

COUNCIL PROCEEDINGS

January 4, 1999

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

Present: Mayor Nerkowski, Councilmembers Gilmet, Karschnick, Ludlow, and Shafto.

Absent: None.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

MINUTES

The minutes of the session of December 21, 1998 were approved with a noted correction to the Michigan Department of Environmental Quality Control Satellite Office Motion which should have authorized a letter be sent to Senator Walter North and State Representative Andrew Neumann rather than Governor Engler.

APPROVAL OF AGENDA

Moved by Councilman Ludlow, seconded by Councilwoman Shafto, to adopt the printed agenda.

Carried by unanimous vote.

BILLS ALLOWED

Moved by Councilman Karschnick, seconded by Councilman Ludlow, that the bills as listed, in the amount of \$318,512.95, be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.

Carried by unanimous vote.

MUNICIPAL COUNCIL MEETING ATTENDANCE

Moved by Councilman Karschnick, seconded by Councilman Ludlow, that the members of the Municipal Council be authorized to attend the Michigan Municipal League Legislative Conference, Regional Meeting, Annual Convention, Mayors Conferences, and training conferences, at City expense.

Carried by unanimous vote.

ELECTION INSPECTORS

Moved by Councilman Karschnick, seconded by Councilman Gilmet, that the fees for election inspectors for 1999 be set as follows:

Chairperson	\$104.80
Deputy Chairperson	98.10
Inspectors	89.86
Computer Center Inspectors	28.50

Carried by unanimous vote.

JOHN O'CONNOR – REQUEST TO PURCHASE CITY

PROPERTY AT EVERGREEN CEMETERY

Moved by Councilman Gilmet, seconded by Councilwoman Shafto, to deny a request from John O'Connor to purchase a parcel of land within the City of Alpena's Evergreen Cemetery.

Carried by unanimous vote.

RESOLUTION FOR DESIGNATION

OF STREET ADMINISTRATOR

Moved by Councilwoman Shafto, seconded by Councilman Karschnick, to designate Richard Sullenger, City Engineer as the Street Administrator in all transactions with the Michigan Department of Transportation.

Carried by unanimous vote.

On motion of Councilman Ludlow, seconded by Councilman Karschnick, the Council adjourned at 8:09 p.m.

CAMILLE NERKOWSKI
MAYOR

ATTEST:

Karen Hebert
City Clerk

COUNCIL PROCEEDINGS

January 18, 1999

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

Present: Mayor Nerkowski, Councilmembers Gilmet, Karschnick, Ludlow, and Shafto.

Absent: None.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

MINUTES

The minutes of the session of January 4, 1999 were approved as printed.

APPROVAL OF AGENDA

Moved by Councilman Ludlow, seconded by Councilwoman Shafto, to adopt the printed agenda.

Carried by unanimous vote.

BILLS ALLOWED

Moved by Councilman Karschnick, seconded by Councilman Ludlow, that the bills as listed, in the amount of \$331,032.67, be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.

Carried by unanimous vote.

STRUCTURAL FIRE FIGHTER’S PROTECTIVE CLOTHING

The following sealed bids were received on December 4, 1998 for Structural Fire Fighter’s Protective Clothing:

West Shore Fire, Inc.	Globe	\$1,149.00/set
Morning Pride Manufacturing, Inc.	Morning Pride	\$1,115.94/set
Great Lakes Fire & Safety Equipment	Janesville	\$1,033.48/set
Great Lakes Fire & Safety Equipment	Body Guard	\$1,016.04/set

Moved by Councilman Gilmet, seconded by Councilman Ludlow, that the bid of Great Lakes Fire & Safety Equipment for twenty-five (25) sets of Janesville Structural Fire Fighter’s Protective Clothing for a total amount of \$25,837.00, be accepted.

Carried by unanimous vote.

COMPREHENSIVE ANNUAL FINANCIAL REPORT

Moved by Councilman Ludlow, seconded by Councilman Karschnick, that the Comprehensive Annual Financial Report, for the fiscal year ended June 30, 1998, as prepared by Straley, Ilsley & Lamp P.C. and The City Clerk/Treasurer/Finance Director's Office, be received and filed.

Carried by unanimous vote.

FINANCIAL REPORT

Moved by Councilman Karschnick, seconded by Councilwoman Shafto, that the City Clerk's Financial Report for the period July 1, 1998 to September 30, 1998, be received and filed.

Carried by unanimous vote.

MICHCON SELECT PROGRAM

Natural Gas Supplier

Moved by Councilman Ludlow, seconded by Councilman Gilmet, to approve the City of Alpena's enrollment in the MichCon Select Program and selection of Presque Isle Electric & Gas Co-Op as the City's natural gas supplier.

Carried by unanimous vote.

THUNDER BAY RIVER WATERSHED STUDY

Northeast Michigan Council of Governments

Moved by Councilwoman Shafto, seconded by Councilman Gilmet, to authorize a letter of commitment to Northeast Michigan Council of Governments indicating that the City of Alpena will participate in the watershed study and, secondly, that the City will provide an in-kind match of \$5,000 for staff time.

Carried by unanimous vote.

MONTMORENCY/OSCODA/ALPENA LANDFILL AUTHORITY

AND NORTHEAST MICHIGAN RECYCLING ALLIANCE

Moved by Councilman Karschnick, seconded by Councilman Ludlow, that the Montmorency/Oscoda/Alpena Landfill Authority and Northeast Michigan Recycling Alliance's request for a \$500 donation to go toward obtaining professional assistance for the design and development of the Multi-County Recycling System, be approved.

Carried by unanimous vote.

SKATEBOARD PARK AGREEMENT WITH PEPSI-CO, INC.

Moved by Councilwoman Shafto, seconded by Councilman Gilmet, to authorize the City to enter into a five (5) year Agreement with Pepsi-Co, Inc. to be the exclusive supplier of soft drink beverages to the skateboard park of Alpena, and Pepsi shall pay the City \$5,000 in support of the skateboard park, subject to final review and approval of the Agreement by the City Attorney.

Carried by unanimous vote.

CRIME STOPPERS OF NORTHEAST MICHIGAN

Moved by Councilman Ludlow, seconded by Councilman Karschnick, to authorize the City of Alpena to donate \$500 to the Alpena Chamber of Commerce for use in the Crime Stoppers of Northeast Michigan program.

Carried by unanimous vote.

NORTHEAST MICHIGAN COMMUNITY FOUNDATION

Bicycle Helmet Program

Moved by Councilman Karschnick, seconded by Councilman Ludlow, to authorize the City of Alpena to file a grant application for \$1,500 with the Northeast Michigan Community Foundation as a funding source for the Bicycle Helmet Program.

Carried by unanimous vote.

RESOLUTION NO. 1999-6

RESOLUTION AMENDING RESOLUTION ESTABLISHING THE

ALPENA WILDLIFE SANCTUARY ADVISORY COMMITTEE

ADOPTED DECEMBER 5, 1983

Moved by Councilman Ludlow, seconded by Councilwoman Shafto, to approve Resolution No. 1999-6, amending the term limits and membership of the 1983 Resolution establishing the Alpena Wildlife Sanctuary Advisory Committee.

Carried by unanimous vote.

REVISION TO COUNCIL POLICY STATEMENT NO. 14

Advisory Board Policy Statement

Moved by Councilwoman Shafto, seconded by Councilman Ludlow, to revise and adopt the replacement language to Council Policy Statement No. 14, Advisory Board Policy Statement, as presented by the City Planner/Administrative Aide.

Carried by unanimous vote.

RESOLUTION NO. 1999-1

RESOLUTION OF INTENT TO APPLY FOR FINANCIAL ASSISTANCE

FOR FISCAL YEAR 1999-00 UNDER

ACT NO. 51 OF THE PUBLIC ACTS OF 1951, AS AMENDED

(Dial-A-Ride)

Moved by Councilman Karschnick, seconded by Councilman Gilmet, that Resolution No. 1999-1, which authorizes the submission of a grant application for state financial assistance in the amount of \$242,880.00 and federal financial assistance in the amount of \$40,480.00, for the Dial-A-Ride, for Fiscal Year 1999-2000, and which appoints Greg Sundin as the City Transportation Coordinator, be adopted.

Carried by unanimous vote.

RESOLUTION NO. 1999-2

AUTHORIZATION TO EXECUTE CONTRACTS OF \$25,000 OR LESS WITH

MICHIGAN DEPARTMENT OF TRANSPORTATION

FOR PASSENGER TRANSPORTATION RELATED SERVICES

(Emergency Bus Rehabilitation Resolution)

Moved by Councilman Gilmet, seconded by Councilwoman Shafto, that Resolution No. 1999-2, which authorizes City Planner/Administrative Aide Greg Sundin to execute emergency Dial-A-Ride Bus Rehabilitation Contracts, for transportation related repairs, with the Michigan Department of Transportation, for the period from October 1, 1999 through September 30, 2000, be adopted.

Carried by unanimous vote.

MODIFICATIONS TO CONTRACT WITH

WEINKAUF PLUMBING AND HEATING, INC.

REGARDING CITY HALL HEATING AND AIR CONDITIONING

Moved by Councilman Ludlow, seconded by Councilwoman Shafto, to approve recommendations from the City Engineer for \$11,986.50 in modifications to the City Hall heating and air conditioning project by Weinkauf Plumbing and Heating, Inc. for a total project cost of \$160,873.50.

Carried by unanimous vote.

1999 CITY STREET TREE PLANTING PROGRAM

Moved by Councilman Gilmet, seconded by Councilman Karschnick, to exercise

the contract renewal option with Shafto's Greenhouses & Nursery to purchase Green Ash and Redmond Linden trees at \$90.00 each for the 1999 City Street Tree Planting Program, as recommended in the City Engineer's memo dated January 13, 1999.

Carried by vote as follows:

Ayes: Ludlow, Nerkowski, Gilmet, and Karschnick.

Nays: None.

Not Voting: Shafto.

RESOLUTION NO. 1999-3
RESOLUTION OF FINANCIAL SUPPORT FOR
MICHIGAN DEPARTMENT OF TRANSPORTATION
ENHANCEMENT GRANT APPLICATION
(Chisholm Street - Streetscape Improvement)

Moved by Councilman Ludlow, seconded by Councilman Karschnick, that Resolution No. 1999-3, a resolution of financial support for the Michigan Department of Transportation Enhancement Grant, Chisholm Street Streetscape Project, of a 20% match to the project up to \$100,000, be adopted.

Carried by unanimous vote.

RESOLUTION NO. 1999-4
RESOLUTION OF FINANCIAL SUPPORT FOR
MICHIGAN DEPARTMENT OF TRANSPORTATION
ENHANCEMENT GRANT APPLICATION
(State Street Bikepath Project)

Moved by Councilman Karschnick, seconded by Councilman Ludlow, that Resolution No. 1999-4, a resolution of financial support for the Michigan Department of Transportation Enhancement Grant, State Street Bikepath Project, of a 20% match to the project up to \$60,000, be adopted.

Carried by unanimous vote.

RESOLUTION NO. 1999-5
RESOLUTION APPROVING AN ASSIGNMENT OF THE CABLE TELEVISION
FRANCHISE FROM WESTMARC DEVELOPMENT JOINT VENTURE TO
BRESNAN TELECOMMUNICATIONS COMPANY LLC

Moved by Councilman Ludlow, seconded by Councilman Gilmet, that Resolution

No. 1999-5, a resolution approving an assignment of the Cable Television Franchise from Westmarc Development Joint Venture to Bresnan Telecommunications Company LLC, be approved.

Carried by unanimous vote.

On motion of Councilman Karschnick, seconded by Councilwoman Shafto, the Council adjourned at 9:50 p.m.

CAMILLE NERKOWSKI
MAYOR

ATTEST:

Karen Hebert
City Clerk

COUNCIL PROCEEDINGS

February 1, 1999

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

Present: Mayor Nerkowski, Councilmembers Gilmet, Karschnick, and Shafto.

Absent: Councilman Ludlow.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

MINUTES

The minutes of the session of January 18, 1999 were approved as printed.

APPROVAL OF AGENDA

Moved by Councilwoman Shafto, seconded by Councilman Karschnick, to adopt the printed agenda.

Carried by unanimous vote.

APPOINTMENT

Downtown Development Authority

Moved by Councilman Karschnick, seconded by Councilwoman Shafto, that the Mayor's appointment of Barbara Bakalarski to the Downtown Development Authority, for the partial term expiring June 2, 2002, be confirmed.

Carried by unanimous vote.

APPOINTMENT

Recreation Advisory Board

Moved by Councilman Karschnick, seconded by Councilman Gilmet, that Steven Cormier be appointed to the Recreation Advisory Board for the partial term expiring April 15, 2001.

Carried by unanimous vote.

RE-APPOINTMENT

Wildlife Sanctuary Committee

Moved by Councilman Gilmet, seconded by Councilman Karschnick, that Vernie Nethercut be re-appointed to the Wildlife Sanctuary Committee from a five-year term to a three-year term, expiring December 5, 2001, in accordance with the term reduction approved by the Council at the January 18, 1999 meeting.

Carried by unanimous vote.

APPOINTMENTS

Wildlife Sanctuary Committee

Moved by Councilwoman Shafto, seconded by Councilman Gilmet, that Ann Glawe be appointed to the Wildlife Sanctuary Committee for a three-year term expiring December 5, 2001, and Elizabeth Littler be appointed to the Wildlife Sanctuary Committee for a two-year term expiring December 5, 2000, and Melissa Doubek be appointed to the Wildlife Sanctuary Committee for a two-year term expiring December 5, 2000, and Mark Breckenridge be appointed to the Wildlife Sanctuary Committee for a one-year term expiring December 5, 1999.

Carried by unanimous vote.

BILLS ALLOWED

Moved by Councilman Karschnick, seconded by Councilwoman Shafto, that the bills as listed, in the amount of \$247,837.09, be allowed by the Mayor and City Clerk authorized to sign warrants in payment of same.

Carried by unanimous vote.

WATER PLANT CHEMICAL FEED BUILDING

The following sealed bids were received on December 15, 1999 for the Water Plant Chemical Feed Building:

Timm Construction	\$458,300.00
Davis Construction Company, Inc.	\$499,500.00
DeVere Construction Company, Inc.	\$543,000.00
Gerace Construction Company, Inc.	\$554,900.00

Moved by Councilman Karschnick, seconded by Councilman Gilmet, that the bid of Timm Construction in the amount of \$458,300.00, for the Water Plant Chemical Feed Building be accepted.

Carried by unanimous vote.

FINANCIAL REPORT

Moved by Councilman Gilmet, seconded by Councilwoman Shafto, that the City Clerk's Financial Report for the period July 1, 1998 to October 31, 1998, be received and filed.

Carried by unanimous vote.

COUNCILWOMAN SHAFTO

M-PAC Proposal

Moved by Councilwoman Shafto, seconded by Councilman Karschnick, that a letter of support for M-PAC's proposal to seek a grant from the Michigan Department of Natural Resources (MDNR) for funds to begin Phase 1 of building the multi-purpose arena be sent to Ms. Joyce McLain, as Chair of the Alpena County Board of Commissioners.

Carried by unanimous vote.

WASTEWATER TREATMENT PLANT IMPROVEMENTS

Odor Control System Project

Moved by Councilman Karschnick, seconded by Councilman Gilmet, to approve the implementation approach of the Odor Control System Project at the Wastewater Treatment Plant as presented by David Harvey with Earth Tech Total Water Management, and also direct the City staff to do a budget study regarding the feasibility of moving the schedule up to doing the treatment and collection phases in the next fiscal year (FY 1999-2000).

Carried by unanimous vote.

RESOLUTION NO. 1999-7

SUPPORT FOR MICHIGAN DEPARTMENT OF TRANSPORTATION

TO PROVIDE IMPROVEMENTS TO US-23, CHISHOLM STREET

(From Eleventh Avenue to the George Washington Bridge)

Moved by Councilwoman Shafto, seconded by Councilman Karschnick, that Resolution No. 1999-7, a resolution of support for Michigan Department of Transportation to provide improvements to US-23, Chisholm Street, in the City of Alpena from Eleventh Avenue to the George Washington Bridge, be adopted.

Carried by unanimous vote.

WATER AND WASTEWATER TREATMENT PLANTS

Asbestos Inventory

Moved by Councilman Gilmet, seconded by Councilwoman Shafto, to authorize Earth Tech to perform an asbestos inventory of the Water and Wastewater Treatment Plants with a cost for time and materials not to exceed \$6,331.32, per the City Engineer's memo dated January 27, 1999.

Carried by unanimous vote.

SANITARY SEWER PROJECTS

Flow-Monitoring Services

Moved by Councilwoman Shafto, seconded by Councilman Gilmet, to authorize an amendment to the contract with Rowe, Inc., not to exceed \$6,500.00 to perform flow-monitoring services, per the City Engineer's memo dated January 27, 1999.

Carried by unanimous vote.

RESOLUTION NO. 1999-8

NATIONAL GYPSUM CKD PILE

Moved by Councilman Gilmet, seconded by Councilwoman Shafto, that Resolution No. 1999-8, which requests that all methods of addressing the National Gypsum Cement Kiln Dust (CKD) Waste Pile be evaluated before construction of a revetment wall begins, be adopted.

Carried by unanimous vote.

RADIO PURCHASE FOR NEW AMBULANCE

Moved by Councilwoman Shafto, seconded by Councilman Gilmet, to approve the purchase of a radio system for the new ambulance from State Electronics Company for \$8,043.00, per the Public Safety Director's memo, dated January 26, 1999, be adopted.

Carried by vote as follows:

Ayes: Nerkowski, Gilmet, and Shafto.

Nays: None.

Not Voting: Karschnick.

CITY OF ALPENA'S MARINA

Stiff Arm Crane

Moved by Councilman Karschnick, seconded by Councilwoman Shafto, to approve the five issues outlined in the Public Works Director's memo, dated January 27, 1999, and direct the City Attorney to create an operations and maintenance agreement between the City of Alpena and the Alpena Yacht Club.

Carried by unanimous vote.

CITY OF ALPENA'S MARINA

1999 Transient Slip Rate Schedule

Moved by Councilman Karschnick, seconded by Councilman Gilmet, that the

Michigan State Waterways Commission's 1999 Transient Slip and Seasonal Dockage Rate Schedule be approved, per the memo from the Director of Public Works dated January 26, 1999.

Carried by unanimous vote.

SNOW HAULING AND EMERGENCY SNOW PLOWING

Moved by Councilman Karschnick, seconded by Councilman Gilmet, to accept the proposed rates for the remainder of 1999, 2000, and 2001, by Specification Stone Products, Incorporated for snow hauling and emergency snow plowing, and approve a three-year renewal option per the memo from the Director of Public Works dated January 26, 1999.

Carried by unanimous vote.

COUNCILWOMAN SHAFTO
ARTICLES OF INCORPORATION FOR
THE ALPENA RECREATION AUTHORITY

Moved by Councilwoman Shafto, seconded by Councilman Karschnick, to adopt the Articles of Incorporation for the Alpena Recreation Authority and thereby join the authority.

Carried by unanimous vote.

CLOSED SESSION

Moved by Councilman Karschnick, seconded by Councilwoman Shafto, that the Municipal Council adjourn to a closed session at 9:35 p.m. to discuss the acquisition of property and the status of labor negotiations with the Fire Fighters Union.

Carried by unanimous vote.

RECESS

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

RECONVENE - CLOSED SESSION

The Municipal Council reconvened in closed session at 9:50 p.m.

RECONVENE - OPEN SESSION

The Municipal Council reconvened in open session at 10:20 p.m.

On motion of Councilman Karschnick, seconded by Councilman Gilmet, the
Council adjourned at 10:21 p.m.

CAMILLE NERKOWSKI
MAYOR

ATTEST:

Karen Hebert
City Clerk

COUNCIL PROCEEDINGS

February 15, 1999

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

Present: Mayor Nerkowski, Councilmembers Gilmet, Karschnick, Ludlow and Shafto.

Absent: None.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

MINUTES

The minutes of the session of February 1, 1999 and the closed session of February 1, 1999 were approved as printed.

ADDITIONS TO THE AGENDA

Moved by Councilwoman Shafto, seconded by Councilman Ludlow that the following item be added to the printed agenda:

1. Insurance Rates

Carried by unanimous vote.

APPROVAL OF AGENDA

Moved by Councilman Ludlow, seconded by Councilman Karschnick, to adopt the printed agenda with the above addition.

Carried by unanimous vote.

APPOINTMENTS

Rental Housing Inspection Committee

Moved by Councilman Ludlow, seconded by Councilman Karschnick, that the following representatives be appointed to the Rental Housing Inspection Committee:

Jim Thompson	Landlords, Single Family Residence
Brett J. Dickey	Landlords, Two-Unit Structure
Joseph Duane Rouleau	Landlords, Multiple Family Dwelling Structure
Mary Pat Leonard (primary)	Tenant's Advocate
Sandra Lewis (secondary)	Tenant's Advocate
Hattie Sheppler	Northeast Neighborhood Homeowners
Sally Lindsey	Central Neighborhood Homeowners

Carried by unanimous vote.

BILLS ALLOWED

Moved by Councilman Karschnick, seconded by Councilman Ludlow, that the bills as listed, in the amount of \$307,032.06, be allowed by the Mayor and City Clerk authorized to sign warrants in payment of same.

Carried by unanimous vote.

SNOW BLOWER BIDS

The following sealed bids were received on February 4, 1999 for one (1) 50" snow blower:

Mulder's Outdoor Power Equipment, Inc.	\$6,795.00
Bell Equipment Company	\$6,350.00

Moved by Councilman Ludlow, seconded by Councilman Gilmet, that the bid of Bell Equipment Company, in the amount of \$6,350.00, for a 50" snow blower, be accepted.

Carried by unanimous vote.

FINANCIAL REPORT

Moved by Councilman Ludlow, seconded by Councilwoman Shafto, that the City Clerk's Financial Report for the period July 1, 1998 to November 30, 1998, be received and filed.

Carried by unanimous vote.

SUMMER SEASONAL HELP AND LIFEGUARD PAY STRUCTURE

Moved by Councilman Karschnick, seconded by Councilwoman Shafto, to authorize the hiring of seasonal employees for Public Works, Cemetery, Lifeguards, Engineering, Code Enforcement, and the Clerk/Treasurer, per the memo from the City Manager dated February 9, 1999, and that the summer employment period be extended from 13 weeks to 15 weeks.

Carried by unanimous vote.

LIQUOR CONTROL COMMISSION

Moved by Councilman Ludlow, seconded by Councilman Gilmet, that the request from Eugene A. Ludwig to transfer ownership of 1998 Class C licensed business, located at 401 Long Lake Avenue, Alpena, MI 49707, Alpena County, from PADRAIC, Ltd. (Cash's Corner), be approved.

Carried by unanimous vote.

UNITED STATES COAST GUARD

Alpena Coast Guard Station

Moved by Councilman Karschnick, seconded by Councilman Ludlow, to direct City staff and the City Attorney to begin negotiations with the U.S. Coast Guard on site selection and lease arrangements for the relocation of the current Coast Guard facility.

Carried by unanimous vote.

ALPENA CITY BAND

Annual Report and Budget Request

Moved by Councilman Ludlow, seconded by Councilwoman Shafto, that the Alpena City Band's Annual Report be received and filed; and that the Alpena City Band's request for funding for fiscal year 1999-2000, in the amount of \$10,000.00, be approved.

Carried by unanimous vote.

CERTIFICATE OF APPRECIATION

Moved by Councilman Karschnick, seconded by Councilwoman Shafto, that a Certificate of Appreciation be presented to Arthur Burns upon his retirement from the Department of Public Works after 36 years and 10 months of service.

Carried by unanimous vote.

WATER AND SEWER TAP-IN FEES

Moved by Councilman Ludlow, seconded by Councilwoman Shafto, that the Water and Sewer Tap-In Fees be set as follow:

WATER CONNECTIONS – Fee Effective 2/17/99

Connection Size	Existing Fee	Increase	New Fee
5/8", 3/4" service	\$2,150.00	\$45.00	\$2,195.00
1" service	2,265.00	45.00	2,310.00
1-1/2" service	2,495.00	50.00	2,545.00
2" service	3,060.00	60.00	3,120.00

SEWER CONNECTIONS – Fee Effective 2/17/99

Connection Size	Existing Fee	Increase	New Fee
4" & 6" connection	\$1,750.00	\$35.00	\$1,785.00

per the memo from the City Engineer dated February 3, 1999.

Carried by unanimous vote.

**RECIPROCAL AID AGREEMENTS REGARDING AMBULANCE SERVICE
WITH ALPENA COUNTY, HILLMAN AMBULANCE SERVICE, AND
EAST GRAND LAKE FIRE DEPARTMENT**

Moved by Councilman Karschnick, seconded by Councilwoman Shafto, that the Mayor and City Clerk be directed to execute a reciprocal aid agreement regarding ambulance service with Alcona County, Hillman Ambulance Service and the East Grand Lake Fire Department, with an expiration date of December 31, 2001.

Carried by unanimous vote.

RESOLUTION NO. 1999-9

**RESOLUTION AMENDING MICHIGAN DEPARTMENT OF
TRANSPORTATION CONTRACT AGREEMENT NO. 98-0582**

New Dial-A-Ride Buses

Moved by Councilman Gilmet, seconded by Councilman Ludlow, that Resolution No. 1999-9, a resolution amending Michigan Department of Transportation Contract No. 98-0582, which contains updated language regarding employee rights and employer responsibilities relative to the contract, be approved and the Mayor and City Clerk be directed to execute Contract No. 98-0582/A1.

Carried by unanimous vote.

MONTHLY CURBSIDE BAGGED LEAF/GRASS PICK-UP

Moved by Councilman Ludlow, seconded by Councilman Karschnick, to award the remainder of the three-year contract for Monthly Curbside Bagged Leaf/Grass Pick-up to Alpena County Tree and Forest Service per the Public Works Director's memo, dated February 9, 1999.

Carried by unanimous vote.

INSURANCE RATES

Moved by Councilman Karschnick, seconded by Councilman Gilmet, to direct City staff to investigate alternative health insurance options and/or carriers for cost savings.

Carried by unanimous vote.

On motion of Councilman Ludlow, seconded by Councilwoman Shafto, the Council adjourned at 8:39 p.m.

CAMILLE NERKOWSKI
MAYOR

ATTEST:

Karen Hebert
City Clerk

COUNCIL PROCEEDINGS

March 1, 1999

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

Present: Mayor Nerkowski, Councilmembers Gilmet, Karschnick, Ludlow and Shafto.

Absent: None.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

MINUTES

The minutes of the session of February 15, 1999 were approved as printed.

APPROVAL OF AGENDA

Moved by Councilman Ludlow, seconded by Councilwoman Shafto, to adopt the printed agenda.

Carried by unanimous vote.

BILLS ALLOWED

Moved by Councilman Karschnick, seconded by Councilman Ludlow, that the bills as listed, in the amount of \$293,546.99, be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.

Carried by unanimous vote.

PEDESTRIAN STREET LIGHTS

The following sealed bid was received on February 4, 1999 for twenty-two (22) Pedestrian Lights:

Standard Electric Company	\$19,650.00
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Moved by Councilman Gilmet, seconded by Councilman Ludlow, that the bid of Standard Electric Company, in the amount of \$19,650.00, for twenty-two (22) Pedestrian Lights, be accepted.

Carried by unanimous vote.

WASTEWATER UTILITY – TANKER/TRAILER RESTORATION

The following sealed bids were received on February 23, 1999 for restoration work to the Wastewater Utility Sludge Tanker:

	<u>w/ Air Ride</u>	<u>w/o Air Ride</u>
Scientific Brake and Equipment	\$18,966.55	\$13,953.00
Hansen Sales and Service	14,000.00	12,800.00

Moved by Councilman Ludlow, seconded by Councilwoman Shafto, that the bid of Hansen Sales and Service, in the amount of \$14,000.00, for the restoration work to the Wastewater Utility Sludge Tanker, with the air-ride suspension, be accepted.

Carried by unanimous vote.

WASTEWATER UTILITY – DIESEL, SEMI-TRACTOR

The following sealed bid was received on February 24, 1999 for a new Diesel Semi-Tractor for the Wastewater Utility:

	<u>Purchase Price Including Discounts</u>	<u>Realistic Trade-In Allowance</u>	<u>Purchase Price Less Trade-In</u>
Thompson Sales & Service	\$76,652.00	\$4,000.00	\$72,652.00

Moved by Councilman Karschnick, seconded by Councilman Ludlow, that the bid of Thompson Sales & Service, in the amount of \$72,652.00, including trade-in, for a new Diesel Semi-Tractor for the Wastewater Utility, be accepted.

Carried by unanimous vote.

FLOATING DOCK PROJECT

Shoreline Work at the City of Alpena's Marina

Moved by Councilman Karschnick, seconded by Councilman Ludlow, to proceed with the Floating Dock Improvement Project at the City of Alpena's Marina, at a cost of \$320,105.00 with \$154,000.00 provided through an existing grant, per the City Engineer's memo dated February 25, 1999.

Carried by unanimous vote.

RESOLUTION NO. 1999-10

RESOLUTION SETTING DATE FOR HEARING ON

NECESSITY FOR SPECIAL ASSESSMENT PROJECT NO. 95

Moved by Councilman Ludlow, seconded by Councilwoman Shafto, that Resolution No. 1999-10, setting the date for the hearing on necessity for Special Assessment Project No. 95, for April 5, 1999, and which includes water main extensions along the following streets, be adopted:

Woodward Avenue – Beginning at a Point 1700 Feet North of Johnson Street and Continuing to a Point 10 Feet South of the Lake State Railroad Tracks, a Total Distance of 1510 feet

Carried by unanimous vote.

RESOLUTION NO. 1999-11

RESOLUTION SETTING DATE FOR HEARING ON

NECESSITY FOR SPECIAL ASSESSMENT PROJECT NO. 96

Moved by Councilman Karschnick, seconded by Councilman Gilmet, that Resolution No. 1999-11, setting the date for the hearing on necessity for Special Assessment Project No. 96, for April 5, 1999, and which includes the street construction along the following streets, be adopted:

Woodward Avenue – Beginning at a Point 1700 Feet North of Johnson Street and Continuing to a Point 10 Feet South of the Lake State Railroad Tracks, a Total Distance of 1510 feet

Carried by unanimous vote.

RESOLUTION NO. 1999-12

RESOLUTION SETTING DATE FOR HEARING ON

NECESSITY FOR SPECIAL ASSESSMENT PROJECT NO. 97

Moved by Councilwoman Shafto, seconded by Councilman Gilmet, that Resolution No. 1999-12, setting the date for the hearing on necessity for Special Assessment Project No. 97, for April 5, 1999, and which includes sanitary sewer main extensions along the following streets, be adopted:

Woodward Avenue – Beginning at a Point 1700 Feet North of Johnson Street and Continuing to a Point 10 Feet South of the Lake State Railroad Tracks, a Total Distance of 1510 feet

Carried by unanimous vote.

CARL W. KELLY – USE OF CITY BANDSHELL

Moved by Councilman Ludlow, seconded by Councilman Karschnick, that a variance to Council Policy Statement No.13, a Policy for Scheduling and Use of Bay View Park Fine Arts Shell, be granted which would waive the eight day scheduling restriction, for Sunday church services for the First United Methodist Church/First Congregational United Church of Christ Churches for the balance of the 1999 calendar year with the understanding that the Thunder Bay Arts Council's Art on the Bay and Alpena Exchange Club's Food Festival will continue to have rental priority, and that this policy could be reviewed on a yearly basis if requested.

Carried by unanimous vote.

HURON HUMANE SOCIETY

Annual Report and Budget Request

Moved by Councilman Ludlow, seconded by Councilwoman Shafto, that the Huron Humane Society's Annual Report be received and filed; and that the Society's request for funding for fiscal year 1999-2000, in the amount of \$9,000.00, be approved.

Carried by unanimous vote.

MICHIGAN BROWN TROUT FESTIVAL

Annual Report and Budget Request

Moved by Councilwoman Shafto, seconded by Councilman Ludlow, that the Michigan Brown Trout Festival Committee's Annual Report be received and filed; that the Committee's request for funding for fiscal year 1999-2000, in the amount of \$3,000.00; and the Committee's request to use the Harbor area from July 13, 1999 through July 26, 1999, be approved.

Carried by unanimous vote.

HURON UNDERCOVER NARCOTICS TEAM (HUNT)

Annual Report and Budget Request

Moved by Councilman Ludlow, seconded by Councilman Gilmet, that the Huron Undercover Narcotics Team's Annual Report be received and filed; and that HUNT's request for funding for fiscal year 1999-2000, in the amount of \$30,000.00, be approved.

Carried by unanimous vote.

COUNCILMAN LUDLOW

Purchase of Water Truck and Flower Planting Program

Moved by Councilman Karschnick, seconded by Councilman Gilmet, that a flower planting program and the availability of a water truck to care for the flowers be referred to staff; with a cost study and recommendations brought back to Council on April 5, 1999.

Carried by unanimous vote.

GENERAL SERVICES ADMINISTRATION

Real Estate Leasing Procurement

Social Security Administration

Moved by Councilman Ludlow, seconded by Councilman Gilmet, to direct City staff to communicate to the General Services Administration a recommendation to keep

the Social Security Administration office within the City of Alpena, preferably in the downtown area, identifying the National Guard Armory and the Federal Building as possible sites, and to send a copy of this correspondence to Congressman Bart Stupak.

Carried by unanimous vote.

CAPITAL IMPROVEMENT PLAN

Moved by Councilman Karschnick, seconded by Councilman Ludlow, that the 1999-2005 Capital Improvement Plan be approved.

Carried by unanimous vote.

COUNCIL POLICY STATEMENT NO. 34

Downtown Street Trees

Moved by Councilman Ludlow, seconded by Councilman Gilmet, that the Council Policy Statement No. 34 on Downtown Street Trees as presented by the City Planner/Administrative Aide, be adopted.

Carried by unanimous vote.

AMENDMENT TO CITY ORDINANCE

Street Tree Spacing

Moved by Councilman Ludlow, seconded by Councilwoman Shafto, that the City Planner/Administrative Aide's recommendations, in a memo dated February 23, 1999, regarding the Proposed Amendment to City Ordinance, Chapter 31, Vegetation; specifically Section 31-4. Street Tree Spacing, be referred to the City Attorney to prepare the necessary amendment .

Carried by unanimous vote.

SOLID WASTE TRANSFER STATION CONTRACT EXTENSION

Moved by Councilman Karschnick, seconded by Councilwoman Shafto, to award a 90-day contract extension to Waste Management of Northern Michigan for the operation of the City's Solid Waste Transfer Station.

Carried by unanimous vote.

On motion of Councilman Karschnick, seconded by Councilwoman Shafto, the Council adjourned at 10:02 p.m.

CAMILLE NERKOWSKI
MAYOR

ATTEST:

Karen Hebert
City Clerk

COUNCIL PROCEEDINGS

March 4, 1999

The Municipal Council of the City of Alpena met in special session upon the call of the City Clerk, at the Wilson Township Hall on the above date and was called to order at 7:00 p.m. by the Mayor.

Present: Mayor Nerkowski, Councilmembers Gilmet, Karschnick, and Shafto.

Absent: Councilman Ludlow.

The Municipal Council met in a special workshop session with the Alpena County Board of Commissioners, the Alpena Township Board of Trustees and Alpena County Township Representatives to hear and comment on the report from the Intergovernmental Recreation Subcommittee. Facilitators for the meeting were Lorraine Reuther, Vernie Nethercut and Dacia Denton.

The Pledge of Allegiance was recited.

Carol Shafto, City Councilwoman, reported that the Intergovernmental Recreation Committee had met six times. Members of the Committee gave updates on the Cultural and Recreational Authorities Act, House Bill 4297; the Alpena Area Recreation Authority and associated Articles of Incorporation; the Thunder Bay Recreational Complex, specifically the Multi-Purpose Arena; and the Alpena County and M-PAC (Multi-Purpose Arena Coalition) grant. Discussion followed.

The Municipal Council recessed from 8:20 p.m. – 8:40 p.m.

Progress reports were given by the Roads, Planning, Communication, and Drainage Subcommittees.

On motion of Councilwoman Shafto, seconded by Councilman Gilmet, the Council adjourned at 9:08 p.m.

**CAMILLE NERKOWSKI
MAYOR**

ATTEST:

Karen Hebert
City Clerk

COUNCIL PROCEEDINGS

March 15, 1999

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

Present: Mayor Nerkowski, Councilmembers Gilmet, Karschnick, and Shafto.

Absent: Councilman Ludlow.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

MINUTES

The minutes of the session of March 1, 1999, and the Special Session of March 4, 1999, were approved as printed.

ADDITIONS TO THE AGENDA

Moved by Councilman Karschnick, seconded by Councilwoman Shafto, that the following item be added to the printed agenda:

1. City Clerk's Financial Report – July 1, 1998 to December 31, 1998

Carried by unanimous vote.

APPROVAL OF AGENDA

Moved by Councilwoman Shafto, seconded by Councilman Gilmet, to adopt the printed agenda with the above addition.

Carried by unanimous vote.

COMMUNITY INFORMATION SYSTEM

Maintenance Committee

Moved by Councilman Gilmet, seconded by Councilwoman Shafto, to establish a Community Information System Maintenance Committee and the policies and procedures under which it will operate, as recommended by the City Planner/Administrative Aide and the Data Processing and Information Systems Director in their memo dated March 10, 1999.

Carried by unanimous vote.

APPOINTMENTS

Community Information System Maintenance Committee

City Technical Representatives

Moved by Councilman Karschnick, seconded by Councilwoman Shafto, that the

following be appointed as City Technical Representatives to the Community Information System Maintenance Committee:

Bryan Laurila	General Information Maintenance
Steve Shultz	GIS (Mapping) Maintenance

Carried by unanimous vote.

APPOINTMENTS

Community Information System Maintenance Committee

Community Information Sector Representatives

Moved by Councilwoman Shafto, seconded by Councilman Gilmet, that the following be appointed as Community Information Sector Representatives to the Community Information System Maintenance Committee:

One-Year Terms – Expiring April 1, 2000

Dawn Lancaster	Natural Resources
Lynn Kolasa	Community Development
Vernie Nethercut	Organizations and Events

Two-Year Terms – Expiring April 1, 2001

Barb Bakalarski	History
Greg Sundin	Government
Cathy Moe	Business and Industry
Tom Hilberg	Parks and Recreation

Carried by unanimous vote.

APPOINTMENT REQUESTS

Community Information System Maintenance Committee

Moved by Councilman Gilmet, seconded by Councilman Karschnick, to direct the City Clerk to send letters to the Alpena County Board of Commissioners, the Alpena Public Schools, the Alpena Chapter of the Michigan Township Association, and the Alpena County Library requesting appointment(s) to the Community Information System Maintenance Committee for a term of at least one year.

Carried by unanimous vote.

BILLS ALLOWED

Moved by Councilman Karschnick, seconded by Councilwoman Shafto, that the bills as listed, in the amount of \$274,833.63, 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 Gilmet, seconded by Councilwoman Shafto, that the City Clerk's Financial Report for the period July 1, 1998 to December 31, 1998, be received and filed.

Carried by unanimous vote.

CALCIUM CHLORIDE PRODUCT

Street and Alley Dust Control

Moved by Councilman Karschnick, seconded by Councilman Gilmet, to award Bay Dust Control the contract for 38% Calcium Chloride Chemical for Street, Alley, and Parking Lot Application per the Public Works Director's memo dated March 10, 1999.

Carried by unanimous vote.

MARINA SERVICE PEDESTALS

Floating Dock Upgrade

The following sealed bids were received on March 9, 1999, for twenty (20) Marina Service Pedestals for the Floating Dock Upgrade at the City of Alpena's Marina:

All Phase Electric	\$ 16,060.00
Standard Electric	16,200.00

Moved by Councilman Karschnick, seconded by Councilman Gilmet, that the bid of All Phase Electric, in the amount of \$16,060.00, for twenty (20) Marina Service Pedestals for the Floating Dock Upgrade, be accepted.

Carried by unanimous vote.

BITUMINOUS SURFACE REPAIR

The following sealed bids were received on March 9, 1999, for Bituminous Surface Repair:

Everett Goodrich, Inc.	\$212,915.00
Reith-Riley Construction Co., Inc.	258,400.00
Great Lakes Excavating & Equipment Rental Inc.	376,840.00

Moved by Councilman Gilmet, seconded by Councilman Karschnick, that the bid of Everett Goodrich, Inc, in the amount of \$212,915.00, for Bituminous Surface Repair, be accepted.

Carried by unanimous vote.

GRAVEL AGGREGATE

Sealed bids were received on March 9, 1999, for Gravel Aggregate from Everett

Goodrich, Inc., Specification Stone Products, Inc., and Great Lakes Excavating & Equipment Rental, Inc.

Moved by Councilman Gilmet, seconded by Councilman Karschnick, that the bid of Specification Stone Products, Inc., in the amounts listed in the City Engineer's memo dated March 10, 1999, be accepted.

Carried by unanimous vote.

ORDINANCE NO. 99-290

Ordinance No. 99-290, being an Ordinance Creating a Budget Stabilization Fund Pursuant to 1978 P.A. 30, As Amended (Rainy Day Fund), was given its first presentment (reading) by the City Attorney.

DPW CONSTRUCTION FUND

Moved by Councilwoman Shafto, seconded by Councilman Gilmet, to establish a DPW Construction Fund, and to transfer \$650,000.00 from the Designated Fund Balance to the DPW Construction Fund for the construction of a new and/or renovated DPW facility.

Carried by unanimous vote.

GENERAL FUND BALANCE

Financial Strategy

Moved by Councilman Karschnick, seconded by Councilwoman Shafto, to set a Target Goal for the General Fund Balance of twenty percent (20%) of the General Fund Budget, per the City Manager and City Clerk/Treasurer/Finance Director's memo, dated March 8, 1999.

Carried by unanimous vote.

ALPENA COUNTY CENTRAL DISPATCH

AND EMERGENCY MANAGEMENT

Moved by Councilwoman Shafto, seconded by Councilman Karschnick, to participate in the Local Law Enforcement Block Grant program for Computer Technology and commit a local match amount, not to exceed \$6,000.00, to the grant program.

Carried by unanimous vote.

WILDLIFE SANCTUARY ADVISORY COMMITTEE

Annual Report and Budget Request

Moved by Councilman Karschnick, seconded by Councilwoman Shafto, that the Wildlife Sanctuary Advisory Committee's Annual Report be received and filed; and that the Wildlife Sanctuary Advisory Committee's request for funding for fiscal year 1999-2000, in the amount of \$7,975.00, be approved.

Carried by unanimous vote.

TARGET ALPENA 2000

Annual Report and Budget Request

Moved by Councilman Karschnick, seconded by Councilwoman Shafto, that Target Alpena 2000's Annual Report be received and filed; and that Target Alpena 2000's request for funding for fiscal year 1999-2000, in the amount of \$30,000.00, be approved.

Carried by unanimous vote.

BOYS AND GIRLS CLUB OF ALPENA

Request for Financial Assistance

Moved by Councilman Gilmet, seconded by Councilwoman Shafto, that the City of Alpena will partner with the Boys and Girls Club of Alpena, and contribute \$5,000.00 to the program in exchange for 834 community service hours working on the Forestry Grant and other projects.

Carried by unanimous vote.

BOYS AND GIRLS CLUB OF ALPENA

Easement to Connect Bi-Path to River Street

Moved by Councilman Karschnick, seconded by Councilwoman Shafto, to accept the 16-1/2 foot easement granted by the Boys and Girls Club of Alpena for construction of a pathway to connect the adjacent Bi-Path to the sidewalk on River Street.

Carried by unanimous vote.

REQUEST TO INSTALL VETERAN'S ORGANIZATIONAL SIGN

VFW Post No. 2496

Moved by Councilwoman Shafto, seconded by Councilman Gilmet, to direct the City Planner/Administrative Aide, to determine if the request of VFW Post No. 2496, to

install a Veteran's Organizational Sign at Mich-e-ke-wis Park, is in line with the Corridor Study.

Carried by unanimous vote.

MICH-E-KE-WIS ICE ARENA ROOF

Moved by Councilman Karschnick, seconded by Councilwoman Shafto, to authorize the Public Works Director to have the roof at Mich-e-ke-wis Ice Arena temporarily repaired as needed, rather than replaced, until which time the long-range plans of the Ice Arena can be determined.

Carried by unanimous vote.

RESOLUTION NO. 1999-13

MICHIGAN DEPARTMENT OF NATURAL RESOURCES

GRANT APPLICATION

BAY VIEW PARK/MARINA IMPROVEMENTS

Moved by Councilwoman Shafto, seconded by Councilman Karschnick, that Resolution No. 1999-13, a Resolution authorizing the submittal of a grant application to the Michigan Department of Natural Resources, with a local match of \$164,600.00, for Bay View Park/Marina Improvements and authorizes the Mayor and City Clerk to sign the required application, be approved.

Carried by unanimous vote.

RESOLUTION NO. 1999-14

COASTAL MANAGEMENT PROGRAM

GRANT APPLICATION

LAMARRE PARK

Moved by Councilwoman Shafto, seconded by Councilman Karschnick, that Resolution No. 1999-14, a Resolution authorizing the submittal of a Coastal Management Grant Application for Improvements to LaMarre Park and authorizes the Mayor and City Clerk to sign the required application, be approved.

Carried by unanimous vote.

ORDINANCE NO. 99-291

Ordinance No. 99-291, being an Ordinance Amending Chapter 31, Article 1, Section 31-4, Street Tree Spacing, by the Repeal of Same and Adopting New Provisions, was given its first presentment (reading) by the City Attorney.

CLOSED SESSION

Moved by Councilwoman Shafto, seconded by Councilman Karschnick, that the Municipal Council adjourn to a closed session at 9:35 p.m. to discuss the purchase of property.

Carried by unanimous vote.

RECESS

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

RECONVENE – CLOSED SESSION

The Municipal Council reconvened in closed session at 9:42 p.m.

RECONVENE – OPEN SESSION

The Municipal Council reconvened in open session at 10:25 p.m.

PURCHASE OF LAND

Alpena Power Company

Moved by Councilman Karschnick, seconded by Councilman Gilmet, to purchase from Alpena Power Company, a triangular-shaped parcel of land, approximate boundaries being located northwest of the northwesterly corner of the US-23 George Washington Bridge in Alpena, Michigan, bounded on the northeast by the US-23 (Chisholm Street) right-of-way and on the southwest and the southeast by the Thunder Bay River, containing approximately 1-1/4 acres, for the price of \$1,500.00.

Carried by unanimous vote.

On motion of Councilman Karschnick, seconded by Councilman Gilmet, the Council adjourned at 10:28 p.m.

CAMILLE NERKOWSKI
MAYOR

ATTEST:

Karen Hebert
City Clerk

COUNCIL PROCEEDINGS

April 5, 1999

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

Present: Mayor Nerkowski, Councilmembers Gilmet, Karschnick, Ludlow, and Shafto.

Absent: None.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

MINUTES

The minutes of the session of March 15, 1999, and the closed session of March 15, 1999, were approved as printed.

ADDITION TO THE AGENDA

Moved by Councilman Ludlow, seconded by Councilman Karschnick, that the following item be added to the printed agenda:

1. Granular Activated Carbon Bids

Carried by unanimous vote.

APPROVAL OF AGENDA

Moved by Councilman Ludlow, seconded by Councilman Karschnick, to adopt the printed agenda with the above addition.

Carried by unanimous vote.

PUBLIC HEARING

Special Assessment Project No. 95

Mayor Nerkowski announced a Public Hearing on Proposed Special Assessment No. 95. No citizens addressed the Council during the hearing. The City Clerk informed the Council that she had not received any written objections to the proposed special assessment.

The Mayor declared the Public Hearing closed.

RESOLUTION NO. 1999-16

RESOLUTION-DETERMINATION OF NECESSITY FOR

1999 SPECIAL ASSESSMENT PROJECT NO. 95

Moved by Councilman Ludlow, seconded by Councilman Gilmet, that Resolution

No. 1999-16, which determines that Special Assessment Project No. 95 to be a necessary local and public improvement; which authorizes that of the \$57,600.00 estimated cost of said project, that \$6,930.90 shall be specially assessed to said district; which instructs the City Assessor to prepare the special assessment roll; and which includes water main extensions along the following streets, be adopted:

Woodward Avenue – Beginning at a Point 1700 Feet North of Johnson Street and Continuing to a Point 10 Feet South of the Lake State Railroad Tracks, a Total Distance of 1510 Feet

Carried by unanimous vote.

PUBLIC HEARING

Special Assessment Project No. 96

Mayor Nerkowski announced a Public Hearing on Proposed Special Assessment No. 96. No citizens addressed the Council during the hearing. The City Clerk informed the Council that she had not received any written objections to the proposed special assessment.

The Mayor declared the Public Hearing closed.

RESOLUTION NO. 1999-17

RESOLUTION-DETERMINATION OF NECESSITY FOR

1999 SPECIAL ASSESSMENT PROJECT NO. 96

Moved by Councilman Gilmet, seconded by Councilman Karschnick, that Resolution No. 1999-17, which determines that Special Assessment Project No. 96 to be a necessary local and public improvement; which authorizes that of the \$313,200.00 estimated cost of said project, that \$30,169.80 shall be specially assessed to said district; which instructs the City Assessor to prepare the special assessment roll; and which includes street improvements along the following streets, be adopted:

Woodward Avenue – Beginning at a Point 1700 Feet North of Johnson Street and Continuing to a Point 10 Feet South of the Lake State Railroad Tracks, a Total Distance of 1510 Feet; Part of Which Fronts on Property Located in Alpena Township

Carried by unanimous vote.

PUBLIC HEARING

Special Assessment Project No. 97

Mayor Nerkowski announced a Public Hearing on Proposed Special Assessment No. 97. No citizens addressed the Council during the hearing. The City Clerk informed

the Council that she had not received any written objections to the proposed special assessment.

The Mayor declared the Public Hearing closed.

RESOLUTION NO. 1999-18

RESOLUTION-DETERMINATION OF NECESSITY FOR

1999 SPECIAL ASSESSMENT PROJECT NO. 97

Moved by Councilman Karschnick, seconded by Councilwoman Shafto, that Resolution No. 1999-18, which determines that Special Assessment Project No. 97 to be a necessary local and public improvement; which authorizes that of the \$53,975.00 estimated cost of said project, that \$11,370.30 shall be specially assessed to said district; which instructs the City Assessor to prepare the special assessment roll; and which includes sanitary sewer main extensions along the following streets, be adopted:

Woodward Avenue – Beginning at a Point 1700 Feet North of Johnson Street and Continuing to a Point 10 Feet South of the Lake State Railroad Tracks, a Total Distance of 1510 Feet

Carried by unanimous vote.

BILLS ALLOWED

Moved by Councilman Karschnick, seconded by Councilman Ludlow, that the bills as listed, in the amount of \$338,407.66, 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 Ludlow, seconded by Councilwoman Shafto, that the City Clerk's Financial Report for the period July 1, 1998 to January 31, 1999, be received and filed.

Carried by unanimous vote.

SKATE PARK

Moved by Councilman Karschnick, seconded by Councilman Gilmet, to direct the City Engineer to initiate a rebid of the Skate Park Construction Project, and to report the results to the Municipal Council at the May 3, 1999 meeting.

Carried by unanimous vote.

GRANULAR ACTIVATED CARBON

The following sealed bids were received on March 30, 1999, for Granular

Activated Carbon:

Carbonchem Incorporated	\$92,120.00
Calgon Carbon Corporation	69,320.16

Moved by Councilman Ludlow, seconded by Councilwoman Shafto, that the bid of Calgon Carbon Corporation, in the amount of \$69,320.16, for Granular Activated Carbon, be accepted.

Carried by unanimous vote.

TREASURER'S REPORT

Moved by Councilman Ludlow, seconded by Councilwoman Shafto, that the City Treasurer's Report on taxes collected, be received and spread at length:

March 29, 1999

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

Dear Council Members:

The 1998 Tax Rolls are closed and the following shows the amount of taxes spread, collected and unpaid:

<u>CITY TAX</u>		<u>COUNTY TAX</u>	
\$3,959,235.14	- Spread	\$1,727,227.42	- Spread
\$3,570,357.41	- Collected – 90.18%	\$1,528,530.96	- Collected – 88.50%
\$388,877.73	- Delinquent	\$198,696.46	- Delinquent
<u>COLLEGE TAX</u>		<u>E.S.D. TAX</u>	
\$495,798.71	- Spread	\$239,996.69	- Spread
\$447,601.69	- Collected – 90.28%	\$211,309.30	- Collected – 88.05%
\$48,197.02	- Delinquent	\$28,687.39	- Delinquent
<u>D.D.A TAX</u>		<u>D.D.A. T.I.F. TAX</u>	
\$18,636.42	- Spread	\$33,751.44	- Spread
\$18,053.08	- Collected – 96.87%	\$0.00	- Collected – 0.00%
\$583.34	- Delinquent	\$33,751.44	- Delinquent

Respectfully submitted,

Karen Hebert
City Clerk/Treasurer/Finance Director

Carried by unanimous vote.

JOINT PUBLIC NOTICE

Application of National Gypsum Company to Construct a Revetment Wall at the Cement Kiln Dust (CKD) Pile

Moved by Councilman Gilmet, seconded by Councilman Ludlow, that a copy of Resolution No. 1999-8, a Resolution that requests all alternatives to addressing the CKD waste piles be explored and evaluated, and a reuse plan be prepared, before proceeding with the construction of a revetment wall, be sent to the Army Corps of

Engineers and the Michigan Department of Environmental Quality, in response to National Gypsum Company's Application to Construct a Revetment Wall at the Cement Kiln Dust (CKD) Pile.

Carried by unanimous vote.

PUBLIC HEARING REQUEST

On the Application of National Gypsum Company to Construct a Revetment Wall at the Cement Kiln Dust (CKD) Pile

Moved by Councilman Gilmet, seconded by Councilwoman Shafto, to request that the Army Corps of Engineers and the Michigan Department of Environmental Quality hold a public hearing in Alpena to address the Application of National Gypsum Company to Construct a Revetment Wall at the Cement Kiln Dust (CKD) Pile.

Carried by unanimous vote.

GREG MISCHLEY – DISCHARGE OF LEIN

Moved by Councilman Karschnick, seconded by Councilman Ludlow, to discharge the lien against the property owned by Greg Mischley, located at 519 Long Lake Avenue, after receipt of the assessed value (\$1,600.00) as payment in full on any outstanding water bills and liens against the property is recorded in the Clerk's office.

Carried by unanimous vote.

COUNCILMAN KARSCHNICK

Intergovernmental Drain Subcommittee Funding Request for an Engineering Drain Area

Moved by Councilman Karschnick, seconded by Councilwoman Shafto, to contribute \$2,500.00, held in the County Drain Revolving Account, to be used for an engineering study identifying the Golf Course, Oxbow Subdivision, and Genshaw drainage areas.

Carried by unanimous vote.

DOWNTOWN DEVELOPMENT AUTHORITY

Budget Request – Historic Pedestrian Street Lights

Moved by Councilman Ludlow, seconded by Councilman Karschnick, to accept the historic pedestrian street light replacement and funding proposal, per the Executive Director of the Downtown Development Authority's memo dated March 15, 1999.

Carried by unanimous vote.

ORDINANCE 99-290

Moved by Councilman Ludlow, seconded by Councilman Gilmet, that Ordinance No. 99-290, being an Ordinance creating a budget stabilization fund pursuant to 1978 P.A. 30, as amended (Rainy Day Fund), be adopted.

Carried by unanimous vote.

RESOLUTION TO TRANSFER \$500,000.00

TO THE RAINY DAY FUND

Moved by Councilwoman Shafto, seconded by Councilman Gilmet, to transfer \$500,000.00 from the General Fund to the Budget Stabilization Fund (Rainy Day Fund), for fiscal year 1998-1999, be approved.

Carried by unanimous vote.

ORDINANCE 99-291

Moved by Councilwoman Shafto, seconded by Councilman Karschnick, that Ordinance No. 99-291, being an Ordinance amending Chapter 31, Article 1, Section 31-4, Street Tree Spacing, by the Repeal of Same and Adopting New Provisions, be adopted.

Carried by unanimous vote.

ORDINANCE 99-292

Ordinance No. 99-292, being an Ordinance amending the Zoning Ordinance to include the Thunder Bay Junior High Neighborhood Overlay District, was given its first presentment (reading) by the City Attorney.

RESOLUTION NO. 1999-15

RESOLUTION ADOPTING A CIVIL RIGHTS POLICY

FOR THE CITY OF ALPENA

Moved by Councilman Ludlow, seconded by Councilwoman Shafto, that Resolution No. 1999-15, a Resolution adopting a Civil Rights Policy for the City of Alpena, Council Policy Statement No. 35, be adopted.

Carried by unanimous vote.

DIAL-A-RIDE

BE IT RESOLVED, that the City of Alpena does hereby approve the proposed Contract No. 99-0040 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. 99-0040 for and on behalf of the City of Alpena.

Councilman Karschnick moved for adoption of the above resolution, it was seconded by Councilman Ludlow, and carried by unanimous vote.

CONCRETE READY-MIX CONTRACT FOR 1999

Moved by Councilman Ludlow, seconded by Councilwoman Shafto, to contract with L & S Transit Mix as the Ready-Mix Concrete Supplier for 1999, per the City Engineer's memo dated March 22, 1999.

Carried by unanimous vote.

FLOWER PLANTING PROGRAM

Moved by Councilman Ludlow, seconded by Councilman Gilmet, to authorize up to \$9,000.00 for the 1999 Flower Planting Program, per the Public Works Director and the City Planner/Administrative Aide's memo dated March 26, 1999.

Carried by unanimous vote.

FLOWER PLANTING PROGRAM

Temporary Employee

Moved by Councilman Ludlow, seconded by Councilman Gilmet, to authorize the hiring of a temporary employee during the 1999 summer season, to water the flowers planted during the flower planting program, and all other flowers that are planted within three feet of the curb line on Chisholm Street, M-32/Washington Avenue, and State Avenue/US 23 South, and trees in the downtown area, as needed.

Carried by unanimous vote.

LONG RAPIDS ROAD CULVERT PROJECT

Change Order No. 1

Moved by Councilman Ludlow, seconded by Councilwoman Shafto, to approve the expansion of the Long Rapids Road Culvert Project to include an additional thirty (30) feet of culvert length, and also to approve a budget amendment in the amount of \$25,000.00 to complete the project, per the City Engineer's memo dated March 26, 1999.

Carried by unanimous vote.

CHEMICAL FEED BUILDING – WATER PLANT

Change Order No. 1

Moved by Councilman Karschnick, seconded by Councilman Gilmet, to approve the proposed changes and the net cost reduction of \$6,099.00 on the Chemical Feed Building at the Water Plant, per the City Engineer's memo dated March 25, 1999.

Carried by unanimous vote.

SCHOOL LIAISON GRANT RENEWAL

Moved by Councilman Ludlow, seconded by Councilwoman Shafto, to approve the submittal of a new grant for continued funding of the School Liaison Partnership Program.

Carried by unanimous vote.

BICYCLE PROGRAM DONATION

Moved by Councilman Ludlow, seconded by Councilman Karschnick, to support the City's donation of unclaimed bicycles to the Bicycle Program.

Carried by unanimous vote.

On motion of Councilman Karschnick, seconded by Councilman Ludlow, the Council adjourned at 9:40 p.m.

CAMILLE NERKOWSKI
MAYOR

ATTEST:

Karen Hebert
City Clerk

COUNCIL PROCEEDINGS

April 19, 1999

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

Present: Mayor Nerkowski, Councilmembers Gilmet and Ludlow.

Absent: Councilmembers Karschnick and Shafto.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

MINUTES

The minutes of the session of April 5, 1999, were approved as printed.

APPROVAL OF AGENDA

Moved by Councilman Ludlow, seconded by Councilman Gilmet, to adopt the printed agenda.

Carried by unanimous vote.

APPOINTMENT

Recreation Advisory Board

Moved by Councilman Gilmet, seconded by Councilman Ludlow, that David Karschnick, Jr. be appointed to the Recreation Advisory Board for the unexpired term expiring April 15, 2001.

Carried by unanimous vote.

APPOINTMENT

Harbor Advisory Committee

Moved by Councilman Ludlow, seconded by Councilman Gilmet, that Dick Spencer be re-appointed to the Harbor Advisory Committee for the three-year term expiring May 19, 2002.

Carried by unanimous vote.

BILLS ALLOWED

Moved by Councilman Ludlow, seconded by Councilman Gilmet, that the bills as listed, in the amount of \$267,368.17, 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 Gilmet, seconded by Councilman Ludlow, that the City Clerk's Financial Report for the period July 1, 1998 to February 28, 1999, be received and filed.

Carried by unanimous vote.

ULTRASONIC HUMIDIFIER SYSTEM

The following sealed bid was received on April 8, 1999, for an Ultrasonic Humidifier System for the Public Safety Facility:

Nelson Trane	\$41,250.00
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Moved by Councilman Ludlow, seconded by Councilman Gilmet, that the bid of Nelson Trane, in the amount of \$41,250.00 for an Ultrasonic Humidifier System for the Public Safety Facility, be accepted.

Carried by unanimous vote.

MARINA DREDGING

The following sealed bid was received on March 23, 1999, for Marina Dredging:

	<u>Mobilization</u>	<u>Dredging</u>
Ryba Marine Construction	\$20,000.00	\$9.20/cyd.

Moved by Councilman Gilmet, seconded by Councilman Ludlow, to accept the bid of Ryba Marine Construction, at a unit price of \$9.20 per cubic yard, at a cost to the City of \$128,000.00, and at a cost to the Michigan Department of Natural Resources of \$30,000.00, for fiscal year 1999; and that an additional \$150,000.00, with up to 50 percent (50%) funding from the Michigan Department of Natural Resources be requested for fiscal year 2000, per the City Engineer's memo dated April 15, 1999.

Carried by unanimous vote.

MARINA DREDGING

Emergency Funding

Moved by Councilman Ludlow, seconded by Councilman Gilmet, to authorize the City Manager to send a letter to Representative Neumann, Senator North, and Governor Engler requesting an increase in the Michigan Department of Natural Resource's emergency dredging fund for the current budget year.

Carried by unanimous vote.

PERSONNEL COMMITTEE RECOMMENDATION

Clerk Typist

Moved by Councilman Ludlow, seconded by Councilman Gilmet, that the Personnel Committee's recommendation to hire a Clerk Typist in the Clerk/Treasurer/Finance Director's office, be approved.

Carried by unanimous vote.

PERSONNEL COMMITTEE RECOMMENDATION

Benefits Coordinator

Moved by Councilman Gilmet, seconded by Councilman Ludlow, that the Personnel Committee's recommendation of a Benefits Coordinator position in the Clerk/Treasurer/Finance Director's office, be referred to City staff for study and report back to the Municipal Council.

Carried by unanimous vote.

NAMING OF THE NEW INDUSTRIAL PARK

Moved by Councilman Ludlow, seconded by Councilman Gilmet, to recommend to Alpena Target 2000 that the new Industrial Park and the roads in the Industrial Park not be named after individuals or families, rather a generic name, such as East Industrial Park be used; and recommend that the main street be named Huron Street and the cul-de-sac be named Target Drive.

Carried by unanimous vote.

ORDINANCE 99-292

Moved by Councilman Ludlow, seconded by Councilman Gilmet, that Ordinance No. 99-292, being an Ordinance amending the Zoning Ordinance to include the Thunder Bay Junior High Neighborhood Overlay District, be adopted.

Carried by unanimous vote.

STAFF REPORT ON VETERANS OF FOREIGN WARS SIGN REQUEST

Moved by Councilman Ludlow, seconded by Councilman Gilmet, that a single general sign with service clubs and Veterans of Foreign Wars (VFW) logos be used at the three proposed sign locations (US 23 South, US 23 North, and M-32), per the City Planner/Administrative Aide's memo dated April 14, 1999, and a referral to City staff to coordinate new structures with the service clubs and the Veterans of Foreign Wars (VFW).

Carried by unanimous vote.

RESURFACING CONTRACT

Change Order No. 2

Moved by Councilman Ludlow, seconded by Councilman Gilmet, to amend the existing contract with Goodrich Paving to include the additional work outlined in the City Engineer's memo dated April 15, 1999, at an additional cost of \$276,000.00.

Carried by unanimous vote.

WOODWARD AVENUE CORRIDOR PROJECT

Change Order No. 1

Moved by Councilman Gilmet, seconded by Councilman Ludlow, to amend the existing contract with Great Lakes Excavating and Equipment Rental, Inc. for Phase II of the Woodward Avenue Corridor Project, at an additional cost of \$294,325.00.

Carried by unanimous vote.

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

CAMILLE NERKOWSKI
MAYOR

ATTEST:

Karen Hebert
City Clerk

COUNCIL PROCEEDINGS

May 3, 1999

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

Present: Mayor Nerkowski, Councilmembers Gilmet, Karschnick, Ludlow, and Shafto.

Absent: None

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

MINUTES

The minutes of the session of April 19, 1999, were approved as printed.

APPROVAL OF AGENDA

Moved by Councilman Ludlow, seconded by Councilman Karschnick, to adopt the printed agenda.

Carried by unanimous vote.

APPOINTMENTS

Downtown Development Authority

Moved by Councilman Ludlow, seconded by Councilwoman Shafto, that the Mayor's reappointment of Gary Graham and Kathleen Stepaniak to the Downtown Development Authority, for the four-year terms expiring June 2, 2003, be confirmed.

Carried by unanimous vote.

BILLS ALLOWED

Moved by Councilman Karschnick, seconded by Councilman Ludlow, that the bills as listed, in the amount of \$246,010.82, be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.

Carried by unanimous vote.

1999-2000 PROPOSED BUDGET

Moved by Councilman Karschnick, seconded by Councilman Ludlow, that the proposed 1999-2000 Budget, as submitted by the City Manager and City Clerk, be received and tabled until the meeting of May 17, 1999, 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 7, 1999 to May 17, 1999.

Carried by unanimous vote.

FINANCIAL REPORT

Moved by Councilman Ludlow, seconded by Councilman Gilmet, that the City Clerk's Financial Report for the period July 1, 1998 to March 31, 1999, be received and filed.

Carried by unanimous vote.

SKATE PARK

The following sealed bid was received on April 27, 1999, for the construction of the skate park to be located at Water Tower Park.

Cordes Excavating	\$199,578.00
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Moved by Councilman Ludlow, seconded by Councilwoman Shafto, to table the bid received until the May 17, 1999, Municipal Council meeting, and direct the City Clerk to solicit sealed quotes for insurance on the skate park, and direct City staff to meet with Gear and the Community Foundation for Northeast Michigan to identify methods to reduce the project cost and liability, and determine if additional funds could be secured for this project.

Carried by unanimous vote.

BUILDING DEPARTMENT – COMPUTER SOFTWARE

The following sealed bids were received on March 4, 1999, for the Building Department Computer Software:

Sierra Computer Systems	\$79,643.00
Black Bear Systems	\$ 7,485.00 - \$10,465.00

Moved by Councilman Karschnick, seconded by Councilman Gilmet, to reject the two bids received which were over the allocated budget and did not meet the City's needs, and direct City staff to investigate other software companies that can meet our requirements.

Carried by unanimous vote.

RESOLUTION NO. 1999-20

**RESOLUTION-NOTICE OF FILING OF ROLL WITH CLERK FOR PUBLIC
INSPECTION-NOTICE OF MEETING OF COUNCIL ACTING AS BOARD OF REVIEW
FOR 1999 SPECIAL ASSESSMENT PROJECT NO. 95**

Moved by Councilman Ludlow, seconded by Councilwoman Shafto, that Resolution No. 1999-20, which accepts the Special Assessment roll of the 1999 Special Assessment District No. 95 as duly certified and presented by the Assessor, and which sets June 7, 1999, as the date for review of said Special Assessment roll by the Council setting as a Board of Review, be adopted.

Carried by unanimous vote.

RESOLUTION NO. 1999-21

**RESOLUTION-NOTICE OF FILING OF ROLL WITH CLERK FOR PUBLIC
INSPECTION-NOTICE OF MEETING OF COUNCIL ACTING AS BOARD
OF REVIEW FOR 1999 SPECIAL ASSESSMENT PROJECT NO. 96**

Moved by Councilman Karschnick, seconded by Councilman Gilmet, that Resolution No. 1999-21, which accepts the Special Assessment roll of the 1999 Special Assessment District No. 96 as duly certified and presented by the Assessor, and which sets June 7, 1999, as the date for review of said Special Assessment roll by the Council setting as a Board of Review, be adopted.

Carried by unanimous vote.

RESOLUTION NO. 1999-22

**RESOLUTION-NOTICE OF FILING OF ROLL WITH CLERK FOR PUBLIC
INSPECTION-NOTICE OF MEETING OF COUNCIL ACTING AS BOARD
OF REVIEW FOR 1999 SPECIAL ASSESSMENT PROJECT NO. 97**

Moved by Councilwoman Shafto, seconded by Councilman Gilmet, that Resolution No. 1999-22, which accepts the Special Assessment roll of the 1999 Special Assessment District No. 97 as duly certified and presented by the Assessor, and which sets June 7, 1999, as the date for review of said Special Assessment roll by the Council setting as a Board of Review, be adopted.

Carried by unanimous vote.

RESOLUTION NO. 1999-19

**RESOLUTION TO ADOPT THE COMMUNITY PLANNING PRINCIPLES
OF THE MICHIGAN SOCIETY OF PLANNING OFFICIALS**

Moved by Councilwoman Shafto, seconded by Councilman Ludlow, that Resolution No. 1999-19, a Resolution to adopt the Community Planning Principles of the Michigan Society of Planning Officials (MSPO), be adopted.

Carried by unanimous vote.

MICHIGAN DEPARTMENT OF TRANSPORTATION

Contract No. 99-5109, Third/Bagley/Hobbs Intersection Improvements

Moved by Councilman Ludlow, seconded by Councilman Gilmet, to authorize the Mayor and City Clerk to execute Michigan Department of Transportation Contract No. 99-5109, at an estimated project cost of \$245,000.00, with the City portion at \$55,000.00; and to issue billings to the Alpena County Road Commission, the Alpena Township, and the Alpena Public Schools for their match in the project, per the City Engineer's memo dated April 21, 1999.

Carried by unanimous vote.

COMPUTER SOFTWARE RECOMMENDATION

Public Works Department

Moved by Councilman Gilmet, seconded by Councilwoman Shafto, that the purchase of Computer software from Datastream Systems, Inc., at a cost, not to exceed \$7,085.00, per the Public Works Director's memo dated April 27, 1999, be approved.

Carried by unanimous vote.

On motion of Councilman Ludlow, seconded by Councilman Karschnick, the Council adjourned at 9:01 p.m.

CAMILLE NERKOWSKI
MAYOR

ATTEST:

Karen Hebert
City Clerk

COUNCIL PROCEEDINGS

May 17, 1999

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

Present: Mayor Nerkowski, Councilmembers Gilmet, Karschnick, Ludlow, and Shafto.

Absent: None

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

MINUTES

The minutes of the session of May 3, 1999, were approved as printed.

APPROVAL OF AGENDA

Moved by Councilman Ludlow, seconded by Councilman Karschnick, to adopt the printed agenda.

Carried by unanimous vote.

PUBLIC HEARING

1999-2000 Budget

Mayor Nerkowski announced a Public Hearing on the proposed 1999-2000 Budget and on amendments to the 1998-1999 Budget.

No citizens from the audience addressed the Council during the Public Hearing. The City Clerk did not receive any written communications concerning the budget.

The City Clerk published a notice of the Public Hearing in the Alpena News, as required by the City Charter and State Statute.

The Mayor declared the Public Hearing closed.

BUDGET ADOPTION RESOLUTION

1999-2000

Moved by Councilman Karschnick, seconded by Councilwoman Shafto, that the 1999-2000 Budget be adopted; that the Administrative Salaries for 1999-2000 be adopted; and that the Comprehensive Fee schedule be adopted, with the revised fees effective July 1, 1999, and fees proposed for revision requiring an ordinance change be effective upon the effective date of the ordinance amendment.

Carried by unanimous vote.

RESOLUTION NO. 1999-27

APPROPRIATIONS RESOLUTION

Moved by Councilman Karschnick, seconded by Councilman Gilmet, that Resolution No. 1999-27, which appropriates funds for the approved 1999-2000 Budget, and which sets the 1999 millage rates and which authorizes the City Treasurer to collect the 1999 property taxes, be adopted.

Carried by unanimous vote.

1998-1999 BUDGET

Amendments

Moved by Councilman Ludlow, seconded by Councilwoman Shafto, that the 1998-1999 Budget be amended to show the estimated revenues and expenditures as itemized in the center columns of the 1999-2000 Budget titled "Estimated Current Year—6/30/99."

Carried by unanimous vote.

BILLS ALLOWED

Moved by Councilman Karschnick, seconded by Councilman Ludlow, that the bills as listed, in the amount of \$457,373.32, be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.

Carried by unanimous vote.

TREE PLANTING

North Riverfront and Bay View Parks

The following sealed bids were received on May 11, 1999, for the Community Forestry Grant tree-planting project at North Riverfront and Bay View Parks:

J & J Garden Center	\$12,802.00
Evergreen Landscaping	10,866.72
Alpena County Tree & Forest Service	12,264.00
	11,506.00 (w/substitutes)

Moved by Councilman Gilmet, seconded by Councilman Karschnick, that the bid of Evergreen Landscaping, in the amount of \$10,866.72, for tree plantings at North Riverfront and Bay View Parks, be accepted.

Carried by unanimous vote.

TREE PLANTING

Water Treatment Plant

The following sealed bids were received on May 11, 1999, for tree planting at the Water Treatment Plant:

J & J Garden Center	\$9,720.00
Evergreen Landscaping	9,894.96
Alpena County Tree & Forest Service	9,215.00
	7,884.00 (w/substitutes)

Moved by Councilman Gilmet, seconded by Councilman Karschnick, that the bid of Alpena County Tree & Forest Service, in the amount of \$9,215.00, excluding substitutes, for tree plantings at the Water Treatment Plant, be accepted.

Carried by unanimous vote.

DIGESTER ROOF RESTORATION

The following sealed bids were received on May 11, 1999, for restoration work to repair the roof coating on the digester at the Wastewater Treatment Plant:

Associated Applications, Inc.	\$19,753.00
Energy Shield, Inc.	13,300.00

Moved by Councilman Ludlow, seconded by Councilwoman Shafto, that the bid of Energy Shield, Inc., in the amount of \$13,300.00, for restoration work to repair the roof coating on the digester at the Wastewater Treatment Plant, be accepted.

Carried by unanimous vote.

RIDING LAWNMOWER

The following sealed bids were received on May 5, 1999, for a riding lawnmower with a recycler (mulching) deck for the Department of Public Works:

Spartan Equipment Company	\$13,306.00	
Valley Turf, Inc.	13,841.00	<u>Ransome 700 Series</u>
	13,407.00	w/25 HP gasoline
		w/23 HP diesel
Valley Turf, Inc.	15,915.00	<u>Jacobsen 500 Series</u>
	13,778.00	w/31 HP gasoline
		w/23 HP diesel
WF Miller Company	15,275.40	

Moved by Councilwoman Shafto, seconded by Councilman Gilmet, that the bid of Spartan Equipment Company, in the amount of \$13,306.00, for a riding lawnmower with

a recycler (mulching) deck for the Department of Public Works, be accepted.

Carried by unanimous vote.

HEWLETT PACKARD LASERJET 8100DN

The following quotes were received for a Hewlett Packard LaserJet 8100DN for City Hall:

PC Zone	\$6,907.30	
Softmart	7,180.34	
Reed Office Systems	7,596.00	
Micro Warehouse	7,812.57	
Insight	7,965.00	
EDS	6,350.47	Didn't quote all items

Moved by Councilman Karschnick, seconded by Councilman Gilmet, that the quote of PC Zone, in the amount of \$6,907.30, for a Hewlett Packard LaserJet 8100DN for City Hall, and the relocation of the existing HP 5si Mopier to the Public Safety building, be accepted.

Carried by unanimous vote.

PERSONNEL COMMITTEE RECOMMENDATION

Benefits Coordinator/Ambulance Billing

Moved by Councilman Ludlow, seconded by Councilwoman Shafto, that the Benefits Coordinator/Ambulance Billing position not be created at this time in the City Clerk/Treasurer/Finance Director's office and that City staff solicit bids for ambulance billing services.

Carried by unanimous vote.

SKATEBOARD PARK

Moved by Councilman Ludlow, seconded by Councilman Gilmet, that development of the Skateboard Park be tabled; and direct the City Attorney to investigate how the City could contribute its funds allocated for the construction of the Skateboard Park to a non-profit organization; that could possibly build a Skateboard Park on property not owned by the City, and direct the City Clerk to look at insurance alternatives to reduce insurance costs; and report to Council on June 7, 1999.

Carried by unanimous vote.

ORDINANCE 99-293

Ordinance No. 99-293, being an Ordinance to adopt the BOCA National Building Code, 1999 Edition, was given its first presentment (reading) by the City Attorney.

ORDINANCE 99-294

Ordinance No. 99-294, being an Ordinance to adopt the International Property Maintenance Code, 1998 Edition, was given its first presentment (reading) by the City Attorney.

ORDINANCE 99-295

Ordinance No. 99-295, being an Ordinance to adopt the BOCA National Fire Prevention Code, 1999 Edition, was given its first presentment (reading) by the City Attorney.

RESOLUTION NO. 1999-26

**RESOLUTION OF INTEREST/INTENT FOR THE
NORTHEAST MICHIGAN REGIONAL RECYCLING PROJECT**

Moved by Councilman Ludlow, seconded by Councilman Gilmet, that Resolution No. 1999-26, a Resolution of Interest/Intent for the Northeast Michigan Regional Recycling Project, be approved.

Carried by unanimous vote.

COUNCIL POLICY STATEMENT NO. 36

Sandbags

Moved by Councilman Gilmet, seconded by Councilman Karschnick, that Council Policy No. 36, a policy addressing the storage, distribution and sale of sandbags, be adopted.

Carried by unanimous vote.

SANDBAG FEE

Moved by Councilman Ludlow, seconded by Councilwoman Shafto, to include a sandbag fee of seventy-eight cents (\$.78) per bag for the 1999-2000 budget, per Council Policy No. 36, with sandbags at no charge to residents during emergency situations.

Carried by unanimous vote.

CUSTOMER SERVICE SURVEY

Department of Public Works

Moved by Councilman Ludlow, seconded by Councilman Karschnick, to receive and file the Customer Service Survey for the Department of Public Works as presented by the Director of Public Works, and direct the Mayor and City Manager to send letters of appreciation to the Public Works staff for their dedication and commitment to a job well-done.

Carried by unanimous vote.

SIDEWALK CONDITION REPORT

Moved by Councilman Ludlow, seconded by Councilwoman Shafto, to accept the sidewalk program recommendations of the City Engineer as follows:

- 1) Continue the sidewalk sale through March 31, 2000.
- 2) Direct City staff to report back on a prioritized schedule of target areas in the City for installation of missing sidewalk.
- 3) Direct City staff to correct deficient or hazardous sidewalk over the next two construction seasons and complete all sidewalks along primary pedestrian routes. Direct City staff to seek voluntary sign-ups but may use varying methods up to and including single-lot, special assessments to insure compliance.
- 4) Direct City staff to develop repair guidelines for the sidewalk program.
- 5) Direct the City attorney to review the present code of ordinance to ensure the City's ability to require the installation of sidewalk where not installed.
- 6) Include sidewalk installation and/or repair as part of major construction projects and the special assessment process.
- 7) Amend Council Policy Statement No. 31 "City Sidewalk Program Implementation" to the guidelines and recommendations contained within the 1999 sidewalk report.
- 8) Continue to focus on primary pedestrian routes.

Carried by unanimous vote.

RENEWAL OF THE SIDEWALK CONTRACT

Moved by Councilman Ludlow, seconded by Councilman Karschnick, to renew the contract at the unit prices presented in the City Engineer's memo of May 13, 1999, with Kierst Cement Finishing for 1999, and to maintain the current sidewalk construction cost paid by the property owner, at \$1.50 per square foot.

Carried by unanimous vote.

REVISED PROPOSAL - CONSTRUCTION ENGINEERING SERVICES

Third/Bagley/Hobbs Intersection

Moved by Councilwoman Shafto, seconded by Councilman Karschnick, to award

the construction engineering services to Capital Consultants in the amount of \$19,962.00 for the Third/Bagley/Hobbs Intersection Project.

Carried by unanimous vote.

On motion of Councilman Ludlow, seconded by Councilman Karschnick, the Council adjourned at 9:31 p.m.

CAMILLE NERKOWSKI
MAYOR

ATTEST:

Karen Hebert
City Clerk

COUNCIL PROCEEDINGS

June 3, 1999

The Municipal Council of the City of Alpena met in special session upon the call of the City Clerk, at the Alpena Community College on the above date and was called to order at 7:00 p.m. by the Mayor.

Present: Mayor Nerkowski, Councilmembers Karschnick and Ludlow.

Absent: Councilmembers Gilmet and Shafto.

The Municipal Council met in a special workshop session with the Alpena County Board of Commissioners, the Alpena Township Board of Trustees and Alpena County Township Representatives to hear and comment on the report from the Intergovernmental Drainage Sub-Committee. Facilitators for the meeting were Lorraine Reuther and Dacia Van Antwerp Denton.

The Pledge of Allegiance was recited.

David Karschnick, City Councilman, reported that the Intergovernmental Drainage Sub-Committee had met three times. At the first meeting, Drain Commissioner Don Bartosh updated and informed the committee about drainage issues. The committee also reviewed and approved a sandbag policy presented by Jim Peltier, Emergency Management Coordinator.

At the second meeting, Drain Commissioner Don Bartosh informed the committee that there is consideration to place Alpena County on the EPA State II Program. The program will mandate storm drains that have water flow into lakes and rivers. It was also decided that an engineering survey to establish a drainage area be conducted, and the three governmental entities; City of Alpena, Alpena County, and Alpena Township be requested to share in the \$7,500.00 cost. Diane Rekowski, representing the Northeast Michigan Council of Governments (NEMCOG), provided information on a Watershed Planning Project Grant Proposal.

At the third meeting of the committee, progress on the engineering study was reviewed. Advertisement and selection of an engineering company will begin once funding is confirmed from all three governmental entities. The City Planner obtained the township ordinance relative to drainage. This and other such ordinances will be reviewed by City staff and reported at the next scheduled meeting.

City Councilman Karschnick reported that the City of Alpena, Alpena County and

Alpena Township have each contributed \$2,500.00 towards the engineering study.

Discussion followed.

Progress reports were given by the Recreation, Roads, Planning, and Communication Sub-Committees.

The next meeting of the Alpena Intergovernmental Council is September 2, 1999.

On motion of Councilman Ludlow, seconded by Councilman Karschnick, the Council adjourned at 8:03 p.m.

CAMILLE NERKOWSKI
MAYOR

ATTEST:

Karen Hebert
City Clerk

COUNCIL PROCEEDINGS

June 7, 1999

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

Present: Mayor Nerkowski, Councilmembers Gilmet, Karschnick, Ludlow, and Shafto.

Absent: None.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

MINUTES

The minutes of the session of May 17, 1999, were approved as printed.

ADDITIONS TO THE AGENDA

Moved by Councilman Ludlow, seconded by Councilman Karschnick, that the following items be added to the printed agenda:

1. School Liaison Officer – Thunder Bay Junior High School
2. DEQ Public Hearing Regarding National Gypsum CKD Pile
3. City Tree Planting Program

Carried by unanimous vote.

APPROVAL OF AGENDA

Moved by Councilman Ludlow, seconded by Councilwoman Shafto, to adopt the printed agenda with the above additions.

Carried by unanimous vote.

BOARD OF REVIEW

1999 SPECIAL ASSESSMENT PROJECT NO. 95

Mayor Nerkowski announced that the Municipal Council was meeting as a Board of Review to review the 1999 Special Assessment Roll No. 95 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. The City Clerk informed the Council that she had received no written objections.

The Mayor declared the Board of Review Public Hearing closed.

RESOLUTION NO. 1999-23

RESOLUTION CONFIRMING ROLL FOR

1999 SPECIAL ASSESSMENT PROJECT NO. 95

Moved by Councilwoman Shafto, seconded by Councilman Gilmet, that Resolution No. 1999-23, which confirms the Special Assessment Roll for 1999 Special Assessment Project No. 95, and which includes water main extensions along the following streets, be adopted:

Woodward Avenue – Beginning at a Point 1700 Feet North of Johnson Street and Continuing to a Point 10 Feet South of the Lake State Railroad Tracks, a Total Distance of 1510 Feet

Carried by unanimous vote.

BOARD OF REVIEW

1999 SPECIAL ASSESSMENT PROJECT NO. 96

Mayor Nerkowski announced that the Municipal Council was meeting as a Board of Review to review the 1999 Special Assessment Roll No. 96 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. The City Clerk informed the Council that she had received no written objections.

The Mayor declared the Board of Review Public Hearing closed.

RESOLUTION NO. 1999-24

RESOLUTION CONFIRMING ROLL FOR

1999 SPECIAL ASSESSMENT PROJECT NO. 96

Moved by Councilman Karschnick, seconded by Councilwoman Shafto, that Resolution No. 1999-24, which confirms the Special Assessment Roll for 1999 Special Assessment Project No. 96, and which includes street improvements along the following streets, be adopted:

Woodward Avenue – Beginning at a Point 1700 Feet North of Johnson Street and Continuing to a Point 10 Feet South of the Lake State Railroad Tracks, a Total Distance of 1510 Feet; Part of which Fronts on Property Located in Alpena Township

Carried by unanimous vote.

BOARD OF REVIEW

1999 SPECIAL ASSESSMENT PROJECT NO. 97

Mayor Nerkowski announced that the Municipal Council was meeting as a Board of Review to review the 1999 Special Assessment Roll No. 97 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. The City Clerk informed the Council that she had received no written objections.

The Mayor declared the Board of Review Public Hearing closed.

RESOLUTION NO. 1999-25

RESOLUTION CONFIRMING ROLL FOR

1999 SPECIAL ASSESSMENT PROJECT NO. 97

Moved by Councilman Ludlow, seconded by Councilman Gilmet, that Resolution No. 1999-25, which confirms the Special Assessment Roll for 1999 Special Assessment Project No. 97, and which includes sanitary sewer main extensions along the following streets, be adopted:

Woodward Avenue – Beginning at a Point 1700 Feet North of Johnson Street and Continuing to a Point 10 Feet South of the Lake State Railroad Tracks, a Total Distance of 1510 Feet

Carried by unanimous vote.

BILLS ALLOWED

Moved by Councilman Karschnick, seconded by Councilman Ludlow, that the bills as listed, in the amount of \$561,308.00, 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 Ludlow, seconded by Councilwoman Shafto, that the City Clerk's Financial Report for the period July 1, 1998 to April 30, 1999, be received and filed.

Carried by unanimous vote.

FOURTH OF JULY FIREWORKS

Moved by Councilman Ludlow, seconded by Councilwoman Shafto, that the City contract with Zambelli Internationale, at a cost of \$16,025.58, for the 1999 Fourth of July

Fireworks Program, per the memo from the Public Safety Director dated June 1, 1999.

Carried by unanimous vote.

DECORATIVE CONCRETE

Moved by Councilman Ludlow, seconded by Councilman Gilmet, to receive and file the report by the City Engineer dated June 2, 1999 for downtown decorative concrete installation.

Carried by unanimous vote.

PAVEMENT MARKING

Moved by Councilman Ludlow, seconded by Councilman Gilmet, that the bid of Clark Highway Services for pavement marking per the City Engineer's memo dated June 2, 1999, be accepted; that the streets will be marked twice in this fiscal year; and that in future years streets will be marked early each spring.

Carried by unanimous vote.

LIQUOR CONTROL COMMISSION

Moved by Councilman Ludlow, seconded by Councilman Karschnick, that the request from John A. Lau Saloon, Inc., 414 N. Second Avenue for final approval of space added to include 408 N. Second in 1998 12 months Resort Class C & SDM licensed business with Sunday Sales Permit, Official Permit (Food) and Entertainment Permit (without dressing rooms), new Additional Bar Permit for total of two (2) bars and new Dance Permit, be approved.

Carried by unanimous vote.

SKATEBOARD PARK

Contribution of City Funds and Liability Insurance

Moved by Councilman Ludlow, seconded by Councilwoman Shafto, to refer the report by the City Attorney on the contribution of City funds to a non-City owned park, and the report by the City Clerk/Treasurer/Finance Director on Liability Insurance costs, back to the Skateboard Committee for review, and present a recommendation at the June 21, 1999, City Council Meeting.

Carried by unanimous vote.

ORDINANCE NO. 99-293

Moved by Councilman Ludlow, seconded by Councilman Gilmet, that Ordinance

No. 99-293, being an ordinance to adopt the BOCA National Building Code, 1999 Edition, be adopted.

Carried by unanimous vote.

ORDINANCE NO. 99-294

Moved by Councilman Karschnick, seconded by Councilwoman Shafto, that Ordinance No. 99-294, being an ordinance to adopt the International Property Maintenance Code, 1998 Edition, be adopted.

Carried by unanimous vote.

ORDINANCE NO. 99-295

Moved by Councilwoman Shafto, seconded by Councilman Gilmet, that Ordinance No. 99-295, being an ordinance to adopt the BOCA National Fire Prevention Code, 1999 Edition, be adopted.

Carried by unanimous vote.

SIDEWALK COMPLAINT

Russell Hoover – 132 W. Oldfield Street

Moved by Councilman Karschnick, seconded by Councilman Ludlow, that Russell Hoover will pay \$100.00 towards the replacement of 33 feet of sidewalk at 132 W. Oldfield Street and the City will pay the balance.

Carried by unanimous vote.

COUNCIL POLICY STATEMENT NO. 10

Investment Policy

Moved by Councilman Ludlow, seconded by Councilwoman Shafto, that Council Policy No. 10, the City Investment Policy, be amended to remove Corporate Notes and Bonds in the Perpetual Lot Care Fund as an allowable investment, per the memo from the City Clerk/Treasurer/Finance Director dated May 19, 1999.

Carried by unanimous vote.

COUNCIL POLICY STATEMENT NO. 18

Purchases and Sales Policy

Moved by Councilwoman Shafto, seconded by Councilman Gilmet, that Council Policy No. 18, a policy for purchases and sales, be amended to require the issuance of purchase orders for purchases over \$300.00 be raised to \$500.00, per the memo from the City Clerk/Treasurer/Finance Director dated June 1, 1999.

Carried by unanimous vote.

WATER AND SEWER SERVICE REQUEST

Alpena Township

Moved by Councilman Ludlow, seconded by Councilman Karschnick, that Alpena Township's request for Cliff Anschuetz Chevrolet, a non-City customer, to connect to a City-owned utility main, be referred to the City Attorney to begin negotiations for a Public Act 425 tax base sharing agreement with Alpena Township.

Carried by unanimous vote.

SCHOOL LIAISON OFFICER

Thunder Bay Junior High School

Moved by Councilman Karschnick, seconded by Councilman Ludlow, to direct City staff to send a letter to the County Commissioners recommending that both a D.A.R.E. program and a School Liaison Officer be facilitated at the new Thunder Bay Junior High School.

Carried by unanimous vote.

CITY TREE PLANTING PROGRAM

Moved by Councilman Gilmet, seconded by Councilman Ludlow, that due to the poor quality of trees the City has received, to direct City staff to review the current contract and specifications, inspect all trees for compliance to bid/contract specifications before payment is made, to change the specifications for future years to include City staff approval before trees are planted, and report back to Council.

Carried by unanimous vote.

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

CAMILLE NERKOWSKI
MAYOR

ATTEST:

Karen Hebert
City Clerk

COUNCIL PROCEEDINGS

June 21, 1999

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

Present: Mayor Nerkowski, Councilmembers Gilmet, Karschnick, and Shafto.

Absent: Councilman Ludlow.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

MINUTES

The minutes of the session of June 7, 1999, and the Special Session of June 3, 1999, were approved as printed.

APPROVAL OF AGENDA

Moved by Councilman Karschnick, seconded by Councilwoman Shafto, to adopt the printed agenda.

Carried by unanimous vote.

PUBLIC HEARING

AMENDMENT TO 1995 MASTER RECREATION PLAN

Mayor Nerkowski announced a Public Hearing on an amendment to the 1995 Master Recreation Plan.

City Planner Greg Sundin reviewed the amendment with the Council and indicated that the reason for the amendment was to include the Bay View Park Breakwall Walkway in the Master Recreation Plan.

No citizens from the audience addressed the Council during the Public Hearing. The City Clerk did not receive any written communications concerning the Master Recreation Plan.

The Mayor declared the Public Hearing closed.

RESOLUTION NO. 1999-30

RESOLUTION AMENDING THE 1995 MASTER RECREATION PLAN

Moved by Councilwoman Shafto, seconded by Councilman Gilmet that Resolution No. 1999-30, a resolution amending the 1995 Master Recreation Plan to include the extension of the existing walkway atop the harbor breakwall at Bay View Park, be adopted.

Carried by unanimous vote.

BILLS ALLOWED

Moved by Councilman Karschnick, seconded by Councilman Gilmet, that the bills as listed, in the amount of \$282,954.77, 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 Gilmet, seconded by Councilwoman Shafto, that the City Clerk's Financial Report for the period July 1, 1998 to May 31, 1999, be received and filed.

Carried by unanimous vote.

PURE VACUUM STREET SWEEPER

The following sealed bids were received on July 10, 1998 for a pure vacuum sweeper with extension broom:

Bell Equipment Company	\$135,000.00
Burke Equipment Company	114,990.00

Moved by Councilman Karschnick, seconded by Councilman Gilmet, that the bid of Bell Equipment Company, in the amount of \$135,000.00, for a pure vacuum sweeper with extension broom, be accepted.

Carried by unanimous vote.

RESOLUTION NO. 1999-28

RESOLUTION SETTING DATE FOR HEARING ON

NECESSITY FOR SPECIAL ASSESSMENT PROJECT NO. 98

Moved by Councilwoman Shafto, seconded by Councilman Gilmet, that Resolution No. 1999-28, setting the date for the hearing on necessity for Special Assessment Project No. 98, for July 19, 1999, and which includes storm sewer improvements along the following streets, be adopted:

North Industrial Park - Lots 8, 9, 10, 12, 13, 14, 15, 20, 21 and 23

Carried by unanimous vote.

RESOLUTION NO. 1999-29

RESOLUTION SETTING DATE FOR HEARING ON

NECESSITY FOR SPECIAL ASSESSMENT PROJECT NO. 99

Moved by Councilman Gilmet, seconded by Councilman Karschnick, that Resolution No. 1999-29, setting the date for the hearing on necessity for Special

Assessment Project No. 99, for July 19, 1999, and which includes street improvements along the following streets, be adopted:

Mason Street - Between Ripley Boulevard and State Avenue

Carried by unanimous vote.

RETIREMENT BOARD
Post-Retirement Lump Sum Payment

Moved by Councilman Karschnick, seconded by Councilman Gilmet, that the report and recommendations of the Retirement Board regarding a post-retirement lump sum payment for City retirees be received, and that the City Attorney be directed to prepare the necessary Retirement Ordinance Amendment for a first reading at the Council's next meeting.

Carried by unanimous vote.

RESOLUTION NO. 1999-31
RESOLUTION TO DESIGNATE AN AUTHORIZING OFFICIAL
FOR THE FEDERAL SURPLUS PROPERTY PROGRAM

Moved by Councilman Gilmet, seconded by Councilwoman Shafto, that Resolution No. 1999-31, which designates the City Clerk/Treasurer/Finance Director as the authorizing official for the Federal Surplus Property Program, be adopted.

Carried by unanimous vote.

AFLAC SUPPLEMENTAL INSURANCE PROGRAM

Moved by Councilman Karschnick, seconded by Councilwoman Shafto, that the AFLAC Supplemental Insurance Program, which would allow City employees to purchase various types of insurance on a before-tax basis at no cost to the City, be approved, per the recommendation of the City Manager and Personnel Committee.

Carried by unanimous vote.

CITY COUNCIL RULES OF PROCEDURE COMMITTEE

Moved by Councilman Gilmet, seconded by Councilman Karschnick, to form a committee consisting of the City Attorney, Clerk/Treasurer/Finance Director, City Manager, Councilman Ludlow, and Councilwoman Shafto, to evaluate the City of Alpena's Council Meeting procedures, and to prepare a report for Council recommending changes, if any, to how meetings are conducted and how citizen input is received.

Carried by unanimous vote.

CITY SIDEWALK PROGRAM IMPLEMENTATION

Michael F. Agius – 609 Aqua View Drive

Moved by Councilman Karschnick, seconded by Councilman Gilmet, that Council Policy No. 31 – City Sidewalk Program Implementation be amended to allow the Oxbow and Island View subdivision residents the additional option to pay in advance for sidewalk installation but not be required to have the sidewalk installed until such time the City installs sidewalk on the entire block or area.

Carried by unanimous vote.

MILITARY SURPLUS TRAILER

Moved by Councilman Gilmet, seconded by Councilwoman Shafto, that the City purchase a tanker through the Federal Surplus Program at a cost of \$4,900.00 for the Wastewater Treatment Plant to use for sludge application.

Carried by unanimous vote.

NORTH INDUSTRIAL WATER TOWER PAINTING

Specification Preparation

Moved by Councilman Karschnick, seconded by Councilwoman Shafto, to authorize Dixon Engineering to prepare bidding documents for repainting of the North Industrial Water Tower with time and materials, at a not-to-exceed cost of \$3,100.00.

Carried by unanimous vote.

REQUEST TO REZONE PROPERTY

David B. and Rose Marie Guthrie, 112 S. Eighth Avenue

Moved by Councilwoman Shafto, seconded by Councilman Gilmet, to receive the report and recommendation from the Planning Commission, and to direct the City Attorney to draft an ordinance to amend the zoning classification of the easterly 90 feet of the lot located at 112 S. Eighth Avenue from RT, Two-Family Residential District, to OS-1, Office Service District.

Carried by unanimous vote.

TRAFFIC CONTROL ORDER NO. 1-99

Moved by Councilman Karschnick, seconded by Councilwoman Shafto, that Traffic Control Order No. 1-99, which provides for no parking on the southeast side of Ford Avenue beginning at 40 feet southwest of the centerline of Miller Street and ending at 30 feet northeast of the centerline of Miller Street, be approved.

Carried by unanimous vote.

MICH-E-KE-WIS ICE RINK RATES FOR 1999-2000 SEASON

Moved by Councilman Karschnick, seconded by Councilman Gilmet, that the Mich-e-ke-wis Ice Rink rates for the 1999-2000 season per the memo from the Public Works Director, dated June 9, 1999, be adopted.

	<u>New Rates</u>
Hourly ice rental, prime time (residential, in Alpena County)	\$93.85/hour
Hourly ice rental, prime and non-prime time (groups outside of Alpena County)	\$131.35/hour
Hourly ice rental, non-prime time (residential, in Alpena County)	\$73.85/hour
Non-resident charge per family	\$60.00/family

Carried by unanimous vote.

ADDITIONAL SEASONAL DOCKS AT THE CITY MARINA

Moved by Councilwoman Shafto, seconded by Councilman Gilmet, to allow 31 of the 77 transient docks at the City Marina to be used as seasonal docks for a one-year period effective immediately, per the memo from the Public Works Director, dated June 15, 1999.

Carried by unanimous vote.

SOLID WASTE TRANSFER STATION

Moved by Councilman Karschnick, seconded by Councilman Gilmet, to approve a one-year contract extension with Waste Management of Northern Michigan and the new rate structure for fiscal year 1999-2000, per memo from the Public Works Director, dated June 15, 1999.

Carried by unanimous vote.

GEESE, DUCKS, SEAGULLS, AND PIGEONS UPDATE

Moved by Councilman Karschnick, seconded by Councilman Gilmet, to direct City staff to investigate the possibility of transporting nuisance geese to other states that may be willing to accept them.

Carried by unanimous vote.

On motion of Councilman Karschnick, seconded by Councilman Gilmet, the
Council adjourned at 9:17 p.m.

CAMILLE NERKOWSKI
MAYOR

ATTEST:

Karen Hebert
City Clerk

COUNCIL PROCEEDINGS

July 6, 1999

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

Present: Mayor Nerkowski, Councilmembers Gilmet, Karschnick, Ludlow, and Shafto.

Absent: None.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

MINUTES

The minutes of the session of June 21, 1999, were approved as printed.

ADDITION TO THE AGENDA

Moved by Councilman Ludlow, seconded by Councilwoman Shafto, that the following item be added to the printed agenda:

- 1. Letter to the Alpena County Drain Commissioner

Carried by unanimous vote.

APPROVAL OF AGENDA

Moved by Councilman Ludlow, seconded by Councilwoman Shafto, to adopt the printed agenda with the above addition.

Carried by unanimous vote.

BILLS ALLOWED

Moved by Councilman Karschnick, seconded by Councilman Ludlow, that the bills as listed, in the amount of \$388,014.51 be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.

Carried by unanimous vote.

DECORATIVE BRICK PAVER REPLACEMENT

The following sealed bids were received on June 29, 1999 for replacement of a portion of the decorative brick pavers in Culligan Plaza:

Everett Goodrich, Incorporated	\$ 7,450.00 *
Timm Construction Company	11,950.00

*Does not meet specifications

Moved by Councilwoman Shafto, seconded by Councilman Ludlow, that the bid

of Timm Construction Company, in the amount of \$11,950.00, for replacement of a portion of the decorative brick pavers in Culligan Plaza, be accepted.

Carried by unanimous vote.

WATER TREATMENT PLANT GENERATOR

The following sealed bids were received on June 29, 1999 for a generator at the Water Treatment Plant:

	<u>Option 1</u>	<u>Option 2</u>	<u>Option 3</u>	<u>Switchgear</u>
Charles Equipment	\$86,748.00	No Bid	No Bid	\$29,927.00
Gen Power Products, Inc.	71,691.00	\$9,300.00- 8,400.00	\$8,166.66	32,768.00
Michigan Cat	105,016.00	No Bid	No Bid	Included in Option 1

Moved by Councilman Karschnick, seconded by Councilman Ludlow, that the bid of Michigan Cat, in the amount of \$105,016.00, for a generator at the Water Treatment Plant, be accepted.

Carried by unanimous vote.

SOFT DRINK VENDING MACHINE CONTRACT

Moved by Councilwoman Shafto, seconded by Councilman Gilmet, that the Vending Machine Committee's recommendations to reject the bids received on June 17, 1999, and re-bid the project with revised specifications that limit the number of locations, waive the \$3,000 up-front money, and not require multiple contractors, be accepted.

Carried by unanimous vote.

PERSONNEL COMMITTEE RECOMMENDATION

Extension of City Manager's Contract

Moved by Councilman Karschnick, seconded by Councilman Gilmet, to extend the City Manager's contract for a two year term from October 16, 2000 to October 16, 2002, per the terms and conditions of the City Manager's Amended Employment Agreement dated July 6, 1999, and that the Mayor and City Clerk/Treasurer/Finance Director be directed to execute said Agreement.

Carried by unanimous vote.

PLANNING SERVICES

Woodward Avenue Sub-area Plan

Moved by Councilman Ludlow, seconded by Councilwoman Shafto, to approve

a contract with Carlisle Wortman Associates for the preparation of the Woodward Avenue Sub-area Plan with the City's share not to exceed \$2,900.00, per the memo from the City Manager dated June 28, 1999.

Carried by unanimous vote.

MISERY BAY ROAD

Preliminary Engineering Study

Moved by Councilman Ludlow, seconded by Councilman Gilmet, to join Alpena Township and the Alpena County Road Commission in conducting a preliminary engineering study to consider realignment of the 90-degree turn on Misery Bay Road with a \$2,000.00 contribution from the City contingent upon Alpena Township and the Alpena County Road Commission also contributing \$2,000.00 each.

Carried by unanimous vote.

COUNCIL POLICY STATEMENT NO. 26

Anti-Drug and Alcohol Abuse Policy

Moved by Councilman Karschnick, seconded by Councilman Gilmet, that Council Policy Statement No. 26, the Anti-Drug and Alcohol Abuse Policy, be revised per the memo from the City Manager dated June 28, 1999.

Carried by unanimous vote.

RESOLUTION NO. 1999-32

RESOLUTION OF ANNEXATION

ALPENA PUBLIC SCHOOLS – THUNDER BAY JUNIOR HIGH SCHOOL

Moved by Councilman Ludlow, seconded by Councilman Gilmet, that Resolution No. 1999-32, a resolution to annex the Thunder Bay Junior High School property to the City of Alpena owned by the Alpena Public Schools, located in the Township of Alpena, be adopted.

Carried by unanimous vote.

SERVICEMASTER

Request to Connect to City Water and Sewer Utilities

Moved by Councilman Ludlow, seconded by Councilman Gilmet, that a letter be sent to ServiceMaster outlining three options available to them concerning their request to connect to City water and sewer utilities on Grant Street with all options contingent

upon the City's receipt of a formal request from Alpena Township requesting water and sewer services for ServiceMaster:

1. Connect to City services, with a tap-in and restoration cost of \$11,109.00, partially refundable upon entering into an Act 425 Tax Base Sharing agreement or annexation to the City.
2. Enter into an Act 425 Tax Base Sharing agreement and tap-in at City resident's cost with no restoration costs.
3. Annex to the City with no tap-in fees or restoration costs.

Carried by unanimous vote.

GOVERNOR ENGLER

Response Regarding Financial Assistance for Dredging Operations

Moved by Councilman Ludlow, seconded by Councilwoman Shafto, to receive and file the June 23, 1999 letter from Governor John Engler addressing the City of Alpena's request for financial assistance for dredging operations at the City of Alpena's Marina.

Carried by unanimous vote.

TRAFFIC CONTROL ORDER NO. 2-99

Moved by Councilman Ludlow, seconded by Councilman Gilmet, that Traffic Control Order No. 2-99, which provides for 10 Minute Parking on the Southwest Side of Park Place Beginning at 51 Feet Southeast of the Centerline of Second Avenue and Ending at 71 Feet Southeast of the Centerline of Second Avenue Thus Being the First Parallel Parking Space on the Southeast Side of Park Place South of the Second Avenue Intersection, be approved.

Carried by vote as follows:

Ayes: Nerkowski, Gilmet, Karschnick, and Ludlow.

Nays: Shafto.

ORDINANCE NO. 99-296

Ordinance No. 99-296, being an Ordinance to amend the zoning map, rezoning the easterly 90 feet of 112 S. Eighth Avenue from RT, two-family residential, to OS-1, office service district, was given its first presentment (reading) by the City Attorney.

ORDINANCE NO. 99-297

Ordinance No. 99-297, being an Ordinance to amend the retirement ordinance to establish a lump sum payment for City retirants, was given its first presentment (reading) by the City Attorney.

CLOSED SESSION

Moved by Councilman Ludlow, seconded by Councilman Karschnick, that the Municipal Council adjourn to a closed session at 9:25 p.m. to discuss the acquisition of property.

Carried by unanimous vote.

RECESS

The Municipal Council recessed at 9:25 p.m.

RECONVENE - CLOSED SESSION

The Municipal Council reconvened in closed session at 9:29 p.m.

RECONVENE - OPEN SESSION

The Municipal Council reconvened in open session at 9:53 p.m.

On motion of Councilman Karschnick, seconded by Councilman Gilmet, the Council adjourned at 9:54 p.m.

CAMILLE NERKOWSKI
MAYOR

ATTEST:

Karen Hebert
City Clerk

COUNCIL PROCEEDINGS

July 19, 1999

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

Present: Mayor Nerkowski, Councilmembers Gilmet, Karschnick, Ludlow, and Shafto.

Absent: None.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

MINUTES

The minutes of the session of July 6, 1999, and closed session of July 6, 1999, were approved as printed.

ADDITION TO THE AGENDA

Moved by Councilman Karschnick, seconded by Councilman Gilmet, that the following item be added to the printed agenda:

1. City Clerk's Financial Report – July 1, 1998 to June 30, 1999

Carried by unanimous vote.

APPROVAL OF AGENDA

Moved by Councilman Ludlow, seconded by Councilman Karschnick, to adopt the printed agenda with the above addition.

Carried by unanimous vote.

PUBLIC HEARING

SPECIAL ASSESSMENT PROJECT NO. 98

Mayor Nerkowski announced a Public Hearing on Proposed Special Assessment No. 98 regarding storm sewer improvements at the North Industrial Park. Francis Marzean spoke on Industrial Development. The City Clerk informed the Council that she had not received any written objections to the proposed special assessment. City Engineer Sullenger then reviewed the reason for the upgrade.

The Mayor declared the Public Hearing closed.

RESOLUTION NO. 1999-33

RESOLUTION-DETERMINATION OF NECESSITY FOR

1999 SPECIAL ASSESSMENT PROJECT NO. 98

Moved by Councilman Ludlow, seconded by Councilman Gilmet, that Resolution No. 1999-33, which determines that Special Assessment Project No. 98 to be a necessary local and public improvement; which authorizes that of the \$252,675.00 estimated cost of said project that \$15,176.54 shall be specially assessed to said district; which instructs the City Assessor to prepare the special assessment roll; and which includes the storm sewer main extensions along the following lots, be adopted:

North Industrial Park – Lots 8, 9, 10, 12, 13, 14, 15, 20, 21, and 23

Carried by unanimous vote.

PUBLIC HEARING

SPECIAL ASSESSMENT PROJECT NO. 99

Mayor Nerkowski announced a Public Hearing on Proposed Special Assessment No. 99 regarding curb and gutter improvements on Mason Street. Clayton Beattie said he was in favor of the improvements and felt that a sharper curve on the east end of Mason Street would help slow down traffic. Rudy Bauer owns Alpena Glass Company. He felt that the street needed to be aligned to its original location (approximately 10 feet north of its current location), when the street improvements are undertaken. He was also concerned that curb and gutter would eliminate his parking areas and would make unloading glass difficult and dangerous. He was not in favor of a sharper curve because it would bring the traffic too close to his building. The City Clerk informed the Council that she had received written correspondence from Dennis M. Artley. Mr. Artley is in favor of the project but had several concerns. He felt that the street should be placed back in its original position, 10-15 feet north, which would allow equal sidewalks and boulevards on both sides of the streets. He also felt that the speed of the vehicles could be addressed by having a sharper curve at the east end of the street coming from State Street. The City Engineer stated that the City will realign the street as close as they can to its original location. There will not be a sharp curve as the City must stay within certain criteria and the street will be designed for a maximum of 25 m.p.h. Drop curbs will be installed along the Alpena Glass Company property to prevent any loss of parking or unloading.

The Mayor declared the Public Hearing closed.

RESOLUTION NO. 1999-34

**RESOLUTION-DETERMINATION OF NECESSITY FOR
1999 SPECIAL ASSESSMENT PROJECT NO. 99**

Moved by Councilman Gilmet, seconded by Councilman Karschnick, that Resolution No. 1999-34, which determines that Special Assessment Project No. 99 to be a necessary local and public improvement; which authorizes that of the \$83,500.00 estimated cost of said project that \$20,452.00 shall be specially assessed to said district; which instructs the City Assessor to prepare the special assessment roll; and which includes street improvements along the following street, be adopted:

Mason Street – Between Ripley Boulevard and State Avenue

Carried by unanimous vote.

BILLS ALLOWED

Moved by Councilman Karschnick, seconded by Councilman Ludlow, that the bills as listed, in the amount of \$832,754.92, 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 Ludlow, seconded by Councilwoman Shafto, that the City Clerk's Financial Report for the period July 1, 1998 to June 30, 1999, be received and filed.

Carried by unanimous vote.

ODOR CONTROL SYSTEM - WASTEWATER TREATMENT PLANT

The following sealed bids were received on June 29, 1999 for the mechanical portion of the Odor Control Project:

Timm Construction Company	\$	897,931.00
DeVere Construction Company		1,104,000.00

The following sealed bids were received on July 13, 1999 for the odor control treatment units for the Odor Control Project:

Harrington Environmental Engineering	\$	387,617.00
US Filter RJ Environmental Products		388,000.00

The following sealed bids were received on July 13, 1999 for the aluminum tank covers for the Odor Control Project:

Moran Iron Works	\$	100,385.00
Eagle Engineering & Supply Company		132,700.00
Conservatek Industries, Inc.		145,600.00
Temcor		212,001.00

Moved by Councilman Ludlow, seconded by Councilman Karschnick, that the following bids be accepted for the Odor Control Project; the bid of Timm Construction, in the amount of \$897,931.00, for the odor control mechanical work, the bid of US Filter RJ Environmental Products, in the amount of \$388,000.00, for the odor control treatment units, and the bid of Moran Iron Works, in the amount of \$100,385.00, for the aluminum tank covers.

Carried by unanimous vote.

BRUSH CHIPPER

The following sealed bid was received on June 30, 1999 for a brush chipper for the Department of Public Works.

Bandit Industries	\$	24,186.00
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Moved by Councilman Ludlow, seconded by Councilman Gilmet, that the bid of Bandit Industries, in the amount of \$24,186.00, for a brush chipper for the Department of Public Works, be accepted.

Carried by unanimous vote.

PERSONAL PROPERTY DEPRECIATION TABLES AND TAX APPEALS

Moved by Councilman Ludlow, seconded by Councilwoman Shafto, that the City Assessor's report on Personal Property Depreciation Tables and Tax Appeals be received and filed.

Carried by unanimous vote.

LIQUOR CONTROL COMMISSION

Moved by Councilman Karschnick, seconded by Councilwoman Shafto, that the request from ALE, Inc., to transfer all stock in 1999 Class C licensed business with dance permit located at 1100 State Avenue, Alpena, MI 49707, Alpena County, from Charles A. Scheifele to new stockholders, Earl C. Kingsbury and Annette Kingsbury Miller, be tabled until the City of Alpena Police Department has completed its investigation.

Carried by unanimous vote.

BRENDA SNEDDEN

Availability of Transportation for the Handicapped and Elderly

Moved by Councilman Ludlow, seconded by Councilman Gilmet, to direct City staff to generate a report on the daily ridership and costs per vehicle hour to run a Dial-A-Ride bus and report back to Council.

Carried by unanimous vote.

ORDINANCE NO. 99-296

Moved by Councilman Karschnick, seconded by Councilman Ludlow, that Ordinance No. 99-296, being an Ordinance to amend the Zoning Map, rezoning the Easterly 90 feet of 112 S. Eighth Avenue from RT, Two-Family Residential, to OS-1, Office Service District, be adopted.

Carried by unanimous vote.

ORDINANCE NO. 99-297

Moved by Councilman Ludlow, seconded by Councilwoman Shafto, that Ordinance No. 99-297, being an Ordinance to amend the Retirement System Ordinance to establish a lump sum payment for City retirants, be adopted.

Carried by unanimous vote.

RESOLUTION NO. 1999-35

**RESOLUTION SUPPORTING AN AMENDMENT TO
THE CITY OF ALPENA'S MDEQ SITE ASSESSMENT GRANT AGREEMENT
TO PERMIT THE USE OF FUNDS AT 721 AND 723 TAWAS STREET**

Moved by Councilman Ludlow, seconded by Councilwoman Shafto, that Resolution No. 1999-35, a Resolution supporting an amendment to the City of Alpena's MDEQ Site Assessment Grant Agreement to permit the use of funds at 721 and 723 Tawas Street, be adopted.

Carried by unanimous vote.

On motion of Councilman Karschnick, seconded by Councilwoman Shafto, the Council adjourned at 9:05 p.m.

CAMILLE NERKOWSKI
MAYOR

ATTEST:

Karen Hebert
City Clerk

COUNCIL PROCEEDINGS

August 2, 1999

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

Present: Mayor Nerkowski, Councilmembers Gilmet, Karschnick, Ludlow, and Shafto.

Absent: None.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

MINUTES

The minutes of the session of July 19, 1999, were approved as printed.

APPROVAL OF AGENDA

Moved by Councilman Ludlow, seconded by Councilman Karschnick, to adopt the printed agenda.

Carried by unanimous vote.

BILLS ALLOWED

Moved by Councilman Karschnick, seconded by Councilman Ludlow, that the bills as listed, in the amount of \$475,166.88, be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.

Carried by unanimous vote.

EPOXY FLOORING SYSTEM – PUBLIC SAFETY FACILITY

The following sealed bids were received on July 15, 1999, for an epoxy flooring system at the Public Safety Facility:

OBR, Inc. *	\$ 30,782.00
KWASNY Company	35,024.30
Dynafloor Systems, Inc.	36,701.00
Pennington Brothers, Ltd.	42,889.00
Borbolla Construction & Concrete Supply, Inc.	43,114.42

*does not meet specifications

Moved by Councilman Ludlow, seconded by Councilwoman Shafto, that the bid of KWASNY Company, in the amount of \$35,024.30, for an epoxy flooring system, be accepted.

Carried by unanimous vote.

MARINA STORAGE FUEL SYSTEM

The following sealed bid was received on July 26, 1999, for upgrades to the existing marina storage fuel system at the City of Alpena's Marina:

Hale Company Inc. of Michigan	\$ 25,052.60
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Moved by Councilman Ludlow, seconded by Councilwoman Shafto, that the bid of Hale Company Inc. of Michigan, in the amount of \$25,052.60, for upgrades to the existing marina storage fuel system, be accepted.

Carried by unanimous vote.

ALPENA CRTS SANITARY SEWER PROJECT

The following sealed bids were received on June 2, 1999, for construction of the sewer main to serve the Alpena CRTS:

Great Lakes Excavating & Equipment Rental, Inc.	\$ 2,319,785.00
Zito Construction Co. *	2,545,908.00
Specification Stone Products, Inc.	2,706,527.11
MacArthur Construction Company, Inc.	2,855,164.00
Domres Construction Co.	3,267,026.00
Kamphius Pipeline Co.	3,682,544.00

*as read \$3,439,000.00

Moved by Councilman Karschnick, seconded by Councilman Ludlow, that the bid of Great Lakes Excavating & Equipment Rental, Inc., in the amount of \$2,319,785.00, for construction of the sewer main, be accepted; and that a contract amendment with Earth Tech Operation Services for construction engineering on the sewer project in an amount not to exceed \$83,545.00, be authorized; and an addendum with the Air National Guard Bureau to include the construction and construction engineering portion of the project, be approved.

Carried by unanimous vote.

SALT STORAGE BUILDING REPAIRS

The following sealed bids were received on July 27, 1999, for concrete repair work on the Long Lake Avenue salt storage facility:

Bornor Restoration, Inc.	\$ 13,817.00
Seal-All Waterproofing Company, Inc.	14,560.00
H & L Restoration, Inc.	15,200.00
Eagle Engineering & Supply Company	19,814.00
S & A Company, Inc.	47,538.00

Moved by Councilman Gilmet, seconded by Councilman Karschnick, that the bid

of Borner Restoration, Inc., in the amount of \$13,817.00, for concrete repair work on the Long Lake Avenue salt storage facility, be accepted.

Carried by unanimous vote.

SKATEBOARD PARK

Moved by Councilwoman Shafto, seconded by Councilman Karschnick, that the annual insurance premium of \$8,000.00, quoted by the Michigan Municipal League for the new skateboard park, be approved; that a temporary skateboard park be set up if all the requirements set by the Michigan Municipal League are met; that a letter be sent to the Michigan Municipal League requesting they waive their requirement for an equipment inspection by a certified engineer; and that the City Engineer be directed to solicit bids for the foundation for the permanent skateboard park with work on the hard surface to be completed prior to winter.

Carried by unanimous vote.

MICHIGAN MUNICIPAL WORKER'S COMPENSATION FUND

Election of Trustees

Moved by Councilman Ludlow, seconded by Councilman Karschnick, that the City of Alpena casts its votes for the seven incumbents nominated by the Board of Trustees of the Michigan Municipal League, for two-year terms on the Board of Trustees of the Michigan Municipal Worker's Compensation Fund.

Carried by unanimous vote.

MICHIGAN MUNICIPAL LEAGUE

Voting Delegate and Alternative Voting Delegate

Moved by Councilman Karschnick, seconded by Councilman Ludlow, that Councilman Gilmet be appointed as voting delegate and City Manager Bakalarski as the alternative voting delegate to the 1999 Michigan Municipal League Annual Business Meeting.

Carried by vote as follows:

Ayes: Nerkowski, Karschnick, Ludlow, and Shafto.

Nays: Gilmet.

MICHIGAN DEPARTMENT OF TRANSPORTATION

Chisholm Street Speed Study and Recommendations

Moved by Councilman Karschnick, seconded by Councilman Ludlow, to receive and file the Chisholm Street speed study and recommendations for changes in speed

limits to reflect a posted speed of 35 mph from Thunder Bay River to Sixth Avenue and 30 mph from Sixth Avenue to State Avenue, as presented by the Michigan Department of Transportation.

Carried by vote as follows:

Ayes: Karschnick, Ludlow, Shafto and Nerkowski.

Nays: Gilmet.

TRAFFIC CONTROL ORDER NO. 3-99

Moved by Councilman Ludlow, seconded by Councilman Gilmet, that Traffic Control Order No. 3-99, which provides for no parking on the northwest side of Seventh Avenue beginning at 23.5 feet southwest of the centerline of Chisholm Street (US-23) and ending at 132.5 feet southwest of the centerline of Chisholm Street (US-23), be approved.

Carried by unanimous vote.

NORTH SECOND AVENUE/HUEBER STREET INTERSECTION

Moved by Councilman Ludlow, seconded by Councilman Gilmet, that a Public Hearing be held on Monday, August 16, 1999, at 8:00 p.m. in the Municipal Council Chambers to hear public comments on the options available for the North Second Avenue/Hueber Street Intersection: 1) leave as is, 2) have traffic traveling in either direction on Hueber Street stop, with Second Avenue becoming a through street, 3) have traffic traveling in either direction on Second Avenue stop, with Hueber Street becoming a through street, and 4) change the intersection to a four way stop, per the Public Safety Director's memo dated July 2, 1999.

Carried by unanimous vote.

PARKING MODIFICATIONS ON THIRD AVENUE FROM GARDEN STREET TO BAGLEY STREET

Moved by Councilman Ludlow, seconded by Councilman Karschnick, that letters be sent to affected property owners requesting their input on the reconfiguration of the Third Avenue portion of the Third/Bagley/Hobbs intersection to a three-lane section with a eastbound, westbound, and center left turn lane, and the proposed parking modifications on the south side of Third Avenue from 150' east of Garden Street to the Third/Bagley/Hobbs intersection.

Carried by unanimous vote.

BUDGET AMENDMENTS

Moved by Councilwoman Shafto, seconded by Councilman Ludlow, that unspent funds that were budgeted for 1998-1999 fiscal year projects in the Local, Major, Sewer, Water and General Funds be brought forward into the 1999-2000 Budget to complete the projects, per the City Engineer's memo dated July 28, 1999.

Carried by unanimous vote.

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

CAMILLE NERKOWSKI
MAYOR

ATTEST:

Karen Hebert
City Clerk

COUNCIL PROCEEDINGS

August 16, 1999

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

Present: Mayor Nerkowski, Councilmembers Gilmet, Karschnick, Ludlow, and Shafto.

Absent: None.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

MINUTES

The minutes of the session of August 2, 1999, were approved as printed.

ADDITION TO THE AGENDA

Moved by Councilman Ludlow, seconded by Councilwoman Shafto, that the following item be added to the printed agenda:

1. Speed Limit on Chisholm Street (US-23)

Carried by unanimous vote.

APPROVAL OF AGENDA

Moved by Councilman Ludlow, seconded by Councilman Gilmet, to adopt the printed agenda with the above addition.

Carried by unanimous vote.

PUBLIC COMMENT

MICHIGAN DEPARTMENT OF NATURAL RESOURCES

GRANT APPLICATION FOR EXTENSION TO

HARBOR BREAKWALL WALKWAY

Mayor Nerkowski announced Public Comment on the Michigan Department of Natural Resources Grant Application for extension to the harbor breakwall walkway. There was no public comment. The City Clerk informed the Council that she had not received any written comments. City Planner/Administrative Aide Sundin reviewed the proposed plans for the extension to the harbor breakwall walkway.

The Mayor declared the Public Comment closed.

RESOLUTION NO. 1999-39

**RESOLUTION AUTHORIZING SUBMISSION OF A MDNR
RECREATION GRANT APPLICATION FOR EXTENSION OF THE
HARBOR BREAKWALL WALKWAY**

Moved by Councilman Ludlow, seconded by Councilman Karschnick, that Resolution No. 1999-39, which authorizes submission of a Michigan Department of Natural Resources Recreation grant application in the amount of \$155,685.00, with a local City match of \$132,625.00, for extension of the harbor breakwall walkway, be approved.

Carried by unanimous vote.

PUBLIC HEARING

**PROPOSED SIGN CHANGES AT THE INTERSECTION OF
NORTH SECOND AVENUE AND HUEBER STREET**

Mayor Nerkowski announced a Public Hearing on proposed sign changes at the North Second Avenue/Hueber Street intersection. Norm Dutcher felt the intersection should be left as is. He has driven for fifty years and has not seen an accident at this intersection. He felt that this intersection was similar to the Eleventh Avenue/Park Street intersection, yet that intersection was not being changed. The Clerk read two communications she had received. The first was from employees of NEMROC who use the intersection every day and feel that the combination of stop signs and yield signs is confusing. They feel the intersection represents a serious risk for drivers, walkers, and bicyclists and believe that a revised control system is warranted. The second communication was from Helen Harrison who called to say she would like to see a traffic signal installed at this intersection.

The Mayor declared the Public Hearing closed.

**NORTH SECOND AVENUE/HUEBER STREET INTERSECTION
SIGN CHANGE**

Moved by Councilman Ludlow, seconded by Councilman Gilmet, to initiate sign changes at the North Second Avenue/Hueber Street intersection so that traffic traveling in either direction on Hueber Street will now stop, and North Second Avenue will become a through street thereby rescinding Traffic Control Order No. 12 dated April 16, 1973 and Traffic Control Order No. 13 dated September 10, 1973.

Carried by vote as follows:

Ayes: Gilmet, Ludlow, and Shafto.

Nays: Nerkowski and Karschnick.

BILLS ALLOWED

Moved by Councilman Karschnick, seconded by Councilman Ludlow, that the bills as listed, in the amount of \$165,838.48, be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.

Carried by unanimous vote.

AMBULANCE BILLING AND COLLECTION

The following sealed bids were received on August 3, 1999, for ambulance billing and collection services:

	<u>Percent of Net Revenue</u>	<u>Year</u>
North Flight EMS	7% up to \$500,000.00 6% thereafter	1, 2 & 3
Michigan Physician Billings, Inc.	7 1/2% up to \$550,000.00 6% thereafter 7% up to \$550,000.00 6% thereafter	1 2 & 3
Spiwin & Company	8%	1, 2 & 3
Accu-Med Billing, Inc.	8%	1, 2 & 3
Medaphis	8 3/4%	1, 2 & 3
CARM Billing Services, Inc.	9% billing, 21% collection and 35% legal Not to exceed 10% billing, 23% collection and 35% legal	1 & 2 3

Moved by Councilman Karschnick, seconded by Councilwoman Shafto, that the bid of North Flight EMS, for 7% of net revenue collected up to \$500,000.00 and 6% thereafter for a period of 3 years, be accepted.

Carried by unanimous vote.

RESOLUTION NO. 1999-36

**RESOLUTION-NOTICE OF FILING OF ROLL WITH CLERK FOR PUBLIC
 INSPECTION-NOTICE OF MEETING OF COUNCIL ACTING AS BOARD
 OF REVIEW FOR 1999 SPECIAL ASSESSMENT PROJECT NO. 98**

Moved by Councilman Ludlow, seconded by Councilwoman Shafto, that Resolution No. 1999-36, which accepts the Special Assessment roll of the 1999 Special

Assessment District No. 98 as duly certified and presented by the Assessor, and which sets September 20, 1999, as the date for review of said Special Assessment roll by the Council setting as a Board of Review, be adopted.

Carried by unanimous vote.

RESOLUTION NO. 1999-37

**RESOLUTION-NOTICE OF FILING OF ROLL WITH CLERK FOR PUBLIC
INSPECTION-NOTICE OF MEETING OF COUNCIL ACTING AS BOARD
OF REVIEW FOR 1999 SPECIAL ASSESSMENT PROJECT NO. 99**

Moved by Councilman Karschnick, seconded by Councilwoman Shafto, that Resolution No. 1999-37, which accepts the Special Assessment roll of the 1999 Special Assessment District No. 99 as duly certified and presented by the Assessor, and which sets September 20, 1999, as the date for review of said Special Assessment roll by the Council setting as a Board of Review, be adopted.

Carried by unanimous vote.

MARY CRUCIEL – LONG LAKE AVENUE

Moved by Councilman Karschnick, seconded by Councilman Gilmet, to receive and file the letter from Mary Cruciel in which she outlines various concerns she has with a collapsed barn, granting a permit to an excavation business, berm construction, land elevation restrictions, railroad ties used as retaining walls, and the Lincoln School demolition project.

Carried by unanimous vote.

TRAFFIC CONTROL ORDER NO. 4-99

Moved by Councilman Karschnick, seconded by Councilman Gilmet, that Traffic Control Order No. 4-99, which provides for no parking on Third Avenue beginning at the centerline of Bagley Street and ending at 183 feet east of the centerline of Garden Street, so that a center left-turn lane can be created, be approved.

Carried by unanimous vote.

TEMPORARY SKATEBOARD PARK

Moved by Councilman Ludlow, seconded by Councilman Karschnick, to direct City staff to work with G.E.A.R. to prepare the tennis courts at Mich-e-ke-wis Park for a temporary skateboard park to be used for the remainder of the 1999 season and authorize the purchase of liability insurance from Michigan Municipal League on a

pro-rated basis.

Carried by unanimous vote.

CHIPSEALING OF CITY STREETS

Moved by Councilman Gilmet, seconded by Councilman Ludlow, to contract with the Alpena County Road Commission for chipseal surface treatment services on the streets listed in the City Engineer's memo dated August 10, 1999.

Carried by unanimous vote.

RESOLUTION NO. 1999-38

RESOLUTION AUTHORIZING THE CITY OF ALPENA TO ENTER INTO A GRANT CONTRACT WITH MDOT FOR COMPUTER EQUIPMENT UTILIZED BY DIAL-A-RIDE TRANSPORTATION SYSTEM

Moved by Councilwoman Shafto, seconded by Councilman Karschnick, that Resolution No. 1999-38, which authorizes the City of Alpena to enter into a grant contract with the Michigan Department of Transportation for computer equipment utilized by Dial-A-Ride Transportation System, be adopted.

Carried by unanimous vote.

SPEED INCREASE ON CHISHOLM STREET (US-23)

Moved by Councilman Gilmet, seconded by Councilwoman Shafto, to direct City staff to send a letter to the Michigan Department of Transportation, Senator Walter North, and Representative Andrew Neumann, informing them that the Alpena Municipal Council recommends that the speed limit on Chisholm Street (US-23) should not be raised to 35 mph from Thunder Bay River to Sixth Avenue and 30 mph from Sixth Avenue to State Avenue.

Carried by unanimous vote.

CLOSED SESSION

Moved by Councilman Ludlow, seconded by Councilman Karschnick, that the Municipal Council adjourn to a closed session at 9:32 p.m. to discuss labor negotiations with the City Clerical Workers, United Steelworkers of America, Local 211.

Carried by unanimous vote.

RECESS

The Municipal Council recessed at 9:32 p.m.

RECONVENE – CLOSED SESSION

The Municipal Council reconvened in closed session at 9:38 p.m.

RECONVENE – OPEN SESSION

The Municipal Council reconvened in open session at 9:45 p.m.

CLERICAL WORKERS CONTRACT

Moved by Councilman Gilmet, seconded by Councilman Ludlow, to approve the Contract with the City Clerical Workers, United Steelworkers of America, Local 211.

Carried by unanimous vote.

On motion of Councilman Karschnick, seconded by Councilman Ludlow, the Council adjourned at 9:46 p.m.

CAMILLE NERKOWSKI
MAYOR

ATTEST:

Karen Hebert
City Clerk

COUNCIL PROCEEDINGS

September 2, 1999

The Municipal Council of the City of Alpena met in special session upon the call of the City Clerk, at the City Hall Council Chambers on the above date and was called to order at 7:00 p.m. by the Mayor.

Present: Mayor Nerkowski, Councilmembers Ludlow and Shafto.

Absent: Councilmembers Gilmet and Karschnick.

The Pledge of Allegiance was recited.

The Municipal Council met in a special workshop session with the Alpena County Board of Commissioners, the Alpena Township Board of Trustees, and Alpena County Township Representatives to hear and comment on update reports from the Recreation Committee, the Drainage Committee, the Planning Committee, the Communication Committee, and the Roads Committee. Facilitators for the meeting were Vernie Nethercut and Lorraine Reuther.

Reports and updates were given by Carol Shafto, City Councilwoman, for the Recreation Committee; Alan Bakalarski, City Manager, for the Drainage Committee; Jere Standen, County Commissioner, for the Planning Committee; Alan Bakalarski, City Manager, for the Communication Committee; and Bonnie Krajniak, County Commissioner, for the Roads Committee.

Future meetings will be held December 2, 1999, and March 2, 2000.

It was announced that Ann Diamond and Roger Manning will be new facilitators. They will replace Dacia Van Antwerp Denton and Lorraine Reuther who have resigned.

On motion of Councilman Ludlow, seconded by Councilwoman Shafto, the Council adjourned at 8:21 p.m.

**CAMILLE NERKOWSKI
MAYOR**

ATTEST:

Karen Hebert
City Clerk

COUNCIL PROCEEDINGS

September 7, 1999

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

Present: Mayor Nerkowski, Councilmembers Gilmet, Karschnick, Ludlow, and Shafto.

Absent: None.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

MINUTES

The minutes of the session of August 16, 1999, and closed session of August 16, 1999, were approved as printed.

ADDITIONS TO THE AGENDA

Moved by Councilman Karschnick, seconded by Councilwoman Shafto, that the following items be added to the printed agenda:

1. K-9 Unit for the Police Department
2. 1102 Ford Avenue

Carried by unanimous vote.

APPROVAL OF AGENDA

Moved by Councilman Ludlow, seconded by Councilwoman Shafto, to adopt the printed agenda with the above additions.

Carried by unanimous vote.

BILLS ALLOWED

Moved by Councilman Karschnick, seconded by Councilman Ludlow, that the bills as listed, in the amount of \$970,078.40, be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.

Carried by unanimous vote.

CITY ASSESSOR

Moved by Councilwoman Shafto, seconded by Councilman Gilmet, that the letter from City Assessor, Robert J.E. Sevon, stating his intent to retire September 5, 2000, be accepted; and a job description for the position be developed by the City Manager and Personnel Committee and presented back to City Council.

Carried by unanimous vote.

RESCUE/PUMPER FIRE TRUCK

Moved by Councilman Karschnick, seconded by Councilman Ludlow, to purchase an Emergency One, rescue/pumper fire truck from West Shore Fire, Inc., in the amount of \$249,900.00.

Carried by unanimous vote.

POLICE DEPARTMENT Computer Software Purchase

The following computer software system proposals for the Police Department were reviewed:

Xpediter Patrol	\$ 1,250.00
ALERT	4,500.00
DDP Police Services	7,000.00
IPTM	7,500.00
FSG/LEMS	11,480.00
Custom Micro, Inc.	36,400.00
New World	50,000.00
Visions	50,000.00

Moved by Councilman Ludlow, seconded by Councilman Karschnick, to purchase the DDP Police Services software for \$7,000.00, with an additional cost of \$3,800.00 for data conversion, installation and on-site training, per the memo from the Public Safety Director dated August 31, 1999.

Carried by unanimous vote.

SOFT DRINK VENDING MACHINES

The following sealed bids were received on August 31, 1999, for the placement of soft drink vending machines in City parks:

Pepsi-Cola Company 35% of gross sales

Moved by Councilman Gilmet, seconded by Councilwoman Shafto, that the bid of Pepsi-Cola Company, in the amount of 35% of gross sales, less deposits and any applicable taxes, for soft drink vending machines at Mich-e-ke-wis Park, Starlite Park and by the public restrooms on Harbor Drive, be accepted.

Carried by vote as follows:

Ayes: Ludlow, Shafto, Nerkowski, and Gilmet.

Nays: Karschnick.

SANITARY SEWER LIFT STATION PUMP UPGRADES

The following sealed bids were received on August 17, 1999, for two sanitary sewer lift station upgrades:

Third-Ripley Lift Station	
Jett Pump & Valve	\$ 9,498.00
Hydrodynamics, Inc.	10,307.00
Fluid Process Equipment, Inc.	10,418.00
JGM Valve	20,326.00
Blair Street Lift Station	
Fluid Process Equipment, Inc.	\$ 7,930.00
Jett Pump & Valve	9,800.00
Hydrodynamics, Inc.	12,153.00
Pure Water Wells, Inc.	12,394.60
JGM Valve	28,909.00

Moved by Councilman Ludlow, seconded by Councilwoman Shafto, that the bid for the Third-Ripley lift station upgrade be awarded to Jett Pump & Valve in the amount of \$9,498.00; and the bid for the Blair Street lift station upgrade be awarded to Fluid Process Equipment, Inc., in the amount of \$7,930.00.

Carried by unanimous vote.

LEWIS STREET SEWER AND WATER IMPROVEMENTS

The following sealed bids were received on August 31, 1999, for sewer and water improvements on Lewis Street:

Specification Stone Products, Inc.	\$ 1,351,301.07
Great Lakes Excavating and Equipment Rental, Inc.	1,440,408.50

Moved by Councilman Ludlow, seconded by Councilman Gilmet, that the bid of Specification Stone Products, Inc., in the amount of \$1,351,301.07, for the sewer and water improvements on Lewis Street, be accepted.

Carried by unanimous vote.

1999 CAPITAL IMPROVEMENTS PROJECT PHASE I

The following sealed bids were received on August 30, 1999, for 1999 Capital Improvements Project Phase I; Bay View Park Force Main, Third Avenue River Crossing, and Bagley River Crossing:

Specification Stone Products, Inc.	\$ 637,387.15
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Moved by Councilman Karschnick, seconded by Councilman Gilmet, that the bid

of Specification Stone Products, Inc., in the amount of \$637,387.15, for the 1999 Capital Improvements Project Phase I, be accepted.

Carried by unanimous vote.

NORTH INDUSTRIAL WATER TOWER REPAIR AND REPAINTING

The following sealed bids were received on August 19, 1999, for repair and repainting of the North Industrial Water Tower:

George Kountoupes Painting Co.	\$ 190,000.00
G & M Painting Enterprises, Inc.	195,000.00
Frank Shelton, Inc.	222,900.00
L.C. United Painting Co., Inc.	249,000.00
M.K. Painting Inc.	420,000.00

Moved by Councilman Ludlow, seconded by Councilwoman Shafto, that the bid of George Kountoupes Painting, Inc., in the amount of \$190,000.00, for the repair and repainting of the North Industrial Water Tower in a sky blue color, be accepted; and a Budget Amendment for additional funds in the amount of \$28,000.00 from Fund Balance be initiated.

Carried by unanimous vote.

REVISION OF WATER AND SEWER ORDINANCES

Moved by Councilman Ludlow, seconded by Councilman Karschnick, that Dennis Neiman of Miller Canfield be retained on a time and materials basis at a cost not to exceed \$10,000.00, to analyze our existing water and sewer ordinances and make recommendations as necessary.

Carried by unanimous vote.

GENERAL SERVICES ADMINISTRATION

Real Estate Leasing Procurement

Social Security Administration

Moved by Councilman Karschnick, seconded by Councilman Ludlow, to receive and file the correspondence from the General Services Administration dated August 26, 1999, advising the City of Alpena of their plans to move forward with a lease procurement for a new Social Security Administration office location.

Carried by unanimous vote.

BUILDING A SENSE OF PLACE

License Agreement

Moved by Councilman Ludlow, seconded by Councilwoman Shafto, that the

License Agreement for the Building a Sense of Place project, be approved.

Carried by unanimous vote.

RESOLUTION NO. 1999-40

STATEMENT OF NECESSITY

Moved by Councilman Gilmet, seconded by Councilman Karschnick, that Resolution No. 1999-40, a Statement of Necessity to acquire .79 acres on Huron and Palm Street from Gary Roussin for the construction of the new Northside Industrial Access Road, be approved.

Carried by unanimous vote.

RESOLUTION NO. 1999-41

DECLARATION OF TAKING

Moved by Councilman Karschnick, seconded by Councilman Gilmet, that Resolution No. 1999-41, a Declaration of Taking to acquire .79 acres on Huron and Palm Street from Gary Roussin for the construction of the new Northside Industrial Access Road, be approved.

Carried by unanimous vote.

THUNDER BAY SHORES MARINE

**Request to Increase Winter Storage Rates
and Length of Storage**

Moved by Councilman Ludlow, seconded by Councilman Gilmet, that the request of Thunder Bay Shores Marine to increase the winter storage rate from \$1.30 per square foot to \$1.35 per square foot and to change winter storage of the boats from the first Tuesday following Labor Day to the first of September, be approved.

Carried by unanimous vote.

RESOLUTION NO. 1999-42

**AMENDED GRANT CONTRACT WITH THE MICHIGAN DEPARTMENT OF
TRANSPORTATION FOR THE PURCHASE OF BUSES FOR DART**

Moved by Councilman Ludlow, seconded by Councilwoman Shafto, that Resolution No. 1999-42, a resolution amending Michigan Department of Transportation Contract No. 98-0582/A1 in the amount of \$255,800.00 for the purchase of three buses for DART, be approved; and the Mayor and City Clerk be directed to execute Contract No. 98-0582/A2.

Carried by unanimous vote.

RESOLUTION NO. 1999-43

**GRANT CONTRACT WITH THE MICHIGAN DEPARTMENT OF
TRANSPORTATION FOR THE PURCHASE AND INSTALLATION
OF A CARLOG SYSTEM IN DART BUSES**

Moved by Councilwoman Shafto, seconded by Councilman Gilmet, that Resolution No. 1999-43, a resolution authorizing the City of Alpena to enter into Contract No. 99-0400 with the Michigan Department of Transportation in the amount of \$14,000.00, for the purchase and installation of a Carlog System in DART buses, be approved; and the Mayor and City Clerk be directed to execute said Contract No. 99-0400.

Carried by unanimous vote.

RESOLUTION NO. 1999-44

**MICHIGAN DEPARTMENT OF NATURAL RESOURCES
DREDGING GRANT**

Moved by Councilman Ludlow, seconded by Councilman Karschnick, that Resolution No. 1999-44, a resolution authorizing execution of the agreement between the City of Alpena and the Michigan Department of Natural Resources to provide a 50% funding grant with a maximum amount of \$30,000.00, for dredging of the harbor, be approved.

Carried by unanimous vote.

POLICE DEPARTMENT – K-9 UNIT

Moved by Councilman Karschnick, seconded by Councilman Ludlow, to direct City staff to present a report within the next two Council Meetings on the benefits and costs of a K-9 Unit for the Police Department.

Carried by unanimous vote.

On motion of Councilman Karschnick, seconded by Councilman Ludlow, the Council adjourned at 9:40 p.m.

CAMILLE NERKOWSKI
MAYOR

ATTEST:

Karen Hebert
City Clerk

COUNCIL PROCEEDINGS

September 20, 1999

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

Present: Mayor Nerkowski, Councilmembers Gilmet, Karschnick, Ludlow, and Shafto.

Absent: None.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

MINUTES

The minutes of the special session of September 2, 1999, and the session of September 7, 1999, were approved as printed.

ADDITIONS TO THE AGENDA

Moved by Councilman Ludlow, seconded by Councilman Karschnick, that the following items be added to the printed agenda:

1. NEMCOG Fletcher Creek Drainage Study
2. Transfer of Thunder Bird Liquor License

Carried by unanimous vote.

APPROVAL OF AGENDA

Moved by Councilman Ludlow, seconded by Councilwoman Shafto, to adopt the printed agenda with the above additions.

Carried by unanimous vote.

BOARD OF REVIEW

1999 SPECIAL ASSESSMENT PROJECT NO. 98

Mayor Nerkowski announced that the Municipal Council was meeting as a Board of Review to review the 1999 Special Assessment Roll No. 98 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 assessments, and the City Clerk informed the Council that she had received no written objections.

The Mayor declared the Board of Review Public Hearing closed.

RESOLUTION NO. 1999-45

RESOLUTION CONFIRMING ROLL FOR

1999 SPECIAL ASSESSMENT PROJECT NO. 98

Moved by Councilman Ludlow, seconded by Councilman Gilmet, that Resolution No. 1999-45, which confirms the Special Assessment Roll for 1999 Special Assessment Project No. 98, and which includes storm sewer improvements to the following lots, be adopted:

North Industrial Park – Lots 8, 9, 10, 12, 13, 14, 15, 20, 21, and 23

Carried by unanimous vote.

BOARD OF REVIEW

1999 SPECIAL ASSESSMENT PROJECT NO. 99

Mayor Nerkowski announced that the Municipal Council was meeting as a Board of Review to review the 1999 Special Assessment Roll No. 99 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 assessments, and the City Clerk informed the Council that she had received no written objections.

The Mayor declared the Board of Review Public Hearing closed.

RESOLUTION NO. 1999-46

RESOLUTION CONFIRMING ROLL FOR

1999 SPECIAL ASSESSMENT PROJECT NO. 99

Moved by Councilman Karschnick, seconded by Councilwoman Shafto, that Resolution No. 1999-46, which confirms the Special Assessment Roll for 1999 Special Assessment Project No. 99, and which includes street improvements along the following street, be adopted:

Mason Street – Between Ripley Boulevard and State Avenue

Carried by unanimous vote.

APPOINTMENTS

Economic Development Corporation

Moved by Councilman Ludlow, seconded by Councilman Gilmet, that William Kelly and Chris McCoy be appointed to the Economic Development Corporation for the six-year terms expiring October 2, 2005.

Carried by unanimous vote.

APPOINTMENTS

Zoning Board of Appeals

Moved by Councilwoman Shafto, seconded by Councilman Karschnick, that Norman Dutcher, Alan Guest, and Susan Martindale be appointed to the Zoning Board of Appeals for the three-year terms expiring October 5, 2002.

Carried by unanimous vote.

BILLS ALLOWED

Moved by Councilman Karschnick, seconded by Councilman Ludlow, that the bills as listed, in the amount of \$501,747.47, be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.

Carried by unanimous vote.

FUNDING FOR THE ALPENA SKATE PARK

50/50 Cost Sharing with G.E.A.R.

Moved by Councilwoman Shafto, seconded by Councilman Ludlow, that the City and G.E.A.R. will each pay half of the \$20,570.00 that is needed in addition to the \$45,400.00 that the City will contribute to fully fund the construction of the Alpena Skate Park and parking lot.

Failed by vote as follows:

Ayes: Shafto and Ludlow.

Nays: Nerkowski, Gilmet, and Karschnick.

FUNDING FOR THE ALPENA SKATE PARK

100% G.E.A.R. Contribution

Moved by Councilman Karschnick, seconded by Councilman Gilmet, that the City will pay \$45,400.00 towards the construction of the Alpena Skate Park and parking lot and G.E.A.R. will contribute the balance of \$20,570.00.

Carried by vote as follows:

Ayes: Nerkowski, Gilmet, and Karschnick.

Nays: Ludlow and Shafto.

ALPENA SKATE PARK CONSTRUCTION

The following sealed bids were received on September 14, 1999, for the construction of the Alpena Skate Park and parking lot:

Specification Stone Products, Inc.	\$ 65,970.00
Great Lakes Excavating & Equipment Rental, Inc.	137,050.00

Moved by Councilman Karschnick, seconded by Councilman Ludlow, that the bid of Specification Stone Products, Inc., in the amount of \$65,970.00, for construction of the Alpena Skate Park and parking lot, be accepted.

Carried by unanimous vote.

RENAISSANCE ZONE APPLICATION

Moved by Councilman Ludlow, seconded by Councilman Gilmet, that a joint application with other jurisdictions in Northeast and Northern Michigan be submitted to the Michigan Economic Development Corporation for consideration of a Renaissance Zone designation; and, that proposed sub-zones within the City be specified at the October 4, 1999, Municipal Council Meeting.

Carried by unanimous vote.

PETITION FOR SPECIAL ASSESSMENT

Eleventh Avenue between Minor Street and the Thunder Bay River

Moved by Councilman Ludlow, seconded by Councilman Gilmet, that the petition for a proposed public improvement special assessment area for street improvements on Eleventh Avenue between Minor Street and the Thunder Bay River be referred to City Staff for a budget study and consideration during the 2000-2001 fiscal year.

Carried by unanimous vote.

FREDERICK GAGNON – LAND USE AND ZONING ISSUES

In the Area Bounded by Minor Street, Eleventh Avenue, Ninth Avenue, and the Thunder Bay River

Moved by Councilwoman Shafto, seconded by Councilman Gilmet, that Frederick Gagnon's request for review of the Future Land Use Plan and Zoning for the area bounded by Minor Street, Eleventh Avenue, Ninth Avenue, and the Thunder Bay River be referred to the Planning Commission for study and report back to the Municipal Council.

Carried by unanimous vote.

BANNER REALTY/JERRY HUMERICKHOUSE

Request to Purchase Property at the Corner of Fifth Avenue and Oliver Street

Moved by Councilman Ludlow, seconded by Councilwoman Shafto, that the request of Banner Realty on behalf of Jerry Humerickhouse to purchase City property along Fifth Avenue at Oliver Street be referred to City staff to: a) determine if the Housing Commission has a need for the property, b) determine the value of each parcel

of land, and c) determine if the land must be sold through a bidding process.

Carried by unanimous vote.

CITY STREET TREE REPORT

Moved by Councilman Ludlow, seconded by Councilman Gilmet, that the recommendations per the City Engineer's memo dated September 13, 1999, addressing the quality of the City street trees purchased and planted during the 1999 spring tree planting program; and, a request to Shafto's Nursery to extend the warranty for an additional year, be approved.

Carried by unanimous vote.

SPECIAL ASSESSMENT

Grant Street – Ripley Boulevard to Addison Street

Moved by Councilman Gilmet, seconded by Councilman Ludlow, that the following resolution be adopted:

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

Grant Street – Ripley Boulevard to Addison Street

more specifically the cost of storm sewer improvements, street widening, drainage, curb and gutter, sidewalk, and paving, with said special assessment district to be established for levying of assessment upon the property benefiting from the abutting said public improvement.

Carried by unanimous vote.

ALPENA POLICE DEPARTMENT K-9 UNIT

Moved by Councilman Karschnick, seconded by Councilman Ludlow, that the recommendation of the Public Safety Director to initiate a K-9 Unit for the Police Department with initial funding provided by the Zonta Club of Alpena and recurring annual costs shared with the County of Alpena, be approved.

Carried by unanimous vote.

ALZHEIMER'S ASSOCIATION NORTHEASTERN MICHIGAN CHAPTER

Request to Construct a Memorial Walkway

Moved by Councilman Ludlow, seconded by Councilman Gilmet, that the request of the Alzheimer's Association Northeastern Michigan Chapter to construct a memorial

walkway in Bay View Park, be approved; and that City staff be directed to develop a Council policy on the placement of structures or facilities on City property.

Carried by unanimous vote.

ALPENA TOWNSHIP/WERTH DEVELOPMENT

Water and Sewer Tap-In Request

Moved by Councilman Ludlow, seconded by Councilman Gilmet, that the request from Alpena Township on behalf of Werth Development to connect the proposed Werth Development across Bagley Street from the Island View Subdivision to City-owned water and sewer mains, be tabled; that City staff be directed to obtain more information on the proposed development from Alpena Township and Werth Development; and that City staff also be directed to revise the current Council policy on connection to city-owned utilities by non-city customers to offer only two options: annexation or a tax-base sharing agreement under Public Act 425.

Carried by unanimous vote.

LIQUOR CONTROL COMMISSION

Moved by Councilman Karschnick, seconded by Councilman Gilmet, that the request from ALE, Inc. to transfer all stock in 1999 Class C licensed business with Dance Permit, located at 1100 State Avenue, Alpena, MI 49707, Alpena County, from Charles A. Scheifele to Mary Sue Kingsbury, be approved.

Carried by unanimous vote.

On motion of Councilman Ludlow, seconded by Councilman Karschnick, the Council adjourned at 9:58 p.m.

CAMILLE NERKOWSKI
MAYOR

ATTEST:

Karen Hebert
City Clerk

COUNCIL PROCEEDINGS

October 4, 1999

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

Present: Mayor Nerkowski, Councilmembers Gilmet, Karschnick, Ludlow, and Shafto.

Absent: None.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

MINUTES

The minutes of the session of September 20, 1999, were approved as printed.

APPROVAL OF AGENDA

Moved by Councilman Ludlow, seconded by Councilman Karschnick, to adopt the printed agenda.

Carried by unanimous vote.

BILLS ALLOWED

Moved by Councilman Karschnick, seconded by Councilman Ludlow, that the bills as listed, in the amount of \$458,072.09, be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.

Carried by unanimous vote.

CITY ASSESSOR – JOB DESCRIPTION

Moved by Councilman Ludlow, seconded by Councilman Gilmet, that the job description for the position of City Assessor, with a Pay Grade 4 salary range, be approved; and that City staff be authorized to begin the process of advertising for the position.

Carried by unanimous vote.

RESOLUTION NO. 1999-48

RESOLUTION SETTING DATE FOR HEARING ON

NECESSITY FOR SPECIAL ASSESSMENT PROJECT NO. 100

Moved by Councilwoman Shafto, seconded by Councilman Karschnick, that Resolution No. 1999-48, setting the date for the hearing on necessity for Special Assessment Project No. 100, for November 1, 1999, and which includes storm sewer

improvements, street widening, drainage, curb and gutter, sidewalk, and paving along the following streets, be adopted:

Grant Street – Ripley Boulevard to Addison Street

Carried by unanimous vote.

**ALPENA TOWNSHIP – AGREEMENT AS TO
PROPOSED GRANT STREET IMPROVEMENTS**

Moved by Councilman Ludlow, seconded by Councilman Gilmet, that the proposed agreement between the City and Alpena Township for improvements to Grant Street through Special Assessment processes by both the City and the Township, as submitted by Township Attorney, Timothy M. Gulden, be approved; and that the Mayor and City Clerk be directed to execute said agreement on behalf of the City.

Carried by unanimous vote.

SANTA HOUSE COMMITTEE

Moved by Councilman Gilmet, seconded by Councilman Ludlow, that the Northeast Home Builders Association request for a \$10,000.00 donation from the City for materials to construct a Santa House, be approved; and that funding will be used from the Capital Downtown and Sidewalk Ramping accounts.

Carried by unanimous vote.

RESOLUTION NO. 1999-47

MICHIGAN ECONOMIC DEVELOPMENT CORPORATION

RENAISSANCE ZONE APPLICATION

Moved by Councilman Ludlow, seconded by Councilwoman Shafto, that Resolution No. 1999-47, which authorizes submittal to the Michigan Economic Development Corporation of a Renaissance Zone Application and authorizes the Mayor to sign the required application, be approved.

Carried by unanimous vote.

COUNCILMAN GILMET

**Traffic Signal at the Intersection of
Third Avenue and Bagley Street/Hobbs Drive**

Moved by Councilman Karschnick, seconded by Councilman Ludlow, that the Third Avenue and Bagley Street/Hobbs Drive intersection be referred to City staff for study on a left turn traffic signal or other options to improve the traffic flow, and report

back to Council at a future date.

Carried by unanimous vote.

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

CAMILLE NERKOWSKI
MAYOR

ATTEST:

Karen Hebert
City Clerk

COUNCIL PROCEEDINGS

October 18, 1999

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

Present: Mayor Nerkowski, Councilmembers Gilmet, Karschnick, Ludlow, and Shafto.

Absent: None.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

MINUTES

The minutes of the session of October 4, 1999, were approved as printed.

ADDITION TO THE AGENDA

Moved by Councilman Ludlow, seconded by Councilman Gilmet, that the following item be added to the printed agenda:

1. Proposition No. 1 (M-PAC)

Carried by unanimous vote.

APPROVAL OF AGENDA

Moved by Councilman Ludlow, seconded by Councilwoman Shafto, to adopt the printed agenda with the above addition.

Carried by unanimous vote.

APPOINTMENTS

City Plan Commission

Moved by Councilwoman Shafto, seconded by Councilman Gilmet, that the Mayor's re-appointments of Gary Knudson, Mike Lamble, and Thomas Reeder to the City Plan Commission for the three-year terms expiring November 1, 2002, be confirmed.

Carried by unanimous vote.

APPOINTMENT

Retirement Board

Moved by Councilman Ludlow, seconded by Councilman Karschnick, that Alfred Somers be re-appointed as the retiree member to the Employees Retirement System Board of Trustees for the two-year term expiring November 6, 2001.

Carried by unanimous vote.

BILLS ALLOWED

Moved by Councilman Karschnick, seconded by Councilman Ludlow, that the bills as listed, in the amount of \$376,858.37, be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.

Carried by unanimous vote.

BRUSHING DITCHES AND DRAINS

The following sealed bids were received on October 12, 1999, for brush and tree removal in ditches and Fletcher Creek:

	Not to Exceed
Thunder Bay Tree Service	\$33,200.00 Phase I 41,280.00 Phase II
Michigan Arbor Care	32,400.00 Phase I 49,200.00 Phase II
Great Lakes Excavating & Equipment Rental, Inc.	36,885.20 Phase I 45,862.08 Phase II

Moved by Councilman Ludlow, seconded by Councilman Karschnick, that pursuant to Section 3.14 of the City of Alpena Charter, it is in the best interest of the City to waive the prohibitions against members of the Council having a direct or indirect interest in the profits of any contract job, work, or service performed for the City, and that the bid of Thunder Bay Tree Service, because it was the lowest bid, for brush and tree removal in ditches and Fletcher Creek, per the memo from the Director of Public Works dated October 13, 1999, be accepted.

Carried by vote as follows:

Ayes: Karschnick, Ludlow, Shafto, and Nerkowski.

Nays: None.

Not Voting: Gilmet.

FISH CLEANING STATION DISPOSERS (FISH GRINDERS)

The following sealed bids were received on October 12, 1999, for two industrial disposers and disposer control panels for the fish cleaning station at the City of Alpena's Marina:

Kirchman Brothers Company	\$7,096.00
Ludlow Sales Company	7,482.00
J.E. Johnson Contracting, Inc.	8,348.18

Moved by Councilman Karschnick, seconded by Councilman Gilmet, that the bid of Kirchman Brothers Company, in the amount of \$7,096.00, for two industrial disposers

and disposer control panels for the fish cleaning station at the City of Alpena's Marina, per the memo from the Director of Public Works dated October 13, 1999, be accepted.

Carried by unanimous vote.

JESSE BESSER MUSEUM

City Sponsored Grant Application

Moved by Councilman Karschnick, seconded by Councilman Ludlow, that the City will sponsor the Jesse Besser Museum's \$100,000.00 capital improvement grant application to the Michigan Council of Arts and Culture, for upgrading the Museum's heating, ventilation and air conditioning (HVAC) systems.

Carried by unanimous vote.

CITY-OWNED PROPERTY

Fifth Avenue and Oliver Street

Moved by Councilman Karschnick, seconded by Councilman Gilmet, that the sale of City-owned property at Fifth Avenue and Oliver Street be offered to the Housing Commission at fair market value based on the City Assessor's determination of value, with a reversionary clause included if found to be beneficial, and that City staff request that the Housing Commission contact Mr. Humerickhouse to determine his land access needs, and report back to the Municipal Council.

Carried by unanimous vote.

MICHIGAN DEPARTMENT OF TRANSPORTATION (MDOT)

Safety Fund Application

Moved by Councilman Ludlow, seconded by Councilman Gilmet, that the submittal of an application to the Michigan Department of Transportation (MDOT) for funding under the Local Safety Program up to a maximum of \$200,000.00, with a local City match of \$106,000.00, for improvements to North Second Avenue between Herman Street, be approved.

Carried by unanimous vote.

AMBULANCE BILLING – MEDICARE PARTICIPATION

Moved by Councilman Ludlow, seconded by Councilwoman Shafto, that the City continue to accept Medicare payments as payment in full for ambulance services for County residents, and that a Council Policy be drafted outlining this practice.

Carried by unanimous vote.

PROPOSITION NO. 1 (M-PAC)

Moved by Councilwoman Shafto, seconded by Councilman Gilmet, that Proposition No. 1 (M-PAC), a County-wide proposal on the November 2, 1999, General Election Ballot, is supported by the Municipal Council.

Carried by unanimous vote.

On motion of Councilwoman Shafto, seconded by Councilman Ludlow, the Council adjourned at 8:40 p.m.

CAMILLE NERKOWSKI
MAYOR

ATTEST:

Karen Hebert
City Clerk

COUNCIL PROCEEDINGS

November 1, 1999

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

Present: Mayor Nerkowski, Councilmembers Gilmet, Karschnick, Ludlow, and Shafto.

Absent: None.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

MINUTES

The minutes of the session of October 18, 1999, were approved as printed.

ADDITIONS TO THE AGENDA

Moved by Councilwoman Shafto, seconded by Councilman Gilmet, that the following items be added to the printed agenda:

1. Transfer Station
2. Keep Michigan Beautiful Award

Carried by unanimous vote.

APPROVAL OF AGENDA

Moved by Councilman Ludlow, seconded by Councilwoman Shafto, to adopt the printed agenda with the above additions.

Carried by unanimous vote.

PUBLIC HEARING

SPECIAL ASSESSMENT PROJECT NO. 100

Mayor Nerkowski announced a Public Hearing on Proposed Special Assessment No. 100. The City Engineer presented an overview of the proposed project. No citizens addressed the Council during the hearing. The City Clerk informed the Council that she had not received any written objections to the proposed special assessment.

The Mayor declared the Public Hearing closed.

RESOLUTION NO. 1999-51

RESOLUTION-DETERMINATION OF NECESSITY FOR

1999 SPECIAL ASSESSMENT PROJECT NO. 100

Moved by Councilman Ludlow, seconded by Councilman Karschnick, that Resolution No. 1999-51, which determines that Special Assessment Project No. 100 to

be a necessary local and public improvement; which authorizes that of the \$595,000.00 estimated cost of said project that \$14,280.27 shall be specially assessed to said district; which instructs the City Assessor to prepare the special assessment roll; and which includes storm sewer improvements, street widening, drainage, curb and gutter, sidewalk, and paving along the following streets and parts of streets, be adopted:

Grant Street – Ripley Boulevard to Addison Street

Carried by unanimous vote.

BILLS ALLOWED

Moved by Councilman Karschnick, seconded by Councilman Ludlow, that the bills as listed, in the amount of \$1,093,558.20, be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.

Carried by unanimous vote.

1999 CAPITAL IMPROVEMENT PROGRAM PHASE II

The following sealed bids were received on October 26, 1999, for replacement of the 24 inch watermain in Mason Street from Grant Street to Ripley Boulevard, including the curb and gutter special assessment improvements, and the Bay View Park parking lot improvements:

MacArthur Construction	\$275,046.80
Great Lakes Excavating & Equipment Rental, Inc.	\$333,679.30
Glawe, Incorporated	\$384,396.50
Welltech/Key Energy	\$449,250.50

Moved by Councilman Gilmet, seconded by Councilman Ludlow, that the bid of MacArthur Construction, in the amount of \$275,046.80, for replacement of the 24 inch watermain in Mason Street from Grant Street to Ripley Boulevard, including the curb and gutter special assessment improvements, and the Bay View Park parking lot improvements, be accepted; and City staff investigate costs and design concepts for enlarging the parking lot further before construction of this project begins in the spring of 2000, and report back to Council.

Carried by vote as follows:

Ayes: Gilmet, Karschnick, Ludlow, Nerkowski.

Nays: Shafto.

COMMERCE PARK AND COMMERCE DRIVE IMPROVEMENT PROJECT

The following sealed bids were received on October 26, 1999, for the Commerce Park and Commerce Drive improvement project:

		Alternate #1
Great Lakes Excavating and Equipment Rental, Inc.	\$914,235.00	\$26,800.00
Glawe Incorporated	1,139,991.33	47,400.00
Welltech/Key Energy	1,142,812.55	46,340.00

Moved by Councilman Karschnick, seconded by Councilman Ludlow, that the bid of Great Lakes Excavating and Equipment Rental, Inc., in the amount of \$941,035.00, for the Commerce Park and Commerce Drive improvement project, including roadway construction, sewer and water infrastructure, and a sanitary sewer main per the memo from the City Engineer dated October 27, 1999, be accepted.

Carried by unanimous vote.

**CITY OF ALPENA'S MARINA
Direct Oxygen-Injection System**

Moved by Councilman Ludlow, seconded by Councilwoman Shafto, that the recommendation of Environmental Consultants & Services, Inc., to install a direct oxygen-injection system at the City of Alpena's Marina to treat contaminants, per the memo from the City Engineer dated October 26, 1999, be accepted.

Carried by unanimous vote.

**ALPENA PUBLIC SCHOOLS
Petition to Adjust Boundary Lines – Block 10 of the Hitchcock's 1st Addition**

Moved by Councilwoman Shafto, seconded by Councilman Karschnick, that the Alpena Public Schools petition to adjust the boundary lines in the existing plat of the Thunder Bay Junior High Neighborhood Overlay District, Block 10, Hitchcock's 1st Addition, reducing the number of lots from 12 to 10, be approved.

Carried by unanimous vote.

**RESOLUTION NO. 1999-49
RESOLUTION AUTHORIZING THE CITY ON BEHALF OF THE
THUNDER BAY TRANSPORTATION CORPORATION TO ENTER INTO A
SPECIALIZED SERVICES OPERATING AGREEMENT WITH MDOT FOR FY 2000**

Moved by Councilman Ludlow, seconded by Councilman Gilmet, that Resolution No. 1999-49, a Resolution authorizing the City on behalf of the Thunder Bay Transportation Corporation to enter into a Specialized Services Operating Agreement

with the Michigan Department of Transportation (MDOT), Contract No. 99-0802, be approved; and that the Mayor and City Clerk be authorized and directed to execute Contract No. 99-0802 for and on behalf of the City of Alpena.

Carried by unanimous vote.

RESOLUTION NO. 1999-50

**A RESOLUTION SUPPORTING THE NEED FOR AN
ALPENA AREA-WIDE TRANSPORTATION PLAN**

Moved by Councilwoman Shafto, seconded by Councilman Gilmet, that Resolution No. 1999-50, a Resolution supporting the need for an Alpena Area-Wide Transportation Plan, be adopted; and the City partner with Alpena County, Alpena Township, Alpena Public Schools, and the Alpena County Road Commission to develop a detailed transportation study with 80% of the funding provided through a Statewide Planning and Research (SPR) grant, and the balance through local matches, with the City's match not to exceed \$3,000.00.

Carried by unanimous vote.

On motion of Councilman Ludlow, seconded by Councilman Karschnick, the Council adjourned at 9:05 p.m.

CAMILLE NERKOWSKI
MAYOR

ATTEST:

Karen Hebert
City Clerk

COUNCIL PROCEEDINGS

November 16, 1999

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

Present: Mayor Nerkowski, Councilmembers Gilmet, Karschnick, and Ludlow.

Absent: Shafto.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

MINUTES

The minutes of the session of November 1, 1999, were approved as printed.

APPROVAL OF AGENDA

Moved by Councilman Ludlow, seconded by Councilman Karschnick, to adopt the printed agenda.

Carried by unanimous vote.

APPOINTMENT

Compensation Commission

Moved by Councilman Karschnick, seconded by Councilman Gilmet that the Mayor's appointment of Dennis A. Schultz to the Compensation Commission, for the five-year term expiring October 1, 2004, be confirmed.

Carried by unanimous vote.

APPOINTMENT

Housing Commission

Moved by Councilman Gilmet, seconded by Councilman Karschnick, that the City Manager's reappointment of Sharon Marzicola to the Housing Commission for the five-year term expiring December 4, 2004, be confirmed.

Carried by unanimous vote.

APPOINTMENT

Wildlife Sanctuary Advisory Committee

Moved by Councilman Ludlow, seconded by Councilman Gilmet, that Mark Breckenridge be reappointed to the Wildlife Sanctuary Advisory Committee, for the one-year term expiring December 5, 2000.

Carried by unanimous vote.

BILLS ALLOWED

Moved by Councilman Karschnick, seconded by Councilman Ludlow, that the bills as listed, in the amount of \$697,171.05, be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.

Carried by unanimous vote.

FINANCIAL REPORT

Moved by Councilman Ludlow, seconded by Councilman Karschnick, the City Clerk's Financial Report for the period July 1, 1999 to August 31, 1999, be received and filed.

Carried by unanimous vote.

WASTE WATER TREATMENT PLANT

Fiberglass Door Replacement

The following sealed bids were received on November 9, 1999, for fiberglass door replacement of the 17 steel doors at the Waste Water Treatment Plant:

Overhead Door Company of Alpena	\$36,850.00
Northern Contracting, Inc.	34,337.25 + 5,324.00 *
Timm Construction Co.	44,334.00
Nowak's Window, Door, and Cabinet Co.	47,810.00
Northern Building Co.	48,345.00

*The additional \$5,324.00 charge was for stainless steel closers and hardware on the door. This was included in the bid received from Overhead Door Company.

Moved by Councilman Ludlow, seconded by Councilman Karschnick, that the bid of Overhead Door Company of Alpena, in the amount of \$36,850.00, for fiberglass door replacement of the 17 steel doors at the Waste Water Treatment Plant, be approved.

Carried by unanimous vote.

CANVASS OF VOTES CAST

The Canvass of Votes cast for the General Election of November 2, 1999, as submitted by the Alpena County Board of Canvassers, determined that Phil Ludlow was elected Mayor for the four-year term expiring December 31, 2003; that David R. Karschnick, Sr., and Michael P. Polluch were elected members of the City Council for the four-year terms beginning January 1, 2000.

Moved by Councilman Gilmet, seconded by Councilman Ludlow, that the

Canvass of Votes Cast for November 2, 1999, General Election be received and filed.

Carried by unanimous vote.

COUNCIL POLICY STATEMENT NO. 19

**Council Meeting Rules of Procedure,
Citizen Input, Agenda Items, and Additions**

Moved by Councilman Ludlow, seconded by Councilman Karschnick, to approve Council Policy Statement No. 19; Council Meeting Rules of Procedures, Citizen Input, Agenda Items and Additions, as recommended by the City Council Rules of Procedure Committee.

Failed by vote as follows:

Ayes: Ludlow and Nerkowski.

Nays: Karschnick and Gilmet.

COUNCIL POLICY STATEMENT NO. 19

Public Comment – Non-Agenda Items

Moved by Councilman Karschnick, that paragraph D (4) of Council Policy Statement No. 19 be amended to have public comment on Non-Agenda Items at the beginning of the Council meeting.

Failed for lack of a second.

COUNCIL POLICY STATEMENT NO. 19

**Council Meeting Rules of Procedure,
Citizen Input, Agenda Items, and Additions**

Moved by Councilman Gilmet, seconded by Councilman Karschnick, that Council Policy Statement No. 19; Council Meeting Rules of Procedure, Citizen Input, Agenda Items and Additions be approved with the following changes: a) Public Comment for Agenda and Non-Agenda Items will be at the beginning of the meeting, b) time limits for public comment will be five minutes, and c) the Policy will be effective January 1, 2000, for a six month trial basis.

Carried by vote as follows:

Ayes: Ludlow, Gilmet, and Karschnick.

Nays: Nerkowski.

COUNCIL POLICY STATEMENT - POLICY NO. 37

Professional Leadership

Moved by Councilman Gilmet, seconded by Councilman Ludlow, that Council

Policy Statement No. 37, City Council, City Manager, and Administrative Guidelines for Professional Leadership, be approved.

Carried by unanimous vote.

PERSONNEL COMMITTEE REPORT

Hiring of an Engineering Inspector

Moved by Councilman Karschnick, seconded by Councilman Gilmet, that the recommendation of the Personnel Committee to hire a full-time, permanent Engineering Inspector at a Pay Grade 1 on the City's Administrative Pay Schedule, with a pay range of \$26,605.00 to \$34,589.00, be approved.

Carried by unanimous vote.

MICHIGAN MUNICIPAL LEAGUE – 1999 ELECTION

MML Liability and Property Pool Board of Directors

Moved by Councilman Ludlow, seconded by Councilman Gilmet, that the City Manager be authorized to vote for the two incumbent Directors who are seeking re-election for the Michigan Municipal League Liability and Property Pool Board of Directors for the three-year and two-year terms beginning January 1, 2000.

Carried by unanimous vote.

PLAN COMMISSION CASE NO. 314

Tentative Preliminary Plat Approval for Commerce Industrial Park

Moved by Councilman Ludlow, seconded by Councilman Karschnick, that the Commerce Industrial Park Preliminary Plat be tentatively approved and that approval shall be subject to approval by the County Drain Commissioner, and the petitioner shall submit a Statement of Protective Covenants to the City Planner prior to final plat approval for review and approval by the City Council as part of the final plat approval process.

Carried by unanimous vote.

RESOLUTION NO. 1999-52

RESOLUTION OF FINANCIAL SUPPORT FOR AN MDOT

ENHANCEMENT GRANT APPLICATION FOR STATE AVENUE BIKE PATH

Moved by Councilman Karschnick, seconded by Councilman Ludlow, that Resolution No. 1999-52, a resolution of financial support for a Michigan Department of Transportation enhancement grant application for the State Avenue Bike Path

development planning, with a local match of 25% up to \$10,000.00, be approved.

Carried by unanimous vote.

RESOLUTION NO. 1999-53

**RESOLUTION OF FINANCIAL SUPPORT FOR AN MDOT
ENHANCEMENT GRANT APPLICATION FOR CONSTRUCTION OF THE
WASHINGTON AVENUE BIKE PATH**

Moved by Councilman Gilmet, seconded by Councilman Ludlow, that Resolution No. 1999-53, a resolution of financial support for a Michigan Department of Transportation enhancement grant application for construction of the Washington Avenue Bike Path, with a 30% local match of up to \$60,000.00, be approved.

Carried by unanimous vote.

BUILDING A SENSE OF PLACE MAINTENANCE FEES

Moved by Councilman Ludlow, seconded by Councilman Karschnick, that the fee structure for maintenance and installation of the Alpena Community Information System at community sites, as presented by the Data Processing and Information Systems Director, be approved and included in the annual City Budget.

Carried by unanimous vote.

PUBLIC WORKS – RESTROOM RENOVATIONS

City Highway Garage

Moved by Councilman Ludlow, seconded by Councilman Gilmet, that the City Highway Garage restroom renovations, in the amount of \$36,000.00, be put on hold; and to use the existing facilities as is until the rest of the buildings are renovated; and that the money be transferred to the Public Works Building Fund, per the memo from the Public Works Director dated November 9, 1999.

Carried by unanimous vote.

GOOSE REPORT UPDATE

Moved by Councilman Ludlow, seconded by Councilman Gilmet, that the safety and feasibility of allowing a goose hunt within city limits, be referred to the Public Safety Director and Deputy Police Chief for study and a recommendation be presented back to the Municipal Council.

Carried by unanimous vote.

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

CAMILLE NERKOWSKI
MAYOR

ATTEST:

Karen Hebert
City Clerk

COUNCIL PROCEEDINGS

DECEMBER 2, 1999

The Municipal Council of the City of Alpena met in special session upon the call of the City Clerk, at the Green Township Hall on the above date and was called to order at 7:00 p.m. by the Mayor Pro Tem.

Present: Mayor Pro Tem Ludlow, Councilmembers Gilmet and Karschnick.

Absent: Mayor Nerkowski and Councilwoman Shafto.

The Municipal Council met in a special workshop session with the Alpena County Board of Commissioners, the Alpena Township Board of Trustees, and Alpena County Township Supervisors to hear and comment on reports from the Intergovernmental Recreation, Drainage, Planning, Communications, and Roads Committees. Facilitators for the meeting were Ann Diamond and Roger Manning.

The Pledge of Allegiance was recited.

Joyce McLain, County Chairwoman, reported for the Recreation Committee. A presentation was given by the Soccer Association. Joyce McLain, County Chairwoman, requested support from all government entities for a countywide interlocal agreement establishing the Alpena Area Recreation Commission.

David Karschnick, City Councilman, reported for the Drainage Committee. The engineering study and boundary survey is progressing.

Jere Standen, County Commissioner, reported for the Planning Committee.

David Karschnick, City Councilman, reported for the Communications Committee.

Bonnie Krajniak, County Commissioner, reported for the Roads Committee. Tom Kellogg reported on the Alpena Area-Wide Comprehensive Transportation Plan. The preliminary plan was submitted to the Michigan Department of Transportation (MDOT). Funds should be available in this fiscal year if the plan is approved.

Tom Mullaney, County Commissioner, suggested a Public Safety Committee be established to look at police, fire, and ambulance services. Councilman Ludlow supported the idea, and the full Intergovernmental Council voted to form a Public Safety Committee.

Marie Twite, Alpena Township Supervisor and Joyce McLain, County Chairwoman recognized the contributions that Mayor Nerkowski had made by serving

on the Alpena Intergovernmental Council. The media was thanked for their coverage of the Intergovernmental meetings. Future meetings will be held March 2, 2000, June 1, 2000, September 7, 2000, and December 7, 2000.

On motion of Councilman Karschnick, seconded by Councilman Gilmet, the Council adjourned at 8:43 p.m.

PHILIP LUDLOW
MAYOR PRO TEM

ATTEST:

Karen Hebert
City Clerk

COUNCIL PROCEEDINGS

December 6, 1999

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

Present: Mayor Nerkowski, Councilmembers Gilmet, Karschnick, Ludlow, and Shafto.

Absent: None.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

MINUTES

The minutes of the session of November 16, 1999, were approved as printed with one correction; the appointment of Mark Breckenridge to the Wildlife Sanctuary Committee was a three-year rather than a one-year appointment.

Moved by Councilman Karschnick, seconded by Councilman Ludlow, to approve the minutes of November 16, 1999, as corrected.

Carried by unanimous vote.

ADDITIONS TO THE AGENDA

Moved by Councilman Ludlow, seconded by Councilwoman Shafto, that the following items be added to the printed agenda:

1. Purchase of Property – Closed Session
2. Santa House

Carried by unanimous vote.

APPROVAL OF AGENDA

Moved by Councilman Ludlow, seconded by Councilman Karschnick, to adopt the printed agenda with the above additions.

Carried by unanimous vote.

APPOINTMENT

Environmental Committee

Moved by Councilman Karschnick, seconded by Councilman Gilmet that the appointment of Jerome Meek to the Environmental Committee for the two-year term expiring November 22, 2001, as recommended by the Thunder Bay River Watershed Council, be accepted.

Carried by unanimous vote.

BILLS ALLOWED

Moved by Councilman Karschnick, seconded by Councilman Ludlow, that the bills as listed, in the amount of \$1,320,679.80, 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 Ludlow, seconded by Councilwoman Shafto, that the City Clerk's Financial Report for the period July 1, 1999 to September 30, 1999, be received and filed.

Carried by unanimous vote.

CITY HALL EXTERIOR REPAIRS

The following sealed bids were received on August 12, 1999, for masonry repairs and masonry cleaning to the exterior of the City Hall building:

Cusack's Masonry Restoration Inc.	52,800.00
Bornor Restoration, Inc.	91,351.00
Seal-All Waterproofing Company, Inc.	\$109,000.00

Moved by Councilwoman Shafto, seconded by Councilman Gilmet, that the bid of Bornor Restoration, Inc., in the not to exceed amount of \$91,351.00 for masonry repairs and masonry cleaning to the exterior of the City Hall building, be approved.

Carried by unanimous vote.

ALPENA SKATE PARK EQUIPMENT

The following sealed bids were received on November 30, 1999, for fabrication and installation of equipment at the newly constructed Alpena Skate Park:

True Ride, Inc.	\$69,900.20
American Ramp Company	70,167.50
Big Daddy, Inc.	71,250.00
Prince Bridge & Marine Ltd.	83,725.00

Moved by Councilman Ludlow, seconded Councilwoman Shafto, that the bid of True Ride, Inc., in the amount of \$69,900.20 for the fabrication and installation of equipment at the Alpena Skate Park, be approved; and that G.E.A.R. be requested to release the funds held for the improvements, \$20,570.00 for construction of the Alpena Skate Park and \$69,900.20 for equipment for the park.

Carried by unanimous vote.

G.E.A.R. – ALPENA SKATE PARK

Use of Balance of Funds

Moved by Councilman Karschnick, seconded by Councilman Ludlow, that City staff shall meet with G.E.A.R. representatives to determine the best use for the remaining funds held by the G.E.A.R. organization.

Carried by unanimous vote.

RESOLUTION NO. 1999-54

**RESOLUTION-NOTICE OF FILING OF ROLL WITH CLERK FOR PUBLIC
INSPECTION-NOTICE OF MEETING OF COUNCIL ACTING AS BOARD
OF REVIEW FOR 1999 SPECIAL ASSESSMENT PROJECT NO. 100**

Moved by Councilman Ludlow, seconded by Councilman Karschnick, that Resolution No. 1999-54, which accepts the Special Assessment roll of the 1999 Special Assessment District No.1999-54 as duly certified and presented by the Assessor, and which sets January 4, 2000, as the date for review of said Special Assessment roll by the Council setting as a Board of Review, be adopted.

Carried by unanimous vote.

2000 MUNICIPAL COUNCIL MEETING SCHEDULE

Moved by Councilman Karschnick, seconded by Councilwoman Shafto, that the 2000 Municipal Council Meeting Schedule, as presented by the City Clerk, with the first meeting of July set for July 5, 2000, be approved.

Carried by unanimous vote.

EXPIRATION OF COPS GRANT

Moved by Councilman Karschnick, seconded by Councilman Gilmet, that the City will table the decision on whether to permanently add a position to the Police Department or let the previously funded COPS Grant position lapse until the 2000-2001 budget is prepared when the feasibility of funding the position can be reviewed; and also to direct the Public Safety Director to investigate other funding sources.

Carried by unanimous vote.

ALPENA PUBLIC SCHOOL

Summer Tax Collection

Moved by Councilman Karschnick, seconded by Councilman Ludlow, that the City not collect the 2000 summer school tax levy for the Alpena Public Schools in the City of Alpena because the Municipal Council does not think that it is fair that City

taxpayers are required to pay their school taxes in the summer, whereas, township taxpayers are not required to pay their school taxes until the winter, one-half year later.

Carried by unanimous vote.

**EDUCATIONAL SERVICE DISTRICT
Summer Tax Collection**

Moved by Councilman Karschnick, seconded by Councilman Gilmet, that the City not collect one-half of the Educational Service District's tax levy in the summer of 1999 in the City of Alpena because the Municipal Council does not think that it is fair that City taxpayers are required to pay one-half of the ESD taxes in the summer, whereas, township taxpayers in Alpena County are not required to pay their ESD taxes until the winter, one-half year later.

Carried by unanimous vote.

BUILDING DEPARTMENT SOFTWARE PURCHASE

Moved by Councilman Ludlow, seconded by Councilwoman Shafto, that the purchase of computer software for the Building Department from Black Bear Systems, in the amount of \$9,215.00, which includes training, be accepted.

Carried by unanimous vote.

**PANEL PROCESSING, INC.
Industrial Facilities Exemption Certificate**

Moved by Councilman Ludlow, seconded by Councilwoman Shafto, that a Public Hearing be held at 8:00 p.m., on December 20, 1999, on the application of Panel Processing, Inc., for an Industrial Facilities Exemption Certificate for an addition to their facility and two new freestanding buildings at 120 N. Industrial Highway, Alpena, Michigan.

Carried by unanimous vote.

EPA BROWNFIELD ASSESSMENT DEMONSTRATION PILOT PROGRAM

Moved by Councilwoman Shafto, seconded by Councilman Gilmet, that the City of Alpena apply for a demonstration pilot grant from the Environmental Protection Agency, working with the Alpena Brownfield Authority Board and Environmental Consulting and Services, Incorporated, (EC&S), to complete the pre-qualification stage of the application process at no cost and if pre-qualified, allow the City to enter into a contract with EC&S to prepare the proposal and application at a not to exceed cost of \$5,500.00, and if the grant is awarded, EC&S will assist the City in completing a

cooperative agreement with the Environmental Protection Agency on a time and material basis not to exceed \$5,000.00, per the City Planner's memo dated December 1, 1999.

Carried by unanimous vote.

ARMY CORPS OF ENGINEERS BREAKWATER REPAIRS

Moved by Councilman Gilmet, seconded by Councilwoman Shafto, that the City of Alpena respond to the Army Corps of Engineers Public Notice on Breakwater Repairs at the City of Alpena's Marina, requesting that the Army Corps of Engineers install a widened armor-stone area with a top width of 17 feet centered on the existing breakwater, that the additional 17 foot top width would extend for a distance of 25 feet, that this widened area be installed as near to the end of the breakwater as possible, that a concrete portion of this fishing area be installed as part of the contract, per the details provided by the City of Alpena, and a protective railing be installed around the perimeter of the concrete fishing platform, per details provided by the City of Alpena; and direct City staff to send U.S. Senator Levin, U.S. Senator Abraham, and U.S. Representative Stupak a copy of the City of Alpena's recommendations to the Army Corps of Engineers.

Carried by unanimous vote.

CLOSED SESSION

Moved by Councilman Karschnick, seconded by Councilman Ludlow, that the Municipal Council adjourn to a closed session at 9:16 p.m. to discuss the Pending Litigation—1998 Flood Lawsuit and the purchase of property.

Carried by unanimous vote.

RECESS

The Municipal Council recessed at 9:16 p.m.

RECONVENE – CLOSED SESSION

The Municipal Council reconvened in closed session at 9:24 p.m.

RECONVENE – OPEN SESSION

The Municipal Council reconvened in open session at 10:27 p.m.

On motion of Councilman Ludlow, seconded by Councilman Gilmet, the Council
adjourned at 10:27 p.m.

CAMILLE NERKOWSKI
MAYOR

ATTEST:

Karen Hebert
City Clerk

COUNCIL PROCEEDINGS

December 20, 1999

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

Present: Mayor Nerkowski, Councilmembers Gilmet, Ludlow, and Shafto.

Absent: Councilman Karschnick.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

AMEND MINUTES

November 16, 1999

The minutes of November 16, 1999, were amended due to a typographical error. The Public Works restroom renovations were erroneously stated to be \$36,000.00; the correct amount is \$30,000.00.

Moved by Councilman Ludlow, seconded by Councilwoman Shafto, to approve the minutes as amended.

Carried by unanimous vote.

MINUTES

The minutes of the special session of December 2, 1999, the regular session of December 6, 1999, and the closed session of December 6, 1999, were approved as printed.

ADDITION TO THE AGENDA

Moved by Councilman Ludlow, seconded by Councilwoman Shafto, that the following item be added to the printed agenda:

1. Presentation

Carried by unanimous vote.

APPROVAL OF AGENDA

Moved by Councilman Ludlow, seconded by Councilman Gilmet, to adopt the printed agenda with the above addition.

Carried by unanimous vote.

PUBLIC HEARING

INDUSTRIAL FACILITIES EXEMPTION CERTIFICATE

PANEL PROCESSING, INC.

Mayor Nerkowski announced that this was a Hearing on the Application for an Industrial Facilities Exemption Certificate filed by Panel Processing, Inc. City Planner/Administrative Aide Sundin 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 Panel Processing, Inc., this Council, the City Assessor, and the legislative body of each taxing unit by the City Clerk's office. Mr. Sundin gave an overview of the project. Charles Smith, Controller at Panel Processing, Inc., explained the projects to be completed under the tax abatement and the benefits to the company and community. All persons present were given an opportunity to be heard. Russell Hoover spoke against granting the tax abatement. John Smigelski also spoke against granting the tax abatement. The Clerk informed the Council that she had not received any written objections to the proposed tax abatement.

The Mayor declared the Public Hearing closed.

RESOLUTION NO. 1999-55

**RESOLUTION GRANTING AN INDUSTRIAL FACILITIES EXEMPTION
CERTIFICATE FOR PANEL PROCESSING, INC.**

Moved by Councilman Gilmet, seconded by Councilman Ludlow, that Resolution No. 1999-55, granting the application of Panel Processing, Inc., for an Industrial Facilities Exemption Certificate for an expansion to their existing facility at 120 North Industrial Highway, including a building addition, two new freestanding buildings, and a new paint line operation for a period of twelve (12) whole years, beginning December 31, 2000, and ending December 30, 2012, be adopted.

Carried by unanimous vote.

BILLS ALLOWED

Moved by Councilman Ludlow, seconded by Councilman Gilmet, that the bills as listed, in the amount of \$440,359.45, 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 Ludlow, seconded by Councilwoman Shafto, that the City Clerk's Financial Report for the period July 1, 1999 to October 31, 1999, be received and filed.

Carried by unanimous vote.

NORTH INDUSTRIAL PARK IMPROVEMENTS

The following sealed bids were received on November 30, 1999, for North Industrial Park improvements including enclosing of the open ditch drainage system and resurfacing of the roads within the park:

Everett Goodrich, Inc.	\$ 340,649.50
Specification Stone Products, Inc.	362,254.65
MacArthur Construction	386,062.50
Great Lakes Excavating & Equipment Rental, Inc.	567,347.50

Moved by Councilman Gilmet, seconded by Councilwoman Shafto, that the bid of Everett Goodrich, Inc., in the amount of \$340,649.50 for improvements to the North Industrial Park including enclosing of the open ditch drainage system and resurfacing of the roads within the park, be approved; and that the project will be completed in the 2001 Fiscal Year, any additional funds that are needed will be budgeted in that fiscal year.

Carried by unanimous vote.

POLICE AND FIRE DEPARTMENT

Uniform Bid Extension

Moved by Councilman Ludlow, seconded by Councilman Gilmet, to extend the Police and Fire Department Uniform Bid with Metropolitan Uniform Company, with the unit price for uniforms and accessories remaining the same, for one additional year expiring on December 1, 2000, be approved.

Carried by unanimous vote.

RESOLUTION NO. 1999-57

RESOLUTION AUTHORIZING MEMBERSHIP IN THE INTERLOCAL AGREEMENT ESTABLISHING THE ALPENA AREA RECREATION COMMISSION

Moved by Councilwoman Shafto, seconded by Councilman Ludlow, that Resolution No. 1999-57, a resolution authorizing the City of Alpena's membership in the

Interlocal Agreement establishing the Alpena Area Recreation Commission, be approved.

Carried by unanimous vote.

M-PAC – REQUEST FOR FINANCIAL ASSISTANCE FOR NEW ICE ARENA

Moved by Councilman Gilmet, seconded by Councilman Ludlow, that M-PAC's request for financial assistance for a new ice arena, be approved as follows: \$100,000.00 will be donated in year one, plus the Zamboni, boards, and nets with a value of \$25,000.00, and \$35,000.00 will be donated in years two through eleven for a total donation of \$475,000.00, contingent upon closing the Mich-e-ke-wis Ice Arena; continuing the operation of the outdoor ice rink; the donations will be given directly to the Alpena Area Recreation Commission; funding will start in the budget year after the Mich-e-ke-wis Ice Rink closes; City donations will be earmarked for capital expenses only; and the City will demolish the Mich-e-ke-wis Ice Rink and the Zamboni Building.

Carried by unanimous vote.

RESCIND MUNICIPAL COUNCIL ACTION ON MARCH 16, 1998

Mich-e-ke-wis Ice Arena

Moved by Councilman Ludlow, seconded by Councilman Gilmet, that the Municipal Council's action of March 16, 1998, authorizing operation of the Mich-e-ke-wis Ice Arena as a second sheet of ice during December, January, and part of February, after the M-PAC Ice Arena opens, with an annual subsidy not to exceed \$25,000.00, be rescinded.

Carried by unanimous vote.

CITY PLAN COMMISSION

Zoning Case No. 315

Moved by Councilwoman Shafto, seconded by Councilman Gilmet, that the recommendation of the City Plan Commission regarding Zoning Case No. 315 be received, and that the City Attorney be directed to prepare the necessary ordinance amending the zoning map to rezone Commerce Industrial Park from I-3 Heavy Industrial District to I-1 Light Industrial District.

Carried by unanimous vote.

SALE OF CITY-OWNED RENAISSANCE ZONE SITES

Oxbow Park and Southwest Residential Site on Grant Street

Moved by Councilwoman Shafto, seconded by Councilman Gilmet, to direct the

City Attorney to prepare the necessary ballot language to ask the voters for approval for the eventual sale and development of Oxbow Park and the southwest residential site located on the north side of Grant Street east of the Sunset School property in order for tax exempt benefits of the Renaissance Zone to be utilized; also direct the City Clerk to recommend which election in the upcoming year to place the proposals before the electorate.

Carried by unanimous vote.

DART CONTRACT – CITY OF ALPENA AND PRELL’S SERVICES

Moved by Councilman Ludlow, seconded by Councilman Gilmet, that the one year contract for the year July 1, 1999 through June 30, 2000, for the operation of the Dial-A-Ride System by Prell’s Services, as presented by the City Planner/Administrative Aide, be approved.

Carried by unanimous vote.

RESOLUTION NO. 1999-56
RESOLUTION SUPPORTING AN AMENDMENT TO
THE CITY OF ALPENA’S MDEQ SITE ASSESSMENT GRANT AGREEMENT
TO PERMIT THE USE OF FUNDS AT 525 STATE AVENUE

Moved by Councilwoman Shafto, seconded by Councilman Ludlow, that Resolution No. 1999-56, a resolution supporting an amendment to the City of Alpena’s Michigan Department of Environmental Quality (MDEQ) site assessment grant agreement to permit the use of funds at 525 State Avenue, be approved per the memo from the City Planner/Administrative Aide dated December 13, 1999; and also direct the City of Alpena to enter into a three party development agreement with Lorraine Krebs, the property owner, and Environmental Consultants and Services, Incorporated, (EC&S.)

Carried by unanimous vote.

On motion of Councilman Ludlow, seconded by Councilwoman Shafto, the Council adjourned at 9:40 p.m.

CAMILLE NERKOWSKI
MAYOR

ATTEST:

Karen Hebert
City Clerk