

**COUNCIL PROCEEDINGS**

**January 4, 1988**

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 Fletcher, Councilmen Hier, Kelly, LaFleche and McKim.

Absent: None.

The minutes of the session of December 21, 1987, were read and approved as printed.

**APPOINTMENT**

**Mayor Pro Tem**

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

Carried by unanimous vote.

**APPOINTMENT**

**Plan Commission**

Councilman Hier moved that Councilman McKim be appointed to the City Plan Commission for a two-year term.

The motion failed for lack of support.

Moved by Councilman LaFleche, seconded by Councilman Kelly, that Councilman Kelly be appointed to the City Plan Commission for a two-year term.

Carried by unanimous vote.

#### **APPOINTMENT**

##### **Retirement Board**

Moved by Councilman Kelly, seconded by Councilman Hier, that Councilmen Hier and LaFleche be appointed to the Employees Retirement Board of Trustees for two-year terms.

Carried by unanimous vote.

#### **APPOINTMENT**

##### **Plan Commission**

Mayor Fletcher announced the appointment of D. Lee Ballard as the Administrative Official to the City Plan Commission for the term expiring December 31, 1991, and requested confirmation.

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

Carried by unanimous vote.

#### **BILLS ALLOWED**

Moved by Councilman McKim, seconded by Councilman Hier, that the bills as listed, in the amount of \$208,449.25, be allowed and

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

Carried by unanimous vote.

#### COMPENSATION COMMISSION

In accordance with Ordinance No. 78, a report was submitted by the Compensation Commission determining that the salary of the Mayor remain at \$3,504.00 annually and that the salaries of the Councilmen remain at \$2,328.00 annually.

Moved by Councilman Hier, seconded by Councilman McKim, that the report and recommendation of the Compensation Commission be received and spread at length:

December 8, 1987  
Municipal Council  
City Hall  
Alpena, MI 49707

Dear Sirs:

At a meeting of the Compensation Commission on December 8, 1987, it was unanimously agreed that there be no changes scheduled in the pay of those city officials whose pay rates are a responsibility of the Commission. The mayor's salary is \$3,504 annually and the city council salary is \$2,328 annually.

Each of the members present had received a letter from one of the councilmen requesting that the Commission cut the salaries of the mayor and city council by 50%. The writer of that request stated that a "majority of the new council" joined in making the request. This would indicate that there was a meeting where some of the council members did not have the opportunity to express their views on this subject.

It is the judgment of this Commission that the 50% salary reduction request is excessive and unwarranted and is not the

result of an action of the full council. It is our opinion also that it is important to have a salary schedule that will make it possible to attract office seekers from all walks of life.

Members Present at meeting: E. J. Deno, Charles Lenz, David McCall, George D. Thompson.

Members Absent at meeting: Gerald Krueger.

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Sincerely,

George

D. Thompson

Chairman, Compensation Commission

Carried by unanimous vote.

#### **ELECTION INSPECTORS**

Moved by Councilman LaFleche, seconded by Councilman Kelly, that the fees for election inspectors for 1988 remain the same as 1987 as follows:

	Chairman
\$67.00	
	Deputy Chairman
62.00	
	Inspectors
57.00	
	Computer Center Inspectors
26.00	

Carried by unanimous vote.

#### **COUNCIL VOTING PROCEDURE**

Moved by Councilman Kelly, seconded by Councilman LaFleche, that the current Council Voting Procedure be changed so that the

voting order be rotated from Councilman to Councilman, including the Mayor, on a motion to motion basis.

Carried by unanimous vote.

#### **ORDER OF AGENDA**

Moved by Councilman La Fleche, seconded by Councilman Hier, that the Order of Agenda be changed so that "Citizens Appearing Before Council" appears on the agenda directly after "Call to Order."

Carried by unanimous vote.

#### **FEDERAL AID URBAN SYSTEM STREET PROJECT**

The following proposals were received on December 30, 1987, for Engineering Services for City's 1988-89 Federal Aid Urban System Street Project (North Second Avenue, Miller Street, Adams Street and Hueber Street):

R. S. Scott Associates, Inc. \$28,124

Thomas R. Hendricks 30,200

Moved by Councilman LaFleche, seconded by Councilman McKim, that the proposal of R. S. Scott Associates, Inc., in the amount of \$28,124.00, for Engineering Services for the City's 1988-89 Federal Aid Urban System Street Project, be accepted.

Carried by unanimous vote.

#### **INTERMEDIATE SCHOOL DISTRICT**

##### **Summer Tax Collection**

Moved by Councilman LaFleche, seconded by Councilman Kelly, that the City collect one-half of the Intermediate School District's tax levy in the summer of 1988 and one-half in the winter of 1988 in the City of Alpena, subject to the negotiation of a reasonable fee for said service by the City Manager.

Carried by vote as follows:

Ayes: LaFleche, McKim, Fletcher and Kelly.

Nays: Hier.

#### **ALPENA PUBLIC SCHOOLS**

##### **Summer Tax Collection**

Moved by Councilman McKim, seconded by Councilman Hier, that the City not collect the 1988 summer school tax levy for the Alpena Public Schools in the City of Alpena.

Carried by unanimous vote.

#### **ALPENA POWER COMPANY**

##### **Water Meter Reading and Billing Service Agreement**

Moved by Councilman Hier, seconded by Councilman Kelly, that the proposal from Alpena Power Company to raise its rate to the City of Alpena under the Water Meter Reading and Billing Service Agreement, dated December 12, 1984, and the Addendum to the same, dated December 16, 1985, by ten percent (10%), effective February 1, 1988, be approved.

Carried by vote as follows:

Ayes: Hier, Kelly, LaFleche and McKim.

Nays: None.

Not Voting: Fletcher.

## **REZONING REQUEST**

Moved by Councilman McKim, seconded by Councilman Hier, that the request of Lillian Banas and Gertrude Lewandowski to rezone property at 1035 W. Washington Avenue, from R-2 (Single Family Residential) to OS-1 (Office Service), be received and referred to the City Plan Commission.

Carried by unanimous vote.

## **YOUNG & NETHERCUT Alpena Housing Commission**

Councilman McKim moved that the letter from Philip Straley of Young & Nethercut, P.C., regarding the Alpena Housing Commission's financial statements, be received and filed.

The motion failed for lack of support.

Moved by Councilman LaFleche, seconded by Councilman Kelly, that the City Clerk be directed to send a letter to the Alpena Housing Commission requesting that the Housing Commission rectify the problem with its financial statements, per the letter from Philip Straley of Young & Nethercut, P.C.

Carried by vote as follows:

Ayes: Kelly, LaFleche, Fletcher and Hier.

Nays: McKim.

## **MICHIGAN MUNICIPAL LEAGUE MEETINGS**

Moved by Councilman Hier, seconded by Councilman Kelly, that the agenda item to authorize attendance at the 1988 Michigan

Municipal League Legislative Conference, Regional Meeting, Annual Convention and Mayor Conference, be tabled until the meeting of January 18, 1988.

Carried by unanimous vote.

#### **GOAL SETTING**

Moved by Councilman Kelly, seconded by Councilman LaFleche, that the City Manager be authorized to advertise for proposals for a facilitator to assist the Municipal Council with Goal Setting, per Assistant City Manager Ballard's memo, dated December 31, 1987, as amended.

Carried by vote as follows:

Ayes: Fletcher, Hier, Kelly and LaFleche.

Nays: McKim.

#### **SECOND AVENUE BRIDGE**

Moved by Councilman LaFleche, seconded by Councilman McKim, that the City Manager be authorized to request proposals for a contractor to operate the Second Avenue Bridge.

Carried by unanimous vote.

#### **FIRE DEPARTMENT**

##### **Air-Pack Air**

Moved by Councilman McKim, seconded by Councilman Kelly, that the City Manager be authorized to analyze alternatives for Air-Pack Air for the Fire Department and report back to the Municipal Council.



Carried by unanimous vote.

#### **ICE ARENA FACILITY**

Moved by Councilman Hier, seconded by Councilman Kelly, that the Ice Arena Facility Budget Report, dated December 31, 1987, as prepared by Michael Gagnon, Public Services Director, be received and filed.

Carried by unanimous vote.

#### **CITY HALL**

##### **Elevator and Roof**

Moved by Councilman LaFleche, seconded by Councilman Kelly, that the City Manager be directed to contact the contractor for the City flail Elevator and Roof Projects to request the contractor to hold up the start of construction of the projects so that the Municipal Council can further study the issue of City Hall usage.

Carried by vote as follows:

Ayes: LaFleche, Fletcher and Kelly.

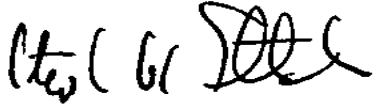
Nays: McKim and Hier.

#### **CERTIFICATE OF APPRECIATION**

Moved by Councilman McKim, seconded by Councilman Kelly, that a Certificate of Appreciation be presented to Gene Colby upon his retirement from the City after 18 years of service.

Carried by unanimous vote.

On motion of Councilman LaFleche, seconded by Councilman  
McKim, the Council adjourned 9:25 P.M.

A handwritten signature in black ink, appearing to read "Stephen H. Fletcher". The signature is written in a cursive, somewhat stylized font.

STEPHEN H. FLETCHER,

MAYOR

ATTEST:

A handwritten signature in black ink, appearing to read "Alan L. Bakalarski". The signature is written in a cursive, somewhat stylized font.

ALAN L. BAKALARSKI,  
City Clerk

**COUNCIL PROCEEDINGS**

**January 12, 1988**

The Municipal Council of the City of Alpena met in special session, upon the call of the Mayor, in the City Manager's Office at City Hall on the above date and was called to order at 4:00 p.m. by the Mayor.

Present: Mayor Fletcher, Councilmen Hier, Kelly, LaFleche and McKim.

Absent: None.

**LABOR NEGOTIATIONS**

Moved by Councilman LaFleche, seconded by Councilman Kelly, that the Municipal Council adjourn to an executive session, at 4:01 p.m., to discuss negotiation strategies for the upcoming labor agreement with the United Steelworkers representing the employees of the Department of Public Works.

**RECONVENE TO OPEN SESSION**

The Municipal Council reconvened in open session at 6:39 p.m.

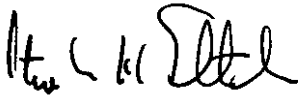
**LABOR NEGOTIATIONS**

Moved by Councilman LaFleche, seconded by Councilman Kelly, that the City Manager be directed to notify the Steelworkers that

the City wishes to enter into negotiations, and also direct the City Manager to explore contracting with W & W Engineering & Science for all City utility operations and to relatedly accomplish in negotiations with the Steelworkers whatever is required by law.

Carried by unanimous vote.

On motion of Councilman LaFleche, seconded by Councilman McKim, the Council adjourned at 6:44 p.m.



STEPHEN H. FLETCHER,

MAYOR

ATTEST:



ALAN L. BAKALARSKI,  
City Clerk

**COUNCIL PROCEEDINGS**

**January 18, 1988**

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 Fletcher, Councilmen Hier, Kelly, LaFleche and McKim.

Absent: None.

The minutes of the sessions of January 4 and 12, 1988, 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 \$346,747.57, be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.

Carried by unanimous vote.

**TREE PLANTING**

The following sealed bids were received on January 14, 1988, for the supplying and planting of 105 trees for the 1988 Tree Planting Program:

Kipfmiller's Produce and Nursery

\$5,775

J & J Superior Landscaping, Inc.  
5,992  
Shafto's Greenhouses and Nursery  
6,150

Moved by Councilman McKim, seconded by Councilman Kelly, that the bid of Kipfmiller's Produce and Nursery, in the amount of \$5,775.00, for the supplying and planting of 105 trees for the 1988 Tree Planting Program, be accepted.

Carried by unanimous vote.

#### **SINGLE AUDIT REPORT**

Moved by Councilman Hier, seconded by Councilman McKim, that the Federal Financial Assistance Compliance Audit (Single Audit) for the year ended June 30, 1987, as prepared by Young and Nethercut, be received and filed.

Carried by unanimous vote.

#### **VETERANS AFFAIRS**

Moved by Councilman McKim, seconded by Councilman Hier, that the request of the Alpena County Department of Veteran's Affairs, that the City authorize the purchase of bronze markers and flags for the graves of deceased Veterans, at a cost of \$675.66 plus freight, as per Act 14, Public Acts of 1979, be approved.

Carried by unanimous vote.

**FIRST OF AMERICA BANK — ALPENA**

**Beach Motel**

Moved by Councilman Kelly, seconded by Councilman Hier, that the request of First of America Bank — Alpena for the City and the owners of the Beach Motel to resolve the problem of encroachment of the Beach Motel on City property be referred to the City Attorney, and that the City Attorney be directed to work with owners of the Beach Motel to resolve this problem and report back to the Municipal Council at its February 1, 1988 meeting.

Carried by unanimous vote.

**DOWNTOWN DEVELOPMENT GROUP**

Moved by Councilman LaFleche, seconded by Councilman Hier, that the request of the Downtown Development Group for financial assistance in initiating a vertical banner display program be referred to the Downtown Development Authority for possible funding; that the City Manager be directed to secure the necessary permits for the program; and that the Downtown Development Group can re-approach the Municipal Council with its request for financial assistance if funding from the Downtown Development Authority is not available.

Carried by unanimous vote.

**MICHIGAN MUNICIPAL LEAGUE MEETINGS**

Moved by Councilman Hier, seconded by Councilman Kelly, that two members of the Municipal Council be authorized to attend the 1988 Michigan Municipal League Legislative Conference, Regional Meeting and Annual Convention, at City expense.

Carried by unanimous vote.

**CERTIFICATE OF APPRECIATION**

Moved by Councilman McKim, seconded by Councilman Kelly, that a Certificate of Appreciation be presented to Edward F. Hanson, upon his retirement from the City after 37 years and 8 months of service.

Carried by unanimous vote.

**RATE SCHEDULE APPENDIX**

**Water and Sewer Service**

Moved by Councilman Kelly, seconded by Councilman LaFleche, that the proposed Amendment to the Rate Schedule Appendix For Chapter 30, Code of Ordinances, to increase the Tenant Security deposit from \$25.00 to \$150.00, be tabled until the meeting of February 1, 1988

Carried by unanimous vote.

**COASTAL MANAGEMENT PROGRAM GRANT**

**Small Boat Harbor**

Moved by Councilman LaFleche, seconded by Councilman Hier, that the City Manager be authorized to request proposals for a consultant to update the Small Boat Harbor Master Plan; and that the grant offer from the Coastal Management Program, in the amount of \$5,000.00 for the update of the Small Boat Harbor Master Plan, be accepted, and that the Mayor and City Clerk be authorized to sign the grant agreement.



Carried by unanimous vote.

**COASTAL MANAGEMENT PROGRAM GRANT  
Blair Street Park**

Moved by Councilman Hier, seconded by Councilman Kelly, that the City Manager be authorized to submit an application to the Michigan Coastal Management Program for a 50% grant (\$37,500.00) to develop Blair Street Park, at a total project cost of \$75,000.00, and that the City will provide a 50% match (\$37,500.00) if a grant for the project is awarded.

Carried by vote as follows:

Ayes: Kelly, LaFleche, Fletcher and Hier.

Nays: McKim.

**FIRE DEPARTMENT AIR COMPRESSOR**

Moved by Councilman McKim, seconded by Councilman Kelly, that the bid of Air Compressor Sales and Service, Inc., in the amount of \$9,241.20 plus freight, for an Air Compressor for the Fire Department, be accepted, as recommended in Fire Chief Skiba's memo, dated January 13, 1988.

Carried by unanimous vote.

**THUNDER BAY FIRE FIGHTERS ASSOCIATION**

Moved by Councilman McKim, seconded by Councilman Kelly, that the City become a member of the Thunder Bay Fire Fighters Association, and that the Mayor and City Clerk be authorized to sign the Mutual Aid Pact.

Carried by unanimous vote.

#### **FIRE DEPARTMENT MANAGEMENT STUDY**

Moved by Councilman Hier, seconded by Councilman McKim, that the City Manager be directed to request the Fire Department Task Force to submit its report, regarding the Fire Department Management Study, to the Municipal Council for its February 1, 1988 meeting.

Carried by vote as follows:

Ayes: Fletcher, Hier, Kelly and McKim.

Nays: None.

Not Voting: LaFleche.

#### **CITY HALL ELEVATOR**

Moved by Councilman LaFleche, seconded by Councilman McKim, that the City Hall Elevator Project be delayed to June 1, 1988, per the letter from Lumsden Builders, Inc., dated January 15, 1988.

Carried by vote as follows:

Ayes: Kelly, LaFleche, McKim and Fletcher.

Nays: Hier.

#### **LABOR NEGOTIATIONS**

Moved by Councilman LaFleche, seconded by Councilman Hier, that the Municipal Council adjourn to a closed session, at 9:17 p.m., to discuss negotiation strategies for the upcoming labor agreement with the United Steelworkers representing the employees

of the Department of Public Services.

Carried by unanimous vote.



STEPHEN H. FLETCHER,

MAYOR

ATTEST:



ALAN L. BAKALARSKI,  
City Clerk

**RECONVENE TO OPEN SESSION**

The Municipal Council reconvened in open session at 10:00  
p.m.

On motion of Councilman Hier, seconded by Councilman Kelly,  
the Council adjourned at 10:01 p.m.

Corrected per Council

Action - 2/1/88

## **COUNCIL PROCEEDINGS**

**February 1, 1988**

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 Fletcher, Councilmen Kelly, LaFleche and McKim.

Absent: Councilman Hier.

Councilman Hier arrived at 8:02 p.m. and took his seat.

The minutes of the session of January 18, 1988, were read and approved as printed except that the minutes be corrected to show that after the closed session, the Municipal Council reconvened in open session at 10:00 p.m. and then adjourned at 10:01 p.m.

### **APPOINTMENT**

#### **Downtown Development Authority**

Mayor Fletcher announced the appointment of Linda Currier to the Downtown Development Authority to fill the unexpired term of John Milroy, said term to expire on June 2, 1988; and the appointment of Philena Ferguson to the Downtown Development Authority to fill the unexpired term of Robert Myers, said term to expire on June 2, 1991; and requested confirmation of both appointments.

Moved by Councilman LaFleche, seconded by Councilman Hier, that the Mayor's appointment of Linda Currier to the Downtown Development Authority to fill the unexpired term of John Milroy, said term to expire on June 2, 1988, be confirmed; that the Mayor's appointment of Philena Ferguson to the Downtown Development Authority to fill the unexpired term of Robert Myers, said term to expire on June 2, 1991, be confirmed; and that letters of appreciation be sent to John Milroy and Robert Myers for their 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 \$185,397.11, 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 Kelly, that the City Clerk's Financial Report, for the period July 1, 1987 to December 31, 1987, be received and filed.

Carried by unanimous vote.

#### **COMPUTERIZATION**

Moved by Councilman McKim, seconded by Councilman Hier, that the report and recommendation of the City Manager and City Clerk

regarding the purchase of computer hardware, software and support be tabled until the meeting of March 7, 1988.

Carried by unanimous vote.

#### **GOAL SETTING FACILITATOR**

Moved by Councilman LaFleche, seconded by Councilman Kelly, to accept the Option B proposal as submitted by Central Michigan University's Center for Governmental Research, for the amount of \$1,145.00, consistent with the guidelines and process accepted on January 4, 1988; and direct the City Manager to make proper arrangements; contingent upon dates for the goal setting sessions of March 11 and 12, 1988.

Carried by vote as follows:

Ayes: Hier, Kelly, LaFleche and Fletcher.

Nays: McKim.

#### **FIRE TASK FORCE**

Moved by Councilman Hier, seconded by Councilman Kelly, that the report from the Fire Task Force regarding the Coopers & Lybrand Fire Department Management Study be received and filed, and that the Fire Task Force's Report be placed on the Municipal Council's agenda for the February 15, 1988 meeting.

Carried by vote as follows:

Ayes: Kelly, LaFleche, Fletcher and Hier.

Nays: McKim.

#### **ALPENA CITY FIRE FIGHTERS**

Moved by Councilman McKim, seconded by Councilman Hier, that the letter from the Alpena City Fire Fighters regarding the Coopers & Lybrand Fire Department Management Study be received and filed.

Carried by unanimous vote.

#### **ALPENA SHRINE CLUB**

Moved by Councilman McKim, seconded by Councilman Kelly, that the request of the Alpena Shrine Club for a parade permit for a Shiners Parade on May 14, 1988, be granted.

Carried by unanimous vote.

#### **MASON STREET**

Moved by Councilman McKim, seconded by Councilman Hier, that the letter from Mr. Kenneth A. Mausolf, Sr., requesting curb and gutter on Mason Street, between State Avenue and Ripley Boulevard, be received and filed.

Carried by unanimous vote.

#### **RATE SCHEDULE APPENDIX**

##### **Water and Sewer Service**

Moved by Councilman LaFleche, seconded by Councilman McKim, that the proposed Amendment to the Rate Schedule Appendix for Chapter 30, Code of Ordinances, to increase the Tenant Security Deposit from \$25.00 to \$150.00, be rejected.

Carried by unanimous vote.



### **BEACH MOTEL ENCROACHMENT**

Moved by Councilman Hier, seconded by Councilman LaFleche, that the City Manager and City Attorney be instructed to present a recommendation to the Municipal Council, at its February 15, 1988 meeting, to resolve the problem of the encroachment of the Beach Motel on City property.

Carried by unanimous vote.

### **TRAFFIC CONTROL**

Moved by Councilman McKim, seconded by Councilman Kelly, that a pavement marked crosswalk with crossing signs and advance warning signs be installed on River Street at Fifth Avenue, per Police Chief Kunze's memo dated January 28, 1988.

Carried by unanimous vote.

### **INTERMEDIATE SCHOOL DISTRICT**

#### **Tax Collection**

Moved by Councilman LaFleche, seconded by Councilman Kelly, that the City collect one-half of the Intermediate School District's tax levy in the summer of 1988 and one-half in the winter of 1988 in the City of Alpena, for a flat fee of \$750.00 each for both the summer and winter collections, or a total of \$1,500.00.

Carried by unanimous vote.

### **CITY HALL REROOFING**

Moved by Councilman LaFleche, seconded by Councilman Hier, that the memo from the City Engineer and the letter from Lumsden Builders, Inc., indicating that a decision on the City Hall Re-roofing Project, can be delayed to April 1, 1988, be received and filed.

Carried by unanimous vote.

**RECESS**

The Municipal Council recessed at 9:47 p.m.

**RECONVENE**

The Municipal Council reconvened at 9:57 p.m.

**WW OPERATION SERVICES**

Moved by Councilman McKim, seconded by Councilman Kelly, that the Report Summarizing the Operation and Maintenance of the City of Alpena Wastewater Treatment Plant, November, 1986 – October, 1987, as presented by WW Operation Services, be received and filed.

Carried by unanimous vote.

**WW OPERATION SERVICES**

Moved by Councilman Hier, seconded by Councilman Kelly, to direct that the City Manager further negotiate modification of the present contract with WW Operation Services to provide for comprehensive contractual operations of the City's utilities, and to return with a recommended contract for City Council action at the March 7th meeting.

Carried by vote as follows:

Ayes: Kelly, LaFleche, Fletcher and Hier.

Nays: McKim.

**RESOLUTION NO. 1988-1**  
**RESOLUTION OF INTENT TO APPLY FOR FINANCIAL**  
**ASSISTANCE FOR FISCAL YEAR 1988-89 UNDER**  
**ACT NO. 51 OF THE PUBLIC ACTS OF 1951, AS AMENDED**  
**(Dial-A-Ride)**

Moved by Councilman McKim, seconded by Councilman LaFleche, that Resolution No. 1988-1, authorizing submission of a grant application for state financial assistance in the amount of \$120,230.00 and federal financial assistance in the amount of \$25,580.00, for the Dial-A-Ride, for Fiscal Year 1988-89, and appointing Gary D. Graham as the City Transportation Coordinator, be adopted.

Carried by unanimous vote.

**FIREWORKS**

Moved by Councilman LaFleche, seconded by Councilman Kelly, that the Municipal Council authorizes the purchase from Zambelli International of this year's Fourth of July fireworks display, in the amount of approximately \$3,700.00; and authorizes the Mayor and City Manager to take appropriate related actions, including signing of proper permits.

Carried by unanimous vote.

**LABOR NEGOTIATIONS**

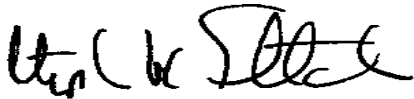
Moved by Councilman McKim, seconded by Councilman Hier, that the Municipal Council adjourn to a closed session, at 10:28 p.m., to discuss the status of negotiations regarding the Public Safety Dispatchers accreting to the F.O.P. Patrol Labor Agreement.

Carried by unanimous vote.

**RECONVENE TO OPEN SESSION**

The Municipal Council reconvened in open session at 10:49 p.m.

On motion of Councilman Hier, seconded by Councilman LaFleche, the Council adjourned at 10:50 p.m.



STEPHEN H. FLETCHER,

MAYOR

ATTEST:



ALAN L. BAKALARSKI,  
City Clerk



**COUNCIL PROCEEDINGS**

**February 15, 1988**

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 Fletcher, Councilmen Kelly, LaFleche and McKim.

Absent: Councilman Hier.

Councilman Hier arrived at 8:03 p.m. and took his seat.

The minutes of the session of February 1, 1988, 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 \$308,416.08, be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.

Carried by unanimous vote.

**SIDEWALK CONSTRUCTION**

The following sealed bids were received on February 9, 1988, for sidewalk construction, based on estimated quantities:

Kierst Cement Finishing  
\$81,767.50

D. Smith & Sons, Inc.  
88,935.00

Lumsden Builders, Inc.  
95,646.00

Moved by Councilman LaFleche, seconded by Councilman McKim, that the bid of Kierst Cement Finishing, in the amount of \$81,767.50, for Sidewalk Construction, be accepted; and that the cost to property owners for sidewalk installation for 1988, be set at \$.75 per square foot.

Carried by unanimous vote.

#### **VEHICLE PURCHASES**

The following quotes were received for the purchases of a 1988 Van and a 1988 Mid-Size Car:

##### Van

State of Michigan - 1988 Dodge Sportsman Wagon -  
\$10,472.21

Cliff Anschuetz - 1988 Chevrolet Sport Van -  
11,909.24

McCoy Pontiac-Cadillac, Inc. - 1988 GMC Rally Van -  
12,506.00

Louis Motor Sales Inc. - 1988 Dodge Sportsman Wagon -  
12,660.50

Alpena Ford E 1988 Club Wagon -  
13,981.00

##### Mid-Size Car

State of Michigan - 1988 Dodge 600 -  
\$ 9,009.89

Cliff Anschuetz - 1988 Chevrolet Celebrity -  
9,993.68

1988 Oldsmobile Ciera -  
10,538.33

Louis Motor Sales - 1988 Dodge 600 -  
10,381.59

Alpena Ford - 1988 Ford Taurus -  
11,539.00

Moved by Councilman Hier, seconded by Councilman Kelly, that the bids through the State of Michigan Extended Purchasing Program, for a 1988 Dodge Sportsman Wagon, in the amount of \$10,472.21, and for a 1988 Dodge 600, in the amount of \$9,009.89, be accepted.

Carried by unanimous vote.

#### **FINANCIAL REPORT**

Moved by Councilman McKim, seconded by Councilman Kelly, that the City Clerk's Financial Report, for the period July 1, 1987, to January 31, 1988, be received and filed.

Carried by unanimous vote.

#### **ALPENA HOUSING COMMISSION**

Moved by Councilman McKim, seconded by Councilman LaFleche, that the letters from the Alpena Housing Commission and **the U.S.** Department of Housing and Urban Development, regarding the Housing Commission's financial statements, be received and filed.

Carried by unanimous vote.

#### **ALPENA GIRLS CLUB**



Moved by Councilman Hier, seconded by Councilman LaFleche, that the request of the Alpena Girls Club to serve their own hors d'oeuvres at the Girls Club Art Auction to be held April 15, 1988, at the Civic and Convention Center be granted, provided that the Girls Club obtains the necessary license from the County Health Department.

Carried by unanimous vote.

#### **THUNDER BAY ARTS COUNCIL**

Moved by Councilman McKim, seconded by Councilman Kelly, that the request of the Thunder Bay Arts Council to use Bay View Park, in the area of the new band shell, for the Annual Art Show on July 16 and 17, 1988, be granted.

Carried by unanimous vote.

#### **RAMBLIN RODS CAR CLUB**

Moved by Councilman McKim, seconded by Councilman Kelly, that the request of the Ramblin Rods Car Club to use the Michewis Park Pavilion until 1:30 a.m. on the evening of August 13, 1988, to have 12 additional picnic tables placed in the Pavilion area, and to have minimum lighting inside and out for the weekend of August 12, 13 and 14, 1988, as part of the Annual Ramblin Rods Car Show, be granted, contingent upon the details of the request, including electrical power requirements, being worked out with the Director of the Department of Public Services.

Carried by unanimous vote.

#### **HURON HUMANE SOCIETY**

Moved by Councilman McKim, seconded by Councilman Kelly, that the Huron Humane Society's 1987 Year End Report and. 1988 Budget, be received and filed.

Carried by unanimous vote.

#### **FIRE DEPARTMENT MANAGEMENT STUDY**

Councilman LaFleche moved that the Municipal Council adopt the Fire Task Force's Report in total, that the City administration begin working on the details necessary for implementation of that report, that the City administration to call on the Fire Task Force as needed for additional input, and that we attempt to open negotiations as soon as possible to ascertain if a public safety department might further improve our situation.

The motion failed for lack of support.

Councilman McKim moved that the report be returned to the Fire Task Force for them to continue their studies until they can return to the Municipal Council with a legitimate and well formed set of recommendations.

The motion failed for lack of support.

Councilman LaFleche moved to recommend the adoption of the Fire Task Force's Report.

The motion failed for lack of support.

Moved by Councilman Kelly, seconded by Councilman Hier, that the Municipal Council adopt the report of the Fire Task Force, that we put the City administration to work on the data contained in this report, that the City administration work to rectify what

seemed to be some inaccuracies in this report as claimed, that the City administration continue to work on additional recommendations utilizing the Fire Task Force for input so that they can come back to the Municipal Council with some recommendations on what to do with the proposed direction of the Fire Department for the future, within nine months.

Failed by vote as follows:

Ayes: Hier and Kelly.

Nays: LaFleche, McKim and Fletcher.

Moved by Councilman Hier, seconded by Councilman LaFleche, that the Municipal Council implement pages 86 and 87 of the Coopers & Lybrand Fire Department Management Study, which are titled, Section IX Prerequisites to implementation: and to direct the management of the City to implement those changes and to correct any errors which may be found in the body of the report.

Carried by vote as follows:

Ayes: Kelly, LaFleche, Fletcher and Hier.

Nays: McKim.

#### **RECESS**

The Municipal Council recessed at 9:49 p.m.

#### **RECONVENE**

The Municipal Council reconvened at 9:55 p.m.

#### **BEACH MOTEL ENCROACHMENT**

Moved by Councilman LaFleche, seconded by Councilman Kelly, that the City grant Basil and Rose Schroder a twenty-year use agreement regarding the encroachment of the Beach Motel on City property, contingent upon the Schroder's removing the encroachment immediately upon expiration of said agreement; that

the use agreement be restricted to the present owners only; and that the Mayor and City Clerk be authorized to sign said agreement on behalf of the City.

Carried by unanimous vote.

#### **GOAL SETTING FACILITATOR**

Moved by Councilman LaFleche, seconded by Councilman Kelly, to rescind approval given on February 1, 1988 of a proposal submitted by Central Michigan University's Center for Governmental Research, and to approve the proposal submitted by J. Patrick McMahon for an amount of between \$1,250-\$1,500, including authorization of the Mayor and City Clerk to execute a respective agreement; and direct the City Manager to make appropriate arrangements consistent with Council-approved guidelines and process.

Carried by vote as follows:

Ayes: Fletcher, Hier, Kelly and LaFleche.

Nays: McKim.

#### **CERTIFICATE OF APPRECIATION**

Moved by Councilman McKim, seconded by Councilman Kelly, that a Certificate of Appreciation be presented to Leonard E. Nehring, upon his retirement from the City after 26 years and 9 months of service.

Carried by unanimous vote.

#### **SMALL BOAT HARBOR**

#### **1988 Fee Schedule**

Moved by Councilman Hier, seconded by Councilman Kelly, that the following rates be set for the 1988 season as recommended by the Harbor Advisory Committee:

Seasonal Moorage Rates at Small Boat Harbor:

30/32' Slips  
\$ 550

42/45' Slips  
1,100

60' Slips  
1,500

Boat Launching Fees for Small Boat Harbor and North Riverfront Park:

Seasonal  
\$ 25

Daily  
3

Seasonal Moorage Rates at City Property Along the Thunder Bay River:

Cat Boats  
\$ 135

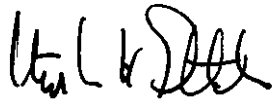
Charter Boats One-  
half the rate for

commercial craft at

the  
Small Boat Harbor

Carried by unanimous vote.

On motion of Councilman Hier, seconded by Councilman McKim, the Council adjourned at 10:12 p.m.



STEPHEN H. FLETCHER,

MAYOR

ATTEST:



ALAN L. BAKALARSKI,  
City Clerk

**COUNCIL PROCEEDINGS**

**March 7, 1988**

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 Fletcher, Councilmen Hier, Kelly, LaFleche and McKim.

Absent: None.

The minutes of the session of February 15, 1988, 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 \$296,689.53, be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.

Carried by unanimous vote.

**SMALL BOAT HARBOR**

**Master Development Plan**

The following proposals were received on February 23, 1988, for updating of the Small Boat Harbor Master Development Plan:

GBKB Associates (Alpena) and  
United Design Associates (Cheboygan)

\$10,000

Ayres, Lewis, Norris and May, Inc.

10,000

(Ann Arbor)

The WBDC Group (Southfield)

10,000

Moved by Councilman McKim, seconded by Councilman Kelly, that the proposal of GBKB Associates and United Design Associates, in the amount of \$10,000.00, for updating the Small Boat Harbor Master Development Plan, be accepted.

Carried by unanimous vote.

Moved by Councilman LaFleche, seconded by Councilman Hier, that the grant offer from the Michigan Department of Natural Resources for a \$5,000.00 Coastal Zone Management Grant for updating of the Small Boat Harbor Master Development Plan, be accepted, and that the Mayor and Clerk be authorized to sign the grant agreement.

Carried by unanimous vote.

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

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

1. To appropriate the sum of Two Thousand Five Hundred (\$2,500.00) Dollars, said sum to be combined with the grant authorized by the Department for completion of Master Plan update.

2. To maintain satisfactory financial accounts, documents,



and records and to make them available to the Department for auditing at reasonable times.

3. To negotiate and enter into a contractual relationship with a registered professional engineer so licensed by the State of Michigan to provide for the completion of said survey in accordance with established engineering principles, which contractual relationship shall be subject to the approval of the Department.

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

Carried by unanimous vote.

#### **PAVEMENT MARKING**

The following bid was received for Pavement Marking Services for 1988:

Clark Highway Services  
\$14,189.66

Moved by Councilman Hier, seconded by Councilman McKim, that the bid of Clark Highway Services, in the amount of \$14,189.66, for 1988 Pavement Marking Services, be accepted.

Carried by unanimous vote.

#### **UNITED STATES COAST GUARD AUXILIARY**

Moved by Councilman Hier, seconded by Councilman Kelly, that the letter from the United States Coast Guard Auxiliary regarding the proposed U.S. Coast Guard Auxiliary Operated Station in Alpena, be received and filed.

Carried by unanimous vote.

**DOWNTOWN DEVELOPMENT GROUP**

Moved by Councilman Kelly, seconded by Councilman McKim, that the letter from the Downtown Development Group in regards to maintaining the architectural integrity of City Hall and that City Government be continued in its present location, be received and filed.

Carried by unanimous vote.

**HURON HUMANE SOCIETY**

Moved by Councilman McKim, seconded by Councilman LaFleche, that the request of the Huron Humane Society for permission to conduct its annual Tag Day Sale on July 9, 1988, with July 16, 1988 set as a rain date, be granted, provided said sale is not conducted on any public streets.

Carried by unanimous vote.

**ALPENA LIONS CLUB**

Moved by Councilman LaFleche, seconded by Councilman McKim, that the request of the Alpena Lions Club for permission to conduct its annual White Cane Sale on May 7, 1988, be granted, provided said sale is not conducted on any public streets.

Carried by unanimous vote.

**HURON HUMANE SOCIETY**

Moved by Councilman McKim, seconded by Councilman Hier, that the 1988-89 budget request of the Huron Humane Society for funding, in the amount of \$3,500.00, for animal control services, be referred to the City Manager for budget study.

Carried by unanimous vote.

**CITY PLAN COMMISSION**

**Re-zoning Case No. 195**

Moved by Councilman LaFleche, seconded by Councilman Kelly, that the Rezoning Case No. 195, as submitted by Mrs. Lillian Banas and as modified by the City Plan Commission, be referred back to the City Plan Commission for further study and recommendation.

Carried by unanimous vote.

**LABOR AGREEMENT**

**Public Safety Dispatchers**

Moved by Councilman Kelly, seconded by Councilman McKim, to accept the proposed Memorandum of Understanding Between the City of Alpena and the Labor Council, Michigan Fraternal Order of Police, Alpena Police Patrol Officers' Association, and to authorize the City Manager and Police Chief to sign and implement said memorandum.

Carried by unanimous vote.

**WW OPERATION SERVICES**

Moved by Councilman LaFleche, seconded by Councilman Kelly, to approve and authorize the Mayor and Clerk to execute the recommended agreement, for expanded comprehensive contractual operations of city utilities, between the City and WW Operation Services, effective July 1, 1988, and also notify the union representing the affected employees, and if requested, meet and discuss the subcontracting with the afore said union.

Carried by vote as follows:

Ayes: Fletcher, Hier, Kelly and LaFleche.

Nays: McKim.

#### **RECESS**

The Municipal Council recessed at 9:35 p.m.

#### **RECONVENE**

The Municipal Council reconvened at 9:48 p.m.

#### **HISTORICAL GRANT**

Moved by Councilman LaFleche, seconded by Councilman Hier, that a decision on whether to pursue a grant from the Michigan Bureau of history, as summarized in the City Engineer's memo, dated February 25, 1988, be tabled until the meeting of March 21, 1988.

Carried by unanimous vote.

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

**BE IT RESOLVED**, that the City of Alpena does hereby approve the proposed Contract No. 88-0097 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. 88-0097 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.

#### **TRAFFIC CONTROL ORDERS**

Moved by Councilman Kelly, seconded by Councilman LaFleche, that memo from the Police Chief and City Engineer regarding angle parking and recommending Traffic Control Orders 62-88 and 63-88, dated February 24, 1988, be received and filed.

Carried by vote as follows:

Ayes: Kelly, LaFleche and Fletcher.

Nays: McKim and Hier.

#### **MICHIGAN NATURAL RESOURCES TRUST FUND**

##### **Bay View Park**

Moved by Councilman Kelly, seconded by Councilman Hier, that the City Manager be authorized to prepare the necessary Michigan Natural Resources Trust Fund grant application for improvements at Bay View Park, with a parking lot to be located along Prentiss Street, southeast of the Yacht Club, rather than at the corner of State Avenue and Prentiss Street; and that the grant application be presented for Municipal Council consideration at the March 21, 1988 meeting.

Carried by unanimous vote.

On motion of Councilman Hier, seconded by Councilman McKim, the Council adjourned at 10:25 p.m.



STEPHEN H. FLETCHER,

MAYOR

ATTEST:



ALAN L. BAKALARSKI,  
City Clerk

**COUNCIL PROCEEDINGS**

**March 11, 1988**

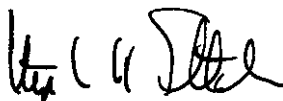
The Municipal Council of the City of Alpena met in special session, upon the call of the Mayor, at the Garland Resort, County Road 489, Lewiston, MI 49756, on the above date and was called to order at 3:07 p.m. by the Mayor.

Present: Mayor Fletcher, Councilmen Hier, Kelly and McKim.  
Absent: Councilman LaFleche.

The Municipal Council discussed goals and goal setting, for the entire session, with the assistance of J. Patrick McMahon as the goal setting facilitator.

The Municipal Council took recesses during the following time periods: 5:50 p.m. to 7:30 p.m.; 8:50 p.m. to 8:56 p.m.; and 10:06 p.m. to 10:13 p.m.

On motion of Councilman Hier, seconded by Councilman McKim, the Council adjourned at 11:01 p.m.



STEPHEN H. FLETCHER,

MAYOR

ATTEST:

A handwritten signature in cursive script, appearing to read "Alan L. Bakalarski", written over a dashed horizontal line.

ALAN L. BAKALARSKI,  
City Clerk



**COUNCIL PROCEEDINGS**

**March 30, 1988**

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 2:00 p.m. by the Mayor Pro Tem.

Present: Mayor Pro Tem Kelly, Councilmen Hier, LaFleche and McKim.

Absent: Mayor Fletcher.

**JOINT MEETING  
WITH  
ALPENA COUNTY BOARD OF COMMISSIONERS  
AND  
ALPENA TOWNSHIP BOARD**

The Municipal Council met with representatives from the Boards of Alpena County and Alpena Township and discussed the possibility of working together for improvement in government. The following items were discussed:

- a. Airline Service to and from Alpena
- b. Tri-Cities Airport as a Regional Airline Hub
- c. Solid-waste Disposal
- d. County-wide Recreation Authority
- e. Computerization—Status of each Governmental Unit's Efforts
- f. Alpena County's Airport Plan
- g. US-23 and N-65 Improvements
- h. Future Joint Meetings of Governmental Units.

On motion of Councilman Hier, seconded by Councilman McKim,  
the Council adjourned at 3:50 p.m.

Handwritten signature of Thomas J. Kelly in cursive script.

THOMAS J. KELLY,

MAYOR PRO TEM

ATTEST:

Handwritten signature of Donna Hanmerquist in cursive script.

DONNA HANMERQUIST,

Deputy City Clerk

**COUNCIL PROCEEDINGS**

**April 4, 1988**

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 8:05 p.m. by the Mayor.

Present: Mayor Fletcher, Councilmen Hier, Kelly, LaFleche and McKim.

Absent: None.

The minutes of the sessions of March 21 and 30, 1988, 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 \$147,855.56, be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.

Carried by unanimous vote.

**ENVISIONING THE FUTURE**

Moved by Councilman Hier, seconded by Councilman LaFleche, that the Vision Statement and Accompanying Goals titled, "Envisioning the Future", be adopted, except that Goal #3 under Fiscal Responsibility, regarding the cross-training of fire and

police personnel, be deleted.

Carried by unanimous vote.

Moved by Councilman Kelly, seconded by Councilman McKim, that Goal #6 under Lobbying, regarding highway systems, be amended to include the reconstruction and improvement of M-32 as a goal.

Carried by unanimous vote.

#### **CITIZEN PARTICIPATION**

Moved by Councilman McKim, seconded by Councilman Kelly, that the rules of order regarding Citizens Appearing before the Council be changed to permit citizens to address the Council concerning non-agenda items directly after the "Call to Order", with a time limit of two (2) minutes per person; and to permit citizens to address the Council before the Council begins deliberation on each and every item on the agenda, with a time limit of three (3) minutes per person.

Carried by unanimous vote.

#### **LAW DAY FUN RUN**

Moved by Councilman McKim, seconded by Councilman Hier, that the request of the 26th Circuit Bar Association for permission to conduct a Law Day Fun Run on May 1, 1988, be granted.

Carried by unanimous vote.

#### **MILITARY ORDER OF COOTIES**

Moved by Councilman McKim, seconded by Councilman Hier, that the request of Huron Braves-Pup Tent No. 96 for permission to conduct a parade in connection with the Grand Convention of the Military Order of Cooties on June 4, 1988, be granted, provided said parade route is changed to substitute Third Avenue for Second Avenue.

Carried by unanimous vote.

#### **ALPENA PUBLIC SCHOOLS**

##### **School Buses**

Moved by Councilman Hier, seconded by Councilman Kelly, that the City implement the ordinance, requiring all vehicles to stop for designated school buses using the red flasher lights, by installing the necessary notification signs at the City limits, contingent upon the Alpena Public Schools re-routing its bus runs to eliminate the pick-up and drop-off points on well-traveled streets, as determined by the Police Chief.

Carried by unanimous vote.

#### **ALPENA PUBLIC SCHOOLS**

##### **Summer Tax Collection**

Moved by Councilman McKim, seconded by Councilman Hier, that the City not collect the 1988 summer school tax levy for the Alpena Public Schools in the City of Alpena.

Carried by unanimous vote.

#### **ST. PAUL'S LUTHERAN CHURCH**

Moved by Councilman McKim, seconded by Councilman Kelly, that the request of the St. Paul's Lutheran Church Youth Group for permission to paint house numbers on curbs, be granted, provided the City of Alpena is added on the church's insurance policy as an additional insured.

Carried by vote as follows:

Ayes: Fletcher, Hier, Kelly and McKim.

Nays: None.

Not Voting: LaFleche.

#### **REZONING REQUEST**

Moved by Councilman Hier, seconded by Councilman LaFleche, that the request of Wayne H. Kowalski to rezone property located between 105 and 173 Mason Street, from R-2 to B-2, be received and referred to the City Plan Commission.

Carried by unanimous vote.

#### **CERTIFICATE OF APPRECIATION**

Moved by Councilman McKim, seconded by Councilman Kelly, that a Certificate of Appreciation be presented to Gordon W. Chisholm, upon his retirement from the City after 10 years of service.

Carried by unanimous vote.

#### **ORDINANCE NO. 172**

Ordinance No. 172, being an Ordinance amending the Zoning Ordinance, was given its first reading by the City Attorney.

**LONG RAPIDS PLAZA PLAT**

Moved by Councilman McKim, seconded by Councilman LaFleche, that the preliminary plat of Long Rapids Plaza, as submitted by Jack E. Matthias, be given final approval.

Carried by unanimous vote.

**SMALL BOAT HARBOR**

**Water Main**

Moved by Councilman Kelly, seconded by Councilman Hier, that the City Manager be authorized to install a water main from Harbor Drive, along the Sewage Treatment Plant fence, to the lakefront, as part of the Small Boat Harbor Expansion Project, at a cost of approximately \$8,000.00.

Carried by unanimous vote.

**ZONING BOARD OF APPEALS**

Moved by Councilman Kelly, seconded by Councilman McKim, that the letter from the Zoning Board of Appeals regarding requests for zoning variances for garages on "old-home lots in established neighborhoods" be received and referred to the City Plan Commission.

Carried by unanimous vote.

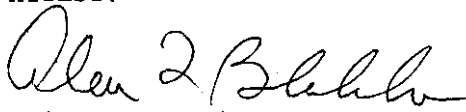
On motion of Councilman Hier, seconded by Councilman McKim,  
the Council adjourned at 10:08 p.m.



STEPHEN H. FLETCHER,

MAYOR

ATTEST:



ALAN L. BAKALARSKI,  
City Clerk



**COUNCIL PROCEEDINGS**

**April 18, 1988**

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 Fletcher, Councilmen Kelly, LaFleche and McKim.

Absent: Councilman Hier.

The minutes of the two sessions of April 4, 1988, were read and approved as printed.

**APPOINTMENT**

**CITY CLERK-TREASURER**

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

Carried by unanimous vote.

**APPOINTMENT**

**CITY ATTORNEY**

Moved by Councilman Kelly, seconded by Councilman LaFleche, 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 Kelly, that Robert J. E. Sevon be reappointed City Assessor for a two year term.

Carried by unanimous vote.

**BILLS ALLOWED**

Moved by Councilman McKim, seconded by Councilman Kelly, that the bills as listed, in the amount of \$309,274.49, be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.

Carried by unanimous vote.

**GRAVEL AGGREGATE**

The following sealed bids were received on April 12, 1988, for supplying Gravel Aggregate for 1988:

Options

<u>No. 2B</u>	<u>No. 2C</u>	<u>No. 1</u>	<u>No. 2A</u>
Specification Stone			
Products (Glawe)		\$2.60/ton	\$2.30/ton
\$2.65/ton	\$2.00/ton		
Alpena Aggregate		3.47/ton	2.35/ton
3.47/ton	2.05/ton		
Gilliland Const. Co.		4.25/ton	3.00/ton
4.25/ton	2.75/ton		

Moved by Councilman LaFleche, seconded by Councilman McKim, that the bid of Specification Stone Products, for supplying Gravel Aggregate for 1988, under Option 2 as listed above, be accepted.

Carried by unanimous vote.

#### **ALPENA CIVIC THEATRE**

##### **Lease Agreement**

Moved by Councilman McKim, seconded by Councilman Kelly, that the lease agreement with the Alpena Civic Theatre, for the building located at 401 River Street, be extended for five years.

Carried by unanimous vote.

#### **GREAT LAKES BOTTOMLAND PRESERVES**

##### **House Bill No. 5397**

Moved by Councilman McKim, seconded by Councilman Kelly, that the Municipal Council supports passage of House Bill No. 5397, regarding the protection and regulation of Great Lakes Bottomland Preserves, as requested by the Thunder Bay Dive Club, and that the City Clerk be instructed to send letters of support to Representative Pridnia, Senator Binsfeld, and Governor Blanchard.

Carried by unanimous vote.

#### **DOWNTOWN DEVELOPMENT AUTHORITY**

##### **1988-89 Budget**

Moved by Councilman Kelly, seconded by Councilman McKim, that the 1988-89 Budget, as submitted by the Downtown Development Authority, be received and filed.

Carried by unanimous vote.

#### **PINECREST MANOR APARTMENTS**

Moved by Councilman McKim, seconded by Councilman Kelly, that the letter from the Hidden Brook Limited Dividend Housing Association regarding a request for a service charge in lieu of property taxes, under Public Act 346 of 1966 as amended, for the Hidden Brook Manor Senior Citizens Apartments, be received and filed, and that the Municipal Council concurs with the request that the service charge be equal to 10 percent of the Shelter Rents collected.

Carried by unanimous vote.

#### **MASON STREET**

Moved by Councilman McKim, seconded by Councilman Kelly, that the letter from Mr. & Mrs. Steven Lappan and Mr. & Mrs. Dennis Artley, requesting curb and gutter on Mason Street, be received and referred to the City Manager for budget study.

Carried by unanimous vote.

#### **V.F.W. POST #3890**

Moved by Councilman LaFleche, seconded by Councilman McKim, that the request of V.F.W. Post #3890 for permission to conduct its annual Buddy Poppy Sale on May 20, 1988, be granted, provided

said sale is not conducted on any public streets.

Carried by unanimous vote.

**MUTE SWAN PLACEMENT**

**IN**

**THUNDER BAY RIVER**

Moved by Councilman Kelly, seconded by Councilman McKim, that the Municipal Council supports Mrs. Dorothy Welbaum's efforts to have Mute Swans placed in the Thunder Bay River; and that the City will sponsor the application to the Michigan Department of Natural Resources to relocate Mute Swans to the Thunder Bay River.

Carried by unanimous vote.

**REZONING REQUEST**

Moved by Councilman McKim, seconded by Councilman LaFleche, that the request of GS-3 Development, Inc. to rezone property located at the corner of Old Washington Avenue and Campbell Street, from I-1 to B-2, be received and referred to the City Plan Commission.

Carried by unanimous vote.

**BEAUTIFICATION COMMITTEE**

Moved by Councilman Kelly, seconded by Councilman McKim, that the request of the Beautification Committee to place flower boxes on the retaining wall at the Culligan Plaza be granted; and that their request to place flower boxes on the Second Avenue

Bridge be granted, subject to the review and approval of the Michigan Bureau of History.

Carried by unanimous vote.

**ALPENA COMMUNITY COLLEGE  
Campus Activities Board**

Moved by Councilman LaFleche, seconded by Councilman Kelly, that the request of the Alpena Community College Campus Activities Board for a waiver from the noise ordinance for the 1988 Spring Fling to be held on May 6, 1988, be granted, provided that the activity is located in the parking lot area of the Natural Resources Building, and that the activity ends by 1:00 a.m.

Carried by unanimous vote.

**LUTHERAN HOUSING CORPORATION OF ALPENA**

Moved by Councilman Kelly, seconded by Councilman LaFleche, that the request of Mr. Jere Gagnon, Lutheran Housing Corporation of Alpena, for a waiver of the building permit fee for the rehabilitation of the Wilson Dormitory for senior citizens housing, be denied.

Carried by unanimous vote.

**ORDINANCE NO. 172**

Moved by Councilman LaFleche, seconded by Councilman Kelly, that Ordinance No. 172, being an Ordinance amending the Zoning Ordinance, be adopted.

Carried by unanimous vote.

#### **CITY HALL REROOFING**

Moved by Councilman Kelly, seconded by Councilman LaFleche, that a decision on the City Hall Re-roofing Project be tabled until the meeting of May 2, 1988; that the City Attorney be instructed to determine if the project would need to be re-bid if asphalt shingles or metal roofing material was used in lieu of clay tiles; and that the City Manager investigate alternatives for the roofing project.

Carried by unanimous vote.

#### **COMMUNITY DEVELOPMENT BLOCK GRANT**

##### **Old Town Alpena**

Moved by Councilman McKim, seconded by Councilman LaFleche, that the City Manager be authorized to sign and submit a Notice of Intent Application to the Michigan Community Development Block Grant Program, in the amount of \$381,200.00, for street improvements and store expansion in a three block area of Old Town Alpena; that the City Manager be authorized to prepare a full application for the project; and that a public hearing for the project be held at 8:00 p.m. on May 2, 1988, during the regular Municipal Council meeting.

Carried by unanimous vote.

#### **MUNICIPAL COUNCIL GOALS**

Moved by Councilman Kelly, seconded by Councilman LaFleche, that Goal #2 under Infrastructure, as included in the Vision Statement and Accompanying Goals titled, "Envisioning the Future," be amended to read as follows:

"A multi-year capital outlay budget is in effect and is updated annually. (January, 1989)"

Carried by unanimous vote.

#### **SECOND AVENUE BRIDGE**

Moved by Councilman LaFleche, seconded by Councilman Kelly, that the request of Hazelet and Erdal, Inc. for additional compensation, in the amount of \$24,250.00, for additional design engineering services related to the Second Avenue Bridge Project, be approved, as recommended by the City Engineer in his memo dated April 14, 1988.

Carried by vote as follows:

Ayes: Kelly, LaFleche and Fletcher.

Nays: McKim.

#### **DOWNTOWN DEVELOPMENT AUTHORITY**

Moved by Councilman McKim, seconded by Councilman Kelly, that the Downtown Development Authority be requested to consider allocating \$10,000.00 of its capital improvements budget, to be matched with City funds, for reconstruction of Washington Avenue, between Chisholm Street and Second Avenue.

Carried by unanimous vote.

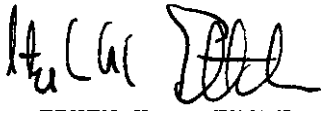
#### **CITIZEN PARTICIPATION**



Moved by Councilman McKim, seconded by Councilman Kelly, that the rules of order regarding Citizens Appearing before the Council be changed to permit citizens to address the Council concerning non-agenda items directly after the "Call to Order," with a time limit of two (2) minutes per person per topic and with a cap of ten (10) minutes total per person, regardless of the number of topics.

Carried by unanimous vote.

On motion of Councilman McKim, seconded by Councilman Kelly, the Council adjourned at 9:50 p.m.

Handwritten signature of Stephen H. Fletcher in black ink, consisting of a stylized first name and a more formal last name.

STEPHEN H. FLETCHER,

MAYOR

ATTEST:

Handwritten signature of Alan L. Bakalarski in black ink, written in a cursive style.

ALAN L. BAKALARSKI,

City Clerk



**COUNCIL PROCEEDINGS**

**May 2, 1988**

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 Fletcher, Councilmen Hier, Kelly, LaFleche and McKim.

Absent: None.

The minutes of the session of April 18, 1988, were read and approved as printed.

**PUBLIC HEARING**

**COMMUNITY DEVELOPMENT BLOCK GRM4T**

**Old Town Alpena**

Mayor Fletcher announced a Public Hearing on an application to the Michigan Department of Commerce for \$150,000.00 in Michigan Community Development Block Grant funds for the "Old Town Alpena" Project. The City Engineer described the project and reported that no written communications regarding the project had been received. Tern Thompson had several questions concerning special assessments for the project. No other citizens spoke regarding the project.

The Mayor declared the Public Hearing closed.

Moved by Councilman Kelly, seconded by Councilman Hier, that the City Manager be authorized to sign and submit a Full

Application to the Michigan Community Development Block Grant Program, for \$150,000.00 in grant funds, with a total project cost of \$381,200.00, for street improvements and store expansion in a three block area of Old Town Alpena.

Carried by vote as follows:

Ayes: Kelly, Fletcher and Hier.

Nays: LaFleche and McKim.

#### **APPOINTMENTS**

##### **Downtown Development Authority**

Mayor Fletcher announced the appointment of James Malaski to the Downtown Development Authority to fill the unexpired term of Richard Kuchnicki, said term to expire on June 2, 1989; and the reappointments of Linda Currier and Craig Kus to the Downtown Development Authority for the terms expiring June 2, 1992; and requested confirmation.

Moved by Councilman McKim, seconded by Councilman Hier, that the Mayor's appointment of James Malaski to the Downtown Development Authority to fill the unexpired term of Richard Kuchnicki, said term to expire on June 2, 1989, be confirmed; that the Mayor's reappointments of Linda Currier and Craig Kus to the Downtown Development Authority for the terms expiring June 2, 1992, be confirmed; and that a letter of appreciation be sent to Richard Kuchnicki for his years of service on the Downtown Development Authority.

Carried by unanimous vote.

#### **APPOINTMENTS**

##### **Electrical Board**

Moved by Councilman McKim, seconded by Councilman Hier, that Robert Goldsberry, Donald Benac, Anthony Filipiak, Clair Diamond, and Charles Scheufler, be reappointed to the Electrical Board for the terms expiring June 1, 1991.

Carried by unanimous vote.

#### **BILLS ALLOWED**

Moved by Councilman McKim, seconded by Councilman Hier, that the bills as listed, in the amount of \$165,493.66, be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.

Carried by unanimous vote.

#### **1988-1989 PROPOSED BUDGET**

Moved by Councilman LaFleche, seconded by Councilman Hier, that the proposed 1988-1989 Budget, as submitted by the City Manager and City Clerk, be received and tabled until the meeting of May 16, 1988, 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 6, 1988, to May 16, 1988.

Carried by unanimous vote.

#### **FINANCIAL REPORT**

Moved by Councilman McKim, seconded by Councilman Kelly, that the City Clerk's Financial Report, for the period July 1,

1987 to March 31, 1988, be received and filed.

Carried by unanimous vote.

#### DUMP TRUCKS

The following sealed bids were received on April 15, 1988,  
for two specially equipped dump trucks:

	<u>Thompson Sales</u>
<u>Delta Ford</u>	
Truck Unit No. 1	\$ 52,031
\$ 51,482	
Truck Unit No. 2	<u>54,457</u>
<u>54,019</u>	
Subtotal	\$106,488
\$105,501	
Less Trade-Ins	<u>37,500</u>
<u>-0-</u>	
Total Purchase Cost	<u>\$ 68,988</u>
<u>5105.501</u>	

Total Public Bids on Used Dump Trucks - \$16,852

Moved by Councilman McKim, seconded by Councilman LaFleche,  
that the bid of Thompson Sales, in the amount of \$68,988.00, for  
two specially equipped dump trucks, with the trade-in of four  
used City dump trucks, be accepted.

Carried by unanimous vote.

#### STUMP REMOVAL

The following sealed bids were received on April 27, 1988,  
for the removal of approximately 140 tree stumps:

Clarence Simon	\$25.00 per stump
Medco	26.00 per stump

Moved by Councilman Hier, seconded by Councilman Kelly, that  
the bid of Clarence Simon, in the amount of \$25.00 per stump, for  
the removal of approximately 140 tree stumps, be accepted.

Carried by unanimous vote.

#### **CHEMICAL WEED CONTROL**

The following sealed bids were received on April 27, 1988,  
for chemical weed control spraying of approximately 55 acres of  
City property:

	<u>Alternate A</u>
<u>Alternate B</u>	
J & J Superior Landscaping, Inc.	\$49.95/acre
\$70.35/acre	
Turf Chemical, Inc.	58.00/acre
78.00/acre	

Moved by Councilman Kelly, seconded by Councilman Hier,  
that the bid of J & J Superior Landscaping, Inc., in the amount  
of \$70.35/acre, for Chemical Weed Control Spraying of  
approximately 55 acres of City property, be accepted.

Carried by unanimous vote.

#### **WEEKLY REFUSE**

**AND**

**MONTHLY ROADSIDE COLLECTION AND DISPOSAL**

The following sealed bids were received on April 25, 1988, for Weekly Refuse and Monthly Roadside Collection and Disposal, based on estimated quantities.

<u>Third Year</u>	<u>Contract—Total</u>	<u>First Year</u>	<u>Second Year</u>
Northern Sanitation		\$37,736	\$37,736
\$40,456	\$115,928		
Lancewicz Refuse		39,829	42,224
42,615	124,668		
Zaske Disposal		54,391	55,341
56,021	165,753		
Jewell's Disposal		73,509	73,509
74,074	221,092		

Moved by Councilman LaFleche, seconded by Councilman Kelly, that the bid of Northern Sanitation, in the amount of \$115,928.00, for weekly Refuse and Monthly Roadside Collection and Disposal, based on estimated quantities, for a three year period, be accepted.

Carried by vote as follows:

Ayes: Hier, Kelly, LaFleche and Fletcher.

Nays: McKim.

**RECESS**

The Municipal Council recessed at 9:50 p.m.

**RECONVENE**

The Municipal Council reconvened at 9:59 p.m.

**SOLID WASTE TRANSFER STATION**



The following sealed bids were received on April 26, 1988,  
for construction of a building at the Solid Waste Transfer  
Station:

Lumsden Builders

\$169,850.00

Dave Zolnierek, Inc.

181,372.00

Gilliland Construction Co.

232,500.00

Moved by Councilman McKim, seconded by Councilman LaFleche,  
that the bid of Lumsden Builders, in the amount of \$169,850.00,  
for construction of a building at the Solid Waster Transfer  
Station, be accepted.

Carried by unanimous vote;

**DISABLED AMERICAN VETERANS CHAPTER #61**

**AMERICAN LEGION UNIT #65**

Moved by Councilman McKim, seconded by Councilman Hier, that  
the following two requests be granted, provided that said sales  
are not conducted on any public streets:

Disabled American Veterans Chapter 1161 - Request Permission  
for Annual Forget-Ne-Not Flower Sale - Nay 28, 1988.

American Legion Unit #65 - Request Permission for Annual  
Poppy Day Sale - Nay 13, 1988.

Carried by unanimous vote.

**REGIONAL INTERAGENCY COORDINATING COMMITTEE**

**City Hall Elevator**

Moved by Councilman Kelly, seconded by Councilman McKim, that the materials submitted by the Regional Interagency Coordinating Committee of Alpena, supporting installation of an elevator at City Hall, be received and filed; and that the City Manager and City Clerk be directed to study possible budget changes so as to incorporate the City Hall elevator project in the proposed budget, and report back to the Municipal Council at its May 16, 1988 meeting.

Carried by vote as follows:

Ayes: McKim, Hier, Kelly and LaFleche.

Nays: Fletcher.

#### **ALPENA COMMUNITY COLLEGE**

#### **Campus Activities Board**

Moved by Councilman LaFleche, seconded by Councilman Hier, that the revised request of the Alpena Community College Campus Activities Board for a waiver from the noise ordinance for an outdoor dance to be held May 6, 1988, behind Van Lare Hall, be granted.

Carried by unanimous vote.

#### **LONG RAPIDS ROAD**

Moved by Councilman McKim, seconded by Councilman Kelly, that the request from Mrs. Marilyn J. Standen for the City to pave the shoulders of Long Rapids Road be received and referred to the City Plan Commission for study and recommendation.

Carried by unanimous vote.

### **LIQUOR CONTROL COMMISSION**

Moved by Councilman Hier, seconded by Councilman LaFleche, that the request for Alpena Yacht Club, Inc. for a new outdoor service permit to be held in conjunction with a 1987 Club licensed business with dance permit, located at Foot of Prentiss, Alpena, MI 49707, Alpena County, be considered for approval.

Carried by unanimous vote.

### **MICHIGAN BROWN TROUT FESTIVAL**

Moved by Councilman McKim, seconded by Councilman LaFleche, 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 1988 Michigan Brown Trout Festival, for the period from July 14, through July 24, 1988, be approved under the direction of the City Manager, and that the Brown Trout Festival Committee secures the necessary insurance coverages.

Carried by unanimous vote.

### **CITY HALL RE-ROOFING**

Moved by Councilman Hier, seconded by Councilman McKim, that the City proceed with a clay tile roof for City Hall; that the City Manager and City Clerk be directed to study changes to incorporate the re-roofing project in the City budget; and that the Mayor and City Clerk be directed to sign the contract with Lumsden Builders for the re-roofing project.

Failed by vote as follows:

Ayes: McKim and Hier.

Nays: Fletcher, Kelly and LaFleche.

Moved by Councilman LaFleche, seconded by Councilman Kelly, that the City Manager be directed to advertise and re-bid the City Hall re-roofing project, together with additional repair work related to the re-roofing project.

Carried by vote as follows:

Ayes: Fletcher, Kelly and LaFleche.

Nays: Hier and McKim.

Moved by Councilman LaFleche, seconded by Councilman Kelly, that the Municipal Council rescinds its action of September 21, 1987, awarding the contract for the- City Hall clay tile re-roofing project to Lumsden Builders, Inc.

Carried by vote as follows:

Ayes: Kelly, LaFleche and Fletcher.

Nays: Hier and McKim.

#### **CERTIFICATES OF APPRECIATION**

Moved by Councilman McKim, seconded by Councilman Hier, that Certificates of Appreciation be presented to Jack J. Weise, upon his retirement from the City after 35 years and 11 months of service; and to Arthur D. Wilder, upon his retirement from the City after 33 years and 1 month of service.

Carried by unanimous vote.

#### **TRAFFIC CONTROL ORDER**

Moved by Councilman McKim, seconded by Councilman Hier, that Traffic Control Order No. 64-88, which provides for No Parking on

the southwest side of Miller Street from Ford Avenue to 59 feet northwest of Ford Avenue; and No Parking on the southwest side of Miller Street from 147 feet southeast of Second Avenue to the intersection of Second Avenue, be approved.

Carried by unanimous vote.

#### **TRAFFIC CONTROL ORDER**

Moved by Councilman Hier, seconded by Councilman McKim, that Traffic Control Order No. 65-88, which provides for No Parking on the northwest side of Twelfth Avenue from 90 feet northeast of the intersection of Lockwood Street to Chisholm Street; and No Parking on the southeast of Twelfth Street from Lockwood Street to Chisholm Street, be approved.

Carried by unanimous vote.

#### **ALPENA TOWNSHIP**

##### **Parks and Recreation**

Moved by Councilman LaFleche, seconded by Councilman Hier, that the Alpena Township Board of Trustees be requested to continue to annually contribute funds to the City to help support the City's Parks and Recreation Programs.

Carried by unanimous vote.

#### **APPOINTMENT**

##### **Parks and Recreation**

Moved by Councilman Hier, seconded by Councilman LaFleche, that Councilman Kelly be appointed to represent the City on the County-wide Recreation Committee.

Carried by unanimous vote.

#### **LABOR NEGOTIATIONS**

Moved by Councilman Hier, seconded by Councilman McKim, that the Municipal Council adjourn to a closed session, at 10:58 p.m., to discuss the status of labor agreement negotiations with the United Steelworkers representing the employees of the Department of Public Services.

Carried by unanimous vote.

#### **RECONVENE TO OPEN SESSION**

The Municipal Council reconvened in open session at 11:54 p.m.

On motion of Councilman Hier, seconded by Councilman McKim, the Council adjourned at 11:55 p.m.



STEPHEN H. FLETCHER,

MAYOR

ATTEST:

ALAN L. BAKALARSKI  
CITY CLERK

ALAN L. BAKALARSKI,  
City Clerk

**COUNCIL PROCEEDINGS**

**May 5, 1988**

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 9:00 a.m. by the Mayor.

Present: Mayor Fletcher, Councilmen Hier, Kelly, LaFleche and McKim.

Absent: None.

The Municipal Council discussed the following items for the 1988- 1989 Budget:

1. Total City operating millage (16.12; 16.60 . . . .7)
2. Revenues equal expenditures
3. The amount of the undesignated surplus (15%;16.97 7)
4. The amount of the contingency (\$50,000 - \$125,000?)
- s. Purchase of computer system by the Equipment Fund
6. What operational efficiencies or projects should be deferred/reduced to accommodate the inclusion  
of the City Hall elevator in the budget if any.
7. City Hall roof
8. Setting salaries and evaluating employees
9. Review of Industrial and Commercial Facilities Tax  
Point System

10. Discussed and are sending a letter to:

Mr. James P. Pitz  
Department of Transportation  
P.O. Box 30050  
Lansing, MI 48909

in support of a bike path from the George Washington



Bridge (Chisholm Street Bridge) to the Michigan Department of Transportation Wildfowl Sanctuary Park and encouraging residents of the community who have an opinion to write him as well

11. Adding garbage packer to list of equipment to be disposed of

12. Re-roofing and new face on Ice Arena

13. Public input

On motion by Councilman McKim, seconded by Councilman Hier, Council adjourned at 10:38 a.m.



STEPHEN H. FLETCHER,

MAYOR

ATTEST:



DONNA HAMMERQUIST,  
Deputy City Clerk

**COUNCIL PROCEEDINGS**

**May 16, 1988**

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 Fletcher, Councilmen Kelly, LaFleche and McKim.

Absent: Councilman Hier.

The minutes of the sessions of May 2 and 5, 1988, were read and approved as printed.

**PUBLIC HEARING**

**1988-1989 Budget**

Mayor Fletcher announced a Public Hearing on the proposed 1988-1989 Budget and on amendments to the 1987-1988 Budget, and asked if there were any persons present who wished to be heard. Frank Hunter addressed the Municipal Council regarding his objection to the boundaries of the Downtown Development Authority District and to the two mill tax levy of the Downtown Development Authority. Marsha Moers addressed the Municipal Council in support of the City Hall elevator project. The City Clerk informed the Municipal Council that he had received a letter from First Federal Savings and Loan Association of Alpena supporting the reconstruction of East Washington Avenue as proposed in the 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.

The Mayor declared the Public Hearing closed.

#### **1988 ASSESSMENT ROLL**

Moved by Councilman McKim, seconded by Councilman Kelly, that the Assessment Roll for the year 1988, in the amount of \$137,803,000, and Industrial Facilities Assessment in the amount of \$10,279,000, and Commercial Facilities Assessment in the amount of \$142,700, 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.

#### **BUDGET AMENDMENTS**

Moved by Councilman LaFleche, seconded by Councilman Kelly, that the following budget amendments be adopted:

Page 39 General

Acct. No.

101-170-943 Equipment Rental

Increase 1988-89 Budget from \$4,500 to \$13,500 for one-half year rental charge to Equipment Fund for computers.

10 1-170-970 Capital Outlay

Decrease 1988-89 Budget from \$109,600 to \$12,600; computers will be purchased through the Equipment Fund.

10 1-170-970 Capital Outlay - Elevator

Decrease 1987-88 Budget from \$9,000 to \$3,000; and increase 1988-89 Budget from 0 to \$171,000 to incorporate the

elevator into the budget based on the projected construction schedule.

Page 40 Police

101-301-943 Equipment Rental

This would be added as a new account for the 1988-89 Budget in an amount of \$3,200 for one-half year rental charge to Equipment Fund for computers.

101-301-981 Capital Outlay

Decrease 1988-89 Budget from \$34,400 to \$19,000; computers will be purchased through the Equipment Fund.

The above changes will affect the General Fund as follows:

	As Originally
After	
	<u>Proposed -</u>
<u>Above Changes</u>	
General Fund Revenues	\$4,957,800
\$4,957,800	
General Fund Expenditures	<u>4,957,800</u>
<u>5,028,600</u>	
Budgeted Net Revenues	\$ 0
(\$ 70,800 )	
(Expenditures)	
Projected Undesignated Surplus	
At End of Budget Year	\$828,300
\$763,500	
	(16.7%)
(15.2%)	

Page 71 Administrative Salaries

See revised attached page 71 (Note: Salary Schedule is on

file in the office of the City Clerk).

Page 69 Equipment Fund Summary

Add the 27,500# GVW Packer Truck to the list of Equipment to be Disposed (Summer, 1988).

Carried by unanimous vote.

**EQUIPMENT FUND**

Moved by Councilman McKim, seconded by Councilman Kelly, that the permitted purchases from the Equipment Fund include computer equipment and maintenance, in addition to construction equipment; and that the Equipment Fund be permitted to rent such computer equipment to other City Funds and Departments at rates established by the City Manager.

Carried by unanimous vote.

**BUDGET ADOPTION RESOLUTION**

**1988-1989**

Moved by Councilman Kelly, seconded by Councilman LaFleche, that the 1988-1989 Budget be adopted; and that the Comprehensive Fee Schedule be adopted, with the revised fees effective July 1, 1988, and that fees proposed for revision requiring an ordinance change be effective upon the effective date of the ordinance amendment.

Carried by vote as follows:

Ayes: Fletcher, Kelly and LaFleche.

Nays: McKim.

APPROPRIATIONS RESOLUTION

1988-1989

BE IT RESOLVED, that the expenditures for the fiscal year, beginning July 1, 1988, and ending June 30, 1989, are hereby appropriated as follows:

GENERAL FUND

General Government

\$ 1,403,100

Cemetery

106,100

Police

806,200

Fire

1,101,400

Public Works

949,500

Parks and Recreation

332,500

Other Financing Uses

\$ 254,800

\$ 4,953,600

Contingencies

75,000

TOTAL

\$ 5,028,600

MAJOR STREET FUND

\$ 643,200

LOCAL STREET FUND

\$ 567,500

DEBT SERVICE FUND

\$ 354,925

SEWAGE TREATMENT FUND

\$ 1,326,975

WATER FUND

\$ 756,650

D.A.R.T. FUND

\$ 287,800

SMALL BOAT HARBOR FUND

\$ 427,000

DOWNTOWN DEVELOPMENT AUTHORITY

\$ 33,100

**BE IT FURTHER** RESOLVED: that the revenues for the 1988-1989 fiscal year are estimated as follows:

GENERAL FUND

Operating Tax Levy - 16.12 Mills

\$ 2,376,900

Payments in Lieu of Taxes

11,500

Interest, Penalties & Miscellaneous Tax

35,000

Licenses and Permits -

41,200

Intergovernmental Revenues

1,273,300

Contributions from Local Units

313,000

Charges for Services

710,600

Fines and Forfeits

10,300

Interest and Rents

164,000

Other Revenues

22,000

\$ 4,957,800

Accumulated Surplus

70,800

TOTAL

\$ 5,028,600

MAJOR STREET FUND

Revenues

\$ 420,200

Other Financing Sources

24,600

Accumulated Surplus

198,400

TOTAL

\$ 643,200

LOCAL STREET FUND

Revenues

\$ 183,100

Other Financing Sources

161,200

Accumulated Surplus

223,200

TOTAL

\$ 567,500

DEBT SERVICE FUND

Debt Service Tax Levy - 2.36 Mills

\$ 347,900

Other Revenues

7,500



\$ 355,400  
Accumulated Surplus (475)  
TOTAL  
\$ 354,925

SEWAGE TREATMENT FUND

Revenues  
\$ 929,500  
Other Financing Sources  
425,000  
Accumulated Surplus  
(27,525)  
TOTAL  
\$ 1,326,975

WATER FUND

Revenues  
\$ 722,700  
Accumulated Surplus  
33,950  
TOTAL  
\$ 756,650

D.A.R.T. FUND

Tax Levy - 0.33 Mills  
\$ 48,500  
Other Revenues  
223,200  
Accumulated Surplus  
16,100  
TOTAL  
\$ 287,800

SMALL BOAT HARBOR FUND

Revenues \$ 358,000

Other Financing Sources

69,000

TOTAL

\$ 427,000

Tax Levy - 2.00 Mills

\$ 15,700

Other Revenues

1,050

Accumulated Surplus

16,350

TOTAL

\$ 33,100

**AND BE IT FURTHER RESOLVED,** that 16.12 mills be levied on the assessed valuation as equalized for the purpose of paying the General Fund operating expenses for the 1988-1989 fiscal year; and

**BE IT FURTHER RESOLVED,** that 2.36 mills be levied on the assessed valuation as equalized for the purpose of meeting debt service requirements for the 1988-1989 fiscal year; and

**BE IT FURTHER RESOLVED,** that 0.33 mills (voted millage) be levied on the assessed valuation as equalized for the purpose of meeting Dial- A-Ride Operations for the 1988-1989 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 March 17, 1988, for the purpose of paying Project 5 expenses for the

Downtown Development District for the 1988–1989 fiscal year; and

**BE IT FURTHER RESOLVED,** that the City Treasurer is hereby authorized to collect 16.12 mills for general operation, 2.36 mills for debt service requirements, 0.33 mills for Dial–A–Ride operations; making a total of 18.81 mills, and also 2.00 mills be collected on the assessed valuation in the Downtown Development District for Project 5 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 of July a three percent (3%) collection fee and one-half of one percent (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 LaFleche, seconded by Councilman Kelly, and carried by vote as follows:

Ayes: Kelly, LaFleche, McKim and Fletcher.

Nays: None.

#### **1987–1988 BUDGET**

##### **Amendments**

Moved by Councilman McKim, seconded by Councilman LaFleche, that the 1987–1988 Budget be amended to show the estimated revenues and

expenditures as itemized in the center columns of the 1987-1988 Budget titled "Estimated Current Year-6/30/88."

Carried by unanimous vote.

#### **APPOINTMENTS**

##### **Harbor Advisory Committee**

Moved by Councilman Kelly, seconded by Councilman LaFleche, that Christopher McCoy be appointed to the Harbor Advisory Committee to fill the unexpired term of Dr. John W. Bunting, said term to expire May 19, 1989; and that A. B. Crow and Robert Munroe be reappointed to the Harbor Advisory Committee for the terms expiring May 19, 1991.

Carried by unanimous vote.

#### **APPOINTMENT**

##### **City Plan Commission**

Mayor Fletcher announced the appointment of Carol Shafto to the City Plan Commission for the term expiring May 15, 1991, and requested confirmation.

Moved by Councilman McKim, seconded by Councilman LaFleche, that the Mayor's appointment of Carol Shafto to the City Plan Commission for the term expiring May 15, 1991 be confirmed, and that a letter of appreciation be sent to Richard Brown for his many years of service on the City Plan Commission.

Carried by unanimous vote.

**BILLS ALLOWED**

Moved by Councilman McKim, seconded by Councilman Kelly, that the bills as listed, in the amount of \$369,930.26, be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.

Carried by unanimous vote.

**BITUMINOUS AGGREGATE SURFACING**

The following sealed bid was received on May 10, 1988, for Bituminous Aggregate Surfacing:

Alpena Paving Company  
\$102,411.50

Moved by Councilman McKim, seconded by Councilman Kelly, that the bid of Alpena Paving Company, in the amount of \$102,411.50, for Bituminous Aggregate Surfacing, be accepted.

Carried by unanimous vote.

**PAVEMENT REMOVAL**

The following sealed quotations were received on May 11, 1988, for Pavement Removal on Eighth Avenue, between Chisholm and Lockwood Streets:

Hansen Trucking  
\$4,760  
DeVere Construction Co.  
4,800  
Gilliland Construction Co.

5,728

Glawe Inc.

7,760

Moved by Councilman McKim, seconded by Councilman LaFleche, that the bid of Hansen Trucking, in the amount of \$4,760.00, for Pavement Removal on Eighth Avenue, between Chisholm and Lockwood Streets, be accepted.

Carried by unanimous vote.

**LAFARGE CORPORATION**  
**Plant Rehabilitation District**  
**and**  
**Industrial Development District**

Moved by Councilman Kelly, seconded by Councilman McKim, that a Public Hearing be held at 8:00 p.m., June 6, 1988, during the regular meeting of the Municipal Council, on the request of Lafarge Corporation to have the following described property designated as a Plant Rehabilitation District and Industrial Development District, pursuant to Michigan Public Act 198 of 1974, as amended:

Mill Site and Dock - Code - #91-024-256-1-0-31

Systech Corporation - Code - #04-091-024-000-260-00

Former Thunder Bay Dock Site - Code - #91-023-756-1-0-

31

Quarry Site - Code - #91-013-501-1-0-31

(NOTE: The complete legal description is on file in the office of the City Clerk).

Carried by unanimous vote.

## **WINTER CARNIVAL**

Moved by Councilman McKim, seconded by Councilman Kelly, that the request of the Winter Carnival Committee for free use of the indoor and outdoor ice rinks on February 10, 11, and 12, 1989, be approved subject to scheduling by the Recreation Advisory Board.

Carried by unanimous vote.

## **CITY PLAN COMMISSION**

### **Rezoning Case No. 198**

Moved by Councilman McKim, seconded by Councilman LaFleche, that the recommendation of the City Plan Commission to deny Rezoning Case No. 198 be received, and that Rezoning Case No. 198, as petitioned by Mr. Wayne Kowalski, be denied; and that the rezoning case be referred back to the Plan Commission for further study and recommendation.

Carried by unanimous vote.

## **ALPENA NEWS**

### **Discover Thunder Bay Country**

Moved by Councilman Kelly, seconded by Councilman LaFleche, that the City advertise in the Alpena News supplement, "Discover Thunder Bay Country," at a cost of \$500.00, as requested by the Alpena News.

Carried by unanimous vote.

**THUNDER BAY RIVER WATERSHED COUNCIL**

**Canoe Race**

Moved by Councilman LaFleche, seconded by Councilman Kelly, that the City purchase a full page advertisement in the Thunder Bay River Canoe Race tabloid, at a cost of \$250.00, as requested by the Thunder Bay River Watershed Council.

Carried by unanimous vote.

**BEAUTIFICATION COMMITTEE**

Moved by Councilman LaFleche, seconded by Councilman McKim, that the request of the Chamber of Commerce Beautification Committee to remove ten tree grates at Second Avenue and Chisholm Street so that flowers can be planted be tabled until the meeting of June 6, 1988, to permit City staff to more fully investigate the request.

Carried by unanimous vote.

**CONSENT AGENDA**

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

1. Thunder Bay Veterans Council – Request Permission for Memorial Day Parade – May 30, 1988.
2. Army National Guard – Request Permission for Fourth of July Parade.
3. Downtown Development Group – Request Permission for the Annual Picnic on the Green at City Hall – July 7, 14, 21 and 28, 1988.



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

#### **CITY HALL REROOFING**

Moved by Councilman LaFleche, seconded by Councilman Kelly, that the Municipal Council rescinds its action of May 2, 1988, which directed the City Manager to advertise and re-bid the City Hall re-roofing project, together with additional repair worked related to the re-roofing project.

Carried by unanimous vote.

Moved by Councilman LaFleche, seconded by Councilman Kelly, that the Municipal Council rescinds its action of May 2, 1988, which rescinded award of the City Hall clay tile re-roofing project to Lumsden Builders, Inc.

Carried by unanimous vote.

#### **COMMUNITY DEVELOPMENT BLOCK GRANT**

##### **Old Town Alpena**

Councilman Kelly moved that a revised resolution for the Community Development Block Grant application for the "Old Town Alpena" Project be adopted.

The motion failed for lack of support.

#### **WASHINGTON AVENUE (M-32)**

##### **Michigan Department of Transportation**

Moved by Councilman McKim, seconded by Councilman LaFleche, that the City Manager be instructed to send a letter to the Michigan Department of Transportation inviting the Department to have a representative at the June 6, 1988 Municipal Council meeting to discuss the condition of Washington Avenue (M-32) and any plans to improve said roadway.

Carried by unanimous vote.

#### **RAILWAY CROSSINGS**

##### **D & M Railway Company**

Moved by Councilman McKim, seconded by Councilman Kelly, that a letter be sent to the Detroit & Mackinac Railway Company requesting that the Company comment on the condition of its railway crossings in the City and on any scheduled plans the Company may have for repairing said crossings.

Carried by unanimous vote:

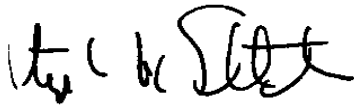
#### **SMALL BOAT HARBOR**

##### **Master Development Plan Update**

Moved by Councilman LaFleche, seconded by Councilman Kelly, that the Preliminary Engineering Report for the Development of the Alpena Harbor Marina, as presented by GBKB Associates and United Design Associates, be received and filed; and that the City staff be directed to work with the consultants on the details of the report so that the Final Report can be presented at the June 6, 1988 Municipal Council Meeting.

Carried by unanimous vote.

On motion of Councilman McKim, seconded by Councilman  
LaFleche, the Council adjourned at 9:43 p.m.

A handwritten signature in black ink, appearing to read "Stephen H. Fletcher". The signature is written in a cursive style with a large initial "S" and "F".

STEPHEN H. FLETCHER,

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 "B".

ALAN L. BAKALARSKI,  
City Clerk



**COUNCIL PROCEEDINGS**

**May 31, 1988**

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 4:32 p.m. by the Mayor.

Present: Mayor Fletcher, Councilmen Hier, Kelly, LaFleche and McKim.

Absent: None.

**COMMUNITY DEVELOPMENT BLOCK GRANT  
OLD TOWN ALPENA**

**WHEREAS**, the Old Town Alpena Project consists of street and sidewalk improvements along with a store expansion within three blocks of N. Second Avenue between the Second Avenue Bridge and Miller Street, and

**WHEREAS**, the total cost of the Old Town Alpena Project is estimated to be \$381,200 with \$150,000 in Michigan Community Development Block Grant funds to be provided along with a City local match of \$154,400 and \$76,800 in other funds, and

**WHEREAS**, the Old Town Alpena Project is consistent with the City's Downtown Development Plan, and

**WHEREAS**, the Old Town Alpena Project will, to the maximum extent feasible, benefit low and moderate income persons, and

**WHEREAS**, the City recognizes that the purpose for making an application for a Community Development Block Grant is to create and retain employment opportunities primarily benefiting low and moderate income persons, and

**WHEREAS**, City local match funds and any other funds to be

invested in the project have not yet been expended and will not be expended prior to the date of the Office of Federal Grant Management's authorization of the application and prior to the effective date of issuance of the environmental releases required by 24 CFR Part 58 if a grant is awarded, and

**WHEREAS**, the Municipal Council shall approve the final project design before project implementation,

**NOW, THEREFORE, BE IT RESOLVED**, that Allan H. Green, City Manager, is hereby authorized, to sign and submit an application to the Michigan Community Development Block Grant Program for the Old Town Alpena Project.

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

Ayes: Kelly, McKim, Fletcher and Hier.

Nays: None.

Not Voting: LaFleche.

#### **MASTER PLAN**

Moved by Councilman LaFleche, seconded by Councilman McKim, that the proposal of "The WBDC Group", in the amount of \$38,543.00, for preparation of a Comprehensive City Master Plan, as recommended by the City Plan Commission, be accepted.

Carried by unanimous vote.

On motion of Councilman Hier, seconded by Councilman McKim, the Council adjourned at 5:04 p.m.

*Stephen H. Fletcher*

STEPHEN H. FLETCHER,

MAYOR

ATTEST:

*Alan L. Bakalarski*

ALAN L. BAKALARSKI,  
City Clerk

**COUNCIL PROCEEDINGS**

**June 6, 1988**

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 Fletcher, Councilmen Hier, LaFleche and McKim.

Absent: Councilman Kelly.

The minutes of the sessions of May 16 and 31, 1988, were read and approved as printed.

**PLANT REHABILITATION DISTRICT  
AND  
INDUSTRIAL DEVELOPMENT DISTRICT  
PUBLIC HEARING  
Lafarge Corporation**

Mayor Fletcher announced that this was a Public Hearing on a proposal to establish a Plant Rehabilitation District and Industrial Development District. The Clerk informed the Council that a notice of this Hearing was posted and also published in the Alpena News and that a notice was mailed by certified mail to Lafarge Corporation and to Systech Corporation. Michael Balchunas, representing Lafarge Corporation, spoke in favor of establishment of the Plant Rehabilitation District and Industrial Development District. All persons present were given an opportunity to be heard. The Mayor declared the Public Hearing closed.



**WHEREAS**, pursuant to Act 198 of the Public Acts of 1974, as amended (Act 198"), the Municipal Council has the authority to establish a Plant

Rehabilitation District and Industrial Development District, and

**WHEREAS**, on May 13, 1988, the Lafarge Corporation requested that the property located at 1435 and 1480 Ford Avenue in the City of Alpena, being Tax Code Nos. 91-024-256-1-0-31, 04-091-024-000-260-00, 91-023-756-1-0-31 and 91-013-501-1-0-31 (NOTE: The complete legal description is on file in the office of the City Clerk), be established by this Municipal Council as a Plant Rehabilitation District and Industrial Development District ("District"), and

**WHEREAS**, Lafarge Corporation is the owner of at least 75% of the state equalized value of the industrial property located within the proposed District, and

**WHEREAS**, construction, acquisition, alteration or installation of or for a proposed facility has not commenced within the District at the time of the filing of the request by Lafarge Corporation, and

**WHEREAS**, on May 16, 1988, the Municipal Council determined that a Public Hearing would be held on this matter on June 6, 1988, and

**WHEREAS**, the City Clerk informed the Municipal Council that notice of the Public Rearing was posted and also published in the Alpena News on May 21, 1988 and that a written notice was sent by certified mail to Lafarge Corporation and to Systech Corporation, being the owners of all the real property in the proposed District, and

**WHEREAS**, the Municipal Council sets forth its finding and determination that property comprising not less than 50% of the state equalized valuation of the industrial property within the proposed District is obsolete, and

**WHEREAS**, all the owners of real property in the proposed District, all residents and taxpayers of the City of Alpena and all persons present relative to this matter were given an

opportunity to be heard during the public hearing;

**NOW, THEREFORE, BE IT RESOLVED**, that the above described property be established as a Plant Rehabilitation District and Industrial Development District pursuant to the provisions of Act 198, to be known as City of Alpena Plant Rehabilitation District and Industrial Development District No. 4.

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

#### **APPOINTMENT**

##### **City Plan Commission**

Mayor Fletcher announced the reappointment of Robert Kane to the City Plan Commission for the term expiring May 15, 1991, and requested confirmation.

Moved by Councilman McKim, seconded by Councilman Hier, that the Mayor's reappointment of Robert Kane to the City Plan Commission for the term expiring May 15, 1991 be confirmed.

Carried by unanimous vote.

#### **BILLS ALLOWED**

Moved by Councilman McKim, seconded by Councilman Hier, that the bills as listed, in the amount of \$348,408.15, 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, 1987 to April 30, 1988, be received and filed.

Carried by unanimous vote.

**RESOLUTION NO. 1988-2**

**RESOLUTION SETTING DATE FOR HEARING ON  
NECESSITY FOR SPECIAL ASSESSMENT PROJECT NO. 75**

Moved by Councilman LaFleche, seconded by Councilman McKim, that Resolution No. 1988-2, setting the date for the hearing on necessity for Special Assessment Project No. 75, for July 5, 1988, and which includes the following streets, be adopted:

North Street - First Avenue to Second Avenue

North Street - Second Avenue to Emmet Street

Emmet Street - Franklin Street to North Street

Carried by unanimous vote.

**CARTER STREET PARKING LOT**

The following sealed bids were received on June 1, 1988, for the Carter Street Parking Lot Shoreline Protection Project:

Manigg Enterprises, Ltd.

\$15,425

Gilliland Construction Co.

19,775

Moved by Councilman Hier, seconded by Councilman McKim, that the bid of Manigg Enterprises, Ltd., in the amount of \$15,425.00, for the Carter Street Parking Lot Shoreline Protection Project, be accepted.

Carried by unanimous vote.

**WATER AND SEWER MAIN REPLACEMENT**  
**Eighth Avenue**

The following sealed bids were received on May 31, 1988, for Replacement of Water and Sewer Mains along Eighth Avenue:

DeVere Construction Co. Inc.  
\$20,636.80

Weinkauf Plumbing & Heating  
21,558.64

Gilliland Construction Co.  
23,307.95

Moved by Councilman Hier, seconded by Councilman LaFleche, that the bid of DeVere Construction Co. Inc., in the amount of \$20,636.80, for Replacement of Water and Sewer Mains along Eighth Avenue, be accepted.

Carried by unanimous vote.

**VEHICLE FLEET MAINTENANCE**

The following sealed bids were received on May 31, 1988, for Vehicle Fleet Maintenance:

Repairs Heavy-Duty Medium, Light &

Fleet (19) Police Fleet (27)

Hourly Rate Parts Rate

Thompson Sales and Service, Inc.	\$20,695/yr.
\$28/hr. Major Fleet	
Prell's Towing Serv.	- \$10,920/yr.
22/hr. List Less 10%	
Shalla Service Sta.	- 11,040/yr.
28/hr. 15% Below Retail	

Moved by Councilman LaFleche, seconded by Councilman Hier, that the bid of Thompson Sales and Service, Inc., in the amount of \$20,695.00 per year with a repair rate of \$28.00 per hour and parts at the major fleet rate, for Heavy Duty Vehicle Fleet Maintenance for a three year period; and that the bid of Prell's Towing Service, in the amount of \$10,920.00 per year with a repair rate of \$22.00 per hour and parts at a rate of list less 10%, for Medium Duty, Light Duty and Police Vehicle Fleet Maintenance, both be accepted.

Carried by vote as follows:

Ayes: Hier, LaFleche, and Fletcher.

Nays: McKim.

**CUSTODIAL CONTRACTING**

The following sealed bids were received on May 31, 1988, for City Hall Custodial Cleaning, Ice Rink Facilities Custodial Cleaning, and Parks Summer Custodial Services:

3 Year

Annual Cost

Mich-e-ke-wis Parks

Custodial Pickup

City Hall

Custodial

Alpena Janitorial Services		\$13,650
\$20,000	\$16,200	
Clean Team		18,200
6,000	6,300	
Richard LaMarre*		15,319
5,640	5,310	
Carl Kowaiski		—
9,600	6,840	
Quality Janitorial		—
14,960	8,460	
Deb Carlson		—
12,500	—	
Jim Graff		43,725
13,100	15,300	

\*Withdrew bid on June 1, 1988

Moved by Councilman Hier, seconded by Councilman LaFleche, that the bid of Alpena Janitorial Services, in the amount of \$13,650.00 per year, for City Hall Custodial Cleaning for a three year period; that the bid of the Clean Team, in the amount of \$6,000.00 per year, for Ice Rink Facilities Custodial Cleaning (Mich-e-ke-wis) for a three year period; and that the bid of the Clean Team, in the amount of \$6,300.00 per year, for Parks Summer Custodial Service for a three year period, all be accepted.

Carried by vote as follows:

Ayes: LaFleche, Fletcher and Hier.

Nays: McKim.

#### ALPENA REBOUND CLUB

Moved by Councilman McKim, seconded by Councilman Hier, that the request of the Alpena High School Rebound Club for permission

to sell fruit drinks along the Fourth of July parade route, be granted.

Carried by unanimous vote.

#### **DORK BROTHERS RACING TEAN**

Moved by Councilman McKim, seconded by Councilman Hier, that the request of the fork Brothers Racing. Team for permission to conduct the 11th Annual 5-Mile Road Race along the City streets indicated in their letter of May 27, 1988, be granted.

Carried by unanimous vote.

#### **ALPENA AREA CHAMBER OF COMMERCE**

##### **Civic and Convention Center**

Moved by Councilman LaFleche, seconded by Councilman McKim, that the request from the Alpena Area Chamber of Commerce to begin negotiations to renew the Lease and Management Agreement for the Alpena Civic and Convention Center, be referred to the City Manager for action.

Carried by unanimous vote.

#### **FINE ARTS SHELL**

Moved by Councilman McKim, seconded by Councilman Hier, that the Northeastern Michigan Home Builders Association be authorized to remove the large willow tree at the "Kiddie Park" in Bay View Park, as requested by the Association and supported by the Alpena Fine Arts Shell Committee, the Kiwanis Club of Alpena and the Alpena Jaycees.

Carried by vote as follows:

Ayes: LaFleche, McKim and Hier.

Nays: Fletcher.

#### **THUNDER MY SOCCER ASSOCIATION**

Moved by Councilman Hier, seconded by Councilman LaFleche, that the request from the Thunder Bay Soccer Association for a temporary water hook-up for the soccer fields at the "Old Catholic Central" grounds, be approved; and that the water usage be metered and be paid for by the General Fund.

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 Cedar Street between Miller Street and Oldfield Street, be received and referred to the City Manager for budget study.

Carried by unanimous vote.

#### **ICE RINK FACILITIES**

Moved by Councilman Hier, seconded by Councilman LaFleche, that the letter from Mayor Fletcher regarding the possibility of having the Alpena Hockey Association provide services for the Ice Rink Facilities, be referred to the City staff for study and recommendation.

Carried by unanimous vote.



## **COAST GUARD**

Moved by Councilman Hier, seconded by Councilman LaFleche, that the following two requests from the Coast Guard and Coast Guard Auxiliary be approved:

- Three Launch ramp passes for use by USCGA Operational boats when launching for Official Patrols only.

- Closure of 1st Avenue between Water Street and the City Parking lot on June 11, 1988 from 8:00 a.m. to 12:00 noon for use during the opening ceremony of the Auxiliary operated Station in Alpena.

In addition, that the following request be approved under the condition that the City be permitted to use the Federal Building Dock on a reciprocal basis:

- Use of City Owned dock next to the Federal Building, as the dock at the Federal Building is too high for some Auxiliary Boats.

Carried by unanimous vote.

## **BEAUTIFICATION COMMITTEE**

Moved by Councilman LaFleche, seconded by Councilman Hier, that the request of the Chamber of Commerce Beautification Committee to remove ten tree grates at Second Avenue and Chisholm Street so that flowers can be planted be approved subject to the following conditions:

- Tree grates shall be removed between back of curb and tree trunks only to allow for planting and replaced in the fall at a cost of \$500 per year (City expense).

- Tree grate areas shall be subject to City Manager's approval for planting.

Carried by unanimous vote.

**SMALL BOAT HARBOR**  
**Master Development Plan Update**

Moved by Councilman LaFleche, seconded by Councilman Hier, that the "Preliminary Engineering Report for the Development of Alpena Harbor Marina on Thunder Bay, Alpena, Michigan," as prepared by GBKB Associates and United Design Associates, be accepted.

Carried by unanimous vote.

Mayor Fletcher left the meeting at 9:28 p.m. and returned at 9:31 p.m.

**DLAL-A-RIDE**

**BE IT RESOLVED,** that the City of Alpena does hereby approve the proposed Contract No. 88-0562 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. 88-0562 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.

**TRAFFIC CONTROL ORDER**

Moved by Councilman McKim, seconded by Councilman Hier, that Traffic Control Order No. 66-88, which provides for One Hour parking on the south-west side of Sable Street from 93 feet north-west of the intersection of Ninth Avenue, to 214 feet north-west of the intersection on Ninth Avenue, be approved.

Carried by unanimous vote.

#### **TRAFFIC CONTROL ORDER**

Moved by Councilman McKim, seconded by Councilman Hier, that Traffic Control Order No. 67-88, which designates a Handicapped Parking Zone on the North-East side of Park Place, from a distance of 34 feet North-West of the cross walk at First Avenue, to a distance of 54 feet North-West of the cross walk at First Avenue (replaces Traffic Control Order No. 45-83, dated March 22, 1983), be approved.

Carried by unanimous vote.

#### **CERTIFICATE OF APPRECIATION**

Moved by Councilman McKim, seconded by Councilman Hier, that a Certificate of Appreciation be presented to Laurence J. Smigeiski, upon his retirement from the City after 18 years and 5 months of service.

Carried by unanimous vote.

#### **ORDINARCE NO. 173**

Ordinance No. 173, being an Ordinance amending sections of the Code of Ordinances regarding Permit and License Fees to conform to Comprehensive Fee Schedule as contained in the 1988-

1989 Budget, was given its first reading by the City Attorney.

#### **LONG RAPIDS PLAZA PLAT**

Moved by Councilman LaFleche, seconded by Councilman Hier, that the plat of Long Rapids Plaza, as submitted by Jack E. Matthias, be given final approval, and that the Mayor and City Clerk be authorized to sign the two easements in conjunction with the plat as described in the City Engineer's memo dated June 2, 1988.

Carried by unanimous vote.

#### **OXBOW FARMS CONDOMINIUMS**

**WHEREAS**, the City Engineer for the City of Alpena has reviewed the proposed construction plans for a proposed sanitary sewer main to serve the Oxbow Farms Condominium Project and has approved the plans, and

**WHEREAS**, the City Plan Commission has granted site plan approval for the Oxbow Farms Condominium Project which includes the construction of an 8 inch diameter sanitary sewer main with appurtenances to serve the development, and

**WHEREAS**, the City of Alpena recognizes its responsibility pursuant to Act 245 of 1929 as amended,

**NOW, THEREFORE, BE IT RESOLVED**, that the City of Alpena authorizes issuance of a construction permit, by the Michigan Department of Natural Resources for the Oxbow Farms Condominium Project.

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

vote.

#### **FINE ARTS SHELL**

Moved by Councilman McKim, seconded by Councilman Hier, that the Municipal Council authorizes the City Manager to proceed to accept the band shell from the Northeastern Michigan Home Builders Association; begin negotiations with the Alpena Area Chamber of Commerce for operation and maintenance of the band shell, and prepare a "Band Shell Use Policy", all for future Municipal Council consideration.

Carried by unanimous vote.

#### **BICENTENNIAL COMMUNITY APPLICATION**

Moved by Councilman Hier, seconded by Councilman LaFleche, that the Assistant City Manager be authorized and directed to investigate the possibility of the City being designated as a Bicentennial Community by the Federal Commission on the Bicentennial of the United States Constitution.

Carried by unanimous vote.

#### **SUMMER BOAT STORAGE**

Moved by Councilman LaFleche, seconded by Councilman Hier, that the City Manager and City Attorney be directed to send letters to the owners of boats stored in the Small Boat Harbor parking lot requesting that the owners remove their boats from the parking lot within fifteen days.

Carried by unanimous vote.

**ALPENA AREA CHAMBER OF COMMERCE**

Moved by Councilman McKim, seconded by Councilman LaFleche, that the request of the Alpena Area Chamber of Commerce to use Bay View Park, City Beaches and the Mich-e-ke-wis Park horseshoe pits, on July 4, 1988, for a Family Celebration, be granted.

Carried by unanimous vote.

On motion of Councilman McKim, seconded by Councilman LaFleche, the Council adjourned at 10:29 p.m.



STEPHEN H. FLETCHER,

MAYOR

ATTEST:



ALAN L. BAKALARSKI,  
City Clerk



**COUNCIL PROCEEDINGS**

**June 20, 1988**

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 Fletcher, Councilmen Hier, Kelly and McKim.

Absent: Councilman LaFleche.

Councilman La Fleche arrived at 8:02 p.m. and took his seat.

The minutes of the session of June 6, 1988, 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 \$189,367.86, 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, 1987 to May 31, 1988, be received and filed.

Carried by unanimous vote.



**LAFARGE CORPORATION**  
**INDUSTRIAL FACILITIES EXEMPTION CERTIFICATE**

Moved by Councilman McKim, seconded by Councilman Hier, that a Public Hearing be held at 8:00 p.m., on July 5, 1988, on the application of Lafarge Corporation for an Industrial Facilities Exemption Certificate for a plant rehabilitation project on property located at 1435 Ford Avenue, Alpena, Michigan.

Carried by unanimous vote.

**DELTA ENVIRONMENTAL CONSULTANTS**

Moved by Councilman Kelly, seconded by Councilman McKim, that the request of Delta Environmental Consultants, Inc., for authorization to discharge treated ground water to the sanitary sewer system as part of the clean-up of the Homant Oil Company site on Long Lake Avenue, be approved, subject to City staff and WW Operation Services approval that the proposed discharge complies with the City's Ordinance regarding sewers and sewage disposal.

Carried by unanimous vote.

**FINE ARTS SHELL**

Moved by Councilman McKim, seconded by Councilman LaFleche, that the request of the Fine Arts Shell Committee for the City to provide and install water and sewer lines to the Fine Arts Shell be approved.

Carried by vote as follows:

Ayes: Hier, Kelly, LaFleche and McKim.

Nays: Fletcher.

**CITY PLAN COMMISSION**  
**Rezoning Case No. 198**

Moved by Councilman Kelly, seconded by Councilman McKim, that the recommendation of the City Plan Commission regarding Rezoning Case No. 198, be received, and that the City Attorney be directed to prepare the necessary ordinance to change the zoning designation of a 33 x 140.25 foot parcel directly west of the property located at 105 Mason Street (State Street Car Wash), from R-2 (Single Family Residential) to P4 (Vehicular Parking District), as recommended by the City Plan Commission.

Carried by unanimous vote.

**CITY PLAN COMMISSION**  
**Rezoning Case No. 199**

Moved by Councilman McKim, seconded by Councilman Kelly, that the recommendation of the City Plan Commission regarding Rezoning Case No. 199, be received, and that the City Attorney be directed to prepare the necessary ordinance to change the zoning designation of the 30,625 square foot property located at 1104 West Washington from 1-1 (Light Industrial) to B-2 (General Business), as recommended by the City Plan Commission.

Carried by unanimous vote.

**ALPENA AREA CRAMBER OF COMMERCE**  
**Military Affairs Reception**

Moved by Councilman McKim, seconded by Councilman Hier, that the request of the Alpena Area Chamber of Commerce for the City to host a Military Affairs Reception on June 23, 1988, with the City paying the \$140.00 rental charge for Room B of the Civic and Convention Center, be approved.

Carried by unanimous vote.

#### **TENNIS COURTS IMPROVEMENTS**

Moved by Councilman McKim, seconded by Councilman Kelly, that the letter from Charley Rosebush regarding Tennis Courts Improvements be received and filed, and referred to the City Manager for budget study.

Carried by unanimous vote.

#### **CONSENT AGENDA**

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

1. Alpena Optimist Club – Request Permission to Have Food Trailer at Small Boat Harbor on July 4, 1988.
2. Alpena Jaycees – Request Permission to Sell Concession Items Along the Parade Route and to Have Food Trailer at Small Boat Harbor on July 4, 1988.
3. Downtown Merchants Association – Request Permission to Close Second Avenue, between Chisholm Street and Park Place on July 21, 22 and 23, 1988 for Sidewalk Sale Days.
4. Alpena Boosters Club – Request Permission to Sell Booster Support Buttons on July 2, 1988.

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

#### **ORDINANCE NO. 173**

Moved by Councilman LaFleche, seconded by Councilman McKim,  
that Ordinance No. 173, being an Ordinance amending sections of  
the Code of Ordinances regarding Permit and License Fees to  
conform to Comprehensive Fee Schedule as contained in the 1988-  
1989 Budget, be adopted.

Carried by unanimous vote.

#### **SUMMER BOAT STORAGE**

Moved by Councilman Kelly, seconded by Councilman McKim,  
that the City staff be authorized and directed to remove those  
boats and cradles still stored in the Small Boat Harbor parking  
lot, after the June 23, 1988 deadline, to an alternate site, and  
bill the affected boat owners the transportation costs, double  
the normal storage charges, and other City handling costs.

Carried by vote as follows:

Ayes: McKim, Hier and Kelly.

Nays: LaFleche and Fletcher.

#### **FISH CLEANING STATION**

Moved by Councilman McKim, seconded by Councilman Kelly,  
that action on the proposed amendment to the Small Boat Harbor  
Management Agreement with Arnold Boat Works for operation of the

Fish Cleaning Station be tabled until the meeting of July 5, 1988; and that the City staff investigate alternatives for the operation and maintenance of the Fish Cleaning Station.

Carried by unanimous vote.

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

**BE IT RESOLVED**, that the City of Alpena does hereby approve the proposed Contract No. 88-0630 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. 88-0630 for and on behalf of the City of Alpena.

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

#### **SMALL BOAT HARBOR BREAKWATER**

##### **Change Order No. 1**

Moved by Councilman Kelly, seconded by Councilman Hier, that Change Order No. 1 to the Small Boat Harbor Breakwater Completion Contract with Manigg Enterprises Ltd., which extends the contract completion date to December 31, 1988, be approved.

Carried by unanimous vote.

#### **TRAFFIC CONTROL ORDER**

Moved by Councilman McKim, seconded by Councilman LaFleche, that Traffic Control Order No. 68-88, which provides for Two Hour parking on the north-east side of Chisholm Street from 234 feet north-west of the centerline of Sixth Street to 275 feet north-west of the centerline of Sixth Street, be approved.

Carried by unanimous vote.

#### **TRAFFIC CONTROL ORDER**

Moved by Councilman McKim, seconded by Councilman Hier, that Traffic Control Order No. 69-88, which provides for No Parking on either side of Ninth Avenue from Chisholm Street to Oldfield Street, be approved.

Carried by unanimous vote.

#### **AMBULANCE RATES**

Moved by Councilman McKim, seconded by Councilman Kelly, that the rates for ambulance services be set as follows, effective July 1, 1988:

	Base Rate
\$93.00	
	Patient Assist
93.00	
	Stand-By (Per Hour)
42.00	
	*Per Loaded Mile
2.10	

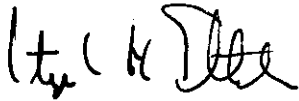
\*per mile transport, one way, to City Limits  
Carried by unanimous vote.

**SECOND AVENUE BRIDGE**

Moved by Councilman LaFleche, seconded by Councilman Hier, that a letter be sent to the U.S. Army Corps of Engineers requesting that the Thunder Bay River, upstream from the Second Avenue Bridge, be dredged to the appropriate level.

Carried by unanimous vote.

On motion of Councilman Hier, seconded by Councilman McKim, the Council adjourned at 9:33 p.m.



STEPHEN H. FLETCHER,

MAYOR

ATTEST:



ALAI L. BAKALARSKI,  
City Clerk





**COUNCIL PROCEEDINGS**

**June 22, 1988**

The Municipal Council of the City of Alpena met in special session, upon the call of the Mayor, in the City Manager's office at City Hall on the above date and was called to order at 5:00 p.m. by the Mayor.

Present: Mayor Fletcher, Councilmen Hier and Kelly.

Absent: Councilmen LaFleche and McKim.

**LABOR NEGOTIATIONS**

Moved by Councilman Hier, seconded by Councilman Kelly, that the Municipal Council adjourn to a closed session at 5:01 p.m., to discuss negotiation strategies for the upcoming labor agreement with the United Steelworkers representing the employees of the Department of Public Services.

Carried by unanimous vote.

**RECONVENE TO OPEN SESSION**

The Municipal Council reconvened in open session at 5:45 p.m.

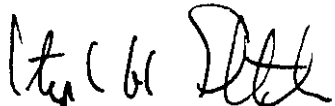
**LABOR NEGOTIATIONS**

Moved by Councilman Kelly, seconded by Councilman Hier, to authorize the City Manager, in his discretion, to take whatever steps are permitted by law, including implementation of all or

any part of the City's last offer to the United Steelworker's Local 203 Union, consistent with the City Council's prior direction.

Carried by unanimous vote.

On motion of Councilman Hier, seconded by Councilman Kelly, the Council adjourned at 5:52 p.m.



STEPHEN H. FLETCHER,

MAYOR

ATTEST:

DONNA HAMMERQUIST,



Deputy City Clerk

**COUNCIL PROCEEDINGS**

**June 28, 1988**

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 4:00 p.m. by the Mayor.

Present: Mayor Fletcher, Councilmen Hier and Kelly.

Absent: Councilmen LaFleche and McKim.

**1987-1988 BUDGET ADJUSTMENTS**

Moved by Councilman Kelly, seconded by Councilman Hier, that the 1987-1988 City Budget be amended as follows, with the necessary funds taken from the unappropriated surplus in the General Fund:

GENERAL FUND

Cemetery

Salaries & Wages

\$ 87,600

Total

\$ 125,100

Public Works

Salaries & Wages

\$ 288,000

Maintenance

321,000

Capital Outlay - Sidewalks

65,000

Capital Outlay - Street Lights

52,000

Capital Outlay – Transfer Station

77,000

Total

\$ 997,500

Parks and Recreation

Capital Outlay – Bay View Park

\$ 3,500

Total

\$ 583,000

Carried by unanimous vote.

**DEPARTMENT OF PUBLIC SERVICES**

**Local 203**

Moved by Councilman Hier, seconded by Councilman Kelly, that the Labor Agreement with the employees of Department of Public Services, United Steelworkers of America, for the period July 1, 1988 through June 30, 1991, a copy of which is on file in the City Clerk's Office, be approved, and the City Manager authorized to sign said Labor Agreement.

Carried by unanimous vote.

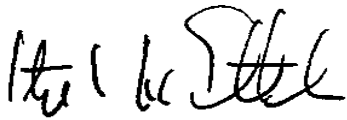
**LAFARGE CORPORATION**

**Property Tax Appeal**

Moved by Councilman Kelly, seconded by Councilman Hier, that the Mayor and City Clerk be directed and authorized to sign the Acknowledgement and Agreement regarding Lafarge Corporation's promise to withdraw its property tax appeal if the Corporation is granted an Industrial Facilities Exemption Certificate from the Michigan State Tax Commission.

Carried by unanimous vote.

On motion of Councilman Hier, seconded by Councilman Kelly,  
the Council adjourned at 4:14 p.m.

A handwritten signature in black ink, appearing to read "Stephen H. Fletcher". The signature is written in a cursive style with some loops and flourishes.

STEPHEN H. FLETCHER,

MAYOR

ATTEST:

A handwritten signature in black ink, appearing to read "Alan L. Bakalarski". The signature is written in a cursive style with some loops and flourishes.

ALAN L. BAKALARSKI,  
City Clerk

**COUNCIL PROCEEDINGS**

**July 5, 1988**

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 Fletcher, Councilmen Hier, Kelly, LaFleche and McKim.

Absent: None.

The minutes of the sessions of June 20, 22 and 28, 1988, were read and approved as printed.

**PUBLIC HEARING**

**INDUSTRIAL FACILITIES EXEMPTION CERTIFICATE**

Facilities Exemption Certificate filed by Lafarge Corporation. The Clerk informed the Council that a notice of this Hearing was posted and also published in the Alpena News and that notices were mailed by certified mail to Lafarge Corporation, this Council, the City Assessor, and the legislative body of each taxing unit. Louis Niedzwiecki and Michael S. Centala addressed the Council regarding the application. Michael Balchunas, representing Lafarge Corporation, spoke in favor of granting an Industrial Facilities Exemption Certificate to Lafarge Corporation. The Clerk informed the Council that letters of support for the application were received from the Alpena County Board of Commissioners and Alpena Community College. All persons present were given an opportunity to be heard.

**RESOLUTION NO. 1988-3**  
**RESOLUTION GRANTING AN INDUSTRIAL FACILITIES**  
**EXEMPTION CERTIFICATE FOR LAFARGE CORPORATION**

Moved by Councilman Kelly, seconded by Councilman Hier, that Resolution No. 1988-3, granting the application of Lafarge Corporation for an Industrial Facilities Exemption Certificate for a plant rehabilitation project at 1435 Ford Avenue, for a period of twelve (12) whole years, starting with the 1989 assessment year and ending in the year 2001, be adopted.

Carried by vote as follows:

Ayes: Kelly, McKim, Fletcher and Hier.

Nays: LaFleche.

**PUBLIC HEARING**  
**Special Assessment Project No. 75**

Mayor Fletcher announced a Public Hearing on proposed Special Assessment Project No. 75. 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. 1988-4**  
**RESOLUTION-DETERMINATION OF NECESSITY FOR**  
**1988 SPECIAL ASSESSMENT PROJECT NO. 75**

Moved by Councilman McKim, seconded by Councilman LaFleche, that Resolution No. 1988-4, which determines that Special Assessment Project No. 75 to be a necessary local and public improvement; which authorizes that of the \$74,300.00 estimated cost of said project that \$13,453.65 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:

North Street – First Avenue to Second Avenue

North Street – Second Avenue to Emmet Street

Emmet Street – Franklin Street to North Street

Carried by unanimous vote.

#### **APPOINTMENT**

##### **Civil Service Board**

Moved by Councilman Hier, seconded by Councilman Kelly, that Jere Doyle be appointed to the Civil Service Board for the term expiring July 1, 1994, and that a letter of appreciation be sent to Don Denomme for his years of service on the Civil Service Board.

Carried by unanimous vote.

#### **BILLS ALLOWED**

Moved by Councilman McKim, seconded by Councilman Kelly, that the bills as listed, in the amount of \$374,279.20, be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.

Carried by unanimous vote.

#### **CONCRETE CURB AND GUTTER**

The following sealed bids were received on June 28, 1988, for Concrete Curb and Gutter:



N & S Construction, Inc.  
\$ 32,005.00  
Eastlund Concrete Construction Co., Inc.  
34,707.00  
Gilliland Construction Co., Inc.  
36,267.50  
L & L Construction  
42,771.90

Moved by Councilman Hier, seconded by Councilman McKim, that the bid of N & S Construction, Inc., in the amount of \$32,005.00, for Concrete Curb and Gutter, be accepted.

Carried by unanimous vote.

#### **MUNICIPAL TRACTOR**

The following sealed bids were received on June 28, 1988, for a Municipal Tractor:

Shultz Equipment, Inc.  
\$ 35,821.65\*  
Wenberg Sales, Inc.  
49,368.00

\*Did not meet specifications.

Moved by Councilman her, seconded by Councilman Kelly, that the bid of Wenberg Sales, Inc., in the amount of \$49,368.00, for a Municipal Tractor, be accepted.

Carried by vote as follows:

Ayes: Kelly, LaFleche, McKim and Hier.

Nays: Fletcher.

**ASPHALT PATCH TRAILER  
AND  
CRACK AND JOINT SEALING TRAILER**

The following sealed bids were received on June 28, 1988,  
for an Asphalt Patch Trailer and  
Crack and Joint Sealing Trailer:

	Crack and Joint Sealing Trailer Patch
Asphalt Trailer	
Roofer and Contractor Equip. Co.	\$ 14,050
\$ 9,049	
Linear Dynamics Inc.	21,489
No Bid	
Wenberg Sales, Inc.	10,674
6,379	

Moved by Councilman Hier, seconded by Councilman LaFleche,  
that the bids of Wenberg Sales, Inc., in the amount of \$6,379.00,  
for an Asphalt Patch Trailer, and in the amount of \$10,674.00,  
for a Crack and Joint Sealing Trailer, both be accepted.

Carried by vote as follows:

Ayes: LaFleche, Fletcher, Hier and Kelly.

Nays: McKim.

**PETITION TO VACATE ALLEY**

Moved by Councilman Hier, seconded by Councilman McKim, that  
the petition of Daniel L. Kline and Grace Ann Kline to vacate the  
alley in Block 7 of the O.L. Partridge Addition to the City of  
Alpena, be received, and that a public hearing on said petition

be held at 8:00 p.m., on August 1, 1988, during the regular Municipal Council meeting.

Carried by unanimous vote.

#### **ALPENA YACHT CLUB**

Moved by Councilman McKim, seconded by Councilman Kelly, that the request from the Alpena Yacht Club to discuss a new lease arrangement with the City be referred to the City Manager.

Carried by unanimous vote.

#### **COAST GUARD STATION**

Moved by Councilman Kelly, seconded by Councilman Hier, that the City Manager be directed to send the Alpena Coast Guard Station a copy of the Thunder Bay River City dockage rates, as requested by David J. Gilkison, Officer in Charge, USCG Station Alpena.

Carried by unanimous vote.

#### **ALPENA SHRINE CLUB**

Moved by Councilman McKim, seconded by Councilman Hier, that the following consent agenda item be granted:

Alpena Shrine Club – Request Permission for Shrine Paper Sale July 15, 1988.

Carried by unanimous vote.

## **FISH CLEANING STATION**

Moved by Councilman LaFleche, seconded by Councilman Kelly, that the City Manager be authorized and directed to extend the contract with Arnold Boat Works to include the operation and maintenance of the Fish Cleaning Station, and that the Mayor and City Clerk be authorized to sign said contract.

Carried by unanimous vote.

## **ORDINANCE NO. 174**

Ordinance No. 174, being an Ordinance amending the Zoning Ordinance, was given its first reading by the City Attorney.

## **CERTIFICATES OF APPRECIATION**

Moved by Councilman Hier, seconded by Councilman McKim, that Certificates of Appreciation be presented to the following individuals:

Thomas D. Twite – Retired from Water Treatment Plant after 22 Years and 5 Months of Service.

Raymond C. Weisel – Retired from Department of Public Services after 36 Years and 10 Months of Service.

Ray Hall – Retired from Water Treatment Plant after 35 Years and 3 Months of Service.

Patrick J. Soltysiak – Retired from Water Treatment Plant after 31 Years and 3 Months of Service.

James E. Webster – Retired from Department of Public Services after 34 Years and 6 Months of Service.

Carried by unanimous vote.

ALPENA COUNTY LIBRARY

Moved by Councilman McKim, seconded by Councilman Kelly,  
that the following consent agenda item be granted:

Alpena County Library - Request Permission to close First  
Avenue, between Park Place and Water Street, on July 21, 1988 for  
a Children's Carnival.

Carried by unanimous vote.

On motion of Councilman Hier, seconded by Councilman McKim,  
the Council adjourned at 9:38 p.m.



STEPHEN H. FLETCHER,

MAYOR

ATTEST:



ALAN L. BAKALARSKI,  
City Clerk



**COUNCIL PROCEEDINGS**

**July 12, 1988**

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 11:41 a.m. by the Mayor.

Present: Mayor Fletcher, Councilmen Hier, Kelly and LaFleche.

Absent: Councilman McKim.

**A RESOLUTION SUPPORTING IMPROVEMENT  
OF NORTHEAST MICHIGAN'S REGIONAL HIGHWAY SYSTEM**

**WHEREAS**, the Alpena City Council met in public session on Tuesday, July 12, 1988, with representatives of various upper northeast Michigan communities and governmental units, and discussed Milestone No. 3 Report, "Impact Assessment of Alternatives" of the MDOT IJS-23 Improvement Study; and

**WHEREAS**, a safer, faster, and more efficient highway link with markets, tourist sources, and destinations in lower Michigan and beyond is needed, particularly to the present terminus of the US-23 freeway at Standish; and

**WHEREAS**, the Milestone No. 3 Report and its assessment of five alternate plans has been reviewed and a few shortfalls noted; particularly the omission of the present and future traffic draw of Hoeft, Thompson, Harbor, and Negwegon State Parks, Phelps Collins Air National Guard Base, and increased marina slips in both Rogers City and Alpena, and the increasing deliveries of hazardous material and solid wastes to the Alpena Lafarge plant; and

**WHEREAS**, it is agreed that the family-supporting employment opportunities, competitive advantage, and economic vitality of communities in the northern one-half of the bay area are most reasonably addressed by proposed Alternate 3 discussed in the report, and that the resulting highway system should equitably address the economic and transportation needs of all communities in the study area; and

WHEREAS, it is agreed that northeast Michigan communities and their local and state elected officials should aggressively lobby in a coordinated manner for prompt and substantial highway improvements.

**NOW THEREFORE BE IT RESOLVED BY THE ALPENA CITY COUNCIL**, and supported by the undersigned persons:

<u>Name</u>	<u>Represented</u>
<u>Governmental Unit</u>	
Jerry Newhouse	Alpena County
Commissioners	
Dale A. Huggler	Alpena County
Commissioners	
James R. Cramer	Alpena County
Commissioners	
Harold R. Lauer	Alpena County
Commissioners	
Gerhardt A. Krueger	Alpena County
Commissioners	
David L. Cole	Alpena County
Commissioners	
Donald E. Bartosh	Alpena Township
Keith H. Krueger	Alpena Township
Marie A. Twite	Alpena Township
Christine H. Dubey	Alpena Township
Genie Diamond	Alpena Township
Roger B. Phillips	Alpena Township



Stan Mischley	Alpena Township
Kenneth Apsey	Alpena County Road
Commission	
Bill McDonnell	Alpena County Road
Commission	
Robert Kruger	Alpena County Road
Commission	
Peter C. VonDrak	City of Rogers City
James E. Stewart	City of Rogers City

that the MDOT is urged to promptly implement Alternate 3, described in Milestone Report No. 3, which includes widening of M-65, M-55, M-72 and M-32 to four lanes, and to complete all related construction before the year 2100; and

**BE IT FURTHER RESOLVED** that the implementation of Alternate 3, or any blended alternative, should include the following elements:

A. Reduce legal travel time from both Alpena and Rogers City to the Zilwaukee bridge by 30 and 40 minutes, respectively, along an inland route.

B. Construct a 4 or 5 lane section of US-23 from the present US-23 freeway terminus to the M-65 intersection, and provide for a better traffic flow by increasing the legal vehicle speed and reducing the number of traffic signals in that area.

C. Designate M-65, north of US-23, a federally aided "green route," dropping existing limits to length and weight of semi-trailer loads.

D. Complete all resulting construction by 2000, and use northeast Michigan contractor& and workers as much as possible.

E. Reduce the number of operating traffic signals along north-south corridors by 50% by 1995.

F. Reduce the accident incidence rate along West Chisholm in Alpena (study area's highest accident area) by 50% by 1995.

G. Protect both public safety and the competitiveness of northern area shippers of flammable, hazardous, dirty, and

radioactive loads, by providing an efficient non-urban route that avoids population concentrations.

H. Eliminate all 900 bends in urban sections of the resulting north-south corridors, and improve the alignment of rural sections so not to require slowing to less than 40 mph at curves.

I. Provide adequate and numerous passing and turning lanes along resulting routes.

J. Restrict concentrations of access drives that pose both safety and convenience problems, by promoting use of combined approaches, service drives, "pass-through" drives, and other methods.

K. In areas where heavy pedestrian cross-traffic cannot be by-passed or otherwise avoided, elevated pedestrian walkways should be installed.

L. Insist that en-route jurisdictions uniformly implement respective supporting activities as identified in the final US-23 Improvement Study report.

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

On motion of Councilman Hier, seconded by Councilman Kelly, the Council adjourned at 1:12 p.m.



STEPHEN H. FLETCHER,

MAYOR

ATTEST:

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ALAN L. BAKALARSKI

ALAN L. BAKALARSKI

City Clerk

**COUNCIL PROCEEDINGS**

**July 18, 1988**

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 Fletcher, Councilmen Hier, Kelly, LaFleche and McKim.

Absent: None.

The minutes of the sessions of July 5 and 12, 1988, were read and approved as printed.

**BILLS ALLOWED**

Moved by Councilman McKim, seconded by Councilman Kelly, that the bills as listed, in the amount of \$228,542.88, be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.

Carried by unanimous vote.

**STREET IMPROVEMENT**

Moved by Councilman McKim, seconded by Councilman LaFleche, that the petition for a Special Assessment Street Improvement Project on Pine Street between Oldfield Street and Miller Street, be received and referred to the City Manager for budget study.

Carried by unanimous vote.

**ZONING ORDINANCE TEXT AMENDMENT**

Moved by Councilman McKim, seconded by Councilman Kelly, that the request of Joseph Rouleau, to amend the text of the Zoning Ordinance to allow smaller setbacks in Single Family Residential Districts, be received and referred to the City Plan Commission.

Carried by unanimous vote.

**CITY PLAN COMMISSION**

**Zoning Ordinance Text Amendment**

Moved by Councilman Kelly, seconded by Councilman Hier, that the recommendation of the City Plan Commission regarding a Zoning Ordinance Text Amendment concerning Bonds, Guarantees and Temporary Certificates, be received, and that the city Attorney be directed to prepare the necessary ordinance to change the Zoning Ordinance Text concerning Bonds, Guarantees and Temporary Certificates, as recommended by the City Plan Commission.

Carried by unanimous vote.

**VETERANS OF FOREIGN WARS**

**Post 2496**

Moved by Councilman Hier, seconded by Councilman LaFleche, that the following consent agenda item be granted:

V.F.W. Post 2496 - Request Permission for Annual Buddy Poppy Sale - July 22, 1988.

Carried by unanimous vote.

#### **ORDINANCE NO. 174**

Moved by Councilman Kelly, seconded by Councilman McKim, that Ordinance No. 174, being an Ordinance amending the Zoning Ordinance, be adopted.

Carried by unanimous vote.

#### **MULTI-GOVERNMENTAL COMPUTER SYSTEM**

The City of Alpena, the County of Alpena, and the Alpena-Montmorency-Alcona Intermediate School District have investigated the advantages of cooperation in the development of compatible regional computer applications and associated equipment. The review has shown that:

1. Planning for compatibility of equipment and programs with other governmental units makes economic sense and avoids duplication and unnecessary expense.

2. Uniform technical training, consulting, advising, and problem solving for computer use can best be done on a shared basis.

3. Evaluation and assistance in selection of consultants for planning or implementation of computer systems and applications can avoid unnecessary duplication.

4. Uniform computer applications for all governmental units will provide common sources of information which may be accessed by all units.

5. Uniform computer programs and systems facilitates the maintenance of, and improvements to, applications software. For these reasons, the City of Alpena resolves to commit conceptually to the cooperative development of the multi-

governmental computer system and hereby- appoints the City Clerk-Treasurer as representative and the Public Works Director as alternate representative to the Northeast Computer Advisory Board.

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

#### **SMALL BOAT HARBOR**

Moved by Councilman Kelly, seconded by Councilman Hier, that the City Manager be authorized to request an additional \$100,000.00 in grant funds from the Michigan Department of Natural Resources, Waterways Section, for Small Boat Harbor Improvements.

Carried by unanimous vote.

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

##### **Authorization to Execute Bus Rehabilitation Contract with the State of Michigan**

**WHEREAS**, the City of Alpena has applied to the State of Michigan for Bus Rehabilitation funds for emergency repair work on transit vehicles; and

**WHEREAS**, in order to expedite execution of Bus Rehabilitation contracts for which purpose is to receive funding for emergency repair work from the State of Michigan;

**NOW, THEREFORE**, be it resolved that, Gary D. Graham, transportation coordinator of the City of Alpena Dial-A-Ride, is authorized to execute all the rehabilitation contracts with the Michigan Department of Transportation for the period from present

through September 30, 1989.

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

#### **CERTIFICATES OF APPRECIATION**

Moved by Councilman Hier, seconded by Councilman McKim, that Certificates of Appreciation be presented to the following individuals:

Alfred H. Eller – Retired from Department of Public Services after

34 years and 11 Months of Service.

Eugene C. Jones – Retired from Department of Public Services after

31 Years and 11 Months of Service.

Carried by unanimous vote.

#### **COMPUTERS**

Moved by Councilman LaFleche, seconded by Councilman Hier, that the City Clerk, with the assistance of the Intermediate School District, be authorized to prepare specifications and obtain bids for computer equipment and related software, as described in the Alpena City Computer Plan, A Working Paper, dated July 13, 1988.

Carried by unanimous vote.

#### **PENDING LITIGATION**

Moved by Councilman Hier, seconded by Councilman McKim, that the Municipal Council adjourn to a closed session at 9:01 p.m to



discuss pending litigation with the City Attorney.

Carried by unanimous vote.

**RECONVENE TO OPEN SESSION**

The Municipal Council reconvened in open session at 9:26 p.m.

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



STEPHEN H. FLETCHER,

MAYOR

ATTEST:



ALAN L. BAKALARSKI,

City Clerk



**COUNCIL PROCEEDINGS**

**August 1, 1988**

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 Fletcher, Councilmen Hier, Kelly, LaFleche and McKim.

Absent: None.

The minutes of the session of July 18, 1988, 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 \$405,836.11, 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, 1987 to June 30, 1988, be received and filed.

Carried by unanimous vote.

RESOLUTION NO. 1988-5  
RESOLUTION-NOTICE OF FILING OF ROLL WITH CLERK FOR PUBLIC  
INSPECTION-NOTICE OF MEETING OF COUNCIL  
ACTING AS BOARD OF REVIEW FOR 1988 SPECIAL ASSESSMENT PROJECT  
NO.75

Moved by Councilman LaFleche, seconded by Councilman Hier, that Resolution No. 1988-5, which accepts the Special Assessment roll of the 1988 Special Assessment District No. 75 as duly certified and presented by the Assessor, and which sets September 6, 1988, 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.

**DESK TOP COPIER**

The following sealed bids were received on July 20, 1988 for a Desk Top Copier:

Alexander Business Machines	Sharp SF-7300
\$1,068.02	
Oscoda	
Dunn's Office Supply	Xerox 1012
1,890.00	
Gaylord	
United Office Machines	Adler-Royal TA-2012
1,525.75*	
Alpena	Adler-Royal TA-215Z
2,545.75	
	Adler-Royal TA-2020
3,310.75*	
Alpena Printing Studio	Canon 2015S

2,545.75

Alpena

Great Lakes Office Equip.

Minolta EP-410Z

4,000.00\*

Alpena

\*Does not meet specifications

Moved by Councilman LaFleche, seconded by Councilman Hier, that the bid of Alexander Business Machines, in the amount of \$1,068.02, for a Desk Top Copier, be accepted.

Carried by unanimous vote.

#### FACSIMILE MACHINE

The following sealed bids were received on July 20, 1988 for a Facsimile Machine:

Dunn's Office Supply	Xerox 7007
\$1,416.00	
Gaylord	
Great Lakes Office Equip.	Sharp F0-300
1,495.00	
Alpena	
Alexander Business Machines	Sharp F0-300
1,498.62	
Oscoda	
United Office Machines	Adler-Royal FX-915
2,120.75	
Alpena	
	Adler-Royal FX-940
3,395.75	
Michigan Communication Tech.	NEC NEFAX 63
3,250.35	

Kingsley  
GTE  
3,345.00  
Alpena  
Alpena Printing Studio  
4,046.00\*  
Alpena  
\*Does not meet specifications

GTE Faxset 20  
Canon 730

Moved by Councilman Kelly, seconded by Councilman LaFleche, that the bid of Great Lakes Office Equipment, in the amount of \$1,495.00, for a Facsimile Machine, be accepted.

Carried by unanimous vote.

**RESOLUTION NO. 1988-6**  
**RESOLUTION TO ESTABLISH A "SISTER**  
**CITY" PROGRAM WITH OWEN SOUND, ONTARIO**

Moved by Councilman LaFleche, seconded by Councilman Hier, that Resolution No. 1988-6, which establishes a "Sister City" Program between Alpena and Owen Sound, Ontario, as proposed by the Alpena Area Chamber of Commerce, be adopted.

Carried by unanimous vote.

**MICHIGAN MUNICIPAL WORKER' S COMPENSATION FUND**  
**Election of Trustees**

Moved by Councilman McKim, seconded by Councilman Hier, that the City of Alpena cast its vote for the seven persons, who have

been nominated by the Board of Trustees of the Michigan Municipal League, for the six two-year terms and the one-year term on the Board of Trustees of the Michigan Municipal Worker's Compensation Fund.

Carried by unanimous vote.

**MICHIGAN MUNICIPAL LEAGUE**

**Voting Delegate**

Moved by Councilman LaFleche, seconded by Councilman Kelly, that Councilman Hier be appointed as voting delegate to the 1988 Michigan Municipal League Annual Business Meeting.

Carried by unanimous vote.

**MICHIGAN MUNICIPAL LEAGUE**

**Alternate Voting Delegate**

Moved by Councilman LaFleche, seconded by Councilman Hier, that Councilman Kelly be appointed as the alternate voting delegate to the 1988 Michigan Municipal League Annual Business Meeting.

Carried by unanimous vote.

**ALPENA AREA CHAMBER OF COMMERCE**

**Civic and Convention Center**

Moved by Councilman LaFleche, seconded by Councilman Kelly, that the Lease and Management Agreement with the Alpena Area Chamber of Commerce for the operation and maintenance of the Civic and Convention Center be renewed to March 1, 1991 under the

same terms and conditions with the following exception: that either party shall have the right to terminate the Agreement by giving 120 days notice (this was 60 days).

Carried by unanimous vote.

**ORDINANCE NO. 175**

Ordinance No. 175, being an Ordinance amending the Zoning Ordinance, was given its first reading by the City Attorney.

**SECOND AVENUE BRIDGE**

**R.S. Scott Associates**

Moved by Councilman Kelly, seconded by Councilman Hier, that the Amendment to the Construction Engineering Agreement with R.S. Scott Associates, MDOT Agreement No. ND88-0503, for engineering services for the Second Avenue Bridge Project, be approved; and that the Mayor and City Clerk be authorized to execute the Amendment.

Carried by unanimous vote.

**RESOLUTION NO. 1988-7**

**A RESOLUTION SUPPORTING IMPROVEMENT  
OF NORTHEAST MICHIGAN' S HIGHWAY SYSTEM**

Moved by Councilman Kelly, seconded by Councilman Hier, that Resolution No. 1988-7, which urges that the IJS-23 Improvement Study Final Report and the resulting MDOT implementation plan include eleven major elements to improve Northeast Michigan's Highway System, be adopted.



Carried by unanimous vote.

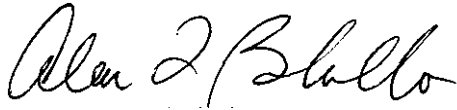
On motion of Councilman Hier, seconded by Councilman McKim,  
the Council adjourned at 9:12 p.m.

A handwritten signature in black ink, appearing to read "Stephen H. Fletcher". The signature is written in a cursive style with some loops and flourishes.

STEPHEN H. FLETCHER,

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 "B".

ALAN L. BAKALARSKI,

City Clerk

**COUNCIL PROCEEDINGS**

**August 1, 1988**

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 11:38 a.m. by the Mayor.

Present: Mayor Fletcher, Councilmen Hier, Kelly, LaFleche, and McKim.

Absent: None.

The entire session was spent discussing the Municipal Council's Goals concerning Recreation, Transportation and Communication.

Moved by Councilman Hier, seconded by Councilman Kelly, to authorize an expenditure for a newspaper supplement in the Alpena News entitled, "Envisioning the Future," with a distribution of 11,500, with 2,000 extra copies, and with color, as described by Councilman Kelly.

Carried by unanimous vote.

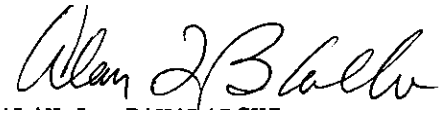
On motion of Councilman Hier, seconded by Councilman McKim, the Council adjourned at 1:00 p.m.

A handwritten signature in black ink, appearing to be "Hier" followed by a stylized flourish.

STEPHEN H. FLETCHER,

MAYOR

ATTEST:

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

ALAN L. BAKALARSKI,  
City Clerk

**COUNCIL PROCEEDINGS**

**August 4, 1988**

The Municipal Council of the City of Alpena met in special session, upon the call of the Mayor, in the District Court Room in the County Office Annex Building on the above date and was called to order at 3:00 p.m. by the Mayor.

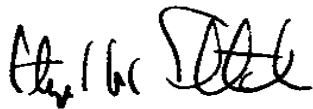
Present: Mayor Fletcher, Councilmen Kelly, LaFleche and McKim.

Absent: Councilman Hier.

Councilman Hier arrived at 3:09 p.m. and took his seat.

The entire session was spent discussing the topics of the Coast Guard Auxiliary, Law Enforcement, Recreation and Economic Development with the Alpena County Board of Commissioners and the Alpena Township Board of Trustees.

On motion of Councilman McKim, seconded by Councilman Hier, the Council adjourned at 4:44 p.m.



STEPHEN H. FLETCHER,

ATTEST:

MAYOR

A handwritten signature in black ink, reading "Alan L. Bakalarski". The signature is written in a cursive style with a horizontal dashed line above the first few letters.

ALAN L. BAKALARSKI,  
City Clerk

**COUNCIL PROCEEDINGS**

**August 15, 1988**

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 Fletcher, Councilmen Hier, LaFleche and McKim.

Absent: Councilman Kelly.

**COUNCIL POLICY NO. 11**

Moved by Councilman McKim, seconded by Councilman Hier, that the City Manager be directed to amend Council Policy No. 11, Policy for Scheduling and Use of Mich-e-ke-wis Park and Ice Arena Facilities, to permit the Alpena Hockey Association to use the Ice Arena Pavilion, at no charge, for pre-ice training such as roller blading and dry land practice, subject to the Alpena Hockey Association being responsible for the opening, closing and cleaning of the Ice Arena Pavilion and that the Alpena Hockey Association's use of the Ice Arena Pavilion may be preempted by rentals per Council Policy No. II if the facility is rented to others, the Alpena Hockey Association will restore the facility to its summer rental condition as described in Council Policy No. 11.

Carried by unanimous vote.

The minutes of the two sessions of August 1, 1988, and the session of August 4, 1988, were read and approved as printed.

**BIILLS ALLOWED**

Moved by Councilman McKim, seconded by Councilman Hier, that the bills as listed, in the amount of \$337,443.62, be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.

Carried by unanimous vote.

**DOWNTOWN DEVELOPMENT AUTHORITY  
Downtown Development District**

Moved by Councilman LaFleche, seconded by Councilman Hier, that the recommendation of the Downtown Development Authority that the Downtown Development District be amended to include additional property per the minutes of the Downtown Development Authority, dated June 16, 1988, be referred to the City Attorney for the drafting of the necessary ordinance and other related action.

Carried by unanimous vote.

**DOWNTOWN DEVELOPMENT AUTHORITY  
Tax Increment Financing District**

Moved by Councilman Hier, seconded by Councilman LaFleche, that the recommendation of the Downtown Development Authority that the Tax Increment Financing District be amended to include additional property per the minutes of the Downtown Development Authority, dated June 16, 1988, be referred back to the Downtown Development Authority for the Authority to prepare the required

Tax Increment Plan and Development Plan and all other related actions pursuant to Michigan Public Act 197 of 1975, as amended, for a new Tax Increment Financing District, District No. 3, to be comprised of those properties listed in the June 16, 1988 minutes of the Downtown Development Authority.

Carried by unanimous vote.

#### **ZONTA CLUB**

Moved by Councilman LaFleche, seconded by Councilman McKim, that the request of the Zonta Club for permission to proceed with a City of Alpena flag be tabled until the meeting of September 6, 1988, and that a letter be sent to the Zonta Club requesting clarification of the flag project and also requesting a representative of the Zonta Club to be present at the September 6, 1988 meeting.

Carried by unanimous vote.

#### **ORDINANCE NO. 175**

Moved by Councilman LaFleche, seconded by Councilman Hier, that Ordinance No. 175, being an Ordinance amending the Zoning Ordinance, be adopted.

Carried by unanimous vote.

#### **McRAE PARK SHELTER**

Moved by Councilman Hier, seconded by Councilman LaFleche, that a letter be sent to the McRae Park Association requesting that representatives of the Association be present at the



September 6, 1988 Municipal Council meeting to discuss the operation of the McRae Park Shelter.

Carried by unanimous vote.

**ORDINANCE NO. 176**

Ordinance No. 176, being an Ordinance rescinding the Michigan Electrical Code, was given its first reading by the City Attorney.

**ORDINANCE NO. 177**

Ordinance No. 177, being an Ordinance amending the Retirement System Ordinance, was given its first reading by the City Attorney.

**TRAVEL AUTHORIZATION  
City Council Members**

Moved by Councilman LaFleche, seconded by Councilman Hier, to authorize periodic travel and related expenditures by City Council members for purposes and activities directly related to officially adopted current City Council goals, with the condition that no more than two City Council members shall attend the same activity without specific prior approval of the City Council.

Carried by vote as follows:

Ayes: Hier, LaFleche and Fletcher.

Nays: McKim.

## PROJECTS LIST

Moved by Councilman her, seconded by Councilman LaFleche, that the following listing of projects be approved for immediate implementation, under the direction of the City Manager, and with the necessary funds taken from the unappropriated surplus in the General Fund:

### Parks

1. Re-roof other half of ice arena.  
\$ 12,000
2. Aluminum fascia and soffit for shelter  
at Mich-e-ke-wis.
3. Construct gable (sloped) roof on Starlight  
Beach restroom building.  
8,000
4. New tile floors for Harbor Drive restrooms.  
3,500

Sub-total           \$ 27,500

### Public Works

1. Construct three (3) concrete storage bays (20' x  
20' with 3' retaining walls) at City Garage.  
\$ 15,000

### Local Streets-Storm Sewers

1. Sheridan Street-Fourth Avenue to 100' south.  
\$ 4,000
2. Ontario Street-Franklin Street to Addison Street.  
20,400
3. Oliver Street-First Avenue to 250' south.  
8,500

Sub-total           \$ 32,900

Local Street-Reconstruction

1. Wilson Street-Johnson Street to 400' to the north.  
\$ 24,000

Local Street-Resurfacing

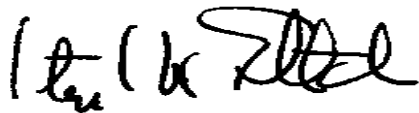
1. Garden Street-Third Avenue to Fourth Avenue.  
\$ 14,000

Total

\$113,400

Carried by unanimous vote.

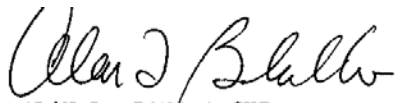
On motion of Councilman Hier, seconded by Councilman McKim,  
the Council adjourned at 9:25 p.m.



STEPHEN H. FLETCHER,

MAYOR

ATTEST:



ALAN L. BAKALARSKI,  
City Clerk

**COUNCIL PROCEEDINGS**

**August 31, 1988**

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 4:32 p.m. by the Mayor.

Present: Mayor Fletcher, Councilmen Hier, Kelly, LaFleche and McKim.

Absent: None.

**McRAE PARK**

**Little League Fields**

Moved by Councilman Hier, seconded by Councilman McKim, that the Little League Association be permitted to disk and level two Little League fields, reseed the areas, and develop two infields in the area behind the McRae Park Shelter; and that the request of the Little League Association for a temporary water hook-up for the new fields be approved, and that the water usage be metered and be paid for by the City General Fund.

Carried by unanimous vote.

**MICH-E-KE-WIS PARK IMPROVEMENTS**

The following sealed bids were received on August 19, 1988 for re-roofing of the Mich-e-ke-wis Park Pavilion and door replacements at various City Buildings:

Time and Material

	<u>Total Cost</u>
<u>Sub-roofing Replacement</u>	
G. R. Construction	\$38,586.74
\$ 2.21/sft	
Mike's Roofing and Remodeling	42,659.00
20.00/sheet	
R. J. White	45,158.83
2.20/sft	
Krentz Masonry*	37,800.00
4.95/sft	
Tom's Roofing**	13,700.00
None	

\*Krentz Masonry total cost does not include the nine metal doors.

\*\*Tomls Roofing does not meet bid specifications.

Moved by Councilman LaFleche, seconded by Councilman Hier, that the bid of G. R. Construction, in the amount of \$38,586.74 including a change order cost of \$1,960.00 to install aluminum fascia and soffit for the Mich-e-ke-wis Park Shelter, and in the unit price amount of \$2.21/sft for sub-roofing replacement; for the re-roofing of the Mich-e-ke-wis Park Pavilion and door replacements at various City Buildings; be accepted.

Carried by unanimous vote.

**PETITION TO VACATE STREET**

Moved by Councilman Kelly, seconded by Councilman 111cr, that the petition of NEMROC to vacate Birch Street, adjacent to Block 28 and Block 29 of Beebe's First Addition to the City of

Alpena, be received, and that a public hearing on said petition be held at 8:00 p.m., on October 17, 1988, during the regular Municipal Council meeting.

Carried by unanimous vote.

**CITY HALL REROOFING**

**Change Order No. 1**

Moved by Councilman McKim, seconded by Councilman Kelly, that Change Order No. 1 to the contract with Lumsden Builders to re-roof City flail, which will allow the City to purchase new clay tile for the re-roofing project, be approved.

Carried by unanimous vote.

**MICROCOMPUTER SYSTEM**

The following sealed bids were received on August 17, 1988 for microcomputer system hardware:

		Group I	Group
<u>Vendor</u>	<u>Total</u>	<u>Computers</u>	
Memory Lane Systems		\$27,443.00	\$
7,090.00*			
Petoskey		(MLS computers)	(ALPS,
Toshiba &			
Hewlett Packard)			
Compunetics		27,955.05	
8,238.00	\$36,193.05		
Troy		(NCR)	
(Epson and			
Hewlett Packard)			
IBM		28,708.00	

4,164.00**		
Traverse City		(IBM)
(IBM)		
Bay Area Business		31,970.00
8,324.00	41,294.00	
Traverse City		(ITT)
(Dataproducts &		
Hewlett Packard)		
Complete Computer Center		34,885.15
7,510.40	42,395.55	
Mt. Pleasant		(IBM)
(Brother and		
Hewlett Packard)		
Alpena Computing		
42,000.00		
		(Franklin Telecom
(Epson and		
		& DTK)
Hewlett Packard)		
*Does not meet specifications (Group II only)		
**Incomplete bid (Group II only)		

Moved by Councilman Hier, seconded by Councilman LaFleche, that the bid of Compunetics, in the amount of \$27,955.05, for Microcomputers (Group I), be accepted.

Carried by vote as follows:

Ayes: Hier, LaFleche and McKim.

Nays: Kelly and Fletcher.

Moved by Councilman McKim, seconded by Councilman LaFleche, that the bid of Compunetics, in the amount of \$8,238.00, for Printers (Group II), be accepted.

Carried by unanimous vote.

**MULTI-GOVERNMENTAL COMPUTER SYSTEM**  
**Intermediate School District**



Moved by Councilman Kelly, seconded by Councilman LaFleche, that the existing agreement with the Alpena-Montmorency-Alcona Intermediate School District (ISD) for computer services be amended to include Financial Reporting Applications and related programs and services, as described in the letter from the ISD's Director of Data Processing, dated August 15, 1988; and that the Mayor and City Clerk be authorized and directed to sign said amended agreement.

Carried by unanimous vote.

#### **SMALL BOAT HARBOR**

##### **Dredging Work**

Moved by Councilman LaFleche, seconded by Councilman Hier, that the City Manager be authorized to advertise for bids to dredge the new boat harbor basin.

Carried by unanimous vote.

#### **Professional Services Agreement**

Moved by Councilman Kelly, seconded by Councilman Hier, that the City enter into a Professional Services Agreement with GBKB Associates and United Design Associates for Design and Construction Engineering for the Small Boat Harbor Phase I Improvement Project, and that the Mayor and City Clerk be authorized and directed to sign said agreement.

Carried by unanimous vote.

#### **Change Order No. 2**

Moved by Councilman LaFleche, seconded by Councilman Kelly, that Change Order No. 2 to the Small Boat Harbor Breakwall Completion Contract with Manigg Enterprises Ltd., in the amount of \$224,760.00, and which involves the repair of the old breakwall, the closing of the existing boat harbor entrance and the opening of a new entrance between the new boat basin and the existing boat basin; be approved.

Carried by unanimous vote.

#### **Winter Boat Storage Area**

Moved by Councilman Hier, seconded by Councilman Kelly, that the City Manager be authorized to delineate an area in the Small Boat Harbor Parking Lot (gravel area) for the winter storage of boats for 1988-89.

Carried by unanimous vote.

#### **Winter Boat Storage Season**

Moved by Councilman LaFleche, seconded by Councilman Kelly, that the marina operator be directed to have the winter stored boats and cradles removed from the Small Boat Harbor Parking Lot by May 31, unless an earlier date is required by the Michigan Department of Natural Resources, Waterways Division.

Carried by unanimous vote.

#### **Closing of Small Boat Harbor for Construction**

Moved by Councilman Hier, seconded by Councilman Kelly, that the City Manager be authorized to determine the closing date of

the Small Boat Harbor to permit construction of the Phase I Harbor Improvement Project; said closing date shall be on or after midnight, Sunday, September 25, 1988.

Carried by unanimous vote.

#### **Winter Boat Storage Agreement**

Moved by Councilman McKim, seconded by Councilman Kelly, that the Winter Boat Storage Agreement, as presented by the City Manager, be approved; and that an executed copy of said agreements be filed by the marina operator with the City Engineer prior to any boat being removed from the water and placed in winter storage.

Carried by unanimous vote.

#### **Winter Boat Storage Rates**

Moved by Councilman Kelly, seconded by Councilman Hier, that the following winter boat storage rate for 1988-89, at the Small Boat Harbor, be approved:

Length x Beam x \$1.00

Carried by unanimous vote.

On motion of Councilman Hier, seconded by Councilman McKim, the Council adjourned at 5:47 p.m.



STEPHEN H. FLETCHER,

MAYOR

ATTEST:

A handwritten signature in black ink, appearing to read "Alan L. Bakalarski". The signature is written in a cursive, flowing style with some loops and flourishes.

ALAN L. BAKALARSKI

City Clerk

**COUNCIL PROCEEDINGS**

**September 6, 1988**

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 Fletcher, Councilmen Hier, LaFleche and McKim.

Absent: Councilman Kelly.

The minutes of the sessions of August 15 and 31, 1988, were read and approved as printed.

**BOARD OF REVIEW**

**1988 special Assessment Project No. 75**

Mayor Fletcher announced that the Municipal Council was meeting as a Board of Review to review the 1988 special Assessment Roll No. 75 as certified by the City Assessor. The Mayor read the description of the area involved and 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.

The Mayor declared the Board of Review Public Bearing closed.

**RESOLUTION NO. 1988-8**  
**RESOLUTION CONFIRMING ROLL FOR**  
**1988 SPECIAL ASSESSMENT PROJECT NO. 75**

Moved by Councilman McKim, seconded by Councilman Hier, that Resolution No. 1988-8, which confirms the Special Assessment Roll for 1988 Special Assessment Project No. 75, and which includes the following streets, be adopted:

North Street - First Avenue to Second Avenue

North Street - Second Avenue to Emmet Street

Emmet Street - Franklin Street to North Street

Carried by unanimous vote.

**PUBLIC HEARING**  
**Petition to Vacate Alley**  
**in**  
**Block 7 of the O.L. Partridge Addition**

The Mayor announced a Public Hearing on the petition of Daniel L. Kline and Grace Ann Kline to vacate the Alley in Block 7 of the O.L. Partridge Addition and asked if there were any persons present objecting to the petition. Daniel W. White, attorney for the petitioners, spoke in favor of the petition. Anna Vukovich expressed her opposition to the alley vacation and the generally routine nature in which alleys are vacated. A letter was received from Alpena Power Company indicating that it had no objection to the alley vacation provided a reservation of easement for public utility purposes was contained in the alley vacation resolution.

The Mayor declared the Public Hearing closed.

**RESOLUTION NO. 1988-9**  
**RESOLUTION VACATING THE ALLEY**  
**IN BLOCK 7 OF THE O. L. PARTRIDGE ADDITION**

Moved by Councilman Hier, seconded by Councilman LaFleche, that Resolution No. 1988-9, which vacates the alley in Block 7 of the O.L. Partridge Addition, as petitioned by Daniel L. Kline and Grace Ann Kline, and which authorizes the Mayor and City Clerk to execute and deliver to all individuals owning property immediately adjacent to the subject alley deeds of all interest of the City therein, 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 \$350,646.57, be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.

Carried by unanimous vote.

**STARLITE BEACH BATHHOUSE**

The following sealed bid was received on September 1, 1988 for the installation of a gable roof to the Starlite Beach Bathhouse:

Mike's Roofing and Remodeling  
\$8,521.00

Moved by Councilman McKim, seconded by Councilman LaFleche, that the bid of Mike's Roofing and Remodeling, in the amount of \$8,521.00, for the installation of a gable roof to the Starlite Beach Bathhouse, be accepted.

Carried by vote as follows:

Ayes: Hier, LaFleche, and McKim

Nays: Fletcher.

#### **HARBOR DRIVE RESTROOMS**

The following sealed bid was received on September 1, 1988 for installation of tile at the Harbor Drive Restrooms:

DiMarzo Tile Co.

\$2,864.00

Moved by Councilman McKim, seconded by Councilman Hier, that the bid of DiMarzo Tile Co., in the amount of \$2,864.00, for installation of tile at the Harbor Drive Restrooms, be accepted.

Carried by unanimous vote.

#### **RESOLUTION NO. 1988-10**

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

Moved by Councilman Hier, seconded by Councilman LaFleche, that Resolution No. 1988-10, which sets October 17, 1988 as the public hearing date on the intent of the Municipal Council to alter the boundary of the Downtown Development Authority District to include additional property, be adopted.

Carried by unanimous vote.



### **ALPENA HOCKEY ASSOCIATION**

Moved by Councilman LaFleche, seconded by Councilman Hier, that the letter from the Alpena Hockey Association requesting the Municipal Council to rescind its action increasing the hourly rate and non-resident fee at the Artificial Ice Rink be received and filed, and to be reconsidered after the Joint City-County-Schools-Townships Meeting regarding countywide recreation is held.

Carried by unanimous vote.

### **LIQUOR CONTROL COMMISSION**

Moved by Councilman McKim, seconded by Councilman Hier, that the request for: BSM, INC., Request Transfer Stock Interest in a 1988 Class C licensed business with Dance Permit and Entertainment Permit-Without Dressing Rooms, located at 411 N. Second, Alpena, MI 49707 in Alpena County, whereby, the corporation, will issue, 480 shares of stock, to new stockholder: BOBBY LEE NEHRING; be considered for approval.

Carried by unanimous vote.

### **FIRST FEDERAL SAVINGS and LOAN ASSOCIATION**

#### **Culligan Plaza Kiosk**

Moved by Councilman Hier, seconded by Councilman McKim, that the request of First Federal Savings and Loan Association for permission to remove the Information Kiosk from the Downtown Culligan Plaza, as part of First Federal's building construction

project, be referred to the Downtown Development Authority for recommendation.

Carried by unanimous vote.

#### **DOWNTOWN DEVELOPMENT AUTHORITY**

Moved by Councilman Hier, seconded by Councilman LaFleche, that the letter from the Downtown Development Authority regarding the process of enlarging the DDA District and the Tax Increment Financing District, be received and filed.

Carried by unanimous vote.

#### **McRAE PARK SHELTER**

Moved by Councilman Hier, seconded by Councilman LaFleche, that the City staff be directed to develop and negotiate a written operating agreement, including reporting requirements, with the McRae Park Association, for the operation and maintenance of the McRae Park Shelter, for Council consideration.

Carried by unanimous vote.

#### **ZONTA CLUB**

Moved by Councilman LaFleche, seconded by Councilman McKim, that the request of the Zonta Club for permission to proceed with a contest to select a City of Alpena flag be granted.

Carried by unanimous vote.

**ORDINANCE NO. 176**

Moved by Councilman LaFleche, seconded by Councilman Hier, that Ordinance No. 176, being an Ordinance rescinding the Michigan Electrical Code, be adopted.

Carried by vote as follows:

Ayes: LaFleche, Fletcher and Hier.

Nays: McKim.

**ORDINANCE NO. 177**

Moved by Councilman Hier, seconded by Councilman McKim, that Ordinance No. 177, being an Ordinance amending the Retirement System Ordinance, be adopted.

Carried by unanimous vote.

**LETTER OF APPRECIATION**

Moved by Councilman McKim, seconded by Councilman Hier, that a letter of appreciation be sent to Bill Fetter for his years of service as City Electrical Inspector.

Carried by unanimous vote.

On motion of Councilman Hier, seconded by Councilman McKim, the Council adjourned at 10:01 p.m.



STEPHEN H. FLETCHER,

MAYOR

ATTEST:



ALAN L. BAKALARSKI,  
City Clerk

**COUNCIL PROCEEDINGS**

**September 19, 1988**

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 Fletcher, Councilmen Hier, Kelly, LaFleche and McKim.

Absent: None.

The minutes of the session of September 6, 1988, were read and approved as printed.

**APPOINTMENT**

**Compensation Commission**

Mayor Fletcher announced the appointment of Marcia O'Donnell to the Compensation Commission for the term expiring October 1, 1993, and requested confirmation.

Moved by Councilman LaFleche, seconded by Councilman Hier, that the Mayor's appointment of Marcia O'Donnell to the Compensation Commission, for the term expiring October 1, 1993, be confirmed; and that a letter of appreciation be sent to George D. Thompson for his years of service on the Compensation Commission.

Carried by unanimous vote.

**APPOINTMENTS**

**Economic Development Corporation**

Mayor Fletcher announced the appointments of Michael Peirce and George Weinhausen to the Economic Development Corporation for the terms expiring October 2, 1994, and requested confirmation.

Moved by Councilman Hier, seconded by Councilman Kelly, that the Mayor's appointments of Michael Peirce and George Weinhausen to the Economic Development Corporation, for the terms expiring October 2, 1994, be confirmed; and that letters of appreciation be sent to James Masters and E. Douglas Basel for their years of service on the Economic Development Corporation.

Carried by unanimous vote.

**APPOINTMENTS**

**Zoning Board of Appeals**

Moved by Councilman McKim, seconded by Councilman Kelly, that James Szczukowski and Ralph Kelly be reappointed to the Zoning Board of Appeals for the terms expiring October 5, 1991.

Carried by unanimous vote.

**BILLS ALLOWED**

Moved by Councilman McKim, seconded by Councilman Hier, that the bills as listed, in the amount of \$200,670.59, be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.

Carried by unanimous vote.

**SLUDGE STORAGE TANK**

The following sealed bids were received on September 14, 1988 for construction of a Sludge Storage Tank at the Sewage Treatment Plant:

Alternate B

Alternate A

Fiber Glass	Excavation	<u>Base Bid</u>	<u>Epoxy Finish</u>
Contractor			
<u>Cover</u>	<u>&amp; Backfill</u>		
DeVere Construction		\$589,700	(\$120,000)
-	\$15.00/cyd		
Alpena, MI			
Enviroland		458,346	-
(\$7,000)	23.28/cyd		
Dewitt, MI			
Municipal Industrial			
Sales		424,000	-
4,000	13.00/cyd		
Lake Odessa, MI			

Moved by Councilman LaFleche, seconded by Councilman Kelly, that the bid of Municipal Industrial Sales, in the amount of \$424,000.00, for construction of a Sludge Storage Tank at the Sewage Treatment Plant, be accepted.

Carried by unanimous vote.

**CONSENT AGENDA**

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

1. Army National Guard – Request Permission to Close Parking Lot behind the Armory for the Display of Antique Cars as part of a 60's Dance – October 29, 1988.
2. Downtown Development Group – Request Permission to Close Second Avenue between Chisholm Street and Park Place for the PBS Annual Fund-Raiser – September 30 and October 1, 1988.

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

Carried by unanimous vote.

**CITY PLAN COMMISSION**  
**Rezoning Case No. 204A**

Moved by Councilman McKim, seconded by Councilman Hier, that the recommendation of the City Plan Commission regarding Rezoning Case No. 204A, be received, and that the City Attorney be directed to prepare the necessary ordinance to change the zoning designation of Lots 1 and 12 of Block 85 of George N. Fletchers Addition (also known as the northwest side of the 600 block of Ford Avenue) from R-2 (Single Family Residential) to RT (Two Family Residential), as recommended by the City Plan Commission.

Carried by unanimous vote.

**CITY PLAN COMMISSION**  
**Rezoning Case No. 204B**



Moved by Councilman McKim, seconded by Councilman Hier, that the recommendation of the City Plan Commission regarding Rezoning Case No. 204B, be received, and that the City Attorney be directed to prepare the necessary ordinance to amend Section 2102.2 of the Zoning Ordinance, regarding Class A nonconforming uses and structures, as recommended by the City Plan Commission.

Carried by unanimous vote.

**LEASE AGREEMENT**

**NEMROC**

Moved by Councilman Hier, seconded by Councilman Kelly, that the Lease Agreement with NEMROC, for Birch Street, adjacent to Block 28 and Block 29 of Beebe's First Addition, for a term of 60 days or upon vacation of said street or whichever occurs sooner, be approved.

Carried by unanimous vote.

**TRANSFER STATION BUILDING**

**Change Order No. 1**

Moved by Councilman McKim, seconded by Councilman LaFleche, that Change Order No. I to the contract with Lumsden Builders for the Transfer Station Building, in the amount of (\$1,202.00), and which deletes insulation in five garage doors and changes the size of a garage door, be approved.

Carried by unanimous vote.

**LEASE AGREEMENT**

**Alpena Yacht Club**

Moved by Councilman LaFleche, seconded by Councilman Kelly, that the Lease Agreement with the Alpena Yacht Club, for certain land adjacent to Thunder Bay of Lake Huron and currently being used for Yacht Club purposes, for a term of 25 years, be approved.

Carried by vote as follows:

Ayes: Kelly, LaFleche, McKim and Fletcher.

Nays: Hier.

On motion of Councilman Hier, seconded by Councilman McKim, the Council adjourned at 8:54 p.m.



STEPHEN H. FLETCHER,

MAYOR

ATTEST:



Alan L. BAKALARSKI,  
City Clerk



**COUNCIL PROCEEDINGS**

**September 21, 1988**

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 1:35 p.m. by the Mayor.

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

Absent: Councilman Kelly.

The Municipal Council discussed the following items with representatives of the Alpena County Board of Commissioners, Alpena Township Board of Trustees, and representatives of other governmental agencies in Alpena County: Search and Rescue Boat for the Coast Guard Auxiliary, County-Wide Recreation Authority, and 911 Emergency Dispatch.

**RECESS**

The Municipal Council recessed at 2:40 p.m.

**RECONVENE**

The Municipal Council reconvened at 2:50 p.m. Discussion continued regarding the topic of the Northeast Michigan Highway Study involving U.S. 23 and M-65.

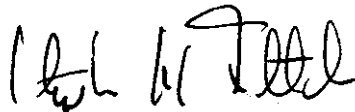
**RESOLUTION NO. 1988-11**  
**RESOLUTION SUPPORTING DESIGNATION**  
**OF ESSENTIAL AIR SERVICE TO NORTHERN MICHIGAN**

Moved by Councilman Hier, seconded by Councilman McKim, that Resolution No. 1988-11, Resolution Supporting Designation of Essential Air Service to Northern Michigan, which urges the U.S. Department of Transportation to approve the Essential Air Service proposal and related subsidy as proposed by Welch Aviation, be adopted.

Carried by unanimous vote.

Discussion continued regarding the topics of the Multi-Governmental Computer System and the Lafarge Solid Waste Incinerator Project.

On motion of Councilman Hier, seconded by Councilman McKim, the Council adjourned at 4:04 p.m.



STEPHEN H. FLETCHER,

MAYOR

ATTEST:



Handwritten signature of Alan L. Bakalarski in cursive script. Below the signature, the text "ALAN L. BAKALARSKI" is printed in a small, bold, sans-serif font.

Alan L. Bakalarski  
City Clerk

**COUNCIL PROCEEDINGS**

**October 3, 1988**

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 Fletcher, Councilmen Hier, Kelly, LaFleche and McKim.

Absent: None.

The minutes of the sessions of September 19 and 21, 1988, were read and approved as printed.

**APPOINTMENTS**

**Downtown Development Authority**

Mayor Fletcher announced the appointment of Susan Skibbe to the Downtown Development Authority to fill the unexpired term of Ronald Beatty, said term to expire on June 2, 1989; and the appointment of William H. Henderson to the Downtown Development Authority to fill the unexpired term of Ann Henderson Crow, said term to expire on June 2, 1990, and requested confirmation of both appointments.

Moved by Councilman Hier, seconded by Councilman Kelly, that the Mayor's appointment of Susan Skibbe to the Downtown Development Authority to fill the unexpired term of Ronald Beatty, said term to expire on June 2, 1989, be confirmed; that the Mayor's appointment of William H. Henderson to the Downtown

Development Authority to fill the unexpired term of Ann Henderson Crow, said term to expire on June 2, 1990, be confirmed; and that letters of appreciation be sent to Ronald Beatty and Ann Henderson Crow for their 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 \$420,941.28, be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.

Carried by unanimous vote.

#### **1988-1989 BUDGET ADJUSTMENTS**

Moved by Councilman Kelly, seconded by Councilman Hier, that the 1988-1989 City Budget be amended to incorporate the adjustments in the General Fund, Local Street Fund and Small Boat Harbor Fund as shown on the report titled, "Budget Adjustments - October 3, 1988."

Carried by unanimous vote.

#### **DESK TOP COPIER**

Moved by Councilman LaFleche, seconded by Councilman Kelly, that the bids received for the Desk Top Copier for the Police



Department be tabled until the meeting of October 17, 1988; and that the City Attorney be directed to review the bids for conformance to the bid specifications.

Carried by unanimous vote.

#### **STORM SEWER CONSTRUCTION**

The following sealed bids were received on September 27, 1988 for Storm Sewer Construction:

MacArthur Construction  
\$10,870.50

Hillman, MI  
Weinkauf Plumbing  
21,914.80

Alpena, MI  
Great Lakes Excavating  
22,000.00

Alpena, MI  
Gilliland Construction  
24,210.00

Alpena, MI  
DeVere Construction  
32,320.00

Alpena, MI

Moved by Councilman McKim, seconded by Councilman LaFleche, that the bid of MacArthur Construction, in the amount of \$10,870.50, for Storm Sewer Construction, be accepted.

Carried by unanimous vote.

#### **SMALL BOAT HARBOR DREDGING**

The following sealed bids were received on September 28, 1988 for Dredging at the Small Boat Harbor:

Ryba Marine Construction Co.

\$335,502.00

Cheboygan, MI

Manigg Enterprises, Ltd.

362,500.00

Alpena, MI

Luedtke Engineering Co.

394,800.00

Frankfort, MI

Durocher Dock & Dredge

476,175.00

Cheboygan, MI

Andrie, Inc.

508,689.00

Muskegon, MI

Moved by Councilman Hier, seconded by Councilman Kelly, that the bid of Ryba Marine Construction Co., in the amount of \$335,502.00, for Dredging at the Small Boat Harbor, be accepted. Carried by unanimous vote.

#### **CITY GARAGE**

#### **Concrete Storage Bays**

The following quotation was received on September 29, 1988 for construction of Concrete Storage Bays at the City Garage:

O. Smith & Sons

\$14,097.50

Moved by Councilman LaFleche, seconded by Councilman Hier, that the bid of D. Smith & Sons, in the amount of \$14,097.50, for construction of Concrete Storage Bays at the City Garage, be accepted.

Carried by unanimous vote.

#### **FINANCIAL REPORT**

Moved by Councilman McKim, seconded by Councilman Hier, that the City Clerk's Financial Report, for the period July 1, 1988 to August 31, 1988, be received and filed.

Carried by unanimous vote.

#### **STREAMS IDE MANOR APARTMENTS**

Moved by Councilman LaFleche, seconded by Councilman Hier, that the letter from the Streamside Manor Limited Dividend Housing Association regarding a request for a service charge in lieu of property taxes, under Public Act 346 of 1966 as amended, for the Streamside Manor Apartments, be received and filed, and that the Municipal Council concurs with the request that the service charge be equal to 10 percent of the Shelter Rents collected; and that a letter of support for the project including the above be sent to the Farmers Home Administration.

Carried by unanimous vote.

#### **WW OPERATION SERVICES**

Moved by Councilman LaFleche, seconded by Councilman Kelly, that the existing agreement with WW

Operation Services be amended to include the following four items and that the Mayor and City Clerk be directed to execute the amendment:

1. The City of Alpena shall pay WWOS actual expense incurred per month for preventive and corrective maintenance (which consists of materials, supplies, and contracted services) up to an annual aggregate allowance of \$198, 500. -

2. WWOS agrees that any sub-contracts that may utilize the City's equipment and/or facilities will be negotiated to include reasonable compensation to the City for the use of said facilities.

3. WWOS agrees to include the lease of vehicle radio at a rate of \$0.38/hr.

4. Section 5.02 shall be amended to read as follows:  
This agreement may be terminated by either party for reasonable and just cause by giving one hundred twenty (120) days written notice to the other party.

Carried by vote as follows:  
Ayes: Hier, Kelly, LaFleche and Fletcher.  
Nays: McKim.

#### **STREET IMPROVEMENT**

Moved by Councilman McKim, seconded by Councilman Kelly, that the petition for a Special Assessment Street Improvement Project on Dawson Street between Taylor Street and Monroe Street, be received and referred to the City Manager for budget study.

Carried by unanimous vote.

## **ICE TREE**

Moved by Councilman LaFleche, seconded by Councilman Kelly, to approve Mr. Wayne Kowalski's request to erect an ice tree and related sign in Mich-e-ke-wis Park from approximately November 1, 1988, to approximately May 1, 1989, and for the City to provide the water for the tree at no commodity charge to Mr. Kowalski, and subject to the following conditions:

1. The design and construction of ice tree shall be approved by the City's Public Services Director, and shall be erected not closer than two times the measure of its designed height from the nearest property or right-of-way lines.
2. Mr. Kowalski shall accept liability, financial and otherwise, related to the ice tree and will take appropriate measures to protect the public's safety.
3. A related sign may be erected by Mr. Kowalski as he has requested in his letter of September 28, 1988, in a location approved by the Public Services Director, and subject to compliance with Zoning Ordinance Section 2110, and other appropriate laws, except that such sign shall be a temporary sign similar in construction to the Brown Trout Festival sign that was placed near the corner of Prentiss and State Avenue, in July 1988.
4. Mr. Kowalski shall effectively remove the ice tree at any time in which it becomes a safety hazard as determined by the Public Services Director.

Carried by unanimous vote.

## **ARTIFICIAL ICE RINK Fees and Charges**

Moved by Councilman Hier, seconded by Councilman McKim, that the Artificial Ice Rink Nonresident Surcharge for residents of Alpena Township be reduced to \$10.00 per participant and that the Nonresident Surcharge for residents of the other townships in Alpena County be changed to \$50.00 per family, all being contingent upon receipt of \$10,000.00 in financial assistance from Alpena Township.

Carried by unanimous vote.

#### **DOWNTOWN DEVELOPMENT GROUP**

Moved by Councilman McKim, seconded by Councilman Kelly, that the request of the Downtown Development Group to hold the annual Christmas Parade on November 25, 1988, starting at 10:00 a.m., along the following route, be granted: Ninth Avenue to Chisholm Street to Second Avenue to Water Street to the parking lot behind City Hall.

Carried by unanimous vote.

#### **RESOLUTION NO. 1988-12 RESOLUTION ACCEPTING MICHIGAN LAND TRUST FUND GRANT FOR SMALL BOAT HARBOR DOCKS**

Moved by Councilman Hier, seconded by Councilman Kelly, that Resolution No. 1988-12, which accepts the grant offer from the Michigan Land Trust Fund for the Small Boat Harbor Docks, be adopted.

Carried by unanimous vote.

## **MICHIGAN EQUITY GRANT PROGRAM**

Moved by Councilman McKim, seconded by Councilman Kelly, that any Michigan Equity Grant Applications returned to the City by October 10, 1988, should designate a minimum match by the applicant of 25% of the grant amount requested to receive consideration by the Municipal Council at the upcoming October 17, 1988 Council meeting; and that the City Manager be authorized to prepare cost estimates and related engineering work for a possible Michigan Equity Grant Prograth Application for improvements at the Alpena Civic and Convention Center which might include new chairs, new tables, new carpeting, audio visual system improvements, heating system improvements, and additional energy improvements.

Carried by unanimous vote.

### **ORDINANCE NO. 178**

Ordinance No. 178, being an Ordinance amending the Zoning Ordinance, was given its first reading by the City Attorney.

### **ORDINANCE NO. 179**

Ordinance No. 179, being an Ordinance amending the Zoning Ordinance, was given its first reading by the City Attorney.

## **MICROCOMPUTER SYSTEM**

Moved by Councilman McKim, seconded by Councilman Kelly, that the following items of microcomputer hardware be purchased

from Compunetics per their sealed bid of August 17, 1988:

3 - NCR PC810 with 30 MB Hard Drive and Accessories  
\$15,988.41

4 - EPSON 2550 Dot Matrix Printers  
4,704.00

1 - Keyboard  
87.00

Total

\$20,779.41

Carried by unanimous vote.

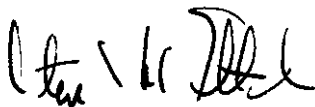
**RESOLUTION NO. 1988-13**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ALPENA, MICHIGAN  
APPROVING AN EMPLOYMENT AGREEMENT  
BETWEEN THE CITY OF ALPENA, MICHIGAN AND ALLAN H. GREEN**

Moved by Councilman LaFleche, seconded by Councilman Kelly, that Resolution No. 1988-13, which approves an employment agreement between the City and City Manager Allan H. Green, be adopted.

Carried by unanimous vote.

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

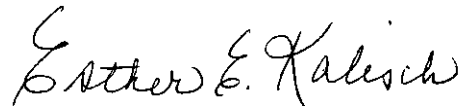
A handwritten signature in black ink, appearing to be "Allan H. Green", written in a cursive style.



STEPHEN H. FLETCHER,

MAYOR

ATTEST:

A handwritten signature in cursive script that reads "Esther E. Kalisch". The signature is written in black ink and is positioned below the word "ATTEST:".

ESTHER E. KALISCH

Acting Deputy Clerk

**COUNCIL PROCEEDINGS**

**October 17, 1988**

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 Kelly, Councilmen Hier and McKim.

Absent: None.

The minutes of the session of October 3, 1988, were read and approved as printed.

**APPOINTMENTS**

**Acting Mayor**

**and**

**Acting Mayor Pro Tem**

Moved by Councilman Hier, seconded by Councilman McKim, that Mayor Pro Tem Kelly be appointed Acting Mayor and that Councilman McKim be appointed Acting Mayor Pro Tem, and that both appointments be effective until the results of the November 30, 1988 Special City Election are certified.

Carried by unanimous vote.

**PUBLIC HEARING**

**Petition to Vacate Birch Street  
Adjacent to Block 28 and Block 29  
of Beebe's First Addition**

The Acting Mayor announced a Public Hearing on the petition of NEMROC to vacate Birch Street adjacent to Block 28 and Block 29 of Beebe's First Addition and asked if there were any persons present objecting to the petition.

Zolton Papp, attorney for the petitioner, spoke in favor of the petition. Tern Thompson had several questions concerning the petition. The City Clerk informed the Council that he had not received any written objections.

The Acting Mayor declared the Public Hearing closed.

**RESOLUTION NO. 1988-1a**  
**RESOLUTION VACATING BIRCH STREET ADJACENT TO**  
**BLOCK 28 AND BLOCK 29 OF BEEBE'S FIRST ADDITION**

Moved by Councilman Hier, seconded by Councilman McKim, that Resolution No. 1988-14, which vacates Birch Street adjacent to Block 28 and Block 29 of Beebe's First Addition, as petitioned by NEMROC, and which authorizes the Acting Mayor and City Clerk to execute and deliver to all individuals owning property immediately adjacent to the subject street deeds of all interest of the City therein, be adopted.

Carried by unanimous vote.

**PUBLIC HEARING**  
**DOWNTOWN DEVELOPMENT AUTHORITY**

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

1. Lots 1, 2, 3, 4, 5, 6, 7, 8, & 9 of Block 12, Hitchcock's First Addition to the Village, now City of Alpena; also known as 102, 120, 130, 140 & 150 West Washington Avenue, and 330 S. Third Avenue; and
2. Lots 11 and 12, except the southwesterly 3½ feet of Lot 12, of Block 8, Hitchcock's First Addition to the Village, now City of Alpena; also known as 222 and 230 South Second Avenue; and
3. The property described as: Beginning on northeasterly line of Water Street 368 ft. southeasterly from northwesterly line of Lot 10, Block 1, Village Plat; thence southeasterly on Water Street 423 ft.; thence at right angle northeasterly 210 ft.; thence at right angle 45 degrees and easterly 236 ft.; thence at a 60 degree angle to left northeasterly 130 ft. to dock line of Thunder Bay River; thence northwesterly on said dock line 547.8 ft.; thence southwesterly 250 ft.; thence northwesterly parallel with Water Street 28 ft.; thence southwesterly 75 ft. to the point of beginning being a part of Block 1 and made land southeast of Block 1 and east of Water Street of the Village now City; and beginning 50 ft. northeast at right angle from northeasterly line of Water Street and 791 ft. southeast from northwesterly line of Lot 10, Block 1 Village Plat; thence northeast at right angle to Water Street 160 ft.; thence at a 45 degree angle to right and easterly 236 ft.; thence at a 60 degree angle to left and northeasterly 130 ft. to dock line of Thunder Bay River; thence southeasterly on dock line 265 ft. more or less to shore line of Thunder Bay; thence southwesterly on shore line 343 ft. more or less; thence at right angle northwesterly 284 ft. more or less; thence at right angle southwesterly 160 ft.; thence at right angle 107 ft. to the point of beginning being a part of Block 1 and made land southeast of Block 1 of the Village now City; also known as 229 Water Street.

The Acting Mayor asked if there were any persons present objecting to the proposed extension of the boundaries of the Downtown Development Authority District. There were no comments from the audience, and the City Clerk informed the Council that he had not received any written objections.

The Acting Mayor declared the Public Hearing closed.

#### **DOWNTOWN DEVELOPMENT AUTHORITY**

Moved by Councilman McKim, seconded by Councilman Hier, that the City Attorney be directed to prepare the necessary ordinance to extend the boundaries of the Downtown Development Authority District as recommended by 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 \$248,915.29, be allowed and the Acting Mayor and City Clerk authorized to sign warrants in payment of same.

Carried by unanimous vote.

#### **BOARD OF CANVASSERS**

Moved by Councilman Hier, seconded by Councilman McKim, that the Report of the Alpena County Board of Canvassers for the October 3, 1988 Special City Recall Election, which certifies the results of the election recalling George A. LaFleche as Councilman and Stephen H. Fletcher as Mayor, be received and filed.

Carried by unanimous vote.

#### **LIQUOR CONTROL COMMISSION**

Moved by Councilman McKim, seconded by Councilman Hier, that the request from V & K, Inc., Requests to Transfer Ownership of a 1988 Class C Licensed Business with Dance Permit, from A & L & Bar, Inc., Located at 164 E. Hueber, Alpena, Michigan 49707, Alpena County; be considered for approval.

Carried by unanimous vote.

#### **FLETCHER PAPER COMPANY**

Moved by Councilman McKim, seconded by Councilman Hier, that the request of the Fletcher Paper Company for permission to place a Sundial, honoring Charles S. White, at the Small Boat Harbor, with the Fletcher Paper Company assuming all responsibility and cost of installation and future maintenance, be approved.

Carried by unanimous vote.

#### **RYBA MARINE CONSTRUCTION COMPANY**

Moved by Councilman Hier, seconded by Councilman McKim, that the request of Ryba Marine Construction Company for permission to use the North Riverfront Park for the storage of construction materials for the duration of the Small Boat Harbor dredging project, be approved.

Carried by unanimous vote.

#### **DESK TOP COPIER**

The following sealed bids were received on September 17, 1988 for a Desk Top Copier for the Police Department:

Great Lakes Office Equipment

Sharp

\$1,050.00\*

Dunn's Office Supply	Xerox
1,885.00	
Alpena Printing Studio	Cannon
2,373.90	
United Office Machines	Adler
1,610.00	
	Royal
	Richo
1,440.75	
Alexander Business Machines	Sharp
1,068.02	

\*Does not meet specifications.

Moved by Councilman McKim, seconded by Councilman Hier, that the bid of Alexander Business Machines, in the amount of \$1,068.02, for a Desk Top Copier for the Police Department, be accepted.

Carried by unanimous vote.

#### **ORDINANCE NO. 178**

Moved by Councilman McKim, seconded by Councilman Hier, that Ordinance No. 178, being an Ordinance amending the Zoning Ordinance, be adopted.

Carried by unanimous vote.

#### **ORDINANCE NO. 179**

Moved by Councilman Hier, seconded by Councilman McKim, that Ordinance No. 179, being an Ordinance amending the Zoning

Ordinance, be adopted.

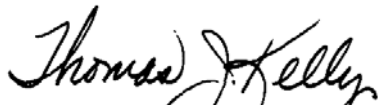
Carried by unanimous vote.

#### **MICHIGAN EQUITY GRANT**

Moved by Councilman Hier, seconded by Councilman McKim, that the City Manager be authorized to sign and submit a grant request in the amount of \$100,000 to the Michigan Equity Grant Program for the Alpena Civic and Convention Center Improvement Project No. 2; that the City also provide a local match of \$35,000 for the project; that this project is consistent with the requirements of the Michigan Equity Program, Public Act 305 of 1988; that this project will provide regional access to the Civic Center facility; and that local funds will not be expended prior to the beginning date of the project period.

Carried by unanimous vote.

On motion of Councilman Hier, seconded by Councilman McKim, the Council adjourned at 9:00 p.m.

A handwritten signature in black ink that reads "Thomas J. Kelly". The signature is written in a cursive, flowing style.

THOMAS J. KELLY,

ACTING MAYOR



ATTEST:

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

ALAN L. BAKAIARSKI,  
City Clerk

**COUNCIL PROCEEDINGS**  
**November 4, 1988**

The Municipal Council of the City of Alpena met in special session, upon the call of the Acting Mayor, in the Alpena Civic and Convention Center on the above date and was called to order at 3:00 p.m. by the Acting Mayor.

Present: Acting Mayor Kelly, Councilmen Hier and McKim.

Absent: None.

The minutes of the session of October 17, 1988, were read and approved as printed.

**APPOINTMENT**  
**HOUSING COMMISSION**

City Manager Green announced the reappointment of James Malaski to the Alpena Housing Commission for the term expiring December 4, 1993, and requested confirmation.

Moved by Councilman Hier, seconded by Councilman McKim, that the reappointment of James Malaski to the Alpena Housing Commission for the term expiring December 4, 1993, be confirmed.

Carried by unanimous vote.

**APPOINTMENTS**  
**Wildlife Sanctuary Advisory Committee**

Moved by Councilman McKim, seconded by Councilman Hier, that Richard Martens, Richard Moreau and Vernie Nethercut be reappointed to the Wildlife Sanctuary Advisory Committee for the terms expiring December 5, 1993.

Carried by unanimous vote.

#### **BILLS ALLOWED**

Moved by Councilman McKim, seconded by Councilman Hier, that the bills as listed, in the amount of \$574,238.70, be allowed and the Acting 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, 1988 to September 30, 1988, be received and filed.

Carried by unanimous vote.

#### **PERSONNEL SYSTEM REVIEW AND DEVELOPMENT PROJECT**

The following sealed proposals were received on November 2, 1988 for Professional Services for the Personnel System Review and Development Project:

Max.

Proposal Cost & Hourly Rate

(Cost ÷ firms.)

Gordon Knight & Associates

\$13,300+

Detroit, MI

\$35+

Plante & Moran

\$14,000

Southfield, MI

\$51

\*Center for Governmental Research

\$11,191.48÷

Central Mich. University

\$53

Mt. Pleasant, MI

Masud & Associates, PC

\$10,000

Saginaw, MI

\$54

PLRS/Career Connections

\$14,000

Traverse City, MI

\$91

\*Resource Management Assoc.

\$13,500

Harvey, IL

\$50

\*J Morley & Associates

\$13,400

Lansing, MI

N.A.

\*Incomplete proposal.

Moved by Councilman McKim, seconded by Councilman Hier, that the proposal of Plante & Moran, in the amount of \$14,000.00, for

Professional Services for the Personnel System Review and Development Project, be accepted, based upon 1) qualifications and experience, 2) work plan submitted, 3) timeliness of completion, 4) cost and 5) other pertinent factors.

Carried by unanimous vote.

#### **MICHIGAN MUNICIPAL LIABILITY AND PROPERTY POOL ELECTION**

Moved by Councilman McKim, seconded by Councilman Hier, that the City cast its vote for Mary Lou Gray, Carlyle Kitson, Thomas VanDamme and James Wilhelm, for two-year terms, on the Board of Directors of the Michigan Municipal Liability and Property Pool.

Carried by unanimous vote.

#### **RESOLUTION NO. 1988-15**

#### **PERFORMANCE AND INDEMNIFICATION RESOLUTION**

Moved by Councilman Hier, seconded by Councilman McKim, that Resolution No. 1988-15, Performance and Indemnification Resolution, which is required by the Michigan Department of Transportation for the purposes of issuing permits for use of State Trunkline Rights-of-Way to the City, be adopted.

Carried by unanimous vote.

#### **MARINE ENGINEERS BENEFICIAL ASSOCIATION**

Moved by Councilman Hier, seconded by Councilman McKim, that the request of John Kowalski on behalf of the Marine Engineers Beneficial Association for permission to park a mobile home immediately adjacent to the Lafarge Company fence on Ford Avenue, as part of a labor dispute, be approved for a period of 60 days or when the labor dispute ends, whichever comes first; that the Marine Engineers Beneficial Association maintains the area under the direction of the City; and that the Association may request of the Municipal Council an extension of the 60 day period.

Carried by unanimous vote.

**TAFT CABLE PARTNERS  
RESOLUTION**

**RESOLVED**, that the request of Taft Cable Partners to authorize and consent to the transfer to Tele-Communications Cable Company, of the Agreement dated November 12, 1957, between Alpena Cablevision, Inc. and the City of Alpena ("Agreement") to operate and maintain a community antenna television (CATV) system in the City of Alpena be and it hereby is approved subject to the condition that Tele-Communications Cable Company shall be bound to perform all of the requirements under such Agreement dated November 12, 1957.

In the event Taft Cable Partners does not consummate the assignment of the Agreement to Tele-Communications Cable Company on or before May 4, 1989, this resolution shall be null, void and of no further effect; and all rights, privileges and obligations, and any modifications thereto, shall remain in Taft Cable Partners.

This resolution shall be effective upon the closing of the Agreement to Purchase Assets between Taft Cable Partners and Tele-Communications Cable Company.

This resolution is adopted subject to the conditions that

Taft Cable Partners and Tele-Communications Cable Company amend their letter dated October 21, 1988 to delete any and all references to the word "Franchise" and replace the word "Franchise" with the word "Agreement"; and further to delete any and all sentences and references in regards to authorizing consent of transfer to any "Affiliate" of Tele-Communications Cable Company.

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

#### **OLD NEWSBOYS EDITION SALE**

Moved by Councilman McKim, seconded by Councilman Hier, that the request of the Alpena Lions Club to conduct their annual Old Newsboys Edition Sale on December 10, 1988, be granted.

Carried by unanimous vote.

#### **MICHIGAN NEIGHBORHOOD BUILDERS ALLIANCE GRANT PROGRAM**

Moved by Councilman McKim, seconded by Councilman Hier, that the City staff provide letters of support regarding the Michigan Neighborhood Builders Alliance Grant Program to the following non-profit groups if said groups request letters of support for their projects:

ACC Lumberjack Boosters Club  
Alpena Area Senior Citizen's Council  
Alpena Babe Ruth Baseball, Inc.  
Alpena Girls Club, Inc.  
Alpena Little League

The Alpena Sportsmen's Club  
Thunder Bay River Watershed Council  
Thunder Bay Theatre, Inc.

Carried by unanimous vote.

**ALPENA AREA CHAMBER OF COMMERCE**

Moved by Councilman McKim, seconded by Councilman Hier, that the Alpena Area Chamber of Commerce is recognized as a non-profit organization in the City of Alpena.

Carried by unanimous vote.

**RESOLUTION NO. 1988-16  
RESOLUTION AUTHORIZING EXECUTION  
OF AMENDMENT NO. 10 TO ANNUAL  
CONTRIBUTIONS CONTRACT NO. C-3032**

Moved by Councilman McKim, seconded by Councilman Hier, that Resolution No. 1988-16, which authorizes execution of Amendment No. 10 to Annual Contributions Contract No. C-3032, and which accepts a Department of Housing and Urban Development modernization project grant for the Housing Commission's Kurrasch Housing Project, be adopted.

Carried by unanimous vote.

**RESOLUTION NO. 1988-17  
RESOLUTION ACCEPTING MICHIGAN DEPARTMENT OF NATURAL RESOURCES  
GRANT FOR TUE SHALL BOAT HARBOR EXPANSION PROJECT**



Moved by Councilman Hier, seconded by Councilman McKim, that Resolution No. 1988-17, which accepts the grant offer from the Michigan Department of Natural Resources for the Small Boat Harbor Expansion Project, be adopted.

Carried by unanimous vote.

**COMMUNITY DEVELOPMENT BLOCK GRANT**

**Old Town Alpena Project**

Moved by Councilman McKim, seconded by Councilman Hier, that the grant offer from the Michigan Department of Commerce, Community Development Block Grant Program, for the Old Town Alpena Project, be accepted, and that the Acting Mayor and City Clerk be directed to sign and execute said grant agreement.

Carried by unanimous vote.

**ALPENA TRANSFER STATION**

**Letter of Credit**

Moved by Councilman McKim, seconded by Councilman Hier, that the Acting Mayor and City Clerk be authorized to sign a letter of credit with NBD Alpena Bank binding the City in the amount of \$4,000, for the Alpena Transfer Station; and that if the letter of credit is called upon by the Michigan Department of Natural Resources, NBD Alpena Bank will be repaid by the City within 24 hours.

Carried by unanimous vote.

Ordinance No. 180, being an Ordinance amending the Downtown Development Authority Ordinance, was given its first reading by the City Attorney.

#### **ANNUAL PARADE PERMIT**

Moved by Councilman McKim, seconded by Councilman Hier, that the City Manager be authorized to apply to the Michigan Department of Transportation for an Annual Parade Permit for 1989.

Carried by unanimous vote.

#### **ARTIFICIAL ICE RINK**

Moved by Councilman McKim, seconded by Councilman Hier, that the Alpena Hockey Association be allowed to continue to provide shelter attendants, ice rink patrol and open skating supervision at the Artificial Ice Rink, on a temporary basis, at a cost not to exceed \$499.00, and that the City staff be directed to prepare specifications and solicit bids for the above referenced services.

Carried by unanimous vote.

#### **OFFICE OF HIGHWAY SAFETY PLANNING GRANT**

##### **Buckle Up Alpena**

Moved by Councilman Hier, seconded by Councilman McKim, that the City Manager be authorized to sign and submit a grant application, in the amount of \$5,000.00, to the Office of Highway Safety Planning, for the Buckle Up Alpena Program.

Carried by unanimous vote.

**TRAFFIC CONTROL ORDER**

Moved by Councilman McKim, seconded by Councilman Hier, that Traffic Control Order No. 70-88, which provides for NO PARKING on either side of Wilson Street from Johnson Street to 450 feet North of Johnson Street, be approved.

Carried by unanimous vote.

**9-1-1 MICHIGAN SEMINAR**

Moved by Councilman McKim, seconded by Councilman Hier, that the City Manager be authorized to select a maximum of two City residents to attend the 9-1-1 Michigan Seminar, to be held in Lansing on November 10, 1988, at City expense.

Carried by unanimous vote.

On motion of Councilman Hier, seconded by Councilman McKim, the Council adjourned at 5:07 p.m.

A handwritten signature in cursive script that reads "Thomas J. Kelly".

THOMAS J. KELLY,

ACTING 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". Below the signature, there is a faint, dotted horizontal line.

Alan L. Bakalarski  
City Clerk

**COUNCIL PROCEEDINGS**

**November 21, 1988**

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 Acting Mayor.

Present: Acting Mayor Kelly, Councilmen Hier and McKim.

Absent: None.

The minutes of the session of November 4, 1988, 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 \$359,834.57, be allowed and the Acting 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 McKim, that the City Clerk's Financial Report, for the period July 1, 1988 to October 31, 1988, be received and filed.

Carried by unanimous vote.

### **ARTIFICIAL ICE RINK**

Moved by Councilman Hier, seconded by Councilman McKim, that the proposal of the Alpena Hockey Association, Hockey Moms and Alpena Figure Skaters, acting as a single organization, in the amount of \$4,100.00, to provide shelter attendants, ice rink patrol and open skating supervision at the Artificial Ice Rink, for the 1988-1989 season, be accepted.

Carried by unanimous vote.

### **DOWNTOWN DEVELOPMENT AUTHORITY**

#### **Culligan Plaza**

Moved by Councilman McKim, seconded by Councilman Hier, that the recommendation of the Downtown Development Authority to remove the kiosk at the Culligan Plaza and replace it with a new business directory, as part of the First Federal Savings and Loan Association building project, be accepted.

Carried by unanimous vote.

### **ORDINANCE NO. 180**

Moved by Councilman McKim, seconded by Councilman Hier, that Ordinance No. 180, being an Ordinance amending the Downtown Development Authority Ordinance, be adopted.

Carried by unanimous vote.

### **LOCAL BIDDERS PREFERENCE**

Moved by Councilman Hier, seconded by Councilman McKim, that pursuant to the competitive bidding/quotation process, the City may grant an award to a qualified bidder/vendor holding a valid, legal and permanent business address within the boundaries or city limits of the City of Alpena for at least six (6) months prior to the solicitation date for which said competitive bids/quotations are sought, if the said local bid/quotation is within 3% of the lowest bid/quotation submitted; and that the above policy shall be effective immediately for all new solicitations of bids/quotations that are initiated after November 21, 1988.

Carried by unanimous vote.

#### **ZONING BOARD OF APPEALS**

#### **Case No. 72**

Moved by Councilman McKim, seconded by Councilman Hier, that the City Building Inspector be directed not to issue a building permit for the K & I Partnership project, located at 421 S. Ripley Boulevard, as authorized by Zoning Board of Appeals Case No. 724, until further Municipal Council direction.

Carried by unanimous vote.

On motion of Councilman Hier, seconded by Councilman McKim, the Council adjourned at 8:56 p.m.

Handwritten signature of Thomas J. Kelly in black ink.

THOMAS J. KELLY

ACTING MAYOR

ATTEST:

Handwritten signature of Alan L. Bakalarski in black ink.

Alan L. Bakalarski

City Clerk



**COUNCIL PROCEEDINGS**

**December 5, 1988**

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 La Haie, Councilmen Hier, Kelly, McKim and Reicks.

Absent: None.

The minutes of the sessions of November 21 and 23, 1988, were read and approved as printed.

**APPOINTMENT**

**Mayor Pro Term**

Moved by Councilman Hier, seconded by Councilman Kelly, that Councilman Kelly be appointed Mayor Pro Tem for the term expiring December 31, 1989.

Failed by vote as follows:

Ayes: Kelly and Hier.

Nays: McKim, Reicks and La Haie.

Moved by councilman Reicks, seconded by Councilman McKim, that Councilman McKim be appointed Mayor Pro Tem for the term expiring December 31, 1989.

Carried by vote as follows:

Ayes: McKim, Reicks, La Haie and Hier.

Nays: Kelly.

**APPOINTMENT**  
**Retirement Board**

Moved by Councilman McKim, seconded by Councilman Reicks, that Councilman Kelly be appointed to the Employees Retirement Board of Trustees for the term expiring December 31, 1989.

Carried by unanimous vote.

**APPOINTMENT**  
**Plan Commission**

Mayor La Haie announced the appointment of D. Lee Ballard as the Administrative Official to the City Plan Commission for the term expiring December 31, 1991, and requested confirmation.

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

Carried by unanimous vote.

**BILLS ALLOWED**

Moved by Councilman McKim, seconded by Councilman Kelly, that the bills as listed, in the amount of \$471,501.20, be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.

Carried by unanimous vote.

#### **CANVASS OF VOTES CAST**

The Canvass of Votes Cast for the Special Election of November 30, 1988, as submitted by the Alpena County Board of Canvassers, determined that William E. La Haie was elected Mayor for the term expiring December 31, 1991, and that Robert Reicks was elected member of the Municipal Council for the term expiring December 31, 1991.

Moved by Councilman McKim, seconded by Councilman Kelly, that the Canvass of Votes Cast for the November 30, 1988 special Election, be received and filed.

Carried by unanimous vote.

#### **AUDIT REPORT**

Moved by Councilman McKim, seconded by Councilman Reicks, that the Financial Statements, comments and recommendations, as prepared by Young and Nethercut, for the year ended June 30, 1988, be received and filed.

Carried by unanimous vote.

#### **FIRE DEPARTMENT ROSE**

The following sealed bids were received on November 28, 1988 for 5" Hose and Accessories for the Fire Department:

Alpena Fire Equipment  
\$4,806.00

Alert

4,829.40

Time Emergency Equipment

4,984.17

S. J. Spalding, Inc.

5,094.16

Halt Fire, Inc.

5,338.72

Golling-Levy Emergency Equipment

5,474.25

West Shore Services, Inc.

5,745.00

Angus Fire Armor Corp.

Incomplete Bid

Moved by Councilman Kelly, seconded by Councilman McKim, that the bid of Alpena Fire Equipment, in the amount of \$4,806.00, for 5" Hose and Accessories for the Fire Department, be accepted.

Carried by unanimous vote.

### **POLICE DEPARTMENT COMPUTER**

The following sealed bids were received on November 28, 1988 for a Computerized Video Training System for the Police Department:

Advanced Training Technologies

\$6,004.95

Alpena Computing Center

6,145.00

Bay Area Business Products

4,640.00\*

Compunetics, Inc.

5,340.00\*

4,908.00\*

GTE Telecom Marketing Corp.

3,162.00\*

IBM

5,261.00\*

\*Does not meet specifications.

Moved by Councilman McKim, seconded by Councilman Kelly, that the bid of Alpena Computing Center, in the amount of \$6,145.00, for a Computerized Video Training System, be accepted.

Carried by vote as follows:

Ayes: La Haie, Kelly, McKim and Reicks.

Nays: Hier.

#### **SHERIDAN STREET**

Moved by Councilman McKim, seconded by Councilman Kelly, that the letter from the Alpena Housing Commission requesting curb and gutter on Sheridan Street, between Third and Fourth Avenues, be received and referred to the City Manager for budget study.

Carried by unanimous vote.

#### **RESOLUTION OF COMMITMENT TO THE NORTHEAST MICHIGAN REGIONAL COMPUTER CONSORTIUM AND COMMITMENT TO THE INTERMEDIATE SCHOOL DISTRICT AS SERVICE PROVIDER**

Moved by Councilman Kelly, seconded by Councilman McKim, that the following resolution be adopted subject to and pending final staff recommendations, City Attorney recommendations, and

development of contract language related to: computer security provisions, performance standards/requirements for the ISD as the service provider, and computer selection methods and standards (must be IBM compatible):

**PURPOSE:** This, is a resolution of commitment to execute certain mutual intergovernmental agreements facilitating intergovernmental data processing systems and communications under the enabling legislation of Michigan P.A. 1967, Ex. Ses., No.7, as amended.

**RESOLVED:** the Municipal Council of the City of Alpena by means of resolution hereby adopts the provisions, terms, cost allocations and agreements of the following attached intergovernmental cooperation agreement documents (copies of which are on file in the Office of the City Clerk):

DOCUMENT "I" INTERGOVERNMENTAL COOPERATION MUTUAL AGREEMENTS BY CONSORTIUM MEMBERS, AND BETWEEN CONSORTIUM AND AMA IS]) SERVICE PROVIDER.

DOCUMENT "II" THE ORGANIZASTION, COMPOSITION NATURE OF THE NORTHEASTERN MICHIGAN COMPUTER CONSORTIUM.

DOCUMENT "III" ANNUAL CONSORTIUM COSTS RELATED TO APPLICATIONS OF EXISTING IS]) SOFTWARE PROGRAMS FOR THREE YEARS.

DOCUMENT "IV" ANNUAL PROJECTION OF CONSORTIUM COSTS FOR THREE YEARS. DOCUMENT "V" COST ALLOCATION AGREEMENT, YEAR ONE.

DOCUMENT "VI" EXISTING SOFTWARE WHICH MAY BE USED BY CONSORTIUM MEMBERS.

Carried by unanimous vote.

**THUNDER MY TRANSPORTATION CORPORATION**  
**Specialized Services Program**

**BE IT RESOLVED,** that the City of Alpena does hereby approve the proposed Contract No. 88-1203 and the Third Party Contract with the Thunder Bay Transportation Corporation, 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. 88-1203 and the Third Party Contract with the Thunder Bay Transportation Corporation for and on behalf of the City of Alpena. Councilman flier moved adoption of the above resolution, it was seconded by Councilman Kelly, and carried by unanimous vote.

**SECOND AVENUE BRIDGE**  
**Engineering Consultant**

Moved by Councilman Hier, seconded by Councilman McKim, that Hazelet & Erdal, Inc. be retained, at a cost not to exceed \$8,265.00, to calculate Inventory and Operating Ratings for the Second Avenue Bridge, as required by the Michigan Department of Transportation and as recommended by the City Engineer.

Carried by unanimous vote.

**CLEAN MICHIGAN FUND**  
**Composting Capital Grant**

Moved by Councilman Hier, seconded by Councilman Kelly, that the City Manager be authorized to sign and submit an application to the Clean Michigan Fund for a 100% grant, in the amount of \$50,000.00, for a Composting Capital Grant for the purchase of a used Compost Windrow Turning Machine.

Carried by unanimous vote.

**MICHIGAN NEIGHBORHOOD BUILDERS ALLIANCE GRANT PROGRAM**

Moved by Councilman Hier, seconded by Councilman Kelly, that the City Clerk be directed to send a letter of support to the Michigan State Housing Development Authority approving of applications submitted by the following Alpena area nonprofit groups for Michigan Neighborhood Builders Alliance Grants for the specified amounts:

Grant Amount

Requested

ACC Lumberjack Boosters Club	
\$ 95,000	
Alpena Area Senior Citizens Council	
50,000	
Alpena Babe Ruth Baseball, Inc.	
100,000	
The Alpena Sportsmen's Club	
100,000	
Thunder Bay River Watershed Council	
160,000	

The letter shall include a "Notice of Intent," indicating that the City is willing to apply for and administer Community Development Block Grant (CDBG) funding on behalf of the four nonprofit groups whose projects are located within the City, with the condition that the City receive the maximum allowable grant funding for administering said grants. The City supports the application by the Alpena Sportmen's Club, but because the project is located out of the City, it is suggested that Alpena County be the recipient and administrator of that project's CDBG funds.

This motion includes authorization of the City Manager to sign and submit related grant applications and for him to administer any grants awarded and authorize him to subcontract with NEMSCA for administration of all or part of any grants awarded. For any of the four respective projects subsequently



awarded a Michigan Neighborhood Builders Alliance Program Grant, the Mayor and City Clerk shall be authorized to sign said grant-in-aid agreements, provided the grant amount includes maximum allowable administration funding to be paid to the City.

Carried by unanimous vote.

#### **GOAL SETTING**

Moved by Councilman Hier, seconded by Councilman Kelly, that J. Patrick McMahon be retained, at a cost not to exceed \$1,000.00, to function as a facilitator at a one-day Goal Setting Session to be held on Saturday, January 11,, 1989; and that the staff be directed to make all necessary arrangements, as recommended by the City Manager.

Carried by vote as follows:

Ayes: Kelly, Reicks, La Haie and Hier.

Nays: McKim.

#### **TRUCK TRAFFIC**

##### **Grant Street and Hobbs Drive**

Moved by Councilman Kelly, seconded by Councilman Reicks, that through truck traffic be prohibited on those segments of Grant Street and Hobbs Drive which are under the City's jurisdiction, as recommended by the Police Chief and City Engineer, and subject to similar action being taken and agreement by the Alpena County Road Commission.

Carried by unanimous vote.

#### **LABOR NEGOTIATIONS**

Moved by Councilman Hier, seconded by Councilman Kelly, that the Municipal Council adjourn to a closed session, at 10:06 p.m., to discuss upcoming labor negotiations regarding the Police and Fire Departments and Clerical Workers.

Carried by unanimous vote.

**RECONVENE TO OPEN SESSION**

The Municipal Council reconvened in open session at 11:26 p.m.

On motion of Councilman Hier, seconded by Councilman McKim, the Council adjourned at 11:27 p.m.



WILLIAM E. LA HAIE,

MAYOR

ATTEST:



Alan L. Bakalarski  
City Clerk

**COUNCIL PROCEEDINGS**

**December 19, 1988**

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 LaHaie, Councilmen Hier, Kelly, McKim and Reicks.

Absent: None.

**MICHIGAN NEIGHBORHOOD BUILDERS ALLIANCE GRANT PROGRAM**

Moved by Councilman Kelly, seconded by Councilman Hier, that the resolution titled, "Michigan Neighborhood Builders Alliance Grant Program," which was adopted at the December 5, 1988 Municipal Council meeting, be amended to delete the words "maximum" and to read as follows: that the City Clerk be directed to send a letter of support to the Michigan State Housing Development Authority approving of applications submitted by the following Alpena area nonprofit groups for Michigan Neighborhood Builders Alliance Grants for the specified amounts:

Grant Amount

Requested

ACC Lumberjack Boosters Club

\$ 95,000

Alpena Area Senior Citizens Council

50,000

Alpena Babe Ruth Baseball, Inc.  
100,000  
The Alpena Sportsmen's Club  
100,000  
Thunder Bay River Watershed Council  
160,000

The letter shall include a "Notice of Intent," indicating that the City is willing to apply for and administer Community Development Block Grant (CDBG) funding on behalf of the four nonprofit groups whose projects are located within the City, with the condition that the City receive the allowable grant funding for administering said grants. The City supports the application by the Alpena Sportsmen's Club, but because the project is located out of the City, it is suggested that Alpena County be the recipient and administrator of that project's CDBG funds.

This motion includes authorization of the City Manager to sign and submit related grant applications and for him to administer any grants awarded and authorize him to subcontract with NEMSCA for administration of all or part of any grants awarded. For any of the four respective projects subsequently awarded a Michigan Neighborhood Builders Alliance Program Grant, the Mayor and City Clerk shall be authorized to sign said grant-in-aid agreements, provided the grant amount includes allowable administration funding to be paid to the City.

Carried by unanimous vote.

The minutes of the session of December 5, 1988, 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 \$347,054.18, 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 Kelly, that the City Clerk's Financial Report, for the period July 1, 1988 to November 30, 1988, be received and filed.

Carried by unanimous vote.

### **WINTER CARNIVAL**

Moved by Councilman McKim, seconded by Councilman Hier, that the request of the 1989 Winter Carnival Committee of the Alpena Area Chamber of Commerce to use City Parks and Beaches for snow sculptures, be granted.

Carried by unanimous vote.

### **ALPENA PUBLIC SCHOOLS**

#### **Summer Tax Collection**

Moved by Councilman Reicks, seconded by Councilman Hier, that the City not collect the 1989 summer school tax levy for the Alpena Public Schools in the City of Alpena.

Carried by unanimous vote.

**INTERMEDIATE SCHOOL DISTRICT**  
**Summer Tax Collection**

Moved by Councilman Reicks, seconded by Councilman McKim, that the City not collect one-half of the Intermediate School District's tax levy in the summer of 1989 in the City of Alpena, however, the City would collect the Intermediate School District's tax levy in the winter of 1989 subject to negotiation of a collection charge.

Carried by unanimous vote.

**CITY FLAG**

Moved by Councilman McKim, seconded by Councilman Kelly, that Flag Design No. 9 be selected as the official City flag, with final color layout to be determined, and that letters of appreciation be sent to the Zonta Club for its efforts in the City Flag Design Program and to the artist of the final design, Donna Bordewyk.

Carried by unanimous vote.

**MARINE ENGINEERS BENEFICIAL ASSOCIATION**

Moved by Councilman Kelly, seconded by Councilman Hier, that the request of John Kowalski on behalf of the Marine Engineers Beneficial Association for permission to park a motor home adjacent to the Lafarge Company fence on Ford Avenue, as part of a labor dispute, be approved for an additional period of 60 days (until March 4, 1989) or when the labor dispute ends, whichever

comes first; that the motor home be parked at least fifty (50) feet from the company's gate; that the Marine Engineers Beneficial Association maintains the area under the direction of the City; and that the Association may request of the Municipal Council an extension of the 60 day period.

Carried by unanimous vote.

**ALPENA LIONS CLUB**  
**Old Newsboys Edition Sale**

Moved by Councilman Kelly, seconded by Councilman McKim, that the letter from the Alpena Lions Club indicating that the Club would force its members to comply with City rules and regulations prohibiting charity sales to take place on City streets or to interfere with vehicular traffic, be received and filed.

Carried by unanimous vote.

**SENATE BILL 687**

**WHEREAS**, the Michigan Senate has approved substitute Senate Bill 687 which bill has been referred to the Rouse Social Services & Youth Committee; and

**WHEREAS**, sub SB 687 is intended to prevent local communities from effectively excluding child -day-care in private residences through zoning restrictings on home occupations; and

**WHEREAS**, under provisions of sub SB 687 an operator of a group day-care home could legally care for upwards of 24 children per 16 hour day seven days per week in a residential home in a residential neighborhood with the attendant motor vehicle traffic and disruption of residential tranquility;

**NOW, THEREFORE, BE IT RESOLVED** that the City Council of the



City of Alpena does hereby strongly oppose the concept of State usurpation of local zoning control over the regulation and prohibition of commercial business operations in residential neighborhoods, and specifically the provisions of sub SB 687 which, if enacted into law, would permit child day-care centers to operate in the residential neighborhoods of all communities in the State of Michigan;

**BE IT FURTHER RESOLVED** that a copy of this resolution be sent to Senator Binsfeld and Representative Pridnia.

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

**CITY PLAN COMMISSION POLICY**  
**US-23 Safety and Capacity Through the City**

Moved by Councilman Kelly, seconded by Councilman Hier, that the City Plan Commission Policy, titled "US-23 Safety and Capacity Through the City" be referred back to the Plan Commission for re-evaluation, public hearing and public input, and in particular, to re-evaluate the proposed on-street parking ban on Chisholm Street, especially in light of the proposed US-23 bypass as indicated in the Michigan Department of Transportation's US-23 Study.

Carried by unanimous vote.

**REZONING REQUEST**

Moved by Councilman McKim, seconded by Councilman Kelly, that the request of Jeffress-Dyer, Inc.; on behalf of Alpena Community College, Alpena General Hospital, District Health

Department No. 4, the Jesse Besser Museum and the Northeast Michigan Community Mental Health Services; to rezone property along Johnson Street from RN-i (Multiple Family Residential) and R-2 (One-Family Residential) to OS-1 (Office Service), and to request a zoning text amendment regarding the permitted uses in the OS-i District, be received and referred to the City Plan Commission.

Carried by unanimous vote.

#### **TRAFFIC CONTROL ORDER**

Moved by Councilman McKim, seconded by Councilman Kelly, that Traffic Control Order No. 71-88, which provides for Parallel Parking Only on the Northeast side of Lake Street from the intersection of Second Avenue to 132 feet Northwest of Second Avenue, be approved.

Carried by unanimous vote.

#### **TRAFFIC CONTROL ORDER**

Moved by Councilman Kelly, seconded by Councilman Hier, that Traffic Control Order No. 72-88, which provides for No Parking within the street Right of Way on the North side of Mason Street from the intersection of Ripley Boulevard to 151 feet East of Ripley Boulevard, be approved.

Carried by unanimous vote.

#### **SMALL BOAT HARBOR DREDGING CONTRACT "A"**

**Change Order No. I**

Moved by Councilman McKim, seconded by Councilman Kelly, that Change Order No. I to the Small Boat Harbor Dredging Contract "A" with Ryba Marine Construction Co., which extends the contract completion date to May 1, 1989, be approved.

Carried by unanimous vote.

#### **SMALL BOAT HARBOR MANAGEMENT AGREEMENT**

Moved by Councilman Kelly, seconded by Councilman Hier, that the City Manager be authorized to send out Requests for Proposals for Management of the Small Boat Harbor following the December 27, 1988 meeting of the Harbor Advisory Committee, if an agreement with the current operator, Arnold Boat Works, is not reached.

Carried by unanimous vote.

#### **PERSONNEL SYSTEM REVIEW AND DEVELOPMENT PROJECT**

##### **Organizational Analysis**

Moved by Councilman Kelly, seconded by Councilman Reicks, that the contract with Plante & Moran, for the Personnel System Review and Development Project, be modified to include an Organizational Analysis, at an additional cost of not to exceed \$4,800.00.

Carried by vote as follows:

Ayes: Reicks, LaHaie, Hier and Kelly.

Nays: McKim.

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

##### **Mobile Lift Hoist**

Moved by Councilman McKim, seconded by Councilman Reicks, that the City Manager and City Clerk be authorized to execute a purchase order, awarding the bid for purchase of a Mobile Lift Hoist for the Dial-A-Ride System to the lowest responsible bidder, after advertising for bids for the Hoist in the Alpena News and based on written specifications.

Carried by vote as follows:

Ayes: Reicks, LaHaie, Kelly and McKim.

Nays: Hier.

On motion of Councilman Hier, seconded by Councilman McKim, the Council adjourned at 10:40 p.m.



WILLIAM E. LA HAIE,

MAYOR

ATTEST:



Alan L. Bakalarski

City Clerk

