.

\$30,614.00 No Bid

Northern Building Co.

\$32,500.00 \$30,500.00

Jere Gagnon and Sons, Inc.

\$35,000.00 \$32,000.00

Timm Construction Co., Inc.

\$38,646.00 \$36,373.00

Moved by Councilman McKim, seconded by Councilman Hier, that the bid of DeVere Construction Co., Inc., in the amount of \$30,614.00, for the Bathhouse Addition at the Small Boat Harbor, be accepted.

Carried by unanimous vote.

THUNDER BAY RIVER WATERSHED COUNCIL

Bagley Street Bridge Park

Moved by Councilman McKim, seconded by Councilman Hier, that the request of the Thunder Bay River Watershed Council, for permission to improve for public access a parcel of city property at the Bagley Street Bridge, be received and referred to the City Manager for study.

Carried by unanimous vote.

ALPENA OPTIMIST CLUB

Moved by Councilman Doyle, seconded by Councilman McKim, that the request of the Alpena Optimist Club for permission to place a food trailer at the Small Boat Harbor for the Fourth of July fireworks, be granted.

Carried by unanimous vote.

ORDINANCE NO. 149

Moved by Councilman Hier, seconded by Councilman McKim, that Ordinance No. 149, being an Ordinance establishing the rates for water service, be adopted.

Carried by unanimous vote.

ORDINANCE NO. 150

Moved by Councilman Hier, seconded by Councilman Doyle, that Ordinance No. 150, being an Ordinance establishing the rates for sewer service, be adopted.

Carried by unanimous vote.

SAFETY POLICY

Moved by Councilman Hier, seconded by Councilman Doyle, that the Comprehensive Employee Safety Policy, dated June 2, 1986, as presented by the City Manager, be approved.

Carried by unanimous vote.

BAND SHELL

Moved by Councilman Hier, seconded by Councilman Doyle, that the petitions submitted by Andrew Tarkington, opposing the proposed site of the Band Shell in Bay View Park, be received and referred to the Band Shell Committee for review of the location of the Band Shell, and requests that the Band Shell Committee report back to the Municipal Council at its June 16, 1986 meeting.

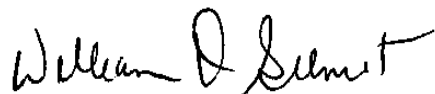
Carried by unanimous vote.

MASTER MASON DAY

Moved by Councilman McKim, seconded by Councilman Hier, that June 7, 1986, be declared Master Mason Day in Alpena and that the Municipal Council welcomes Ernest Hoffman, Jr. , Most Worshipful Grand Master of Masons in Michigan, to Alpena.

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 black ink, appearing to read "Alan L. Bakalarski". The signature is written in a cursive style with a large initial 'A' and a long, sweeping tail.

ALAN L. BAKALARSKI,
City Clerk

COUNCIL PROCEEDINGS

June 16, 1986

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 June 2, 1986, 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 \$294,369.11, be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.

Carried by unanimous vote.

RESOLUTION NO. 1986-7

**RESOLUTION SETTING DATE FOR HEARING ON
NECESSITY FOR SPECIAL ASSESSMENT PROJECT NO. 71**

Moved by Councilman McKim, seconded by Councilman Hier, that Resolution No. 1986-7, setting the date for the hearing on necessity for Special Assessment Project No. 71, for July 21, 1986, and which includes the following streets, be adopted:

Christian Street - Washington Avenue to 262 Feet Past East
Right-of-Way of Patricia Lane

Patricia Lane - Christian Street to Railroad Right-of-Way

Fifth Avenue - Lawn Street to Addison Street

Tenth Avenue - Park Street to Cavanaugh Street

Carried by unanimous vote.

RESOLUTION NO. 1986-8

RESOLUTION SETTING DATE FOR REARING ON

NECESSITY FOR SPECIAL ASSESSMENT PROJECT NO. 72

Moved by Councilman Hier, seconded by Councilman McKim, that
Resolution No. 1986-8, setting the date for the hearing on
necessity for Special Assessment Project No. 72, for July 21,
1986, and which includes the following streets, be adopted:

Fifth Avenue - Garden Street to Jefferson Street

Fifth Avenue - Jefferson Street to Brooke Street

Fifth Avenue - Brooke Street to Lawn Street

Brooke Street - Fifth Avenue to Ontario Street

Carried by unanimous vote.

ALPENA AREA CHAMBER OF COMMERCE

ARTS FESTIVAL

Moved by Councilman McKim, seconded by Councilman Hier, that
the request of the Alpena Area Chamber of Commerce to close North
Second Avenue for the Arts Festival, on July 18, 19 and 20, 1986,
be granted for that part of Second Avenue between Chisholm Street
and Park Place.

Carried by unanimous vote.

CONSENT AGENDA

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

1. Alpena Jaycees: Request permission to have Pop Corn Wagon during July 4th Parade and Fireworks at Small Boat Harbor.

2. Downtown Development Group: Request permission to have "Chalk Art" on June 23 and Picnics-on-the-Green (City Hall) on July 9, 16, 23 and 30.

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

Carried by unanimous vote.

LIQUOR CONTROL COMMISSION

Moved by Councilman McKim, seconded by Councilman Doyle, that the request from NBD-Alpena Bank (A Mich. Corp.) to transfer ownership of a 1985 Class C licensed business with dance-entertainment permit, located at 150 B. Chisholm, Alpena, MI 49707, Alpena County, from Thomas A. Nickels, Gerald Jasinski, Receiver, with license to be held in escrow, be considered for approval.

Carried by unanimous vote.

CITY PLAN COMMISSION

Proposed Zoning Ordinance

Moved by Councilman Hier, seconded by Councilman McKim, that the letter from the City Plan Commission regarding the status of the proposed zoning ordinance, be received and filed.

Carried by unanimous vote.

RETIREMENT BOARD ELECTION

Moved by Councilman Hier, seconded by Councilman McKim, that the letter from the Retirement Board Secretary, certifying that Allen Kelly was elected as the Firemen/Police members to the Retirement Board, for the two-year-term expiring July 1, 1988, be received and filed.

Carried by unanimous vote.

ADULT FOSTER CARE

Moved by Councilman Doyle, seconded by Councilman McKim, that the License Application Notice from the Michigan Department of Social Services for an adult foster care home at 350 Pinecrest Street be received, and that the Clerk be instructed to publish a notice notifying residents that an application has been filed for a license to operate an adult foster care home at 350 Pinecrest Street.

Carried by unanimous vote.

BAND SHELL

Moved by Councilman Doyle, seconded by Councilman Hier, that the recommendation from the Fine Arts Shell Committee, that the Band Shell be located at Bay View Park, as originally proposed and approved, be accepted.

Carried by unanimous vote.

FIRE FIGHTERS CONTRACT

Moved by Councilman McKim, seconded by Councilman Hier, that the Labor Agreement with the Alpena City Fire Fighters, International Association of Fire Fighters, Local 623, for the period July 1, 1986, through June 30, 1989, a copy of which is on file in the City Clerk's Office, and which provides wage increases as follows, be approved:

July 1, 1986	3.3%
July 1, 1987	3.2%
July 1, 1988	2.7%

Carried by unanimous vote.

ADOPTION OF COUNCIL POLICY STATEMENTS

Moved by Councilman McKim, seconded by Councilman Hier, that the Adoption of Council Policy Statements Policy, as presented by the City Manager, be adopted.

Carried by unanimous vote.

SMALL BOAT HARBOR

BATHHOUSE ADDITION

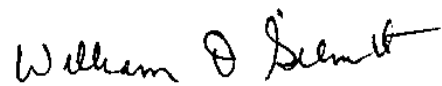
Change Order No. 1

Moved by Councilman McKim, seconded by Councilman Hier, that Change Order No. 1 to the Bathhouse Addition Contract with DeVere Construction Company, which decreases the contract amount by

\$1,350, be approved.

Carried by unanimous vote.

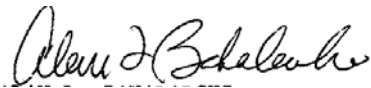
On motion of Councilman Hier, seconded by Councilman McKim,
the Council adjourned.



WILLIAM D. GILNET,

Mayor

ATTEST:



ALAN L. BAKALARSKI,

City Clerk

COUNCIL PROCEEDINGS

June 30, 1986

The Municipal Council of the City of Alpena met in special session, upon the 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 June 16, 1986, were read and approved as printed.

1985-1986 BUDGET ADJUSTMENTS

Moved by Councilman Fletcher, seconded by Councilman Hier, that the 1985-1986 City Budget be amended as follows, with the necessary funds taken from the unappropriated surplus in the respective funds:

<u>Local Street Fund</u>		
	<u>Construction</u>	
45,300	Salaries and Wages	\$
	Fringes	
30,900		
	Materials - Contracts	
313,400		
	Equipment Rental	
<u>60,500</u>		
	Total	
\$450,100		

	<u>Major Street Fund</u>	
	<u>Construction</u>	
	Salaries and Wages	\$
5,700		
	Fringes	
4,000		
	Materials – Contracts	
126,000		
	Equipment Rental	
<u>5,800</u>		
	Total	
\$141,500		
	<u>Maintenance</u>	
	Salaries and Wages	\$
40,000		
	Fringes	
27,300		
	Materials – Contracts	
64,000		
	Equipment Rental	
<u>65,000</u>		
	Total	
\$196,300		
	<u>General Fund</u>	
	<u>Parks and Recreation</u>	
	Capital Outlay	
	McRae Park	
\$ <u>1,100</u>		
	Total	
\$787,100		
	Carried by unanimous vote.	

BILLS ALLOWED

Moved by Councilman McKim, seconded by Councilman Hier, that the bills as listed, in the amount of \$175,630.01, be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.

Carried by unanimous vote.

**ALPENA CIVIC THEATRE
Lease Agreement**

Moved by Councilman Fletcher, seconded by Councilman Doyle, that the lease agreement with the Alpena Civic Theatre be extended for one year with the following changes: Civic Theatre to pay the full cost for water and sewer charges; Civic Theatre Building to be closed during the months of December, January and February; and that the City Clerk be authorized to cancel the Property Insurance Coverage on the Civic Theatre Building.

Carried by vote as follows:

Ayes: Doyle, Fletcher, Hier and Gilmet.

Nays: McKim.

HARBOR ADVISORY COMMITTEE

Small Boat Harbor

Moved by Councilman McKim, seconded by Councilman Doyle, that the letter from the Harbor Advisory Committee regarding moorings within the breakwall of the proposed new harbor facility, be received and filed, and that the Municipal Council concurs with the Harbor Advisory Committee's recommendation that moorings in said area not be permitted.

Carried by unanimous vote.

ARMY NATIONAL GUARD

Fourth of July Activities

Moved by Councilman Doyle, seconded by Councilman McKim, that the request of the Army National Guard, for permission to use the Riverfront Park in the rear of the Alpena National Guard Armory, for special events on the Fourth of July, be granted.

Carried by unanimous vote.

**DIAL-A-RIDE
Operations Contract**

Moved by Councilman Fletcher, seconded by Councilman Doyle, that the Dial-A-Ride Operations Contract with Prell's Services be renewed, for a three-year period, at the following rates per vehicle hour:

7/1/86 through 6/30/87 \$16.74 per hour, an increase of .53 or **3.3%**

7/1/87 through 6/30/88 \$17.27 per hour, an increase of .54 or 3.2%

7/1/88 through 6/30/89 \$17.77 per hour, an increase of .50 or 2.9%

Carried by vote as follows:

Ayes: Doyle, Fletcher, Hier and Gilmet.

Nays: McKim.

POLICE COMMAND CONTRACT

Moved by Councilman McKim, seconded by Councilman Hier, that the Labor Agreement with the Alpena Police Command Officers Association, Michigan Fraternal Order of Police, for the period of July 1, 1986 through June 30, 1989, a copy of which is on file in the City Clerk's Office, and which provides wage increases as follows, be approved:

July 1, 1986	3.3%
July 1, 1987	3.2%
July 1, 1988	2.7%

Carried by unanimous vote.

MICHIGAN ASSOCIATION FOR EQUITY IN TAXATION

Moved by Councilman McKim, seconded by Councilman Doyle, that the City of Alpena become a member of the Michigan Association for Equity in Taxation, at a cost of \$50.00 per year.

Carried by vote as follows:

Ayes: Doyle, Hier, McKim and Gilmet.

Nays: Fletcher.

INDUSTRIAL PRETREATMENT PROGRAM

Fees and Charges

Moved by Councilman Fletcher, seconded by Councilman Hier, that action on fees and charges for the Industrial Pretreatment Program be tabled until the meeting of July 7, 1986, so that the affected industries can be contacted regarding the program.

Carried by unanimous vote.

RIVERFRONT BOAT DOCKAGE RATES

Moved by Councilman McKim, seconded by Councilman Fletcher, that Catboats be allowed to dock in the river between the Second Avenue Bridge and the Federal Government property for the 1986 season at the rate of \$135.00 per boat, and that the Blue Water Charter Service be allowed to dock in the same area at one-half of the double rate for commercial craft at the Small Boat Harbor, that amount being \$1,040.00.

Carried by unanimous vote.

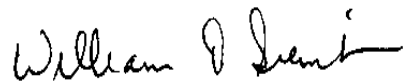
PURCHASE OF PROPERTY

Moved by Councilman Hier, seconded by Councilman Fletcher,
that the Council adjourn to an executive session to discuss the
purchase of property.

Carried by vote as follows:

Ayes: Doyle, Fletcher, Hier, McKim and Gilmet

Nays: None.



WILLIAM D. GILMET,

Mayor

ATTEST:



ALAN L. BAKALARSKI,
City Clerk

COUNCIL PROCEEDINGS

June 30, 1986

The Municipal Council of the City of Alpena met in special session, upon the 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 June 16, 1986, were read and approved as printed.

1985-1986 BUDGET ADJUSTMENTS

Moved by Councilman Fletcher, seconded by Councilman Hier, that the 1985-1986 City Budget be amended as follows, with the necessary funds taken from the unappropriated surplus in the respective funds:

<u>Local Street Fund</u>		
	<u>Construction</u>	
45,300	Salaries and Wages	\$
	Fringes	
30,900		
	Materials - Contracts	
313,400		
	Equipment Rental	
<u>60,500</u>		
	Total	
\$450,100		

	<u>Major Street Fund</u>	
	<u>Construction</u>	
	Salaries and Wages	\$
5,700		
	Fringes	
4,000		
	Materials – Contracts	
126,000		
	Equipment Rental	
<u>5,800</u>		
	Total	
\$141,500		
	<u>Maintenance</u>	
	Salaries and Wages	\$
40,000		
	Fringes	
27,300		
	Materials – Contracts	
64,000		
	Equipment Rental	
<u>65,000</u>		
	Total	
\$196,300		
	<u>General Fund</u>	
	<u>Parks and Recreation</u>	
	Capital Outlay	
	McRae Park	
\$ <u>1,100</u>		
	Total	
\$787,100		
	Carried by unanimous vote.	

BILLS ALLOWED

Moved by Councilman McKim, seconded by Councilman Hier, that the bills as listed, in the amount of \$175,630.01, be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.

Carried by unanimous vote.

**ALPENA CIVIC THEATRE
Lease Agreement**

Moved by Councilman Fletcher, seconded by Councilman Doyle, that the lease agreement with the Alpena Civic Theatre be extended for one year with the following changes: Civic Theatre to pay the full cost for water and sewer charges; Civic Theatre Building to be closed during the months of December, January and February; and that the City Clerk be authorized to cancel the Property Insurance Coverage on the Civic Theatre Building.

Carried by vote as follows:

Ayes: Doyle, Fletcher, Hier and Gilmet.

Nays: McKim.

HARBOR ADVISORY COMMITTEE

Small Boat Harbor

Moved by Councilman McKim, seconded by Councilman Doyle, that the letter from the Harbor Advisory Committee regarding moorings within the breakwall of the proposed new harbor facility, be received and filed, and that the Municipal Council concurs with the Harbor Advisory Committee's recommendation that moorings in said area not be permitted.

Carried by unanimous vote.

ARMY NATIONAL GUARD

Fourth of July Activities

Moved by Councilman Doyle, seconded by Councilman McKim, that the request of the Army National Guard, for permission to use the Riverfront Park in the rear of the Alpena National Guard Armory, for special events on the Fourth of July, be granted.

Carried by unanimous vote.

**DIAL-A-RIDE
Operations Contract**

Moved by Councilman Fletcher, seconded by Councilman Doyle, that the Dial-A-Ride Operations Contract with Prell's Services be renewed, for a three-year period, at the following rates per vehicle hour:

7/1/86 through 6/30/87 \$16.74 per hour, an increase of .53 or **3.3%**

7/1/87 through 6/30/88 \$17.27 per hour, an increase of .54 or 3.2%

7/1/88 through 6/30/89 \$17.77 per hour, an increase of .50 or 2.9%

Carried by vote as follows:

Ayes: Doyle, Fletcher, Hier and Gilmet.

Nays: McKim.

POLICE COMMAND CONTRACT

Moved by Councilman McKim, seconded by Councilman Hier, that the Labor Agreement with the Alpena Police Command Officers Association, Michigan Fraternal Order of Police, for the period of July 1, 1986 through June 30, 1989, a copy of which is on file in the City Clerk's Office, and which provides wage increases as follows, be approved:

July 1, 1986	3.3%
July 1, 1987	3.2%
July 1, 1988	2.7%

Carried by unanimous vote.

MICHIGAN ASSOCIATION FOR EQUITY IN TAXATION

Moved by Councilman McKim, seconded by Councilman Doyle, that the City of Alpena become a member of the Michigan Association for Equity in Taxation, at a cost of \$50.00 per year.

Carried by vote as follows:

Ayes: Doyle, Hier, McKim and Gilmet.

Nays: Fletcher.

INDUSTRIAL PRETREATMENT PROGRAM

Fees and Charges

Moved by Councilman Fletcher, seconded by Councilman Hier, that action on fees and charges for the Industrial Pretreatment Program be tabled until the meeting of July 7, 1986, so that the affected industries can be contacted regarding the program.

Carried by unanimous vote.

RIVERFRONT BOAT DOCKAGE RATES

Moved by Councilman McKim, seconded by Councilman Fletcher, that Catboats be allowed to dock in the river between the Second Avenue Bridge and the Federal Government property for the 1986 season at the rate of \$135.00 per boat, and that the Blue Water Charter Service be allowed to dock in the same area at one-half of the double rate for commercial craft at the Small Boat Harbor, that amount being \$1,040.00.

Carried by unanimous vote.

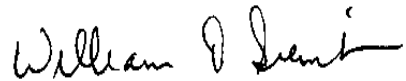
PURCHASE OF PROPERTY

Moved by Councilman Hier, seconded by Councilman Fletcher,
that the Council adjourn to an executive session to discuss the
purchase of property.

Carried by vote as follows:

Ayes: Doyle, Fletcher, Hier, McKim and Gilmet

Nays: None.



WILLIAM D. GILMET,

Mayor

ATTEST:



ALAN L. BAKALARSKI,

City Clerk

COUNCIL PROCEEDINGS

July 7, 1986

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 30, 1986, 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 \$195,053.55, 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 May 31, 1986, be received and filed.

Carried by unanimous vote.

ALPENA FINE ARTS SHELL COMMITTEE

Moved by Councilman McKim, seconded by Councilman Doyle, that the request of the Alpena Fine Arts Shell Committee, for the City to waive the building permit, sanitary sewer tap and water main tap fees for the bandshell, be approved; and that the restroom facility to be provided at the bandshell be a unisex facility, with access only from the interior of the bandshell and for use by performers only.

Carried by vote as follows:

Ayes: Doyle, McKim and Gilmet.

Nays: Fletcher and Hier.

HARBOR ADVISORY COMMITTEE

Small Boat Harbor

Moved by Councilman Fletcher, seconded by Councilman Doyle, that the letter from the Harbor Advisory Committee recommending a change to the Small Boat Harbor and Harbor Drive Public Restrooms Management Agreement with Steven Arnold be received; and that the Management Agreement be amended so that the Contractor shall pay to the City forty percent (40%) of all revenues received as listed in Paragraph Three of the Management Agreement; that the City's payment to the Contractor for the operation of the Harbor Drive Restrooms be increased by \$3,800 per year; that the two changes be effective for calendar years 1986, 1987 and 1988; and that the Management Agreement revert back to the terms as originally agreed after the completion of the above three-year period.

Carried by unanimous vote.

ALFENA SHRINE CLUB

Newspaper Sale

Moved by Councilman McKim, seconded by Councilman Fletcher, that the request of the Alpena Shrine Club for permission to conduct their annual Newspaper Sale on Saturday, July 19, 1986, be granted provided said sale is not conducted on any public streets.

Carried by unanimous vote.

STREET IMPROVEMENT

Moved by Councilman Hier, seconded by Councilman McKim, that the following petitions for Special Assessment Street Improvement Projects be received and referred to the City Manager for budget study:

Garden Street between Emmet Street and Dead
End.

Emmet Street between Garden and Jefferson
Streets.

Carried by unanimous vote.

MICHIGAN MUNICIPAL LEAGUE

Voting Delegate

Moved by Councilman Hier, seconded by Councilman Doyle, that Councilman McKim be appointed as voting delegate to the 1986 Michigan Municipal League Annual Business Meeting.

Carried by vote as follows:

Ayes: Doyle, Fletcher, Hier and Gilmet.

Nays: None.

Not Voting: McKim.

MICHIGAN MUNICIPAL LEAGUE
Alternate Voting Delegate

Moved by Councilman Hier, seconded by Councilman McKim, that Councilman Doyle be appointed as the alternate voting delegate to the 1986 Michigan Municipal League Annual Business Meeting.

Carried by vote as follows:

Ayes: Fletcher, Hier, McKim and Gilmet.

Nays: None.

Not Voting: Doyle.

CERTIFICATE OF APPRECIATION

Moved by Councilman McKim, seconded by Councilman Hier, that a Certificate of Appreciation be presented to James Frary upon his retirement from the City after 31 years of service.

Carried by unanimous vote.

REZONING

Moved by Councilman McKim, seconded by Councilman Hier, that the request of Frank R. Hunter, Ralph E. Nutter, Clifford Malenfant and Mort Fivenson to amend the proposed Zoning Ordinance and Map (proposed Ordinance No. 148) by rezoning their properties to CBU-1, be received and filed.

Carried by vote as follows:


Ayes: Hier, McKim and Gilmet.

Nays: Doyle and Fletcher.

ORDINANCE NO. 148

Ordinance No. 148, being the Zoning Ordinance, was given its first reading by the City Attorney.

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



WILLIAM B. GILMET,

Mayor

ATTEST:



ALAN L. BAKALARSKI,
City Clerk

COUNCIL PROCEEDINGS

July 21, 1986

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 July 7, 1986, were read and approved as printed.

PUBLIC HEARING

Special Assessment Project No. 71

Mayor Gilmet announced a Public Hearing on proposed Special Assessment Project No. 71. The Clerk informed the Council that he had received a letter from Perry Oil Company objecting to the special assessment. One person from the audience appeared and asked questions regarding the project and special assessment payment schedules.

RESOLUTION NO. 1986-9

**RESOLUTION-DETERMINATION OF NECESSITY FOR
1986 SPECIAL ASSESSMENT PROJECT NO. 11**

Moved by Councilman McKim, seconded by Councilman Hier, that Resolution No. 1986-9, which determines that Special Assessment Project No. 71 to be a necessary local and public improvement; which authorizes that of the \$105,000.00 estimated cost of said project that \$28,118.48 shall be specially assessed to said district; which instructs the City Assessor to prepare the special assessment roll, and which includes the following streets, be adopted:

Christian Street - Washington Avenue to 262 Feet Past East Right-of-Way of Patricia Lane

Patricia Lane - Christian Street to Railroad Right-of-Way

Fifth Avenue - Lawn Street to Addison Street

Tenth Avenue - Park Street to Cavanaugh Street

Carried by unanimous vote.

PUBLIC BEARING

Special Assessment Project No. 72

Mayor Gilmet announced a Public Hearing on proposed Special Assessment Project No. 72. The Clerk informed the Council that he had received no written objections to the proposed special assessment. No persons appeared objecting to said special assessment.

RESOLUTION NO. 1986-10

RESOLUTION-DETERMINATION OF NECESSITY FOR

1986 SPECIAL ASSESSMENT PROJECT NO. 72

Moved by Councilman Doyle, seconded by Councilman Hier, that Resolution No. 1986-10, which determines that Special Assessment Project No. 72 to be a necessary local and public improvement; which authorizes that of the \$85,700.00 estimated cost of said

project that \$17,552.01 shall be specially assessed to said district; which instructs the City Assessor to prepare the special assessment roll, and which includes the following streets, be adopted:

Fifth Avenue – Garden Street to Jefferson Street
Fifth Avenue – Jefferson Street to Brooke Street
Fifth Avenue – Brooke Street to Lawn Street
Brooke Street – Fifth Avenue to Ontario Street
Carried by unanimous vote.

BILLS ALLOWED

Moved by Councilman McKim, seconded by Councilman Hier, that the bills as listed, in the amount of \$346,313.57, be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.

Carried by unanimous vote.

MICH-E-KE-WIS RECREATIONAL VEHICLE PARK STUDY

The following proposals were received for the Mich-e-ke-wis Recreational Vehicle Park Study:

Ayres, Lewis, Norris & May
\$ 7,000
Gove Associates, Inc.
\$ 7,000
Land Design
\$ 7,000
Vilican-Leman
\$12,400

Moved by Councilman McKim, seconded by Councilman Hier, that the proposal of Ayres, Lewis, Norris & May, in the amount of \$7,000, for the Mich-e-ke-wis Recreational Vehicle Park Study, be accepted.

Carried by unanimous vote.

REZONING REQUEST

Moved by Councilman Hier, seconded by Councilman McKim, that the request of Frank H. Hunter to rezone the following described property from CBD-2 to CBD-1, be received and referred to the City Plan Commission:

Lot 1, Block 1, Olivers Addition to the Village now City.

Lot 2, Block 1, Olivers Addition to the Village now City.

Lot 1, Block 9, village now City.

Lot 2, Block9, village now City.

Lot 12, Block 9, Village now City.

NE 33 ft. of Lot 11, Block 9, village now City.

Lot 11, cxc nely 33 ft, also exc sely 36 ft. of swly 67 ft. of said Lot 11, Block 9, of the Village now City.

The sely 36 ft. of the swly 67 ft. of Lot 11, Block 9, of the Village, now City, of Alpena, according to the recorded plat thereof, including an easement over and across the sely 4 ft.

of the remaining portion of the swly 67 ft. of said Lot 11 for the express purpose of ingress and egress to the rear of the above described real premises set forth in grant of said easement heretofore made to Albert H. Mark and Madeline N. Mark, husband and wife.

Carried by unanimous vote.

BROWN TROUT FESTIVAL

Moved by Councilman McKim, seconded by Councilman Hier, that the letter from the Michigan Brown Trout Festival Committee acknowledging the City's assistance in getting the boat harbor area ready for the Michigan Brown Trout Festival, be received and filed.

Carried by unanimous vote.

NORTH COUNTRY ELECTRONICS

Moved by Councilman Fletcher, seconded by Councilman Hier, that the letter from North Country Electronics, be tabled until later in the meeting.

Carried by unanimous vote.

CONSENT AGENDA

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

1. VFW Post 2496 – Request permission for Annual Poppy Day Sale – July 25, 1986
2. Downtown Development Group – Request permission to use Bay View Park, City Hall Sidewalk and Culligan Plaza for the Children's Fest – August 7, 1986 (rain date: August 8, 1986)
3. Alpena High School Pep Club – Request permission to have a hot dog stand at the Culligan Plaza on July 24, 25 and 26, 1986, and at Starlite Beach on July 27, 1986

Moved by Councilman McKim, seconded by Councilman Doyle,
that the above consent agenda items be granted.
Carried by unanimous vote.

ORDINANCE NO. 148

Moved by Councilman Fletcher, seconded by Councilman McKim,
that Ordinance No. 148, being the Zoning Ordinance and Map, be
adopted.
Carried by unanimous vote.

NORTH COUNTRY ELECTRONICS

Moved by Councilman McKim, seconded by Councilman Doyle,
that the letter from North Country Electronics regarding zoning
regulations for television reception *antennas*, be received and
referred to the City Plan Commission for study and
recommendation.
Carried by unanimous vote.

ZONING FEES AND CHARGES

Moved by Councilman McKim, seconded by Councilman Hier, that
the schedule of Zoning Fees and Charges, as submitted by the City
Plan Commission, to be effective on the effective date of
Ordinance No. 148, be adopted.
Carried by unanimous vote.

CEMETERY CHARGES

Moved by Councilman McKim, seconded by Councilman Hier, that the schedule of Cemetery Charges, as submitted by the City Clerk, with effective dates of January 1, 1987 and January 1, 1988, be adopted.

Carried by unanimous vote.

CERTIFICATES OF APPRECIATION

Moved by Councilman McKim, seconded by Councilman Hier, that Certificates of Appreciation be presented to Richard E. Leavesley upon his retirement from the City after 30 years and 1 month of service, and to Kenneth A. Mausolf upon his retirement from the City after 30 years and 1 month of service.

Carried by unanimous vote.

SEWAGE TREATMENT PLANT

Moved by Councilman McKim, seconded by Councilman Doyle, that the City Manager be authorized to obtain quotes for the purchase and installation of a new boiler at the Sewage Treatment Plant, and then to proceed with the project.

Carried by unanimous vote.

SHORELINE COMMUNITY PROTECTION PROGRAM

Moved by Councilman McKim, seconded by Councilman Hier, that the City Manager be authorized to submit grant applications to

the Michigan Shoreline Community Protection Program for construction of Shoreline Protection Project No. 1 (next to Prentiss Street) at a total cost of \$11,750 with a requested grant of \$10,000; and for construction of Shore-line Protection Project No. 2 (along Bay View Park behind the proposed bandshell at a total cost of \$11,750 with. a requested grant of \$10,000.

Carried by unanimous vote.

PURCHASE OF PROPERTY

Closed Session

Moved by Councilman Hier, seconded by Councilman McKim, that the Council adjourn to a closed session at 9:10 p.m. to discuss the purchase of property, and then reconvene in open session immediately thereafter.

Carried by vote as follows:

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

Nays: None.

RECONVENE TO OPEN SESSION

The Municipal Council reconvened in open session at 9:20 p.m.

PURCHASE OF PROPERTY

Bay View Park

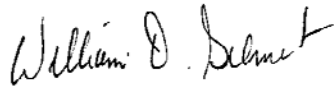
Moved by Councilman McKim, seconded by Councilman Doyle, that the City of Alpena enter into a land contract with John W. Bunting, M.D. for the purchase of his property located at 130

Prentiss Street for \$50,000, with the following provisions:

1. \$10,000 upon signing of the land contract.
2. \$10,000 each year for 4 years with 6% interest payable annually on the unpaid balance.
3. That John W. Bunting M.D., and Jane G. Bunting, or either of them, as a survivor, shall enjoy occupancy for up to 5 years from the signing of the land contract.
4. That an additional \$1,000 shall be paid to the sellers if they vacate the premises within 1 year of the signing of the land contract.
5. That the City of Alpena will assume responsibility for the payment of the 1986 summer taxes.

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

August 4, 1986

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 July 21, 1986, 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 \$243,026.74, be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.

Carried by unanimous vote.

MICHIGAN MUNICIPAL WORKER'S COMPENSATION FUND

Election of Trustees

Moved by Councilman McKim, seconded by Councilman Doyle, that the City of Alpena cast its vote for the six persons, who have been nominated by the Board of Trustees of the Michigan Municipal League, for the six two-year terms on the Board of

Trustees of the Michigan Municipal Worker's Compensation Fund.

Carried by vote as follows

Ayes: Doyle, Hier, McKim and Gilmet

Nays: Fletcher.

INDUSTRIAL PRETREATMENT PROGRAM

Moved by Councilman McKim, seconded by Councilman Hier, that the fees for the industries included in the Industrial Pretreatment Program be set as follows:

Cost Per Wastewater Sample

\$300

Permit Fee

50

Appeal Fee

50

Carried by unanimous vote.

DOWNTOWN DEVELOPMENT AUTHORITY

Tax Increment Financing

Moved by Councilman Fletcher, seconded by Councilman Hier, that the City Attorney be instructed to prepare the necessary ordinance to repeal the Tax Increment Financing Ordinance.

Carried by unanimous vote.

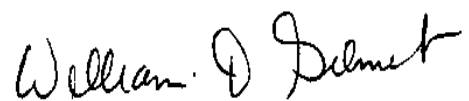
DOWNTOWN DEVELOPMENT AUTHORITY

Two-Mill Tax Levy

Moved by Councilman Fletcher, seconded by Councilman McKim, that action on the future of the Two-Mill Tax Levy of the Downtown Development Authority, be tabled until the meeting of September 2, 1986.

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

August 18, 1986

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 August 4, 1986, 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 \$255,567.57, 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 Doyle, that the City Clerk's Financial Report, for the period July 1, 1985 to June 30, 1986, be received and filed.

Carried by unanimous vote.

RESOLUTION NO. 1986-11

**RESOLUTION-NOTICE OF FILING OF ROLL WITH CLERK FOR PUBLIC
INSPECTION-NOTICE OF MEETING OF COUNCIL ACTING AS BOARD
OF REVIEW FOR 1986 SPECIAL ASSESSMENT PROJECT NO. 71**

Moved by Councilman McKim, seconded by Councilman Hier, that Resolution No. 1986-11, which accepts the Special Assessment roll of the 1986 Special Assessment District No. 71 as duly certified and presented by the Assessor, and which sets September 15, 1986, as the date for review of said Special Assessment roll by the Council sitting as a Board of Review, be adopted.

Carried by unanimous vote.

RESOLUTION NO. 1986-12

**RESOLUTION-NOTICE OF FILING OF ROLL WITH CLERK FOR PUBLIC
INSPECTION-NOTICE OF MEETING OF COUNCIL ACTING AS BOARD
OF REVIEW FOR 1986 SPECIAL ASSESSMENT PROJECT NO. 72**

Moved by Councilman Hier, seconded by Councilman McKim, that Resolution No. 1986-12, which accepts the Special Assessment roll of the 1986 Special Assessment District No. 72 as duly certified and presented by the Assessor, and which sets September 15, 1986, as the date for review of said Special Assessment roll by the Council sitting as a Board of Review, be adopted.

Carried by unanimous vote.

FIRE DEPARTMENT HOSE

The following bids were received on August 14, 1986, for High Pressure Hose for the Fire Department:

Alpena Fire Equipment

\$3,300

JB Equipment, Inc.

\$9,300*

West Shore Services, Inc.

\$6,600*

Alert Fire Fighting Equip. Co.

\$4,968*

Halprin Supply Co.

\$4,020*

* does not meet specifications

Moved by Councilman McKim, seconded by Councilman Doyle, that the bid of Alpena Fire Equipment, in the amount of \$3,300, for High Pressure Hose for the Fire Department, be accepted.

Carried by unanimous vote.

SALT SPREADER

The following bids were received on August 15, 1986, for a Salt Spreader:

Hyde Equipment	\$5,167
(Model 409ss)	
	\$5,501
(Model 304ss)	
Scientific Brake & Equip.	\$5,747

Moved by Councilman Hier, seconded by Councilman Doyle, that the bid of Hyde Equipment, in the amount of \$5,501, for a Salt Spreader (Model 304ss), be accepted.

Carried by unanimous vote.

FINANCIAL DEPOSITORIES

Moved by Councilman McKim, seconded by Councilman Hier, that Great Lakes Federal Savings and First Federal Savings and Loan Association of Alpena, be designated as financial depositories for Certificates of Deposit for the City of Alpena.

Carried by vote as follows:

Ayes: Hier, McKim and Gilmet.

Nays: None.

Not Voting: Doyle.

MICHIGAN MUNICIPAL LEAGUE

Public Works Coordinator

Moved by Councilman McKim, seconded by Councilman Doyle, that the City of Alpena supports expanding the staff of the Michigan Municipal League to include a public works coordinator, and that the City of Alpena will provide its prorated share of funding for the position in the amount of \$407.52 annually.

Carried by unanimous vote.

SHORELINE PROTECTION GRANT

Moved by Councilman McKim, seconded by Councilman Hier, that the grant offer from the Department of State Police, for a Shoreline Community Protection Program grant, in the amount of \$10,000, be accepted.

Carried by unanimous vote.

LIQUOR CONTROL COMMISSION

Moved by Councilman McKim, seconded by Councilman Hier, that the request from Kentucky Inns, Inc., for transfer status of 1986 B-Hotel license with Dance Permit located at 234 W. Chisholm Street, Alpena, MI., Alpena County to a Class C license, be considered for approval.

Carried by unanimous vote.

RESOLUTION NO. 1986-13

RESOLUTION SUPPORTING NENCOG' S REQUEST

FOR A COASTAL MANAGEMENT GRANT

Moved by Councilman Hier, seconded by Councilman McKim, that Resolution No. 1986-13, which supports NEMCOG'S request for a Coastal Management Grant to prepare a Sports Fishing Needs Study, be adopted.

Carried by unanimous vote.

COOPERATIVE EXTENSION SERVICE

Moved by Councilman Hier, seconded by Councilman Doyle, that the letter from the Cooperative Extension Service regarding its Five Year Action Plan be received, and that the City Manager be authorized to prepare the requested agency evaluation.

Carried by unanimous vote.

ORDINANCE NO. 151

Ordinance No. 151, being an Ordinance repealing the Tax Increment Financing Ordinance, was given its first reading by the City Attorney.

POLICE PATROL CONTRACT

Moved by Councilman Hier, seconded by Councilman McKim, that the Labor Agreement with the Alpena Police Patrol Officers' Association, Michigan Fraternal Order of Police, for the period of July 1, 1986, through June 30, 1989, a copy of which is on file in the City Clerks Office, and which provides wage increases as follows, be approved subject to the Labor Agreement being signed by the Alpena Police Patrol Officers' Association:

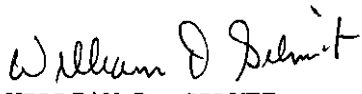
July 1, 1986 3.3%

July 1, 1987 3.2%

July 1, 1988 2.7%

Carried by unanimous vote.

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



WILLIAM IL GILMET,

Mayor

ATTEST:

A handwritten signature in cursive script, appearing to read "Alan L. Bakalarski".

ALAN L. BAKALARSKI,
City Clerk

COUNCIL PROCEEDINGS

August 26, 1986

The Municipal Council of the City of Alpena met in special session, upon the call of the Mayor, in the Alpena Township Offices on the above date and was called to order at 2:00 p.m. by the Mayor.

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

Absent: None.

JOINT MEETING WITH ALPENA TOWNSHIP BOARD

Water and Sewer Rates

The Municipal Council and the Alpena Township Board of Trustees discussed water and sewer rates charged by the City to the Township, and the status of negotiations towards resolving the issue. The issue of water and sewer rates was discussed until 4:00 p.m.

BLOCK PARTY

Moved by Councilman Doyle, seconded by Councilman Fletcher, that the request of Dennis Knechtel to close Lawn Street between Fourth and Fifth Avenues for a Block Party, on September 1, 1986, between the hours of 2:00 p.m. and 6:00 p.m., be approved under the direction of the City

Carried by vote as follows:

Ayes: Doyle, Fletcher, Hier and Gilmet.

Nays: McKim.

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

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

WILLIAM D. GILMET,

Mayor

ATTEST:

ALAN L. BAKALARSKI,
City Clerk

COUNCIL PROCEEDINGS

September 2, 1986

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 August 18 and 26, 1986, were read and approved as printed.

BILLS ALLOWED

Moved by Councilman McKim, seconded by Councilman Doyle, that the bills as listed, in the amount of \$218,345.06, be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.

Carried by unanimous vote.

RESOLUTION NO. 1986-14

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

Moved by Councilman McKim, seconded by Councilman Hier, that Resolution No. 1986-14, approving the Project Area and Project District Area, as designated by the Economic Development Corporation, for the Besser Company Plant Expansion Project; certifying that a Project Citizens District Council is not required; and consenting to the appointment by the Mayor of Robert Seguin and Charles Donnelly as additional directors to the Board of Directors of the Economic Development Corporation, be adopted.

Carried by unanimous vote.

**CIVIC CENTER ENERGY IMPROVEMENTS
SELECTION OF CONSULTANT**

The following firms submitted Proposals for Engineering Services for the Civic Center Energy Improvements Projects:

	Manyam & Associates, Inc. - Saginaw, MI
	Tomblinson Harburn Associates - Flint,
MI	
	Fishbeck, Thompson, Carr & Huber - Ada,
MI	
	R. S. Scott Associates, Inc. - Alpena,
MI	
	DJG & Associates, Inc. - Warren, MI
	McNamee, Porter & Seeley - Ann Arbor,
MI	
	Ayres, Lewis, Norris & May, Inc. - Ann
Arbor, MI	

Moved by Councilman McKim, seconded by Councilman Hier, that the proposal of Manyam & Associates, Inc., for engineering services for the Civic Center Energy Improvements Project, in the amount of \$8,740 for design engineering, be accepted.

Carried by unanimous vote.

SHIP'S FLAGS PLAZA

The following sealed bid was received on August 27, 1986,
for the Ship's Flags Plaza Project:

DeVere Construction Co.

\$14,798.25

Moved by Councilman Doyle, seconded by Councilman McKim,
that the bid of DeVere Construction Co., in the amount of
\$14,798.25, for the Ship's Flags Plaza Project, be accepted
subject to Michigan Department of Natural Resources approval.

Carried by unanimous vote.

SMALL BOAT HARBOR

Winter Storage Rates

Moved by Councilman McKim, seconded by Councilman Hier, that
the following winter storage rate for 1987, at the Small Boat
Harbor, be approved as recommended by the Harbor Advisory
Committee:

Length x Beam x \$1.00

Carried by unanimous vote.

ORDINANCE NO. 151

Moved by Councilman Hier, seconded by Councilman Fletcher,
that Ordinance No. 151, being an Ordinance repealing the Tax
Increment Financing Ordinance, be adopted.

Carried by vote as follows:

Ayes: Fletcher, Hier and Gilmet.

Nays: Doyle and McKim.

DOWNTOWN DEVELOPMENT AUTHORITY
Two-Mill Levy

Frank Hunter presented the Municipal Council with a petition signed by downtown property owners opposing the two-mill levy of the Downtown Development Authority. William Zeller, Robert Munroe and William Henderson spoke in favor of the continuance of the Downtown Development Authority.

Moved by Councilman Doyle, seconded by Councilman Hier, that the Downtown Development Authority be continued.

Carried by vote as follows:

Ayes; Doyle, Hier, McKim and Gilmet.

Nays: Fletcher.

ALPENA TOWNSHIP
Water and Sewer Rates

Moved by Councilman McKim, seconded by Councilman Doyle, that the Municipal Council offers the following settlement to resolve the issue of water and sewer rates for Alpena Township: that the rates as negotiated by the City and Township negotiating teams be effective for all disputed past billings; that effective with the December 1, 1986 billing, that the rates for water and sewer service be computed on the negotiated formula except that the rate for water service be based on the township's flow utilizing all water mains greater than eight (8) inches, and that the rate for sewer service be based on the township's flow

utilizing all sewer mains greater than eight (8) inches; and that the Municipal Council requests a response from Alpena Township within three (3) weeks.

Carried by vote as follows:

Ayes: Doyle, Fletcher, McKim and Gilmet.

Nays: Hier.

PURCHASE OF PROPERTY

Bay View Park

Moved by Councilman McKim, seconded by Councilman Hier, that the City of Alpena enter into a land contract with Ida Schepke for the purchase of property at 110 Prentiss Street for \$18,000, with the following provisions:

1. \$100 upon execution of the purchase agreement.
2. \$8,900 upon signing of the land contract.
3. \$9,000 one year from the date of the land contract plus interest at the rate of six (6%) percent per annum.
4. That Ida Schepke shall retain possession of the premises for up to two years from the date of the land contract.
5. That an additional \$1,000 shall be paid to the seller if she vacates and surrenders the premises within one year from the date of the land contract.
6. That the City of Alpena will pay the 1986 real estate taxes.
7. That the City of Alpena will pay for the expense of title insurance.

Carried by vote as follows:

Ayes: Doyle, flier, McKim and Gilmet

Nays: Fletcher.

NORTH RIVERFRONT PARK

Change Order No. 2

Moved by Councilman Hier, seconded by Councilman McKim, that Change Order No. 2 to the North Riverfront Park Contract with DeVere Construction Co., which increases the contract amount by \$27,568, be approved.

Carried by unanimous vote.

OUT STATE EQUITY GRANT PROGRAM

Moved by Councilman McKim, seconded by Councilman Hier, that the City Clerk be instructed to publish an advertisement informing potential applicants that the Municipal Council will only accept grant applications for the Outstate Equity Grant Program until October 6, 1986; and that the City Manager be authorized to prepare cost estimates and related engineering work for a possible Outstate Equity Grant Program Application for a parking lot and fish cleaning station at the Small Boat Harbor.

Carried by unanimous vote.

SHORE PROTECTION PROJECT

Bay View Park

Moved by Councilman Fletcher, seconded by Councilman Doyle, that the City Manager be instructed to proceed, as soon as possible, with Shore Protection Projects at Bay View Park, at an estimated cost of \$50,000.

Carried by unanimous vote.

LIFE INSURANCE

Moved by Councilman Hier, seconded by Councilman McKim, that the City Clerk be authorized to obtain bids on employee life insurance, and that Benefit Services Group be retained, at a cost not to exceed \$490, to prepare life insurance bid specifications.

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

September 15, 1986

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 and Hier.

Absent: Councilman McKim.

The minutes of the session of September 2, 1986, were read and approved as printed.

BOARD OF REVIEW

1986 Special Assessment Project No. 71

Mayor Gilmet announced that the Municipal Council was meeting as a Board of Review to review the 1986 Special Assessment Roll 71 as certified by the City Assessor. The City Clerk read the description of the area involved and the Mayor asked if there were any persons present objecting to their assessment and if the City Clerk had received any written objections. One person from the audience objected to the special assessment project because it was not requested by the affected property owners. The City Clerk informed the Council that he had received no written objections.

RESOLUTION NO. 1986-15

RESOLUTION CONFIRMING ROLL FOR

1986 SPECIAL ASSESSMENT PROJECT NO. 71

Moved by Councilman Hier, seconded by Councilman Doyle, that Resolution No. 1986-15, which confirms the Special Assessment Roll for 1986 Special Assessment Project No. 71, and which includes the following streets, be adopted:

Christian Street - Washington Avenue to 262 Feet Past East Right-of-Way of Patricia Lane

Patricia Lane - Christian Street to Railroad Right-of-Way

Fifth Avenue - Lawn Street to Addison Street

Tenth Avenue - Park Street to Cavanaugh Street

Carried by unanimous vote.

BOARD OF REVIEW

1986 Special Assessment Project No. 72

Mayor Gilmet announced that the Municipal Council was meeting as a Board of Review to review the 1986 Special Assessment Roll 72 as certified by the City Assessor. The City Clerk read the description of the area involved and the Mayor asked if there were any persons present objecting to their assessment and if the City Clerk had received any written objections. There were no persons present objecting to their assessment, and the City Clerk informed the Council that he had received no written objections.

RESOLUTION NO. 1986-16

RESOLUTION CONFIRMING ROLL FOR

1986 SPECIAL ASSESSMENT PROJECT NO. 72

Moved by Councilman Hier, seconded by Councilman Fletcher, that Resolution No. 1986-16, which confirms the Special Assessment Roll for 1986 special Assessment Project No. 72, and which includes the following streets, be adopted:

Fifth Avenue - Garden Street to Jefferson Street

Fifth Avenue - Jefferson Street to Brooke Street

Fifth Avenue - Brooke Street to Lawn Street

Brooke Street - Fifth Avenue to Ontario Street

Carried by unanimous vote.

APPOINTMENT

Compensation Commission

Mayor Gilmet announced the reappointment of Charles Lenz to the Compensation Commission for the term expiring October 1, 1991, and requested confirmation.

Moved by Councilman Fletcher, seconded by Councilman Hier, that the Mayor's reappointment of Charles Lenz to the Compensation Commission for the term expiring October 1, 1991, be confirmed.

Carried by unanimous vote.

APPOINTMENT

Economic Development Corporation

Mayor Gilmet announced the reappointment of Stephen Hier to the Economic Development Corporation for the term expiring October 2, 1992, and requested confirmation.

Moved by Councilman Fletcher, seconded by Councilman Doyle, that the Mayor's reappointment of Stephen Hier to the Economic Development Corporation for the term expiring October 2, 1992, be confirmed.

Carried by vote as follows:

Ayes: Doyle, Fletcher and Gilmet.

Nays: None.

Not Voting: Hier.

APPOINTMENT

Zoning Board of Appeals

Moved by Councilman Hier, seconded by Councilman Doyle, that Uno Filpus be reappointed to the Zoning Board of Appeals for the term expiring October 5, 1989.

Carried by vote as follows:

Ayes: Doyle, Hier and Gilmet.

Nays: None.

Not Voting: Fletcher.

BILLS ALLOWED

Moved by Councilman Fletcher, seconded by Councilman Hier, that the bills as listed, in the amount of \$256,783.87, be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.

Carried by unanimous vote.

HYDRAULIC IMPACT HANKER

The following quotes were received for a Hydraulic Impact Hammer:

Supplier	Model
Bridgeport Equipment	TARMAC BRH90
Price \$ 9,500.00	
Bridgeport Equipment	Stanley NB-550
\$11,300.00	
AIS	US-Model 4
\$ 9,400.00	
Northern Equipment	HY-RAM 720
\$ 9,800.00	

Moved by Councilman Fletcher, seconded by Councilman Doyle, that the bid of Bridgeport Equipment, in the amount of \$9,500.00, for a TARMAC BRH90 Hydraulic Impact Hammer, be accepted.

Carried by unanimous vote.

CITY PLAN COMMISSION

Rezoning Case No. 181

Moved by Councilman Fletcher, seconded by Councilman flier, that the recommendation of the City Plan Commission to deny Rezoning Case No. 181 be received, and that the Rezoning Case No. 181, as petitioned by Frank Hunter, be denied.

Carried by vote as follows:

Ayes: Fletcher, Hier and Gilmet.

Nays: Doyle.

CIVIC SERVICE BOARD

Public Safety Dispatcher

Moved by Councilman Doyle, seconded by Councilman Hier, that the letter from the Civil Service Board, regarding the position of Public Safety Dispatcher, be received, and that the Municipal Council approves the job description, conditions of employment, and compensation for the position of Public Safety Dispatcher, and to approve the described conditions of employment, and fringe benefits to be applied towards other future hourly-paid City employees not subject to a Union contract. Existing Alpena Civil Service rules not addressed or changed herein, shall remain intact and enforceable.

Carried by unanimous vote.

ICE RINK RATES

Hourly Fees

Moved by Councilman Hier, seconded by Councilman Fletcher, that the letter from the Recreation Advisory Board regarding ice rink rates be received; that the hourly ice rental fees, as shown on the 1985-1986 fee schedule, be increased as follows for participating individuals, groups and organizations:

	1985-1986
1986-1987	
	<u>Hourly Fee</u>
<u>Hourly Fee</u>	
	\$18.00
\$20.00	
	25.00
28.00	
	37.00
40.00	

and that an hourly fee of \$100.00 be approved for the 1986-1987 season for all scheduled rental from individuals, groups or organizations which are not a participating group or organization

or member of such participating group or organization.

Carried by unanimous vote.

ICE RINK RATES

Participant Fees

Moved by Councilman Hier, seconded by Councilman Fletcher, that a decision on the ice rink participant fees, as recommended by the Recreation Advisory Board, be tabled until the meeting of October 6, 1986.

Carried by unanimous vote.

RETIREMENT BOARD

Moved by Councilman Fletcher, seconded by Councilman Hier, that the letter from the Retirement Board regarding a Maximum Benefit Limitation be received, and that the City Manager be authorized to negotiate with the various unions a possible amendment to the Retirement Ordinance to provide for a Maximum Benefit Limitation, in order for the Retirement Ordinance to meet Internal Revenue Service requirements as a qualified retirement plan.

Carried by unanimous vote.

RETIREMENT BOARD

Moved by Councilman Doyle, that the letter from the Retirement Board regarding an earlier retirement age for non-union general members be received, and that the City retain the firm of Gabriel, Roeder, Smith & Company, at a cost of \$450.00,

to prepare an actuarial study, to determine the cost of amending the Retirement Ordinance to permit non-union general members to retire at age 53 with 30 years of service.

The motion died for lack of a second.

MICHIGAN SESQUICENTENNIAL COMMISSION

Moved by Councilman Fletcher, seconded by Councilman Doyle, that the letter from the Michigan Sesquicentennial Commission regarding the possible selection of the City of Alpena to host a fireworks spectacular on July 25, 1987 be received, and that the Municipal Council agrees to host such an event and to incur expenses for the services listed in the letter.

Carried by unanimous vote.

DEPARTMENT OF PUBLIC WORKS

Reorganization

RESOLVE that the present Department of Public Works be reorganized as proposed, and referred to in the future as the Department of Public Services, which shall include the Departments of Public Works and Utilities; and

The positions of Public Services Director, Public Utilities Director and Public Works Director are hereby created in accordance with their respectively proposed position descriptions; and

The City Manager is hereby directed to seek a competent and qualified firm to contractually manage the City's wastewater treatment functions, and shall return to the City Council with a recommendation for selection as soon as possible; and

BE IT FURTHER RESOLVED, that the City of Alpena expresses its appreciation in advance to all of the persons involved in

this effort towards improving the service and effectiveness of the City organization, with particular appreciation to Jim Barnwell and Al Prevo.

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

ALPENA TOWNSHIP
Water and Sewer Rates

Moved by Councilman Fletcher, seconded by Councilman Hier, that the resolution from Alpena Township regarding water and sewer rates be received, and that a Special Meeting be scheduled for September 23, 1986, at 3:30 p.m. at the Alpena Township Offices for the purpose of a joint meeting with Alpena Township regarding water and sewer rates.

Carried by unanimous vote.

MUNICIPAL TRUNKLINE MAINTENANCE CONTRACT

BE IT RESOLVED THAT, the Municipal Trunkline Maintenance Contract between the Michigan Department of Transportation and the City of Alpena for the period October 1, 1986 to September 30, 1989, is hereby accepted and Allan H. Green is designated as Maintenance Superintendent on sections of State Trunkline Highways as shown on the Municipal Route Section Map and Budget Sheets.

The following City officials, Mayor William D. Gilmet and City Clerk Alan L. Bakalarski, are authorized to sign the said maintenance contract.

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

TAX INCREMENT FINANCING

Moved by Councilman Hier, seconded by Councilman Fletcher, that the Downtown Development Authority be requested to begin the process of developing a new Tax Increment Financing Plan, which would include the entire Downtown Development Authority District, as amended, and to begin said process immediately.

Carried by unanimous vote.

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

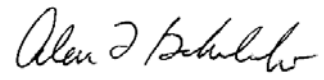


WILLIAM D. GILMET,

Mayor

ATTEST:

ALAN L. BAKALARSKI,

A handwritten signature in cursive script that reads "Alan L. Bakalarski".

City Clerk

COUNCIL PROCEEDINGS

September 23, 1986

The Municipal Council of the City of Alpena met in special session, upon the call of the Mayor, in the Alpena Township Offices on the above date and was called to order at 3:30 p.m. by the Mayor.

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

Absent: Councilman Fletcher.

JOINT MEETING WITH ALPENA TOWNSHIP BOARD

Water and Sewer Rates

Councilman Fletcher arrived at 3:37 p.m. and took his seat.

Moved by Councilman McKim, seconded by Councilman Doyle, that the motion of September 2, 1986, regarding water and sewer rates with Alpena Township be amended such that the rate for sewer service shall be based on the Township's flow utilizing the City's primary collection system. The primary collection system shall be a percentage of the City's collection system which results in a computed rate for the Township of \$1.18 per thousand gallons in the 1986-1987 City's fiscal year. The percentage determined shall be used for the period of time that this methodology is in effect.

Furthermore, be it resolved that the existing agreement shall remain in effect, and that this methodology shall be in effect through the 1990-1991 fiscal year and shall be non-binding thereafter. This methodology is agreed to without precedent or prejudice to future negotiations and interpretation of the

existing agreement.

Carried by vote as follows:

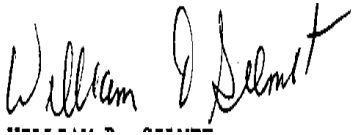
Ayes: Doyle, Fletcher, McKim and Gilmet.

Nays: Hier.

Moved by Councilman Fletcher, seconded by Councilman McKim, that the prior motion be amended such that the methodology proposed for computing water and sewer rates for Alpena Township shall be in effect through the City's 1991-1992 fiscal year.

Carried by unanimous vote.

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

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

WILLIAM D. GILMET,

Mayor

ATTEST:

A handwritten signature in cursive script that reads "Donna Vannequist". The signature is written in black ink.

DONNA HAMMERQUIST,
Deputy City Clerk

COUNCIL PROCEEDINGS

October 6, 1986

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 September 15 and 23, 1986, were read and approved as printed.

ICE RINK RATES

Participant Fees

Moved by Councilman Fletcher, seconded by Councilman Doyle, that a decision on the ice rink participant fees, as recommended by the Recreation Advisory Board, be tabled until the meeting of October 20, 1986; and that a special meeting of the Municipal Council be held the week of October 13, 1986 to discuss the ice rink participant fees with Alpena County, Alpena Township, and Alpena Public Schools board members.

Carried by unanimous vote.

BILLS ALLOWED

Moved by Councilman McKim, seconded by Councilman Hier, that the bills as listed, in the amount of \$350,759.72, be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.

Carried by unanimous vote.

VACTOR JET RODDER TRUCK

The following proposals were received for a Vactor Jet Rodder Truck:

Jack Doheny Supplies
\$120,496

Interstate Equipment
\$148,456

Moved by Councilman McKim, seconded by Councilman Doyle, that the proposal of Jack Doheny Supplies, in the amount of \$120,496, for a Vactor Jet Rodder Truck, be accepted.

Carried by unanimous vote.

***see Page 167 for**

Additional Motion SMALL BOAT HARBOR

Ship's Flags Plaza

The following bid was received on September 30, 1986, for landscaping at the Ship's Flags Plaza:

Shafto's Greenhouse and Nursery
\$3,600

Moved by Councilman McKim, seconded by Councilman Hier, that the bid of Shafto's Greenhouse and Nursery, in the amount of \$3,600, for Landscaping at the Ship's Flags Plaza, be accepted, subject to the approval of the Michigan Department of Natural Resources.

Carried by unanimous vote.

The following bid was received on October 2, 1986, to construct the Thunder Bay Underwater Preserve Interpretive Sign at the Ship's Flags Plaza:

Northern Building Co.

\$6,650

Moved by Councilman Doyle, seconded by Councilman McKim, that the bid of Northern Building Co., in the amount of \$6,650, to construct the Thunder Bay Underwater Preserve Interpretive Sign at the Ship's Flags Plaza, be accepted, subject to the approval of the Michigan Department of Natural Resources.

Carried by unanimous vote.

EAST MICHIGAN TOURIST ASSOCIATION

Moved by Councilman Hier, seconded by Councilman Fletcher, that the request of the East Michigan Tourist Association for supplemental funding, in the amount of \$25 per year, be approved.

Carried by unanimous vote.

ALPENA RIGHT TO LIFE

Moved by Councilman McKim, seconded by Councilman Doyle, that the request of Alpena Right To Life for permission to conduct their Lollipop Drive on Saturday, October 11, 1986, be granted provided said sale is not conducted on any public streets.

Carried by vote as follows:

Ayes: Doyle, Hier, McKim and Gilmet.

Nays: Fletcher.

CHAMBER OF COMMERCE

Moved by Councilman Hier, seconded by Councilman Doyle, that the request of the Alpena Area Chamber of Commerce and the Downtown Merchants Association for permission to close Second Avenue between Park Place and Chisholm Street as follows:

Closure of the right lane closest to the Joann Fabric Building after 2 p.m. on the 21st of October thru the 23rd and total closure of that block between the hours of 7:00 p.m. and 11:00 p.m. on the 22 & 23rd of October, for purposes of the live broadcast of WCMC Public Television, be granted.

Carried by unanimous vote.

DIAL-A-RIDE

Moved by Councilman Fletcher, seconded by Councilman Doyle, that the request of Ron Prell, to permanently locate the Dial-A-Ride System at the former Petch Building on U.s. 23 South, be approved.

Carried by vote as follows:

Ayes: Doyle, Fletcher, Hier and Gilmet.

Nays: McKim.

CITY COMPUTER PLAN

Moved by Councilman McKim, seconded by Councilman Hier, that the Municipal Council approves the Data Processing Plan developed

by AQ Consultants and authorizes the City staff to solicit proposals for computer hardware and software using the Request for Proposals prepared by AQ Consultants. Also, that AQ Consultants be hired at the rate of \$30.00 per hour to assist in the evaluation and make recommendations regarding the proposals.

Carried by vote as follows:

Ayes: Doyle, Hier, McKim and Gilmet.

Nays: None.

Not Voting: Fletcher.

WASTE WATER TREATMENT PLANT

Moved by Councilman Fletcher, seconded by Councilman Hier, that a decision on the proposal that the City enter into an agreement with Williams and Works, Inc., for operation of the Wastewater Treatment Plant, be tabled until the meeting of October 20, 1986.

Carried by unanimous vote.

****See Page 167 for Additional Motion**

ALPENA OIL COMPANY PROPERTY

Land Acquisition

Moved by Councilman McKim, seconded by Councilman Hier, that the City retain an appraiser, at a cost not to exceed \$1,000, to determine the value of the oil storage tanks at the Alpena Oil Company Property.

Carried by unanimous vote.

MICHIGAN DEPARTMENT OF TRANSPORTATION

Bagley Street at M-32 Project

BE IT RESOLVED, that the City of Alpena does hereby approve the proposed Contract No. 86-1006 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. 86-1006 for and on behalf of the City of Alpena.

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

ORDINANCE No. 152

Ordinance No. 152, being an Ordinance amending the Retirement Ordinance, was given its first reading by the City Attorney.

THOMPSON PARK

Shoreline Protection

Moved by Councilman Hier, seconded by Councilman McKim, that the City Manager be authorized to proceed with temporary shoreline protection, involving the placement of concrete blocks along the shoreline of Thompson Park.

Carried by unanimous vote.

***BAY VIEW PARK**
Shoreline Protection

The following bids were received on October 2, 1986 for
Shoreline Protection at Bay View Park:

Manigg Enterprises Ltd.

\$70,280

Gilliland Construction Co.

\$92,900

Moved by Councilman McKim, seconded by Councilman Doyle,
that the bid of Manigg Enterprises Ltd., in the amount of
\$70,280, for Shoreline Protection at Bay View Park, be accepted.

Carried by unanimous vote.

BAY VIEW PARK
Land Acquisition

Moved by Councilman McKim, seconded by Councilman Bier, that
the offer of the Alpena Public Schools, for the City to acquire
the school property at Bay View Park, be declined at the present
time.

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,

City Clerk

COUNCIL PROCEEDINGS

October 13, 1986

The Municipal Council of the City of Alpena met in special session, upon the 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, Hier, and McKim.
Absent: Councilman Fletcher.

**ICE RINK PARTICIPANT FEES
County-wide Recreation Program**

The Municipal Council and Alpena Township, Alpena County and Alpena Public Schools Board Members discussed ice rink participant fees and the possibility of a county-wide recreation program and millage. The Municipal Council agreed to schedule a special meeting on December 9, 1986 at 8:00 p.m. at the Alpena Civic and Convention Center to further discuss the possibility of a county-wide recreation program and millage with Alpena Township, Alpena County and Alpena Public Schools Board Members.

SANITARY SEWER

Moved by Councilman McKim, seconded by Councilman Doyle, that the City Manager be authorized to obtain quotes and proceed with the installation of 220 feet of eight inch sanitary sewer on First Avenue, between Chisholm and Hitchcock Streets.

Carried by unanimous vote.

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

A handwritten signature in cursive script, appearing to read "William D. Gilnet".

WILLIAM D. GILNET,

Mayor

ATTEST:

A handwritten signature in cursive script, appearing to read "Alan L. Bakalarski".

ALAN L. BAKALARSKI,
City Clerk

COUNCIL PROCEEDINGS

October 20, 1986

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 October 6 and 13, 1986, were read and approved as printed.

ICE RINK RATES

Participant Fees

Moved by Councilman Fletcher, seconded by Councilman McKim, that the Ice Rink Participant Fee for 1986-1987, for non-residents, be set at \$15.00 per person.

Carried by unanimous vote.

BILLS ALLOWED

Moved by Councilman McKim, seconded by Councilman Hier, that the bills as listed, in the amount of \$212,431.55, 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 Doyle, that the City Clerk's Financial Report, for the period July 1, 1986 to August 31, 1986, be received and filed.

Carried by unanimous vote.

FIRE DEPARTMENT HELMETS

The following sealed bids were received on October 16, 1986, for supplying Helmets for the Fire Department:

Alpena Fire Equipment
\$1,595.00

West Shore Service
\$1,732.75

*Alert
\$1,725.50

*Time Electronics
\$1,827.00

* Not to specifications.

Moved by Councilman Doyle, seconded by Councilman Hier, that the bid of Alpena Fire Equipment, in the amount of \$1,595.00, for supplying Helmets for the Fire Department, be accepted.

Carried by unanimous vote.

DOWNTOWN MERCHANTS

Moved by Councilman Hier, seconded by Councilman McKim, that the letter from the Downtown Merchants, regarding the regulation of transient merchants, be received and filed.

Carried by unanimous vote.

DOWNTOWN MERCHANTS ASSOCIATION

Moved by Councilman McKim, seconded by Councilman Fletcher, that the request of the Downtown Merchants Association for permission to decorate the pedestrian light poles in the downtown area with corn stalks from October 21 to October 30, 1986, to permit the Jaycees to operate their concessions trailer at the Culligan Plaza from October 21 to October 23, 1986, and to have the City post no-parking signs along the northwest side of Second Avenue, between Chisholm Street and Park Place, from 2:00 p.m. on October 21 until 11:00 p.m. on October 23, 1986, be granted.

Carried by unanimous vote.

MUNICIPAL LIABILITY AND PROPERTY POOL ELECTION

Moved by Councilman Hier, seconded by Councilman Fletcher, that the City cast its vote for Allan H. Green, for a two-year term, on the Board of Directors of the Municipal Liability and Property Pool.

Carried by unanimous vote.

WASTE WATER TREATMENT PLANT

Moved by Councilman Fletcher, seconded by Councilman McKim, that the City enter into a contract with Williams and Works,

Inc., for operation of the Wastewater Treatment Plant, for a two-year term, effective November 1, 1986.

Carried by unanimous vote.

ORDINANCE NO. 152

Moved by Councilman McKim, seconded by Councilman Hier, that Ordinance No. 152, being an Ordinance amending the Retirement Ordinance, be adopted.

Carried by unanimous vote.

MICHIGAN EQUITY GRANT

Small Boat Harbor

Moved by Councilman McKim, seconded by Councilman Doyle, that the City Manager be authorized to submit and sign a grant request in the amount of \$100,000 to the Michigan Equity Grant Program for the Small Boat Harbor Improvements Project; that the City provide a local match of \$70,000; that the City also provide an additional local match of \$40,000 per year for the following two fiscal years; that this project is consistent with the requirements of the Michigan Equity Program, Public Act 218 of 1986; that this project will provide regional access to Thunder Bay; and that local funds will not be expended prior to the beginning date of the project period.

Carried by unanimous vote.

MICHIGAN EQUITY GRANT

Alpena Township/Small Boat Harbor

Moved by Councilman McKim, seconded by Councilman Hier, that the City supports Alpena Township's grant request in the amount of \$80,500 to the Michigan Equity Grant Program for the Small Boat Harbor Improvements Project, and that the City will provide a local match of \$20,500.

Carried by unanimous vote.

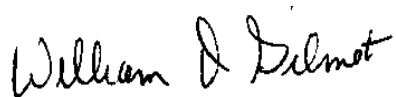
NEW INDUSTRY AND BUSINESS

Letter of Welcome

Moved by Councilman McKim, seconded by Councilman Hier, that a Letter of Welcome, from the Mayor and Municipal Council, be sent to all new industries or businesses in Alpena.

Carried by unanimous vote.

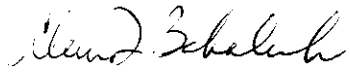
On motion of Councilman Bier, seconded by Councilman McKim, the Council adjourned.

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

WILLIAM D. GILMET,

Mayor

ATTEST:

A handwritten signature in cursive script, appearing to read "Alan L. Bakalarski".

ALAN L. BAKALARSKI,

City Clerk

COUNCIL PROCEEDINGS

November 3, 1986

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 20, 1986, were read and approved as printed.

BILLS ALLOWED

Moved by Councilman McKim, seconded by Councilman Doyle, that the bills as listed, in the amount of \$321,481.10, be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.

Carried by unanimous vote.

DART AUDIT

Moved by Councilman Hier, seconded by Councilman McKim, that the Financial Statements for the DART Fund and comments and recommendations, as prepared by Young and Nethercut, for the year ended June 30, 1986, be received and filed.

Carried by unanimous vote.

CITY HALL DRAPERY

The following bids were received for supplying and installing Drapery at City Hall:

Country Carpet, Inc.

\$ 6,171.73

Beverly Sparling Drapery

7,045.60

Northland Interiors

7,562.20

Better Homes Drapery & Yarn Shop

8,506.25

Moved by Councilman Fletcher, seconded by Councilman Bier, that the bid of Country Carpet, Inc., in the amount of \$6,171.73, for supplying and installing Drapery at City Hall, be accepted.

Carried by unanimous vote.

REZONING REQUEST

Moved by Councilman McKim, seconded by Councilman Doyle, that the request of Robert Fournier to rezone the following described property from OS-1 to CBD-1, be received and referred to the City Plan Commission:

Lot 1 Block 13 Hitchcock's 1st Addition and part of Lot 10 of Block 12 lying on the Northwesterly side of Third Avenue being that part of Lot 10 between Third Avenue

and Washington Avenue.

Carried by unanimous vote.

POLICE DEPARTMENT DISPATCHING

Moved by Councilman Fletcher, seconded by Councilman Hier, that the Municipal Council reaffirms its decision to proceed with civilian dispatching in the Alpena Police Department and with night dispatching being handled by the Alpena Post of the Michigan State Police.

Carried by vote as follows:

Ayes: Fletcher, Hier and Gilmet.

Nays: Doyle and McKim.

ORDINANCE NO. 153

Ordinance No. 153, being an Ordinance amending the Zoning Ordinance, was given its first reading by the City Attorney.

MICH-E-KE-WIS RECREATIONAL VEHICLE PARK STUDY

Mr. Donald Wortman, of Ayres, Lewis, Norris & May, gave the Municipal Council a preliminary report on the status of the Mich-e-ke-wis Recreational Vehicle Park Study.

COMPUTER CONSULTANT

Moved by Councilman Fletcher, seconded by Councilman Hier, that the City enter into an Agreement with AQ Consultants for computer consultant services, and that the Mayor and City Clerk be authorized to sign the Agreement on behalf of the City.

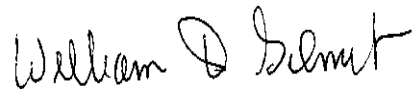
Carried by unanimous vote.

BAND SHELL

Councilman Fletcher moved that the site of the Band Shell be changed from Bay View Park to another location.

The motion failed for lack of support.

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 17, 1986

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 3, 1986, 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 \$277,340,05, 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, 1986, to September 30, 1986, be received and filed.

Carried by unanimous vote.

HURON SHORES WRITING INSTITUTE

WHEREAS, the City of Alpena recognizes the Huron Shores Summer Writing Institute as beneficial and accessible to the entire Northeast Michigan region.

NOW, THEREFORE, BE IT RESOLVED, that the City of Alpena endorses the goals and purposes of the Huron Shores Writing Institute.

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

CONSENT AGENDA

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

1. Alpena Area Retail Division: Request permission to hold annual Christmas Parade on November 28, 1986, starting at 10:00 a.m., along the following route: Ninth Avenue to Chisholm Street to Second Avenue to Water Street to the parking lot behind City Hall.

2. Downtown Merchants Association: Request permission to install an exterior sound system in the Downtown area to play Christmas music during store hours, 9:00 a.m. to 9:00 p.m., from November 17, to December 26, 1986.

3. Salvation Army - Request permission to place a Christmas Kettle at the corner of Second Avenue and Chisholm Street during the Christmas Parade, November 28, 1986, from 9:00 a.m. to 12:00 noon.

Moved by Councilman McKim, seconded by Councilman Doyle,
that the above consent agenda items be granted.
Carried by unanimous vote.

ALPENA HOUSING COMMISSION

Moved by Councilman Fletcher, seconded by Councilman Hier,
that the City of Alpena, acting by and through the Alpena Housing
Commission, accepts Mrs. Steven Butch's generous donation of the
following described property pursuant to Resolution No. 126 of
the Alpena Housing Commission:

Situated in the City and County of Alpena, State of
Michigan.

Lots 4, 5 and 6 of Block 6 of William's Addition to the
City of Alpena, according to the plat thereof, recorded
in Liber 1 of Plats, page 44 and ALSO entire Fractional
Block 8 of Ripley's Addition to the City of Alpena,
according to the plat thereof, recorded in Liber 1 of
Plats, page 54.

Carried by unanimous vote.

DOWNTOWN DEVELOPMENT AUTHORITY

A letter was read from the Alpena Downtown Development
Authority, together with attached resolution, approving a Tax
Increment Financing and Development Plan, and recommending that
the Municipal Council consider said plan.

RESOLUTION NO. 1986-17

RESOLUTION CALLING FOR PUBLIC REARING ON

TAX INCREMENT FINANCING AND DEVELOPMENT PLAN

Moved by Councilman McKim, seconded by Councilman Hier, that Resolution No. 1986-17, which schedules December 1, 1986, as the date to meet with representatives of the Alpena Public Schools, the Alpena County Board of Commissioners, the Intermediate School District and the Alpena Community College, to discuss the Tax Increment Financing and Development Plan; which schedules December 15, 1986, as the date for the Public Hearing on the Tax Increment Financing and Development Plan; and which instructs the City Attorney to prepare the necessary ordinance for a first reading on December 1, 1986; be adopted.

Carried by unanimous vote.

ORDINANCE NO. 153

Moved by Councilman Hier, seconded by Councilman McKim, that Ordinance No. 153, being an Ordinance amending the Zoning Ordinance, be adopted.

Carried by unanimous vote.

RESOLUTION NO. 1986-18

RESOLUTION SETTING HEARING DATE

(Besser Company Plant Expansion Project)

Moved by Councilman McKim, seconded by Councilman Fletcher, that Resolution No. 1986-18, setting December 1, 1986, at 8:00 p.m. as the Public Hearing date on the Besser Company Plant Expansion Project and on the issuance of not more than \$2,200,000 limited obligation economic development bonds by the Economic Development Corporation, be adopted.

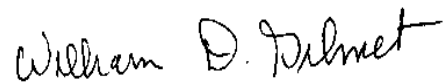
Carried by unanimous vote.

BAND SHELL

Councilman Fletcher moved that the site of the Band Shell be changed from Bay View Park to another location.

The motion failed for lack of support.

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 1, 1986

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 17, 1986, were read and approved as printed.

PUBLIC BEARING

BESSER COMPANY PLANT EXPANSION PROJECT

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 Besser Company Plant Expansion Project. James Park, representing Besser Corporation, briefly described the Project, and the Deputy City Clerk reported that she did not receive any written or verbal objections to the project.

RESOLUTION NO. 1986-19

RESOLUTION APPROVING PROJECT PLAN AND BONDS

AS SUBMITTED BY THE ECONOMIC DEVELOPMENT

CORPORATION OF THE CITY OF ALPENA

(Besser Company Plant Expansion Project)

Moved by Councilman Doyle, seconded by Councilman McKim, that Resolution No. 1986-19, approving the Besser Company Plant Expansion Project Plan and the issuance by the Economic Development Corporation of limited obligation revenue bonds in an amount not to exceed \$2,200,000, be adopted.

Carried by unanimous vote.

BILLS ALLOWED

Moved by Councilman McKim, seconded by Councilman Hier, that the bills as listed, in the amount of \$281,240.55, be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.

Carried by unanimous vote.

AUDIT REPORT

Moved by Councilman McKim, seconded by Councilman Hier, that the Financial Statements, comments and recommendations, as prepared by Young and Nethercut, for the year ended June 30, 1986, be received and filed.

Carried by unanimous vote.

MTV PROGRAMMING

Moved by Councilman Hier, seconded by Councilman McKim, that a letter from Barbara J. Purol objecting to the MTV Programming be received and filed.

Carried by unanimous vote.

REZONING REQUEST

Moved by Councilman McKim, seconded by Councilman Hier, that the request of Miles and Betty Ludlow to rezone the following described property from R-2 to B-1, be received and referred to the City Plan Commission:

Commencing at the sely corner of North Second Avenue, formerly Dock Street, and Hueber Street, being the Northerly corner of Block 1 of Hueber's Addition to the City of Alpena; Thence sely on the swly line of Hueber Street 231 feet; Thence at right angles swly parallel with North Second Avenue about 232.5 feet to a point 70 feet distant from the nwly line of Bosley Street, Thence at right angles nwly parallel with Hueber Street 231 feet to the sely line of North Second Avenue; Thence at right angles nely on the sely line of North Second Avenue 231.5 feet to the beginning; being a part of Lot 1 of Block 1 of Hueber's Addition to the City of Alpena and parts of Lots 2 and 3 of Block 1 of Bosley's Addition to the City of Alpena. Also west half of Hueber Street between Second Avenue and Ford Street.
Carried by unanimous vote.

OLD NEWSBOYS EDITION SALE

Moved by Councilman McKim, seconded by Councilman Doyle, that the request of the Alpena Lions Club to conduct their annual Old Newsboys Edition Sale on December 13, 1986, be granted.

Carried by unanimous vote.

TAX INCREMENT FINANCING AND DEVELOPMENT PLAN

The Mayor announced that the purpose of this agenda item was to give representatives of the Boards of the Alpena Public School, Alpena County, the Intermediate School District and Alpena Community College the opportunity to discuss the proposed Tax Increment Financing and Development Plan for the Downtown Development Authority District with the Municipal Council.

Michael Hood, representing Alpena Community College, and Dave Cole, representing Alpena County, both spoke in favor of adopting Ordinance No. 154. The Mayor also informed the audience that a Public Hearing would be held on this matter December 15, 1986.

ORDINANCE NO. 154

Ordinance No. 154, being an ordinance to adopt and approve a Development Plan and a Tax Increment Financing Plan for Alpena Downtown Development Area No. 2, was given its first reading by the City Attorney.

PARADE PERMIT

Moved by Councilman McKim, seconded by Councilman Doyle, that the City Manager be authorized to apply to the Michigan Department of Transportation for an annual Parade Permit for 1987.

Carried by unanimous vote.

CERTIFICATE OF APPRECIATION

Moved by Councilman Hier, seconded by Councilman McKim, that a Certificate of Appreciation be presented to David S. Goodburne

upon his retirement from the City after 24 years and 3 months of service.

Carried by unanimous vote.

GRANT AGREEMENT

Alpena Oil Company Property

Moved by Councilman Hier, seconded by Councilman McKim, that Addendum No. 1 to the Grant Agreement with the Department of Natural Resources for the acquisition of the Alpena Oil Company Property, extending the completion date for acquisition of said lands to June 30, 1987, be approved, and that the Mayor and City Clerk be authorized to sign the Addendum on behalf of the City.

Carried by unanimous vote.

GRANT AGREEMENT

Alpena Civic Center Energy Improvement Project

Moved by Councilman Fletcher, seconded by Councilman McKim, that Amendment No. 1 to the Grant Agreement with the Department of Commerce for the Alpena Civic and Convention Center Energy Improvements, extending the completion date for said improvements to September 30, 1987, be approved, and that the Mayor and City Clerk be authorized to sign the Amendment on behalf of the City.

Carried by unanimous vote.

BAND SHELL

Councilman Fletcher moved that the site of the Band Shell be changed from Bay View Park to another location.

The motion failed for lack of support.

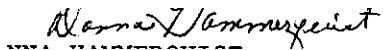
On motion of Councilman Hier, seconded by Councilman McKim,
the Council adjourned.



WILLIAM D. GILMET,

MAYOR

ATTESTS:



DONNA HMIMERQUIST,

Deputy City Clerk

COUNCIL PROCEEDINGS

December 9, 1986

The Municipal Council of the City of Alpena met in special session, upon the 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 and Fletcher.

Absent: Councilmen Hier and McKim.

COUNTY-WIDE RECREATION PROGRAM

The Municipal Council met with representatives from the Boards of Alpena Township, Alpena County and the Alpena Public Schools and discussed the possibility of a county-wide recreation program and millage. Mr. Ted Haskell of the Cooperative Extension Service gave a presentation on planning and organizing for a cooperative recreation and parks program. The Alpena County Board of Commissioners was asked to consider a county-wide millage for recreation at its next Board Meeting.

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

William D. Gilmet

WILLIAM D. GILMET,

Mayor

ATTEST:

A handwritten signature in cursive script, reading "Alan L. Bakalarski". The signature is written in black ink and is positioned above a dashed horizontal line.

ALAN L. BAKALARSKI,
City Clerk

COUNCIL PROCEEDINGS

December 15, 1986

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 December 1 and 9, 1986, were read and approved as printed.

PUBLIC HEARING

Tax Increment Financing

The Mayor announced a Public Hearing on the Tax Increment Financing and Development Plan for Downtown Development Area No. 2.

The City Clerk informed the Council that he had received no written or verbal objections to the Plan. No persons appeared before the Council regarding the Plan.

RESOLUTION NO. 1986-20

**RESOLUTION DETERMINING THAT THE TAX INCREMENT
FINANCING AND DEVELOPMENT PLAN FOR DOWNTOWN DEVELOPMENT
AREA NO. 2 CONSTITUTES A PUBLIC PURPOSE**

Moved by Councilman Hier, seconded by Councilman McKim, that Resolution No. 1986-20, which determines that the Tax Increment Financing and Development Plan for Alpena Downtown Development Area No. 2 constitutes a public purpose, and which indicates that the City Council may now act upon the proposed ordinance to adopt the Tax Increment Financing and Development Plan, be adopted.

Carried by unanimous vote.

ORDINANCE NO. 154

Moved by Councilman Hier, seconded by Councilman McKim, that Ordinance No. 154, being an Ordinance to adopt and approve a Development Plan and a Tax Increment Financing Plan for Alpena Downtown Development Area No. 2, be adopted.

Carried by unanimous vote.

APPOINTMENT

Housing Commission

City Manager Green announced the appointment of Shirley Rousseau to the Alpena Housing Commission for the term expiring December 4, 1991, and requested confirmation.

Moved by Councilman McKim, seconded by Councilman Hier, that the appointment of Shirley Rousseau to the Alpena Housing Commission for the term expiring December 4, 1991, be confirmed, and that a letter of appreciation be sent to Robert Garber for his years of service on the Housing Commission.

Carried by unanimous vote.

BILLS ALLOWED

Moved by Councilman McKim, seconded by Councilman Hier, that the bills as listed, in the amount of \$336,421.66, be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.

Carried by unanimous vote.

GROUP LIFE INSURANCE

The following bids were received on December 5, 1986, for Group Life Insurance:

Monthly Rate

<u>Agent</u>	<u>Insurance Company</u>
<u>per \$1,00</u>	
Benefit Services Group	Life Insurance
•39*	
Farmington Hills, MI	Company of North America
Richard Spenser	American United
•39*	
Alpena, MI	Life Insurance Co.
Benefit Services Group	Maccabees Mutual
.40	
Farmington Hills, MI	Life Insurance Co.
Benefit Services Group	United States Life
.41*	
Farmington Hills, MI	Insurance Co.
Zolnierrek Ins.	Agency Security Mutual
•44*	
Alpena, MI	Life Insurance Co.

	and	of New York
	Phoenix Financial Services	
	Saginaw, MI	
	Papke-Beatty & Assoc.	Western Life
.44		
	Alpena, MI	
	Wallace H. Papke	Fort Dearborn
•45*		
	Alpena, MI	Life Insurance Co.
	Lappan Agency	Monarch Life
.45		
	Alpena, MI	Insurance Co.
	Shelters Unlimited	Beneficial Life
.46*		
	Bloomfield Hills, MI	Insurance Co
.48*		
	Alpena Agency	North American
•47*		
	Alpena, MI	Life Assurance Co.
.48*		
	MEEMIC Agency	Group America
.47		
	Birmingham, MI	Insurance Co.
	Raymond Banas	Metropolitan Life
.51		
	Alpena, MI	
	Judy Burns	State Farm Life
.56		
	Alpena, MI	Insurance Co.
	None	The Midland Mutual
.56*		

	Life Insurance Co.
	Columbus, Ohio
Skiba Insurance	Aetna Life &
•57*	
Alpena, MI	Casualty Co.
Zolnierrek Ins.	Agency Franklin Life
.60	
Alpena, MI	Insurance Co.
Jim Milstein	The Principal Mutual
.62*	
Alpena, MI	Insurance Co.
* does not meet specifications	

Moved by Councilman McKim, seconded by Councilman Hier, that the bid of Maccabees Mutual Life Insurance Company for Group Life Insurance, with Benefit Services Group as agent, at the monthly rate of \$.40 per \$1,000 of life insurance, be accepted; that the new Group Life Insurance Policy be effective as soon as practical; and that the life insurance coverages be increased for employees not included in a labor agreement to parity with the Police and Fire Departments, per the Group Life Insurance Bid Specifications, effective with the new Group Life Insurance Policy.

Carried by unanimous vote.

JOB DESCRIPTIONS

Moved by Councilman McKim, seconded by Councilman Hier, that the job descriptions for Deputy Police Chief and Building Official, as submitted by the City Manager, be approved.

Carried by vote as follows:

Ayes: Doyle, Hier, McKim and Gilmet.

Nays: Fletcher.

DEPUTY POLICE CHIEF

City Manager Green announced the appointment of Roger Anderson as Deputy Police Chief, at an annual salary of \$26,000, effective January 5, 1987, and requested Council confirmation.

Moved by Councilman McKim, seconded by Councilman Hier, that the appointment of Roger Anderson as Deputy Police Chief, effective January 4, 1987, be confirmed; and that the City Attorney be directed to prepare an ordinance to incorporate into the City Retirement Ordinance, for the Police Chief and Deputy Police Chief, retirement benefits equal to the Police Supervisory Unit Benefits, except that the Police Chief and Deputy Police Chief will be required to contribute five percent (5%) of their pay to the Retirement System.

Carried by unanimous vote.

WATERWAYS DIVISION

Moved by Councilman Hier, seconded by Councilman Doyle, that the letter from the Michigan Waterways Division regarding the Sesquicentennial Celebration be received, and that daily boat mooring and launching fees at the Small Boat Harbor be waived on June 7, 1987, as part of the Sesquicentennial Celebration.

Carried by unanimous vote.

CITY PLAN COMMISSION

Rezoning Case No. 182

Moved by Councilman McKim, seconded by Councilman Hier, that the recommendation of the City Plan Commission regarding Rezoning Case No. 182 be received, and that the City Attorney be directed to prepare the necessary ordinance to rezone the following described property from OS-1 to CBD-2:

Lot 1 Block 13 Hitchcock's 1st Addition and part of Lot 10 of Block 12 lying on the Northwesterly side of Third Avenue being that part of Lot 10 between Third Avenue and Washington Avenue.

and that the City Plan Commission be requested to study the zoning along Washington Avenue from Third Avenue to Dunbar Street.

Carried by vote as follows:

Ayes: Doyle, Hier, McKim and Gilmet.

Nays: Fletcher.

TREE REMOVAL POLICY

Moved by Councilman McKim, seconded by Councilman Hier, that the City Manager be directed to prepare a Tree Removal Policy for Council consideration.

Carried by unanimous vote.

ZONING MAP ERROR

Moved by Councilman McKim, seconded by Councilman Doyle, that the new zoning map be corrected to reflect a B-2 zone along

State Avenue between Grant and Wisner Streets, rather than the indicated B-3.

Carried by unanimous vote.

SUMMER SCHOOL TAX COLLECTION

Moved by Councilman Hier, seconded by Councilman McKim, that the City not collect the 1987 summer school tax levy for the Alpena Public Schools in the City of Alpena.

Carried by vote as follows:

Ayes: Doyle, Hier, McKim and Gilmet.

Nays: Fletcher.

DONATION OF PROPERTY

Moved by Councilman Fletcher, seconded by Councilman Doyle, that the City of Alpena accepts Allan and Ingrid Green's generous donation of the following described property, pursuant to Resolution No. 127 of the Alpena Housing Commission:

Lots 9, 10, 11 and the North 16.5 feet of Lot 12, Block 6 of South Side Addition to the City of Alpena, a Subdivision recorded in Liber 2 of Plats, page 41. Also: The Westerly 1/2 of the vacated alley adjacent to the above described land.

Also: A triangular parcel of land described as beginning at the South line of Fourth Street and the West boundary of South Side Addition to the City of Alpena: thence North 85° 27' West 38 feet; thence South 4° 33' West 75.99 feet; thence North 310 07' East 84.96 feet to the point of beginning. All being a part of the SW 1/4 of NE 1/4 of Section 28, Town 31 North, Range 8 East. Being in the City of Alpena, County of Alpena and State of Michigan.

Carried by unanimous vote.

WINTER CARNIVAL

Moved by Councilman Fletcher, seconded by Councilman Doyle, that the request of the Alpena Sesquicentennial Advisory Council for use of Bay View Park, Starlight Beach, Mich-e-ke-wis Park, and other public beach areas along State Avenue, for snow sculptures and an ice tree, as part of the 1987 Winter Carnival, be granted.

Carried by unanimous vote.

MICHIGAN DEPARTMENT OF TRANSPORTATION

Second Avenue Bridge

BE IT RESOLVED, that the City of Alpena does hereby approve the proposed Contract No. 86-1365 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. 86-1365 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.

CITY HALL SECURITY SYSTEM

Moved by Councilman McKim, seconded by Councilman Doyle, that the proposal of Stanley Alarm Systems, in the amount of \$5,750, for a Total Alarm and Fire Security System for City Hall, be accepted.

Carried by vote as follows:
Ayes: Doyle, Hier and McKim.
Nays: Fletcher and Gilmet.

INDUSTRIAL TAX ABATEMENT

Moved by Councilman Fletcher, seconded by Councilman Hier, that the Policy for Granting of Industrial Facilities Exemption Certificates be extended for two years, effective January 1, 1987, and then reviewed.

Carried by unanimous vote.

**RESOLUTION NO. 1986-21
RESOLUTION AUTHORIZING ACQUISITION OF LANI)
AT 318 W. ALFRED STREET**

Moved by Councilman Fletcher, seconded by Councilman Hier, that Resolution No. 1986-21, which authorizes the submission of an application to the Michigan Department of Natural Resources for acquisition of land at 318 W. Alfred Street, for a nominal fee, be adopted.

Carried by unanimous vote.

SALE OF PROPERTY

Moved by Councilman Fletcher, seconded by Councilman Hier, that the City Manager be authorized to advertise for sale all surplus residential lots owned by the City.

Carried by unanimous vote.

CLEAN INDOOR AIR POLICY

OPTION #1

Moved by Councilman Hier, seconded by Councilman Fletcher, that Option #1 of Council Policy No. 7, which prohibits smoking in any City-owned vehicle or facility, unless said facility is being used for a private function as described in Section 12603 (2) of the Act, subject to modification by the City's labor attorney, be approved; and that the City Manager be authorized to take appropriate related action.

Failed by vote as follows:

Ayes: Fletcher and Hier.

Nays: Doyle, McKim and Gilmet.

CLEAN INDOOR AIR POLICY

OPTION #2

Moved by Councilman McKim, seconded by Councilman Doyle, that Option #2 of Council Policy No. 7, which prohibits smoking in any City-owned vehicle or facility except in designated smoking areas as agreed by employee representatives, subject to modification by the City's labor attorney, be approved; and that the City Manager be authorized to take appropriate related action.

Carried by vote as follows:

Ayes: Doyle, McKim and Gilmet.

Nays: Fletcher and her.

CABLE TELEVISION

Moved by Councilman Fletcher, seconded by Councilman Hier, that the City Manager be directed to investigate possible alternatives to a single cable television system in the City and report back to the Council.

Carried by vote as follows:

Ayes: Doyle, Fletcher, Hier and Gilmet.

Nays: McKim.

BAND SHELL

Moved by Councilman Fletcher, seconded by Councilman her, that the City Manager be directed to work with the Band Shell Committee on another location for the Band Shell.

Failed by vote as follows:

Ayes: Fletcher.

Nays: Doyle, Hier, McKim and Gilmet.

STATE PRISON

Moved by Councilman Fletcher, seconded by Councilman Doyle that the City of Alpena supports the Concept of the Michigan Department of Corrections looking at the feasibility of a prison here.

Failed by vote as follows:

Ayes: Doyle and Fletcher.

Nays: Hier, McKim and Gilmet.

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,
City Clerk