

COUNCIL PROCEEDINGS

January 4, 2000

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 Ludlow, Councilmembers Gilmet, Karschnick, Polluch, and Shafto.

Absent: None.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

MINUTES

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

CONSENT AGENDA

Moved by Councilwoman Shafto, seconded by Councilman Karschnick, that the following Consent Agenda items be approved:

1. Approval of Agenda – to adopt the printed agenda.
2. Bills Allowed – in the amount of \$407,620.86, be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.
3. Authorize Attendance at Michigan Municipal League Legislative Conference, Regional Meeting, Annual Convention, Mayors' Conference, and Training Conferences at City expense.
4. Resolution from City of Rogers City Regarding Renaissance Zone Designation.

Carried by unanimous vote.

BOARD OF REVIEW

1999 Special Assessment Project No. 100

Mayor Ludlow announced that the Municipal Council was meeting as a Board of Review to review the 1999 Special Assessment Roll No. 100 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 special assessment. 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. 2000-1

**RESOLUTION CONFIRMING THE ROLL FOR
1999 SPECIAL ASSESSMENT PROJECT NO. 100**

Moved by Councilman Karschnick, seconded by Councilman Gilmet, that Resolution No. 2000-1, which confirms the Special Assessment Roll for 1999 Special Assessment Project No. 100, 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.

APPOINTMENT

Mayor Pro Tem

Moved by Councilman Gilmet, seconded by Councilwoman Shafto, that Councilman Karschnick be appointed Mayor Pro Tem for a two-year term.

Carried by unanimous vote.

APPOINTMENTS

Boards, Commissions, and Committees

Moved by Councilwoman Shafto, seconded by Councilman Gilmet, that the following appointments be approved:

Retirement Board - Mayor Ludlow and Councilman Karschnick

D.A.R.E. Board - Councilwoman Shafto

Personnel Committee - Councilman Karschnick and Councilman Gilmet

Alpena Area Recreation Commission - Councilwoman Shafto

County Air/Water Quality Committee - Councilman Gilmet and Councilman
Polluch

Civic Center Oversight Committee - Mayor Ludlow

National Marine Sanctuary Advisory Council - Councilwoman Shafto

Alpena Intergovernmental Committees:

Recreation Committee - Councilwoman Shafto

Drainage Committee - Councilman Karschnick

Planning Committee - Councilwoman Shafto and Councilman Polluch

Communications Committee - Councilman Karschnick

Roads Committee - Mayor Ludlow and Councilman Gilmet

Public Safety Committee - Councilman Polluch

Carried by unanimous vote.

COMPREHENSIVE ANNUAL FINANCIAL REPORT

Moved by Councilman Karschnick, seconded by Councilwoman Shafto, that the Comprehensive Annual Financial Report, for the fiscal year ended June 30, 1999, 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.

ELECTION INSPECTORS

Moved by Councilwoman Shafto, seconded by Councilman Karschnick, that the fees for the election inspectors for 2000 be set as follows:

Chairman	\$106.79
Deputy Chairman	99.96
Inspectors	91.57
Computer Center Inspectors	28.50

Carried by unanimous vote.

COMPENSATION COMMISSION

In accordance with the Code of Ordinances, the following recommendation and report was submitted by the Compensation Commission regarding the pay schedule for the Mayor and Council:

-Effective January 1, 2000, there will be no salary increase for the mayor and members of the council.

-Meeting attendance will now be reimbursable. Meetings in excess of one hour, but less than 3 hours will be \$30.00; meetings in excess of 3 hours, but less than 6 hours will be \$60.00; and meetings in excess of 6 hours will be \$90.00.

-The following have been determined to be compensable meetings: Personnel Committee, County Air/Water Quality, D.A.R.E. Board, Alpena Intergovernmental Council, Alpena Intergovernmental Recreation Committee, Alpena Intergovernmental Drainage Committee, Alpena Intergovernmental Planning Committee, Alpena Intergovernmental Communications Committee, Alpena Intergovernmental Roads Committee, Downtown Development Authority, Civic Center Oversight Committee, Brownfield Redevelopment Authority, Election Commission, Board of Review, Wildlife Sanctuary Advisory Committee, Alpena Intergovernmental Public Safety Committee, and Alpena Area Recreation Commission.

Moved by Councilman Karschnick, seconded by Councilwoman Shafto, that the recommendation and report of the Compensation Commission be received and filed.

Carried by vote as follows:

Ayes: Shafto, Ludlow, Gilmet, and Karschnick.

Nays: Polluch.

WADE TRIM REQUEST (ON BEHALF OF ALPENA TOWNSHIP)

Information Regarding City's Water and Sewer Utilities

Moved by Councilwoman Shafto, seconded by Councilman Gilmet, that City staff be directed to respond to Wade Trim's request for information regarding the City's Water and Sewer Utilities; and report back to the Municipal Council by February 7, 2000.

Carried by unanimous vote.

EXPANSION OF DART WEEKEND HOURS

Moved by Councilman Karschnick, seconded by Councilwoman Shafto, that a twelve week trial expansion of the weekend schedule of the Dial-A-Ride Transportation System at an estimated total cost of \$7,797.60, with \$4,522.00 reimbursable by the State of Michigan, be approved; the weekend expanded schedule commencing no later than the first weekend in February; and the City Planner/Administrative Aide will report the results of the trial expansion to the Municipal Council in a reasonable time after the twelve week period has ended.

Carried by unanimous vote.

ENTRY CORRIDOR FLOWER PLANTINGS FOR 2000

Moved by Councilman Gilmet, seconded by Councilman Polluch, to authorize \$5,600.00 for the 2000 Entry Corridor Flower Planting Program, per the memo from the City Planner/Administrative Aide dated December 30, 1999, and an additional \$500.00 for planting flowers downtown.

Carried by unanimous vote.

RESOLUTION NO. 2000-2

**A RESOLUTION AUTHORIZING THE CITY OF ALPENA
TO ENTER INTO MDOT GRANT CONTRACT NO. 99-0773
FOR THE PURCHASE OF BUSES FOR DART**

Moved by Councilwoman Shafto, seconded by Councilman Karschnick, that Resolution No. 2000-2, a resolution authorizing the City of Alpena to enter into Contract No. 99-0773 with the Michigan Department of Transportation (MDOT) for the purchase of three additional buses for Dial-A-Ride (DART), be approved; and the Mayor and City Clerk be directed to execute said Contract No. 99-0773.

Carried by unanimous vote.

ORDINANCE NO. 00-298

Ordinance No. 00-298, being an Ordinance amending the Zoning Ordinance of all property located in the Commerce Industrial Park from I-3 Heavy Industrial District to I-1 Light Industrial District, was given its first presentment (reading) by the City Attorney.

CLOSED SESSION

Moved by Councilman Karschnick, seconded by Councilman Gilmet, that the Municipal Council adjourn to a closed session at 9:18 p.m. to discuss the purchase of property.

Carried by unanimous vote.

RECESS

The Municipal Council recessed at 9:18 p.m.

RECONVENE – CLOSED SESSION

The Municipal Council reconvened in closed session at 9:25 p.m.

RECONVENE – OPEN SESSION

The Municipal Council reconvened in open session at 9:35 p.m.

On motion of Councilman Karschnick, seconded by Councilman Gilmet, the Council adjourned at 9:35 p.m.

PHILIP LUDLOW
MAYOR

ATTEST:

Karen Hebert
City Clerk

COUNCIL PROCEEDINGS

January 17, 2000

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 Ludlow, Councilmembers Gilmet, Karschnick, Polluch, and Shafto.

Absent: None.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

MINUTES

The minutes of the regular session of January 4, 2000, and closed session of January 4, 2000, were approved as printed.

ADDITION TO THE AGENDA

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

1. Crosswalk and Handicap Parking at the Post Office

Carried by unanimous vote.

CONSENT AGENDA

Moved by Councilman Karschnick, seconded by Councilman Gilmet, that the following Consent Agenda items be approved:

1. Approval of Agenda – to adopt the printed agenda with the above addition.
2. Bills Allowed – in the amount of \$775,191.56, be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.
3. City Clerk's Financial Report – July 1, 1999 to November 30, 1999.

Carried by unanimous vote.

ALPENA AREA CONVENTION AND VISITORS BUREAU

Request for Advertising Funds

Moved by Councilman Karschnick, seconded by Councilman Gilmet, that the request by the Alpena Area Convention and Visitors Bureau for the City of Alpena to do \$10,000.00 of direct advertising and promotion of the Alpena area, be referred back to City staff for budget study in the fiscal year 2000-2001; and that the Alpena Area Convention and Visitors Bureau solicit similar requests from the County of Alpena, Alpena Township, and other organizations who will also benefit from the advertising.

Carried by unanimous vote.

JOHN MASE – LAKE STATE RAILROAD LINE TRAIL CONVERSION

Moved by Councilman Karschnick, seconded by Councilman Polluch, that in regard to John Mase's request for the Municipal Council to communicate their support of the Lake State Railroad Line to a trail system connector provided that all agreements are negotiated and settled with all landowners; the City staff be directed to request clarification from the Department of Natural Resources on the status of the Lake State Railroad Line Trail Conversion, purchase of property, and application fees charged; and request that a representative from the Department of Natural Resources attend a future Municipal Council meeting to provide clarification and answer questions for the public in regards to the status of the Lake State Railroad Trail Conversion.

Carried by unanimous vote.

NORTHEAST MICHIGAN VISUALLY IMPAIRED SUPPORT GROUP

**Pilot Program for Audible and/or Tactile Pedestrian Traffic Signals
at Designated Intersections**

Moved by Councilman Gilmet, seconded by Councilman Karschnick, that the Northeast Michigan Visually Impaired Support Group's request for a pilot program for audible and/or tactile pedestrian traffic signals at designated intersections be referred back to City staff to identify funding sources; and also to direct City staff to work with the Northeast Michigan Visually Impaired Support Group to develop the pilot program.

Carried by unanimous vote.

COUNCIL POLICY STATEMENT NO. 32

Connection to City-Owned Utilities by Non-City Customers

Moved by Councilman Gilmet, seconded by Councilwoman Shafto, that Council Policy Statement No. 32, Connection to City-Owned Utilities by Non-City Customers, be revised to offer two options to non-City customers that the Townships elect not to service; annex its property to the City of Alpena, or enter into an Act 425 Tax Base Sharing Agreement, per the memo from the City Engineer dated January 10, 2000.

Carried by unanimous vote.

GOOSE HUNTING WITHIN CITY LIMITS

Moved by Councilman Karschnick, seconded by Councilman Gilmet, that the Public Safety Director will summarize a plan for goose hunting within City limits, and a Public Hearing will be held, per the memo from the Public Safety Director dated

December 31, 1999.

Carried by unanimous vote.

ORDINANCE NO. 00-298

Moved by Councilwoman Shafto, seconded by Councilman Gilmet, that Ordinance No. 00-298, being an Ordinance amending the Zoning Ordinance of all property located in the Commerce Industrial Park from I-3 Heavy Industrial District to I-1 Light Industrial District, be adopted.

Carried by unanimous vote.

ORDINANCE NO. 00-299

Ordinance No. 00-299, being an Ordinance amending Chapter 28 (Streets and Sidewalks), Section 28-1 (Curb Cuts), by the addition thereto of subsection (e) (Requirement of Paving Driveway Aprons) and subsection (f) (Driveway Aprons: Construction), was given its first presentment (reading) by the City Attorney.

WASTEWATER TREATMENT OFFICE EXPANSION PROJECT

Moved by Councilman Karschnick, seconded by Councilwoman Shafto, that the preliminary site plan for the Wastewater Treatment Office Expansion Project, as presented by Rowe Incorporated and Wakely Associates for a two-story building, be approved; and that the project will go out for bid.

Carried by unanimous vote.

CITY PLAN COMMISSION

Zoning Case No. 00-Z-01

Moved by Councilwoman Shafto, seconded by Councilman Gilmet, that the recommendation of the City Plan Commission regarding Zoning Case No. 00-Z-01, be received, and the City Attorney be directed to prepare the necessary ordinance to change the Zoning Map to rezone the property located on the west side of Long Rapids Plaza from OS-1 Office Service to RM-1 Multiple Family Residential.

Carried by unanimous vote.

WOODWARD AVENUE NORTH SUB-AREA PLAN

Moved by Councilwoman Shafto, seconded by Councilman Karschnick, to direct the City Planner/Administrative Aide to present the Woodward Avenue North Sub-Area Plan and schedule a Public Comment period regarding the Woodward Avenue North

Sub-Area Plan at the February 7, 2000 Municipal Council meeting.

Carried by unanimous vote.

CLOSED SESSION

Moved by Councilman Karschnick, seconded by Councilwoman Shafto, that the Municipal Council adjourn to a closed session at 10:01 p.m. to discuss the purchase of property.

Carried by unanimous vote.

RECESS

The Municipal Council recessed at 10:01 p.m.

RECONVENE – CLOSED SESSION

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

RECONVENE – OPEN SESSION

The Municipal Council reconvened in open session at 10:15 p.m.

On motion of Councilman Karschnick, seconded by Councilwoman Shafto, the Council adjourned at 10:15 p.m.

PHILIP LUDLOW
MAYOR

ATTEST:

Karen Hebert
City Clerk

COUNCIL PROCEEDINGS

February 7, 2000

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 Ludlow, Councilmembers Gilmet, Karschnick, Polluch, and Shafto.

Absent: None.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

MINUTES

The minutes of the regular session of January 17, 2000, and closed session of January 17, 2000, were approved as printed.

CONSENT AGENDA

Moved by Councilman Karschnick, seconded by Councilwoman Shafto, that the following Consent Agenda items be approved:

1. Approval of Agenda – to adopt the printed agenda.
2. Bills Allowed – in the amount of \$565,856.95, be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.
3. City Clerk's Financial Report – July 1, 1999 to December 31, 1999.

Carried by unanimous vote.

PUBLIC COMMENT

PROPOSED WOODWARD AVENUE NORTH SUB-AREA PLAN

AMENDMENT TO 1998 COMPREHENSIVE PLAN

Mayor Ludlow announced a Public Comment period regarding the proposed Woodward Avenue North Sub-Area Plan amendment to the City of Alpena's 1998 Comprehensive Plan. City Planner/Administrative Aide, Greg Sundin, gave an overview of the plan. The Mayor opened public comment at 7:37 p.m. Mike Kelly, representing the Besser Company, expressed support for the proposed plan. Don Newport, representing Alpena Community College, also expressed support for the plan. He felt that there had been a very good relationship with the City and the Besser Company, which made the plan a possibility. He felt it was a good move in the right direction. The Clerk informed the Council that she had not received communication regarding the proposed plan.

The Mayor declared the public comment closed.

PROPOSED WOODWARD AVENUE NORTH SUB-AREA PLAN

AMENDMENT TO THE 1998 COMPREHENSIVE PLAN

Moved by Councilwoman Shafto, seconded by Councilman Gilmet, to recommend to the City Plan Commission that the proposed Woodward Avenue Sub-Area Plan amendment to the City of Alpena's 1998 Comprehensive Plan be approved.

Carried by unanimous vote.

APPOINTMENT

City Assessor

Moved by Councilman Karschnick, seconded by Councilman Polluch, that Jeff Shea be appointed City Assessor to fill the unexpired term of Robert J.E. Sevon with a starting date of April 3, 2000, at a starting salary of \$43, 811.00.

Carried by unanimous vote.

APPOINTMENT

Assistant City Assessor

Moved by Councilman Gilmet, seconded by Councilman Karschnick, that Robert J.E. Sevon be appointed Assistant City Assessor during the transition period at his current salary, effective April 3, 2000.

Carried by unanimous vote.

APPROVAL OF JOHN GILMET'S ABSTENTION FROM VOTING

Moved by Councilwoman Shafto, 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 acknowledging Councilman Gilmet's abstention from voting on the 2000 City Street Tree Planting program.

Carried by vote as follows:

Ayes: Karschnick, Polluch, Shafto, and Ludlow.

Nays: None.

Not voting: Gilmet.

2000 CITY STREET TREE PLANTING PROGRAM

Bids were received on February 1, 2000, for bare root and balled and burlapped trees for the 2000 City Street Tree Planting Program. The City of Alpena will plant balled and burlapped trees for the 2000 season. The bids are as follows:

	Alpena Tree & Forest Service	Shafto's Greenhouses & Nursery, Inc.	Michigan Arbor Care	Thunder Bay Tree Service
	<u>Unit Price</u>	<u>Unit Price</u>	<u>Unit Price</u>	<u>Unit Price</u>
Marshall Seedless Ash	\$325.00	\$275.00	\$190.00	\$150.00
Crimson King Maple	327.60	300.00	215.00	170.00
Emerald Queen Maple	327.60	275.00	205.00	165.00
White Oak	361.80	310.00	225.00	190.00
Red Oak	361.80	310.00	225.00	200.00
Flowering Cherry	249.00	250.00	195.00	180.00
Redspire Pear	224.40	275.00	200.00	170.00

Moved by Councilwoman Shafto, seconded by Councilman Karschnick, to award the bid for the 2000 City Street Tree Planting Program to Thunder Bay Tree Service, for balled and burlapped trees; 50 Crimson King Maple trees and 20 Redspire Pear trees, per the memo from the Engineering Assistant dated February 2, 2000.

Carried by vote as follows:

Ayes: Karschnick, Polluch, Shafto, and Ludlow.

Nays: None.

Not voting: Gilmet.

PORTABLE TOILET RENTAL

The following sealed bid was received on January 31, 2000, for the monthly rental of standard and handicap portable toilets for a three-year period:

	Rental Rates		
	Standard Unit/Handicap Unit		
	<u>2000</u>	<u>2001</u>	<u>2002</u>
Hall's Serv-All	\$75.00/\$97.00	\$80.00/\$102.50	\$85.00/\$107.50

Moved by Councilman Gilmet, seconded by Councilman Karschnick, that the bid of Hall's Serv-All, in the amounts stated above, for portable toilet rental for a three-year period ending on December 31, 2002, be accepted.

Carried by unanimous vote.

RESPONSE TO WADE-TRIM (ON BEHALF OF ALPENA TOWNSHIP)

REGARDING CITY OF ALPENA WATER AND SEWER SYSTEMS

Moved by Councilman Karschnick, seconded by Councilwoman Shafto, that the City Manager's response to Wade-Trim's request regarding City of Alpena Water and Sewer information on behalf of Alpena Township, be approved; and that the City Manager be directed to forward the response to Wade-Trim.

Carried by unanimous vote.

CARL W. KELLY – USE OF CITY BANDSHELL

Moved by Councilman Karschnick, seconded by Councilman Gilmet, that the request of Carl W. Kelly, to schedule the bandshell for Sunday services during July and August, 2000 from 8 a.m. to 11a.m. for the First United Methodist Church, be approved with the one exception of Sunday, July 16, 2000, when the bandshell will be used for the Thunder Bay Arts Council's Art on the Bay.

Carried by unanimous vote.

HURON HUMANE SOCIETY

Annual Report and Budget Request

Moved by Councilman Karschnick, seconded by Councilman Gilmet, that the Huron Humane Society's Annual Report be received and filed; and that the funding for fiscal year 2000-2001 be set in the amount of \$10,000.00.

Failed by vote as follows:

Ayes: Gilmet and Karschnick.

Nays: Polluch, Shafto, and Ludlow.

HURON HUMANE SOCIETY

Annual Report and Budget Request

Moved by Councilman Polluch, seconded by Councilwoman Shafto, that the Huron Humane Society's Annual Report be received and filed, and that the Huron Humane Society's request for funding for fiscal year 2000-2001 in the amount of \$11,000.00, be approved.

Carried by vote as follows:

Ayes: Polluch, Shafto, and Ludlow.

Nays: Karschnick and Gilmet.

THOMAS VANDUINEN – GARAGE DEMOLITION

225 Oldfield Street

Moved by Councilman Karschnick, seconded by Councilman Polluch, that the correspondence of Thomas VanDuinen of DeZaak Management, Inc., dated January 26, 2000 concerning garage demolition at 225 Oldfield Street, be received and filed.

Carried by unanimous vote.

CAROL SHAFTO

Residential Rates for Irrigation of Soccer Fields

Moved by Councilwoman Shafto, seconded by Councilman Karschnick, that residential rates for the irrigation of soccer fields be referred to City staff for study and report back to the Municipal Council.

Carried by unanimous vote.

DOWNTOWN TRAFFIC CIRCULATION ALTERNATIVES STUDY

Moved by Councilwoman Shafto, seconded by Councilman Gilmet, that the Downtown Traffic Circulation Alternatives Study be referred back to City staff; and also that the Downtown Development Authority, the Michigan Department of Transportation, and the Plan Commission be requested to give their input on the study and a report be brought back to the Municipal Council.

Carried by unanimous vote.

SALE OF CITY-OWNED PROPERTY – RENAISSANCE ZONES

Moved by Councilman Karschnick, seconded by Councilman Polluch, that two proposals to sell City-owned land in order to utilize tax exempt benefits of the Renaissance Zones, will be placed on the August 8, 2000 State Primary Election Ballot.

Carried by vote as follows:

Ayes: Gilmet, Karschnick, Polluch, and Ludlow.

Nays: Shafto.

RESOLUTION NO. 2000-4

**RESOLUTION AUTHORIZING BALLOT PROPOSAL
ON THE AUGUST 8, 2000 STATE PRIMARY ELECTION
FOR THE SALE OF CITY-OWNED PROPERTY**

Moved by Councilman Gilmet, seconded by Councilwoman Shafto, that

Resolution No. 2000-4, a resolution authorizing that a proposal be submitted to a vote of the qualified electors of the City of Alpena regarding the sale of City-owned property be approved; and that the following wording be approved for the August 8, 2000 State Primary Election; and that the City Clerk be directed to certify said ballot wording to the County Clerk:

Shall the Municipal Council of the City of Alpena be granted the authority to sell the following described property:

All of Blocks 17, 18, 19, 25, 26, and 27, Partridges Second Addition to the City of Alpena, including all internal public street and alley right-of-ways, more commonly referred to as the "Southwest Residential Site" being a triangular parcel of property located on the north side of Grant Street between the railroad tracks on the east side and Sunset School property on the west side, consisting of approximately 15 acres, more or less.

- Yes
 No

Carried by unanimous vote.

RESOLUTION NO. 2000-5

RESOLUTION AUTHORIZING BALLOT PROPOSAL ON THE AUGUST 8, 2000 STATE PRIMARY ELECTION FOR THE SALE OF CITY-OWNED PROPERTY

Moved by Councilman Gilmet, seconded by Councilman Polluch, that Resolution No. 2000-5, a resolution authorizing that a proposal be submitted to a vote of the qualified electors of the City of Alpena regarding the sale of City-owned property be approved; and that the following wording be approved for the August 8, 2000 State Primary Election; and that the City Clerk be directed to certify said ballot wording to the County Clerk:

Shall the Municipal Council of the City of Alpena be granted the authority to sell the following described property:

The Northwest $\frac{1}{4}$ of the Southwest $\frac{1}{4}$ of Section 16, T31N, R8E in the City and County of Alpena, more commonly known as Oxbow Park located on Pinecrest Street north of Long Rapids Road, consisting of approximately 40 acres, more or less;

- Yes
 No

Carried by unanimous vote.

ORDINANCE NO. 00-299

Moved by Councilman Karschnick, seconded by Councilwoman Shafto, that Ordinance No. 00-299, being an Ordinance amending Chapter 28, (Streets and Sidewalks), Section 28-1 (Curb Cuts), by the addition thereto of subsection (e) (Requirement of Paving Driveway Aprons) and subsection (f) (Driveway Aprons: Construction), be adopted.

Carried by unanimous vote.

DRIVEWAY APRON PAVING POLICY

Moved by Councilwoman Shafto, seconded by Councilman Gilmet, that the Driveway Apron Paving Policy, a policy that would require and enforce the installation of hard surface drive aprons on newly constructed or resurfaced streets and require hard surface drive aprons for new drives on to existing paved streets, be adopted.

Carried by unanimous vote.

VEHICLE FUEL REPORT

Moved by Councilman Karschnick, seconded by Councilwoman Shafto, that the Department of Public Works will purchase diesel fuel from Homant Oil Company; that the Department of Public Works, Police Department, Engineering, City Hall, Fire and Emergency Medical Departments will purchase unleaded gas from Alpena Oil Company and Huron Oil Company; and that the Fire Department will buy diesel fuel from Huron Oil Company.

Carried by vote as follows:

Ayes: Karschnick, Shafto, and Ludlow.

Nays: Gilmet and Polluch.

G.E.A.R. PROPOSED CHANGE ORDER FOR ALPENA SKATE PARK

Moved by Councilwoman Shafto, seconded by Councilman Karschnick, that G.E.A.R.'s recommendation for three changes to the Alpena Skate Park; change one is to design the quarterpipes and banks to have the same size top deck and a guard rail along both sides and the back of the ramps for additional safety at a cost of \$626.34; change two is to widen the halfpipe to 24 feet from 18 feet at a cost of \$4,793.20; and change three is to raise element #14 to five feet to match elements #11, #12, and #13, at a cost of \$186.76, be approved, with funding being provided by G.E.A.R.

Carried by unanimous vote.

ORDINANCE NO. 00-300

Ordinance No. 00-300, being an Ordinance amending the zoning of the Werth/Landmark property in the Long Rapids Plaza from OS-1 Office Service District to RM-1 Multiple Family Residential District, was given its first presentment (reading) by the City Attorney.

RESOLUTION NO. 2000-3

RESOLUTION OF INTENT TO APPLY FOR FINANCIAL ASSISTANCE

FOR FISCAL YEAR 2000-01 UNDER

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

(Dial-A-Ride)

Moved by Councilwoman Shafto, seconded by Councilman Karschnick, that Resolution No. 2000-3, which authorizes the submission of a grant application for state financial assistance in the amount of \$194,345.00 and federal financial assistance in the amount of \$41,350.00, for the Dial-A-Ride, for Fiscal year 2000-2001, and which appoints Greg Sundin as the City Transportation Coordinator, be adopted.

Carried by unanimous vote.

WATER AND SEWER TAP-IN FEE INCREASE

Moved by Councilman Gilmet, seconded by Councilwoman Shafto, that the water and sewer tap-in fees be set as follows:

WATER CONNECTIONS – Fee Effective 2/7/00

Connection Size	Existing Fee	Increase	New Fee
1" service	\$2,310.00	\$45.00	\$2,355.00
1-1/2" service	2,545.00	50.00	2,595.00
2" service	3,120.00	60.00	3,180.00

SEWER CONNECTIONS – Fee Effective 2/7/00

Connection Size	Existing Fee	Increase	New Fee
4" & 6" connection	\$1,785.00	\$35.00	\$1,820.00

and approving a minimum water service of 1 inch, per the memo from the City Engineer dated January 31, 2000.

Carried by unanimous vote.

BI-PATH GROOMING FOR CROSS COUNTRY SKIING

Moved by Councilman Karschnick, seconded by Councilman Polluch, to award a \$1,000.00 contract to Thunder Bay Trails Association for grooming of the City Bi-Path

between Eleventh Avenue and Sytek Park for the remainder of the current winter season; and refer to City staff to do a budget study on a \$2,000.00 contract for fiscal year 2000-2001.

Carried by unanimous vote.

CITY OF ALPENA'S MARINA

2000 Transient Slip Rate Schedule

Moved by Councilman Karschnick, seconded by Councilwoman Shafto, that the Michigan State Waterway Commission's 2000 Transient Slip and Seasonal Dockage Rate Schedule be approved, per the memo from the Public Works Director dated February 2, 2000, and the fee schedule be amended in the 1999-2000 Budget.

Carried by unanimous vote.

PROPOSED SURCHARGE ON SEASONAL DOCKAGE RATES

Moved by Councilman Karschnick, seconded by Councilwoman Shafto, to refer to City staff whether a surcharge can be added to the seasonal dockage rates; and provide to the Harbor Advisory Committee all recommendations made by the Public Works Director to review and offer comments, and report back to the Municipal Council.

Carried by unanimous vote.

ADDITIONAL SEASONAL DOCKS

Moved by Councilman Karschnick, seconded by Councilman Polluch, to request from the Michigan Waterways Commission that 31 transient docks be used again this year for seasonal docks, contingent on the Thunder Bay Marine agreeing to a 60%/40% split of revenue with the City receiving the 40%.

Carried by unanimous vote.

SEASONAL MOORING AGREEMENT

Moved by Councilman Karschnick, seconded by Councilman Gilmet, that the City Attorney be directed to draft a rental agreement for seasonal mooring at the City of Alpena's Marina.

Carried by unanimous vote.

YING-LINGS DOCKAGE RATES

Moved by Councilman Karschnick, seconded by Councilman Polluch, to allow up to three Ying-Lings per slip under the condition that the owner of each boat pay a proportional cost for mooring, and the fee schedule be amended in the

1999-2000 Budget.

Carried by unanimous vote.

BOAT LAUNCHING FEES

Moved by Councilman Gilmet, seconded by Councilman Polluch, that the boat launching fees be increased; the seasonal launch fee will increase from \$30.00 to \$35.00 and the daily launch fee will increase from \$4.00 to \$5.00, and the fee schedule be amended in the 1999-2000 Budget.

Carried by unanimous vote.

ENFORCEMENT REGARDING FAILURE TO PAY LAUNCH FEES

Moved by Councilwoman Shafto, seconded by Councilman Gilmet, to direct the City Attorney to revise Section 7-7.(b) of the City of Alpena Ordinances removing the language containing the 72-hour grace period before paying the violation on launch fees.

Carried by unanimous vote.

On motion of Councilman Gilmet, seconded by Councilman Karschnick, the Council adjourned at 11:20 p.m.

PHILIP LUDLOW
MAYOR

ATTEST:

Karen Hebert
City Clerk

COUNCIL PROCEEDINGS

February 21, 2000

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 Ludlow, Councilmembers Gilmet, Karschnick, Polluch, and Shafto.

Absent: None.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

MINUTES

The minutes of the regular session of February 7, 2000, were approved as printed.

CONSENT AGENDA

Moved by Councilwoman Shafto, seconded by Councilman Gilmet, that the following Consent Agenda items be approved:

1. Approval of Agenda – to adopt the printed agenda.
2. Bills Allowed – in the amount of \$281,003.42, be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.
3. City Clerk's Financial Report – July 1, 1999 to January 31, 2000.

Carried by unanimous vote.

SUMMER SEASONAL HELP AND LIFEGUARD PAY STRUCTURE

Moved by Councilman Karschnick, seconded by Councilman Polluch, to authorize the hiring of 19 to 20 summer seasonal employees for 15 weeks for Public Works, Cemetery, Lifeguards, Engineering, Code Enforcement, and the Clerk/Treasurer, per the memo from the City Manager dated February 11, 2000; and that the seasonal and year-around, part-time employee wages be increased by 25 cents per hour; and to hire a water truck driver at \$10.00 per hour.

Carried by unanimous vote.

YOUTH VOLUNTEER CORPS

Request for Financial Assistance

Moved by Councilman Gilmet, seconded by Councilwoman Shafto, that the City of Alpena will partner with the Youth Volunteer Corps, and contribute \$5,000.00 to the program for fiscal year 2000-2001 in exchange for a minimum of 1,000 community

service hours working on City projects.

Carried by unanimous vote.

ALPENA CITY BAND
Annual Report and Budget Request

Moved by Councilman Karschnick, 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 2000-2001 in the amount of \$11,000.00, be approved.

Carried by unanimous vote.

BAY VIEW PARK
Parking Lot Expansion

Moved by Councilman Karschnick, seconded by Councilman Gilmet, that a change order be issued to the contract with MacArthur Construction for improvements to the parking lot at Bay View Park; the parking lot will be expanded to twice the originally planned size at an additional cost of \$17,056.90, with the total project cost being \$34,516.40, per the memo from the City Engineer dated February 16, 2000.

Carried by unanimous vote.

HANDICAP PARKING AND CROSSWALK AT THE POST OFFICE

Moved by Councilwoman Shafto, seconded by Councilman Karschnick, that the report by the Public Safety Director and the City Engineer on handicap parking at Second Avenue in front of the Post Office and a crosswalk across Second Avenue, be received and filed.

Carried by unanimous vote.

ORDINANCE NO. 00-300

Moved by Councilwoman Shafto, seconded by Councilman Gilmet that Ordinance No. 00-300, being an Ordinance amending the zoning of the Werth/Landmark property in the Long Rapids Plaza from OS-1 Office Service District to RM-1 Multiple Family Residential District, be adopted.

Carried by unanimous vote.

ORDINANCE NO. 00-301

Ordinance No. 00-301, being an Ordinance amending the Code of Ordinances regarding City-owned or operated boat launch facilities and failure to pay launch fees,

was given its first presentment (reading) by the City Attorney.

On motion of Councilman Karschnick, seconded by Councilman Gilmet, the Council adjourned at 8:44 p.m.

PHILIP LUDLOW
MAYOR

ATTEST:

Karen Hebert
City Clerk

COUNCIL PROCEEDINGS

March 2, 2000

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 Ludlow, Councilmembers Karschnick, Shafto, and Polluch.

Absent: Councilman Gilmet.

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, Public Safety, and Roads Committees. Facilitators for the meeting were Ann Diamond, Vernie Nethercut, and Roger Manning.

The Pledge of Allegiance was recited.

David Karschnick, City Councilman, reported for the Communications Committee. The Committee designed stationary to be used by the Alpena Intergovernmental Council. The stationary was distributed and the Intergovernmental Council voted to accept it as presented. The Communications Committee also developed a mission statement that the Intergovernmental Council reviewed and supported. In the future the Communications Committee will meet only as issues arise.

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

Thomas Mullaney, County Commissioner, reported for the Public Safety Committee. The first meeting of the Public Safety Committee will be 7:00 p.m., April 4, 2000, at the Alpena Township Hall.

Carol Shafto, City Councilwoman, reported for the Recreation Committee. The Recreation Committee has been active with grant activities for the Multi-Purpose Arena and also forming a Recreation Commission. She suggested that the Intergovernmental Council consider disbanding the Intergovernmental Recreation Committee when the Alpena Area Recreation Commission is established.

Bonnie Krajniak, County Commissioner, reported for the Roads Committee.

Jere Standen, County Commissioner, reported for the Planning Committee. He presented historical information and the role of Planning Commissions.

The next meeting of the Intergovernmental Council will be hosted by the City on June 1, 2000.

On motion of Councilman Karschnick, seconded by Councilwoman Shafto, the Council adjourned at 8:45 p.m.

PHILIP LUDLOW
MAYOR

ATTEST:

Karen Hebert
City Clerk

COUNCIL PROCEEDINGS

March 6, 2000

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 Ludlow, Councilmembers Gilmet, Karschnick, Polluch, and Shafto.

Absent: None.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

MINUTES

The minutes of the regular session of February 21, 2000, 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. Alternate to the Alpena Area Recreation Commission

Carried by unanimous vote.

CONSENT AGENDA

Moved by Councilman Karschnick, seconded by Councilwoman Shafto, that the following Consent Agenda items be approved:

1. Approval of Agenda – to adopt the printed agenda with the above addition.
2. Bills Allowed – in the amount of \$251,597.47, be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.

Carried by unanimous vote.

APPOINTMENT

Northeast Michigan Recycling Alliance Authority

Moved by Councilman Karschnick, seconded by Councilwoman Shafto, that City Manager Bakalarski be appointed as the City representative on the Northeast Michigan Recycling Alliance Authority, and that Mayor Ludlow will be the alternate.

Carried by unanimous vote.

COMPENSABLE MEETINGS

Northeast Michigan Recycling Alliance Authority

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

Northeast Michigan Recycling Alliance Authority be added to the list of compensable meetings for reimbursement to Municipal Council members.

Carried by unanimous vote.

RESOLUTION NO. 2000-7

**A RESOLUTION IN SUPPORT OF THE MICHIGAN MUNICIPAL LEAGUE'S
"LET LOCAL VOTES COUNT" HOME RULE PETITION DRIVE**

Moved by Councilwoman Shafto, seconded by Councilman Polluch, that Resolution No. 2000-7, a resolution in support of Michigan Municipal League's "Let Local Votes Count" Home Rule Petition Drive, be adopted.

Carried by unanimous vote.

HURON UNDERCOVER NARCOTICS TEAM (HUNT)

Annual Report and Budget Request

Moved by Councilman Gilmet, seconded by Councilman Polluch, that the Huron Undercover Narcotics Team's Annual Report be received and filed; and that HUNT's request for funding for fiscal year 2000-2001, in the amount of \$30,000.00, be approved.

ALPENA WILDLIFE SANCTUARY ADVISORY COMMITTEE

Annual Report and Budget Request

Moved by Councilwoman Shafto, seconded by Councilman Karschnick, that the Alpena Wildlife Sanctuary Advisory Committee's Annual Report be received and filed; and that the Committee's request for funding for fiscal year 2000-2001, in the amount of \$6,100.00, be approved.

Carried by unanimous vote.

DOWNTOWN DEVELOPMENT AUTHORITY

Downtown Riverfest Event

Moved by Councilman Karschnick, seconded by Councilman Gilmet, that the Downtown Development Authority and the Alpena Area Convention and Visitors Bureau's request to hold a Downtown Riverfest Event on June 10, 2000, be approved, per the letter dated March 1, 2000, from Lynn Kolasa, DDA Executive Director and Deb Pardike, AACVB Executive Director.

Carried by unanimous vote.

MICHIGAN BROWN TROUT FESTIVAL

Annual Report and Budget Request

Moved by Councilman Karschnick, seconded by Councilman Gilmet, that the Michigan Brown Trout Festival Committee's Annual Report be received and filed; and that the Committee's request for funding for fiscal year 2000-2001, in the amount of \$3,000.00, be approved.

Carried by unanimous vote.

MARK HUNTER

Lake State Railroad Line Conversion (Paxton Spur)

Moved by Councilman Gilmet, seconded by Councilman Karschnick, that the request of Mark Hunter on behalf of six individual property owners, Ben Diamond, Anthony Giorgio, Earl Jarvis, William Kaiser, John Mase, and Richard Scott, to amend Resolution No. 1998-53, a resolution of support for the Lake State Railroad line trail conversion that currently supports the conversion of the railroad line to a trail system connector provided that all agreements are negotiated and settled with all land owners, be received and filed; no changes will be made to the resolution.

Carried by unanimous vote.

COUNCIL POLICY STATEMENT NO. 24

Revisions to Irrigation Meter Policy

Moved by Councilwoman Shafto, seconded by Councilman Polluch, that Council Policy Statement No. 24, Irrigation Meters, be amended to include the following provisions and revisions per the memo from the Alpena Water/Waste Water Plant Manager dated February 29, 2000.

1. Allow irrigation meter accounts for nonprofit recreation facilities that are affiliated with or supported by the City
2. Require the applicant to submit a best management plan designed to conserve water that is used for irrigation purposes
3. Irrigation will only be allowed between 5 A.M. to 10 A.M. or at times specified by the Superintendent of the Alpena Water Filtration Plant
4. The City shall determine the location of the connection point to the water main
5. Require the installation of a new tap provided that this does not entail cutting into an existing road
6. The Alpena Water/Wastewater Utility reserves the right to impose irrigation restrictions on the account at any time.

Carried by unanimous vote.

RESOLUTION NO. 2000-6

STREET SYSTEM CHANGES

Moved by Councilman Karschnick, seconded by Councilman Gilmet, that Resolution No. 2000-6, a resolution to accept changes to the Local and Major Street System, be adopted.

Carried by unanimous vote.

APPROVAL OF JOHN GILMET'S ABSTENTION FROM VOTING

Moved by Councilman Karschnick, seconded by Councilwoman Shafto, 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 acknowledging Councilman Gilmet's abstention from voting on the City Street Tree Planting program policy changes.

Carried by vote as follows:

Ayes: Shafto, Ludlow, Karschnick, and Polluch.

Nays: None.

Not voting: Gilmet.

CITY STREET TREE PLANTING PROGRAM

Proposed Policy Changes

Moved by Councilwoman Shafto, seconded by Councilman Polluch, that the City Engineer's recommendations to reduce the cost to the property owner for the Street Tree Planting Program from 60 percent (60%) to 50 percent (50%) of the cost incurred by the City; and to amend Council Policy No. 8 to reflect planting of trees as part of construction, as replacement of trees removed by the Department of Public Works, and to fulfill planting plans for our entry corridors, be accepted, per the memo from the City Engineer dated February 29, 2000.

Carried by vote as follows:

Ayes: Ludlow, Karschnick, Polluch, and Shafto.

Nays: None.

Not Voting: Gilmet.

PAVEMENT MARKING CONTRACT

Moved by Councilman Karschnick, seconded by Councilman Gilmet that the

Pavement Marking Contract with Clark Highway Services be renewed for one year for the calendar year 2000, and include the amended unit prices for centerline painting, paint applied to barriers, and 4 inch edge lines, per the memo from the City Engineer dated February 21, 2000, be approved.

Carried by unanimous vote.

SCHOOL LIAISON GRANT

Moved by Councilman Karschnick, seconded by Councilwoman Shafto, to authorize the Public Safety Director to submit a continuation grant for the School Liaison Officer Program, with a funding year of October 1, 2000 through September 30, 2001, at a local match of \$7,388.00 if one officer is utilized and \$14,777.00 if two officers are utilized.

Carried by unanimous vote.

RESOLUTION NO. 2000-8

A RESOLUTION APPROVING MDOT CONTRACT NO. 99-0982

PROVIDING SECTION 5311 OPERATING ASSISTANCE TO DART

FOR FISCAL YEAR 2000

Moved by Councilman Gilmet, seconded by Councilwoman Shafto, that Resolution No. 2000-8, a resolution approving Michigan Department of Transportation Contract No. 99-0982, providing section 5311 operating assistance funding to Dial-A-Ride in the amount of \$44,326.00, for fiscal year 2000, be approved.

Carried by unanimous vote.

CONTRACTUAL SERVICES TO DEVELOP MARKETING DESIGN CONCEPTS

Oxbow Park and Southwest Residential Renaissance Zone Sites

Moved by Councilwoman Shafto, seconded by Councilman Polluch, that the City enter into a professional service agreement with Beckett and Raeder, Inc., to develop marketing design concepts for the Oxbow Park and Southwest Residential Renaissance Zone Sites, at a cost not to exceed \$8,000.00, per the memo from the City Planner/Administrative Aide dated March 1, 2000.

Carried by unanimous vote.

ORDINANCE NO. 00-301

Moved by Councilman Karschnick, seconded by Councilman Gilmet, that Ordinance No. 00-301, being an Ordinance amending City-Owned or Operated Boat

Launch Facilities, to include an immediate penalty of \$25.00 for failure to pay launch fees, be adopted.

Carried by unanimous vote.

ALPENA AREA RECREATION COMMISSION

Appointment of Alternate

Moved by Councilwoman Shafto, seconded by Councilman Karschnick, to appoint Councilman Polluch as the alternate on the Alpena Area Recreation Commission.

Carried by unanimous vote.

CLOSED SESSION

Moved by Councilman Gilmet, seconded by Councilman Karschnick, that the Municipal Council adjourn to a closed session at 10:16 p.m. to discuss the purchase of property.

Carried by unanimous vote.

RECESS

The Municipal Council recessed at 10:16 p.m.

RECONVENE – CLOSED SESSION

The Municipal Council reconvened in closed session at 10:22 p.m.

RECONVENE – OPEN SESSION

The Municipal Council reconvened in open session at 11:06 p.m.

On motion of Councilman Karschnick, seconded by Councilwoman Shafto, the Council adjourned at 11:06 p.m.

PHILIP LUDLOW
MAYOR

ATTEST:

Karen Hebert
City Clerk

COUNCIL PROCEEDINGS

March 20, 2000

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 8:10 p.m. by the Mayor.

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

Absent: None.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

MINUTES

The minutes of the special session of March 2, 2000, the regular session of March 6, 2000, and the closed session of March 6, 2000, were approved as printed.

CONSENT AGENDA

Moved by Councilwoman Shafto, seconded by Councilman Gilmet, that the following Consent Agenda items be approved:

1. Approval of Agenda – to adopt the printed agenda.
2. Bills Allowed – in the amount of \$577,032.50, be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.
3. City Clerk's Financial Report – July 1, 1999 to February 29, 2000.

Carried by unanimous vote.

APPOINTMENT

Engineering Inspector

Moved by Councilman Karschnick, seconded by Councilwoman Shafto, the City Manager's appointment of Shannon Smolinski as the Engineering Inspector, with a starting date of April 4, 2000, at a starting salary of \$27,936.00, be confirmed.

Carried by unanimous vote.

APPOINTMENTS

Community Information System Maintenance Committee

Moved by Councilwoman Shafto, seconded by Councilman Gilmet, that the Municipal Council's appointments of Lynn Kolasa, Vernie Nethercut, and Jeanne Ludlow to the Community Information System Maintenance Committee for the two-year terms expiring April 1, 2002, be confirmed.

Carried by unanimous vote.

APPOINTMENTS

Environmental Committee

Moved by Councilman Karschnick, seconded by Councilman Gilmet, that the Municipal Council's appointments to the Environmental Committee of Mike Glowinski for a four-year term expiring April 27, 2004, Robert Hilla for a three-year term expiring April 27, 2003, and Robert Fournier and Michele Sherrill-Mix, each for two-year terms expiring April 27, 2002, be confirmed.

Carried by unanimous vote.

ALPENA CIVIC AND COMMUNITY CENTER

New Interior Corridor

The following sealed bids were received March 10, 2000, for the Alpena Civic and Community Center Interior Corridor project:

	<u>Base Bid</u>	<u>Alternates</u>
Denny's Painting	\$10,049.00	
Y2K Plus Builders	11,450.00	1) -\$ 400.00 2) - 1,400.00 3) - 420.00
Timm Construction Company L.L.C.	11,899.00	1) - 344.00 2) - 1,343.00 3) - 394.00

Moved by Councilman Gilmet, seconded by Councilwoman Shafto, that the bid of Denny's Painting for the Alpena Civic and Community Center New Interior Corridor project in the amount of \$10,049.00 less a \$400.00 deduct for alternate three, be accepted.

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 2000-2001 in the amount of \$35,000.00, be approved.

Carried by unanimous vote.

ALPENA WILBERT VAULT COMPANY (BRIAN WALBORN)

Request to Purchase Property at Evergreen Cemetery

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

regard to Brian Walborn's request to purchase City-owned property at the Evergreen Cemetery, that City staff be authorized to negotiate a lease for a piece of City-owned property to Brian Walborn of Alpena Wilbert Vault Company and report back to the Municipal Council.

Carried by unanimous vote.

AMENDMENT TO THUNDER BAY JUNIOR HIGH

NEIGHBORHOOD OVERLAY DISTRICT

Moved by Councilwoman Shafto, seconded by Councilman Gilmet, that the City Attorney be directed to draft an ordinance to amend Section 503.1.a.(1)(a) of the Overlay District Regulations to read "All lots shall be a minimum 79 feet in width as measured along the front lot line and a minimum 11,800 square feet in area."

Carried by unanimous vote.

CAPITAL IMPROVEMENT PLAN

Moved by Councilman Gilmet, seconded by Councilwoman Shafto, that the 2000-2006 Capital Improvement Plan be approved.

Carried by unanimous vote.

NORTH INDUSTRIAL PARK CONTRACT

Change Order

Moved by Councilman Karschnick, seconded by Councilwoman Shafto, that regarding a change order for North Industrial Park, a Public Hearing date be set for April 17, 2000, to amend Resolution No. 1999-33 regarding the increased cost of the 1999 Special Assessment Project No. 98 and to spread the increased cost among the property owners.

Carried by unanimous vote.

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

PHILIP LUDLOW
MAYOR

ATTEST:

Karen Hebert
City Clerk

COUNCIL PROCEEDINGS

SPECIAL MEETING

March 20, 2000

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

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

Absent: None.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

PUBLIC HEARING

PROPOSED GOOSE MANAGEMENT/HUNTING PLAN

Mayor Ludlow announced a Public Hearing on the Proposed Goose Management/Hunting Plan. Thad Taylor, Public Safety Director, presented the proposed plan. The Proposed Goose Management/Hunting Plan would have limited goose hunting in the City in the Wildlife Sanctuary, the park at the corner of Chisholm Street and Long Rapids Road, the park at the corner of Washington and Eleventh Avenues, and the portion of the Thunder Bay River referred to as Besser Lake. More populated areas such as Starlite Beach, Bay View Park, and Mich-e-ke-wis Beach will use other methods to disrupt the goose population such as non-lethal explosive devices, goose repellent on grass areas, and/or the use of City employees and/or selected individuals to hunt the geese. There will be more strict enforcement of the City's feeding ordinance. If the Goose/Management Hunting Plan is approved, maps will be developed of the approved hunting sites. If there are any occupied buildings within a 450-foot radius of the safe hunting locations, the owners will be requested to give their consent to hunt within 450 feet of their building. If consent is not obtained that hunting location will be eliminated. When the approved hunting sites and locations are finalized the number of hunters at each location will be determined. Hunting dates and times will be established in accordance with federal and state goose seasons. It is proposed that a one, three-day hunt in the early season with the option of a second, three-day hunt; and one, three-day hunt in the regular season be scheduled. The plan would include limiting access to the areas near the hunting sites during the approved

hunting dates and times. Permits would be issued to each hunter and would give them a specific hunting location. The City will work with various sportsmen groups to help screen potential hunters. The hunters may be selected through a lottery system to participate in the goose hunt, with one mandatory meeting for all hunters prior to the earliest hunt. When the proposed hunt is in place, a meeting will be held for the general public to give the details of the goose hunt. The meeting should be held four to six weeks prior to the first scheduled hunt. Detailed records of the hunt would be kept to include the number of geese taken, the number of hunters involved in the hunt, complaints received as a result of the hunt, criminal violations by hunters during the hunt, and permit violations by the hunters. The Mayor requested comments from the audience at 7:21 p.m.

Gary Knudson opposed the discharge of firearms in the City for any reason. He felt the City needed to look at long range plans to the goose problem such as enforcing the no-feeding ban. He said that when Marquette started enforcing a no-feed ordinance it worked and the goose problem ceased but when they stopped enforcing the feeding ban the problem came back.

Ron Shedd was concerned about the methods used to remove the geese. He felt the City should try all other alternatives first before trying the goose hunt. He works with youth and is concerned that the City may be endorsing violence and quick solutions.

Dale Adrian felt that the bike paths are filthy and he is unable to take his children on the paths or into the parks due to all the bird droppings. He is in favor of a controlled hunt and he felt that the City has spent so much money on paths and parks that it is a shame not to be able to use them.

John Smigelski felt that a hunt would just scare the birds into an area where we cannot reach them. He doesn't feel that the hunt will do any good and the most effective way is to herd the geese up and then destroy them. The Department of Natural Resources use to do that by putting nets out and herding the geese up, and then donating them to the soup kitchens. He in favor of thinning them out but not by a hunt.

David Nordquist responded that the DNR used to help transport geese but are now getting less involved. It's been found that by taking them short distances they do

tend to come back. They are a federally protected bird, so rounding them up and destroying them is not an option. Feeding bans are the most effective if they are enforced but birds are migratory and when we transport them to another location they do tend to come back.

Ed Retherford stated that he is a 31-year citizen of Alpena and is a hunter and conservationist. He is also a member of Ducks Unlimited. In that capacity he requested that Ducks Unlimited be removed from the reference list that was included in the goose management/hunt plan. He does believe that the goose hunt can be done and will volunteer his services for any help that may be needed.

Sharon Holzsworth asked if there were other cities that allowed men with guns. She was concerned about children getting shot, the number of hunters, and would the hunt be similar to deer hunting with drinking involved. She also questioned whether taking the eggs had been an option that was explored.

Renee Curry said that she went on the internet and found information that outlined managing the goose population through manipulation of the eggs, such as shaking them.

Randy Branshaw requested to be on the list to hunt. He felt it could be successful and referred to the success Sault Ste. Marie had with their hunt. He suggested running the hunt like Saginaw does. It will reduce the goose problem.

Mike Keller felt there was a definite problem with the geese. He supports the hunt, will help any way with the hunt, and offered his land for access to the hunt. He also questioned the possibility of changing the no-wake rule on Besser Lake and the Thunder Bay River as a possible option to discourage nesting of the geese.

Councilman Polluch had heard of spraying the eggs and the geese will keep nesting on them rather than trying to destroy the eggs or taking them out of the nest.

The Clerk reported that there was one written communication on the goose hunt from Clarence DeBats. Mr. DeBats is not in favor of the goose hunt. He felt the best solution would be to round the geese up and take them to one of the sanctuaries. He also offered a small donation toward the cost of any transportation.

The Mayor declared the Public Hearing closed.

PROPOSED GOOSE MANAGEMENT/HUNTING PLAN

Moved by Councilman Karschnick, seconded by Councilman Polluch, to approve

the Proposed Goose Management/Hunting Plan as presented by the Public Safety Director and request the Public Safety Director submit the final hunting sites for the Council's approval.

Carried by vote as follows:

Ayes: Karschnick, Polluch, Ludlow, and Gilmet.

Nays: Shafto.

On motion of Councilman Karschnick, seconded by Councilman Gilmet, the Council adjourned at 8:02 p.m.

PHILIP LUDLOW
MAYOR

ATTEST:

Karen Hebert
City Clerk

COUNCIL PROCEEDINGS

April 3, 2000

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 Ludlow, Councilmembers Gilmet, Karschnick, Polluch, and Shafto.

Absent: None.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

MINUTES

The minutes of the special session of March 20, 2000, and the regular session of March 20, 2000, were approved as printed.

ADDITION TO THE AGENDA

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

1. Air/Water Quality Report.

Carried by unanimous vote.

CONSENT AGENDA

Moved by Councilwoman Shafto, seconded by Councilman Gilmet, that the following Consent Agenda items be approved:

1. Approval of Agenda – to adopt the printed agenda with the above addition.
2. Bills Allowed – in the amount of \$325,369.59, be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.

Carried by unanimous vote.

HARBOR ADVISORY COMMITTEE MEMBERSHIP

Moved by Councilman Gilmet, seconded by Councilman Karschnick, that the Harbor Advisory Committee membership be increased from five to seven members, with the additional members serving two-year terms.

Carried by unanimous vote.

APPOINTMENTS

Harbor Advisory Committee

Moved by Councilman Karschnick, seconded by Councilwoman Shafto, that the Municipal Council's appointments of Douglas Pugh and Richard McElroy to the Harbor

Advisory Committee for the two-year terms expiring May 19, 2002, be confirmed.

Carried by unanimous vote.

APPOINTMENT

Community Information System Maintenance Committee

Moved by Councilwoman Shafto, seconded by Councilman Polluch, that the Municipal Council's appointment of Jeff Shea to the Community Information System Maintenance Committee for the two-year term expiring April 1, 2002, be confirmed.

Carried by unanimous vote.

BOYS AND GIRLS CLUB OF ALPENA

Request for Financial Assistance

Moved by Councilman Karschnick, seconded by Councilman Gilmet, 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 flower planting, flower maintenance, bike path clean-up, litter pick-up, and other projects.

Carried by unanimous vote.

G.E.A.R. (GET EXCITED AND RALLY)

Name the Skate Park Contest

Moved by Councilman Gilmet, seconded by Councilwoman Shafto, that G.E.A.R.'s (Get Excited and Rally) request to have a Name the Skate Park Contest, be approved; and direct City staff to determine a prize for the winner.

Carried by unanimous vote.

ALPENA TOWNSHIP REQUEST FOR A TIE-IN

TO THE M-32 SEWER MAIN ON BEHALF OF BRUCE CRITTENDEN

Moved by Councilman Karschnick, seconded by Councilwoman Shafto, that Alpena Township's request for a tie-in to the M-32 sewer main on behalf of Bruce Crittenden, be approved subject to a formal resolution regarding liability issues prepared by the City Attorney and adopted by Alpena Township.

Carried by unanimous vote.

GOOSE MANAGEMENT HUNTING PLAN

Recommended Hunting Locations

Moved by Councilman Karschnick, seconded by Councilman Polluch, that the recommended hunting locations for the Goose Management Hunting Plan, as presented

by the Public Safety Director, be approved.

Carried by vote as follows:

Aye: Polluch, Gilmet, Karschnick, and Ludlow.

Nays: Shafto.

WAIVE NO-HUNTING ORDINANCE

To Hold the Goose Hunt

Moved by Councilman Karschnick, seconded by Councilman Polluch, that the City of Alpena suspend enforcement of the Ordinance prohibiting the discharge of firearms within the City-limits for the dates and locations of the Goose Hunt, pursuant to the rules and regulations of the Goose Management Hunting Plan approved at the Municipal Council meeting of March 20, 2000.

Carried by vote as follows:

Ayes: Gilmet, Karschnick, Ludlow, and Polluch.

Nays: Shafto.

ORDINANCE NO. 00-302

Ordinance No. 00-302, being an Ordinance amending the Zoning Ordinance to amend Section 503.1.a.(1)(a) of the Thunder Bay Junior High Neighborhood Overlay District Regulations to read "All lots shall be a minimum 79 feet in width as measured along the front lot line and a minimum 11,800 square feet in area," was given its first presentment (reading) by the City Attorney.

TRANSFER STATION

Moved by Councilwoman Shafto, seconded by Councilman Polluch, that City staff be authorized to work with the Landfill Authority Board in taking over the ownership of the Transfer Station.

Carried by unanimous vote.

SIDEWALK CONTRACT RENEWAL FOR 2000

Kierst Cement Finishing

Moved by Councilman Gilmet, seconded by Councilman Polluch, that the contract with Kierst Cement Finishing, be renewed for 2000, per the memo from the City Engineer dated March 27, 2000.

Carried by unanimous vote.

AIR/WATER QUALITY REPORT

Moved by Councilman Karschnick, seconded by Councilwoman Shafto to receive and file the Air/Water Quality Report presented by Councilman Gilmet.

Carried by unanimous vote.

CLOSED SESSION

Moved by Councilman Gilmet, seconded by Councilwoman Shafto, that the Municipal Council adjourn to a closed session at 8:55 p.m. to discuss the purchase of property.

Carried by unanimous vote.

RECESS

The Municipal Council recessed at 8:55 p.m.

RECONVENE – CLOSED SESSION

The Municipal Council reconvened in closed session at 9:00 p.m.

RECONVENE – OPEN SESSION

The Municipal Council reconvened in open session at 9:05 p.m.

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

PHILIP LUDLOW
MAYOR

ATTEST:

Karen Hebert
City Clerk

COUNCIL PROCEEDINGS

April 17, 2000

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 Pro Tem.

Present: Mayor Pro Tem Karschnick, Councilmembers Gilmet, Polluch, and Shafto.

Absent: Mayor Ludlow.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

MINUTES

The minutes of the regular session of April 3, 2000, and the closed session of April 3, 2000, were approved as printed.

CONSENT AGENDA

Moved by Councilwoman Shafto, seconded by Councilman Gilmet, that the following Consent Agenda items be approved:

1. Approval of Agenda – to adopt the printed agenda.
2. Bills Allowed – in the amount of \$422,872.99, be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.
3. City Clerk's Financial Report – July 1, 1999 to March 31, 2000.

Carried by unanimous vote.

PUBLIC HEARING

Amendment of Resolution No. 1999-33

Mayor Pro Tem Karschnick announced a Public Hearing regarding an amendment of Resolution No. 1999-33, a Resolution-Determination of Necessity for 1999 Special Assessment Project No. 98. The amendment is for increased costs due to an upgrade in pipe from corrugated plastic to reinforced concrete materials. City Engineer Sullenger reported on the project. No citizens spoke for or against the amendment. The City Clerk informed the Council that she had not received any written objections to the proposed amendment.

The Mayor Pro Tem declared the Public Hearing closed.

RESOLUTION NO. 2000-9

**RESOLUTION TO AMEND RESOLUTION NO. 1999-33 REGARDING THE
INCREASED COST OF 1999 SPECIAL ASSESSMENT PROJECT NO. 98, AND
TO SPREAD THE INCREASED COST AMONG THE PROPERTY OWNERS**

Moved by Councilman Gilmet, seconded by Councilman Polluch, that Resolution No. 2000-9, a resolution to amend Resolution No. 1999-33, regarding increased cost of the 1999 Special Assessment Project No. 98, which includes the storm sewer main extensions along the following lots:

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

and to spread the increased costs among the property owners, be adopted.

Carried by unanimous vote.

APPOINTMENT

City Assessor

Moved by Councilwoman Shafto, seconded by Councilman Gilmet, that Jeff Shea be reappointed City Assessor for a two-year term.

Carried by unanimous vote.

APPOINTMENT

City Attorney

Moved by Councilman Gilmet, seconded by Councilwoman Shafto, that Keith Wallace be reappointed as City Attorney for a two-year term.

Carried by unanimous vote.

APPOINTMENT

Assistant City Attorney

Moved by Councilman Gilmet, seconded by Councilman Polluch, that Francis J. O'Donnell be reappointed Assistant City Attorney under the supervision of the City Attorney, Keith Wallace, for the same concurrent term as, and while associated with the law firm of the City Attorney. The Assistant City Attorney shall be authorized to represent the City of Alpena in Court Proceedings and in any other activities delegated by the City Attorney and shall serve at no additional cost to the City.

Carried by unanimous vote.

APPOINTMENT

City Clerk/Treasurer/Finance Director

Moved by Councilwoman Shafto, seconded by Councilman Polluch, that Karen

Hebert be reappointed City Clerk/Treasurer/Finance Director for a two-year term.

Carried by unanimous vote.

DUST CONTROL – CALCIUM CHLORIDE

Moved by Councilwoman Shafto, seconded by Councilman Gilmet, that the quote from Bay Dust Control for 38% Calcium Chloride in the amounts of 5000 gallons at \$0.399 per gallon, 4000 gallons at \$0.425 per gallon, and 3000 gallons at \$0.469 per gallon for the year 2000, per the memo from the Public Works Director dated April 7, 2000, be approved.

Carried by unanimous vote.

DUST CONTROL – DUST-BINDING EMULSION

Moved by Councilman Polluch, seconded by Councilman Gilmet, that the quote from C&S Dust Control for Dust-Binding Emulsion for the year 2000 in the amount of \$0.68 per gallon, per the memo from the Public Works Director dated April 7, 2000, be approved.

Carried by unanimous vote.

FLETCHER PAPER COMPANY

Request for Refund of Personal Property Tax

Moved by Councilman Gilmet, seconded by Councilman Polluch, that the Municipal Council not concur with Fletcher Paper Company's request to the State Tax Commission to reduce its tax liability for 1997, 1998, and 1999, and direct the City Assessor to send an explanation with the submittal of the L4155 Form.

Carried by unanimous vote.

AUDITING OF PERSONAL PROPERTY TAX STATEMENTS

Moved by Councilwoman Shafto, seconded by Councilman Gilmet, to direct the City Assessor to investigate the possibility of auditing personal property tax statements in the future and report back to the Municipal Council.

Carried by unanimous vote.

ORDINANCE NO. 00-302

Moved by Councilman Gilmet, seconded by Councilwoman Shafto, that Ordinance No. 00-302, being an Ordinance amending the Zoning Ordinance to amend Section 503.1.a.(1)(a) of the Thunder Bay Junior High Neighborhood Overlay District Regulations to read "All lots shall be a minimum 79 feet in width as measured along the

front lot line and a minimum 11,800 square feet in area, be adopted.

Carried by unanimous vote.

SDS WIRELESS INC.

Telecommunications Tower Proposal

Moved by Councilman Gilmet, seconded by Councilwoman Shafto, that the request of SDS Wireless Inc., to locate a telecommunications tower within the City of Alpena on City property on Long Lake Avenue, be referred back to City staff for negotiations on a proposed lease.

Carried by unanimous vote.

TRAFFIC CONTROL ORDER NO. 2-00

Moved by Councilwoman Shafto, seconded by Councilman Polluch, that Traffic Control Order No. 2-00, which provides for parking on the southeast side of Lockwood Street between Fourth Avenue and Third Avenue, be approved.

Carried by unanimous vote.

BITUMINOUS PAVEMENT REPAIR CONTRACT RENEWAL

Moved by Councilman Gilmet, seconded by Councilman Polluch, that the Bituminous Asphalt Pavement Repair Contract with Goodrich Paving for the year 2000, be renewed; the contract will include a price reduction clause whereby the contractor will reevaluate the liquid asphalt price and asphalt paving material price and report to the City of Alpena on a monthly basis, per the memo from the City Engineer dated April 10, 2000.

Carried by unanimous vote.

NPI WIRELESS REQUEST

Moved by Councilwoman Shafto, seconded by Councilman Polluch, that the request from NPI Wireless to lease space on the two City-owned water towers for the installation of communication antennas be referred to City staff to begin negotiations on a proposed lease.

Carried by unanimous vote.

On motion of Councilwoman Shafto, seconded by Councilman Gilmet, the Council adjourned at 8:50 p.m.

DAVID R. KARSCHNICK
MAYOR PRO TEM

ATTEST:

Karen Hebert
City Clerk

COUNCIL PROCEEDINGS

May 1, 2000

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 8:05 p.m. by the Mayor.

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

Absent: None.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

MINUTES

The minutes of the regular session of April 17, 2000, were approved as printed.

CONSENT AGENDA

Moved by Councilman Karschnick, seconded by Councilwoman Shafto, that the following Consent Agenda items be approved:

1. Approval of Agenda – to adopt the printed agenda.
2. Bills Allowed – in the amount of \$445,856.62, be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.

Carried by unanimous vote.

2000-2001 PROPOSED BUDGET

Moved by Councilman Karschnick, seconded by Councilwoman Shafto, that the proposed 2000-2001 Budget, as submitted by the City Manager and City Clerk, be received and tabled until the meeting of May 15, 2000, 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 5, 2000 to May 15, 2000.

Carried by unanimous vote.

2000 RESURFACING PROJECT

The following bids were received April 18, 2000, for the 2000 Resurfacing Project which includes Third Avenue from Ripley Boulevard to the railroad crossing, Birch Street from N. Second Avenue to Ford Avenue, and minor resurfacing on Alfred Street from Merchant Street to Huron Street:

	MacArthur Construction	Everett Goodrich Trucking, Inc.	Glawe, Inc.	Great Lakes Excavating & Equip- ment Rental, Inc.
Third Avenue	\$73,677.50	\$83,849.00	\$96,803.70	\$190,925.00
Birch Street	44,988.00	50,563.50	67,896.84	125,727.50
Alfred Street	22,275.00	22,275.00	23,299.46	48,462.50
TOTAL	\$140,940.50	\$156,687.50	\$188,000.00	\$365,115.00

Moved by Councilman Karschnick, seconded by Councilman Gilmet, to award the bid for the 2000 Resurfacing Project to MacArthur Construction in the amount of \$140,940.50, and that the remaining \$76,300.00 from the original program be used to continue resurfacing Third Avenue from Ripley Boulevard toward Campbell Street, per the memo from the City Engineer dated April 25, 2000.

Carried by unanimous vote.

WASTEWATER COLLECTION SYSTEM FLOW METERS

Earth Tech received two written quotes for the purchase of two portable open channel flow meters for the Wastewater Collection System:

	One Flow Meter	Two Flow Meters
Hamlett Engineering Sales Co. ISCO 2150	\$6,148.00	\$11,340.00
W.C. Knowles, Inc. American Sigma 920	6,923.00	13,258.00

Moved by Councilman Gilmet, seconded by Councilman Polluch, that the written quote of W.C. Knowles, Inc., for the American Sigma 920, in the amount of \$13,258.00 for two flow meters, be approved; the American Sigma 920 met the specifications that were required whereas the ISCO 2150 did not, per the memo from the City Engineer dated April 25, 2000.

Carried by unanimous vote.

RESOLUTION NO. 2000-10

RESOLUTION SETTING DATE FOR HEARING ON

NECESSITY FOR SPECIAL ASSESSMENT PROJECT NO. 101

Moved by Councilwoman Shafto, seconded by Councilman Gilmet, that Resolution No. 2000-10, setting the date for the hearing on necessity for Special Assessment Project No. 101, for June 5, 2000, and which includes certain street improvements along the following streets, be adopted:

Eleventh Avenue – Minor Street to the Thunder Bay River.

Carried by unanimous vote.

ALPENA LITTLE LEAGUE

Upkeep and Maintenance of McRae Park

Moved by Councilman Gilmet, seconded by Councilman Polluch, that representatives from the City of Alpena, McRae Park Association, and the Alpena Little League meet to discuss guidelines and responsibilities of maintaining the park and the parking lots; and that until the responsibilities of maintaining McRae Park have been resolved, the City's Public Works department will mow the property owned by the City outside the ball fields not being mowed by the McRae Park Association, sweep the parking lots, and continue to supply one dumpster. The Alpena Little League will supply a second dumpster as well as mow and maintain inside the ball fields.

Carried by unanimous vote.

LIQUOR LICENSE REQUEST

The Riverfest Committee

Moved by Councilman Gilmet, seconded by Councilman Karschnick, that the Riverfest Committee's request for a one-day liquor license, be approved; and that the Downtown Development Authority will supply the City of Alpena with a copy of the liquor liability insurance with coverage of \$500,000.00.

Carried by unanimous vote.

ALPENA CIVIC AND COMMUNITY CENTER

Leasing of Office Space

Moved by Councilwoman Shafto, seconded by Councilman Polluch, that the City Planner/Administrative Aide be authorized to negotiate with representatives of Parishioners from the Word of Life Baptist Church on leasing a portion of the Alpena Civic and Community Center for office and storage space on a temporary basis.

Carried by unanimous vote.

ORDINANCE NO. 00-303

Ordinance No. 00-303, being an Ordinance Adopting New/Revised Code of Ordinances, was given its first presentment (reading) by the City Attorney.

RESOLUTION NO. 00-11

RE: AMENDMENT TO CITY CHARTER

Moved by Councilwoman Shafto, seconded by Councilman Gilmet, that Resolution No. 00-11, a resolution amending Section 4.6 of the City Charter, removing

the restriction setting 8:00 p.m. as the sole and only time for regular Council meetings to a time commencing no earlier than 6:00 p.m. and no later than 8:00 p.m. as set by the Council each year when it establishes its annual schedule of regular Council meetings for the following calendar year, be approved; and the City Charter Amendment will be presented to the voters at the August 8, 2000 Primary Election.

Carried by unanimous vote.

FOURTH OF JULY FIREWORKS

Moved by Councilman Karschnick, seconded by Councilman Gilmet, that the City of Alpena enter into a three-year contract with Zambelli Internationale to provide the annual Fourth of July Fireworks Program; and that the contract should include a cancellation clause if the program should be below acceptable standards, per the memo from the Public Safety Director dated April 25, 2000.

Carried by unanimous vote.

COPS UNIVERSAL HIRING PROGRAM

Moved by Councilwoman Shafto, seconded by Councilman Karschnick, that the Public Safety Director be authorized to submit a grant application for the COPS Universal Hiring Program.

Carried by vote as follows:

Ayes: Karschnick, Polluch, Shafto, and Ludlow.

Nays: Gilmet.

CITY OF ALPENA'S MARINA Emergency Dredging Grant Application

Moved by Councilman Karschnick, seconded by Councilman Gilmet, that the City Engineer be authorized to submit a grant application to the Department of Natural Resources for state funds in the amount of \$112,500.00 with a local match of \$37,500.00, for emergency dredging at the City of Alpena's Marina.

Carried by unanimous vote

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

PHILIP LUDLOW
MAYOR

ATTEST:

Karen Hebert
City Clerk

COUNCIL PROCEEDINGS

SPECIAL MEETING

May 1, 2000

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

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

Absent: None.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

APPROVAL OF AGENDA

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

Carried by unanimous vote.

WORKSHOP TO REVIEW

NEW AND REVISED CODE OF ORDINANCES

City Attorney Wallace reviewed and explained the revisions that had been made to the Code of Ordinances. The last update to the Code was in 1987. A first reading of Ordinance No. 00-303 will be made at the Municipal Council meeting of May 1, 2000. A second reading of the Ordinance will be made at the Municipal Council meeting of May 15, 2000.

ADDITION TO THE AGENDA

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

1. Go Into Closed Session to Discuss Pending Litigation and the Purchase of Property

Carried by unanimous vote.

CLOSED SESSION

Moved by Councilman Gilmet, seconded by Councilwoman Shafto, that the Municipal Council adjourn to a closed session at 7:35 p.m. to discuss pending litigation and the purchase of property.

Carried by unanimous vote.

RECESS

The Municipal Council recessed at 7:35 p.m.

RECONVENE – CLOSED SESSION

The Municipal Council reconvened in closed session at 7:36 p.m.

RECONVENE – OPEN SESSION

The Municipal Council reconvened in open session at 7:59 p.m.

On motion of Councilman Karschnick, seconded by Councilwoman Shafto, the Council adjourned at 8:00 p.m.

PHILIP LUDLOW
MAYOR

ATTEST:

Karen Hebert
City Clerk

COUNCIL PROCEEDINGS

May 15, 2000

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 Ludlow, Councilmembers Gilmet, Karschnick, Polluch, and Shafto.

Absent: None.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

MINUTES

The minutes of the special session of May 1, 2000, the closed session of May 1, 2000, and the regular session of May 1, 2000, were approved as printed.

CONSENT AGENDA

Moved by Councilman Karschnick, seconded by Councilwoman Shafto, that the following Consent Agenda items be approved:

1. Approval of Agenda – to adopt the printed agenda.
2. Bills Allowed – in the amount of \$547,042.84, be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.
3. City Clerk's Financial Report – July 1, 1999 to April 30, 2000.

Carried by unanimous vote.

PUBLIC HEARING

2000-2001 Budget

Mayor Ludlow announced a Public Hearing on the proposed 2000-2001 Budget and on amendments to the 1999-2000 Budget. The City Manager gave a presentation on the proposed 2000-2001 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

2000-2001

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

2000-2001 Budget be adopted; that the Administrative Salaries for 2000-2001 be adopted; and that the Comprehensive Fee schedule be adopted, with the revised fees effective July 1, 2000, 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. 2000-12

APPROPRIATIONS RESOLUTION

Moved by Councilman Karschnick, seconded by Councilman Polluch, that Resolution No. 2000-12, which appropriates funds for the approved 2000-2001 Budget, and which sets the 2000 millage rates and which authorizes the City Treasurer to collect the 2000 property taxes, be adopted.

Carried by unanimous vote.

1999-2000 BUDGET

Amendments

Moved by Councilman Karschnick, seconded by Councilman Gilmet, that the 1999-2000 Budget be amended to show the estimated revenues and expenditures as itemized in the center columns of the 2000-2001 Budget titled "Estimated Current Year – 6/30/2000."

Carried by unanimous vote.

APPOINTMENTS

Downtown Development Authority

Moved by Councilman Karschnick, seconded by Councilwoman Shafto, that the Mayor's appointments of Douglas Hayka and Daniel White to the Downtown Development Authority, for the four-year terms expiring June 2, 2004, be confirmed.

Carried by unanimous vote.

APPOINTMENTS

Harbor Advisory Committee

Moved by Councilman Gilmet, seconded by Councilman Polluch, that the appointments of A.B. Crow and Robert Munroe to the Harbor Advisory Committee, for the three-year terms expiring May 19, 2003, be confirmed.

Carried by unanimous vote.

2000 BI-PATH IMPROVEMENTS

The following bids were received May 9, 2000, for the 2000 Bi-Path Improvements which includes construction of the bi-path improvements across the Alpena Power Company property at the corner of Bagley Street and Long Rapids Road, installation of a bi-path between River Street and the Thunder Bay River adjacent to the Boys and Girls Club, installation of barrier fence at the embankment between the entrance to Cow Island and Island View Drive along Long Rapids Road (Alternate No. 1), and extension of the split-rail fencing behind the Fowler Apartments (Alternate No. 2):

	Base Bid	Alternate No. 1	Alternate No. 2	TOTAL
Schwartz Excavating & Contracting Inc.	\$39,423.75	\$4,175.00	\$755.00	\$44,353.75
Glawe, Inc.	45,071.70	2,835.00	393.75	48,300.45

Moved by Councilman Gilmet, seconded by Councilman Polluch, that the bid of Schwartz Excavating & Contracting, Inc., in the amount of \$44,353.75 for construction of the bi-path improvements as stated above for the base bid and Alternates No. 1 and No. 2, be approved, and that appropriate budget amendments be executed.

Carried by unanimous vote.

WASTEWATER TREATMENT PLANT

Return Activated Sludge Piping Replacement

The following bids were received May 2, 2000, for Return Activated Sludge Piping Replacement at the Wastewater Treatment Plant which includes piping in a coal-tar coated, steel pipe that runs from the aeration tanks to the blower building:

	TOTAL
Weinkauf Plumbing & Heating, Inc.	\$ 43,672.00
Timm Construction	49,620.00
Schwartz Excavating & Contracting, Inc.	62,800.00
DeVere Construction Company, Inc.	62,800.00

Moved by Councilman Karschnick, seconded by Councilwoman Shafto, that the bid of Weinkauf Plumbing & Heating, Inc., in the amount of \$43,672.00, for the replacement of the return activated sludge piping for the Wastewater Treatment Plant, be accepted.

Carried by unanimous vote.

BESSER COMPANY

Return of Personal Property Taxes

Moved by Councilman Karschnick, seconded by Councilwoman Shafto, that the Municipal Council not concur with Besser Company's request to the State Tax Commission to reduce its tax liability for 1998 and 1999; and the City Assessor be directed to send an explanation with the submittal of the L-4155; and also direct the City Assessor to challenge the report prepared for Besser Company by PricewaterhouseCoopers, LLP.

Carried by unanimous vote.

EARTH TECH OPERATION SERVICES

Contract Renewal for Water and Wastewater Utilities

Moved by Councilman Karschnick, seconded by Councilwoman Shafto, that the contract with Earth Tech Operation Services for the operation of the City of Alpena's Water and Wastewater Utilities, be renewed for four years until June 30, 2004 and include an option of an additional four year renewal if both parties can mutually agree upon the terms of the extension, per the memo from the City Manager dated May 10, 2000.

Carried by unanimous vote.

COUNCILMAN GILMET

Wastewater Treatment Plant Improvements

Moved by Councilman Gilmet, seconded by Councilwoman Shafto, that City staff be authorized to retain an engineering firm, at an estimated cost of \$50,000.00, to begin plans and specifications for Phase II and Phase III of improvements at the Wastewater Treatment Plant, and report back to the Municipal Council.

Carried by unanimous vote.

COUNCILMAN GILMET

Irrigation at the City of Alpena's Marina

Moved by Councilman Gilmet, seconded by Councilman Karschnick, that City staff be authorized to look at ways to fund the development and specifications for irrigation at the City of Alpena's Marina, and report back to the Municipal Council.

Carried by unanimous vote.

GET EXCITED AND RALLY (G.E.A.R.)

Name the Skate Park Contest

Moved by Councilman Karschnick, seconded by Councilman Gilmet, that Michael Hamilton, advisor for Get Excited and Rally (G.E.A.R.), will provide the Municipal Council with approximately 13 names for the Name the Skate Park Contest; and the Municipal Council will choose the name for the Skate Park at the June 5, 2000 Council Meeting.

Carried by vote as follows:

Ayes: Ludlow, Gilmet, Karschnick, and Polluch.

Nays: Shafto.

ALPENA COMMUNITY COLLEGE

Pedestrian Crossing on Johnson Street

Moved by Councilwoman Shafto, seconded by Councilman Gilmet, that City staff meet with Donald Newport, President of Alpena Community College, and his staff to discuss safety concerns at the pedestrian crossing on Johnson Street, and report back to the Municipal Council as soon as possible.

Carried by unanimous vote.

STARLITE BEACH AND BAY VIEW PARK

Condition of Crosswalks

Moved by Councilwoman Shafto, seconded by Councilman Gilmet, that City staff investigate the condition and safety of the crosswalks at Starlite Beach and Bay View Park, and report back to the Municipal Council.

Carried by unanimous vote.

ALPENA ROTARY CLUB

Celebrate the Bi-Path Day

Moved by Councilman Gilmet, seconded by Councilman Karschnick, that the Alpena Rotary Club's request for a Celebrate the Bi-Path Day on June 3, 2000, be approved; and the City of Alpena will provide 200 copies of the Bi-Path Map, several trash barrels on Island Mill, and a bicycle patrol to lead the parade from the fairgrounds to Island Mill and assist with crossing U.S. 23.

Carried by unanimous vote.

MAYOR LUDLOW

Adopt a Bi-Path Program

Moved by Councilman Karschnick, seconded by Councilman Gilmet, that City staff study and propose an "Adopt the Bi-Path Program," and present it at the June 5, 2000 Municipal Council meeting.

Carried by unanimous vote.

JONATHON DESSENBERG

Request for Free Seasonal Dockage

Moved by Councilwoman Shafto, seconded by Councilman Karschnick, that the Public Works Director request a variance or reduced rate for seasonal and transient fees from the Department of Natural Resources Waterways Commission regarding Jonathon Dessenberg's request for free seasonal dockage at the City of Alpena's Marina for Ship 2000 of the Boy Scouts of America.

Carried by unanimous vote.

ORDINANCE NO. 00-303

Moved by Councilman Polluch, seconded by Councilman Gilmet, that Ordinance No. 00-303, being an Ordinance Adopting New/Revised Code of Ordinances, be adopted.

Carried by unanimous vote.

REMOVAL OF PARKING RESTRICTIONS

Moved by Councilwoman Shafto, seconded by Councilman Polluch, that the No Parking signs in the following locations be removed per the recommendations of the Public Safety Director in his memo dated May 9, 2000:

1. Southeast side of First Avenue between Dunbar Street and White Street, remove "No Parking between 7a-3p except Sunday and Holiday" signs.
2. Southwest side of White Street between First Avenue and Second Avenue, remove "No Parking between 7a-3p except Sunday and Holiday" and/or "No Parking Bus Stop" signs.
3. Northwest side of Second Avenue between Dunbar Street and White Street, remove "No Parking between 7a-3p except Sunday and Holiday" signs.
4. Northeast side of Dunbar Street between First Avenue and Second Avenue, remove "No Parking between 7a-3p except Sunday and Holiday" and/or "No Parking-Bus Stop" signs.

Carried by unanimous vote.

DIAL-A-RIDE TRANSPORTATION (DART)

EXPANDED WEEKEND HOURS – FINAL REPORT

Moved by Councilman Karschnick, seconded by Councilwoman Shafto, that Dial-A-Ride Transportation Sunday expanded hours be continued through the City's 2000-2001 fiscal year, and that Friday and Saturday expanded hours be continued through March 2001, at which time an evaluation of a full year's expanded service can be made and presented to the Municipal Council, per the memo from the City Planner/Administrative Aide dated May 9, 2000.

Carried by unanimous vote.

ALPENA RENTAL HOUSING INSPECTION COMMITTEE

Final Report

Moved by Councilman Karschnick, seconded by Councilman Gilmet, that the final report on the Alpena Rental Housing Inspection Committee, be received and tabled; and that a Public Comment Period be scheduled for June 5, 2000.

Carried by unanimous vote.

CHANGE ORDER NO.1 – MASON STREET

Moved by Councilman Karschnick, seconded by Councilman Gilmet, that Change Order No. 1 for sewer improvements on the Mason Street project, in the amount of \$26,845.00, be approved per the memo from the City Engineer dated May 8, 2000.

Carried by unanimous vote.

RELOCATION OF WASTEWATER TREATMENT PLANT

Cost Estimate

Moved by Councilman Karschnick, seconded by Councilwoman Shafto, that the cost estimate for relocation of the Wastewater Treatment Plant, be received and filed; and that the issue of relocating the plant not be investigated any further.

Carried by unanimous vote.

CLOSED SESSION

Moved by Councilman Karschnick, seconded by Councilman Gilmet, that the Municipal Council adjourn to a closed session at 10:15 p.m. to discuss the purchase of property.

Carried by unanimous vote.

RECESS

The Municipal Council recessed at 10:15 p.m.

RECONVENE – CLOSED SESSION

The Municipal reconvened in closed session at 10:21 p.m.

RECONVENE – OPEN SESSION

The Municipal Council reconvened in open session at 10:42 p.m.

PURCHASE AGREEMENT

Ferris Werth Property

Moved by Councilman Gilmet, seconded by Councilman Polluch, that the purchase agreement with Ferris Werth for the purchase of 92.75 acres located at U.S. 23 North and Hamilton Road, in the amount of \$905,000.00, be approved.

Carried by unanimous vote.

PURCHASE AGREEMENT CONDITIONS

Moved by Councilman Karschnick, seconded by Councilwoman Shafto, that City staff be authorized to meet the conditions of the purchase agreement (section 20 and section 24) with Ferris Werth for the purchase of property located at U.S. 23 North and Hamilton Road.

Carried by unanimous vote.

On motion of Councilman Karschnick, seconded by Councilwoman Shafto, the Council adjourned at 10:45 p.m.

PHILIP LUDLOW
MAYOR

ATTEST:

Karen Hebert
City Clerk

COUNCIL PROCEEDINGS

June 1, 2000

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

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

Absent: 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, Public Safety, and Roads Committees. Facilitators for the meeting were Ann Diamond and Roger Manning.

The Pledge of Allegiance was recited.

There was public comment as follows. Russ Hoover questioned the procedures of the Intergovernmental Committee including how often they meet, who calls the meetings, and how is the public made aware of the meetings.

David Karschnick, City Councilman, reported for the Drainage Committee. He invited Rick Duell from NEMCOG to present a study that focused on Fletcher Creek and the flooding that had previously occurred. Mr. Duell reported on the fieldwork that had been accomplished. The Fletcher Drainage Basin was identified, the creek was mapped, the ditches and culverts inventoried, and a current land use map was developed that identified residential, commercial, and undeveloped land. NEMCOG is going to continue to work with seasonal and major events that cause flooding and try to identify ways to prevent both. Future projects include identifying holding ponds for runoff and developing an ordinance on storm water management. The next meeting of the Drainage Committee will be June 15, 2000, at City Hall at 5:30 p.m.

Thomas Mullaney, County Commissioner, reported for the Public Safety Committee. Their first meeting was April 4, 2000; their next meeting will be June 27, 2000, at Green Township Hall at 7 p.m. Items discussed at the April 4, 2000, meeting included lack of first responders in Alpena Township, feasibility of a third person on ambulance runs, and a system for numbering properties so that they can be easily visible for fire and ambulance crews.

Joyce McLain, County Chairwoman, reported for the Recreation Committee. On April 20, 2000, there was a joint signing of the agreement for a Recreation Authority. They met on May 25, 2000, and will meet again on June 22, 2000, at the Thunder Bay Recreation Center at 7 p.m. In the future they hope to meet the 4th Thursday of every month.

Marie Twite, Alpena Township Supervisor, reported for the Roads Committee. There will be no action on the grant that was applied for until after the November election.

Jere Standen, County Commissioner, reported for the Planning Committee. He invited Sarah Genschaw from the Michigan State University Extension and Land Use to present her findings on the survey results of perspectives on land use. The survey had been sent to 796 public officials in 8 counties comprising Northeast Michigan.

David Karschnick, City Councilman, reported for the Communications Committee. Although they are not disbanding, they will not have regular meetings unless an issue comes up that needs to be addressed.

Leonard Zolnierok, County Commissioner and Carol Shafto, City Councilwoman, will report at the next Council meeting on grant writing and the feasibility of having a grant writer and share the cost among the County, Townships, and the City.

The Intergovernmental Council unanimously approved the Air/Water Quality Committee as a Committee of the Intergovernmental Council.

Roger Manning, group facilitator, requested input from the Intergovernmental Council on whether committee chairpersons should be elected by the committee or if they should be appointed by the Council. The Council decided it was within the individual committee's responsibilities to elect their chairperson. The Council also felt that it was within the individual committee's responsibilities to determine term limits for the chairperson.

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

PHILIP LUDLOW
MAYOR

ATTEST:

Karen Hebert
City Clerk

COUNCIL PROCEEDINGS

June 5, 2000

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 Ludlow, Councilmembers Gilmet, Polluch, and Shafto.

Absent: Councilman Karschnick.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

MINUTES

The minutes of the regular session of May 15, 2000, and the closed session of May 15, 2000, were approved as printed.

Councilman Karschnick arrived at 8:05 p.m. and took his seat.

CONSENT AGENDA

Moved by Councilman Karschnick, seconded by Councilwoman Shafto, that the following Consent Agenda items be approved:

1. Approval of Agenda – to adopt the printed agenda.
2. Bills Allowed – in the amount of \$912,790.76, be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.

Carried by unanimous vote.

APPROVAL OF PHILIP LUDLOW'S ABSTENTION FROM VOTING

Moved by Councilman Gilmet, seconded by Councilwoman Shafto, that Mayor Ludlow be allowed to abstain from the discussion and voting on the Rental Housing Inspection Report due to a conflict of interest.

Carried by vote as follows:

Ayes: Polluch, Shafto, Gilmet, and Karschnick.

Nays: None.

Not voting: Ludlow.

PUBLIC COMMENT

Rental Housing Inspection Committee – Final Report

Mayor Ludlow announced a Public Comment period regarding the final report of the Rental Housing Inspection Committee. City Planner/Administrative Aide Sundin gave a presentation on the final report. The Mayor opened the Public Comment at 8:10 p.m. Kathy Vallie of the Property Management Association of Michigan said that a

hot line will be started. The hot line will assist in resolving problems between landlords and tenants. She did not feel that mandatory regulation of the landlords was necessary. The Alpena Landlords Association would be willing to assist in resolving conflicts between tenants, landlords, and homeowners. Sally Lindsey, a homeowner representative, felt that the final report on the rentals was good but in order for it to be successful all the landlords need to participate. A benefit of having mandatory registration is that it will provide a reference for tenants and homeowners who have complaints. Alan Peasley, President of the Alpena Landlords Association, doesn't feel that mandatory inspections are necessary. He asked Council to give the Association a chance to work out problems themselves. He felt that landlords have done good things for the community; he cited the Washington Avenue Corridor as an example. Mary Pat Leonard is a tenant advocate. She felt that the landlords self-regulation is a valid point, but none of the separate entities on the committee should oversee it. An outside monitor would be the way to go. Thomas VanDuinen, a landlord, felt that there is an incorrect perception of landlords. Landlords are not making a lot of money, they do not necessarily have unsafe rental homes, and tenants do damage to rentals that landlords have fixed up. Russ Hoover felt that landlords should be given the chance to self-regulate just like businesses do. The landlords should be given a chance to be successful on their own. Joe Rouleau, Vice President of the Alpena Landlords Association, asked the Council to give the landlords a year to regulate and monitor themselves. He felt that currently many of the landlords are moving out of the City and into the townships which will cause the City to lose some of its tax base. He felt renting is a major industry in the City of Alpena. John Yake questioned if a landlord regulation ordinance was passed, would it apply to all City-owned housing and are they inspected? Alan Bakalarski, City Manager, stated that the City doesn't own rental units. The Alpena Housing Commission, a branch of the City Government, operates independently of the City. They have HUD inspections of the housing projects that they own. Greg Sundin, City Planner/Administrative Aide said yes it would involve all rental units. Mr. Yake also asked why we need additional ordinances when we already have code enforcement. Gary Knudson said he is for mandatory inspections. He felt with his line of work in investigating and evaluating healthcare and living situations that there were some areas that could use improvement. He felt that the minimum action Council

should take is a mandatory registration. The City Clerk did not receive any written communications concerning the final report on rental housing inspection.

The Mayor declared the Public Comment period closed.

RENTAL HOUSING INSPECTION

Moved by Councilman Polluch, that the final report on rental housing inspection by the City Planner/Administrative Aide not be implemented and all procedures stay as they are.

The motion failed due to lack of a second.

RENTAL HOUSING INSPECTION

Regulation

Moved by Councilman Karschnick, seconded by Councilwoman Shafto, that the Alpena Landlords Association self-regulation plan be approved and implemented on a one-year trial basis commencing on approximately January 1, 2001.

Carried by vote as follows:

Ayes: Shafto, Gilmet, and Karschnick.

Nays: Polluch.

Not Voting: Ludlow.

RENTAL HOUSING INSPECTION

Evaluation and Monitoring

Moved by Councilwoman Shafto, seconded by Councilman Karschnick, that the City contract with an independent monitoring agency to set up and operate a monitoring and evaluation program for the self-regulation plan.

Carried by vote as follows:

Ayes: Gilmet, Karschnick, and Shafto.

Nays: Polluch.

Not Voting: Ludlow.

RENTAL HOUSING INSPECTION

Rental Registration

Moved by Councilman Gilmet, seconded by Councilman Karschnick, to adopt mandatory rental registration and a procedure to monitor compliance for those who do not register.

Carried by vote as follows:

Ayes: Gilmet, Karschnick, and Shafto.

Nays: Polluch.

Not Voting: Ludlow.

RECESS

The Municipal Council recessed from 9:44 p.m. to 9:52 p.m.

PUBLIC HEARING

Special Assessment Project No. 101

Mayor Ludlow announced a Public Hearing on Proposed Special Assessment No. 101. 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. 2000-13

RESOLUTION-DETERMINATION OF NECESSITY FOR 2000 SPECIAL ASSESSMENT PROJECT NO. 101

Moved by Councilwoman Shafto, seconded by Councilman Gilmet, that Resolution No. 2000-13, which determines that Special Assessment Project No. 101 to be a necessary local and public improvement; which authorizes that of the \$93,447.50 estimated cost of said project that \$23,363.96 shall be specially assessed to said district; which instructs the City Assessor to prepare the special assessment roll; and which includes certain street improvements consisting of concrete curb and gutter, sidewalks, trees, bituminous aggregate surface, driveway aprons, and related ancillary work upon on and along the following streets and parts of streets. be adopted:

Eleventh Avenue – Minor Street to the Thunder Bay River

Carried by unanimous vote.

WASTEWATER TREATMENT PLANT ROOF REPLACEMENT

The following sealed bids were received on May 30, 2000, for roof replacement over the office and settling tank building at the Wastewater Treatment Plant:

	TOTAL
Timm Construction Company.	\$ 42,998.00
Curley Enterprises, Inc.	43,067.00

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

of Timm Construction Company, in the amount of \$42,998.00, for roof replacement at the Wastewater Treatment Plant, be accepted; and that funds be transferred per the memo from the City Engineer dated May 31, 2000.

Carried by unanimous vote.

DEMOLITION – 145 BIRCH STREET

The following sealed bids were received on May 30, 2000, for the demolition of the structure at 145 Birch Street:

	TOTAL
A & W Excavating, Inc.	\$ 14,200.00
Schwartz Excavating & Contracting, Inc.	14,830.00

Moved by Councilman Gilmet, seconded by Councilman Polluch, that the bid of A & W Excavating, Inc., in the amount of \$14,200.00, for the demolition of the structure at 145 Birch Street, be accepted.

Carried by unanimous vote.

RETIREMENT BOARD

Post-Retirement Lump Sum Payment

Moved by Councilman Karschnick, seconded by Councilwoman Shafto, that the report and recommendations of the Retirement Board regarding a post-retirement lump sum payment of \$45,000.00 prorated on years of service and years of retirement for City retirees who have been retired for five years or more, be approved.

Carried by unanimous vote.

BUILDING OFFICIAL RESIGNATION

Moved by Councilman Karschnick, seconded by Councilwoman Shafto, that due to the resignation of Michael Reilly, City Building Official, a search for a new building official be started; and that City staff be authorized to hire a Code enforcement co-op.

Carried by unanimous vote.

DESIGNATION OF CITY HALL AS AN HISTORIC SITE

Moved by Councilwoman Shafto, seconded by Councilman Polluch, to pursue the designation of City Hall as an Historic Site and request that the Historic Study Committee initiate the process to have City Hall listed on the state register of historic places and secure a historic marker for City Hall.

Carried by unanimous vote.

J&J ENTERPRISE, INCORPORATED - REQUEST FOR LOT SPLIT

At the North Corner of N. Second Avenue and Fletcher Street

Southwesterly One-Half of Lots 11 and 12, Block 79

Moved by Councilman Karschnick, seconded by Councilman Gilmet, that the request of J&J Enterprise, Incorporated, for a lot split of the Southwesterly One-Half of Lots 11 and 12, Block 79 into two parcels, be approved.

Carried by unanimous vote.

ALPENA COUNTY SHERIFF

Request for Free Seasonal Moorage

Moved by Councilman Karschnick, seconded by Councilman Gilmet, that seasonal mooring for the Alpena County Marine Patrol boat be provided at no cost, and that the mooring will be provided indefinitely in the transient dock section at the City of Alpena's Marina.

Carried by unanimous vote.

GET EXCITED AND RALLY (G.E.A.R.)

Name the Skate Park Contest

Moved by Councilman Gilmet, seconded by Councilman Karschnick, that the name chosen for the skate park be "Riverside Skate Park," and that the name will be included on the water tower facing west toward Chisholm Street when the tower is painted in the future.

Carried by vote as follows:

Ayes: Ludlow, Gilmet, Karschnick, and Polluch.

Nays: Shafto.

SPECIAL ASSESSMENT – SEWER MAIN EXTENSION

Palm Street – Hueber Street to 657' West of Hueber Street

Moved by Councilwoman Shafto, seconded by Councilman Polluch, that the petition for a proposed public improvement special assessment area for Sewer Main Extension on Palm Street from Hueber Street to 657' West of Hueber Street, be approved.

Carried by unanimous vote.

SPECIAL ASSESSMENT – WATER MAIN EXTENSION

Palm Street – Hueber Street to 657' West of Hueber Street

Moved by Councilwoman Shafto, seconded by Councilman Karschnick, 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 public improvement described as follows:

Palm Street – Hueber Street to 657' West of Hueber Street

more specifically the cost of water main extension, 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.

ADOPT A BI-PATH PLAN

Moved by Councilman Gilmet, seconded by Councilman Polluch, to implement the adopt a Bi-Path plan, which divides the Bi-Path into sections that can be adopted by service clubs, businesses, or groups who would help to keep their section clean; the Department of Public Works will provide trash bags and pickup of the trash the second Monday of each summer month; the trash pickup schedule will be communicated in the City Newsletter; and each sponsoring group will be recognized with the installation of a sign along their section of the Bi-Path.

Carried by unanimous vote.

CITY TRANSFER STATION

Moved by Councilman Gilmet, seconded by Councilwoman Shafto, that City staff be authorized to contract with the Landfill Authority Board to transfer operation of the Transfer Station effective July 1, 2000, as stated in Option three in the memo from the Public Works Director dated May 30, 2000.

Carried by unanimous vote.

IRRIGATION SYSTEM AT CITY OF ALPENA'S MARINA

Moved by Councilman Karschnick, seconded by Councilman Gilmet, that the proposed irrigation system for the City of Alpena's Marina at an estimated cost of \$70,000.00 be funded per the memo from the Public Works Director dated

May 25, 2000; and authorize City staff to study the feasibility of in-house installation of the system.

Carried by unanimous vote.

CLOSED SESSION

Moved by Councilman Karschnick, seconded by Councilwoman Shafto, that the Municipal Council adjourn to a closed session at 10:42 p.m. to review written confidential and privileged communication from the City Attorney.

Carried by unanimous vote.

RECESS

The Municipal Council recessed at 10:42 p.m.

RECONVENE – CLOSED SESSION

The Municipal reconvened in closed session at 10:50 p.m.

RECONVENE – OPEN SESSION

The Municipal Council reconvened in open session at 11:25 p.m.

On motion of Councilman Karschnick, seconded by Councilman Gilmet, the Council adjourned at 11:25 p.m.

PHILIP LUDLOW
MAYOR

ATTEST:

Karen Hebert
City Clerk

COUNCIL PROCEEDINGS

June 26, 2000

The Municipal Council of the City of Alpena met in special session in the City Hall on the above date and was called to order at 5:40 p.m. by the Mayor.

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

City Planner/Administrative Aide, Greg Sundin, gave an overview of the Oxbow Park and the Southwest Residential Renaissance Zone Sites.

Councilman Polluch left the meeting at 6:25 p.m.

POTENTIAL DESIGN DEVELOPMENT CONCEPTS FOR THE OXBOW PARK AND THE SOUTHWEST RESIDENTIAL RENAISSANCE ZONE SITES

Moved by Councilman Karschnick, seconded by Councilwoman Shafto, that the design concepts for Oxbow Park and the Southwest Residential Site (located on the north side of Grant Street between the railroad tracks on the east side and Sunset School property on the west side), as presented by John Iacoangeli of Beckett and Raeder, Incorporated, be approved.

Carried by unanimous vote.

On motion of Councilwoman Shafto, seconded by Councilman Gilmet, the Council adjourned at 6:36 p.m.

PHILIP LUDLOW
MAYOR

ATTEST:

Karen Hebert
City Clerk

COUNCIL PROCEEDINGS

July 5, 2000

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 Ludlow, Councilmembers Gilmet, Karschnick, Polluch, and Shafto.

Absent: None.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

MINUTES

The minutes of the regular session of June 19, 2000, and the closed session of June 19, 2000, were approved as printed.

CONSENT AGENDA

Moved by Councilman Karschnick, seconded by Councilwoman Shafto, that the following Consent Agenda items be approved:

1. Approval of Agenda – to adopt the printed agenda.
2. Bills Allowed – in the amount of \$190,866.19, be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.

Carried by unanimous vote.

RESOLUTION NO. 2000-16

RESOLUTION-NOTICE OF FILING OF ROLL WITH CLERK FOR PUBLIC INSPECTION-NOTICE OF MEETING OF COUNCIL ACTING AS BOARD OF REVIEW FOR 2000 SPECIAL ASSESSMENT PROJECT NO. 101

Moved by Councilwoman Shafto, seconded by Councilman Gilmet, that Resolution No. 2000-16, which accepts the Special Assessment roll of the 2000 Special Assessment District No. 101 as duly certified and presented by the Assessor, and which sets August 7, 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.

CITY DOWNTOWN ALLEYS AND PEDESTRIAN SAFETY

Moved by Councilwoman Shafto, seconded by Councilman Gilmet, that pedestrian safety in the vicinity of the downtown alleys be referred back to City staff for study and report back to the Municipal Council.

Carried by unanimous vote.

MICHIGAN MUNICIPAL LEAGUE

Voting Delegate and Alternate Voting Delegate

Moved by Councilman Gilmet, seconded by Councilwoman Shafto, that Councilman Karschnick be appointed as the voting delegate and Councilman Gilmet as the alternate voting delegate to the 2000 Michigan Municipal League Annual Business Meeting.

Carried by unanimous vote.

PROPOSED US-23 FREEWAY

Moved by Councilman Karschnick, seconded by Councilman Gilmet, that a resolution supporting a U.S. 23 freeway from Standish to Alpena, be approved.

Carried by unanimous vote.

2000-2001 MICH-E-KE-WIS ICE RINK RATES

Moved by Councilman Karschnick, seconded by Councilman Polluch, that the Mich-e-ke-wis Ice Rink rates for the 2000-2001 season, per the memo from the Public Works Director, dated June 23, 2000, be adopted.

	<u>New Rates</u>
Hourly ice rental, prime time (residential, in Alpena County)	\$96.67/hour
Hourly ice rental, prime and non-prime time (groups outside of Alpena County)	\$135.29/hour
Hourly ice rental, non-prime time (residential, in Alpena County)	\$76.06/hour
Non-resident charge per family	\$70.00/family

Carried by unanimous vote.

AMENDED RESOLUTION NO. 00-11

RE: AMENDMENT TO THE CITY CHARTER

Moved by Councilwoman Shafto, seconded by Councilman Gilmet, that Resolution No. 00-11 be amended to reduce the number of words to less than 100 per State Statute for ballot language, and change the election date from August 8, 2000 to November 7, 2000.

Carried by unanimous vote.

CLOSED SESSION

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

Municipal Council adjourn to a closed session at 8:20 p.m. to discuss purchase of property and pending litigation.

Carried by unanimous vote.

RECESS

The Municipal Council recessed at 8:20 p.m.

RECONVENE – CLOSED SESSION

The Municipal reconvened in closed session at 8:24 p.m.

RECONVENE – OPEN SESSION

The Municipal Council reconvened in open session at 8:45 p.m.

On motion of Councilman Karschnick, seconded by Councilwoman Shafto, the Council adjourned at 8:45 p.m.

PHILIP LUDLOW
MAYOR

ATTEST:

Karen Hebert
City Clerk

COUNCIL PROCEEDINGS

July 17, 2000

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 Ludlow, Councilmembers Gilmet, Karschnick, Polluch, and Shafto.

Absent: None.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

MINUTES

The minutes of the special session of June 26, 2000, the regular session of July 5, 2000, and the closed session of July 5, 2000, were approved as printed.

ADDITIONS TO THE AGENDA

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

1. Fletcher Street Union Hall

Carried by unanimous vote.

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

2. Riverside Skate Park – Special Hours for Children – Age Ten and Under

Carried by unanimous vote.

CONSENT AGENDA

Moved by Councilman Karschnick, seconded by Councilwoman Shafto, that the following Consent Agenda items be approved:

1. Approval of Agenda – to adopt the printed agenda with the above additions.
2. Bills Allowed – in the amount of \$830,590.72, be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.

Carried by unanimous vote.

PUBLIC HEARING

Special Assessment Project No. 102

Mayor Ludlow announced a Public Hearing on Proposed Special Assessment No. 102. 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. 2000-18

**RESOLUTION-DETERMINATION OF NECESSITY FOR
2000 SPECIAL ASSESSMENT PROJECT NO. 102**

Moved by Councilman Gilmet, seconded by Councilwoman Shafto that Resolution No. 2000-18, which determines Special Assessment Project No. 102 to be a necessary local and public improvement; which authorizes that of the \$14,120.00 estimated cost of said project that \$8,470.72 shall be specially assessed to said district; which instructs the City Assessor to prepare the special assessment roll; and which includes certain sewer main extensions and related ancillary work upon on and along the following streets and parts of streets, be adopted:

Palm Street – Hueber Street to 657' East of Hueber Street

Carried by unanimous vote.

PUBLIC HEARING

Special Assessment Project No. 103

Mayor Ludlow announced a Public Hearing on Proposed Special Assessment No. 103. 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. 2000-19

**RESOLUTION-DETERMINATION OF NECESSITY FOR
2000 SPECIAL ASSESSMENT PROJECT NO. 103**

Moved by Councilwoman Shafto, seconded by Councilman Polluch, that Resolution No. 2000-19, which determines Special Assessment Project No. 103 to be a necessary local and public improvement; which authorizes that of the \$24,100.00 estimated cost of said project that \$14,460.66 shall be specially assessed to said district; which instructs the City Assessor to prepare the special assessment roll; and which includes certain water main extensions and related ancillary work upon on and

along the following streets and parts of streets, be adopted:

Palm Street – Hueber Street to 657' East of Hueber Street

Carried by unanimous vote.

COMPUTERS – CITY HALL

The following quotes were received for the purchase of seventeen (17) desktop computers for City Hall:

<u>Make</u>	<u>Desktop Model</u>	<u>List Price Each</u>
Gateway 2000	E-3200 550	\$ 1,504.00
IBM	PC300GL 6574	1,706.00
Dell	Optiplex GX110	1,786.00
COMPAQ	Deskpro EP	1,754.00

Moved by Councilwoman Shafto, seconded by Councilman Polluch, that the quote from Gateway 2000 for seventeen (17) desktop computers for City Hall in the total amount of \$26,522.00, be accepted.

Carried by vote as follows:

Ayes: Polluch, Shafto, and Ludlow.

Nays: Karschnick and Gilmet.

TRAILER-MOUNTED ARROWBOARDS

The following sealed bids were received on June 27, 2000, for two (2) trailer-mounted arrowboards:

	<u>BASE BID</u>
Emery Enterprises	\$12,950.00
A.I.S. Construction Company	14,024.00

Moved by Councilman Karschnick, seconded by Councilman Polluch, that the bid of Emery Enterprises for two (2) trailer-mounted arrowboards at an adjusted amount of \$10,950.00, be accepted per the memo from the Public Works Director dated July 12, 2000.

Carried by unanimous vote.

PEDESTAL PICNIC TABLES

The following sealed bids were received on June 27, 2000, for twelve (12) pedestal picnic tables:

	<u>Per Table</u>	<u>Total Bid</u>
R.J. Thomas Manufacturing Co., Inc.	\$498.59	\$ 5,983.08
Moran Iron Works, Inc.	845.00	10,140.00
Greg Larson Sports (GLS)	N/A	N/A

Moved by Councilwoman Shafto, seconded by Councilman Gilmet, that the bid of

R.J. Thomas Manufacturing Company, Inc., in the amount of \$5,983.08 for twelve (12) pedestal picnic tables, be accepted per the memo from the Public Works Director dated July 12, 2000.

Carried by unanimous vote.

WEED SPRAYING

Moved by Councilman Karschnick, seconded by Councilwoman Shafto, that the sealed bid received June 27, 2000, from Company-One Spray Service for weed spraying for the years, 2000, 2001, and 2002, be accepted per the memo from the Public Works Director dated July 12, 2000.

Carried by unanimous vote.

STATE BOUNDARY COMMISSION QUESTIONNAIRE

Moved by Councilwoman Shafto, seconded by Councilman Gilmet, that City staff be authorized to provide statistical information on the questionnaire sent by the State Boundary Commission and to notify the Commission that the City is unable to present testimony at the public hearing due to the water and sewer agreement with Alpena Township.

Carried by unanimous vote.

POST-RETIREMENT HEALTH INSURANCE PROGRAM

Actuarial Study

Moved by Councilman Karschnick, seconded by Councilman Gilmet, that City staff be authorized to proceed with an actuarial study of the Post-Retirement Health Insurance Program at a cost not to exceed \$8,000.00 with Gabriel, Roeder, Smith & Company.

Carried by unanimous vote.

MICHIGAN DEPARTMENT OF TRANSPORTATION

Signal Cost Agreement – Bagley Street and M-32

Moved by Councilman Karschnick, seconded by Councilman Gilmet, that the City enter into a cost agreement with the Michigan Department of Transportation to pay \$224.00 towards installation of a left-turn traffic signal at Bagley Street and M-32 and an annual match of 25 percent (25%) of operating and maintenance costs associated with the traffic signal improvements, per the memo from the City Engineer dated July 7, 2000.

Carried by unanimous vote.

MICHIGAN DEPARTMENT OF TRANSPORTATION

Category F Grant Application – Johnson Street

Moved by Councilman Karschnick, seconded by Councilwoman Shafto, that City staff be authorized to submit a grant application in the amount of \$375,000.00 to the Michigan Department of Transportation for Category F funding for road improvements; if the grant is awarded, the improvements would be to Johnson Street from U.S. 23 to Woodward Avenue, with a concrete roadway surface, with a 48.6 percent (48.6%) City match of \$353,900.00, and design and construction engineering costs estimated at \$48,000.00.

Carried by unanimous vote.

ORDINANCE NO. 00-304

Ordinance No. 00-304, being an Ordinance to revise the penalty schedule of parked vehicles failing to pay boat launch fees, was given its first presentment (reading) by the City Attorney.

RESOLUTION NO. 2000-17

**RELEASE OF REVERTER RESTRICTION FROM
MICHIGAN DEPARTMENT OF NATURAL RESOURCES**

Moved by Councilman Gilmet, seconded by Councilman Karschnick, that Resolution No. 2000-17, a resolution releasing restrictions on property conveyed by the Michigan Department of Natural Resources, be adopted.

Carried by unanimous vote.

FLETCHER STREET IMPROVEMENTS

Moved by Councilman Karschnick, seconded by Councilwoman Shafto, that Fletcher Street improvements be referred back to City staff to investigate right-of-way issues between the City and Lake State Railroad; and to determine possible funding sources to repair the road.

Carried by unanimous vote.

RIVERSIDE SKATE PARK

Special Hours for Children – Age Ten and Under

Moved by Councilman Gilmet, seconded by Councilman Polluch, that use of the Riverside Skate Park be reserved on Tuesdays and Thursdays from 4 p.m. to 8 p.m. for children age ten and under, and that signs be posted as soon as possible.

Carried by unanimous vote.

CLOSED SESSION

Moved by Councilman Karschnick, seconded by Councilman Gilmet, that the Municipal Council adjourn to a closed session at 9:23 p.m. to discuss purchase of property and to discuss pending litigation.

Carried by unanimous vote.

RECESS

The Municipal Council recessed at 9:23 p.m.

RECONVENE – CLOSED SESSION

The Municipal reconvened in closed session at 9:30 p.m.

RECONVENE – OPEN SESSION

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

PENDING LITIGATION – GARY ROUSSIN

Moved by Councilman Karschnick, seconded by Councilman Gilmet, to settle condemnation action between the City and Gary Roussin for \$17, 500.00.

Carried by unanimous vote.

On motion of Councilman Karschnick, seconded by Councilwoman Shafto, the Council adjourned at 9:39 p.m.

PHILIP LUDLOW
MAYOR

ATTEST:

Karen Hebert
City Clerk

COUNCIL PROCEEDINGS

August 7, 2000

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 Ludlow, Councilmembers Gilmet, Karschnick, Polluch, and Shafto.

Absent: None.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

MINUTES

The minutes of the regular session of July 17, 2000, and the closed session of July 17, 2000, were approved as printed.

CONSENT AGENDA

Moved by Councilman Karschnick, seconded by Councilwoman Shafto, that the following Consent Agenda items be approved:

1. Approval of Agenda – to adopt the printed agenda.
2. Bills Allowed – in the amount of \$1,006,701.27, be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.
3. City Clerk's Financial Report – July 1, 1999 to June 30, 2000.

Carried by unanimous vote.

BOARD OF REVIEW

2000 SPECIAL ASSESSMENT PROJECT NO. 101

Mayor Ludlow announced that the Municipal Council was meeting as a Board of Review to review the 2000 Special Assessment Roll No. 101 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 special assessment. 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. 2000-22

RESOLUTION CONFIRMING THE ROLL FOR

2000 SPECIAL ASSESSMENT PROJECT NO. 101

Moved by Councilwoman Shafto, seconded by Councilman Polluch, that

Resolution No. 2000-22, which confirms the Special Assessment Roll for 2000 Special Assessment Project No. 101, and which includes construction of certain street improvements consisting of concrete curb and gutter, sidewalks, trees, bituminous aggregate surface, driveway aprons, and related ancillary work along the following streets, be adopted:

Eleventh Avenue – Minor Street to the Thunder Bay River

Carried by unanimous vote.

INSTALLMENT PURCHASE AGREEMENT

The following sealed bids were received on July 25, 2000, for an installment purchase contract that will enable the City to purchase land for future development; the contract is a fifteen-year, fixed rate loan for \$880,000.00:

	Interest Rate
Citizen's Bank	5.874%
Independent Bank	6.050%
First Federal of Alpena	6.240%
Baystone Financial Group	6.340%

Moved by Councilman Karschnick, seconded by Councilwoman Shafto, that the installment purchase contract be awarded to Citizen's Bank with an interest rate of 5.874% and authorize the City to enter into an installment purchase agreement with Citizen's Bank.

Carried by unanimous vote.

RESOLUTION NO. 2000-21

RESOLUTION REQUESTING AUDIT FILING EXTENSION

LOCAL UNIT FISCAL REPORT (FORM F-65)

Moved by Councilwoman Shafto, seconded by Councilman Gilmet, that Resolution No. 2000-21, a resolution to request a sixty-day audit filing extension with the Michigan Department of Treasury for the annual financial report (Form F-65), be approved.

Carried by unanimous vote.

MICHIGAN MUNICIPAL LEAGUE – INSURANCE EXCLUSION

Backup of Water or Sewage from Sewage Drains or Sumps

Moved by Councilman Gilmet, seconded by Councilman Polluch, that City staff be directed to work on the nine-point plan outlined in the City Manager's memo dated

July 31, 2000, to reduce the liability to the City for sewage backups and storm water runoff events and to formulate a user agreement that would define and clarify the public's responsibility for water and sewer service.

Carried by unanimous vote.

DPW EMPLOYEE UNIFORMS

The following sealed bids were received on June 27, 2000, for supplying, cleaning, and maintaining DPW Employee Uniforms:

	<u>Uniform Type</u>	Per Employee Per Change		
		<u>YE 5/31/2001</u>	<u>YE 5/31/2002</u>	<u>YE 5/31/2003</u>
Thompson Linen Service	Cotton	\$ 1.60	\$1.65	\$1.70
Thompson Linen Service	Poplin	1.35	1.40	1.45

Moved by Councilman Gilmet, seconded by Councilman Karschnick, that the bid of Thompson Linen Service for cotton and poplin DPW Employee Uniforms, in the amounts stated above, be accepted.

Carried by unanimous vote.

BACKHOE/LOADER PURCHASE

The following sealed bid was received June 27, 2000, for the purchase of a Backhoe/Loader:

	<u>Base Bid</u>
A.I.S. Construction Equipment Corporation	\$49,978.50*

*Less \$275.00 if performance bond is not required.

Moved by Councilwoman Shafto, seconded by Councilman Gilmet, that the bid of A.I.S. Construction Equipment Corporation, in the amount of \$49,703.50, for the purchase of a Backhoe/Loader, be accepted.

Carried by unanimous vote.

ELEVENTH AVENUE IMPROVEMENTS

The following sealed bids were received August 1, 2000, for improvements including replacement of water and sewer; installment of curb and gutter, sidewalk, drive aprons, paving, and trees along with associated restoration on Eleventh Avenue from Minor Street to the Thunder Bay River:

Schwartz Excavating & Contracting, Inc.	\$114,789.10
MacArthur Construction, Inc.	122,777.35
Glawe, Inc.	131,296.08
Great Lakes Excavating & Equipment Rental, Inc.	162,689.50

Moved by Councilman Polluch, seconded by Councilman Gilmet, that the bid of Schwartz Excavating & Contracting, Inc., in the amount of \$114,789.10, for the Eleventh Avenue improvements as stated above, be accepted.

Carried by unanimous vote.

LARGE-FORMAT COPIER

The following sealed bids were received July 11, 2000, for a Large-Format Copier, with a total bid cost including the trade-in of a blueprint machine:

	<u>OCE' 7055</u>	<u>Trade-In</u>	<u>Total Cost</u>
Commercial Equipment Company	*\$7,393.00	\$800.00	\$6,593.00
Traverse Reproduction & Supply	10,995.00	1,495.00	9,500.00
Commercial Blueprint Inc.	11,895.00	1,000.00	10,895.00
kal-blue ReproGraphics	11,995.00	750.00	11,245.00

*Does not meet bid specifications.

Moved by Councilman Karschnick, seconded by Councilman Gilmet, that the bid of Traverse Reproduction & Supply, in the total cost of \$9,500.00, for the purchase of a Large-Format Copier, be accepted.

Carried by unanimous vote.

DEMOLITION – 800 S. SECOND AVENUE

(Former Main Market)

The following sealed bids were received on July 18, 2000, for the demolition of the former Main Market at 800 S. Second Avenue:

Great Lakes Excavating & Equipment Rental, Inc.	\$11,785.00
A & W Excavating	16,900.00
Dave Marchlewski, Sand Grade 1 Trucking	23,950.00
Schwartz Excavating & Contracting, Inc.	38,500.00
Northwind Construction	90,050.00

Moved by Councilman Gilmet, seconded by Councilman Karschnick, that the bid of Great Lakes Excavating & Equipment Rental, Inc., in the amount of \$11,785.00, for demolition of the former Main Market at 800 S. Second Avenue, be approved subject to disposal of debris in a certified landfill.

Carried by unanimous vote.

SALLY TYLEND

Lot Division - Lots 5 and 6, Block 1

Deadman's Addition to the City

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

request of Sally Tylenda for a lot division for Lots 5 and 6, Block 1, Deadmans's Addition to the City of Alpena, be approved.

Carried by unanimous vote.

ALPENA YOUTH CENTER, INC.

Request to Waive Sewer and Water Tap Fees

Moved by Councilman Karschnick, seconded by Councilman Polluch, that the request of the Alpena Youth Center, Inc., to waive the Water and Sewer Tap fees be denied, and that City staff be directed to investigate the option of donating City funds in exchange for volunteer hours.

Carried by unanimous vote.

LIQUOR CONTROL COMMISSION

Moved by Councilwoman Shafto, seconded by Councilman Gilmet, that the request by Eddie J. Blake to transfer ownership of 2000 Class C licensed business with Dance Permit, located at 626 N. Second Avenue, Alpena, MI 49707, Alpena County, from A & M Sports Bar Inc., and request a new Entertainment Permit, be approved.

Carried by unanimous vote.

NORTHEAST MICHIGAN COMMUNITY PARTNERSHIP

Request to use Riverside Skate Park for an X-Fest

Moved by Councilman Karschnick, seconded by Councilman Gilmet, that the request of the Northeast Michigan Community Partnership to sponsor the X-Fest at the Riverside Skate Park on Saturday, August 26, 2000, from 11:00 a.m. to 7:00 p.m., be approved contingent on acquiring a commercial food service license from the Health Department for all food vendors.

Carried by unanimous vote.

MICHIGAN MUNICIPAL LEAGUE WORKERS' COMPENSATION FUND

Election of Trustees

Moved by Councilman Gilmet, seconded by Councilwoman Shafto, that the City of Alpena casts its votes for the five 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 Workers' Compensation Fund.

Carried by unanimous vote.

ORDINANCE NO. 00-304

Moved by Councilman Karschnick, seconded by Councilwoman Shafto, that Ordinance No. 00-304, being an Ordinance to revise the penalty schedule of parked vehicles failing to pay boat launch fees, be adopted.

Carried by unanimous vote.

ACQUISITION OF MICHIGAN DEPARTMENT OF TRANSPORTATION'S

WASHINGTON AVENUE ROADSIDE PARK

Moved by Councilman Gilmet, seconded by Councilwoman Shafto, that the non-monetary transfer of the Washington Avenue Roadside Park from the Michigan Department of Transportation to the City of Alpena, be approved.

Carried by unanimous vote.

RIVERSIDE SKATE PARK RULES

Moved by Councilman Gilmet, seconded by Councilman Karschnick, that on Tuesdays and Thursdays, from 4:00 p.m. until sunset, children age 12 and under shall have exclusive use of the Riverside Skate Park.

Carried by unanimous vote.

SKATE PARK DESIGNED FOR YOUNGER CHILDREN

Moved by Councilwoman Shafto, seconded by Councilman Gilmet, to direct City staff to do a budget study on the feasibility of building an additional skate park designed for use by younger children.

Carried by unanimous vote.

CONVEYOR SYSTEMS, INC.

Industrial Facilities Exemption Certificate

Moved by Councilman Karschnick, seconded by Councilwoman Shafto, that a Public Hearing be held August 21, 2000, on the application of Conveyor Systems, Inc., for an Industrial Facilities Exemption Certificate for construction of a new manufacturing facility.

Carried by unanimous vote.

NORTHEAST MICHIGAN COUNCIL OF GOVERNMENTS (NEMCOG)

Monitoring Agreement - ALA Self-Regulation Plan

Moved by Councilwoman Shafto, seconded by Councilman Gilmet, that the NEMCOG Monitoring Agreement for the Alpena Landlords Association Self-Regulation

Plan, be approved per the memo from the City Planner/Administrative Aide dated July 27, 2000.

Carried by vote as follows:

Ayes: Karschnick, Polluch, Shafto, and Gilmet.

Nays: Ludlow.

CITY HALL EXTERIOR RESTORATION – CHANGE ORDER NO. 3

Moved by Councilman Karschnick, seconded by Councilwoman Shafto, that the City Hall Exterior project Change Order No. 3, enclosure of the air-conditioning unit and replacing the enclosure on the rear lower level entrance of the building at a cost of \$21,832.00, be approved.

Carried by unanimous vote.

CITY HALL EXTERIOR RESTORATION – CHANGE ORDER NO. 4

Moved by Councilwoman Shafto, seconded by Councilman Gilmet, that the City Hall Exterior project Change Order No. 4, railing replacement at both sets of entrance stairs to City Hall, at a not to exceed price of \$3,866.00, be approved.

Carried by unanimous vote.

SIDEWALK PROGRAM REPORT

Moved by Councilman Karschnick, seconded by Councilwoman Shafto, that the sidewalk program report, as presented by the Engineering Assistant and the City Engineer, be tabled and brought back to the next Municipal Council meeting on August 21, 2000.

Carried by unanimous vote.

SANITARY SEWER FEES

Associated with the ACRTC Sewer Main

Moved by Councilman Gilmet, seconded by Councilman Polluch, that the rate structure for sanitary sewer fees entered into between the City of Alpena and the Alpena Combat Readiness Training Center, per the memo from the City Engineer dated July 25, 2000, be adopted.

Carried by unanimous vote.

REGIONAL POLLUTION PREVENTION GRANT APPLICATION

Moved by Councilman Karschnick, seconded by Councilman Gilmet, that the City of Alpena will partner with the Northeast Michigan Recycling Authority and NEMCOG to

participate in a Multiple Waste Composting Pilot Program Study through a DEQ regional pollution prevention grant application with a not to exceed City match of 25%.

Carried by unanimous vote.

**NATIONAL RESPONSE PLAN FOR
WEAPONS OF MASS DESTRUCTION INCIDENTS**

Moved by Councilwoman Shafto, seconded by Councilman Karschnick, that the Public Safety Director continue to work on a proposed Alpena Area Regional Response Team Network to respond to weapons of mass destruction incidents in an eleven county area in Northeast Lower Michigan.

Carried by unanimous vote.

SCHOOL LIAISON GRANT

Moved by Councilwoman Shafto, seconded by Councilman Karschnick, to authorize the Public Safety Director to accept the School Liaison Grant in the amount of \$88,661.00 for two school liaison positions, and that a copy of the Alpena School Liaison Partnership grant notification be forwarded to the State Boundary Commission.

Carried by unanimous vote.

On motion of Councilman Karschnick, seconded by Councilwoman Shafto, the Council adjourned at 10:50 p.m.

PHILIP LUDLOW
MAYOR

ATTEST:

Karen Hebert
City Clerk

COUNCIL PROCEEDINGS

August 21, 2000

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 Ludlow, Councilmembers Gilmet, Karschnick, and Shafto.

Absent: Councilman Polluch.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

MINUTES

The minutes of the regular session of August 7, 2000, were approved as printed.

ADDITION TO THE AGENDA

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

1. Fish Planting in Thunder Bay

Carried by unanimous vote.

CONSENT AGENDA

Moved by Councilman Karschnick, seconded by Councilwoman Shafto, that the following Consent Agenda items be approved:

1. Approval of Agenda – to adopt the printed agenda with the above addition.
2. Bills Allowed – in the amount of \$482,393.10, be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.

Carried by unanimous vote.

PUBLIC HEARING

INDUSTRIAL FACILITIES EXEMPTION CERTIFICATE

CONVEYOR SYSTEMS, INC.

Mayor Ludlow announced that this was a Hearing on the Application for an Industrial Facilities Exemption Certificate filed by Conveyor Systems, Inc. City Planner/Administrative Aide Sundin informed the Council that notice of this Hearing was posted and also published in the Alpena News and that notices were mailed by certified mail to Conveyor Systems, 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. Ken Kolasa, Executive Director, Target Alpena 2000, supported the tax abatement for Conveyor Systems, Inc. Matt Krawczak, a 22-year employee of Conveyor Systems, Inc., said he witnessed many job opportunities and felt that the abatement would help

the company be competitive. All persons present were given the opportunity to be heard. The City 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. 2000-23

RESOLUTION GRANTING AN INDUSTRIAL FACILITIES EXEMPTION

CERTIFICATE FOR CONVEYOR SYSTEMS, INC.

Moved by Councilwoman Shafto, seconded by Councilman Gilmet, that Resolution No. 2000-23, granting the application of Conveyor Systems, Inc., for an Industrial Facilities Exemption Certificate for construction of a new manufacturing facility for a period of twelve (12) whole years, beginning December 31, 2000, and ending December 30, 2012, be adopted; and that the standard agreement between the City and Conveyor Systems, Inc., will include a requirement that a personal property statement be filed annually with the City Assessor.

Carried by unanimous vote.

PUBLIC COMMENT

MDNR GRANT APPLICATION FOR

EXTENSION TO HARBOR BREAKWALL WALKWAY, PHASE 2

Mayor Ludlow announced a Public Comment period for a Michigan Department of Natural Resources (MDNR) Grant Application for Extension to Harbor Breakwall Walkway, Phase 2. Ken Kolasa, Executive Director of the Michigan Brown Trout Festival Committee, supports the extension of the breakwall. There was no other public comment and the Mayor declared the public comment closed.

RESOLUTION NO. 2000-24

RESOLUTION AUTHORIZING SUBMISSION OF AN

MDNR RECREATION GRANT APPLICATION FOR

EXTENSION OF THE HARBOR BREAKWALL WALKWAY, PHASE 2

Moved by Councilman Gilmet, seconded by Councilman Karschnick, that Resolution No. 2000-24, a resolution authorizing submission of a Michigan Department of Natural Resources (MDNR) recreation grant application for extension of the Harbor Breakwall Walkway, Phase 2, be adopted with a local match of 46% (\$130,744.00).

Carried by unanimous vote.

RESOLUTION NO. 2000-27

**RESOLUTION-NOTICE OF FILING OF ROLL WITH CLERK FOR
PUBLIC INSPECTION-NOTICE OF MEETING OF COUNCIL ACTING AS BOARD
OF REVIEW FOR 2000 SPECIAL ASSESSMENT PROJECT NO. 102**

Moved by Councilwoman Shafto, seconded by Councilman Gilmet, that Resolution No. 2000-27, which accepts the Special Assessment roll of the 2000 Special Assessment District No. 102 as duly certified and presented by the Assessor, and which sets September 18, 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.

RESOLUTION NO. 2000-28

**RESOLUTION-NOTICE OF FILING OF ROLL WITH CLERK FOR
PUBLIC INSPECTION-NOTICE OF MEETING OF COUNCIL ACTING AS BOARD
OF REVIEW FOR 2000 SPECIAL ASSESSMENT PROJECT NO. 103**

Moved by Councilman Karschnick, seconded by Councilman Gilmet, that Resolution No. 2000-28, which accepts the Special Assessment roll of the 2000 Special Assessment District No. 103 as duly certified and presented by the Assessor, and which sets September 18, 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.

RESOLUTION NO. 2000-20

RE: SALE OF PROPERTY

Moved by Councilman Gilmet, seconded by Councilman Karschnick, that Resolution No. 2000-20, a resolution authorizing that a proposal to sell City-owned land commonly known as the property on the east side of US-23 North near the intersection of Hamilton Road and consisting of approximately 92.75 acres, be placed on the November 7, 2000 State General Election ballot, be adopted.

Carried by unanimous vote.

APPOINTMENT

Building Official

Moved by Councilman Karschnick, seconded by Councilwoman Shafto, that Donald Gilmet be appointed as Building Official, with a starting date of August 22, 2000,

at a starting salary of \$34,329.00.

Carried by unanimous vote.

CEMETERY OPERATIONS REPORT

Personnel Committee and City Manager

Moved by Councilman Karschnick, seconded by Councilman Gilmet, that the reorganization of the cemetery operations to include a Cemetery Division Head as a working supervisor, a DPW Tech II Labor/Clerk, three to four temporary workers and the elimination of two year-around temporary workers, be approved per the memo from the City Manager dated August 17, 2000.

Carried by unanimous vote.

SIDEWALK PROGRAM REPORT

Moved by Councilman Gilmet, seconded by Councilman Karschnick, that the Engineering Department's recommendations for sidewalk repair guidelines and implementation of 1) a six-year sidewalk construction program, at a City cost of \$125,000.00, for the initial year and a \$25,000.00 increase each subsequent year, with a cost to property owners of 60% of the total cost billed through a special assessment process, 2) a program for the Primary Pedestrian Route at a cost to property owners who voluntarily sign up of 60% and a cost of 100% for property owners who do not, billed through a special assessment process, be approved.

Carried by unanimous vote.

RESOLUTION NO. 2000-25

RESOLUTION AUTHORIZING THE CITY OF ALPENA TO ENTER INTO

MDOT GRANT CONTRACT NO. 2000-0462

FOR THE PURCHASE OF ONE BUS FOR DART

Moved by Councilman Karschnick, seconded by Councilman Gilmet, that Resolution No. 2000-25, a resolution authorizing the City of Alpena to enter into a Michigan Department of Transportation Grant Contract No. 2000-0462, for the purchase of one bus for the Dial-A-Ride Transportation System, at a cost of \$92,180.00, be adopted.

Carried by unanimous vote.

RESOLUTION NO. 2000-26

**SUBMISSION OF A "NOTICE OF INTENT" TO FILE A
CORE COMMUNITIES INITIATIVE APPLICATION WITH THE MEDC
FOR INFRASTRUCTURE IMPROVEMENTS FOR WOODWARD AVENUE**

Moved by Councilwoman Shafto, seconded by Councilman Gilmet, that Resolution No. 2000-26, a resolution authorizing submission of a "Notice of Intent" to file a Core Communities Initiative Application with the Michigan Economic Development Corporation (MEDC) for infrastructure improvements for Woodward Avenue, with a local match of 10% (\$331,450.00), be adopted.

Carried by unanimous vote.

FOURTH OF JULY PARADE AND FIREWORKS

Moved by Councilman Gilmet, seconded by Councilman Karschnick, that discussion on the Fourth of July Parade and Fireworks be tabled until the September 18, 2000 Municipal Council meeting.

Carried by unanimous vote.

FISH PLANTING IN THE THUNDER BAY

Moved by Councilman Gilmet, seconded by Councilman Karschnick, to direct City staff to obtain information and statistics on fish plants in surrounding counties, to make recommendations on the formation and membership of a fish plant committee, and to direct the City Manager to invite a Michigan Department of Natural Resources representative to the September 5, 2000 Municipal Council meeting.

Carried by unanimous vote.

On motion of Councilman Karschnick, seconded by Councilman Gilmet, the Council adjourned at 9:35 p.m.

PHILIP LUDLOW
MAYOR

ATTEST:

Karen Hebert
City Clerk

COUNCIL PROCEEDINGS

September 5, 2000

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 Ludlow, Councilmembers Gilmet, Karschnick, Polluch, and Shafto.

Absent: None.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

MINUTES

The minutes of the regular session of August 21, 2000, were approved as printed.

ADDITIONS TO THE AGENDA

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

1. Proclamation – Habitat for Humanity
2. School Liasion Officer – Thunder Bay Junior High School

Carried by unanimous vote.

CONSENT AGENDA

Moved by Councilwoman Shafto, seconded by Councilman Gilmet, that the following Consent Agenda items be approved:

1. Approval of Agenda – to adopt the printed agenda with the above additions.
2. Bills Allowed – in the amount of \$499,879.59, be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.

Carried by unanimous vote.

APPOINTMENT

Cemetery Division Head

Moved by Councilman Karschnick, seconded by Councilman Gilmet, that the City Manager's appointment of Daniel Morrison as Cemetery Division Head, with a starting date of September 5, 2000, at a starting salary of \$32,887.00, be confirmed.

Carried by unanimous vote.

RETIREMENTS

Public Works Division Head and Deputy Fire Chief

Moved by Councilman Gilmet, seconded by Councilwoman Shafto, that the positions of the Public Works Division Head and the Deputy Fire Chief be referred to the City Manager and the Personnel Committee to review the job descriptions and make recommendations, if any, and to provide time tables for replacement of both positions.

Carried by unanimous vote.

THUNDER BAY FISH PLANTS

Moved by Councilman Karschnick, seconded by Councilman Gilmet, that the Alpena Area Chamber of Commerce be requested to form a fishery committee to address Thunder Bay Fish Plants, and recommend that Councilman Polluch and City Assessor Shea represent the City on the committee.

Carried by unanimous vote.

WATER RECYCLING PLANT UTILITY OFFICE

The following sealed bids were received August 22, 2000, for improvements at the Water Recycling Plant including the Utility Office, Lab Expansion, and Storage Building:

Timm Construction Company, L.L.C.	\$371,277.00
Northern Building Company	378,400.00
DeVere Construction Company, Inc.	383,000.00

Moved by Councilman Gilmet, seconded by Councilman Karschnick, that the bid of Timm Construction Company, L.L.C., in the amount of \$371,277.00, for the Water Recycling Plant improvements as stated above, be accepted.

Carried by unanimous vote.

ALPENA CIVIC AND COMMUNITY CENTER

Re-roofing and Fascia Replacement Project

The following sealed bids were received August 25, 2000, for the re-roofing and fascia replacement project at the Alpena Civic and Community Center:

	<u>Roof</u>	<u>Fascia</u>	<u>Total Cost</u>
John's Home Maintenance*	\$17,960.00	\$6,700.00	\$24,660.00
Timm Construction Company, L.L.C.	37,885.00	29,364.00	67,249.00
B&B General Contracting, Inc.	34,416.00	46,620.00	81,036.00
Tessmer Contracting & Excavating	48,583.00	59,680.00	108,263.00

*Bid withdrawn

Moved by Councilman Karschnick, seconded by Councilman Polluch, that the bid of Timm Construction Company, L.L.C., in the amount of \$67,249.00, for the re-roofing and fascia replacement project at the Alpena Civic and Community Center, be accepted.

Carried by unanimous vote.

ALPENA INDEPENDENT HOCKEY ASSOCIATION

Allocation of Ice Time

Moved by Councilman Karschnick, seconded by Councilwoman Shafto, that ice time on Saturday and Sunday, 6:00 p.m. to 8:00 p.m., from January 20 to the end of February, for the year 2001 only, will be sold to the Alpena Hockey Association and the Alpena Independent Hockey Association for practices; open hours will become available for regular skaters from March 1, 2001 to the end of the season.

Carried by unanimous vote.

CITY PLAN COMMISSION AND DDA RECOMMENDATIONS

Regarding MDOT's Presentation

Moving Traffic More Efficiently in Downtown Alpena

Moved by Councilwoman Shafto, seconded by Councilman Gilmet, that a Public Hearing be scheduled for October 2, 2000, on the recommendations of the Michigan Department of Transportation's June 19, 2000, presentation on Chisholm Street in Alpena – examination of alternatives to moving traffic more efficiently in downtown Alpena.

Carried by unanimous vote.

SANITARY AND STORM SEWER CARRYING CAPACITY

EVALUATION AND IMPROVEMENTS PLAN

Moved by Councilwoman Shafto, seconded by Councilman Karschnick, that the purchase of software and training to assist the City Engineer with the sanitary and storm sewer systems' carrying capacity evaluation at a total cost of \$10,200.00, be approved.

Carried by unanimous vote.

INSTALLATION OF TELECOMMUNICATIONS TOWER

MIOP, Inc. Ground Lease Agreement

Moved by Councilman Karschnick, seconded by Councilman Gilmet, that the City of Alpena enter into a lease agreement with MIOP, Inc., for the installation of a telecommunications tower at the DPW Storage Yard on Long Lake Avenue, per the

memo from the City Planner/Administrative Aide dated August 30, 2000.

Carried by unanimous vote.

MARINA OPERATIONS CONTRACT RENEWAL

Moved by Councilman Karschnick, seconded by Councilman Polluch, to authorize the City of Alpena to renew the revised contract, per the memo from the Public Works Director dated August 29, 2000, with Thunder Bay Shores Marine for three years, with review after the first year; to direct the City Attorney and Public Works Director to revise the contract; and to authorize the Mayor and City Clerk to execute the revised contract.

Carried by unanimous vote.

SCHOOL LIAISON OFFICER – THUNDER BAY JUNIOR HIGH SCHOOL

Moved by Councilman Gilmet, seconded by Councilwoman Shafto, that a Letter of Agreement between Alpena Public Schools, the County of Alpena, the Township of Alpena, and the City of Alpena, for the Thunder Bay Junior High School Liaison Officer, be approved.

Carried by unanimous vote.

CLOSED SESSION

Moved by Councilman Karschnick, seconded by Councilman Gilmet, that the Municipal Council adjourn to a closed session at 10:25 p.m. to discuss the purchase of property.

Carried by unanimous vote.

RECESS

The Municipal Council recessed at 10:25 p.m.

RECONVENE – CLOSED SESSION

The Municipal Council reconvened in closed session at 10:38 p.m.

RECONVENE – OPEN SESSION

The Municipal Council reconvened in open session at 10:50 p.m.

On motion of Councilman Karschnick, seconded by Councilwoman Shafto, the Council adjourned at 10:50 p.m.

Philip Ludlow
Mayor

ATTEST:

Karen Hebert
City Clerk

COUNCIL PROCEEDINGS

September 7, 2000

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

Present: Mayor Ludlow, Councilmembers Polluch and Gilmet.

Absent: Councilman Karschnick 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, Public Safety, and Roads Committees. Facilitators for the meeting were Vernie Nethercut and Roger Manning.

The Pledge of Allegiance was recited.

Councilwoman Shafto arrived at 7:05 p.m. and took her seat.

There was no public comment.

Thomas Mullaney, County Commissioner, reported for the Public Safety Committee. They met on July 27, 2000, at Green Township Hall at 7 p.m. They elected officers: Chair – Thomas Mullaney; Vice-Chair – Ken Gauthier; Secretary – Marie Twite. The committee discussed address signage, especially in rural areas and agreed on green reflective signs with silver numbering. They are continuing to work out details. The next meeting will be October 17, 2000.

Carol Shafto, City Councilwoman, reported for the Recreation Committee. The Alpena Area Recreation Commission has 19 seats with no vacancies. They are well represented by representatives of government, service clubs, foundations and others. They have been meeting the fourth Thursday of every month. The committee will be working on extending the bike path out to the Thunder Bay Recreation Center and making improvements at the fairgrounds. They have received \$300,000 from the Besser Foundation and are pursuing other grants.

Marie Twite, Township Supervisor, reported for the Roads Committee. The committee has been working to identify funding sources and future land use in the Bagley Street/M-32 area. Tom Kellogg gave a presentation on access management at their committee meeting.

Jere Standen, County Commissioner, reported for the Planning Committee. He suggested forming a committee to study the possibility of a sewer and water authority and the Intergovernmental Council agreed that they should consider setting one up.

Alan Bakalarski, City Manager, reported for the Communications Committee. There were no meetings since the last intergovernmental meeting.

Raymond Wegmeyer, County Commissioner, reported for the Air/Water Quality Committee. The committee has been working on monitoring air quality in the City. All the industries they have worked with have been cooperative. The next focus is the CKD pile. The CKD revetment wall is now being constructed. A site education and information session will be held September 21, 2000, at Alpena Community College from 7 to 9 p.m.

Alan Bakalarski, City Manager, reported for the Drainage Committee. The committee met June 15 and August 3, 2000. They are focusing on the Fletcher Street Drainage Study and developing a master drainage ordinance. The next meeting will be October 12, 2000, at City Hall at 4 p.m. NEMCOG will present the results from the Fletcher Street Drainage Study.

Other issues discussed were:

1. Requesting that the Communications Committee develop a master calendar.
2. Appointing alternate representatives to the Alpena Area Recreation Commission.
3. Referring the extensive weed problem in the Thunder Bay River to the Wildlife Sanctuary Committee.
4. Jim Peltier, County Coordinator, reported on Weapons of Mass Destruction and Rapid Response Teams.
5. The restoration of the County Courthouse will go before the voters on the November 7, Election.

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

Philip Ludlow
Mayor

ATTEST:

Karen Hebert
City Clerk

COUNCIL PROCEEDINGS

September 18, 2000

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 Ludlow, Councilmembers Gilmet, Karschnick, Polluch, and Shafto.

Absent: None.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

MINUTES

The minutes of the regular session of September 5, 2000, the closed session of September 5, 2000, and the special session of September 7, 2000 were approved as printed.

CONSENT AGENDA

Moved by Councilman Karschnick, seconded by Councilwoman Shafto, that the following Consent Agenda items be approved:

1. Approval of Agenda – to adopt the printed agenda.
2. Bills Allowed – in the amount of \$347,694.08, be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.

Carried by unanimous vote.

BOARD OF REVIEW

2000 SPECIAL ASSESSMENT PROJECT NO. 102

Mayor Ludlow announced that the Municipal Council was meeting as a Board of Review to review the 2000 Special Assessment Roll No. 102 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 special assessment. The City Clerk informed the Council that she had received one written comment, a protest from John O'Connor on the cost of Special Assessment Project No. 102.

The Mayor declared the Board of Review Public Hearing closed.

RESOLUTION NO. 2000-29

RESOLUTION CONFIRMING ROLL FOR

2000 SPECIAL ASSESSMENT PROJECT NO. 102

Moved by Councilwoman Shafto, seconded by Councilman Gilmet, that Resolution No. 2000-29, which confirms the Special Assessment Roll for 2000 Special Assessment Project No. 102, and which includes certain sewer main extensions and related ancillary work upon and along the following streets and parts of streets, be adopted:

Palm Street – Hueber Street to 657' East of Hueber Street

Carried by unanimous vote.

BOARD OF REVIEW

2000 SPECIAL ASSESSMENT PROJECT NO. 103

Mayor Ludlow announced that the Municipal Council was meeting as a Board of Review to review the 2000 Special Assessment Roll No. 103 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. Michael Gildner, representing Cheboygan Cement Products spoke against the necessity of the water main. He said he did not have an opportunity to sign the petition and was satisfied with his 2-inch water service. The City Clerk informed the Council that she had received a letter from Michael Gildner and Veronica Gildner in protest of the necessity of Special Assessment Project No. 103. They indicated that the new water main is unnecessary and they will not need to utilize this expanded service. A letter was also received by John O'Connor protesting the cost of the assessment.

The Mayor declared the Board of Review Public Hearing closed.

RESOLUTION NO. 2000-30

RESOLUTION CONFIRMING ROLL FOR

2000 SPECIAL ASSESSMENT PROJECT NO. 103

Moved by Councilman Karschnick, that Resolution No. 2000-30, which confirms the Special Assessment Roll for 2000 Special Assessment Project No. 103, and which includes certain water main extensions and related ancillary work upon and along the following streets and parts of streets, be adopted:

Palm Street – Hueber Street to 657' East of Hueber Street

The motion failed for lack of a second.

RESOLUTION NO. 2000-30

RESOLUTION CONFIRMING ROLL FOR

2000 SPECIAL ASSESSMENT PROJECT NO. 103

Moved by Councilman Gilmet, seconded by Councilman Polluch, that Resolution No. 2000-30, which confirms the Special Assessment Roll for 2000 Special Assessment Project No. 103, be tabled to the October 2, 2000, Municipal Council meeting and direct City staff to investigate options.

Carried by unanimous vote.

APPOINTMENT

Compensation Commission

Moved by Councilwoman Shafto, seconded by Councilman Polluch, that the Mayor's reappointment of Joanne Gallagher to the Compensation Commission, for the five-year term expiring October 1, 2005, be confirmed.

Carried by unanimous vote.

APPOINTMENT

Economic Development Corporation

Moved by Councilman Karschnick, seconded by Councilwoman Shafto, that the Mayor's reappointment of Robert Seguin to the Economic Development Corporation, for the six-year term expiring October 2, 2006, be confirmed.

Carried by unanimous vote.

APPOINTMENT

Zoning Board of Appeals

Moved by Councilman Gilmet, seconded by Councilwoman Shafto, that Elwood Anderson be reappointed to the Zoning Board of Appeals, for the three-year term expiring October 5, 2003.

Carried by unanimous vote.

BAY VIEW PARK BIKE PATH IMPROVEMENTS

The following sealed bids were received September 12, 2000, for Bay View Park Bike Path improvements including connecting State Avenue and the shoreline walkway and lighting of the shoreline walkway:

MacArthur Construction, Inc.	\$37,618.00
Schwartz Excavating & Contracting, Inc.	39,783.50
Glawe, Inc.	42,752.00
Werth Electric, Inc.	41,033.00
Losinski Excavating and Septic, Inc.	45,323.54
Great Lakes Excavating & Equipment Rental, Inc.	91,762.00

Moved by Councilman Karschnick, seconded by Councilman Gilmet, that the bid of MacArthur Construction, Inc., in the amount of \$37,618.00, be accepted for Bay View Park Bike Path improvements; and that City staff be directed to investigate completing alternate 2, sidewalks and lighting around the parking lot and alternate 3, lighting in front of the playground, in the current fiscal year; and make recommendations at the October 2, 2000, Municipal Council meeting.

Carried by unanimous vote.

CHRISTMAS DECORATIONS

The following sealed bids were received on August 25, 2000, for Christmas Decorations:

Display Sales	74-2 ink banner	\$3,737.00
	74-3 ink banner	5,957.00
	74-garland	3,515.00
	74 sets (2) brackets	5,328.00
Bronners Christmas Decorations	74-2 ink banner	4,144.00
	74-3 ink banner	4,366.00
	74-garland	5,032.00
	74 sets (2) brackets	4,366.00

Moved by Councilwoman Shafto, seconded by Councilman Gilmet, that the Christmas Decoration bid by Display Sales for 74 pieces of garland at \$3,515.00 and 74 sets of (2) banner brackets at \$5,328.00, and the bid of Bronners Christmas Decorations for 74 three-ink banners at a cost of \$4,366.00, be accepted.

Carried by unanimous vote.

FOURTH OF JULY PARADE AND OTHER PARADE RULES

Moved by Councilwoman Shafto, seconded by Councilman Karschnick, that the rules governing the Fourth of July Parade and all other parades will be set by the parade organizers; and that the City will assist with crowd control, seeking assistance from the mounted patrol and the National Guard as necessary, per the memo from the Public Safety Director dated September 12, 2000.

Carried by unanimous vote.

GOOSE HUNT REPORT

Moved by Councilman Karschnick, seconded by Councilman Polluch, that the City will conduct a goose hunt on September 22 and 29, 2000, from sunrise until 12 p.m., in the same designated areas as the hunt held on September 6, 7, and 8, 2000, per the memo from the Public Safety Director dated September 12, 2000.

Carried by vote as follows:

Ayes: Gilmet, Karschnick, Polluch, and Ludlow.

Nays: Shafto.

MICHIGAN UNITED CONSERVATION CLUB

Moved by Councilman Karschnick, seconded by Councilman Gilmet, that the City Clerk be directed to send a letter to the Michigan United Conservation Club in appreciation for the positive press received on the goose hunt held in the City as televised on Michigan Outdoors.

Carried by vote as follows:

Ayes: Karschnick, Polluch, Ludlow, and Gilmet.

Nays: Shafto.

K-9 POLICY

Moved by Councilwoman Shafto, seconded by Councilman Gilmet, that the K-9 Policy, per the memo from the Public Safety Director dated September 12, 2000, be adopted.

Carried by unanimous vote.

JANITORIAL SERVICE CONTRACT EXTENSION

Moved by Councilman Gilmet, seconded by Councilwoman Shafto, that the janitorial service contract with A-1 Maintenance be extended for three years, expiring on December 31, 2003, per the memo from the Public Works Director dated August 31, 2000.

Carried by unanimous vote.

PROPOSED NEW WAGE SCHEDULE FOR RINK MANAGERS

Moved by Councilwoman Shafto, seconded by Councilman Gilmet, that the proposed new wage schedule for rink managers, with an increase of 50 cents per hour, effective October 1, 2000, be approved, per the schedule contained in the memo from

the Public Works Division Head dated September 8, 2000.

Carried by unanimous vote.

MICHIGAN DEPARTMENT OF NATURAL RESOURCES

EMERGENCY DREDGING GRANT

Moved by Councilwoman Shafto, seconded by Councilman Polluch, that the agreement between the City of Alpena and the Michigan Department of Natural Resources to provide a 75% funding grant with a maximum amount of \$112,500.00, for dredging of the harbor, be approved; and authorize the Mayor and City Clerk to execute the grant.

Carried by unanimous vote.

ALPENA SOCCER FIELD IMPROVEMENT ASSOCIATION

Request for Dredging Materials

Moved by Councilman Karschnick, seconded by Councilwoman Shafto, that the request of the Alpena Soccer Field Improvement Association to use the materials from the dredging of the City of Alpena's Marina to elevate the proposed soccer fields off of Woodward Avenue, be approved, contingent upon authorization from the Michigan Department of Natural Resources and the Michigan Department of Environmental Quality to use the area as an approved upland site.

Carried by unanimous vote.

MICHIGAN DEPARTMENT OF TRANSPORTATION

Trunkline Maintenance Contract No. 2000-0547

Moved by Councilman Karschnick, seconded by Councilman Gilmet, that the Michigan Department of Transportation Trunkline Maintenance Contract No. 2000-0547 for reimbursement of expenses for maintenance performed on the state trunklines for the period of October 1, 2000, through September 30, 2004, with Public Works Director David Nordquist named as Maintenance Superintendent, be approved; and authorize the Mayor and City Clerk to execute Contract No. 2000-0547, for and on behalf of the City of Alpena.

Carried by unanimous vote.

LOCAL STREET RESURFACING OVERLAY PROJECT

Moved by Councilman Gilmet, seconded by Councilman Polluch, that the City's asphalt contractor, Goodrich Paving, begin the overlay resurfacing project on

designated local streets as outlined per the memo from the City Engineer dated September 14, 2000, with completion of the project in the spring or early summer of 2001.

Carried by unanimous vote.

RESOLUTION NO. 2000-31

**RESOLUTION APPROVING MICHIGAN NATURAL RESOURCES
TRUST FUND DEVELOPMENT PROJECT AGREEMENT FOR THE
BREAKWALL WALKWAY EXTENSION PROJECT PHASE 1**

Moved by Councilman Karschnick, seconded by Councilwoman Shafto, that Resolution No. 2000-31, a resolution approving the Michigan Natural Resources Trust Fund Development Project Agreement for the Breakwall Walkway Extension Project Phase 1, with a 46% City match (\$132,625.00), be adopted.

Carried by unanimous vote.

ORDINANCE NO. 00-305

Ordinance No. 00-305, being an Ordinance for the registration of residential rental dwelling units in the City of Alpena, was given its first presentment (reading) by the City Attorney.

ORDINANCE NO. 00-305

Moved by Councilman Karschnick, seconded by Councilwoman Shafto, that Ordinance No. 00-305, an Ordinance for the registration of residential rental dwelling units in the City of Alpena be revised by the City Attorney to omit the requirement for social security number, driver's license number, and date of birth.

Carried by unanimous vote.

CLOSED SESSION

Moved by Councilman Karschnick, seconded by Councilman Gilmet, that the Municipal Council adjourn to a closed session at 9:45 p.m. to discuss the purchase of property.

Carried by unanimous vote.

RECESS

The Municipal Council recessed at 9:45 p.m.

RECONVENE – CLOSED SESSION

The Municipal Council reconvened in closed session at 9:58 p.m.

RECONVENE – OPEN SESSION

The Municipal Council reconvened in open session at 10:28 p.m.

HOMANT PROPANE/GAYLORD GAS, INC. PROPERTY

Moved by Councilman Karschnick, seconded by Councilman Gilmet, that the Real Estate Sales Contract proposed by Gaylord Gas, Inc., for the purchase of approximately two acres of land on U.S. 23 North across from the Industrial Park for the amount of \$75,000.00, be approved; and that the Mayor and City Clerk be authorized to sign this Agreement and any other documents necessary to complete the transaction; and financing will be through a loan from the Equipment Fund to the General Fund, at an interest rate of 6%, and a pay back of 7 to 10 years.

Carried by unanimous vote.

SALE OF SIMILAR CITY PROPERTY TO GAYLORD GAS, INC.

Moved by Councilman Karschnick, seconded by Councilman Gilmet, that the Real Estate Sales Contract for the sale of City property north of Homant Propane/Gaylord Gas, Inc.'s present location, of approximately the same size to Homant Propane/Gaylord Gas, Inc. for the sum of \$25,000.00, be approved; with the City bearing all the costs of the transaction, including relocating all of the present plant to the new location; and that the Mayor and City Clerk be authorized to sign this Agreement and any other documents necessary to complete the transaction.

Carried by unanimous vote.

CARTER LUMBER COMPANY PROPERTY

Moved by Councilwoman Shafto, seconded by Councilman Gilmet, that the Purchase Agreement/Sales Contract with Carter Lumber Company for the purchase of approximately 7 acres of land on U.S. 23 North across from the Industrial Park for the amount of \$125,000.00, and the Option Agreement with Carter Lumber Company agreeing to sell it the same amount of land north of its present parcel for the same price be approved; and the Mayor and City Clerk be authorized to sign these Agreements with Carter Lumber Company and any other documents necessary to complete the transactions; and financing will be through a loan from the Equipment Fund to the General Fund, at an interest rate of 6%, and a pay back of 7 to 10 years.

Carried by unanimous vote.

On motion of Councilman Karschnick, seconded by Councilman Gilmet, the
Council adjourned at 10:32 p.m.

Philip Ludlow
Mayor

ATTEST:

Karen Hebert
City Clerk

COUNCIL PROCEEDINGS

September 20, 2000

The Municipal Council of the City of Alpena met in special session upon the call of the City Clerk, at Alpena City Hall on the above date and was called to order at 2:08 p.m. by the Mayor.

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

Absent: Councilman Karschnick.

The Municipal Council met in special session for Visioning and Goal Setting with Marilyn J. Semonick of Spectrum Communications as the facilitator.

The Mayor opened the public comment period at 2:10 p.m. Richard McElroy, the Executive Director of the Alpena Area Chamber of Commerce, expressed his pleasure with the City on holding such an event. His board directed him to work with the City to ensure the goals of the Chamber are compatible with the City and that no duplication is occurring.

Councilman Karschnick arrived at 2:12 p.m. and took his seat.

Marilyn J. Semonick reviewed the agenda and the structure for the meeting.

Councilmembers, City staff, and citizens all participated in providing input on perceptions of Alpena and individual accomplishments and disappointments of the past year.

The Municipal Council was broken into two groups to list threats and opportunities of the City. Everyone present at the session then participated in expanding on the list. The status of each goal and suggestions for future goals was provided to Council by the department heads. The Vision Statement and Goals were then discussed and updated.

The Municipal Council recessed from 4:05 p.m. to 4:18 p.m.; 5:28 p.m. to 6:03 p.m.; and from 7:10 p.m. to 7:25 p.m.

On motion of Councilman Karschnick, seconded by Councilman Gilmet, the Council adjourned at 8:57 p.m.

Carried by unanimous vote.

Philip Ludlow
Mayor

ATTEST:

Karen Hebert
City Clerk

COUNCIL PROCEEDINGS

October 2, 2000

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 Ludlow, Councilmembers Gilmet, Karschnick, Polluch, and Shafto.

Absent: None.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

MINUTES

The minutes of the regular session of September 18, 2000, the closed session of September 18, 2000, and the special session of September 20, 2000 were approved as printed.

ADDITION TO THE AGENDA

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

1. Road Improvement Study – Intersection of Bagley Street and M-32

Carried by unanimous vote.

CONSENT AGENDA

Moved by Councilman Karschnick, seconded by Councilman Polluch, that the following Consent Agenda items be approved:

1. Approval of Agenda – to adopt the printed agenda with the above addition.
2. Bills Allowed – in the amount of \$503,347.96, be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.

Carried by unanimous vote.

PUBLIC HEARING

Regarding MDOT's Presentation

Moving Traffic More Efficiently in Downtown Alpena

Mayor Ludlow announced a Public Hearing regarding Michigan Department of Transportation's Proposal on Chisholm Street in Alpena – Examination of Moving Traffic More Efficiently in Downtown Alpena.

Jim Masters, a retailer and property owner on North Second Avenue, opposes the traffic proposals. He feels that it is a detriment to the businesses. His customers

complain continually about parking, but they have lived with it since 1979. He also stated that without parking it makes the streets look deserted; if the downtown looks busy, it draws in the customers. He requested that Council consider the retailers first, not the Michigan Department of Transportation. The customers want convenience, which limited parking doesn't offer. To retailers, on-street parking is one of the most important facets of being in business. Eliminating 32 parking spaces will affect many businesses. He feels there are enough vacancies in the community; do not create more.

John Yake stated that he travels Chisholm Street every day. If it isn't broke, don't fix it. He doesn't think any of the proposed solutions will be an improvement. The Michigan Department of Transportation just changed the traffic flow from Eleventh Avenue to the George Washington Bridge and it has been a disaster. The changes are causing a bottleneck.

Lewis Niedzwiecki owns rental property on Chisholm Street. He feels the on-street parking is important and many people in the 800 block of Chisholm Street are concerned. He thinks the streets and parking should be left as is.

Frank Hunter said he has run a business in Alpena since 1915, and has been at his present location since 1924. He uses both sides of Chisholm Street for his business and he can't afford to lose it. He also feels that we should not fix what isn't broken. He doesn't feel there is a problem with U.S. 23, from State Avenue to the George Washington Bridge, except the recent changes from Eleventh Avenue to the bridge which are a total disaster. He is opposed to any changes on Chisholm Street. He feels that Eleventh Avenue to the bridge should be put back to four lanes and leave the rest of Chisholm Street as it is.

James Szczukowski stated that he has never seen a problem with Chisholm Street. Only one area is congested, and that is left turns on Third Avenue and Chisholm Street at the bank. He feels the changes on the west end have not been helpful, but made it more dangerous. He has seen traffic lines coming up to Eleventh Avenue that are a block and a half long.

Angie Skiba stated that the present changes are a very dangerous aspect of traffic in Alpena. People are racing to merge from the bridge down to two lanes since it has been reconfigured. She suggests returning the roads to four lanes and leave the

parking as it is, because it is much too dangerous otherwise.

Max Lund stated that as a business owner, he and others are totally dependent on on-street parking. Any reduction in parking would severely hamper the businesses. The only available parking is on-street. The renters are also dependent on on-street parking. The parking is already scarce and any additional loss of parking would hurt the businesses.

Edward Gapske stated that the proposed changes are already causing problems. Any change will be difficult, so we need to be sure that any changes we make are positive. He felt it was not a positive change to take traffic and condense it from four lanes to three lanes. The changes on Chisholm Street are difficult because they are new and people aren't used to them. Although the idea had merit it doesn't seem to be working. If the center lane proposal is initiated, it will hurt all the businesses. Pedestrians crossing Chisholm Street without a light find it very difficult and dangerous. Eliminating parking spaces will be a detriment to the businesses. He posed the question, "What good it is to have a beautiful downtown if no one is there?" He feels that people will go elsewhere.

Larry Sanderson felt that if we keep taking parking spaces away it will continue to devastate the downtown which is already getting worse. He gets complaints daily. He feels the City should get involved in the parking problem. There are many vacant buildings downtown that aren't getting rented out. He feels that if we continue to take away parking, there won't be a downtown anymore.

Peggy Campbell, a business owner, is opposed to the parking and street changes, and felt they should be left as they are.

Mark Hunter suggested that the parking spaces be painted so that out-of-town travelers don't use the parking lanes as travel lanes, causing safety problems. He also posed two questions, 1) is there any legal requirements that parking spaces be painted and 2) whose responsibility is it to paint them.

Mike Yantomasi stated that if the Michigan Department of Transportation succeeds in expediting travel through Alpena, everyone who owns property along Chisholm Street loses. The Michigan Department of Transportation's proposal to expedite traffic through Alpena has failed by demonstration at Eleventh Avenue. It sounds like a lose-lose situation.

The Clerk stated she received one written comment from Jerry Janeski. He is opposed to the removal of any on-street parking that would occur in the vicinity of the Tenth to Ninth Avenue area. Downtown and on-street parking is a desirable asset to the community for the convenience to the customers who patronize local businesses. He also doesn't feel that we need a faster route through the business section of our west end community continuing on towards the downtown area. He asked Council to please consider leaving the present parking and traffic lanes from Eleventh Avenue through Ninth Avenue as they are now.

The Mayor declared the Public Hearing closed.

RECOMMENDATION ON MDOT'S TRAFFIC STUDY PROPOSAL

Moved by Councilman Karschnick, seconded by Councilman Polluch, that any action regarding the Michigan Department of Transportation's traffic proposal be tabled until the October 16, 2000 Municipal Council meeting.

Carried by unanimous vote.

DONATION OF CITY-OWNED LAND TO HABITAT FOR HUMANITY

Fifth Avenue Between Oliver Street and the Railroad Tracks

Move by Councilwoman Shafto, seconded by Councilman Gilmet, that two parcels of land located on the north side of Fifth Avenue between Oliver Street and the railroad tracks will be donated to Habitat for Humanity; and that the deed will contain a reverter clause stating that the property would revert back to the City if land is not used by Habitat to build homes for low and/or moderate income families within five years.

Carried by unanimous vote.

JOB DESCRIPTIONS

Deputy Fire Chief and Public Works Division Head

Moved by Councilman Karschnick, seconded by Councilman Gilmet, that the job description and benefits for the Deputy Fire Chief and Public Works Division Head as recommended by the Personnel Committee and City Manager per their memo dated September 25, 2000, be approved; and the City be authorized to begin the hiring process for both positions.

Carried by unanimous vote.

MARINA DREDGING

The following sealed bids were received September 26, 2000, for the dredging of

the City of Alpena's Marina:

Ryba Marine Construction Company	\$166,570.00
Durocher Dock & Dredge, Inc.	199,000.00

Moved by Councilman Karschnick, seconded by Councilman Gilmet, that the bid of Ryba Marine Construction Company, for Marina Dredging with a completion date in the spring of 2001, at a cost of \$166,570.00 with an approximate reduction of \$36,570.00 for a reduced amount of dredging, be accepted.

Carried by unanimous vote.

WATER RECYCLING PLANT AESTHETIC IMPROVEMENTS

Phase II and III – Utility Office Design Revision

Moved by Councilwoman Shafto, seconded by Councilman Gilmet, that a contract for design and engineering services for the Water Recycling Plant Aesthetic Improvements be entered into with Capital Consultants, Inc., in partnership with Alexander V. Bogaerts & Associates at a cost not to exceed \$48,154.00.

Carried by unanimous vote.

BITUMINOUS CRACK TREATMENT

The following sealed bid was received September 15, 2000, for bituminous crack treatment:

Scodeller Construction, Inc.	\$24,306.00
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Moved by Councilman Karschnick, seconded by Councilman Polluch, that the bid of Scodeller Construction, Inc., in the amount of \$24,306.00, for bituminous crack treatment, be accepted.

Carried by unanimous vote.

SUPPLEMENTAL SIDEWALK CONTRACTOR

The following sealed bids were received September 26, 2000, for a supplemental sidewalk contractor for sidewalk improvements:

Zann Construction	\$ 45,250.00
Glawe, Inc.	117,750.00

Moved by Councilman Gilmet, seconded by Councilman Polluch, that the bid of Zann Construction, in the corrected amount of \$55,250.00, for sidewalk improvements, be accepted.

Carried by unanimous vote.

STATUS OF SUNRISE ICE ARENA

M-PAC – Multi-Purpose Arena Coalition Request

Moved by Councilwoman Shafto, seconded by Councilman Karschnick, that the Multi-Purpose Arena Coalition's request for the City to subsidize the Sunrise Ice Arena, be tabled until M-PAC provides the City with the revised cost estimates and City staff determines the financial viability of their request.

Carried by unanimous vote.

STEPPING INTO WINTER – A COMMUNITY ART PROJECT

Moved by Councilwoman Shafto, seconded by Councilman Gilmet, that City staff be directed to lend support for Stepping Into Winter – A Community Art Project for Alpena, Michigan, as presented by Mary Wright.

Carried by unanimous vote.

LIQUOR CONTROL COMMISSION

Moved by Councilman Karschnick, seconded by Councilman Polluch, that the request from Thunderbird Ventures, LLC to transfer ownership of 2000 Class C licensed business with Dance Permit, located at 1100 State Avenue, Alpena, MI 49707, Alpena County, from ALE, Inc. new OP(F) and new EN-P (no topless), be approved.

Carried by unanimous vote.

LIQUOR CONTROL COMMISSION

Moved by Councilman Karschnick, seconded by Councilman Gilmet, that the request from McGyver Enterprises, Inc. to transfer ownership of 2000 Class C. licensed business with Dance Permit, located at 313½ N. Second Avenue, Alpena, MI 49707, Alpena County, from Waterfront Café, Inc., be approved.

Carried by unanimous vote.

ORDINANCE NO. 00-305

Moved by Councilman Karschnick, seconded by Councilman Gilmet, that Ordinance No. 00-305, being an Ordinance for the registration of residential rental dwelling units in the City of Alpena, be adopted.

Carried by unanimous vote.

RESOLUTION NO. 2000-32

**RESOLUTION SUPPORTING AN AMENDMENT TO THE CITY OF ALPENA'S
MDEQ SITE ASSESSMENT GRANT AGREEMENT TO
PERMIT THE USE OF FUNDS AT 324 N. ELEVENTH AVENUE**

Moved by Councilwoman Shafto, seconded by Councilman Gilmet, that Resolution No. 2000-32, a resolution supporting an amendment to the City of Alpena's Michigan Department of Environmental Quality Site Assessment Grant Agreement, to permit the use of funds at 324 North Eleventh Avenue, be adopted.

Carried by unanimous vote.

RESOLUTION NO. 2000-33

**RESOLUTION SUPPORTING AN AMENDMENT TO THE CITY OF ALPENA'S
MDEQ SITE ASSESSMENT GRANT AGREEMENT TO
PERMIT THE USE OF FUNDS AT 817 W. MILLER STREET**

Moved by Councilman Gilmet, seconded by Councilwoman Shafto, that Resolution No. 2000-33, a resolution supporting an amendment to the City of Alpena's Michigan Department of Environmental Quality Site Assessment Grant Agreement, to permit the use of funds at 817 W. Miller Street, be adopted.

Carried by unanimous vote.

**BAY VIEW PARK IMPROVEMENTS CONTRACT ADDENDUM
Change Order No. 1**

Moved by Councilman Karschnick, seconded by Councilman Gilmet, that Bay View Park Improvement Project Change Order No. 1, for Alternate 2, the installation of sidewalk and lighting around the recently constructed parking lot at a cost of \$14,864.20, and Alternate 3, installation of lighting along the existing sidewalk near the playground area, at an estimated cost of \$7,590.00, be approved.

Carried by unanimous vote.

**PUBLIC SAFETY FACILITY SNOWPLOWING CONTRACT
Kierst Concrete Finishing**

Moved by Councilman Gilmet, seconded by Councilwoman Shafto, that a three-year snowplowing contract extension with Kierst Concrete Finishing, with an expiration date of November 10, 2003, be approved, per the memo from the Public Safety Director dated September 18, 2000.

Carried by unanimous vote.

ROAD IMPROVEMENT STUDY

Intersection of Bagley Street and M-32

Moved by Councilman Gilmet, seconded by Councilwoman Shafto, that the City provide 25% of the cost of a road improvement study at the Bagley Street and M-32 intersection, in an amount not to exceed \$500.00, be approved.

Carried by unanimous vote.

On motion of Councilman Karschnick, seconded by Councilwoman Shafto, the Council adjourned at 10:15 p.m.

Philip Ludlow
Mayor

ATTEST:

Karen Hebert

COUNCIL PROCEEDINGS

October 16, 2000

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 Ludlow, Councilmembers Gilmet, Karschnick, Polluch, and Shafto.

Absent: None.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

MINUTES

The minutes of the session of October 2, 2000, were approved as printed.

CONSENT AGENDA

Moved by Councilman Karschnick, seconded by Councilwoman Shafto, that the following Consent Agenda items be approved:

1. Approval of Agenda – to adopt the printed agenda.
2. Bills Allowed – in the amount of \$486,526.54, be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.

Carried by unanimous vote.

APPOINTMENT

Civic Center Oversight Committee

Moved by Councilwoman Shafto, seconded by Councilman Gilmet, that Robert Ilsley be appointed to the Civic Center Oversight Committee.

Carried by unanimous vote.

APPOINTMENT

City Plan Commission

Moved by Councilwoman Shafto, seconded by Councilman Polluch, that the Mayor's re-appointment of Russell Hoover to the City Plan Commission, for the three-year term expiring November 1, 2003, be confirmed.

Carried by vote as follows:

Ayes: Shafto, Ludlow, Gilmet, and Polluch.

Nays: Karschnick.

APPOINTMENT

City Plan Commission

Moved by Councilman Gilmet, seconded by Councilwoman Shafto, that the Mayor's re-appointment of Marie Nadeau to the City Plan Commission, for the three-year term expiring November 1, 2003, be confirmed.

Carried by unanimous vote.

APPOINTMENT

City Plan Commission

Moved by Councilwoman Shafto, seconded by Councilman Karschnick, that the Mayor's re-appointment of Paul Sabourin to the City Plan Commission, for the three-year term expiring November 1, 2003, be confirmed.

Carried by vote as follows:

Ayes: Gilmet, Karschnick, Shafto, and Ludlow.

Nays: Polluch.

APPOINTMENT

City Plan Commission

Moved by Councilman Gilmet, seconded by Councilman Polluch, that the Mayor's appointment of Stephen M. Wojton to the City Plan Commission, for the unexpired three-year term expiring November 1, 2002, be confirmed.

Carried by unanimous vote.

DATA PROCESSING AIDE CO-OP POSITION

Moved by Councilwoman Shafto, seconded by Councilman Karschnick, that the City Clerk/Treasurer/Finance Director's department be authorized to hire a year-round Data Processing Aide Co-Op on a 12 month trial basis, working 20 hours per week and 40 hours for 15 weeks in the summer, and that records be maintained regarding the work activities of the Data Processing Aide.

Carried by vote as follows:

Ayes: Polluch, Shafto, Ludlow, and Karschnick.

Nays: Gilmet.

VETERANS MEMORIAL HIGHWAY RIBBON CUTTING CEREMONY

Moved by Councilwoman Shafto, seconded by Councilman Karschnick, that Ernest R. Olsen's request on behalf of VFW Post No. 2496, to hold a ribbon cutting

ceremony on November 11, 2000, to designate M-32 West from Bagley Street to Ripley Boulevard as Veterans Memorial Highway, be approved; contingent on the Michigan Department of Transportation's approval to close M-32 West between Old Washington Avenue east and Old Washington west for approximately an hour between 10:00 a.m. and 11:00 a.m.

Carried by unanimous vote.

VETERANS MEMORIAL HIGHWAY SIGN

Moved by Councilwoman Shafto, seconded by Councilman Polluch, that the City purchase one sign for the Veterans Memorial Highway, at a cost of \$820.00, contingent upon the City Attorney's approval.

Carried by unanimous vote.

FIRE DEPARTMENT LAUNDRY

The following sealed bid was received September 26, 2000, for the Fire Department laundry and dry cleaning:

Thompson's Linen Service and Uniforms-Plus, Inc. \$11,186.00

Moved by Councilman Karschnick, seconded by Councilman Gilmet, that the bid of Thompson's Linen Service and Uniforms-Plus, Inc., for the Fire Department laundry and dry cleaning, at a cost of \$11,186.00 per year from November 1, 2000 to June 30, 2002, be accepted.

Carried by unanimous vote.

MICHIGAN STATE HOUSING DEVELOPMENT AUTHORITY

Rental Rehab Program Presentation

Moved by Councilwoman Shafto, seconded by Councilman Polluch, that City staff be authorized to prepare a funding application to the Michigan State Housing Development Authority (MSHDA) for a Rental Rehab Program and present a formal authorization for submission at the November 6, 2000, Municipal Council meeting.

Carried by unanimous vote.

RESOLUTION NO. 2000-34

RESOLUTION OF SUPPORT FOR RE-USE OF THE CITY OF ALPENA'S

FORMER TRANSFER STATION AS A RECYCLING CENTER

Moved by Councilman Karschnick, seconded by Councilman Gilmet, that a resolution of support for re-use of the City of Alpena's former Transfer Station as a

Recycling Center, as presented by Diane Rekowski of the Northeast Michigan Council of Governments, be approved.

Carried by unanimous vote.

MICHIGAN DEPARTMENT OF TRANSPORTATION

Traffic Study on Chisholm Street

Moved by Councilman Gilmet, seconded by Councilman Karschnick, that the Michigan Department of Transportation's Proposal on Chisholm Street in Alpena – Examination of Alternatives to Moving Traffic More Efficiently in Downtown Alpena, Plan "C," be tabled until the November 6, 2000, Municipal Council meeting.

Carried by unanimous vote.

RESOLUTION NO. 2000-30

RESOLUTION CONFIRMING ROLL FOR

2000 SPECIAL ASSESSMENT PROJECT NO. 103

Moved by Councilman Karschnick, seconded by Councilwoman Shafto, that Resolution No. 2000-30, which confirms the Special Assessment Roll for 2000 Special Assessment Project No. 103, and which includes certain water main extensions and related ancillary work upon and along the following streets and parts of streets, be adopted:

Palm Street – Hueber Street to 657' East of Hueber Street

Carried by vote as follows:

Ayes: Ludlow, Karschnick, and Shafto.

Nays: Gilmet and Polluch.

DOWNTOWN TWO-WAY TRAFFIC STUDY

Moved by Councilman Karschnick, seconded by Councilman Gilmet, to receive, file, and table indefinitely the Downtown Two-Way Traffic Study.

Motion and second were withdrawn.

DOWNTOWN ONE-WAY TRAFFIC CONFIGURATION

Moved by Councilman Karschnick, seconded by Councilwoman Shafto, that the one-way street configuration in Downtown Alpena remain as is.

Carried by unanimous vote.

ADDITIONAL PARKING IN DOWNTOWN ALPENA

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

staff work with the Michigan Department of Transportation on adding additional parking on Second Avenue from the InsuranCenter to the Royal Knight Cinema and Third Avenue by the Credit Bureau of Alpena, across Chisholm Street, and past Myers' Furs and Fashions to the end of the block.

Carried by unanimous vote.

PUBLIC SAFETY FACILITY

Heating and Air Conditioning Service and Maintenance Contract

Moved by Councilwoman Shafto, seconded by Councilman Gilmet, that the Public Safety Facility heating and air conditioning service and maintenance contract with Weinkauf Plumbing and Heating, Inc., be tabled; and that City staff investigate the costs and report back to the Municipal Council.

Carried by unanimous vote.

WATER RECYCLING PLANT

Aesthetic Improvements Design Oversight Group

Moved by Councilwoman Shafto, seconded by Councilman Karschnick, that the Water Recycling Plant Aesthetic Improvements Design Oversight Group committee, be approved as presented per the memo from the City Engineer dated October 6, 2000; and that Councilman Gilmet will represent the City on the committee.

Carried by unanimous vote.

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

Philip Ludlow
Mayor

ATTEST:

Karen Hebert

COUNCIL PROCEEDINGS

October 27, 2000

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

Present: Mayor Ludlow, Councilmembers Gilmet and Karschnick.

Absent: Councilman Polluch and Councilwoman Shafto.

RESOLUTION NO. 2000-35

RESOLUTION REQUESTING AUDIT FILING EXTENSION

FOR THE CITY OF ALPENA'S ANNUAL FINANCIAL AUDIT

Moved by Councilman Gilmet, seconded by Councilman Karschnick, that Resolution No. 2000-35, a resolution to request a sixty-day audit filing extension with the Michigan Department of Treasury for the annual financial report, be approved.

Carried by vote as follows:

Ayes: Karschnick, Ludlow, and Gilmet.

Nays: None.

Absent: Polluch and Shafto.

On motion of Councilman Karschnick, seconded by Councilman Gilmet, the Council adjourned at 4:05 p.m.

Philip Ludlow
Mayor

ATTEST:

Karen Hebert
City Clerk

COUNCIL PROCEEDINGS

November 6, 2000

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 Pro Tem.

Present: Mayor Pro Tem Karschnick, Councilmembers Gilmet, Polluch, and Shafto.

Absent: Mayor Ludlow.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

MINUTES

The minutes of the regular session of October 16, 2000, and the special session of October 27, 2000, were approved as printed.

CONSENT AGENDA

Moved by Councilwoman Shafto, seconded by Councilman Gilmet, that the following Consent Agenda items be approved:

1. Approval of Agenda – to adopt the printed agenda.
2. Bills Allowed – in the amount of \$715,483.25, be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.
3. City Clerk's Financial Report – July 1, 2000 to August 31, 2000.

Carried by unanimous vote.

PUBLIC HEARING

Grant Application for Funding Under the MSHDA Rental Rehabilitation Program

Mayor Pro Tem Karschnick announced a Public Hearing regarding a grant application for funding under the Michigan State Housing Development Authority (MSHDA) Rental Rehabilitation Program. City Planner/Administrative Aide Sundin presented an overview of the program as per his memo dated October 31, 2000. Alan Peasley, President of the Alpena Landlords Association; Sally Lindsey, a homeowner representative who is serving on the City's Rental Inspection Committee; and Chuck Rouleau, an Alpena landlord for over 30 years, all spoke in favor of the program. Mr. Peasley spoke on behalf of the Alpena Landlords Association and stated its support for the grant application. The City Clerk stated that she had not received any written comments.

The Mayor Pro Tem declared the Public Hearing closed.

RESOLUTION NO. 2000-36

**RESOLUTION AUTHORIZING THE SUBMITTAL OF A RENTAL
REHABILITATION GRANT APPLICATION TO THE MICHIGAN STATE HOUSING
DEVELOPMENT AUTHORITY (MSHDA)**

Moved by Councilwoman Shafto, seconded by Councilman Polluch, that Resolution No. 2000-36, a resolution authorizing the submittal of a Rental Rehabilitation Grant application to the Michigan State Housing Development Authority (MSHDA), be adopted.

Carried by unanimous vote.

APPOINTMENT

Compensation Commission

Moved by Councilman Gilmet, seconded by Councilwoman Shafto, that the Mayor's appointment of Jay Hammond to the Compensation Commission, for the unexpired term expiring October 1, 2001, be confirmed.

Carried by unanimous vote.

APPOINTMENT

Compensation Commission

Moved by Councilman Gilmet, seconded by Councilwoman Shafto, that the Mayor's appointment of AlDean Moe to the Compensation Commission, for the unexpired term expiring October 1, 2003, be confirmed.

Carried by unanimous vote.

ALPENA CITY COUNCIL VISION STATEMENT AND GOALS

Moved by Councilwoman Shafto, seconded by Councilman Gilmet, that the Alpena City Council Vision Statement and Goals document, effective January 1, 2001, be approved.

Carried by unanimous vote.

AUDITING OF PERSONAL PROPERTY TAX STATEMENTS

Moved by Councilman Gilmet, seconded by Councilman Polluch, that the City Assessor be directed to conduct a pilot audit program of personal property tax statements in the summer of 2001, and report back to the Municipal Council on the benefits of an audit program.

Carried by unanimous vote.

CULTURAL ARTS ALLIANCE

Request to Add Permissible Charter Provision 5.2083(1)

Civic, Artistic and Cultural Activities, to the Alpena City Charter

Moved by Councilwoman Shafto, seconded by Councilman Polluch, that the Cultural Arts Alliance's request to add a permissible Charter Provision 5.2083(1) Civic, Artistic and Cultural Activities, to the Alpena City Charter, be referred to the City Attorney to review and bring a recommendation to the Municipal Council in January of 2001.

Carried by unanimous vote.

MICHIGAN MUNICIPAL LEAGUE

Local Energy Aggregation Project

Moved by Councilwoman Shafto, seconded by Councilman Gilmet, that a resolution authorizing participation in the Local Energy Aggregation Project (LEAP), be adopted; that the Mayor and City Clerk be authorized to create an Interlocal Agreement establishing the Local Energy Aggregation Project (LEAP); and that the City Manager be appointed as the municipality's representative on the agency's Board of Directors.

Carried by unanimous vote.

MICH-E-KE-WIS ICE RINK AND

WATER TREATMENT PLANT ELECTRICAL SWITCH

Moved by Councilman Gilmet, seconded by Councilman Polluch, that the Mich-e-ke-wis Ice Rink and Water Treatment Plant electrical switch be tabled until the November 20, 2000, Municipal Council meeting; that City staff seek a second opinion on options for replacement of the switch and bring a recommendation to the Municipal Council on November 20, 2000.

Carried by unanimous vote.

CHANGE ORDER NO. 1

Alpena Civic Center Re-Roof and Fascia Replacement Project

Moved by Councilwoman Shafto, seconded by Councilman Polluch, that the change order request in the amount of \$45,673.00 for the Alpena Civic Center re-roof and fascia replacement project for a total project cost of \$112,922.00, be approved per the memo from the City Planner/ Administrative Aide dated October 31, 2000.

Carried by unanimous vote.

COST STUDY PROPOSALS FOR AMBULANCE OPERATIONS

Moved by Councilman Gilmet, seconded by Councilwoman Shafto, that the cost study proposal for ambulance operations be awarded to the Michigan Municipal League, Municipal Consulting Services for a study to determine the assignment of costs for operation of the County-wide ambulance service provided by the City of Alpena Fire Department at a cost not to exceed \$11,150.00.

Carried by unanimous vote.

**PARKING RESTRICTIONS WITHIN THE
MUNICIPAL PARKING LOT BEHIND SHERWIN-WILLIAMS CO.**

Moved by Councilwoman Shafto, seconded by Councilman Gilmet, that the request of Robert Seguin, owner of Sherwin-Williams Co., to install a ramp and two parking stalls immediately north of the rear entrance to his store, per the memo from the City Engineer dated October 27, 2000, be approved.

Carried by unanimous vote.

TRAFFIC CONTROL ORDER NO. 3-00

Moved by Councilwoman Shafto, seconded by Councilman Gilmet, that Traffic Control Order No. 3-00, which provides for fifteen minute parking for the two spaces in the northwest corner of the City of Alpena parking lot behind Sherwin-Williams, be approved.

Carried by unanimous vote.

TRAFFIC SIGNAL AT NORTH SECOND AVENUE AND MILLER STREET

Moved by Councilman Gilmet, seconded by Councilwoman Shafto, that the study of the traffic signal at North Second Avenue and Miller Street, per the memo from the City Engineer dated October 25, 2000, be received and filed.

Carried by unanimous vote.

On motion of Councilwoman Shafto, seconded by Councilman Gilmet, the Council adjourned at 9:30 p.m.

David R. Karschnick
Mayor Pro Tem

ATTEST:

Karen Hebert

COUNCIL PROCEEDINGS

November 20, 2000

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 Ludlow, Councilmembers Gilmet, Karschnick, and Shafto.

Absent: Councilman Polluch.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

MINUTES

The minutes of the regular session of November 6, 2000, were approved as printed.

CONSENT AGENDA

Moved by Councilman Karschnick, seconded by Councilwoman Shafto, that the following Consent Agenda items be approved:

1. Approval of Agenda – to adopt the printed agenda.
2. Bills Allowed – in the amount of \$171,835.84, be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.

Carried by unanimous vote.

APPOINTMENT

Housing Commission

Moved by Councilman Gilmet, seconded by Councilwoman Shafto, that the City Manager's reappointment of Michael Kearly to the Housing Commission, for the five-year term expiring December 4, 2005, be confirmed.

Carried by unanimous vote.

APPOINTMENT

Wildlife Sanctuary Advisory Committee

Moved by Councilman Karschnick, seconded by Councilwoman Shafto, that Melissa Doubek be reappointed to the Wildlife Sanctuary Advisory Committee for the two-year term expiring December 5, 2002.

Carried by unanimous vote.

U.S. 23 NORTH PROPERTY

Planning and Development

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

committee composed of Mayor Ludlow, Councilwoman Shafto, City Manager Bakalarski, City Planner Sundin, City Engineer Sullenger, City Attorney Wallace, and Jon Crow of Century 21 Crow Realty, be established for planning and development of the U.S. 23 North property.

Carried by unanimous vote.

PROPERTY AND LIABILITY INSURANCE

The following sealed bids were received on October 10, 2000, for Property and Liability Insurance coverage:

C.M. Althoff Company	\$132,480.00	5 M – in Pool
	137,361.00	15 M – in Pool
	136,571.00	15 M Individual
Michigan Municipal League	155,193.00	
Lappan Agency, Inc.	178,903.00	

Moved by Councilman Karschnick, seconded by Councilman Gilmet, that the proposal from Lappan Agency, Inc., for Property and Liability Insurance with an additional \$1,412.00 in premium for a total of \$180,315.00, be accepted for a one-year period.

Carried by unanimous vote.

WITTER ENTERPRISES, INC.

Request to Install Antenna on Ninth Avenue Water Tower For Wireless Internet Service

Moved by Councilman Gilmet, seconded by Councilwoman Shafto, that Witter Enterprises, Inc.'s request to install an antenna on the Ninth Avenue Water Tower for wireless internet service, be referred back to City staff for study.

Carried by unanimous vote.

MICHIGAN DEPARTMENT OF TRANSPORTATION

Traffic Study on Chisholm Street

Moved by Councilwoman Shafto, seconded by Councilman Gilmet, that the Michigan Department of Transportation's Proposal on Chisholm Street in Alpena – Examination of Alternatives to Moving Traffic More Efficiently in Downtown Alpena, Plan "C," be approved.

Carried by unanimous vote.

**MICH-E-KE-WIS ICE RINK AND
WATER TREATMENT PLANT ELECTRICAL SWITCH**

Moved by Councilwoman Shafto, seconded by Councilman Karschnick, that the main electrical power switch for the Mich-e-ke-wis Ice Rink and the Water Treatment Plant be replaced by Thunder Bay Electric, Inc., at a cost not to exceed \$19,000.00.

Carried by vote as follows:

Ayes: Karschnick, Shafto, and Ludlow.

Nays: Gilmet.

RESCIND TRAFFIC ORDER NO. 2-79

Moved by Councilwoman Shafto, seconded by Councilman Gilmet, that Traffic Order No. 2-79, which provides for No Parking – Bus Stop, on Lake Street, 265' northwest of the intersection of Commercial Street to Commercial Street, on the northeast side of street, be rescinded.

Carried by unanimous vote.

RESCIND TRAFFIC ORDER NO 5-97

Moved by Councilman Gilmet, seconded by Councilwoman Shafto, that Traffic Order No. 5-97, which provides for No Parking, 8:00 a.m. to 4:00 p.m., except Sundays and holidays on the southwest side of Lake Street from Pine Street to Commercial Street, be rescinded.

Carried by unanimous vote.

TRAFFIC ORDER NO. 4-00

Moved by Councilman Karschnick, seconded by Councilman Gilmet, that Traffic Order No. 4-00, which provides for a Reserved Handicap Parking Stall in front of 116 East Lake Street beginning at 204.5 feet southeast of the centerline of Second Avenue and ending at 224.5 feet southeast of the centerline of Second Avenue thus being a parallel parking space on the southwest side of East Lake Street south of the Second Avenue intersection, be approved.

Carried by unanimous vote.

LAFARGE CORPORATION REQUEST

Regarding Existing Industrial Facilities Exemption Certificates

Moved by Councilwoman Shafto, seconded by Councilman Gilmet, that a Public Hearing on the Lafarge Corporation's request for transfer of existing Industrial Facilities

Exemption Certificates 1988, 1994, and 1998 to Lafarge Midwest, Inc., and the request for an increase in the scope and extension of time to complete the 1998 Tax Abatement project, be scheduled for Monday, December 4, 2000.

Carried by unanimous vote.

AMENDED CELL TOWER LEASE – MIOP, INC.

Moved by Councilman Karschnick, seconded by Councilman Gilmet, that the amended MIOP, Inc., Cell Tower Lease for construction of a 300 foot telecommunications tower at the City's Department of Public Works Storage Yard property on Long Lake Avenue, be approved; and the Mayor and City Clerk be authorized to execute the amended lease for and on behalf of the City of Alpena.

Carried by unanimous vote.

GOOSE CONTROL

Moved by Councilman Karschnick, seconded by Councilman Gilmet, that the destruction of goose nests, yearly goose round-ups, and City goose hunts will all be used to control the goose population.

Carried by unanimous vote.

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

Philip Ludlow
Mayor

ATTEST:

Karen Hebert

COUNCIL PROCEEDINGS

December 4, 2000

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 Ludlow, Councilmembers Gilmet, Karschnick, and Polluch.

Absent: Councilwoman Shafto.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

MINUTES

The minutes of the regular session of November 20, 2000, were approved as printed.

CONSENT AGENDA

Moved by Councilman Karschnick, seconded by Councilman Gilmet, that the following Consent Agenda items be approved:

1. Approval of Agenda – to adopt the printed agenda.
2. Bills Allowed – in the amount of \$391,084.15, be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.
3. City Clerk's Financial Report – July 1, 2000 to September 30, 2000.
4. Municipal Council Meeting Schedule – 2001; new time will be 7:00 p.m. effective January 2, 2001.

Carried by unanimous vote.

PUBLIC HEARING

Lafarge Midwest, Inc. Request

Transfer of Industrial Facilities Exemption Certificates

Mayor Ludlow announced that this was a Hearing on the Transfer of Industrial Facilities Exemption Certificates No. 88-265, No. 94-129, and No. 98-683 and an "Increase in Scope and Extension of Time to Complete" for Certificate No. 98-683. City Planner/Administrative Aide Greg Sundin informed the Council that notice of this Hearing was posted and also published in the Alpena News and that notices were mailed by certified mail to Lafarge Midwest, Inc., this Council, the City Assessor, and the legislative body of each taxing unit by the City Clerk's Office. He gave an overview on the transfer of the IFT Certificates. Edward Blanchard, a CPA for Arthur Anderson, represented Lafarge Midwest, Inc. He stated that the transfer of certificate requests are due to the reorganization of Lafarge Corporation. All persons present were given an opportunity to be heard. The City Clerk informed the Council that she had not received

any written objections to the proposed transfer requests.

The Mayor declared the Public Hearing closed.

RESOLUTION NO. 2000-38
RESOLUTION GRANTING A TRANSFER OF
INDUSTRIAL FACILITIES EXEMPTION CERTIFICATE NO. 88-265
FOR LAFARGE MIDWEST, INC.

Moved by Councilman Gilmet, seconded by Councilman Karschnick, that Resolution No. 2000-38 a resolution granting the transfer of Industrial Facilities Exemption Certificate No. 88-265 to Lafarge Midwest, Inc., be adopted.

Carried by unanimous vote.

RESOLUTION NO. 2000-39
RESOLUTION GRANTING A TRANSFER OF
INDUSTRIAL FACILITIES EXEMPTION CERTIFICATE NO. 94-129
FOR LAFARGE MIDWEST, INC.

Moved by Councilman Karschnick, seconded by Councilman Polluch, that Resolution No. 2000-39 a resolution granting the transfer of Industrial Facilities Exemption Certificate No. 94-129 to Lafarge Midwest, Inc., be adopted.

Carried by unanimous vote.

RESOLUTION NO. 2000-40
RESOLUTION GRANTING A TRANSFER OF
INDUSTRIAL FACILITIES EXEMPTION CERTIFICATE NO. 98-683
FOR LAFARGE MIDWEST, INC.

Moved by Councilman Gilmet, seconded by Councilman Polluch, that Resolution No. 2000-40 a resolution granting the transfer of Industrial Facilities Exemption Certificate No. 98-683 to Lafarge Midwest, Inc., be adopted.

Carried by unanimous vote

RESOLUTION NO. 2000-41
INCREASE IN SCOPE AND EXTENSION OF TIME TO COMPLETE FOR
INDUSTRIAL FACILITIES EXEMPTION CERTIFICATE NO. 98-683
FOR LAFARGE MIDWEST, INC.

Moved by Councilman Karschnick, seconded by Councilman Gilmet, that Resolution No. 2000-41, a resolution approving an "increase in scope and extension of time to complete," for Industrial Facilities Exemption Certificate No. 98-683 by the City of Alpena for Lafarge Midwest, Inc., be adopted.

Carried by unanimous vote.

APPOINTMENT

Wildlife Sanctuary Advisory Committee

Moved by Councilman Karschnick, seconded by Councilman Polluch, that Elizabeth Littler be reappointed to the Wildlife Sanctuary Advisory Committee for the two-year term expiring December 5, 2002.

Carried by unanimous vote.

FUND BALANCE RECOMMENDATION

Moved by Councilman Gilmet, seconded by Councilman Karschnick, that the General Fund Balance target amount will be reduced from 20% to 15% effective fiscal year 2000-2001, per the memo from the City Clerk/Treasurer/Finance Director dated November 28, 2000.

Carried by unanimous vote.

RESOLUTION NO. 2000-37

ANNEXATION – FORMER WERTH PROPERTY

Moved by Councilman Karschnick, seconded by Councilman Polluch, that Resolution No. 2000-37, a resolution to annex a 13.49 acre parcel of vacant property at the Northwest corner of the former “Werth” property purchased by the City of Alpena on August 11, 2000 to the City of Alpena, per the memo from the City Attorney dated November 28, 2000, be adopted.

Carried by unanimous vote.

CITIZENS FOR THE ALPENA COMMUNITY EVENTS CENTER

Request Support for Millage Election

Moved by Councilman Gilmet, seconded by Councilman Polluch, that the Citizens for the Alpena Community Events Center’s request for the City’s support for a millage election for a new Community Events Center, be referred back to the City Attorney and City staff to develop millage language that would require passage of the millage in both the City and Alpena Township; and that a written agreement between the City, Alpena Township, and Alpena County be developed regarding this project.

Carried by unanimous vote.

TARGET ALPENA 2000

Request for Quit Claim Deed Regarding Commerce Industrial Park

Moved by Councilman Karschnick, seconded by Councilman Gilmet, that Target Alpena 2000’s request for a quit claim deed for the property owned by the City of Alpena along the south property line of the new Commerce Industrial Park, be approved

with the following conditions: 1) that the sale price be \$750.00; 2) the quit claim deed to Target Alpena 2000 include a clause that the area can only be used for a buffer zone between the residential property along Palm Street and the industrial property to the north or construct a 4½ foot screening wall subject to City approval, per the memo from the City Manager dated November 29, 2000; and 3) that a utility easement be retained by the City.

Carried by unanimous vote.

EDUCATIONAL SERVICE DISTRICT
Summer Tax Collection

Moved by Councilman Karschnick, seconded by Councilman Polluch, that the City not collect one-half of the Educational Service District's tax levy in the summer of 2001 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.

ALPENA PUBLIC SCHOOLS
Summer Tax Collection

Moved by Councilman Gilmet, seconded by Councilman Karschnick, that the City not collect the 2001 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.

ALPENA COUNTY ROAD COMMISSION
Request for Financial Support for a Traffic Study on Bagley Street

Moved by Councilman Polluch, seconded by Councilman Gilmet, that the Alpena County Road Commission's request for financial support in the amount of \$1,000.00 for a traffic study on Bagley Street, be approved.

Carried by unanimous vote.

ALPENA PUBLIC SAFETY FACILITY
Heating and Air Conditioning Service and Maintenance Contract

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

Alpena Public Safety Facility Heating and Air Conditioning Service and Maintenance
Contract be awarded to Weinkauf Plumbing and Heating, Inc. in the amounts as listed:

SERVICE	HOURLY COST	MAINTENANCE	ANNUAL COST
Year One	\$44.50	Year One	\$5,870.00
Year Two	45.80	Year Two	5,950.00
Year Three	47.20	Year Three	6,050.00

Carried by unanimous vote.

NEW MEDICARE REIMBURSEMENT FOR AMBULANCE SERVICE

Moved by Councilman Gilmet, seconded by Councilman Karschnick, that the ambulance fee schedule be increased from \$4.50 per mile to \$5.00 per mile upon concurrence with the County of Alpena; and that City of Alpena Council Policy Statement No. 38 be revised to adhere to new Medicare mandates that the City must participate with all Medicare patients.

Carried by unanimous vote.

RESOLUTION NO. 2000-45

MDOT ENHANCEMENT GRANT APPLICATION

MICH-E-KE-WIS BI-PATH INTERLINK

Moved by Councilman Gilmet, seconded by Councilman Polluch, that Resolution No. 2000-45, a resolution authorizing submittal of a Michigan Department of Transportation enhancement grant application for a Mich-e-ke-wis Bi-Path Interlink for a total estimated project cost of \$41,000.00, with a 20% (\$8,200.00) local match, be adopted.

Carried by unanimous vote.

RESOLUTION NO 2000-44

MDOT ENHANCEMENT GRANT APPLICATION

CHISHOLM STREETSCAPE PROJECT

Moved by Councilman Polluch, seconded by Councilman Karschnick, that Resolution No. 2000-44, a resolution authorizing submittal of a Michigan Department of Transportation enhancement grant application for the Chisholm Streetscape Project for a total estimated project cost of \$500,000.00, with a 20% local match up to \$100,000.00, be adopted.

Carried by unanimous vote.

RESOLUTION NO. 2000-46

MDOT ENHANCEMENT GRANT APPLICATION

MICH-E-KE-WIS PARK/THUNDER BAY AVENUE

Moved by Councilman Gilmet, seconded by Councilman Karschnick, that

Resolution No. 2000-46, a resolution authorizing submittal of a Michigan Department of Transportation enhancement grant application for the Mich-e-ke-wis Park/Thunder Bay Avenue Project for a total project cost of \$78,000.00 with a local match of 20% (\$15,600.00) with additional engineering services of \$15,000.00, be adopted.

Carried by unanimous vote.

RESOLUTION NO. 2000-42

DIAL-A-RIDE

MDOT CONTRACT NO. 2001-0004 – FISCAL YEAR 2001

Moved by Councilman Karschnick, seconded by Councilman Polluch, that Resolution No. 2000-42, a resolution approving the proposed Contract No. 2001-0004 which provides funding for Dial-A-Ride, as submitted by the Michigan Department of Transportation for fiscal year 2001, be adopted; and that the Mayor and City Clerk be authorized and directed to execute Contract No. 2001-0004 for and on behalf of the City of Alpena.

Carried by unanimous vote.

RESOLUTION NO. 2000-43

THUNDER BAY TRANSPORTATION CORPORATION

SPECIALIZED SERVICES PROGRAM – FISCAL YEAR 2001

Moved by Councilman Polluch, seconded by Councilman Karschnick, that Resolution No. 2000-43, a resolution approving the proposed Contract No. 2001-0077 which provides for funding for Thunder Bay Transportation Corporation, as submitted by the Michigan Department of Transportation, be adopted; and that the Mayor and City Clerk be authorized and directed to execute Contract No. 2001-0077 for and on behalf of the City of Alpena.

Carried by unanimous vote.

On motion of Councilman Gilmet, seconded by Councilman Karschnick, the Council adjourned at 9:23 p.m.

Philip Ludlow
Mayor

ATTEST:

Karen Hebert

COUNCIL PROCEEDINGS

December 7, 2000

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

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

Absent: 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, Public Safety, and Roads Committees. Facilitators for the meeting were Vernie Nethercut, Ann Diamond, and Roger Manning.

The Pledge of Allegiance was recited.

There were no public comments.

David Karschnick, City Councilman, reported for the Drainage Committee. He invited Rick Duell from NEMCOG to do a presentation on the Fletcher Creek study. Mr. Duell gave a historical perspective on the area and reported on existing conditions, identification of problems, and his recommendations. The next meeting of the Drainage Committee will be February 1, 2001, at the Alpena Township Hall at 7:00 p.m. The Drain Commissioner and a representative from the Alpena County Road Commission will be asked to attend.

Marie Twite, Alpena Township Supervisor, and David Karschnick, City Councilman reported for the Recreation Committee. They both spoke in support of the Alpena Community Events Center.

Marie Twite, Alpena Township Supervisor, reported for the Roads Committee. The committee has focused on evaluating the problems of congested traffic on the M-32/Bagley Street corridor. Joint funding of a traffic study will be shared by the County of Alpena, the City of Alpena, Alpena Township, Alpena Public Schools, and the Alpena County Road Commission.

Jere Standen, County Commissioner, reported for the Planning Committee. He introduced Sarah Genschaw who indicated that a professional planner from Wexford

County would be providing training to the County Planning Commission.

David Karschnick, City Councilman, reported for the Communications Committee. A master calendar for the entire community will be implemented. Dick McElroy, president of the Alpena Area Chamber of Commerce was in the audience. Mr. McElroy said that he would be happy to accommodate everyone by coordinating the community calendar. The Communications Committee discussed ways to resolve conflicts and decided that the Sunrise Mediation would be used if necessary. The committee also discussed the need for more governmental representation by the townships on the Intergovernmental Committees.

Bud Wegmeyer, County Commissioner, reported for the Air/Water Quality Committee. He felt that the CKD revetment wall installation, the discontinuance of hazardous waste fuel burning by Systech Corporation, and the air monitor results all were very positive steps for air/water quality in the County of Alpena. The 18-inch clay cap on the CKD pile will help with the contamination problems and the committee also hopes to do a fish study in Thunder Bay.

Marie Twite, Alpena Township Supervisor, reported for the Public Safety Committee. The committee met on December 5, 2000, and drafted an ordinance for the building numbering to include uniform color coding. All governmental units will review the draft and provide their comments to the Public Safety Committee. Discussion on first responders also began at the December 5, 2000 meeting. The committee will meet again in February.

The Alpena Intergovernmental Council will meet again March 1, 2001, in the Council Chambers at City Hall.

On motion of Councilman Karschnick, seconded by Councilman Polluch, the Council adjourned at 8:59 p.m.

PHILIP LUDLOW
MAYOR

ATTEST:

Karen Hebert
City Clerk

COUNCIL PROCEEDINGS

December 18, 2000

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 Ludlow, Councilmembers Gilmet, Karschnick, and Polluch.

Absent: Councilwoman Shafto.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

MINUTES

The minutes of the regular session of December 4, 2000, and special session of December 7, 2000, were approved as printed.

CONSENT AGENDA

Moved by Councilman Karschnick, seconded by Councilman Gilmet, that the following Consent Agenda items be approved:

1. Approval of Agenda – to adopt the printed agenda.
2. Bills Allowed – in the amount of \$569,877.82, be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.
3. City Clerk's Financial Report – July 1, 2000 to October 31, 2000.

Carried by unanimous vote.

APPOINTMENT

Zoning Board of Appeals

Moved by Councilman Karschnick, seconded by Councilman Polluch, that Mike Lamble be appointed to the Zoning Board of Appeals, for the three-year term expiring October 5, 2003.

Carried by unanimous vote.

ELECTION INSPECTORS

Moved by Councilman Karschnick, seconded by Councilman Gilmet, that the fees for the election inspectors for 2001 be set as follows:

Chairman	\$109.99
Deputy Chairman	102.96
Inspectors	94.32
Computer Center Inspectors	28.50

Carried by unanimous vote.

NATIONAL GYPSUM CEMENT KILN DUST PILE (CKD)

Development Opportunity Study

Moved by Councilman Gilmet, seconded by Councilman Polluch, that development of the National Gypsum Cement Kiln Dust Pile as a golf course be referred back to City staff to contact the Michigan Department of Environmental Quality and National Gypsum Company regarding such recreational development.

Carried by unanimous vote.

CITY/TOWNSHIP WATER AND SEWER STUDY COMMITTEE

Moved by Councilman Karschnick, seconded by Councilman Gilmet, that a committee be established to study City/Township water and sewer issues; Mayor Ludlow, Councilman Gilmet, the City Manager, the City Clerk, the City Engineer, the Earth Tech Director, and the City Attorney will serve on the committee.

Carried by unanimous vote.

MICHIGAN DEPARTMENT OF ENVIRONMENTAL QUALITY

Preliminary Source Water Assessment

Moved by Councilman Karschnick, seconded by Councilman Gilmet, that the Michigan Department of Environmental Quality's Preliminary Source Water Assessment Report for the Alpena Water Supply be received and filed.

Carried by unanimous vote.

COMMERCE INDUSTRIAL PARK

Final Preliminary Plat Approval

Moved by Councilman Gilmet, seconded by Councilman Polluch, that the Final Preliminary Plat for Commerce Industrial Park be approved.

Carried by unanimous vote.

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

Philip Ludlow
Mayor

ATTEST:

Karen Hebert