

COUNCIL PROCEEDINGS

January 8, 1973

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

Present: Mayor Gilmet, Councilmen LaFleche, Neumann, Siegert and Yankey.

Absent: None.

The minutes of the session of December 18, 1972, were read and approved as printed.

PUBLIC HEARING

Mayor Gilmet announced a Public Hearing on the request of Scheuner Construction Company for permission to dredge an area adjacent to the Second Addition to Island View Sub-division. Mr. Robert Jason, Attorney for the Scheuner Construction Company informed the Municipal Council that because of growing opposition to the proposed dredging, the Scheuner Construction Company withdraws its request for approval.

Moved by Councilman Yankey, seconded by Councilman Siegert, that the request of Scheuner Construction Company for permission to dredge a portion of the area adjacent to the Second Addition to Island View Sub-division is considered withdrawn and that no further action is necessary.

Carried by unanimous vote.

ALPENA GENERAL HOSPITAL

Moved by Councilman LaFleche, seconded by Councilman Neumann, that the Comparative Statistical and Financial Report of Alpena General Hospital for the month of November, 1972, be received and filed.

Carried by unanimous vote.

BILLS ALLOWED

Moved by Councilman Yankey, seconded by Councilman Neumann, that the bills as listed, in the amount of \$118,592.65, be allowed, and the Mayor and Clerk authorized to sign orders in payment of same.

Carried by unanimous vote.

CITY PLAN COMMISSION

Moved by Councilman LaFleche, seconded by Councilman Siegert, that the petition signed by 19 property owners on Ripley Boulevard, requesting that their property be zoned OS-1 on the new Zoning Ordinance map, be received and referred to the City Plan Commission.

Carried by unanimous vote.

APPROVE PAYMENT

Moved by Councilman Neumann, seconded by Councilman Siegert, that the final payment to Charles R. Beltz & Company, in the amount of \$14,000.00 for installation of ice making equipment at the Mich-e-ke-wis Park Shelter, be approved.

Carried by unanimous vote.

MUNICIPAL LEAGUE

Moved by Councilman Yankey, seconded by Councilman Neumann, that Mayor William D. Gilmet be appointed Legislative Contact Man to the Michigan Municipal League.

Carried by vote as follows

Ayes: LaFleche, Neumann, Siegert and Yankey.

Nays: None.

Not Voting: Gilmet.

PROPOSED DREDGING

Moved by Councilman Yankey, seconded by Councilman LaFleche, that the several petitions and communications filed in opposition to the proposed dredging of the area adjacent to the Second Addition to Island View Subdivision, and now withdrawn, be received and filed.

Carried by unanimous vote.

On motion of Councilman Neumann, seconded by Councilman Yankey, the Council adjourned.

William D. Gilmet

WILLIAM D. GILMET,

Mayor.

ATTEST.

Edward E. Seguin

Edward E. Seguin,

COUNCIL PROCEEDINGS

January 22, 1973

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

Present: Mayor Gilmet, Councilmen LaFleche, Neumann, Siegert and Yankey.

Absent: None.

The minutes of the session of January 8, 1973, were read and approve as printed.

PUBLIC HEARING

ORDINANCE NO. 74

Mayor Gilmet announced that this was a continuation of a Public Hearing held December 18, 1972, on proposed Ordinance No. 74. This is a new Zoning Ordinance and Map and will replace Ordinance No. 37.

A petition was presented, signed by 11 property owners on and near Fourteenth Avenue, objecting to the zoning suggested for that area. A letter was read from the City Plan Commission relative to the objections received at the Public Hearing on December 18th. It was the recommendation of the City Plan Commission that all requests and objections made at the meeting of December 18th be denied.

Moved by Councilman LaFleche, seconded by Councilman Siegert, that the petition from the property owners on and near Fourteenth Avenue, and the communication from the City Plan Commission be received and filed.

Carried by unanimous vote.

City Attorney Isackson presented Ordinance No. 74 for the second time.

Moved by Councilman LaFleche, seconded by Councilman Neumann, that Ordinance No. 74, being a Zoning Ordinance and Map, be adopted.

Carried by unanimous vote.

ALPENA GENERAL HOSPITAL

Robert Jason, President, Alpena General Hospital Board of Trustees, together with other members of the Board and Administration, appeared before the Council and presented a resolution, unanimously adopted by the Hospital Board of Trustees, at a meeting held January 19, 1973, recommending that the City of Alpena convey Alpena General Hospital to the County of Alpena.

Moved by Councilman Yankey, seconded by Councilman Siegert, that the City of Alpena offer to convey Alpena General Hospital to the County of Alpena for a consideration of \$1.00.

Carried by unanimous vote.

BILLS ALLOWED

Moved by Councilman Siegert, seconded by Councilman Neumann, that the bills as listed, in the amount of \$71,869.01, be allowed and the Mayor and Clerk authorized to sign orders in payment of same.

Carried by unanimous vote.

STATEMENT OF RECEIPTS AND DISBURSEMENTS

Moved by Councilman Yankey, seconded by Councilman LaFleche, that the City Clerk's Statement of Receipts and Disbursements for the period July 1, 1972 to December 31, 1972, be received and filed.

Carried by unanimous vote.

RETIREMENT BOARD OF TRUSTEES

Following is a resolution adopted by the Employees Retirement System Board of Trustees and referred to the Municipal Council:

Moved by Trustee Smith, seconded by Trustee LeGault, that the following changes in the Retirement Ordinance be recommended to the Municipal Council:

1. Final average compensation shall be determined by using 36 consecutive months of the last 60 months. This amendment shall not apply to Hospital Members, or Fireman and Policeman Members. This section to be effective as of July 1, 1972.

2. Remove requirement that a surviving widower be permanently disabled and dependent upon female member of Retirement system before being eligible for survivor benefits.

3. Amend section on investment of funds to conform with current laws of the State of Michigan.

4. Amend section on a deferred retirement allowance to provide for 10 year vesting.

Carried by unanimous vote.

Moved by Councilman Neumann, seconded by Councilman Siegert, that the above recommendation of the Employees Retirement System be approved, and referred to the City Attorney and Actuary for the preparation of an amendment to the Retirement Ordinance.

Carried by unanimous vote.

ALPENA GENERAL HOSPITAL

Moved by Councilman Neumann, seconded by Councilman LaFleche, that the letter from Alpena General Hospital, regarding a proposed medical office building, be received and filed.

Carried by unanimous vote.

LIQUOR CONTROL COMMISSION

Moved by Councilman LaFleche, seconded by Councilman Neumann, that the request of John H. Murphy for a new SDM license to be located at 535 Washington Avenue, Alpena, Michigan, be approved.

Carried by unanimous vote.

**NORTHEAST MICHIGAN REGIONAL PLANNING
AND DEVELOPMENT COMMISSION**

Moved by Councilman LaFleche, seconded by Councilman Yankey, that the letter from the Northeast Michigan Regional Planning and Development Commission offering representational membership to the City of Alpena, be received and filed.

Carried by unanimous vote.

ENCROACHMENT AGREEMENT

Moved by Councilman LaFleche, seconded by Councilman Neumann, that the request of Robert Lancaster for an extension of the deadline stipulated in the encroachment agreement, dated August 28, 1962, between Harold 13. Werth and wife and the City of Alpena, until June 1, 1973, be granted.

Carried by unanimous vote.

ORDINANCE NO. 75

Ordinance No. 75, being an Ordinance to regulate the speed of vessels and motor boats on the waters of Thunder Bay River was given its first reading by the City Attorney.

On motion of Councilman LaFleche, seconded by Councilman Yankey, the Council adjourned.

William D. Deenck

WILLIAM D. GILMET.

Mayor.

ATTEST:

Edward E. Seguin

Edward E. Seguin,
City Clerk

COUNCIL PROCEEDINGS

February 5, 1973

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

Present: Mayor Gilmet, Councilmen LaFleche, Neumann, Siegert, and Yankey.

Absent: None.

The minutes of the session of January 22, 1973, were read and approved as printed.

BILLS ALLOWED

Moved by Councilman Yankey, seconded by Councilman Siegert, that the bills as listed, in the amount of \$73,553.19, be allowed and the Mayor and Clerk authorized to sign orders in payment of same.

Carried by unanimous vote.

ALPENA GENERAL HOSPITAL

Moved by Councilman Siegert, seconded by Councilman Neumann, that the Comparative Statistical and Financial Report of Alpena General Hospital for the month of December, 1972, be received and filed.

Carried by unanimous vote.

POPPY SALE

Moved by Councilman Neumann, seconded by Councilman Yankey, that the request of the American Legion and the American Legion Auxiliary, for permission to sell poppies on May 18, 1973, be granted.

Carried by unanimous vote.

CITY ASSESSOR

City Assessor McCallum appeared and informed the Municipal Council that his office was re-evaluating all city property to bring assessments in line with statutory requirement that all real and personal property be assessed at 50% of actual value. Notices of changes will be mailed in the near future.

NORTHEAST MICHIGAN REGIONAL PLANNING AND DEVELOPMENT COMMISSION

Moved by Councilman LaFleche, seconded by Councilman Neumann, that Robert P. Yankey be appointed representative to the Northeast Michigan Regional Planning and Development Commission.

Carried by vote as follows:

Ayes: LaFleche, Neumann, Siegert and Gilmet.

Nays: None.

Not Voting: Yankey.

ORDINANCE NO. 75

Moved by Councilman Siegert, seconded by Councilman LaFleche, that Ordinance No. 75, being an Ordinance to provide for regulation of speed relative to the operation of vessels and motor boats on the waters of the Thunder Bay River and flood waters from the West line of Section 21, Town 31 North, Range 8 East, down stream and 300 feet in any direction from the mouth of Thunder Bay River, be adopted.

Carried by unanimous vote.


NEMROC

Floyd Smith, Director of NEMROC, presented a report on progress for the past year.

Moved by Councilman Yankey, seconded by Councilman Neumann, that the Municipal Council reaffirm its approval of the objectives of NEMROC, in training and providing employment for the handicapped.

Carried by unanimous vote.

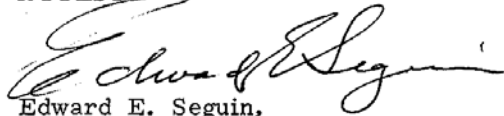
On motion of Councilman Neumann, seconded by Councilman Yankey, the Council adjourned.



WILLIAM D. GILMET,

Mayor .

ATTEST:

A handwritten signature in cursive script, appearing to read "Edward E. Seguin". The signature is written in dark ink and is positioned above the printed name.

Edward E. Seguin,
City Clerk

COUNCIL PROCEEDINGS

February 19, 1973

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

Present: Mayor Gilmet, Councilmen LaFleche, Neumann, Siegert and Yankey.

Absent: None.

The minutes of the session of February 5, 1973, were read and approved as printed.

STATEMENT OF RECEIPTS AND DISBURSEMENTS

Moved by Councilman LaFleche, seconded by Councilman Siegert, that the City Clerk's Statement of Receipts and Disbursement for the period ending January 31, 1973, be received and filed.

Carried by unanimous vote.

BILLS ALLOWED

Moved by Councilman Neumann, seconded by Councilman Siegert, that the bills as listed, in the amount of \$63,210.05, be approved and the Mayor and City Clerk authorized to sign orders in payment of same.

Carried by unanimous vote.

POLICE UNIFORMS

City Clerk Seguin reported receiving the following bids on uniforms for the Police Department:

J. C. Penney Company, Inc.
\$3,115.35

Bill Farrow Uniforms
\$2,500.10

The City Clerk stated that J. C. Penney Company bid on 21 jackets at \$37.00 each for a total of \$777.00 and Bill Farrow Uniforms bid 21 jackets at \$8.95 each for a total of \$187.95, the jacket bid by J. C. Penney Company was the jacket selected by Chief Lawrence Kunze.

Moved by Councilman LaFleche, seconded by Councilman Neumann, that the bid of J.C. Penney Company, Inc. in the amount of \$3,115.35, be accepted.

Carried by unanimous vote.

CIVIC CENTER

Moved by Councilman Neumann, seconded by Councilman Siegert, that the request of Raymond M. Douglas for an extension of his lease on the Civic Center for a period of 6 months, beginning March 1, 1973, and terminating September 1, 1973, be approved.

Carried by unanimous vote.

ISLAND VIEW NO. 2

Moved by Councilman Yankey, seconded by Councilman Neumann, that Island View No. 2 Sub-division be given its final approval. Carried by unanimous vote.

LIQUOR CONTROL COMMISSION

Moved by Councilman LaFleche, seconded by Councilman Neumann, that the request from Norbert and Marjorie Donakowski, for transfer of classification of present 1972 Tavern license to a Class C license, to be held in conjunction with the existing SDM license and Dance Permit, located at 900 Chisholm St., Alpena, Michigan, Alpena County, under Act No.7, P.A. 1970, be considered for approval.

Carried by vote as follows:

Yeas: LaFleche, Neumann, Siegert, Yankey and Gilmet.

Nays: None.

CITY HALL

Moved by Councilman LaFleche, seconded by Councilman Yankey, that the contract with Scott-Brysselbout-Starke-Hacker & Simon for architectural and engineering services relative to renovating the City Hall, be approved.

Carried by unanimous vote.

FIRE STATION NO. 1

Moved by Councilman Neumann, seconded by Councilman Siegert, that the agreement with Scott-Brysselbout-Starke-Hacker & Simon to outline specifications for needed repairs to Fire Station No. 1, be approved.

Carried by unanimous vote.

ORDINANCE NO. 76

Ordinance No. 76, being an Ordinance to regulate cross connections with the water supply system was given its first reading by the City Attorney.

ORDINANCE NO. 77

Ordinance No. 77, being an Ordinance to amend the retirement ordinance was given its first reading by the City Attorney.

WILDFOWL

Moved by Councilman Yankey, seconded by Councilman Neumann, that \$2,000.00 be appropriated to pay for feed for the wildfowl at Alpena Sportsmen's Park.

Carried by vote as follows:

Ayes: Neumann, Siegert and Yankey.

Nays: LaFleche and Gilmet.

On motion of Councilman LaFleche, seconded by Councilman Siegert, the Council adjourned.

William D Gilmet

WILLIAM D. GILMET,

Mayor

ATTEST:

Edward E Seguin

Edward E. Seguin,
City Clerk

COUNCIL PROCEEDINGS

March 5, 1973

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

Present: Mayor Gilmet, Councilmen LaFleche, Neumann, Siegert and Yankey.

Absent: None.

The minutes of the session of February 19, 1973, were read and approved as printed.

BILLS ALLOWED

Moved by Councilman Yankey, seconded by Councilman Siegert, that the bills as listed, in the amount of \$74,846.09, be approved and the Mayor and City Clerk authorized to sign orders in payment of same.

Carried by unanimous vote.

HOSPITAL REPORT

Moved by Councilman Siegert, seconded by Councilman Neumann, that the Comparative Statistical and Financial Report of Alpena General Hospital for the month of January, 1973, be received and filed.

Carried by unanimous vote.

JUDGEMENT

Robert R. Ferguson appeared before the Municipal Council and explained the judgment issued by the Honorable Philip J. Glennie, Circuit Judge, in the matter of the City of Alpena vs. Alpena Fire Fighters Association, AFL-CIO. It was ordered and adjudged that the Opinion and Award of the Arbitration Panel acting pursuant to the provisions for compulsory arbitration for labor disputes and acting under the direction of the Employment Relations Commission of the State of Michigan be affirmed on the question of the manpower proposal, the same being that the manpower status quo shall be continued with eight man shifts when no one is on vacation and seven man shifts when a man is on vacation.

Moved by Councilman LaFleche, seconded by Councilman Neumann, that Mr. Ferguson be instructed to appeal the above judgment to the Michigan Court of Appeals.

Carried by unanimous vote.

STATEMENT OF RECEIPTS AND DISBURSEMENTS

Moved by Councilman Neumann, seconded by Councilman Siegert, that the City Clerk's Statement of Receipts and Disbursements for the period July 1, 1972 to February 28, 1973, be received and filed.

Carried by unanimous vote.

ALPENA GENERAL HOSPITAL

Moved by Councilman Yankey, seconded by Councilman LaFleche, that the request of Alpena General Hospital for permission to purchase pulmonary function equipment at an estimated cost of \$3,275.80 be approved.

Carried by unanimous vote.

DEMOLITION OF BUILDING

The City Clerk reported receiving the following quotations for the demolition of the building located at 733 River Street on property described as the Southwesterly 50 feet of Lot 6, Block 19, of the Village now City of Alpena:

Tony Hansen Trucking
\$ 1,200.00
Richard Martin
\$ 1,350.00
Kinney Builders, Inc.
\$ 2,637.00
Gohl Excavating
\$ 2,836.00
Bierlein Building Movers, Inc.
\$ 3,450.00

Moved by Councilman Siegert, seconded by Councilman Neumann, that the bid of Tony Hansen for the removal of a building located at 733 River Street on property described as the Southwesterly 50 feet of Lot 6, Block 19, of the Village now City of Alpena, be accepted for the amount of \$1,200.00, and the City Assessor instructed to assess the cost of said demolition against the above described property.

Carried by unanimous vote.

ALPENA COUNTY LIBRARY

A letter was read from R. Quentin Lund, Chairman, Alpena County Library, informing the Council as to progress being made in the effort to construct a new public library. Total funds needed to construct the public library is \$401,684. On hand, including County appropriation, gift from the Besser Fund, and certificates of deposit on hand, total \$342,000, leaving a balance needed of \$59,684.

Mr. Lund appeared before the Municipal Council asking the Council if they could appropriate a portion of the additional funds needed and informed the Council that other units of government within the County would also be approached for funds.

Councilman Yankey moved adoption of the following resolution:

WHEREAS, the Alpena County Board of Commissioners has made every effort to provide a library for the residents of Alpena County, and

WHEREAS, the available funds total \$342, 000, and construction costs total \$401,684, leaving \$59,684 to be raised before construction bids can be awarded, and

WHEREAS, the County Library provides an important public service to the entire County of Alpena, and particularly to the residents of the City of Alpena wherein said library is to be located,

NOW, THEREFORE, BE IT RESOLVED, that the City of Alpena appropriate \$25, 000 from the Federal Revenue Sharing Funds to assist in the construction of the aforesaid library, and

BE IT FURTHER RESOLVED, that the City Treasurer be authorized to transfer said funds to the County of Alpena as soon as construction on said library begins, and it is understood that

the Treasurer of the County of Alpena will expend said funds in accordance with the Federal Revenue Sharing Act.

Councilman LaFleche seconded adoption of the above resolution and it carried by unanimous vote.

ZONING ORDINANCE

Moved by Councilman LaFleche, seconded by Councilman Neumann, that the request of Albert Skiba that Zoning Ordinance No. 74 be amended to rezone from R-2 to B-3 the property located at 301-303 North Ninth Avenue and described as follows, be referred to the City Plan Commission:

Southwesterly 8 rods of Lot 1, Block 21, of the Village now City of Alpena.

Carried by unanimous vote.

ZONING ORDINANCE

Moved by Councilman Siegert, seconded by Councilman Yankey, that the request of Albert H. Nickels and Robert Aube that Zoning Ordinance No. 74 be amended to rezone from R-2 to B-3 the following described property, be referred to the City Plan Commission:

Lot 15 less right-of-way of Hillman Branch of the D & M Railroad Company in Section 28, Hitchcocks Sub, of 2 and 3 in Sec. 28 and Lots 8 and 9 in Sec. 21, Town 31 North, Range 8 East.

Carried by unanimous vote.

CITY EMPLOYEES

A petition, signed by 8 City employees, including 4 department heads, police captain, engineering aide, draftsman and building inspector, was read requesting recognition as a bargaining unit for purposes of labor negotiations.

Moved by Councilman LaFleche, seconded by Councilman Siegert, that the petition from 8 City employees requesting recognition as a bargaining unit for purposes of labor negotiations, be received and referred to the City Attorney for study.

Carried by unanimous vote.

ORDINANCE NO. 76

Moved by Councilman LaFleche, seconded by Councilman Yankey, that Ordinance No. 76, being an Ordinance to regulate cross connections within the water supply system, be adopted.

Carried by unanimous vote.

ORDINANCE NO. 77

Moved by Councilman Neumann, seconded by Councilman Siegert, that Ordinance No. 77, being an Ordinance to amend the Retirement System, be adopted.

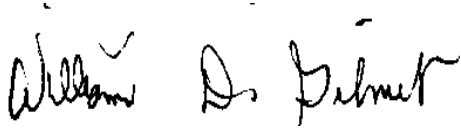
Carried by unanimous vote.

AERIAL SURVEY

Moved by Councilman LaFleche, seconded by Councilman Neumann, that the City of Alpena and other government agencies enter into an agreement with R. S. Scott Engineering Co., Inc. to update the aerial photographic coverage of Alpena County at a cost of \$500.00, be approved.

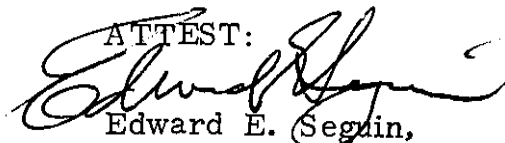
Carried by unanimous vote.

On motion of Councilman LaFleche, seconded by Councilman Neumann, the Council adjourned.



WILLIAM D. GILMET,

Mayor

ATTEST:

Edward E. Seguin,
City Clerk

COUNCIL PROCEEDINGS

March 12, 1973

The Municipal Council of the City of Alpena met in special session at the call of the Mayor, in the City Hall on the above date and was called to order at 3:00 P.M. by the Mayor.

Present: Mayor Gilmet, Councilmen LaFleche, Neumann, Siegert and Yankey.

Absent: None.

WAIVER OF NOTICE

Moved by Councilman Neumann, seconded by Councilman Siegert, that the Waiver of Notice signed by all members of the Municipal Council prior to the meeting be spread upon the minutes.

Carried by unanimous vote.

Pursuant to Section 4. 7 of the Charter of the City of Alpena, notice of a special meeting, called by the Mayor, to be held in the City Hall at 3:00 P.M., March 12, 1973, is hereby waived.

Signed this 12th day of March A. D. 1973.

William D. Gilmet, Mayor

George

A. LaFleche, Councilman

Martin

R. Neumann, Councilman

Albert

Siegert, Councilman

Robert

Yankey, Councilman

ALPENA GENERAL HOSPITAL

City Clerk Seguin reported on correspondence with the law offices of Miller, Canfield, Paddock and Stone relative to the proposed transfer of ownership of Alpena General Hospital. It is the opinion of Miller, Canfield, Paddock and Stone that it is necessary to have the Michigan Legislature adopt a local act to authorize the transfer of Alpena General Hospital to the County of Alpena and said firm submits the proposed Local Act and asks the Municipal Council to approve and refer same to Senator Robert W. Davis and Representative Mark L. Thompson for enactment by the legislature.

LOCAL ACT

An Act to authorize the City of Alpena, Michigan to transfer ownership of the lands and buildings comprising Alpena General Hospital to the County of Alpena; and to provide for a referendum thereon.

The People of the State of Michigan enact:

SEC. 1 The purpose of this act is to provide for the transfer of ownership of Alpena General Hospital from the City of Alpena to the County of Alpena in order to upgrade the level of medical .care in the County of Alpena; and it is hereby determined that, because of conditions existing with respect to said Hospital in said City. which conditions do not exist in other cities of the state, a general act with respect thereto cannot be made applicable and the passage of a local act is justified.

In order to accomplish said purpose, the City Council of the City of Alpena on behalf of said City, is hereby authorized to convey and the Board of Commissioners of the County of Alpena on behalf of said County, is hereby authorized to accept the following lands and the buildings situated thereon comprising Alpena General Hospital:

The Southwest Quarter of the Southwest Quarter, Section 15, Town 31 North, Range 8 East, and also all that part of Lot 10, Section 22 lying Northeast of the "State Road" and bounded as follows: commencing at the River on its West side and running Northwesterly on the line of said "State Road" to the Section line between said Sections 15 and 22; thence East on said Section line to the bank of the River; thence up Thunder Bay River to the point of beginning, being the property known as the ostwick Farm;" less a parcel of land commencing at the South 1/8 corner of the West Section line of Section 15. Town 31 North, Range 8 East, the point of beginning, being a point on the Southerly right-of-way line of Johnson Street; thence South on said Section line 250 feet; thence at right angles East 350 feet; thence at right angles North 250 feet to the South right-of-way line of Johnson Street; thence at right angles West along said right-of-way line 350 feet to the point of beginning, being a part of the Southwest Quarter of the Southwest Quarter, Section 15, Town 31 North. Range 8 East.

SEC. 2 Upon approval of the provisions of this act by the electors as provided in section 4 hereof, the City of Alpena and the County of Alpena are authorized to enter into an agreement whereby the conveyance of lands and buildings comprising Alpena General Hospital can be accomplished.

Said agreement shall be authorized by a majority of the City Council of the City of Alpena and the Board of Commissioners of the County of Alpena and when so authorized and executed, the parcels of land and buildings comprising Alpena General Hospital

shall be transferred to and be under the control of the County of Alpena.

SEC. 3 The agreement shall provide for a mutually acceptable time and date for the conveyance of the lands and buildings comprising Alpena General Hospital, may be subject to such conditions as the City shall deem desirable, and may provide for the notification of the holders of any outstanding bonded indebtedness of either the City or the County. Said agreement shall not have the effect of impairing the obligation of any contract to which either the City or the County shall be a party.

SEC. 4 This act shall not take effect until approved by a majority of the electors of the City of Alpena voting thereon and a majority of the electors of the County of Alpena voting thereon each approving the provisions of this act.

The time of the election which may be at the same time as a general election held in both the City and the County or may be a special election called for the purpose of voting upon the approval of this act, shall be set by resolution adopted by the City Council of the City of Alpena and the Board of Commissioners of the County of Alpena. Any special election called for this purpose shall not be included in the charter limit for number of special elections in any year.

Said election in the City of Alpena shall be conducted by the City in the manner in which said elections are conducted in said City, and the election in the County shall be conducted by the constituent municipalities of the County in the manner in which said elections are conducted in said County.

The question of its approval shall be submitted in substantially the following form:

"Shall Act No. _____ of the Local Acts of 1973 entitled 'An act to authorized the City of Alpena, Michigan to transfer ownership of the lands and buildings comprising Alpena General Hospital to the

County of Alpena; and to provide for a referendum thereon' be approved and take effect?"

YES _____

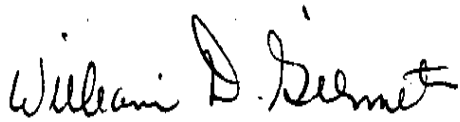
NO _____

The results of the vote shall be certified to the Secretary of State by the Clerk of the City of Alpena and by the Clerk of the County of Alpena. If a majority of the electors voting therein in both the City of Alpena and the County of Alpena shall vote separately in favor of the adoption of this act, it shall be in full force and effect in both City and County.

Moved by Councilman Yankey, seconded by Councilman Neumann, that the proposed local act, as prepared by Miller, Canfield, Paddock and Stone, be approved and referred to Senator Robert W. Davis and Representative Mark L. Thompson and request enactment of said local act by the Michigan Legislature.

Carried by unanimous vote.

On motion of Councilman Siegert, seconded by Councilman Neumann, the Council adjourned.



WILLIAM D. GILMET,

Mayor .

ATTEST:

A handwritten signature in cursive script, appearing to read "Edward E. Seguin". The signature is written in dark ink and is positioned above the printed name.

Edward E. Seguin,

City Clerk

COUNCIL PROCEEDINGS

March 19, 1973

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

Present: Mayor Gilmet, Councilmen LaFleche, Neumann, Siegert and Yankey.

Absent: None.

The minutes of the sessions of March 5 and March 12, 1973, were read and approved as printed.

BILLS ALLOWED

Moved by Councilman LaFleche, seconded by Councilman Siegert, that the bills as listed, in the amount of \$74,745.08, be allowed and the Mayor and Clerk authorized to sign orders in payment of same.

Carried by unanimous vote.

CITY PLAN COMMISSION

A letter was read from the City Plan Commission recommending that the request of Thomas Laney, et al, to rezone the following described property from R-2 to OS-1, be approved:

Lots 1, 2, 3, 4, 5, 6, 7 and 8, Block 3, South Side
Addition;

Lots 1, 2, 3, 4, 5, 6, 7 and 8, Block 10, South Side
Addition;

Lots 9, 10, 11, 12, 13. 14, 15 and 16, Block 11, South
Side Addn.;

Lots 8, 9, 10, 11 and 12, Block 14, South Side
Addition.

Moved by Councilman Yankey, seconded by Councilman Neumann,
that the recommendation of the City Plan Commission relative to
the above described property be received and filed and that a
Public Hearing be scheduled on said matter April 16. 1973, at
8:00 P. M.

Carried by unanimous vote.

POLICE GUNS

City Clerk Seguin reported that he had received the
following quotations for thirteen 357 special Smith & Wesson
revolvers, after trade-in allowance:

Williams Gun Shop

\$ 590.98

Neumann's Tire and Battery Shop

\$ 824.98

Wills Gun Shop

\$1,117.87

Dave Robinette

\$1,339.00

Darv's Gun Shop

\$1,370.98

Moved by Councilman Siegert, seconded by Councilman Neumann, that the bid of Williams Gun Shop for thirteen 357 special Smith & Wesson revolvers for \$590.98, after trade-in allowance, be accepted.

Carried by unanimous vote.

TRUCK

City Clerk Seguin reported that he had received the following quotations on a 3/4 Ton Truck with dump box, no spin axle and hydraulically operated snow- blade:

Schultz Chevrolet Co.

\$4,534.00

Coseo Ford, Inc.

\$4,546.12

Moved by Councilman LaFleche, seconded by Councilman Yankey, that the bid of Schultz Chevrolet Co. in the amount of \$4,534.00, for a 3/4 Ton Truck with dump box, no spin axle and hydraulically operated snow blade, be accepted.

Carried by unanimous vote.

CITY EMPLOYEES

City Attorney Isackson reported on the petition signed by eight city employees including 4 department heads, police captain, engineering aide, draftsman and building inspector for recognition as a bargaining unit for purposes of labor negotiations. Mr. Isackson stated that a group asking recognition should share a community of interest and that he believed this is not true in this instance because of the diversification of

positions and that such request should not be granted.

Moved by Councilman Yankey, seconded by Councilman Neumann, that the petition signed by 8 city employees, requesting recognition as a bargaining unit for purposes of labor negotiations, be denied.

Carried by unanimous vote.

BUDDY POPPIES

Moved by Councilman Neumann, seconded by Councilman LaFleche, that the request of the VFW for permission to sell Buddy Poppies on City Streets May 11 and 12, and July 3 and 4, 1973, be granted.

Carried by unanimous vote.

STREET ADMINISTRATOR

Councilman Siegert offered the following resolution and moved its adoption:

WHEREAS, Section 13 (e) of Act 51, Public Acts of 1951 provides that each incorporated city and village to which funds are returned under the provisions of this section, that "the responsibility for all street improvement, maintenance and traffic operation work shall be coordinated by a single administrator to be designated by the governing body who shall be responsible for and shall represent the municipality in all transactions with the State Highway Commission pursuant to the provisions of this Act",

THEREFORE, BE IT RESOLVED, that this Honorable Body designate Gary Grulke as the single (Street) administrator for

the City of Alpena in all transactions with the State Highway Commission as provided in Section 13 of the Act.

Supported by Councilman LaFleche.

Yeas: LaFleche, Neumann, Siegert, Yankey and Gilmet.

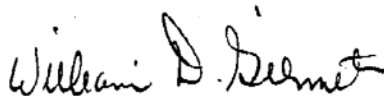
Nays: None.

JAYCEES-JELLY WEEK

Moved by Councilman Yankey. seconded by Councilman Siegert, that the request of the Alpena Jaycees to sell jelly on the City streets March 26 to April 1, 1973, be granted.

Carried by unanimous vote.

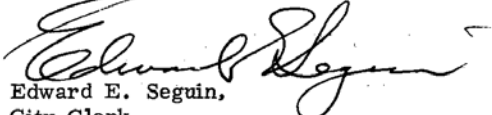
On motion of Councilman Yankey, seconded by Councilman LaFleche, the Council adjourned.



WILLIAM D. GILMET,

Mayor.

ATTEST:



Edward E. Seguin,
City Clerk

COUNCIL PROCEEDINGS

March 21, 1973

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

Present: Mayor Gilmet, Councilmen Neumann, Siegert and Yankey.

Absent: Councilman LaFleche.

WAIVER OF NOTICE

Moved by Councilman Neumann, seconded by Councilman Yankey, that the Waiver of Notice signed by 4 out of 5 members of the Municipal Council prior to the meeting be spread upon the minutes.

Carried by unanimous vote.

Pursuant to Section 4. 7 of the Charter of the City of Alpena, notice of a special meeting, called by the Mayor, to be held in the City Hall at 4:00 P.M., March 21. 1973, is hereby waived.

Signed this 21st day of March A. D. 1973.

13. Gilmet, Mayor

William

R. Neumann, Councilman

Martin

Siegert, Councilman

Albert

Robert

Yankey, Councilman

ALPENA GENERAL HOSPITAL

City Clerk Seguin informed the Municipal Council that members of the Hospital Administration, employees and their Union Representative have expressed concern regarding pension benefits. There is fear that in the event Alpena General Hospital ownership is transferred from the City of Alpena to the County of Alpena, benefits earned under City ownership will be lost. Mr. Seguin asked if the Municipal Council could in some way assure the employees of Alpena General Hospital that past services will be recognized in so far as pension benefits are concerned.

Moved by Councilman Yankey, seconded by Councilman Siegert, that the City Clerk be instructed to write Alpena General Hospital Administrator Richard D. Hill and convey to him the assurance of the Municipal Council that should the electors of the City and County of Alpena approve the transfer of Alpena General Hospital to the County of Alpena, overall pension benefits for current employees will remain at least equal to those in effect at time of transfer. The Clerk should also inform Mr. Hill that as soon as the electors approve the transfer the actual firm of Gabriel, Roeder, Smith & Company will be engaged to determine the proper procedure to accomplish the above commitment.

Carried by unanimous vote.

On motion of Councilman Siegert, seconded by Councilman Neumann, the Council adjourned.

William D. Gilmet

WILLIAM D. GILMET,

Mayor.

ATTEST:

Edward E. Seguin

Edward E. Seguin,

City Clerk

COUNCIL PROCEEDINGS

April 2, 1973

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

Present: Mayor Gilmet, Councilmen LaFleche, Siegert and Yankey.

Absent: Councilman Neumann.

The minutes of the sessions of March 19 and 21, 1973, were read and approved as printed.

CLERK - TREASURER

Moved by Councilman Siegert, seconded by Councilman LaFleche, that Edward E. Seguin be appointed Clerk-Treasurer for a two year term, beginning April 10th.

Carried by unanimous vote.

CITY ATTORNEY

Moved by Councilman Yankey, seconded by Councilman Siegert, that Isadore Isackson be appointed City Attorney for a two year term beginning April 10th.

Carried by unanimous vote.

CITY ASSESSOR

Moved by Councilman LaFleche, seconded by Councilman Siegert, that Harry C. Schultz be appointed City Assessor for a two year term beginning April 10th.

Carried by unanimous vote.

ASSISTANT CITY ASSESSOR

Moved by Councilman Yankey, seconded by Councilman Siegert, that L. W. McCallum be appointed Assistant City Assessor for the period beginning April 10th and ending June 30, 1973.

Carried by unanimous vote.

TAX ALLOCATION BOARD

Moved by Councilman Siegert, seconded by Councilman Yankey, that Harry C. Schultz be appointed a member of the Alpena County Tax Allocation Board for a one year term.

Carried by unanimous vote.

BILLS ALLOWED

Moved by Councilman LaFleche, seconded by Councilman Siegert, that the bills as listed, in the amount of \$83,051.77, be allowed and the Mayor and Clerk authorized to sign orders in payment of same.

Carried by unanimous vote.

ALPENA GENERAL HOSPITAL

Moved by Councilman LaFleche, seconded by Councilman Yankey, that the Comparative Statistical and Financial Report of Alpena General Hospital for the month of February, 1973, be received and filed.

Carried by unanimous vote.

TAX REPORT

Moved by Councilman Yankey, seconded by Councilman Siegert. that the City Treasurer's Report on 1972 taxes be received and spread upon the minutes.

Carried by unanimous vote.

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

Gentlemen:

The 1972 Tax Rolls are closed and returned to the County Treasurer. The following shows the amount of taxes spread, collected and unpaid:

	<u>City Tax</u>
	\$1,623,730.55 - Spread
	<u>1,570,882.24</u> - Collected -
96.75%	
	\$ 52,848.31 - Delinquent
	<u>School Tax</u>
	\$2,894,846.98 - Spread
	<u>2,800,597.09</u> - Collected -
96.74%	
	\$ 94,249.89 - Delinquent
	<u>County Tax</u>
	\$ 537,819.65 - Spread

	\$ <u>514,131.00</u> - Collected -
95.60%	
	\$ 23,688.65 - Delinquent
	<u>Intermediate School Tax</u>
	\$ 118,790.03 - Spread
	<u>113,557.97</u> - Collected -
95.60%	
	\$ 5,232.06 - Delinquent

Respectfully submitted,

Edward E. Seguin

City Treasurer

CITY PLAN COMMISSION

A communication was received from the Medical Arts Building, Inc., requesting that Ordinance No. 74 be amended by changing the following described property from RM-1 to OS-1:

Beginning at the intersection of the North and South 1/4 line of Section 16, Town 31 North, Range 8 East, with the North line of the Long Rapids Road; thence Easterly along said North line 890 feet, more or less to the Southwest corner of Lot 53 of Oxbow Park Subdivision; thence North 50°47' West 614 feet to the Northwest corner of Lot 48; thence North 19:49' West 108.6 feet to the Southwest corner of Lot 47; thence South 82 45' West along the North line of Parker Street extended to the center of Oxbow Creek (also called Fletcher Creek) thence Northerly and upstream along the centerline of said creek to its intersection with the South line of Lot #44 of Oxbow Park Subdivision extended; thence North 87°00' West along the extension of the South line of said Lot 44 to the North and South 1/4 line of Section 16; thence Southerly along said North and South 1/4 line to the Long Rapids Road and Point of Beginning, all

being a part of the Southeast 1/4 of Section 16, Town 31 North, Range 8 East, and containing 18 acres, more or less.

Moved by Councilman LaFleche, seconded by Councilman Siegert, that the request of the Medical Arts Building, Inc., for an amendment to Ordinance No. 74, as described above, be received and referred to the City Plan Commission.

Carried by unanimous vote.

EASTER LILY

Moved by Councilman Siegert, seconded by Councilman Yankey, that the request of the Alpena Rotary Club for permission to sell Easter Lilies on the city streets April 20 and 21, 1973, be approved.

Carried by unanimous vote.

LIQUOR CONTROL COMMISSION

The City Clerk read a communication from the Liquor Control Commission advising the Council that application has been made to the Liquor Control Commission by Arthur W. Ruha for transfer of ownership of the 1972 SDM license from Edward Matash at 301 Long Lake Avenue.

BICYCLE CLUB

Moved by Councilman Yankey, seconded by Councilman Siegert, that the Municipal Council endorse the organization of a group to be known as the "Bicycle Club of Alpena" interested in promoting

bicycle safety and awareness of the recreational and physical fitness benefits of bicycling.

Carried by unanimous vote.

FORGET-ME-NOTS

Moved by Councilman Siegert, seconded by Councilman LaFleche, that the request of the Disabled American Veterans for permission to sell ForGet-Me-Nots on the city streets June 29 and 30, 1973, be granted.

Carried by unanimous vote.

STORM SEWERS

Moved by Councilman LaFleche, seconded by Councilman Yankey, that the contract with McNamee, Porter and Seeley for engineering services on the proposed North side storm sewer project, be approved.

Carried by unanimous vote.

ELM SPRAY

The City Clerk reported that he received only one bid on his request for quotations for thirty 50 gallon drums of methoxychlor, and that bid was received from American Oil Company at \$2.85 per gallon or a total of \$4,275.00.

Moved by Councilman Yankey, seconded by Councilman Siegert, that the quotation of American Oil Company to supply thirty 50 gallon drums of methoxychlor at \$2.85 per gallon, or \$4,275.00, be accepted.

Carried by unanimous vote.

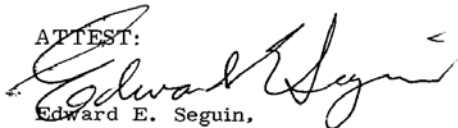
On motion of Councilman LaFleche, seconded by Councilman Yankey. that the Council adjourned.

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

WILLIAM D. GILMET,

Mayor

ATTEST:

A handwritten signature in cursive script, appearing to read "Edward E. Seguin".
Edward E. Seguin,
City Clerk

COUNCIL PROCEEDINGS

April 16, 1973

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

Present: Mayor Gilmet, Councilmen Neumann, Siegert and Yankey.

Absent: Councilman LaFleche.

The minutes of the session of April 2, 1973, were read and approved as printed.

PUBLIC HEARING

Mayor Gilmet announced a Public Hearing on a proposed amendment to Ordinance No. 74. Under consideration is an amendment to rezone from R-2 to 05-1 the following described property:

Lots 1, 2, 3, 4, 5, 6, 7 and 8, Block 3, South Side Addition;

Lots 1,2, 3, 4, 5, 6, 7 and 8, Block 10,. South Side Addition;

Lots 9, 10, 11, 12, 13, 14, 15, and 16, Block 11, South Side Addition;

Lots 8, 9, 10, 11, and 12, Block 14. South Side Addition.

Six persons in the audience spoke against the proposed amendment. Five spoke in favor of the amendment. A petition was

filed, signed by eight property owners of Block 11, South Side Addition objecting to the rezoning.

Moved by Councilman Siegert, seconded by Councilman Neumann, that the request to rezone from R-2 to OS-1 the following described property, be denied:

Lots 1, 2, 3, 4, 5, 6, 7 and 8, Block 3, South Side Addition;

Lots 1, 2, 3, 4, 5, 6, 7 and 8, Block 10, South Side Addition;

Lots 9, 10, ii, 12, 13, 14, 15 and 16,. Block 11, South Side Addition;

Lots 8, 9, 10, 11 and 12, Block 14, South Side Addition.

Carried by vote as follows:

Ayes: Neumann, Siegert and Yankey.

Nays: Gilmet.

BILLS ALLOWED

Moved by Councilman Neumann, seconded by Councilman Siegert, that bills as listed, in the amount of \$68,621.70, be allowed, and the Mayor and Clerk authorized to sign orders in payment of same.

Carried by unanimous vote.

RECEIPTS AND DISBURSEMENTS

Moved by Councilman Siegert, seconded by Councilman Yankey, that the City Clerk's Statements Of Receipts and Disbursements

for the period July 1, 1972 to March 31, 1973, be received and filed.

Carried by unanimous vote.

POLICE CARS

City Clerk Seguin informed the Council that he received bids on three police cars, after trade-in allowance, as follows:

Schultz Chevrolet Company

\$ 6,804.72

Louis Motor Sales, Inc.

\$ 9,275.00

Moved by Councilman Neumann, seconded by Councilman Siegert, that the bid of Schultz Chevrolet Company to supply three police cars, after trade-in allowance, for \$6, 804. 72, be accepted.

Carried by unanimous vote.

BUILDING DEMOLITION

City Clerk Seguin received the following bids for the demolition of a building located at 902 South Second Avenue on property described as Northeasterly half Lot 5 and 6, Block 22, Hitchcock's First Addition to the City:

Tony Hansen

\$ 1,100.00

Richard Marlin

\$ 1,150.00

Moved by Councilman Yankey, seconded by Councilman Neumann, that the bid of Tony Hansen to demolish the building located at

902 5. Second Avenue on property described as Northeasterly half Lots 5 & 6, Block 22, Hitchcock's First Addition to the City, for \$1,100.00, be accepted, and the City Assessor authorized to assess the cost of said demolition against said property.

Carried by unanimous vote.

CITY PLAN COMMISSION

A letter was read from the Plan Commission recommending that the following described, property be rezoned from R-2 to B-3:

Southwesterly 8 rods of Lot 1, Block 21 of the Village now City of Alpena.

Moved by Councilman Yankey, seconded by Councilman Siegert, that the recommendation of the City Plan Commission to rezone from R-2 to B-3, the following described property: Southwesterly 8 rods of Lot 1, Block 21 of the Village now City of Alpena; be received and a Public Hearing held on this matter at 8:00 P. M., May 7, 1973.

Carried by unanimous vote.

ALPENA GENERAL HOSPITAL

Moved by Councilman Yankey, seconded by Councilman Neumann, that the contract between the City of Alpena and Smith Hinchman and Grylls Associates., Inc., for architectural services at Alpena General Hospital be amended and the Mayor and Clerk authorized to sign said amendment for the City of Alpena.

Carried by unanimous vote.

CITY PLAN COMMISSION

Moved by Councilman Siegert, seconded by Councilman Neumann, that the request of Chester B. Clewley to rezone the following described property from R-2 to B-3 be referred to the City Plan Commission:

Lots 1, 2, 3, 4 5 and 6, Block 8, Taylors Addition; Lots 1, 2, 3, 4, 5 and 6, Block 16, Taylors Addition; entire Fractional Block 94, Fletcher's Addition.

Carried by unanimous vote.

ALPENA LITTLE LEAGUE

Moved by Councilman Neumann, seconded by Councilman Yankey, that the request of the Alpena Little League for permission to hold their opening day parade, Sunday, May 13, 1973, beginning at 12:00 o'clock noon, over the following route, be approved subject to approval of the Michigan Department of State Highways:

beginning at the corner of Ninth Avenue and Chisholm Street, then northerly on Chisholm Street to Eleventh Avenue, then westerly on Eleventh Avenue to the Fairgrounds.

Carried by unanimous vote.

ALPENA GENERAL HOSPITAL

A letter was read from Carl F. Reitz informing the Municipal Council that he did not wish to be considered for reappointment to the Alpena General Hospital Board of Trustees.

Moved by Councilman Yankey, seconded by Councilman Neumann, that the decision of Carl F. Reitz not to accept reappointment to the Alpena General Hospital Board of Trustees be accepted with regret and the City Clerk instructed to send a letter of appreciation for his past service on the Board of Trustees.

Carried by unanimous vote.

CITY ENGINEER

City Manager Burch announced the appointment of Allan H. Green as City Engineer effective April 30, 1973, at an annual salary of \$14,000.00 and requested confirmation.

Moved by Councilman Neumann, seconded by Councilman Siegert, that the City Manager's appointment of Allan H. Green, effective April 30, 1973, at an annual salary of \$14,000.00, be confirmed.

Carried by unanimous vote.

MEMORIAL DAY PARADE

Moved by Councilman Yankey, seconded by Councilman Siegert, that the request of the Council of Veterans Affairs to hold their annual Memorial Day parade on May 28, 1973, over the following route, be granted subject to approval of the Michigan Department of State Highways:

beginning at the corner of Eighth Avenue and Chisholm Street, then northerly on Chisholm Street to Ninth Avenue, then westerly on Ninth Avenue to Washington Avenue, then westerly on Washington Avenue to Washington Avenue Park and then to the City Mausoleum.

Carried by unanimous vote.

RESOLUTION

WHEREAS, the 16th Annual observance of Law Day U. S. A. will be held May 1, 1973 and has been developed around a challenge to the nation and the legal profession of three broad areas of special concern:

WHEREAS, the 1973 Law Day observance will emphasize the need for cooperative effort to:

1. To advance equality and justice under law.
2. To encourage citizen support of law observance and law enforcement.
3. To foster respect for law and understanding of its essential place in the life of every citizen of the United States.

BE IT HEREBY RESOLVED THAT THE MUNICIPAL COUNCIL, of the City of Alpena, Michigan, goes on record in joining with other public spirited organizations to intensify and enlarge efforts aimed to the accomplishment of these three objectives.

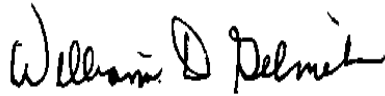
Councilman Siegert moved the adoption of the above resolution, it was seconded by Councilman Neumann, and carried by unanimous vote.

LAW DAY U. S. A.

Moved by Councilman Siegert, seconded by Councilman Neumann, that the request of Michael Dixson for permission to erect a banner over State Avenue (U.S. 23), April 23, 1973, in observance of 'Law Day U. S. A.', to be held on May 1, 1973, be granted subject to approval of the Michigan Department of State Highways.

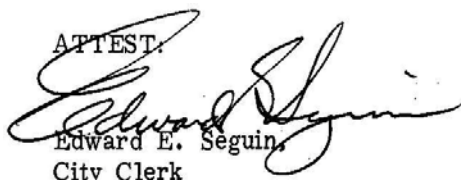
Carried by unanimous vote.

On motion of Councilman Yankey, seconded by Councilman Siegert, the Council adjourned.



WILLIAM D. GILMET,

Mayor.

ATTEST:

Edward E. Seguin,
City Clerk

COUNCIL PROCEEDINGS

May 7, 1973

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

Present: Mayor Gilmet, Councilmen LaFleche, Neumann, Siegert and Yankey.

Absent: None.

The minutes of the session of April 16, 1973, were read and approved as printed.

BILLS ALLOWED

Moved by Councilman Yankey, seconded by Councilman Siegert, that the Bills as listed, in the amount of \$109,442. 81, be approved and the Mayor and Clerk authorized to sign orders in payment of same.

Carried by unanimous vote.

ALPENA GENERAL HOSPITAL

Moved by Councilman Siegert, seconded by Councilman Neumann, that the Comparative Statistical and Financial Report of Alpena General Hospital for the month of March, 1973, be received and filed.

Carried by unanimous vote.

SIDEWALK BIDS

City Clerk Seguin reported that he received the following bids for sidewalk construction:

Herbert Wilcox	\$
19,597.50	
Gilliland Construction Co.	\$ 22,332.50
Kinney Builders	\$
28,411.50	

Moved by Councilman Neumann, seconded by Councilman LaFleche, that the bid of Herbert Wilcox for sidewalk construction, in the amount of \$19,597. 50, be accepted.

Carried by unanimous vote.

ALPENA HOUSING COMMISSION

A letter was read from Grace Stosik, Executive Director, Alpena Housing Commission, informing the Council that the application for an additional 100 units of housing for the elderly, submitted to HUD January 18, 1971, has been returned. All requests have been suspended pending an evaluation of the effectiveness of the program.

Carried by unanimous vote.

CITY PLAN COMMISSION

A letter was received from the City Plan Commission recommending that the request of the Medical Arts Building, Inc. to rezone the following described property from RM-1 to 05-1, be granted.

Beginning at the intersection, of the. North and South 1/4 line of Section 16, Town 31 North, Range 8 East, with the North line of the Long Rapids Road; thence Easterly along said North line 890 feet, more or less to the Southwest corner of Lot 53 of OxBow Park Subdivision; thence North 50° 47' West 614 feet to the Northwest corner of Lot 48; thence North 19 49' West 108. 6 feet to the Southwest corner of Lot 47; thence South 82° 45' West along the North line of Parker Street extended to the center of OxBow Creek (Also called Fletcher Creek), thence Northerly and upstream along the centerline of said creek to its intersection with the South line0 of Lot #44 of OxBow Park Subdivision extended; thence North 87 00' West along the extension of the South line of said Lot 44 to the North and South 1/4 line of Section 16; thence Southerly along said North and South 1/4 line to the Long Rapids Road and Point of Beginning, all being a part of the Southeast 1/4 of Section 16, Town 31 North, Range 8 East, and containing 18 acres, more or less.

Moved by Councilman LaFleche, seconded by Councilman Neumann, that the recommendation of the City Plan Commission regarding the above described property be received, filed and a Public Hearing scheduled at 8:00 P. M., June 4, 1973.

Carried by unanimous vote.

1973-1974 PROPOSED BUDGET

Moved by Councilman Yankey, seconded by Councilman Siegert, that the proposed 1973-1974 Budget, as submitted by the City Manager and City Clerk, be tabled until the next meeting, and that said budget be available in the City Clerk's Office for

public inspection for at least one week prior to said meeting.

Carried by unanimous vote.

ALPENA GENERAL HOSPITAL

Moved by Councilman Neumann, seconded by Councilman Siegert, that Robert R. Szczukowski be appointed to the Alpena General Hospital Board of Trustees for the term expiring in April, 1978.

Carried by unanimous vote.

FIRE CHIEF

City Manager Burch announced the appointment of Ralph Stoppa to the position of Fire Chief, effective July 1, 1973, and requested confirmation.

Moved by Councilman Siegert, seconded by Councilman LaFleche, that the appointment of Ralph Stoppa as Fire Chief, effective July 1, 1973, be confirmed.

Carried by unanimous vote.

DEPARTMENT OF STATE HIGHWAYS

Moved by Councilman LaFleche, seconded by Councilman Neumann, that the City Manager is authorized, effective immediately, to make all requests to the Michigan Department of State Highways for trunkline use permits covering parades, banners, curb cuts and utility street cuts.

Carried by unanimous vote.

ALPENA COUNTY

Moved by Councilman Neumann, seconded by Councilman LaFleche, that a request be made of the Alpena County Department of Public Works to include the City of Alpena in its proposed solid wastes disposal plan.

Carried by unanimous vote.

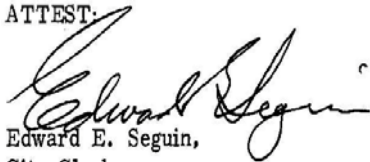
On motion of Councilman Neumann, seconded by Councilman LaFleche, the Council adjourned until 8:00 P.M., May 22, 1973.



WILLIAM, D. GILMET,

Mayor

ATTEST:



Edward E. Seguin,

COUNCIL PROCEEDINGS

May 22, 1973

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

Present: Mayor Gilmet, Councilmen LaFleche, Neumann, Siegert and Yankey

Absent: None.

The minutes of the session of May 7, 1973, were read and approved as printed.

1973 ASSESSMENT ROLL

Moved by Councilman LaFleche, seconded by Councilman Siegert, that the Assessment Roll for the year 1973, in the amount of \$90, 848.600, as presented to the Municipal Council by the City Clerk, in accordance with the provisions of Section 11. 9 of the City Charter, be fully and finally confirmed.

Carried by unanimous vote.

1973-1974 BUDGET

Mayor Gilmet announced that this was a Public Hearing on the 1973-1974 Budget and asked if there were any persons present who wished to be heard. There was no one present asking to be heard. The City Clerk informed the Council that he had not received any

written objections to the proposed budget.

Moved by Councilman Yankey, second by Councilman Neumann, that the Budget for the fiscal year July 1, 1973 to June 30, 1974, be approved, adopted and a summary printed.

Carried by unanimous vote.

SUMMARY OF 1973-1974 BUDGET

CITY FUND

Receipts

Tax Levy	\$
1,574,600	
General	
<u>919,800</u>	
Total	\$
2,494,400	
	Disbursements
General	\$
1,187,100	
Cemetery	
61,300	
Police	
337,000	
Fire	
342,000	
Public Works	
385,500	
Parks and Recreation	
<u>181,500</u>	
Total	\$
2,494,400	

MAJOR STREET FUND

Receipts	\$
852.000	
Disbursements	
Administration & Engineering	
24,600	
Street Construction	
590,000	
Maintenance	
133,800	
Maintenance - Trunkline	
26,800	
Debt Retirement	
<u>76, 800</u>	
Total	\$
852,000	

LOCAL STREET FUND

Receipts	\$
838.700	
Disbursements	
Administration and Engineering	\$
27,600	
Street Construction	
648,500	
Maintenance	
<u>162, 600</u>	
Total	
\$ 838,700	

CITY DEBT SERVICE

Tax Levy
\$ 131,738
Disbursements
Bonds- Principal
95,000

Bonds- Interest

36,738

Total

\$ 131,738

DEBT RETIREMENT - STREETS

Receipts

\$ 76,800

Disbursements

Bonds- Principal

50,000

Bonds- Interest

26,800

Total

\$ 76,800

WATER FUND

Receipts

\$ 450,350

Disbursements

Production Plant

125,500

Distribution

55,800

Commercial

44,600

Replacement & Improvement

132,450

Bond and Interest Redemption

92,000

Total

\$ 450,350

SEWAGE DISPOSAL FUND

Receipts

\$ 249,000

Disbursements

\$ 249,000

APPROPRIATIONS RESOLUTION

Councilman LaFleche moved adoption of the following resolution:

BE IT RESOLVED, that the various amounts budgeted to construct capital improvements, to operate the departments of the City and to pay its bonded indebtedness, as shown in the 1973-1974 Budget just adopted, be appropriated.

The above resolution was seconded by Councilman Neumann, and carried by unanimous vote.

BILLS ALLOWED

Moved by Councilman Siegert, seconded by Councilman LaFleche, that the bills as listed, in the amount of \$60,031.56, be allowed and the Mayor and Clerk authorized to sign orders in payment of same.

Carried by unanimous vote.

STATEMENT OF RECEIPTS AND DISBURSEMENTS

Moved by Councilman Yankey, seconded by Councilman Siegert, that the City Clerk's Statement of Receipts and Disbursements for the period ending April 30, 1973, be received and filed.

Carried by unanimous vote.

READY-MIXED CONCRETE

The City Clerk reported that he received the following bids on ready-mixed concrete:

Alpena Cement Products Co.		
	5+ bag mix	\$18.38
per cu. yd.		
	7 bag mix	\$20.62
per cu. yd.		
L & S Transit Mix Concrete Co.		
	5+ bag mix	\$18.67
per cu. yd.		
	7 bag mix	\$20.71
per cu. yd.		

(Note: prices shown are after cash discount.)

Moved by Councilman Neumann, seconded by Councilman Siegert, that the bid of Alpena Cement Products Co. to supply ready-mixed concrete be accepted.

Carried by unanimous vote.

CYSTIC FIBROSIS

Moved by Councilman Yankey, seconded by Councilman Neumann, that the request of the Northeastern Cystic Fibrosis Branch, for permission to offer balloons for donations on the city streets June 9, 1973, be granted.

Carried by unanimous vote.

MAINTENANCE CONTRACT

Councilman LaFleche offered the following resolution and moved for its adoption.

BE IT RESOLVED, that the Municipal Maintenance Contract between the Michigan State Highway Commission and the City of Alpena for the period July 1, 1973 to June 30, 1974, is hereby accepted and Morris A. Olsen is designated as Maintenance Superintendent on sections of State Trunkline Highways as shown on the Municipal Maintenance Map and Budget Sheets. The following City official, William D. Gilmet, Mayor, is authorized to sign the said maintenance contract.

Supported by Councilman Siegert.

Adopted: Yeas: LaFleche, Neumann, Siegert, Yankey and Gilmet.

Nays: None.

SEWER CONNECTION

Moved by Councilman Neumann, seconded by Councilman Siegert, that the City Clerk be authorized to publish a notice in the Alpena News informing residents in the Island View Sub-division area that the new sewer installation is completed and that they are required by State Law to tap into the sanitary sewer system within 18 months of this date.

Carried by unanimous vote.

CORPS OF ENGINEERS

Moved by Councilman LaFleche, seconded by Councilman Siegert, that the lease with the Corps of Engineers for storage

of sand bags at the City Garage for the term ending May 20, 1978, be approved and the Mayor and Clerk authorized to sign said lease.

Carried by unanimous vote.

MEMORIAL DAY

Moved by Councilman LaFleche, seconded by Councilman Neumann, that the request of the Council of Veteran Affairs, for permission to sell buttons on Memorial Day to finance a memorial to Vietnam War dead, be granted.

Carried by unanimous vote.

FIRE FIGHTERS ASSOCIATION

BE IT RESOLVED, that the Municipal Council endorses the invitation submitted by the Thunder Bay Area Fire Fighters Association to the Michigan Fire Fighters Association to hold the 1975 Centennial Convention in the City of Alpena.

BE IT FURTHER RESOLVED, that the City Manager be authorized to grant parade permits, use of hydrants and parking lots.

Adoption of the above resolution was offered by Councilman Yankey, seconded by Councilman Neumann, and carried by unanimous vote.

On motion of Councilman Siegert, seconded by Councilman Neumann, the Council adjourned until 4:00 P. M., May 25, 1973.

William D. Gilmet

WILLIAM D. GILMET,

Mayor

!

ATTEST

Edward E. Seguin

Edward E. Seguin,
City Clerk

COUNCIL PROCEEDINGS

May 25, 1973

The Municipal Council of the City of Alpena met in adjourned regular session in the City Hall on the above date and was called to order at 4:00 P.M. by the Mayor.

Present: Mayor Gilmet, Councilmen LaFleche and Neumann.

Absent: Councilmen Siegert and Yankey.

RESOLUTION

The following preamble and resolution were offered by Councilman LaFleche and supported by Councilman Neumann:

WHEREAS, the Legislature of the State of Michigan has recently enacted a Local Act, which Act is identified as "Act No. 1 of the Local Acts of 1973, TI and which Act was further signed by the Governor; and

WHEREAS, said Act authorizes the City of Alpena to transfer ownership of the lands and buildings constituting Alpena General Hospital to the County of Alpena under such conditions as the City of Alpena may deem desirable; and

WHEREAS, under Article IV, Section 29 of the Michigan Constitution of 1963, a local act may not take effect until approved by a majority of the electors voting thereon in the district affected; and

WHEREAS, in the judgment of the City Council it is deemed necessary to call a special election in the City for the purpose of submitting a proposal for the approval of the aforesaid Local Act to the electors of the City of Alpena;

NOW, THEREFORE, BE IT RESOLVED THAT:

1. At a special city election, which is hereby called to be

held in the City of Alpena on Tuesday, July 10, 1973, between the hours of 7:00 o'clock a.m. and 8:00 o'clock p. m., Eastern Daylight Savings Time, there shall be submitted to vote of the qualified electors of said City the proposition of approving Act No. 1 of the Local Acts of 1973.

2. The proposition to be submitted at said election shall be stated on a separate ballot or as a separate proposition on voting machines, in substantially the following form:

Local Act Approval Proposition

Shall: Act No. 1 of the Local Acts of 1973
entitled "An act to authorize the City of Alpena,
Michigan, to transfer ownership of the lands and
buildings comprising Alpena General Hospital to
the County of Alpena; and to provide for a referendum
thereon be approved and take effect?"

3. The City Clerk will receive registration of electors qualified to vote at said election who are not already properly registered as required by law.

4. The City Clerk shall cause notice of the last day for registration for such election to be published and posted in accordance with law.

5. The notice of the last day of registration for such election shall be in substantially

**NOTICE OF THE LAST DAY
FOR REVEIVING REGISTRATIONS
FOR THE SPECIAL CITY ELECTION
TO BE HEL IN THE CITY OF ALPENS,
MICHIGAN
ON TUESDAY, JULY 10, 1973**

PLEASE TAKE NOTICE, that any qualified elector of the City of Alpena, County of Alpena, Michigan, who is not already registered, may register for the special city election to be held on the 10th day of July, 1973, in said City.

The City Clerk will be at his office in the City Hall on each working day during regular working hours until and including Friday, June 8, 1973, for the purpose of receiving registrations of qualified electors of the City of Alpena not already registered.

On June 8, 1973, which is the last day for receiving registrations for said special city election to be held on Tuesday July 10, 1973, the City Clerk will be at his office between the hours of 8:00 o'clock a.m. and 8:00 o'clock p.m., Eastern Daylight Savings Time, for the purpose of receiving registrations of the qualified electors.

THE LAST DAY FOR RECEIVING REGISTRATIONS FOR SAID SPECIAL CITY ELECTION TO BE HELD TUESDAY, JULY 10, 1973, WILL BE FRIDAY JUNE 8, 1973.

Clerk

City

6. The City Clerk shall cause notice of the submission of said proposition, including a copy of the proposed Local Act, to be published at least twice before the date of the section in The Alpena News, which is hereby declared to be a newspaper of general circulation in the City of Alpena, the first publication to be not less than ten (10) full days prior to the date of said election, and shall cause notice of said election to be posted as required by law.

7. The notice of the submission of the said proposition shall be in substantially the following form:

NOTICE OF ELECTION

TO THE QUALIFIED ELECTORS OF THE CITY OF ALPENA:

PLEASE TAKE NOTICE, that at a Special City Election to be held in the City of Alpena. County of Alpena, Michigan, on the 10th day of July, 1973, from 7:00 o'clock a.m. to 8:00 o'clock p.m., Eastern Daylight Savings Time, there will be submitted to vote of the registered electors of said City, the following proposition:

Local Act Approval Proposition

Shall Act No. 1 of the Local Acts of 1973
entitled "An act to authorize the City of
Alpena,
Michigan. to transfer ownership of the
lands and
buildings comprising Alpena General
Hospital to
the County of Alpena; and to provide for a
referendum
thereon" be approved and take effect?

All qualified and registered electors of the City may vote on the above proposition.

The places of voting in said City will be as follows:

- FIRST PRECINCT - City Hall
- SECOND PRECINCT - McRae Park Shelter
- THIRD PRECINCT - No. 2 Fire Station
- FOURTH PRECINCT - St. Anne Parish Hall
- FIFTH PRECINCT - Central Fire Station
- SIXTH PRECINCT - Bingham School
- SEVENTH PRECINCT - McPhee School
- EIGHTH PRECINCT - Thunder Bay Junior High
- NINTH PRECINCT - City Highway Garage
- TENTH PRECINCT - Ella White School

This Notice is given by authority of the City Council of the City of Alpena, County of Alpena, Michigan.

City

Clerk

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

Ayes: LaFleche, Neumann, and Gilmet.

Nays: None.

RESOLUTION DECLARED ADOPTED.

Edward E. Seguin

City

Clerk

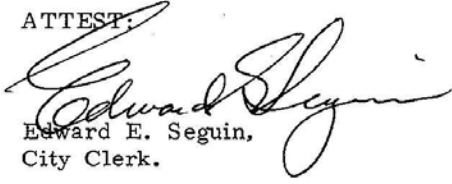
On motion of Councilman Neumann, seconded by Councilman LaFleche, the Council adjourned.



WILLIAM D. GILMET,

Mayor

ATTEST:

A handwritten signature in cursive script, appearing to read "Edward E. Seguin". The signature is written in black ink and is positioned to the right of the printed name and title.

Edward E. Seguin,
City Clerk.

COUNCIL PROCEEDINGS

June 4, 1973

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

Present: Mayor Gilmet, Councilmen LaFleche, Neumann, Siegert and Yankey.

Absent: None.

The minutes of the sessions of May 22, and 25, 1973, were read and approved as printed.

PUBLIC HEARING

Mayor Gilmet announced that this was a Public Hearing on a request to amend Ordinance No. 74 by rezoning the following described property from RM-1 to OS-1:

Beginning at the intersection of the North and South 1/4 line of Section 16, Town 31 North, Range 8 East, with the North line of the Long Rapids Road; thence Easterly along said North line 890 feet, more or less to the Southwest corner of Lot 53 of Oxbow Park Subdivision; thence North 50° 47 West 614 feet to the Northwest corner of Lot 48; thence North 19 49' West 108.6 feet to the Southwest corner of Lot 47; thence South 82° 45' West along the North line of Parker Street extended to the center of Oxbow Creek (also called Fletcher Creek), thence Northerly and upstream along the centerline of said creek to its intersection with the South line of Lot 44 of Oxbow Park Subdivision extended; thence North 87° 00' West along the extension of the South line of said Lot 44 to the

North and South 1 /4 line of Section 16; thence Southerly along said North and South 1/4 line to the Long Rapids Road and Point of Beginning, all being a part of the Southeast 1/4 of Section 16, Town 31 North, Range 8 East, and containing 18 acres, more or less.

Dr. Thomas Watkins, Frederick Schaedig and Herman Saretsky appeared before the Council in connection with the above rezoning. City Clerk Seguin informed the Municipal Council he had not received any written objections to the rezoning.

Moved by Councilman Yankey, seconded by Councilman Neumann, that the Public Hearing on the rezoning of the above described property be tabled until the next meeting.

Carried by unanimous vote.

FERRIC CHLORIDE

City Clerk Seguin reported receiving bids on one year's supply of ferric chloride, delivered to the Sewage Disposal Plant, (estimated to be 500 tons), as follows:

Pennwalt Corporation
\$0.0533 per pound
Dow Chemical
\$0.0539 per pound
Haviland Products Co.
\$0.08199 per pound

Moved by Councilman Neumann, seconded by Councilman Siegert, that the bid of Pennwalt Corporation for a one year's supply of ferric chloride at \$0.0533 per pound, be accepted.

Carried by unanimous vote.

POLYMERIC COAGULANT

City Clerk Seguin reported receiving bids on one year's supply of polymeric coagulant, delivered to the Sewage Disposal Plant, (estimated to be 5.000 pounds) as follows:

Dow Chemical
\$1,694.00 per ton

Calgon Corp.
\$2,080.00 per ton

Haviland Products Co.
\$5,600.00 per ton

Moved by Councilman Neumann, seconded by Councilman Yankey, that the bid of Dow Chemical for a one year's supply of polymeric coagulant at \$1,694.00 per ton, be accepted.

Carried by unanimous vote.

BILLS ALLOWED

Moved by Councilman LaFleche, seconded by Councilman Siegert, that the bills as listed, in the amount of \$71,217.85, be approved and the Mayor and Clerk authorized to sign orders in payment of same.

Carried by unanimous vote.

HOSPITAL REPORT

Moved by Councilman Siegert, seconded by Councilman LaFleche, that the Comparative Statistical and Financial Report of Alpena General Hospital, for the month of April, 1973, be

received and filed.

Carried by unanimous vote.

BABE RUTH LEAGUE

Moved by Councilman Neumann, seconded by Councilman Yankey, that the request of the Alpena Babe Ruth League for permission to sell candy on City Streets June 15 and 16, 1973, be granted.

Carried by unanimous vote.

POWER AGREEMENT

Moved by Councilman LaFleche, seconded by Councilman Yankey, that the communication from the Alpena Power Company canceling the power agreement with the City of Alpena, dated March 14, 1966, pursuant to Section "B thereof, be received and filed.

Carried by unanimous vote.

PETITION

A petition for re-conveyance of property was filed for the Fletcher Paper Company by its attorneys Boyce, Yahne and Wenzel. The petition requests that the City of Alpena quit-claim its interest in the following described property previously conveyed to the City by the Fletcher Paper Company so that the Ninth Street Bridge could be relocated opposite Walnut Street:

that part of the Southeasterly 17 feet of Water Power No. 2 and Northwesterly 83 feet of Water Power No. 3 from the Westerly right-of-way of the Detroit and

Mackinac Railway Company to the East bank of the Thunder Bay river.

City Manager Burch informed the Municipal Council that he would like to discuss the request with the attorneys prior to any action by the Council. Mr. Burch stated that present plans called for a sewer outlet along the northerly portion of the described property.

Moved by Councilman Neumann, seconded by Councilman Siegert, that the petition for re-conveyance of property filed by the Fletcher Paper Company be received and filed.

Carried by unanimous vote.

CITY PLAN COMMISSION

Moved by Councilman Siegert, seconded by Councilman Neumann, that the resignation of Robert A. Szczukowski from the City Plan Commission, effective immediately, be accepted and the City Clerk instructed to write Mr. Szczukowski thanking him for his past services to the Board.

Carried by unanimous vote.

REZONING

Moved by Councilman LaFleche, seconded by Councilman Neumann, that the request from Werth Builders, Inc., asking that the property located at 442 W. Baldwin Street and described as Lot 6, Block 20, Southside Addition, be rezoned from R-2 to B-3 to allow the development of a shopping center, be received and referred to the City Plan Commission.

Carried by unanimous vote.

VACATION OF ALLEY

Moved by Councilman Neumann, seconded by Councilman Siegert, that the application of Donald Worthington for the vacation of the alley situated in Block 2, Deadman's Addition to the City of Alpena, be received and filed, and that a Public Hearing be scheduled on said application at 8:00 P.M., July 2, 1973.

Carried by unanimous vote.

PARK SHELTER

Moved by Councilman Neumann, seconded by Councilman Siegert, that final payment for the park shelter, in the amount of \$9,754.90, to P.H.I. Construction Company, be approved.

Carried by unanimous vote.

CITY PLAN COMMISSION

Moved by Councilman Siegert, seconded by Councilman Yankey, that Richard Brown be reappointed to the City Plan Commission for a three year term.

Carried by unanimous vote.

On motion of Councilman LaFleche, seconded by Councilman Yankey, the Council adjourned.

William D. Gilmet

WILLIAM D. GILMET,

Mayor

ATTEST:

Edward E. Seguin

Edward E. Seguin,
City Clerk

COUNCIL PROCEEDINGS

June 8, 1973

The Municipal Council of the City of Alpena met in special session at the call of the Mayor, in the City Hall on the above date, and was called to order at 5:00 P. M. by the Mayor.

Present: Mayor Gilmet, Councilmen LaFleche, Neumann, Siegert and Yankey.

Absent: None.

WAIVER OF NOTICE

Moved by Councilman Yankey, seconded by Councilman Neumann, that the Waiver of Notice signed by members of the Municipal Council prior to this meeting be spread on the record.

Carried by unanimous vote.

Pursuant to Section 4.7 of the Charter of the City of Alpena, notice of a special meeting, called by the Mayor, to be held in the City Hall at 5:00 P. M., June 8, 1973, is hereby waived.

Signed this 8th day of June A. D. 1973.

D. Gilmet, Mayor

A. LaFleche, Councilman

R. Neumann, Councilman

P. Yankey, Councilman

William

George

Martin

Robert

Albert

Siegert, Councilman

Mayor Gilmet announced this was a special meeting called to determine if the City of Alpena would intervene in the application of the Alpena Power Company before the Michigan Public Service Commission for permission to amend certain rate schedules governing the sale of electric energy.

Alpena Power Company President Stephen Fletcher and others were present to address the Municipal Council on this matter, and to answer questions raised by the Council.

Moved by Councilman Yankey, seconded by Councilman Neumann, that the City of Alpena will not intervene in the application of the Alpena Power Company before the Michigan Public Service Commission.

Carried by vote as follows:

Ayes: Neumann, Siegert and Yankey.

Nays: LaFleche and Gilmet.

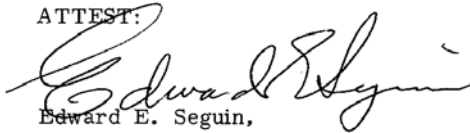
On motion of Councilman Siegert, seconded by Councilman Neumann, the Council adjourned.

A handwritten signature in cursive script, reading "William D. Gilmet", is written above a horizontal dashed line.

WILLIAM D. GILMET,

Mayor.

ATTEST:

A handwritten signature in cursive script, appearing to read "Edward E. Seguin". The signature is written in black ink and is positioned above the printed name.

Edward E. Seguin,
City Clerk

COUNCIL PROCEEDINGS

June 18, 1973

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

Present: Mayor Gilmet, Councilmen Neumann and Siegert.

Absent: Councilmen LaFleche and Yankey.

The minutes of the session of June 4 and June 8, 1973, were read and approved as printed.

PUBLIC HEARING

Mayor Gilmet announced a continuation of the Public Hearing held at the June 4, 1973 meeting and tabled until this date.

Moved by Councilman Siegert, seconded by Councilman Neumann, that the Public Hearing to amend Ordinance No. 74 by rezoning property located in the Southeast quarter, Section 16, Town 31 North, Range 8 East, from RM-1 to OS-1, be tabled until the meeting of July 2, 1973.

Carried by unanimous vote.

BILLS ALLOWED

Moved by Councilman Neumann, seconded by Councilman Siegert, that bills as listed in the amount of \$92,752.89, be allowed and

the Mayor and Clerk authorized to sign orders in payment of same.
Carried by unanimous vote.

STATEMENT OF RECEIPTS AND DISBURSEMENTS

Moved by Councilman Siegert, seconded by Councilman Neumann,
that the City Clerk's Statement of Receipts and Disbursements for
the period July 1, 1972 to May 31, 1973, be received and filed.
Carried by unanimous vote.

SEALCOAT

City Clerk Seguin reported that he received the following
bids for sealcoat construction:

Gilliland Construction Co.
\$ 8,750.00
Yockey Construction, Inc.
\$ 9,000.00

Moved by Councilman Neumann, seconded by Councilman Siegert,
that the bid of Gilliland Construction Co., in the amount of
\$8,750.00, for sealcoat construction, be accepted.
Carried by unanimous vote.

BITUMINOUS AGGREGATE

City Clerk Seguin reported receiving the following bids for
bituminous aggregate construction:

Alpena Paving Co.

\$ 138,315.00

Lake Construction, Inc.

\$ 148,820.00

Moved by Councilman Siegert, seconded by Councilman Neumann, that the bid of Alpena Paving Company, in the amount of \$133,315.00 for bituminous aggregate construction, be accepted.

Carried by unanimous vote.

STABILIZATION

City Clerk Seguin reported that he received only one bid for stabilization as follows:

Yockey Construction Company, Inc. \$ 8,348.00

Moved by Councilman Neumann, seconded by Councilman Siegert, that the bid of Yockey Construction Co., Inc., in the amount of \$8,348.00, for stabilization, be accepted.

Carried by unanimous vote.

STATEMENT OF CONSENT

Moved by Councilman Siegert, seconded by Councilman Neumann, that the City Clerk be instructed to execute a Statement of Consent authorizing Alpena Community College to make application for funds under the Omnibus Crime Control and Safe Streets Act of 1968, to be used for specialized training for local enforcement.

Carried by unanimous vote.

ALPENA GENERAL HOSPITAL

Moved by Councilman Neumann, seconded by Councilman Siegert, that the request of Alpena General Hospital for permission to expend approximately \$32,000.00 to purchase x-ray equipment to update the cystoscopy room, be granted.

Carried by unanimous vote.

HOBIE FLEET

Moved by Councilman Neumann, seconded by Councilman Siegert, that the request of Hobie Fleet No. 60 to use that portion of Mich-e-ke-wis beach west of the swimming area, or Bay View Beach during their annual regatta to be held July 14, and 15, 1973, be granted.

Carried by unanimous vote.

SIDEWALK SALES

Moved by Councilman Siegert, seconded by Councilman Neumann, that the request of the Retail Division of the Chamber of Commerce for permission to conduct street sales and to close Second Avenue between River Street and Chisholm Street and Second Avenue between Chisholm and Lockwood Street on July 27, 1973, be granted.

Carried by vote as follows:

Ayes: Neumann and Siegert.

Nays: Gilmet.

LONG RAPIDS ROAD SEWER

Moved by Councilman Neumann, seconded by Councilman Siegert, that final payment, in the amount of \$40,700.86, to Gilliland Construction Co. for the Long Rapids Road sewer project, be approved.

Carried by unanimous vote.

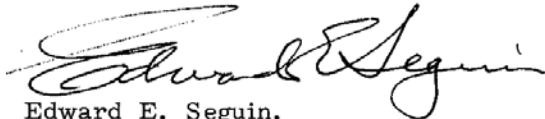
On motion of Councilman Neumann, seconded by Councilman Siegert, the Council adjourned.



WILLIAM D. GILMET,

Mayor.

ATTEST:



Edward E. Seguin,
City Clerk

COUNCIL PROCEEDINGS

July 2, 1973

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

Present: Mayor Gilmet, Councilmen LaFleche, Neumann, Siegert and Yankey.

Absent: None.

The minutes of the session of June 18, 1973. were read and approved as printed.

PUBLIC HEARING

Mayor Gilmet announced a continuation of a Public Hearing tabled at the meeting of June 18, 1973, until this date.

Moved by Councilman Siegert, seconded by Councilman LaFleche, that the Public Hearing to amend Ordinance No. 74 by rezoning property located at the Southeast quarter, Section 16, Town 31 North, Range 8 East, from RM-1 to OS-1, be tabled until the first meeting in October and the Clerk instructed to notify adjoining property owners prior to said meeting.

Carried by unanimous vote.

PUBLIC HEARING

Mayor Gilmet announced a Public Hearing on the petition of Donald Worthington to vacate the alley in Block 2 of Deadman's Addition to the City of Alpena. Keith Wallace, Attorney, appeared before the Council representing Donald Worthington. Thomas Mears, 165 Lawn Street objected to the closing of said alley. The City Clerk informed the Municipal Council that he received no objections to said closing.

WHEREAS, Donald Worthington, of 172 Addison Street, Alpena, Michigan, owner of record of Lots 9 and 10 of Block 2 of Deadman's Addition to the City of Alpena, has filed an Application for vacation of the alley situated in Block 2 of Deadman's Addition to the City of Alpena, and

WHEREAS, the said Applicant has given public notice of the hearing on his Application for vacation of the alley situated in Block 2 of Deadman's Addition to the City of Alpena, as required by the provisions of Chapter 65 of the 1915 Charter of the City of Alpena and as required by Chapters 2 and 5 of the 1944 Charter of the City of Alpena, and

WHEREAS, the vacating of said alley will permit greater utilization of the land owned by Applicant and the adjoining property owners and will materially add to the interest and welfare of the residents and owners of the alley in Block 2 of Deadman's Addition to the City of Alpena,

NOW, THEREFORE, BE IT RESOLVED, that the Application of said Donald Worthington for the vacation of the alley situated in Block 2 of Deadman's Addition to the City of Alpena, be and the same is hereby granted.

BE IT FURTHER RESOLVED, That for and in consideration of the sum of One Dollar (\$1.00), the receipt of which is hereby acknowledged, the Mayor and Clerk of the City of Alpena are hereby authorized and directed to execute and deliver Quit-Claim Deeds for one-half (4) of the alley to each of the property owners adjoining same.

BE IT FURTHER RESOLVED, that pursuant to MSA 26.430 (256) that the Clerk shall record a certified copy of this Resolution

with the Register of Deeds Office for the County of Alpena, within 30 days from the date hereof.

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

Ayes: LaFleche, Neumann, Siegert and Gilmet.

Nays: Yankey.

BILLS ALLOWED

Moved by Councilman LaFleche, seconded by Councilman Neumann, that the bills as listed, in the amount of \$83,127.50, be approved and the Mayor and Clerk authorized to sign orders: in payment of same.

Carried by unanimous vote.

ALPENA GENERAL HOSPITAL

Moved by Councilman Yankey, seconded by Councilman Siegert, that the Comparative Statistical and Financial Report of Alpena General Hospital for the month of May, be received and filed.

Carried by unanimous vote.

SPECIAL ASSESSMENT PETITION

Moved by Councilman Neumann, seconded by Councilman Yankey, that the petition requesting a Special Assessment street improvement on Baldwin Street, between Fourth and Fifth Streets, be received and referred to the City Manager.

Carried by unanimous vote.

LIQUOR CONTROL COMMISSION

Moved by Councilman LaFleche, seconded by Councilman Neumann, that the request from Kentucky Inns, Inc. for transfer stock interest in 1973 B-Hotel licensed business with Dance Permit, located at 234 W. Chisholm Street, Alpena, Michigan 49707, Alpena County, by adding Richard Gordon Boyce as stockholder thru purchase of 400 shares of stock from the Corporation, be considered for approval.

Carried by vote as follow:

Yeas: LaFleche, Neumann, Siegert, Yankey and Gilmet.

Nays: None.

BOARD OF COMMISSIONERS

Moved by Councilman Siegert, seconded by Councilman Yankey, that the resolution from the County Board of Commissioners asking that the decision of the Zoning Board of Appeals regarding the proposed Holiday Inn sign, be received and referred to the Zoning Board of Appeals.

Carried by unanimous vote.

CERTIFICATES OF APPRECIATION

Moved by Councilman Yankey, seconded by Councilman Neumann, that a Certificate of Appreciation be issued the following city employees, retiring July 1, 1973, after many years of faithful service:

Franklin C. McKim
L. W. McCallum
Donald Gibbons
Walter Scott

Carried by unanimous vote

**NORTHEAST MICHIGAN DEVELOPMENT
AND PLANMNG COMMISSION**

Moved by Councilman LaFleche, seconded by Councilman Siegert, that Robert P. Yankey be appointed representative to the Northeast Michigan Development and Planning Commission.

Carried by vote as follows

Ayes: LaFleche, Neumann, Siegert, and Gilmet.

Nays: None.

Not Voting: Yankey.

Moved by Councilman Yankey, seconded by Councilman LaFleche, that James R. Burch be appointed alternate to the Northeast Michigan Development and Planning Commission.

Carried by unanimous vote

CITY PLAN COMMISSION

Moved by Councilman LaFleche, seconded by Councilman Yankey, that A. B. Crow be appointed to the City Plan Commission for a five year term.

Carried by unanimous vote.

On motion of Councilman Yankey, seconded by Councilman
Siegert, the Council adjourned.

William D. Gilmet

WILLIAM D. GILMET,

Mayor.

ATTEST:

Edward E. Seguin
Edward E. Seguin,
City Clerk.

COUNCIL PROCEEDINGS

July 16, 1973

The Municipal Council of the City of Alpena met in special session at the Call of the Mayor, in the City Hall on the above date, and was called to order at 9:00 P.M. by the Mayor.

Present: Mayor Gilmet, Councilmen LaFleche, Neumann, Siegert and Yankey

Absent: None.

WAIVER OF NOTICE

Moved by Councilman LaFleche, seconded by Councilman Siegert, that the Waiver of Notice signed by members of the Municipal Council prior to this meeting be spread on the record.

Carried by unanimous vote.

Pursuant to Section 4.7 of the Charter of the City of Alpena, notice of a special meeting, called by the Mayor, to be held in the City Hall at 9:00 P.M., July 16, 1973, is hereby waived.

Signed this 16th day of July A.D. 1973.

William D. Gilmet, Mayor
George Al LaFleche,

Councilman

Martin R. Neumann,

Councilman

Robert P. Yankey,

Councilman

Albert Siegert,

Councilman

ADMINISTRATIVE EMPLOYEES

Moved by Councilman Yankey, seconded by Councilman Neumann, that the following salary increases and changes in other conditions of employment for administrative employees become effective with the pay period nearest July 1, 1973. (Excluding only those administrative employees in the process of setting up a bargaining unit):

7½% increase in compensation, except that the City engineer's increase becomes effective September 30, 1973, and except that the City Assessor be given an additional \$264.00 effective with the first pay period in July and an additional \$264.00 effective with the first pay period in July of 1974.

Additional Vacation Benefits: 6 weeks of vacation after 25 years of service.

Sick leave shall accumulate at the rate of one day for each month of service to a maximum of one hundred twenty (120) days. Effective as to employees who retire on or after January 1, 1974, the retired employee shall receive one-half of his/her accumulated sick leave based on average hourly straight time rate at the time of retirement.

Carried by unanimous vote.

On motion of Councilman LaFleche, seconded by Councilman Yankey, the council adjourned.



WILLIAM D. GILMET,

Mayor

ATTEST:



Edward E. Seguin

Edward E. Seguin,
City Clerk

COUNCIL PROCEEDINGS

July 16, 1973

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

Present: Mayor Gilmet, Councilmen LaFleche, Neumann, Siegert and Yankey.

Absent: None.

The minutes of the session of July 2, 1973, were read and approved as printed.

BILLS ALLOWED

Moved by Councilman Yankey, seconded by Councilman Siegert, that the bills as listed, in the amount of \$135,713.91, be approved and the Mayor and Clerk authorized to sign orders in payment of same.

Carried by unanimous vote.

ELECTION INSPECTORS

Moved by Councilman Neumann, seconded by Councilman LaFleche, that payment of election inspectors for the July 10th election, in the amount of \$30.00 and \$35.00 for Board Chairmen, be confirmed.

Carried by unanimous vote.

CIVIC CENTER

Moved by Councilman Siegert, seconded by Councilman Yankey, that the contract with R.M. Douglas at the Alpena Civic Center be extended until December 31, 1973.

Carried by unanimous vote.

CITY PLAN COMMISSION

A letter was read from the City Plan Commission recommending that Lots 1 and 2, Block 16, Taylor's Addition and entire Fractional Block 94, Fletcher's Addition be rezoned from R-2 to B-3. This is only a portion of the original request of Chester B. Clewley that Lots 1,2,3,4,5 and 6 Block 8, Lots 1,2,3,4,5, and 6 Block 16, Taylor's Addition and entire Fractional Block 94, Fletcher's Addition be rezoned from R-2 to B-3.

Moved by Councilman Neumann, seconded by Councilman LaFleche, that the recommendation from the City Plan Commission be received and a Public Hearing held on this matter at 8:00 P.M., August 6, 1973.

Carried by unanimous vote.

CITY PLAN COMMISSION

Moved by Councilman Yankey, seconded by Councilman Neumann, that the recommendation of the City Plan Commission that the request of Werth Brothers to rezone Lot 6, Block 20, Southside Addition from R-2 to B-3, be approved, be received and a Public Hearing held on this matter at 8:00 P.M. August 6, 1973.

Carried by unanimous vote.

ALPENA TOWNSHIP

BE IT RESOLVED, THAT THE Alpena Township Fire Department be authorized to use all fire hydrants located adjacent to township property to fight fires under direction of the City Manager.

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

ICE RESURFACER

Moved by Councilman Neumann, seconded by Councilman Siegert, that the City Manager be authorized to purchase one Zamboni ice resurfacing machine at a cost of \$12,840.00 from Frank J. Zamboni and Company.

Carried by unanimous vote.

LABOR CONTRACTS

Moved by Councilman Yankey, seconded by Councilman Siegert, that the two year labor contract with Alpena Fire Fighters Local 623, be approved.

Carried by unanimous vote.

Moved by Councilman Siegert, seconded by Councilman Neumann, that the two year labor contract with D.P.W. Local 203, be approved.

Carried by unanimous vote.

RESOLUTION

Moved by Councilman LaFleche, seconded by Councilman Yankey, that the City of Alpena recognizes the Exceptional Friends of Alpena's Handicapped as a non-profit organization operating in this city.

Carried by unanimous vote.

On motion of Councilman Yankey, seconded by Councilman Neumann, the Council adjourned.

William D. Premet

WILLIAM D. GILMET,

Mayor

ATTEST:

A handwritten signature in cursive script, appearing to read "Edward E. Seguin".

Edward E. Seguin,

City Clerk

COUNCIL PROCEEDINGS

AUGUST 6, 1973

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

Present: Mayor Gilmet, Councilmen LaFleche, Neumann, Siegert and Yankey.

Absent: None.

The minutes of the session of July 16, 1973 at 8:00 P. M. and the minutes of the session of July 16, 1973, at 9:00 P. M., were read and approved as printed.

PUBLIC HEARING

Mayor Gilmet announced that this was a Public Hearing on the request of Chester B. Clewley to amend-Ordinance No. 74 by rezoning the following described property from R-2 to B-3:

Lots 1, 2, 3, 4, 5 and 6, Block 8, Lots 1,2,3,4 5, and 6, Block 16, Taylors Addition, and entire Fractional Block 94, Fletchers Addition (Note: The City Plan Commission recommended that only Lots 1 and 2, Block 16, Taylors Addition and entire Fractional Block 94, Fletchers Addition be rezoned from R-2 to B-3)

The City Clerk informed the Municipal Council that he had received no written objections in the above rezoning matter.

Moved by Councilman LaFleche, seconded by Councilman Siegert, that the request to amend Ordinance No. 74 by rezoning from R-2 to B-3 Lots 1 and 2, Block 16, Taylors Addition and entire Fractional Block 94, Fletchers Addition, be approved and referred to the City Attorney for drafting of a proper Ordinance.

Carried by unanimous vote.

PUBLIC HEARING

Mayor Gilmet announced that this was a Public Hearing on the application of Werth Builders to amend Ordinance No. 74 by rezoning the following described property from R-2 to B-3:

Lot 6, Block 20, Southside Addition.

A petition signed by 26 property owners was filed in opposition to the above rezoning. Four property owners appeared before the Municipal Council and objected to said rezoning. Kenneth Werth appeared in favor of said rezoning.

Moved by Councilman Yankey, seconded by Councilman Neumann, that the request to amend Ordinance No. 74 by rezoning from R- 2 to B-3 the following described property be denied:

Lot 6, Block 20, Southside Addition.

The motion was lost as follows:

Ayes: Neumann and Yankey.

Nays: LaFleche, Siegert and Gilmet.

Moved by Councilman LaFleche, seconded by Councilman Siegert, that the request to amend Ordinance No. 74 by rezoning from R-2 to 3a3 Lot 6, Block 20, Southside Addition, be approved and referred to the City Attorney for drafting of a proper Ordinance.

Carried by vote as follows:

Ayes: LaFleche, Neumann, Siegert and Gilmet.

Nays: Yankey.

BILLS ALLOWED

Moved by Councilman LaFleche, seconded by Councilman Siegert, that the bills as listed, in the amount of \$157,594.00, be approved and the Mayor and Clerk authorized to sign orders in payment of same.

Carried by unanimous vote.

HOSPITAL REPORT

Moved by Councilman Siegert, seconded by Councilman LaFleche, that the Comparative Statistical and Financial Report of Alpena General Hosp Hal for the month of June, 1973. be received and filed.

Carried by unanimous vote.

STATEMENT OF RECEIPTS AND DISBURSEMENTS

Moved by Councilman Neumann, seconded by Councilman Yankey, that the City Clerk's Statement of Receipts and Disbursements for the period July 1. 1972 to June 30, 1973, be received and filed.

Carried by unanimous vote.

ALPENA GENERAL HOSPITAL

Moved by Councilman Neumann, seconded by Councilman Siegert, that the request of Alpena General Hospital for permission to expend up to \$40,000.00 for renovation and refurnishing the mental health wing, be approved.

Carried by unanimous vote.

RETIREMENT BOARD

Moved by Councilman Siegert, seconded by Councilman Neumann, that the resolution from the Board of Trustees of the Employees Retirement System regarding transfer of Hospital employees from the City Retirement System to the County Retirement System, be received and filed.

Carried by unanimous vote.

ALPENA GENERAL HOSPITAL

WHEREAS, Act No. 1 of the Local Acts of 1973, adopted by the Michigan Legislature and approved by the Governor on May 25, 1973, authorized the City of Alpena to transfer Alpena General Hospital to the County of Alpena, subject to approval of electors of the City of Alpena and the electors of the County of Alpena, and

WHEREAS, at a Special Election held on July 10, 1973, said Act No. 1 was approved by a majority of the electors of the City of Alpena voting thereon the was also approved by a majority of the electors of the County of Alpena including the City of Alpena voting thereon:

NOW THEREFORE, BE IT RESOLVED THAT:

1. The following lands and the buildings situated thereon comprising Alpena General Hospital be conveyed to the County of Alpena:

The southwest $\frac{1}{4}$ of the southwest $\frac{1}{4}$ of the southwest $\frac{1}{4}$, section 15, T31N, R8E, and also all that part of lot 10, section 22 lying northeast of highway U S 23 and bounded as follows: Commencing at Thunder Bay river on its west side and running northwesterly on the line of highway U S 23 to the section line between sections 15 and 22; thence east on the section line to the bank of Thunder Bay river; thence westerly along Thunder Bay river to the point of beginning, being the property known as the "Bostwick Farm"; less a parcel of land commencing at the south $\frac{1}{8}$ corner of the west section line of Section 15, T31N, R8E, the point of beginning, being a point on the southerly right-of-way line of Johnson street; thence south on the section line 250 feet; thence at right angles east 350 feet; thence at right angles north 250 feet to the south right-of-way line of Johnson street; thence at right angles west along the right-of-way line 350 feet to the point of beginning, being a part of the southwest $\frac{1}{4}$ of the southwest $\frac{1}{4}$, section 15, T31N, R8E.

2. The lands and buildings described above shall be used only for the operation of a non-profit hospital and other non-profit medical or medically related purposes.

3. The Mayor and City Clerk are hereby authorized to execute the above mentioned conveyance in behalf of the City of Alpena.

4. All assets held by Alpena General Hospital or the City of Alpena for Alpena General Hospital, and all liabilities owed by Alpena General Hospital or the City of Alpena for Alpena General Hospital are herewith transferred to Alpena County. This

does not include assets of the employees retirement system provided for in item 5.

5. The Board of Trustees of the City of Alpena Employees Retirement System are authorized to transfer assets allocated to the hospital division of the City of Alpena Employees Retirement System to the County of Alpena Employees Retirement System according to statute provided in a manner and over a period of time to be mutually agreed upon. The transfer of Hospital employees from the City of Alpena Retirement System to the County of Alpena Retirement System to take place September 1, 1973, or as soon thereafter as possible.

6. As an alternative to item 5 above the City of Alpena is willing to enter into an agreement with Alpena County to provide retirement benefits and services to all current employees of Alpena General Hospital, at no cost to the City of Alpena, until such time as current employees have retired or terminated their employment for any other reason.

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

RECREATION ADVISORY BOARD

Moved by Councilman Siegert, seconded by Councilman Neumann, that Allen Dutcher be reappointed to the Recreation Advisory Board for a three year term.

Carried by unanimous vote.

ARBITRATION PANEL

Moved by Councilman Yankey, seconded by Councilman Siegert, that City Attorney Isadore Isackson be appointed to represent the City of Alpena on the Arbitration Panel in the matter between the City of Alpena and the Alpena Police Department.

Carried by unanimous vote.

FLOOD INSURANCE - A

WHEREAS, certain areas of the City of Alpena are subject to periodic flooding from the Thunder Bay River and Lake Huron causing serious damages to properties within these areas; and

WHEREAS, relief is available in the form of flood insurance as authorized by the National Flood Insurance Act of 1968 as amended; and

WHEREAS, it is the intent of this Council to comply with land use and management criteria regulations as required in said act; and

WHEREAS, it is also the intent of this Council to recognize and duly evaluate flood hazards in all official actions relating to land use in the flood plain areas having special flood hazards; and

WHEREAS, the Code Citations of any State enabling legislation and of any resulting county, city, town or village ordinance that authorizes this City to adopt land use and control measures are State Law, City Law, Act 207, Public Acts of 1921 State of Michigan and Section 8-1 of the Ordinance Code of the City of Alpena;

NOW, THEREFORE, BE IT RESOLVED, that this Council hereby assures the Federal Insurance Administration that it takes the following legislative action;

(1) Appoints the City Manager with the responsibility, authority, and means to;

(a) Delineate or assist the Administrator, at his request,

in delineating the limits of the areas having special flood hazards on available local maps of sufficient scale to identify the location of building sites.

(b) Provide such information as the Administrator may request concerning present uses and occupancy of the flood plain area.

(c) Maintain for public inspection and furnishing upon request, with respect to each area having special flood hazards, information on elevations (in relation to mean sea Level) of the lowest floors of all new or substantially improved structures; and

(d) Cooperate with Federal, State, and local agencies and private firms which undertake to study, survey, map, and identify flood plain areas, and cooperate with neighboring communities with respect to management of adjoining flood plain areas in order to prevent aggravation of existing hazards.

(e) Submit on the anniversary date of the community's initial eligibility, an annual report to the Administrator on the progress made during the past year within the community in the development and implementation of flood plain area management measures.

(2) Take such other official action as may be reasonably necessary to carry out the objectives of the program.

BE IT FURTHER RESOLVED, that this Council hereby appoints the City Manager with the overall responsibility, authority and means to implement all commitments made herein.

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

WHEREAS, the City of Alpena had adopted and is enforcing the uniform Building Code and its Zoning Ordinance, and

WHEREAS, Section 1703, paragraph 4 of the Zoning Ordinance as adopted by the City of Alpena prohibits any person, firm or corporation from erecting, constructing, enlarging, altering, repairing, improving, moving or demolishing any building or structure without first obtaining a separate building permit for each building or structure from the Building Inspector, and

WHEREAS, the Building Inspector must examine all plans and specifications for the proposed construction when application is made to him for a building permit, and

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the City of Alpena as follows:

1. That the Building Inspector for the City of Alpena when reviewing applications for building permits, including the plans and specifications for the proposed construction, will review all building permit applications to determine if the proposed construction is consistent with the need to minimize flood damage.

2. That the building Inspector shall review all building permit applications to determine if the site of the proposed construction is reasonably safe from flooding and to make recommendations for construction in all locations which have flood hazards.

3. That the Building Inspector in reviewing all applications for construction in flood hazard locations within the City of Alpena shall require that any such proposed constructions must:

a. Be designed and anchored to prevent the flotation, collapse or lateral movement of the structure or portion of the structure due to flooding.

b. Use of construction materials and utility equipment

that are resistant to flood damage.

c. Use of construction methods and practices that will minimize flood damage.

d. Provide adequate drainage in order to reduce exposure to flood hazards.

e. Locate public utilities and facilities on the site in such a manner as to be elevated and constructed to minimize or eliminate flood damage, such utilities and facilities including sewer, gas, electrical and water systems.

4. It is further resolved that the City Engineer in reviewing all subdivision applications shall make findings of fact and determine if:

a. All such proposed developments are consistent with the need to minimize flood damage.

b. Adequate drainage is provided so as to reduce exposure to flood hazards.

c. Adequate drainage is provided so as not to increase the exposure to flood hazards of adjacent lands.

d. All public utilities and facilities are located, elevated and constructed so as to minimize or eliminate flood damage, these utilities and facilities to include sewer, gas, electrical and water systems.

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

SECOND AVENUE BRIDGE

Moved by Councilman LaFleche, seconded by Councilman Yankey, that the City Manager and the City Attorney be authorized to begin proceedings to close Thunder Bay River to navigation up stream from North Second Avenue.

Carried by unanimous vote.

On motion of Councilman LaFleche, seconded by Councilman
Yankey, the Council adjourned.

William D. Gilmet

WILLIAM D. GILMET,

Mayor

ATTEST:

Edward E. Seguin
Edward E. Seguin,
City Clerk

COUNCIL PROCEEDINGS

August 20, 1973

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

Present: Mayor Gilmet, Councilmen LaFleche, Neumann, Siegert and Yankey.

Absent: None.

The minutes of the session of August 6, 1973, were read and approved except that the motion on the Public Hearing changing the zoning of Lot 6, Block 20, Southside Addition, be changed to show Councilman Neumann voting Nay.

BILLS ALLOWED

Moved by Councilman Yankey, seconded by Councilman Siegert, that the bills as listed, in the amount of \$114,876.97, be approved and the Mayor and Clerk authorized to sign orders in payment of same.

Carried by unanimous vote.

SPECIAL ASSESSMENT

Moved by Councilman Neumann, seconded by Councilman LaFleche, 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 it won initiative, authorize the establishment of a special assessment district for the purpose of defraying a portion of the cost of the public improvement on Tuttle Street from Ninth Avenue to Tenth Avenue, more specifically the cost of concrete curb and gutter, salt or cement stabilized gravel base, drainage facilities and 2 inch bituminous aggregate surface, with said

assessment district to be established for the levying of assessment upon the property benefiting from the abutting said public improvement.

Carried by unanimous vote.

FLETCHER PAPER COMPANY

Moved by Councilman LaFleche, seconded by Councilman Neumann, that the letter from the Fletcher Paper Company granting permission to use a 50 feet strip of property on a temporary basis, for the installation of a storm sewer line, be received and filed.

Carried by unanimous vote.

RESOLUTION TO RECONVEY LAND

WHEREAS: the Fletcher Paper Company has petitioned the City of Alpena to reconvey a certain 100 foot strip of land previously conveyed to the City by the Company in a deed which contained a provision that the said strip could be used only for the extension of Walnut Street, and

WHEREAS, it was contemplated at the time that the Ninth Street Bridge would be relocated to meet Walnut Street as so extended and these plans have since been abandoned, and

WHEREAS, the said 100 foot strip is in the City of Alpena, County of Alpena, and described as:

The Northwesterly 83 feet of Water Power Number Three and the Southeasterly 17 feet of Water Power Number Two, both lying between the Westerly right-of-way line of the Detroit & Machinac Railway Company and the East Bank of the Thunder Bay River,

and

WHEREAS, the Company has stated that the City may reserve a

10 feet permanent easement for the construction and maintenance of a storm sewer and that the City will have permission to enter upon a 50 foot strip for the purpose of constructing the said storm sewer, and the Council having reviewed the matter, now, therefore,

IT IS RESOLVED, that the Company's Petition be and the same is hereby granted with the City reserving a 10 foot easement for storm sewer purposes, and the Mayor and Clerk are hereby authorized to convey the said 100 foot strip to the Company upon that basis for the sum of One(\$1.00) Dollar.

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

FIRE DEPARTMENT UNIFORMS

The Deputy City Clerk reported that only one bid had been received on Fire Department uniforms as follows:

J. C. Penney Company
\$3,274.70

Moved by Councilman Yankey, seconded by Councilman Siegert, that the bid of J. C. Penney Company for Fire Department uniforms, for \$3,274.70, be accepted.

Carried by unanimous vote.

ARTIFICIAL ICE RINK

Moved by Councilman Yankey, seconded by Councilman Neumann, that the communication from Recreation Advisory Board regarding the proposed schedule and charges for the artificial ice rink, be

received and filed.

Carried by unanimous vote.

FEDERAL AND STATE GRANTS

Moved by Councilman Siegert, seconded by Councilman LaFleche, that the City Manager be authorized to apply for Federal and State grants through the Michigan Water Resources Commission to fund the preparation of preliminary plans and studies for the separation or treatment of storm water run off.

Carried by unanimous vote.

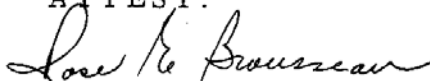
On motion of Councilman Yankey, seconded by Councilman Neumann, the Council adjourned until 8:00 P. M., September 10, 1973.



WILLIAM D. GILMET,

Mayor

ATTEST:



Rose E. Brousseau,
Deputy City Clerk

COUNCIL PROCEEDINGS
September 10, 1973

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

Present: Mayor Gilmet, Councilmen Neumann, Siegert and Yankey.

Absent: Councilman LaFleche.

The minutes of the session of August 20, read and approved as printed.

BILLS ALLOWED

Councilman Neumann, seconded by Councilman Siegert, that the bills as listed, in the amount of \$185,241.12, be approved and the Mayor and Clerk authorized to sign orders in payment of same.

Carried by unanimous vote.

**STATEMENT OF RECEIPTS AND
DISBURSEMENTS**

Moved by Councilman Siegert, seconded by Councilman Neumann, that the City Clerk's Statement of Receipts and Disbursements for the period July 1, 1973 to August 31, 1973, be received and filed.

Carried by unanimous vote.

RESOLUTION
SETTING DATE FOR HEARING ON NECESSITY

WHEREAS, THE Municipal Council on August 20, 1973, directed and ordered the City Manager to prepare and submit to the Council, preliminary plans, profiles, specifications, estimates, estimated life of the proposed improvement, and such other pertinent information as will permit the Council to determine the cost, extent and necessity of the improvement proposed to be made and what part or portion thereof should be paid by special assessment upon the property benefited and what part, if any, should be paid by the City at large for certain street improvements described as follows:

PROJECT NO. 42

Tuttle Street from Ninth Avenue to Tenth Avenue.

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

BE IT RESOLVED:

1. The Municipal Council shall meet on the 24th day of September, 1973, at 8:00 P.M. at the Council Chambers in the City Hall in said City for the hearing of objections to the making of such public improvement and for receiving the report of the City Manager thereon and for considering and reviewing said report and determining the cost, extent and necessity of the improvement and what part or portion thereof should be paid by special assessment upon the property benefited and what part, if any, should be paid by the City at large.

2. The City Clerk shall give notice of said hear the determination by the Council as aforesaid h property owner of record by first class mail addressed to the last known address of each of the property owners owning land abutting on any of the street or parts of streets above described, according to the last assessment roll of the City mailed out less than ten (10) days

prior to the date of holding such meeting in accordance with Section 13.5 of the Charter of the City of Alpena.

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

NOTICE OF HEARING ON SPECIAL ASSESSMENT PROJECT

PLEASE TAKE NOTICE that the Municipal Council has heretofore on August 20, 1973, declared its intention to construct certain street improvement consisting of concrete curb and gutter, salt or cement stabilized gravel base, drainage facilities and 2 inch bituminous aggregate surface, upon and along the following streets and parts of streets, to be financed in whole or in part by special assessment against the property specially benefiting therefrom:

Project No. 42

Tuttle Street from Ninth Avenue to Tenth Avenue

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

(INSERT LEGAL DESCRIPTIONS OF ABUTTING LAND)

TAKE FURTHER NOTICE that the Council will meet on September 24, 1973, at the Council Chambers in the City Hall at 8:00 P.M. for the purpose of receiving the report of the City Manager on preliminary plans, profiles, specifications, estimates and estimated life of the proposed improvements and the Council will determine the cost, extent and necessity of the improvement proposed and what part or portion thereof should be paid by special assessment upon the property benefited and what part, if

any, should be paid by the City at large. Any person objecting to the proposed improvements may file his objection thereto prior to the close of said hearing.

Seguin, City Clerk

Edward E.

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

**RESOLUTION
SETTING DATE FOR HEARING ON NECESSITY**

WHEREAS, sufficient interested property owners, pursuant to Section 13.2. Chapter 13, of the Charter of the City of Alpena, have by petition addressed to the Council, sought certain street improvements within the confined area; and whereas, the City Manager, pursuant to Section 13.4 of the City Charter, has caused to be prepared plans, specifications, estimates, and such other pertinent information as will permit the Council to determine the cost of the aforesaid requested improvements, the extent and necessity of the improvement proposed to be made and what part or portion thereof should be paid by special assessment upon the property benefited, and what part, if any, should be paid by the City at large for certain street improvements described as follows:

Project No. 43

Barry Street from Ripley Boulevard to Clinton Street
Barry Street from Clinton Street to State Avenue
Baldwin Street from First Avenue to Clinton Street
Baldwin Street from Clinton Street to State Avenue

Clinton Street from Ripley Boulevard to Barry Street
Clinton Street from Barry Street to Parson Street
Cavanaugh Street from Eighth Avenue to Washington Avenue
Lawn Street from Third Avenue to Fourth Avenue
Sable Street from Ninth Avenue to Tenth Avenue
Campbell Street from Third Avenue to Fourth Avenue

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

BE IT RESOLVED:

1. The Municipal Council shall meet on the 24th day of September, 1973, at 8:00 P.M. at the Council Chambers in the City Hall in said City for the hearing of objections to the making of such public improvement and for receiving the report of the City Manager thereon and for considering and reviewing said report and determining the cost, extent and necessity of the improvement and what part or portion thereof should be paid by special assessment upon the property benefited and what part, if any, should be paid by the city at large.

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

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

NOTICE OF HEARING ON SPECIAL ASSESSMENT PROJECT

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

Project No. 43

Barry Street from Ripley Boulevard to Clinton Street

Barry Street from Clinton Street to State Avenue

Baldwin Street from First Avenue to Clinton Street

Baldwin Street from Clinton Street to State Avenue

Clinton Street from Ripley Boulevard to Barry Street

Clinton Street from Barry Street to Parson Street

Cavanaugh Street from Eighth Avenue to Washington

Lawn Street from Third Avenue to Fourth Avenue

Sable Street from Ninth Avenue to Tenth Avenue

Campbell Street from Third Avenue to Fourth Avenue

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

(INSERT LEGAL DESCRIPTION OF ABUTTING LAND)

TAKE FURTHER NOTICE, that the "Council will meet on September 24, 1973, at the Council Chambers in the City Hall at 8:00 P.M. for purpose of receiving the report of the City Manager on preliminary plans, specifications, estimated and estimated life of the proposed improvements and the Council will determine the cost, extent and necessity of the improvement proposed and

what part or portion thereof should be paid by special assessment upon the property benefited and what part, if any should be paid by the City at large. Any person objecting to the proposed improvements may file his objection thereto prior to the close of said hearing.

Edward E.

Seguin, City Clerk

Adoption of the above resolution was moved by Councilman Siegert, seconded by Councilman Neumann, and Carried by unanimous vote.

SERVICES

Moved by Councilman Neumann, seconded by Councilman Yankey, that the request of Earl Dubey and Son's to install roads, sanitary sewers, water mains and drainage facilities in that part of O.L. Partridge's railroad and North of Grant Street, be received and referred to the City Manager.

Carried by unanimous vote.

Moved by Councilman Siegert, seconded by Councilman Neumann, that the request of Wayne Dubey for the installation of sanitary sewers, water mains, and streets in Block 6, 14, and part of Block 5, Deadman's Addition. be received and referred to the City Manager.

Carried by unanimous vote.

D A R T

Moved by Councilman Yankey, seconded by Councilman Neumann, that application be made to the Michigan Department of State Highways to install a DART service in the City of Alpena and that the City appropriate \$1,000.00 to finance this service.

Carried by vote as follows:

Ayes: Neumann, Yankey and Gilmet.

Nays: Siegert.

FIRE STATION NO. 1

Moved by Councilman Siegert, seconded by Councilman Yankey, that the quotation of Hunt Roofing Company to install a roof on Fire Station No. 1, at a cost of \$2,985.00 be accepted, as recommended by the Scott Engineering Company.

Carried by unanimous vote.

POLICE STUDY

Moved by Councilman Neumann, seconded by Councilman Siegert, that the City Manager and Police Chief be instructed to pursue further the combination of certain functions of the Police Department and the Alpena County Sheriff's Department.

Carried by unanimous vote.

LITTLE LEAGUE

Moved by Councilman Yankey, seconded by Councilman Siegert, that the request of the Alpena Little League for a fence and backstop for ball diamond no.2 at McRae Park, be approved and the City Manager authorized to secure quotations for said

installation.

Carried by unanimous vote.

INSURANCE

Moved by Councilman Siegert, seconded by Councilman Neumann, that the report Of Alpena Independent Insurance Agents be received and filed.

Carried by unanimous vote.

On motion of Councilman Yankey, seconded by Councilman Neumann, the Council adjourned until 8:00 P.M., Monday, September 24, 1973.



WILLIAM D. GILMET

Mayor

ATTEST:



Edward E. Seguin
City Clerk

COUNCIL PROCEEDINGS

September 24, 1973

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

Present: Mayor Gilmet, Councilmen LaFleche, Neumann, Siegert and Yankey.

Absent: None.

The minutes of the session of September 10, 1973, were read and approved as printed.

PUBLIC HEARING

Mayor Gilmet announced a public hearing on proposed Special "Assessment Project No. 42. This is a special assessment to provide a street improvement consisting of concrete curb and gutter, salt or cement stabilized gravel base, drainage facilities, and 2 inch bituminous aggregate surface. There was one objection to the project based on inability to pay. The City Clerk informed the Council that he had received no written objection.

RESOLUTION

DETERMINATION OF NECESSITY

1973 STREET IMPROVEMENT PROJECT

NO. 42

WHEREAS, pursuant to notice duly given in accordance with the City Charter, the Municipal Council met on September 24, 1973, for the purpose of hearing objections to the proposed construction of certain street improvements consisting of concrete curb and gutter, salt or cement stabilized gravel base,

drainage facilities and 2 inch bituminous aggregate surface upon and along the following streets and parts of streets:

Tuttle Street from Ninth Avenue to Tenth Avenue

And for the further purpose of receiving the report of the City Manager thereon, for considering and reviewing said report and determining the cost, extent and necessity of the improvement and what part of portion thereof should be paid by special assessment upon the property benefited, and what part, if any, should be paid by the City at large, and.

WHEREAS, objections in writing from more than fifty percent (50%) of the owners of frontage to be assessed for such improvement were not received at or prior to such meeting of the Municipal Council,

BE IT RESOLVED:

1. The construction of concrete curb and gutter, salt or cement stabilized gravel base, drainage facilities and 2 inch bituminous aggregate surface, over the streets and parts of streets heretofore described is determined to be a necessary local and public improvement, the plans and report of the City Manager thereon filed with the Council are adopted and approved and the City Manager is directed to proceed with said construction in accordance therewith.

2. The District benefited by said improvement is:

Tuttle Street from Ninth Avenue to Tenth Avenue

The cost of said project is estimated to be \$10,700.00 of which \$2, 996. 00 shall be specially assessed to said district and the special assessment of the benefited district shall be spread on an assessment roll, which assessment shall be divided into five equal installments and the deferred installments shall

bear interest and be payable as provided in the City Charter; the City at large shall bear the remaining portion of the cost of said improvement. Payment of the expense of construction shall be from the general funds of the City, which funds shall be reimbursed from the proceeds of the special assessments herein authorized when levied and paid.

3. Based upon the above cost estimate as certified by the City Manager and reported to the Municipal Council, the City Assessor shall proceed to spread that portion thereof herein provided on a special assessment roll and forward said roll to the Municipal Council.

PUBLIC HEARING

Mayor Gilmet announced a public hearing on proposed Special Assessment Project No. 43. This is a special assessment to provide a street improvement consisting of concrete curb and gutter, salt or cement stabilized base, drainage facilities, and 2 inch bituminous aggregate surface. There were several questions concerning Project No. 43, and a suggestion that the assessment be based on the lower rate charged at the time petitions were originally filed. The City Clerk informed the Council he had received no written objections.

RESOLUTION

DETERMINATION OF NECESSITY-1973 STREET IMPROVEMENT PROJECT NO. 43

WHEREAS, Pursuant to notice duly given in accordance with the City Charter the Municipal Council met on September 24, 1973, for the purpose of hearing objections to the proposed construction of certain street improvements consisting of concrete curb and gutter, salt or cement stabilized gravel base,

drainage facilities and 2 inch bituminous aggregate surface upon and along the following streets and parts of streets:

Barry Street from Ripley Boulevard to Clinton Street
Barry Street from Clinton Street to State Avenue
Baldwin Street from First Avenue to Clinton Street
Baldwin Street from Clinton Street to State Avenue
Clinton Street from Ripley Boulevard to Barry Street
Clinton Street from Barry Street to Parson Street
Cavanaugh Street from Eighth Avenue to Washington
Lawn Street from Third Avenue to Fourth Avenue
Sable Street from Ninth Avenue to Tenth Avenue
Campbell Street from Third Avenue to Fourth Avenue

and for the further purpose of receiving the report of the City Manager thereon, for considering and reviewing said report and determining the cost, extent and necessity of the improvement and what part or portion thereof should be paid by special assessment upon the property benefited, and what part, the City at large, and,

WHEREAS, objections in writing from more than fifty per cent (50%) of the owners of frontage to be assessed for such improvement were not received at or prior to such meeting of the Municipal Council.

BE IT RESOLVED

1. The construction of concrete curb and gutter, salt or cement stabilized gravel base, drainage facilities and 2 inch bituminous aggregate surface, over the streets parts of streets heretofore described is determined to be a necessary local and public improvement, the plans and report of the City Manager thereon filed with the Council are adopted and

approved and the City Manager is directed to proceed with said construction in accordance therewith.

2. The district benefited by said improvement is:

Campbell Street from Third Avenue to Fourth Avenue
b arty Street from Ripley Boulevard to Clinton Street
Barry Street from Clinton Street to State Avenue
Baldwin Street from First Avenue to Clinton Street
Baldwin Street from Clinton Street to State Avenue
Clinton Street from Ripley Boulevard to Barry Street
Clinton Street from Barry Street to Parson Street
Cavanaugh Street from Eighth Avenue to Washington Ave.
Lawn Street from Third Avenue to Fourth Avenue
Sable Street from Ninth Avenue to Tenth Avenue

The cost of said project is estimated to be \$144,000.00 of which \$31,680.00 shall be specially assessed to said district and the special assessment of the benefited district shall be spread on an assessment roll, which assessment shall be divided into five equal installments and the deferred installments shall bear interest and be payable as provided in the City Charter; the City at large shall bear the remaining portion of the cost of said improvement. Payment of the expense of construction shall be from the general funds of the City, which funds shall be reimbursed from the proceeds of the special assessments herein authorized when levied and paid.

3. Based upon the above cost estimate as certified by the City Manager and reported to the Municipal Council, the City Assessor shall proceed to spread that portion thereof herein provided on a special assessment roll and forward said roll to the Municipal Council.

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

GRAVEL

The City Clerk informed the Council that he received the following bids to supply 30,000 tons of surfacing aggregate 22B:

Earl Dubey & Sons, Inc.

\$1.65 per ton

Gilliland Construction Co.

\$1.68 per ton

Moved by Councilman Yankey, seconded by Councilman Siegert, that the bid of Earl Dubey & Sons, Inc., to provide 30, 000 tons of Surfacing Aggregate 22B at \$1.65 per ton be accepted.

Carried by unanimous vote.

ROCK SALT

City Clerk Seguin reported that he received the following bids on 1200 tons of bulk Rock Salt to be delivered by boat:

Diamond Crystal Salt Co.

\$ 7.95 per ton

Morton Salt Co.

\$ 7.95 per ton

Moved by Councilman Siegert, seconded by Councilman Neumann, that the bid of Diamond Crystal Salt Co. to supply 1200 tons of bulk Rock Salt at \$7.95 per ton delivered at the Huron Portland Cement Dock be accepted.

Carried by unanimous vote.

Moved by Councilman Yankey, seconded by Councilman Siegert, that the City Clerk be instructed to write the Attorney General of the State of Michigan informing him of the prices just received for bulk rock salt and also prices received in previous

years. This information to be made available to the Attorney General without accusation of price-fixing.

Carried by unanimous vote.

LITTLE LEAGUE

City Clerk Seguin reported that he received only one bid as follows for the installation of a fence and backstop for Ball Diamond No. 2 at McRae Park:

J & J Fence Co.

\$4,650.00

Moved by Councilman Neumann, seconded by Councilman Siegert, that the bid: of J & J Fence Co. to install a fence and backstop for the Little League Ball Diamond No. 2 at McRae Park be accepted.

Carried by unanimous vote.

BILLS ALLOWED

Moved by Councilman Neumann, seconded by Councilman LaFleche, that the bills as printed in the amount of \$98,538.48, be approved and the Mayor and Clerk authorized to sign orders in payment of same.

Carried by unanimous vote.

SCOREBOARD

A letter was read from Wallace H. Papke indicating that Pollard Builders and Papke-Ritter and Associates, Inc., were willing to provide a scoreboard for the Hockey Rink at Mich-e-ke-Wis Park for exclusive advertising rights on said scoreboard or any other location in the pavilion for five (5) years with the understanding that said agreement could be renewed for an additional five year period for a contractual maintenance fee of the scoreboard.

Moved by Councilman Yankey, seconded by Councilman Neumann, that Pollard Builders and Papke-Ritter and Associates, Inc., are authorized to provide a scoreboard for the Hockey Rink and that they will have exclusive advertising rights on said scoreboard for a period of five (5) years.

Carried by unanimous vote

REZONING

Moved by Councilman Siegert, seconded by Councilman Neumann, that the request of Gary A. Tiffany that ordinance No. 74 be amended by rezoning the following described property from RN -2 to B-3 be received and referred to the City Plan Commission:

Lots 24, 25, 26, 27, 28, 29, 30, 31, 32, 33 and
Lots 35 less the SWLY 60 feet, Block 8, Village now City of Alpena.

Carried by unanimous vote.

ADMINISTRATIVE EMPLOYEES

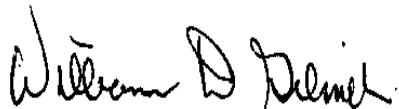
Moved by Councilman Yankey, seconded by Councilman Siegert, that salary increases and changes in other conditions of employment given all other administrative employees be granted to the four (4) administrative employees not covered by the administrative employees bargaining united in the action of the Municipal Council 73, retroactive to the pay period nearest July 1, 1973.

Carried by unanimous vote.

BAND BOOSTERS

Moved by Councilman LaFleche, seconded by Councilman Neumann, that the students be permitted to sell buttons on the City streets on "Band Boosters Day". October 6, 1973.

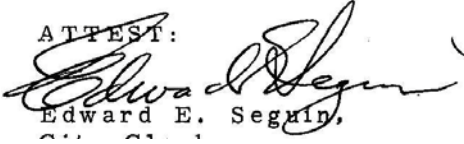
Carried by unanimous vote.

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

WILLIAM D. GILMET,

Mayor

ATTEST:

A handwritten signature in cursive script, appearing to read "Edward E. Seguin".

Edward E. Seguin,

City Clerk

COUNCIL PROCEEDINGS

October 1, 1973

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

Present: Mayor Gilmet, Councilmen LaFleche, Neumann, Siegert and Yankey.

Absent: None.

The minutes of the session of September 24, 1973 were read and approved as printed.

PUBLIC HEARING

Mayor Gilmet announced a continuation of a Public Hearing tabled at the July 2, 1973 meeting until this date.

The City Clerk read a letter from the Medical Arts Clinic requesting a two months continuation of this Public Hearing. Mr. Herman Saretsky expressed the opinion that the hearing should be terminated and that the petitioners be required to file a new petition if the rezoning is still desired sometime in the future.

Moved by Councilman Siegert, seconded by Councilman LaFleche, that the Public Hearing to amend Ordinance No. 74 by rezoning property located in the Southeast quarter, Section 16, Town 31 North, Range 8 East, from RM-1 to OS-1, be tabled until the first meeting in December, 1973.

Carried by unanimous vote.

**RESOLUTION
NOTICE OF FILING OF ROLL WITH
CLERK FOR PUBLIC INSPECTION**

**NOTICE OF MEETING OF COUNCIL
ACTING AS BOARD OF REVIEW**

WHEREAS, Harry C. Schultz, Assessor for the City of Alpena, has this date presented to the Council the certified Special Assessment Roll covering 1973 Special Assessment District No. 42, said assessment district being for street improvements consisting of concrete curb and gutter, salt or cement stabilized gravel base, drainage facilities and 2 inch bituminous aggregate surface, over the following streets and parts of streets:

Tuttle Street from Ninth Avenue to Tenth Avenue

And for the further purpose of receiving the certified assessment roll of the City Assessor, and further for the purpose of ordering such assessment roll to be filed in the Office of the City Clerk for public examination, and further for giving notice of the time and place where and when the Council will meet to review such special assessment roll and to hear objections to the special assessments as assessed in said roll

BE IT RESOLVED:

1. That the special assessment roll of the 1973 Special Assessment District No. 42, be and the same is hereby accepted as duly certified and presented by the Assessor for the City of Alpena, and further that said special assessment roll be and the same is hereby ordered to be filed in the Office of the City Clerk of the City of Alpena, the same to be open and available there for public examination during regular business hours of the Office of said Clerk from 9:00 o'clock A.M. on October 15, 1973, until 5:00 o'clock P.M. of the day set hereafter for review of said special assessment roll by the Council of the City of Alpena sitting as a Board of Review.

2. That the Council of the City of Alpena will meet in regular session, and adjourn for subsequent sessions, if required, to review the special assessment roll as certified by the Assessor of the City of Alpena covering the 1973 Special Assessment District No. 42, at the Council chambers in the City Hall in the City of Alpena, on October 22, 1973, at 8:00 P.M.

All persons or parties are hereby notified to present in writing their objections if any, to the assessments against them at said session of the Council. The Assessor of the City of Alpena shall be present at said session and at ever necessary subsequent session of the Council sitting as a Board of Review.

3. A copy of this Resolution shall be published by the City Clerk in The Alpena News once at least one week before the opening of the roll for public inspection.

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

RESOLUTION
NOTICE OF FILING OF ROLL WITH
CLERK FOR PUBLIC INSPECTION NOTICE
OF MEEETING OF COUNCIL
ACTING AS BOARD OF REVIEW

WHEREAS, Harry C. Schultz, Assessor for the City of Alpena, has this date presented to the Council the certified Special assessment Roll covering 1973 Special Assessment District No. 43, said assessment district being for street improvements consisting of concrete curb and gutter, salt or cement stabilized gravel

base, drainage facilities and 2 inch bituminous aggregate surface, over the following streets and parts of streets:

Barry Street from Ripley Boulevard to Clinton Street
Barry Street from Clinton Street to State Avenue
Baldwin Street from First Avenue to Clinton Street
Baldwin Street from Clinton Street to State Avenue
Clinton Street from Ripley Boulevard to Barry Street
Clinton Street from Barry Street to Parson Street
Cavanaugh Street from Eighth Avenue to Washington

Avenue

Lawn Street from Third Avenue to Fourth Avenue
Sable Street from Ninth Avenue to Tenth Avenue
Campbell Street from Third Avenue to Fourth Avenue

and for the further purpose of receiving the certified assessment roll of the City Assessor, and further for the purpose of ordering such assessment roll to be filed in the office of the City Clerk for public examination, and further for giving notice of the time and place where and when the Council will meet to review such special assessment roll and to hear objections to the special assessments as assessed in said roll.

BE IT RESOLVED:

1. That the Special assessment roll of the 1973 Special Assessment District No. 43, be and the same is hereby accepted as duly certified and presented by the Assessor for the City of Alpena, and further that said special assessment roll be and the same is hereby ordered to be filed in the Office of the City Clerk of the City of Alpena, the same to be open and available there for public examination during regular business hours of the Office of said Clerk from 9:00 o'clock A. M. on October 15, 1973, until 5:00 o'clock P.M. of the day set hereafter for review of said special assessment roll by the Council of the City of Alpena sitting as a Board of Review.

2. That the Council of the City of Alpena will meet in

regular session, and adjourn for subsequent sessions, if required, to review the special assessment roll as certified by the Assessor of the City of Alpena covering the 1973 Special Assessment District No. 43, at the Council chambers in the City Hall in the City of Alpena, on October 22, 1973, at 8:00 P.M. All persons or parties are hereby notified to present in writing their objections, if any, to the assessments against them at said session of the Council. The Assessor of the City of Alpena shall be present at said session and at every necessary subsequent session of the Council sitting as a Board of Review.

3. A copy of this Resolution shall be published by the City Clerk in The Alpena News once at least one week before the opening of the roll for public inspection.

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

ARTIFICIAL ICE RINK

Moved by Councilman Yankey, seconded by Councilman Neumann, that the following schedule of charges for the artificial ice rink, as submitted by the City Recreation Board and amended by the Municipal Council, be adopted;

Open Skating two hour session	.25 per
V.F.W. Midget Hockey Charge	\$300. Flat
Alpena High School Hockey Charge	\$1000. Flat
Alpena Senior Hockey Flyers Charge	\$750. Flat
Junior Hockey, Over 30 Hockey Speed Skating & Figure Skating	\$10 per

person

Special Events such as Figure Skating Show or Hockey Tournaments	\$10 per hour
plus cost of	additional
employees required	
Rental by outside groups	\$12 per hour
Carried by unanimous vote.	

RECREATION PLAZA

WHEREAS, the County of Alpena, the City of Alpena, and the Alpena Public School District have cooperatively and jointly planned and applied for funds to construct a swimming pool as a part of a Recreation Plaza, and

WHEREAS, there is available to the region of Alpena the sum of \$425,050 from the Recreation Bonds Funds for the construction of a swimming pool, and

WHEREAS, the bids for the construction of the pool require funds in the amount of \$613,550, and

WHEREAS, the Besser Foundation has awarded a grant of \$188,500 to be paid in three annual installments beginning December 1, 1974 with the stipulation that five(5) tennis courts be constructed on the site the Recreation Plaza, and

NOW THEREFORE, BE IT RESOLVED, that the City of Alpena shall include in its budgets of July, 1974 July, 1975, and July, 1976 an appropriation of not to exceed \$9,000.00, to the County of Alpena, to be used for the development of the recreation Plaza.

Councilman Yankey moved the adoption of the above resolution, it was seconded by Councilman Neumann, and carried by vote as follows:

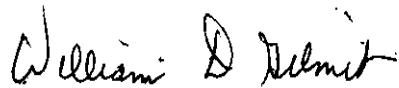
Ayes: LaFleche, Neumann, Yankey and Gilmet.

Nays: Siegert

ORDINANCE NO. 78

Ordinance No. 78, being an Ordinance to establish a Local Officers Compensation Commission, was given its first reading by the City Attorney.


On motion of Councilman LaFleche, seconded by Councilman Yankey, the Council adjourned.



WILLIAM D. GILMET

Mayor

ATTEST:



Edward E. Seguin,
City Clerk

COUNCIL PROCEEDINGS

October 15, 1973

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

Present: Mayor Gilmet, Councilmen LaFleche, Neumann, Siegert and Yankey.

Absent: None.

The minutes of the session of October 1, 1973, were read and approved as printed.

BILLS ALLOWED

Moved by Councilman LaFleche, seconded by Councilman Yankey, that the bills as listed, in the amount of \$151,069.72, be allowed and the Mayor and Clerk authorized to sign orders in payment of same.

Carried by unanimous vote.

RECEIPTS AND DISBURSEMENTS

Moved by Councilman Neumann, seconded by Councilman LaFleche, that the City Clerk's Statement of Receipts and Disbursements for the period of July 1, 1973. to September 1, 1973, be received and filed.

Carried by unanimous vote.

APPRAISAL

Moved by Councilman Yankey, seconded by Councilman Siegert, that an agreement with the Manufacturers' Appraisal Company to appraise all city owned property for insurance purposes, at a cost of \$1,647.00 annually, for a five year period, be approved.

Carried by unanimous vote.

STREET IMPROVEMENT

Moved by Councilman Siegert, seconded by Councilman Neumann, that the petition requesting a special assessment street improvement on Fourth Avenue, between Lawn and Addison Streets, be received and referred to the City Manager.

Carried by unanimous vote.

JEEPS

The City Clerk reported that he received one bid on two jeep vehicles at a total cost of \$7,825.80, after trade-in allowance.

Moved by Councilman Neumann, seconded by Councilman Siegert, that the bid of Bedford Motor Sales, Inc. to supply two jeeps at a cost of \$7,825.80, after trade-in allowance, be accepted.

Carried by unanimous vote.

POLICE UNIFORMS

The City Clerk reported that he received only bid on police uniforms and that was from the J. C. Penney Company, in the amount of \$2,681.05

Moved by Councilman Yankey, seconded by Councilman Neumann, that the bid of J.C. Penney Company to supply police uniforms for \$2,681.05 be accepted.

Carried by unanimous vote.

VAN TYPE VEHICLE

Moved by Councilman LaFleche, seconded by Councilman Siegert, that the City Clerk is authorized to request bids on a van type vehicle for the Engineering Department.

Carried by unanimous vote.

HOUSING COMMISSION

City Manager James R. Burch, informed the Council of his appointment of Bruce Crittenden to the Alpena Housing Commission to fill the unexpired term of Albert Fowler and requested confirmation of said appointment.

Moved by Councilman Siegert, seconded by Councilman Yankey, that the appointment of Bruce Crittenden to the Alpena Housing Commission to fill the unexpired term of Albert Fowler be confirmed.

Carried by unanimous vote.

PLUMBING BOARD

Moved by Councilman Neumann, seconded by Councilman LaFleche, that Robert Greene and Erling Olsen be reappointed to the City Plumbing Board for the terms expiring May, 1975.


Carried by unanimous vote.

ORDIANNCE NO. 78

Moved by Councilman Siegert, seconded by Councilman Neumann, that Ordinance No 78, biing an Ordinance to create a Local Officer's Compensation Commission, is hereby adopted.

Carried by unanimous vote.

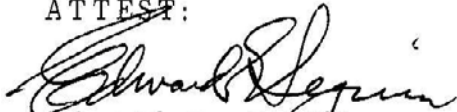
On motion of Councilman LaFleche, seconded by Councilman Neumann, the Council adjourned until 8:00 P.M., October 22, 1973.



WILLIAM D. GILMET,

Mayor

ATTEST:



Edward E. Seguin,

COUNCIL PROCEEDING S

November 5, 1973

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

Present: Mayor Gilmet, Councilmen LaFleche, Neumann, Siegert and Yankey.

Absent: None.

The minutes of the session of October 22, 1973, were read and approved as printed.

BILLS ALLOWED

Moved by Councilman Yankey, seconded by Councilman Siegert, that the bills as listed, in the amount of \$113,095.47 be allowed and the Mayor and Clerk authorized to sign orders in payment of same.

Carried by unanimous vote.

TRUCKS

The City Clerk informed the Municipal Council that the following bids were received October 19, 1973, on four trucks, after trade-in allowance:

2/27,500

B.V.W.

2/32,000 G.V.W.

Anscheutz-Schultz Chevrolet Co.

\$16,200.00

Coseo Ford, Inc.

16,518.00

\$19,829.00

Louis Motor Sales, Inc.	
16,780.00	19,780.00
Thompson Sales & Service, Inc.	
16,800.00	19,580.00
McCoy Pontiac-Cadillac, Inc.	
16,910.00	20,068.00

Moved by Councilman LaFleche, seconded by Councilman Neumann, that the bid of Anschuetz-Schultz Chevrolet Co., in the amount of \$16,200.00 for two trucks, after trade-in allowance, be accepted.

Carried by unanimous vote.

TRACTOR

Moved by Councilman Neumann, seconded by Councilman Siegert that the bid of Thompson Sales & Service, Inc. for two truck, in the amount of \$19,580.00 after trade-in allowance, be accepted.

Carried by unanimous vote.

TRACTOR

City Clerk Seguin reported receiving the following bids on one industrial tractor, after trade-in allowance.

Thompson Sales & Service, Inc.	
\$5,995.00	
Schmidt's Farm Supply	
6,500.00	
Northern Contractors Equipment Inc.	
7,490.00	
Vivian Equipment Corp. of Gaylord	
9,320.00	

Moved by Councilman LaFleche, seconded by Councilman Siegert, that the bid of Thompson Sales & Service, Inc. in the amount of \$5,995.00 after trade-in allowance, for one industrial tractor, be accepted.

Carried by unanimous vote.

VAN TYPE VEHICLE

City Clerk Seguin reported receiving the following bids November 1, 1973, on one van type vehicle, after trade-in allowance:

Coseo Ford, Inc.

\$ 3,053.00

Louis Motor Sales, Inc.

3,083.00

Anschuetz-Schultz Chevrolet Co.

3,499.94

Moved by Councilman Siegert, seconded by Councilman Neumann, that the bid of Coseo Ford, Inc. on one van type vehicle, in the amount of \$3,053.00 after trade-in allowance, be accepted.

Carried by unanimous vote.

ELECTION INSPECTORS

Moved by Councilman Siegert, seconded by Councilman LaFleche, that the salary of election inspectors for the November 6, 1973 Election be set at \$30.00 and that the salary of Precinct Chairmen be set at \$35.00.

Carried by unanimous vote.

TAG DAY

Moved by Councilman Neumann, seconded by Councilman LaFleche, that the request of the Northeast Cystic Fibrosis Branch for permission to hold a "Tag Day" on Saturday, December 1, 1973, be granted.

Carried by unanimous vote.

AUDIT REPORT

Moved by Councilman LaFleche, seconded by Councilman Neumann, that the audit report for the fiscal year ending June 30, 1973, as submitted by Young & Nethercut and tabled October 22, 1973. be taken from the table and received and filed.

Carried by unanimous vote.

CABLE T. V.

Moved by Councilman Yankey, seconded by Councilman Neumann, that the request of Alpena Cable Vision Inc. for rate increases, be tabled for study.

Carried by unanimous vote.

ANNEXATION

Mayor Gilmet announced that the Municipal Council had been studying the possibility of annexing a portion of Alpena Township adjacent to the City of Alpena and that discussions had been held with Donald M. Oakes, Public Management Consultant. Mr. Oakes has

experience in submitting annexation petitions to the State Boundary Commission. The Mayor then asked the City Clerk to read communications from Mr. Oakes dated October 22 and October 26, 1973. These communications were read by the Clerk.

Moved by Councilman Yankey, seconded by Neumann, that the communications from Donald relative to annexation, be received and filed; and that Mr. Oakes be engaged to assist in preparing and submitting a petition for annexation to the State Boundary Commission and to assist in other matters relative to said petition as outlined in his letter of October 22, 1973. Carried by unanimous vote.

ANNEXATION

Moved by Councilman Yankey, seconded by Councilman Siegert, that a petition be filed with the State Boundary Commission requesting that the following described property be annexed to the City of Alpena:

IN TOWNSHIP THIRTY-ONE (31) NORTH-RANGE EIGHT (8) EAST

East half of the East half of Section Eight (8) Entire Sections Nine (9), Ten (10) West half of Section Thirteen (13) Entire Section: Fourteen (14), Fifteen (15), Sixteen (16), East ½ of Section Seventeen (17), East half of Section Twenty (20), Entire Sections: Twenty-one (21), Twenty-two (22) Fractional Sections Twenty-three (23), Twenty-four (24) Twenty-six (26), Twenty-seven (27), Entire Sections: Twenty-eight (28) East one-half (1/2), Section Twenty-nine (29), East one-half (1/2), Section Thirty-two (32) Fractional Sections: Thirty-three (33), Thirty-four (34)

IN TOWNSHIP EAST THIRTY-ONE (31) NORTH - RANGE NINE (9)

EAST

Entire Fractional Section Nineteen (19)

Less the following described property which is the City of Alpena and the subsequent two (2) annexations:

A.

The west half of Section Thirteen (13), the South half of Sections Fourteen (14), Fifteen (15), and Sixteen (16), entire Sections Twenty-one (21) and Twenty-two (22), fractional Sections Twenty-three (23), Twenty-four (24), Twenty-six (26), and Twenty-seven (27), entire section Twenty-eight (28) and all that part of fractional Section Thirty-four (34) bounded by a line commencing at the meander post between said Sections Twenty-seven (27) and Thirty-four (34), and running thence westerly along the section line between said Sections Twenty-seven (27) and Thirty-four (34), to a point where the southwesterly line of Mason Street, if extended, would intersect said section line thence south 30 degrees east, along said southwesterly line of Mason Street, extended, to the shore of Thunder Bay: thence northeasterly along the shore line of said bay to point of beginning, all in Township Thirty-one (31) north of range eight (8) east, and entire fractional Section Nineteen (19), in Township Thirty-one (31) north of range nine (9) east.

B. FIRST ANNEXATION - OCTOBER 14, 1968

Commencing at a point on the South line of the Northeast Quarter of the Southeast Quarter of Section 20, Town 31 North, Range 8 East, 200 feet (Two Hundred Feet) West of the Southeast Corner of the Northeast Quarter of the Southeast Quarter of said Section: thence North 8"

30' West along said line a distance of 1098.5 feet (one thousand ninety-eight and five tenth feet) to the center of the Southeast Quarter of said Section: thence North along the West line of the Northeast Quarter of the Southeast Quarter of said Section a distance of 575 feet (Five Hundred Seventy-five feet): thence South 87 degrees 30' East a distance of 428.08 feet (four hundred twenty-eight and eight hundredths feet) to a point 100 feet (one hundred feet) South of the Southerly most point of the property owned by Dr. H.J. Burkholder as recorded in Liber 136 of Deeds, Page 128; thence South 76 degrees 55' East a distance of 682.02 feet (Six hundred eighty-two and two hundredths feet) to a point 200 feet East of the East line of said Section; thence South parallel to and 200 feet West of the East line of said Section a distance of 450 feet (four hundred fifty feet) to the Point of Beginning; Bring a part of the Northeast Quarter of the Southeast Quarter of Section 20, Town 31 North, Range 8 East.

C. SECOND ANNEXATION TO THE CITY OF ALPENA - MARCH 1971

The territory embraced in and constituting the properties of the Alpena Public Schools of Alpena, Michigan, and the Alpena Industrial Development Corporation of Alpena, Michigan, to be set off from the Township of Alpena and annexed to the City of Alpena, Michigan, is described as follows:

Commencing at the $\frac{1}{4}$ corner between Sections 15 and 16, T31N, R8E, Michigan Meridian, the Point of Beginning; thence West approximately 660 feet along the South side of the E $\frac{1}{2}$ of SE $\frac{1}{4}$ of NE $\frac{1}{4}$, Section 16, T31N, R8E, along the existing corporate limits; thence North approximately 1,320 feet along the West side of said E $\frac{1}{2}$ of SE $\frac{1}{4}$ of NE $\frac{1}{4}$ to the centerline of Henry Street; thence West 761.7 feet along the centerline of Henry

Street to the Centerline of US-23; thence Northerly 227.4 feet along the centerline of US-23; thence East 235 feet parallel to Henry Street; thence N 1 degree 26' E 75.0 feet parallel to Henry Street; thence N 126 degrees E 350.0 feet; thence West 257.5 feet parallel to Henry Street; thence Northerly 600 feet parallel to the centerline of US 23 (a curve) and 250 feet East of; thence West 250.0 feet parallel to the North side of Section 16 to the centerline of US-23; thence Northerly 39.5 feet along the centerline of US-23 to said section line; thence continuing Northerly 245.5 feet along the centerline of US-23; thence S 82 degrees 34' E 58.7 feet; thence Northeasterly 1,251 feet parallel to the centerline of US-23 (a curve) and 258.7 feet East of; thence East 591.7 feet along the North side of the SE $\frac{1}{4}$ of SE $\frac{1}{4}$, Section 9, to the Southerly 33 feet right-of-way line of the D & M Railway; thence N 42 degrees 42' 18" E 66.0 feet across the D & M Railway right-of-way line; thence N 47 degrees 17' 42" W 920 feet more or less along the Northerly 33 feet right-of-way line of the D & M Railway in the centerline of US-23: thence N 15 degrees 44' 30" E 499).82 feet along the centerline of US-23 thence N 88 degrees 39' W 672.38 feet: thence N 47 degrees 17' 42" W 1,1113.50 feet along the Northerly 33 feet right-of-way line of the D & M Railway: thence N 1 degree 56' 57" E 712.51 feet along the North and South $\frac{1}{4}$ line of Section 9, thence N 1 degree 22' 7" E 930.4 feet along said North and South $\frac{1}{4}$ line; thence N 87 degrees 50' 16" E 600.0 feet; thence N 1 degree 22' 7" E 433.0 feet to the centerline of Hamilton Road, the section line; thence N 27 degrees 50' 16" E 500.7 feet along said section line; thence S 1 degree 19' 45" W 432.9 feet; thence N 87 degrees 30' 16" E 184.9 feet; thence N 1 degree 19' 45" E 432.9 feet along the North and South $\frac{1}{8}$ line; thence N 87 degrees 50' 16" E 975.5

feet along the section line and the centerline of Hamilton Road to the centerline of US-23; thence S 15 degree 44' 30" W 2.838.4 feet along the centerline of US-23; thence N 89 degrees 49' 29" E 1.032.72 feet along the East and West $\frac{1}{4}$ line of Section 9 to the East $\frac{1}{4}$ corner; thence East 1.320 feet more or less on the East and West $\frac{1}{4}$ line of Section 10; thence North 1.320 feet more or less along the West side of the SE $\frac{1}{14}$ of NW $\frac{1}{4}$ of Section 10; thence East 50 feet on the $\frac{1}{8}$ line; thence North 992 feet more or less, parallel to the $\frac{1}{8}$ line to a point 328 feet South of the section line; thence East 942 feet parallel to the North side of Section 10 and the Centerline of Hamilton Road; thence South 656 feet parallel to the North and South $\frac{1}{4}$ line in Section 10 and the centerline of Woodward Avenue; thence East 328 feet parallel the South side of the NE $\frac{1}{4}$ of NW $\frac{1}{4}$ in Section 10 to the centerline of Woodward Avenue; thence North 989 feet along the North and South $\frac{1}{4}$ line of Section 10 and the Centerline of Woodward Avenue; thence East 1.320 feet more or less on the North side of the NW $\frac{1}{4}$ of NE $\frac{1}{4}$, Section 10; thence South 1.320 feet more or less on the E side of said NW $\frac{1}{4}$ of NE $\frac{1}{4}$; thence East; 1.320 feet more or less along the $\frac{1}{8}$ line; thence South 2.640 feet more or less on the section line and the centerline of the Long Lake Road; thence West 1.320 feet more or less on the South side of NE $\frac{1}{4}$ of SE $\frac{1}{4}$ of Section 10; thence South 1.320 feet more or less on the East side of the SW $\frac{1}{4}$ of SE $\frac{1}{4}$ of Section 10; thence West 1.320 feet more or less along the section line; thence South 2.640 feet more or less along the North and South $\frac{1}{4}$ line of Section 15 and the centerline of Woodward Avenue; thence West 2.640 feet more or less along the North and South $\frac{1}{4}$ line of Section 15, the centerline of Woodward Avenue; thence West 2.640 feet more or less along the East and West $\frac{1}{4}$ line of Section 15, T31N, R8E,

the North Corporate Limits of the City of Alpena, to the Point of Beginning; all being a part of East ½ of Section 9, Section 10, NE ¼ of Section 15, and NE ¼ of Section 16, T31 N, R8E, and containing 857 acres.

Adoption of the above resolution was carried by vote as follows;

Ayes: LaFleche, Neumann, Siegert, Yankey and Gilmet.

Nays: None.

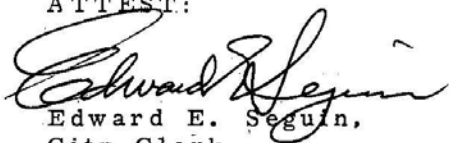
On motion of Councilman Yankey, seconded by the Councilman Siegert, the Council adjourned.



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ATTEST:


Edward E. Seguin,
City Clerk

COUNCIL PROCEEDINGS

November 19, 1973

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

Present: Mayor Gilmet, Councilmen LaFleche, Neumann, Siegert and Yankey.

Absent: None.

The minutes of the session of November 5, 1973, were read and approved as printed.

RECEIPTS AND DISBURSEMENTS

Moved by Councilman Neumann, seconded by Councilman LaFleche, that the City Clerk's Statement of Receipts and Disbursements for the period of July 1, 1973, to October 31, 1973, be received and filed.

Carried by unanimous vote.

BILLS ALLOWED

Moved by Councilman Siegert, seconded by Councilman Neumann, that the bills as listed in the amount of \$90,882.12 be allowed and the Mayor and Clerk authorized to sign orders in payment of same.

Carried by unanimous vote.

CANVASSING BOARD REPORT

City Clerk Seguin read the report of the Alpena County Canvassing Board on the election held November 6, 1973. The Canvassing Board certified the election of Robert P. Yankey and W. Bruce Kane to the Municipal Council for the terms beginning January 1, 1974.

Moved by Councilman Neumann, seconded by Councilman Siegert, that the report of the Alpena County Canvassing Board regarding the November 6, 1973 election, be received and filed.

Carried by unanimous vote.

CABLE T. V.

Letters were presented to the Municipal Council from the following persons regarding the rate increase requested by Alpena Cable T. V.

Mr. Herman Schad

Mrs. Leonard Kirchoff

Mrs. Mike Knechtel

Mr. and Mrs. Mel Werth

The letters opposed a rate increase, particularly the amount requested and as it would apply to Senior Citizens.

Moved by Councilman Yankey, seconded by Councilman Neumann, that the letters regarding the requested Cable T. V. rate

increase be received and filed.

Carried by unanimous vote.

DIAL - A - RIDE

Letters were presented to the Municipal Council from the following, urging installation of the proposed Dial-A-Ride transportation system:

League of Women Voters of Alpena County
Northeast Michigan Community Mental Health
Services Board

Mrs. A. Clavier

Mrs. Richard Wantin

Mr. and Mrs. Charles R. Waldera

Moved by Councilman LaFleche, seconded by Councilman Yankey, that the letters recommending installation of a Dial-A -Ride transportation system be received and filed.

Carried by unanimous vote.

COUNCIL FOR THE ARTS

Moved by Councilman Yankey, seconded by Councilman Neumann, that Sister Jeanne DePauw and Mrs. Deborah O'Dell be appointed to represent the City of Alpena at the meeting of the Michigan Council for the Arts.

Carried by unanimous vote.

COMPENSATION COMMISSION

Mayor Gilmet announced the appointment of the U.-' following named persons to the local Officers' Compensation Commission and requested Council confirmation:

Mrs. Vivian Shupert	One-
Year Term	
E. J. Deno	Two-
Year Term	
Rev. John D. Fitzgerald	Three-
Year Term	
William Hill	Four-
Year Term	
Mrs. Mary A. Coggan	Five-
Year Term	

Moved by Councilman Siegert, seconded by Councilman Yankey, that the appointments made by Mayor Gilmet to the local Officers' Compensation Commission are hereby confirmed.

Carried by unanimous vote.

POLICE DEPARTMENT

Moved by Councilman Siegert, seconded by Councilman Yankey, that the Memorandum of a Labor Agreement between the City of Alpena and the Alpena Police Department for the two-year period beginning July 1, 1973, be approved.

Carried by unanimous vote.

CABLE T. V.

James Szymanski, 404 Tuttle Street, appeared in opposition to the amount of rate increase requested by Alpena Cablevision.

On motion of Councilman Neumann, seconded by Councilman
LaFleche, the Council adjourned.

William D. Gilmet

WILLIAM D. GILMET,

Mayor

ATTEST:

Edward E. Seguin
Edward E. Seguin,
City Clerk

COUNCIL PROCEEDINGS

December 3, 1973

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

Present: Mayor Gilmet, Councilmen La Fleche, Neumann, Siegert and Yankey.

Absent: None.

The Minuets of the session of November 19, 1973 were read and approved as printed.

PUBLIC HEARING

Mayor Gilmet announced a continuation of the Public Hearing tabled at the October 1, 1973 meeting until this date. This Public Hearing concerns a petition by the Medical Arts Clinic to amend Ordinance No. 74 by rezoning property located in the Southeast Quarter Section 16, Town 31 North, Range 8 East.

The City Clerk read a letter from the Medical Arts Clinic withdrawing application to rezone the above described property.

Moved by Councilman Siegert, seconded by Councilman Neumann, that the request of the Medical Arts Clinic to withdraw application for rezoning of property located in the Southeast Quarter, Section 16, Town 31 North, Range 8 East, be accepted and the Public Hearing on this matter terminated.

Carried by unanimous vote.

DART

The City Clerk presented letters from the following individuals and organizations supporting the Dial - A - Ride Transportation Program:

Mr. and Mrs. Tom Spens
Mrs. R. Oliver
Thunder Bay AFL-CIO Council
Mrs. MaLou Richards
Mrs. Wm. L. Hagen
Michigan Employment Security Comm.
North-Eastern Michigan Chapter #468 of American Association
of Retired Persons

Rhea and Ben Howells
Carlene Aliferis
North Central Michigan Comprehensive
Planning Council, Inc.
Alpena Community College
Alpena Senior Citizens' Center
Joan Cook
Kotwicke's Dept. Store, Inc.
Mrs. Florence Baryo
Florence Mitchell
Mr. and Mrs. Michael Kaminski
Mr. and Mrs. Raymond Kowalski
Mrs. Martha Hannan
Mr. and Mrs. Thomas Kaminski
Constance Law
Mr. and Mrs. Walter York
Esther M. Eddy
Mrs. Irma Mosher
Alpena Chamber of Commerce

Moved by Councilman Neumann, seconded by Councilman
LaFleche, that the letters supporting the Dial-A -Ride
Transportation Program be received and referred to the State of
Michigan.

Carried by unanimous vote.

CABLE T. V.

A letter was read from Alpena Cablevision Inc., requesting approval of rate increases effective January 1, 1974. The principal change would result in increasing the basic outlet charge from \$4.50 per month to \$5.50. This is a reduction from the original request. dated October 31, 1973, wherein Alpena Cablevision Inc. requested a change in the basic rate from \$4.50 to \$6.25 per month.

A letter was read from Thunder Bay AFL-CIO Council in opposition to the rate increase, originally requested.

Moved by Councilman Siegert, seconded by Councilman Yankey, that the letter from the Thunder Bay AFL-CIO Council, be received and filed.

Carried by unanimous vote.

Moved by Councilman Yankey, seconded by Councilman La Fleche, that the request of Alpena Cablevision Inc., dated November 19, 1973, for a rate increase, be granted; the principal increase being a change in the charge for a regular outlet from \$4.50 to \$5.50 per month.

Carried by unanimous vote.

CIVIC CENTER

The City Clerk reported that he received the following proposals to lease the Civic Center for the two year period beginning January 1, 1974:

Fletcher Motels, Inc.

\$100.00 per month rental or 10% of the gross sales for

a month, whichever is greater. (Requests 5 year lease and
air- conditioning)

Kentucky Inns, Inc.

10% of all receipts. \$3,000.00 to be paid in advance at
beginning of each year.

Raymond W. Dunn

\$750.00 quarterly, to be paid at the beginning of each
quarter.

Szabo Food Service, Inc.

10% of total sales.

Moved by Councilman La Fleche, seconded by Councilman
Yankey, that the proposals for leasing the Alpena Civic Center be
received and tabled for study.

Carried by unanimous vote.

TRAFFIC CONTROL ORDERS

Moved by Councilman Neumann, seconded by Councilman Siegert,
that the following Traffic Control Orders, issued by the Police
Chief acting as Traffic Engineer, be approved and filed with the
City Clerk:

No. 10, Issued September 10, 1973.

Prohibit parking on the drive through the City Parking
Lot at the end of Third Avenue, on the River Bank.

No. 11, Issued September 10, 1973.

Increase the prohibited parking area on the North side
of Chisholm Street at Fifth Street by an additional
two car lengths, or 38 feet.

No. 12, Issued September 10, 1973.

Requires traffic going northerly on Third Avenue at River Street to yield except when making a right turn.

No. 13, Issued September 10, 1973.

Requires traffic going northerly on Second Avenue at Hueber Street to yield except when making a right turn.

No. 14, Issued September 10, 1973.

Restrict parking to 15 minutes in front of Gappa Market at 1105 Chisholm Street.

No. 15, Issued September 10, 1973.

Prohibit thru truck traffic on Eleventh Street between Chisholm Street and Minor Street, on River Street between Ninth Street and Eleventh Street and on Minor Street between Ninth Street and Eleventh Street.

No. 16, Issued October 26, 1973.

Prohibits parking on the north side of Washington Avenue from Charlotte Street to Eleventh Street.

No. 17, Issued October 10, 1973.

Prohibits parking on the South side of Chisholm Street between Third Street and Fourth Street.

No. 18, Issued October 10, 1973.

Prohibits parking on the North side of Chisholm Street in front of the premises 1115 W. Chisholm Street.

(McDonalds Drive-in).

No. 19, Issued October 17, 1973.

Prohibit parking from sign East to the corner of Ninth and Sable Street, on the South side of Sable Street.

No. 20, Issued October 26, 1973.

Order for the intersections of Franklin and First Avenue and Franklin and Frederick. This is for the placement of stop signs at these two locations.

No. 21, Issued November 13, 1973.

Prohibits parking on Garden Street (North side) between Third Avenue and Ontario Street during the hours of 7:00 A. M. and 3:00 P. M., except Saturdays and Sundays.

Carried by unanimous vote.

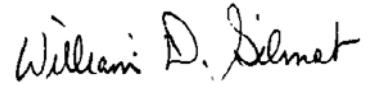
ORDINANCE NO. 79

Ordinance No. 79, being an ordinance to amend the retirement system, was given its first reading by the City Attorney.

OLD NEWSBOYS

Moved by Councilman Siegert, seconded by Councilman Neumann, that the request of the Alpena Lions Club for permission to hold their annual Old Newsboys' Sale on December 15, 1973, be granted. Carried by unanimous vote.

On motion of Councilman Yankey, seconded by Councilman
LaFleche, the Council adjourned.

Handwritten signature of William D. Gilmet in cursive script.

WILLIAM D. GILMET,

Mayor

ATTEST:

Handwritten signature of Edward E. Seguin in cursive script, with a dashed line above it.

Edward E. Seguin,
City Clerk

COUNCIL PROCEEDINGS

December 17, 1973

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

Present: Mayor Gilmet, Councilmen LaFleche, Neumann, Siegert and Yankey.

Absent: None.

The minutes of the session of December 3, 1973, were read and approved as printed.

Several persons appeared regarding tickets received December 7, 1973, for pushing snow into city streets and sidewalks. Among those objecting to not being given additional time for snow removal and for receiving tickets were Miles Ludlow, Jeff Besaw, Morris Hanson, Don Sommerfeld and Wayne Thomas.

City Attorney Isackson informed the persons present that he was dismissing all of the snow removal tickets issued.

**STATEMENT OF RECEIPTS AND
DISBURSEMENTS**

Moved by Councilman Siegert, seconded by Councilman LaFleche, that the City Clerk's Statement of Receipts and Disbursements for the period July 1, 1973 to November 30, 1973, be received and filed.

Carried by unanimous vote.

BILLS ALLOWED

Moved by Councilman Neumann, seconded by Councilman Siegert, that the bills as listed, in the amount of \$184,583.85, be allowed and the Mayor and Clerk authorized to sign orders in payment of same.

Carried by unanimous vote.

COMPENSATION COMMISSION

A letter was read from the Local Officers Compensation Commission increasing the Mayor and Municipal Council salaries by 25%, or as follows:

Mayor's salary increased from \$1,500.00 annually to \$1,875.00 annually.

Councilmen's salaries increased from \$1,000.00 annually to \$1,250.00 annually.

The Commission further determined that the mileage be set at .12 per mile for the first 15,000 miles and .09 per mile thereafter.

Moved by Councilman Neumann, seconded by Councilman Siegert, that the communication from the Local Officers Compensation Commission be received and filed.

Carried by unanimous vote.

CERTIFICATE OF APPRECIATION

Moved by Councilman LaFleche, seconded by Councilman Yankey, that a Certificate of Appreciation be issued Loyola B. Wisniewski, administrative employee, retiring January 1, 1974, after 17 years of service

Carried by unanimous vote.

ALPENA POWER COMPANY

Moved by Councilman Yankey, seconded by Councilman Siegert, that the copy of the application of the Alpena Power Company before the Michigan Public Service Commission for authority to amend certain rate schedules governing the sale of electric energy and to revise its rules and regulations be received and filed.

Carried by unanimous vote.

HURON CEMENT DIVISION

WHEREAS, Huron Cement Division of National Gypsum Company has petitioned the Council for permission to partially relocate a section of Ford Avenue in the Northeast Quarter of the Northwest Quarter of Section 24, Town 31 North, Range 81 East, and more precisely, a section approximately 644.20 feet in length such that the centerline of the Avenue will be moved approximately 15.5 feet to the North of its present location, and

WHEREAS, it appears to the Council that this partial relocation is reasonably necessary for the appropriate installation of new cement kilns and will be accomplished without inconvenience to the public or expense to the City, now, therefore,

BE IT RESOLVED, that Huron is hereby given permission to relocate the said portion of Ford Avenue a distance of 15.5 feet North of its present location at Huron's own expense, and that upon receipt of a properly executed conveyance of the new street right of way, the Mayor and Clerk are hereby authorized and directed to convey to Huron that part of the street being relocated for the sum of One (\$1.00)Dollar, being that part of the City of Alpena, County of Alpena and State of Michigan described as follows:

Commencing at the center of the Northwest Quarter of Section 24, Town 31 North, Range 8 East; thence North 1' 21'45" West 381.37 feet; thence North 88'22'18" East 123/01 feet to the point of beginning; thence North 88'22'18" East 31.27 feet; thence South 84'30'36" East 97.56 feet; thence South 79'30'36" East 339.85 feet; thence South 74'30'36" East 177.26 feet; thence North 79' 28'36" West 644.20 feet to the point of beginning, being part of the Northeast Quarter of the Northwest Quarter of Section 24, Town 31 North, Range 8 East.

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

Ayes: LaFleche, Neumann, Siegert and Gilmet

Nays: None

Not Voting: Yankey

MUNICIPAL LEAGUE

Moved by Councilman Siegert, seconded Councilman Neumann, that City Manager Burch be appointed Legislative Coordinator for the Michigan Municipal League.

Carried by unanimous vote.

CIVIC CENTER

Moved by Councilman Siegert, seconded by Councilman Yankey, that the Civic Center be leased to Kentucky Inns, Inc., for a two year period beginning January 1, 1974, and the City Attorney instructed to draw up the necessary agreement.

Carried by vote as follows:

Ayes; Neumann, Siegert, Yankey and Gilmet.

Nays: None.

Not Voting: LaFleche.

REQUEST BIDS

Moved by Councilman Neumann, seconded by Councilman LaFleche, that the City Clerk be authorized to advertise for bids on the following:

Demolition of old library

Maintenance work on Central Fire Station

Heating, electrical and fire escape for City Hall

Carried by unanimous vote.

DIVISION HEADS

Moved by Councilman Siegert, seconded by Councilman Yankey, that the labor agreement with the division heads be approved, effective with the pay period nearest July 1, 1973. This agreement provides the same wage increase and other benefits provided administrative employees, except that the Police Captain

and the head of the parks division be given an additional \$300.00 increase effective July, 1 973, and \$300.00 increase effective in July, 1974.

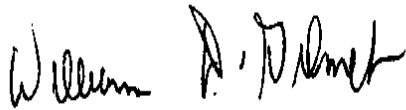
Carried by unanimous vote.

ORDINANCE NO. 79

Moved by Councilman LaFleche, seconded by Councilman Siegert, that Ordinance No. 79, being an Ordinance to amend the retirement system, be adopted.

Carried by unanimous vote.

On motion of Councilman Yankey, seconded by Councilman Siegert, the Council adjourned.



WILLIAM D. GILMET

Mayor

ATTEST:



Edward E. Seguin,
City Clerk