

COUNCIL PROCEEDINGS

January 7, 1974

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 Kane, Neumann, Siegert and Yankey.

Absent: None.

The minutes of the session of December 17, 1973, were read and approved as printed.

MAYOR PRO TEM

Moved by Councilman Yankey, seconded by Councilman Neumann, that Albert Siegert be appointed Mayor Pro Tern for a two year term.

Carried by vote as follows:

Ayes: Kane, Neumann, Yankey and Gilmet.

Nays: None.

Not Voting: Siegert.

RETIREMENT BOARD

Moved by Councilman Yankey, seconded by Councilman Neumann, that Councilman Kane and Councilman Siegert be appointed to the

Retirement Board for two year terms.

Carried by vote as follows:

Ayes: Neumann, Yankey and Gilmet.

Nays: None.

Not Voting: Kane and Siegert.

TAX ALLOCATION BOARD

Moved by Councilman Siegert, seconded by Councilman Neumann, that Harry Schultz be appointed to the County Tax Allocation Board for a one year term.

Carried by unanimous vote.

BILLS ALLOWED

Moved by Councilman Yankey, seconded by Councilman Siegert, that the bills as listed, in the amount of \$194,182.36, be allowed and the Mayor and Clerk authorized to sign orders in payment of same.

Carried by unanimous vote.

PUBLIC SERVICE COMMISSION

Moved by Councilman Neumann, seconded by Councilman Kane, that the notice of hearing before the Michigan Public Service Commission regarding application of Alpena Power Company for rate adjustments, be received and filed.

Carried by unanimous vote.

REZONING

Moved by Councilman Siegert, seconded by Councilman Yankey, that the request to rezone the following described property from R-2 to OS1. be received and referred to the City Plan Commission.

Lots 1, 2, 3, 4, 5, 6, 7, 8, Block 3;

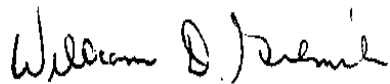
Lots 1, 2, 3, 4, 5, 6, 7, 8, Block 10;

Lots 9, 10, 11, 12, 13, 14, 15, 16, Block. 11,

Lots 8, 9, 10 and W4 of Lots 11 and 12, Block

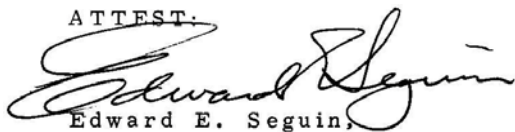
Carried by unanimous vote.

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



WILLIAM D. GILMET,

MAYOR

ATTEST:

Edward E. Seguin,

City Clerk

COUNCIL PROCEEDINGS

January 15, 1974

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 5:15 P.M. by the Mayor.

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

Absent: None.

WAIVER OF NOTICE

Moved by Councilman Yankey, seconded by Councilman Neumann, that the Waiver of Notice, signed by all members of the Municipal Council prior to this meeting, be spread at length 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 5:15 P. M. January 15, 1974, is hereby waived.

Signed this 15th day of January A. D. 1974.

Gilmet, Mayor

Kane, Councilman

Neumann, Councilman

Siegert, Councilman

William D.

W. Bruce

Martin R.

Albert

Robert P.

Yankey, Councilman

PUBLIC SERVICE COMMISSION

Moved by Councilman Siegert, seconded by Councilman Kane, that the City Attorney be instructed to oppose the application of Alpena Power Company to the Public Service Commission for rate adjustments.

Carried by vote as follows:

Ayes: Kane, Neumann, Siegert and Gilmet.

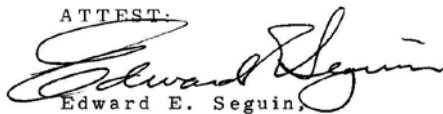
Nays: Yankey.

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



WILLIAM D. GILMET,

Mayor

ATTEST.

Edward E. Seguin,

City Clerk

COUNCIL PROCEEDINGS

January 21, 1974

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 Kane, Neumann, Siegert and Yankey.

Absent: None.

The minutes of the sessions of January 7 and 15, 1974, were read and approved as printed.

BILLS ALLOWED

Moved by Councilman Neumann, seconded by Councilman Siegert, that the bills as listed, in the amount of \$81,618.60, be approved 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 Kane, that the City Clerk's Statement of Receipts and Disbursements for the period July 1, 1973, to December 31, 1973, be received and filed.

Carried by unanimous vote.

FIRE STATION

The City Clerk submitted a recapitulation of bids received for the remodeling of the Central Fire Station as prepared by R. S. Scott Engineering Company, as follows:

Alternate No.

<u>Contractor</u>	<u>BASE BID</u>
<u>1 Deduat</u>	
Albert Skiba	\$35,000.00
\$10,000.00	
Jere Gagnon & Sons	\$42,900.00
\$11,050.00	
Les Jones Construction Company	\$49, 430.00
\$10,553.00	
Thunder Bay Construction	\$42,410.00
\$10,550.00	

Moved by Councilman Yankey, seconded by Councilman Neumann, that the bid of Albert Skiba for the re-modeling of the Central Fire Station, in the amount of \$25,000.00 after deducting Alternate No. 1, be accepted and the Mayor and Clerk authorized to sign contract for said project.

Carried by unanimous vote.

OLD LIBRARY

The City Clerk submitted a recapitulation of the bids received for the demolition of the Old Alpena County Library, as

prepared by the R. S. Scott Engineering Company, as follows:

<u>Contractor</u>	<u>Base Bid</u>
Albert Skiba	\$48,400.00
Gilliland Construction Co.	\$40,945.00
Les Jones Construction Co.	\$48,161.00
Scheuner Construction	\$54,425.00
Thunder Bay Construction	\$85,540.00

Moved by Councilman Siegert, seconded by Councilman Kane, that the bid of Gilliland Construction Company, Inc., for the demolition of the Old Alpena County Library Building, in the amount of \$40,945.00, be accepted, and the Mayor and Clerk authorized to sign contract for said project.

Carried by unanimous vote.

CITY PLAN COMMISSION

A letter was read from the City Plan Commission concerning the property referred to the Plan Commission by resolution of the Municipal Council, adopted January 7, 1974. The Plan Commission letter recommended that the area be enlarged and submitted a description for consideration.

Moved by Councilman Yankey, seconded by Councilman Siegert, that the request to rezone certain property from R -2 to OS-1, as submitted by Thomas Laney at the January 7, 1974 Council Meeting, be amended to include additional property as follows and referred to the City Plan Commission:

Lots 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, Block 2 Sec
rist 's Addition to the City of Alpena, East 1/2 of
Lots 11 and 12, Block 14, South Side Addition to the

City of Alpena, and the area described as follows:
Commencing at Southeast corner of Northeast 1/4 of
Southeast 1/4, Section 28, Town 31 North, Range 8
East, thence North 84° 49' West 518 feet, thence North
40 46' East 375 feet to Point of Beginning, thence
continuing of the same line North 142 feet more or
less to Southerly Right-of-Way line of Second Avenue,
thence Easterly on Southerly line of Second Avenue 90
feet more or less, thence at right angles South 142
feet, thence at right angles West 90 feet more or less
to Point of Beginning.

Carried by unanimous vote.

ORDINANCE NO. 80

Ordinance No. 80, being an Ordinance adopting by reference
the Uniform Building Code of the International Conference of
Building Officials, 1973 Edition, was given its first reading by
the City Attorney

EXPENSE REIMBURSEMENTS FOR OFFICIALS AND EMPLOYEES

Moved by Councilman Yankey, seconded by Councilman Neumann,
that the following regulations be adopted governing reimbursement
to officials and employees for travel and out-of-pocket expenses:

Automobile: If an employee or official uses his personal
car-in the conduct of the business affairs of the City, he shall
be reimbursed at the rate of 12 cents per mile for all miles
driven in any one year to 15,000 miles, and 9 cents per mile

thereafter. It is understood that the salaries of City Manager, Clerk-Treasurer and Assessor include an allowance for local automobile expense.

Meals: Actual cost of meals will be allowed when traveling on official business away from the City of Alpena, and also allowed in the City when in connection with official city business.

Lodging: Actual lodging expense will be allowed. Receipts must be submitted with expense voucher.

Miscellaneous: Registration fees, taxi, airline charges, gratuities, etc. will be allowed if necessary in conduct of official business.

An itemized and documented expense voucher must be prepared and submitted to the City Clerk, on forms provided by the City Clerk, within 30 days after such official expense is incurred.

Members of the Municipal Council must receive authorization in advance from the Municipal Council for out-of-town travel.

Employees and Administrative Officials must receive authorization in advance from the City Manager for out-of-town travel.

Expenses may be paid for official guests of the City on such occasions as Mayor's Exchange Day, the Annual Appreciation Banquet, dinner meetings, etc.

Carried by unanimous vote.

RECREATION

WHEREAS, more leisure time is now available to all Americans than ever before in history, and

WHEREAS, it is a responsibility of government to make available recreation facilities and programs necessary to make happy and healthful use of this leisure time, and

WHEREAS, the Department of Natural Resources, State of

Michigan, recently, recommended to the Governor a "Local Recreation Grant Act" which would provide funds to local governments for additional recreation services, and

WHEREAS, the City of Alpena has plans to provide for its recreational needs but must have additional funds to implement such plans;

NOW THEREFORE, BE IT RESOLVED, that the Municipal Council of the City of Alpena endorses the Department of Natural Resources proposed legislation entitled "Public Recreation Fund"; and

BE IT FURTHER RESOLVED, that the City Clerk forward a copy of this resolution to Governor William G. Milliken, Senator Robert W. Davis, Representative Mark L. Thompson and Mr. A. Gene Gazlay, Director, Department of Natural Resources.

Carried by unanimous vote.

SPEED SKATING

Moved by Councilman Kane, seconded by Councilman Neumann, that the request of the Alpena Lions speed skating club for permission to sell buttons on City streets January 28, 1974, promoting the North American Speed Skating Championships, be granted.

Carried by unanimous vote.


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

William D. Bennett

WILLIAM D. GILMET,

Mayor

ATTEST,


Edward E. Seguin
City Clerk

COUNCIL PROCEEDINGS

FEBRUARY 4, 1974

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

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

Absent: None.

The minutes of the session of January 21, 1974, were read and approved as printed.

BILLS ALLOWED

Moved by Councilman Neumann, seconded by Councilman Siegert, that the bills as listed, in the amount of \$86,675.77, be allowed and the Mayor and Clerk authorized to sign orders in payment of same.

Carried by unanimous vote.

REVISIONS TO CITY HALL

The City Clerk submitted a recapitulation of the bids received for revisions to the City Hall, as prepared by the R. S. Scott Engineering Company, as follows:

GENERAL CONTRACTORS

Base Bid

Tom Shaw, Inc.
\$ 51,400
Thunder Bay Construction Co.
\$ 68,520
Les Jones Construction Co.
\$ 71,188
MECHANICAL CONTRACTORS
Steve Kruchko Co.
\$ 98,500
Goyette Heating Co.
\$104,800
Bearss Heating Co.
\$120,660
ELECTRICAL CONTRACTORS
Harlan Electric
\$ 23,130
Normsmith Electric, Inc.
\$ 27,538
Davis Electric, Inc.
\$ 28,850
COMBINED BID
Tom Shaw, Inc.
\$166,600

Moved by Councilman Yankey, seconded by Councilman Neumann,
that the combined bid of Tom Shaw, Inc. in the amount of \$166,
600, for revisions to the City Hall, be accepted and the Mayor
and Clerk authorized to execute said contract.

Carried by unanimous vote.

REGIONAL COMMISSION

Moved by Councilman Neumann, seconded by Councilman Siegert, that Councilman Robert. P. Yankey be reappointed representative to the Northeast Michigan Regional Planning and Development Commission for a three year term beginning July, 1974.

Carried by Vote as follows:

Ayes: Kane, Neumann, Siegert, and Gilmet.

Nays: None.

Not Voting: Yankey.

JOY

Moved by Councilman Neumann, seconded by Councilman Siegert, that the communication from Dave Elliott, Director of JOY, informing the Municipal Council that they will solicit for patrons in the business district on February 9, 1974, be received and filed.

Carried by unanimous vote.

STREET ADMINISTRATOR

Councilman Yankey 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 transaction 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 transaction with the State Highway Commission as provided in Section 13 of the Act.

Supported by Councilman Kane.

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

Nays: None.

WILDFOWL

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

Carried by vote as follows:

Yeas: Kane, Neumann, Siegert and Yankey.

Nays: Gilmet.

NEMROC

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

Moved by Councilman Yankey, seconded by Councilman Kane, that the Municipal Council recognizes the work being done by NEMROC in training the handicapped and making it possible for them to earn a living and enthusiastically endorses their fund raising campaign:

during the month of February.

Carried by unanimous vote.

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

William D. Gilmet

WILLIAM D. GILMET,

Mayor.

ATTEST:

Edward Requin

City Clerk

COUNCIL PROCEEDINGS

February 18, 1974

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 Kane, Neumann, Siegert and Yankey.

Absent: None.

The minutes of the session of February 4, 1974, were read and approved as printed.

BILLS ALLOWED

Moved by Councilman Siegert, seconded by Councilman Kane, that the bills as listed, in the amount of \$77,080.89, be approved and the Mayor and Clerk authorized to sign orders in payment of same.

Carried by unanimous vote.

RECEIPTS AND DISBURSEMENTS

Moved by Councilman Yankey, seconded by Councilman Neumann, that the City Clerk's Statement of Receipts and Disbursements for the period July 1, 1973, to January 31, 1974, be received and filed.

Carried by unanimous vote.

BICENTENNIAL COMMITTEE

Peter W. Cook appeared before the Municipal Council and announced the formation of a Bicentennial Committee and requested that this organization be recognized as the coordinating agency for all local bicentennial activity. The initial committee includes Peter W. Cook, Carl F. Reitz, James Cameron, Myron Blixt, Robert Lundquist, Mrs. James Park, David Elliott, Phillip Richards and others.

Moved by Councilman Yankey, seconded by Councilman Kane, that the Alpena Bicentennial Committee be recognized as coordinating agency for all local bicentennial activities.

Carried by unanimous vote.

THUNDER BAY ARTS COUNCIL

Moved by Councilman Neumann, seconded by Councilman Siegert, that the letter from the Thunder Bay Arts Council regarding the expenses of delegates to an Associated Council of the Arts Seminar, be received and filed.

Carried by unanimous vote.

L. W. MC CALLUM

A letter was read from L. W. McCallum, retired citizen, relative to the following matters:

1. Additional help and equipment in the City Assessor's Office.
2. Collection of School taxes.
3. Longevity compensation for city employees.

Moved by Councilman Kane, seconded by Councilman Neumann, that the letter from L. W. McCallum, retired citizen, be received and filed.

Carried by unanimous vote.

AMBULANCE

Moved by Councilman Kane, seconded by Councilman Yankey, that the City Manager be authorized to apply to Michigan Office of Highway Safety Planning for a grant to assist in the purchase of two ambulances.

Carried by unanimous vote.

NEW EQUIPMENT

Moved by Councilman Neumann, seconded by Councilman Siegert, that the City Clerk be instructed to advertise for bids for the purchase of one street flusher and chassis, one truck with hydraulic tower, one flat-rack truck and three pickup trucks.

Carried by unanimous vote.

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

William D. Gilmet

WILLIAM D. GILMET,

Mayor.

ATTET:

Edward E. Sequin

Edward E. Sequin,

City Clerk.

COUNCIL PROCEEDINGS

March 4, 1974

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 Kane, Neumann, Siegert and Yankey.

Absent: None.

The minutes of the session of February 18, 1974, were read and approved as printed.

BILLS ALLOWED

Moved by Councilman Neumann, Seconded by Councilman Siegert, that the bills as listed, in the amount of \$77,866.15, be approved and the Mayor and Clerk authorized to sign orders in payment of same.

Carried by unanimous vote.

SEWER BIDS

McNamee, Porter & Seeley reported on the receipt of storm sewer bids for the Beech Street area and the Fourth Avenue area. These bids were received February 27, 1974, as follows:

Douglas N. Higgins Inc.

Division A

\$724,221.00

55,043.00 Division B

81,662.00 Division C

860,826.00 Total \$

Gilliland Construction

58,843.00 Division A \$717,234.50
Division B

85,099.50 Division C

\$861,177.00 Total

McNamara Construction

\$739,171.00 Division A

61,674.50 Division B

88,365.50 Division C

\$889,211.00 Total

Barton-Malow Co.

\$804,386.50 Division A

64,337.25 Division B

100,547.75 Division C

Total
\$969,271.50

Del Contracting

Division A
\$834,982.54

Division B
70,543.50

Division C
93,319.30

Total
\$998,845.34

F.J. Sillerand Co.

Division A
\$860,301.00

Division B
66,273.15

Division C
101,176.55

Total
\$1,027,750.70

McNamee, Porter and Seeley recommended that the award be made to Douglas N. Higgins, Inc., in the amount of \$860,826.00.

Moved by Councilman Kane, seconded by Councilman Neumann, that all bids be rejected and the City Clerk instructed to re-advertise for new bids.

Carried by vote as follows:

Ayes: Kane, Neumann, Siegert and Yankey.

Nays: Gilmet.

ACCEPT STREETS

Moved by Councilman Kane, seconded by Councilman Siegert, that the following resolution be adopted.

WHEREAS, the City of Alpena has annexed to the City of Alpena certain areas lying within the following described parcel, commencing at the intersection of the E & W 1/4 line, Section 16 T31N, R8E and U. S. 23, thence Northerly along the Easterly line of U. S.

23 to the D & M Railroad, thence Northwesterly to the N & 5 1/4 line of Section 9, thence Northerly to the North line of Section 9, thence Easterly along said North line of Section 9 and Section 10 to a point East of the N & 5 1/4 line of Section 10, thence Southerly to the E & W 1/4 line of Section 15, all being a part of T31N, R8E, Alpena County, and

WHEREAS, the streets and road lying within this area will come under the control of the City of Alpena;

NOW, THEREFORE, BE IT RESOLVED, that jurisdiction of all streets; namely, Wilson Street, Henry Street and all streets in the plot of the North Indus - trial Park and Woodward Avenue be and are hereby accepted by the City of Alpena.

Carried by unanimous vote.

THUNDER BAY ARTS COUNCIL

Moved by Councilman Neumann, seconded by Councilman Yankey, that a member of the Thunder Bay Arts Council be authorized to attend the Associated Council of the Arts Seminar in Indianapolis, Indiana, March 22,23 and 24, 1974, representing the City of Alpena, and that expenses in the amount of \$50.00 be allowed.

Carried by unanimous vote.

ATTENDANCE AT MEETINGS

Moved by Councilman Neumann, seconded by Councilman Yankey, that the attendance of members of the Municipal Council at the Legislative Conference held in Lansing, February 21 and 21, 1974, be approved and that the Mayor be authorized to attend all meetings of the Board of Trustees, Michigan Municipal League during his term as a member of said Board of Trustees.

Carried by unanimous vote.

CITY HALL

Moved by Council Siegert, seconded by Councilman Kane, that payment No. 1 to Tom Shaw, Inc., in the amount of \$8,316.00, for work completed on the City Hall be approved.

Carried by unanimous vote.

RESOLUTION OF INTENT

WHEREAS, pursuant to Michigan State Highway Commission guidelines it is necessary for the City of Alpena to make known by formal resolution its intent to provide public transportation service and, therefore, apply for state financial assistance under the provisions Section 10E of Act No. 327 of the Public Acts of 1972; and

WHEREAS it is necessary for the City of Alpena to appoint an Urban Transportation Coordinator to serve as the official liaison between the City of Alpena and the Michigan State Highway Commission on urban transportation matters; and

WHEREAS, it is necessary for the City of Alpena to provide such information as deemed necessary by the State to make an official determination of eligibility for funds under the provisions of Section 10E of Act No. 327 of the Public Acts of 1972; and

NOW, THEREFORE, BE IT RESOLVED, that the City of Alpena does hereby make its intentions known to apply for state financial assistance under the provisions of Section 10E of 1Act No. 327 of the Public Acts of 1972; and

HEREBY appoints James R. Burch, as the Urban Transportation Coordinator to act as official liaison between the City of Alpena and the State; and

HEREBY directs and orders the Urban Transportation Coordinator to provide such information as deemed necessary by the Michigan State Highway Commission to make an official determination of eligibility for funds under the provisions of Section 10E of Act No. 327 of the Public Acts of 1972 for fiscal year 1973-1974.

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

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



WILLIAM D. GILMET,

Mayor

ATTEST:



Edward E. Seguin

Edward E. Seguin,
City Clerk

COUNCIL PROCEEDINGS

March 11, 1974

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

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

Absent: None.

The minutes of the session of March 4, 1974, were read and approved as printed.

Mayor Gilmet announced that he called this meeting for further discussion on the sewer bids which were received and rejected at the meeting of March 4, 1974.

City Clerk Seguin informed the Council that pursuant to a letter from Mayor Gilmet, dated March 7, 1974, calling a special meeting, notices were written to the Municipal Council and delivered by a member of the City Police Department on March 7, 1974. The City Clerk also informed the Alpena News and Radio Stations WATZ and WHSB.

SEWER BIDS

Comments relative to the sewer bids received at the March 4th Meeting were made by Members of the Municipal Council, Robert

Munson, Attorney for Douglas N. Higgins, Inc. Douglas N. Higgins and William Gilliland.

Moved by Councilman Yankey, seconded by Councilman Siegert, that the motion adopted at the meeting of March 4, rejecting said sewer bids and instructing the City Clerk to re- advertise for new bids be rescinded.

Carried by vote as follows:

Ayes: Siegert, Yankey and Gilmet.

Nays: Kane and Neumann.

Moved by Councilman Yankey, seconded by Councilman Siegert, that the bid of Douglas N. Higgins, Inc. for the installation of storm sewers in the Beech Street area and the Fourth Avenue area, in the amount of \$860,826.00, be accepted.

Carried by vote as follows:

Ayes: Siegert, Yankey and Gilmet.

Nays: Neumann and Kane.

ALPENA JAYCEES

Moved by Councilman Neumann, seconded by Councilman Kane, that, the request of the Alpena Jaycees for permission to use the Mich-e-ke-wis Park Shelter on July 4, 1974, be granted.

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

Edward E. Seguin
City Clerk

COUNCIL PROCEEDINGS

March 18, 1974

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 Kane, Neumann, Siegert, and Yankey.

Absent: None.

The minutes of the session of March 11, 1974, were read and approved as printed.

BILLS ALLOWED

Moved by Councilman Siegert, seconded by Councilman Neumann, that the bills as listed, in the amount of \$73,018.31, be approved 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 Siegert, that the City Clerk's Statement of Receipts and Disbursements for the period July 1, 1973 to February 28, 1974, be received and filed.

Carried by unanimous vote.

CITY PLAN COMMISSION

A letter was read from the City Plan Commission recommending that the request to change the zoning on the following described property from R -2 to OS-1 be denied:

Lots 1, 2, 3, 4, 5, 6, 7, 8, Block 3; Lots 1, 2, 3, 4, 5, 6, 7, 8, Block 10; Lots 9, 10, 11, 12, 13, 14, 15, 16, Block 11; Lots 8, 9, 10, 11, 12, Block 14, South Side Addition; Lots 1 and 15, Block 1, Martinson and Diamond Addition to the City of Alpena; Lots 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, Block 2, Secrist's Addition to the City of Alpena, and the area described as follows: Commencing at Southeast corner of Northeast 1/4 of Southeast 1/4, Section 28, Town 31 North, Range 8 East, thence North 84° 49' West 518 feet, thence North 4° 46' East 375 feet to Point of Beginning, thence continuing on the same line North 142 feet more or less to Southerly Right-of-Way line of Second Avenue, thence Easterly on Southerly line of Second Avenue 90 feet more or less, thence at right angles South 142 feet, thence at right angles West 90 feet more or less to Point of Beginning.

Moved by Councilman Yankey, seconded by Councilman Siegert, that the recommendation to deny the rezoning request as outlined in the letter from the City Plan Commission be received, filed and a Public Hearing on this matter scheduled for 8:00 P. M., April 15, 1974.

Carried by unanimous vote.

AMBULANCE

Moved by Councilman Yankey, seconded by Councilman Neumann, that the letter from the Alpena Ambulance Serviced, Inc., offering to take over ambulance service in the City of Alpena, be rejected.

Carried by unanimous vote.

V. F. W.

Moved by Councilman Kane, seconded by Councilman Neumann, that the request of the Veterans of Foreign Wars to sell Buddy Poppies May 3 and 4, 1974, and to conduct a general cleanup along the streets and playgrounds on March 30, 1974, be granted.

Carried by unanimous vote.

OLD LIBRARY

Moved by Councilman Neumann, seconded by Councilman Siegert, that payment No. 1 to Gilliland Construction Company, in the amount of \$18,900.00, for work completed on the demolition of the old library building, be approved.

Carried by unanimous vote.

ORDINANCE NO. 80

Ordinance No. 80, being an Ordinance adopting a building code, was given it first reading by the City Attorney.

ORDINANCE NO. 81

Ordinance No. 81, being an Ordinance adopting a housing code, was given its first reading by the City Attorney.

SEWER BIDS

Robert Jason, Attorney for Gilliland Construction Company, appeared before the Municipal Council and requested that the matter of sewer bids awarded at the March 11th meeting be reopened for discussion.

A majority of the Council indicated that they did not wish any further action on this matter.

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

William D. Gilmet

WILLIAM D. GILMET,

Mayor.

ATTEST:

Edward E. Seguin
Edward E. Seguin,

COUNCIL PROCEEDINGS

April 1, 1974

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 Kane, Neumann, Siegert and Yankey.

Absent: None.

The minutes of the sessions of March 18, 1974, were read and approved as printed.

TREASURER'S REPORT

Moved by Councilman Neumann, seconded by Councilman Siegert, that the City Treasurer's report on 1973 Tax Collections be received and spread at length.

Carried by unanimous vote.

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

Gentlemen:

The 1973 Tax Rolls are closed and the following shows the amount of taxes spread, collected and unpaid:

City Tax

	\$ 1,715,752.37 - Spread
	<u>1,650,190.75</u> - Collected -
96.18%	
	\$ 65,561.62 - Delinquent
	<u>School Tax</u>
	\$ 2,892,406.79 - Spread
	<u>2,781,896.59</u> - Collected -
96.18%	
	\$ 110,510.20 - Delinquent
	<u>County Tax</u>
	\$ 595,780.11 - Spread
	<u>566,844.26</u> - Collected -
95.14%	
	\$ 28,935.85 - Delinquent
	<u>Intermediate School Tax</u>
	\$ 89,136.46 - Spread
	<u>84,807.36</u> - Collected -
95.14	
	\$ 4,329.10 - Delinquent
	Respectfully submitted,
	Edward E. Seguin,
	City Treasurer

FORGET-ME-NOTS

Moved by Councilman Neumann, seconded by Councilman Yankey, that the request of the D&V for permission to sell Forget-Me-Nots on June 28 and 29, 1974, be granted.

Carried by unanimous vote.

INSURANCE

Moved by Councilman Neumann, seconded by Councilman Yankey, that the letter from the Great Insurance Company, regarding inspection of City properties and suggestion for corrections at the Civic Theatre, be received and referred to the City Manager.

Carried by unanimous vote.

ZONING ABOARD OF APPEALS

Moved by Councilman Siegert, seconded by Councilman Yankey, that the letter from the Zoning Board of Appeals objecting to an action of City Officials which they feel overruled its action of December 5, 1974, be received and referred to the City Attorney.

Carried by unanimous vote.

EASTER LILLY SALE

Moved by Councilman Yankey, seconded by Councilman Neumann, that the request of the Alpena Rotary Club for permission to sell Easter Lilies on April 12 and 13, 1974, be granted

Carried by unanimous vote.

POPPY SALE

Moved by Councilman Kane, seconded by Councilman Neumann, that the request of the American Legion and the American Legion Auxiliary to sell Poppies April 25, 26, and 27, 1974, be granted. Carried by unanimous vote.

HOCKEY

Moved by Councilman Kane, seconded by Councilman Siegert, that the letter from Glenn F. Mc Adam, President, Board of Directors, Alpena Hockey Association thanking the Municipal Council and the people of Alpena for their help during the past

hockey season, be received and filed.

Carried by unanimous vote.

ARTS COUNCIL

Moved by Councilman Kane, seconded by Councilman Neumann, that the letter from the Thunder Bay Arts Council, inviting the members of the Municipal Council to attend a special meeting April 2, 1974, at 7:30 P.M., be received and filed.

Carried by unanimous vote.

UNDERWATER PARK

Moved by Councilman Kane, seconded by Councilman Yankey, that the development of an underwater park in Thunder Bay be approved and the City Clerk be instructed to write the Alpena County Board of Commissioners and the Department of Natural Resources indicating the Municipal Council's approval of the development of the proposed project.

Carried by unanimous vote.

ORDINANCE NO. 80

Moved by Councilman Yankey, seconded by Councilman Kane, that Ordinance No. 80, being an Ordinance adopting a building code, be adopted.

Carried by unanimous vote.

ORDINANCE NO. 81

Moved by Councilman Siegert, seconded by Councilman Neumann, that Ordinance No. 81, being an Ordinance adopting a housing code, be adopted.

Carried by unanimous vote.

METHOXYCHLOR

The City Clerk reported that he received only one bid to purchase 1,750 gallons of methoxychlor for the control of dutch elm disease. The bid received was from Standard Oil Division at \$4.40 per gallon.

Moved by Councilman Kane, seconded by Councilman Siegert, that the bid of Standard Oil Division for 1,750 gallons of methoxychlor at \$4.40 per gallon, be accepted.

Carried by unanimous vote.

ALPENA TOWNSHIP

BE IT RESOLVED, that effective June 1, 1974, Alpena Township is required to pay the City of Alpena a tap- in fee of \$100.00 for every new water service served by a line receiving water from the City of Alpena, and

BE IT FURTHER RESOLVED, that effective June 1, 1974, Alpena Township is required to pay the City of Alpena a tap-in fee of \$25.0. 00 for - every new sewer service which carries sewage to be treated by the City of Alpena Sewage Treatment plant, and

BE IT FURTHER RESOLVED, that these charges do not cover water and sewer customers contiguous to the City of Alpena and covered by resolution adopted February 21, 1972.

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

Ayes: Neumann, Siegert, Yankey and Gilmet.

Nays: None.

Not Voting: Kane.

SKATING FACILITY

Moved by Councilman Kane, seconded by Councilman Siegert, that the contract with Cunningham Darr and Associates, Inc. to prepare bid documents for replacement of refrigeration equipment at the skating facility, be approved.

Carried by unanimous vote.

CHANGE ORDER NO.1

Moved by Councilman Neumann, seconded by Councilman Yankey, the Change Order No. 1 with Tom Shaw, Inc., providing for the installation of additional electrical outlets and wainscot, and increasing the contract by \$5,619.00. be approved.

Carried by unanimous vote.

FIRE STATION

Moved by Councilman Neumann, seconded by Councilman Siegert, that payment No. 1. in the amount of \$8,820.00, due the Albert Skiba Construction Company for work completed at the Central Fire Station, be approved.

Carried by unanimous vote.

ALPENA GENERAL HOSPITAL

Moved by Councilman Kane, seconded by Councilman Neumann, that \$5,000.00 be appropriated to Alpena County for Alpena General Hospital to be used for nuclear medicine purposes.

Carried by unanimous vote.

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

William D. Gilmet

WILLIAM D. GILMET,

Mayor

ATTEST:

Edward E. Seguin

Edward E. Seguin,
City Clerk

COUNCIL PROCEEDINGS

April 15, 1974

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 Kane, Neumann and Siegert.

Absent: Councilman Yankey.

The minutes of the session of April 1, 1974, were read and approved as printed.

PUBLIC HEARING

The Mayor announced a Public Hearing on a petition to amend Ordinance No. 74 by rezoning the following described property from R-2 to 05-1. This petition has been heard by the City Plan Commission and said Plan Commission recommended that it be denied;

Lots 1,2,3,4,5,6,7,8, Block 3; Lots 1,2, 3,4,5,6,7,8, Block 10; Lots 9,10,11,12, 13, 14, 15,16, Block 11; Lots 8, 9, 10, 11, 12, Block 14, South Side Addition; Lots 1 and 15, Block 1, Martinson and Diamond Addition to the City of Alpena; Lots 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, Block 2, Secrist's Addition to the City of Alpena, and the area described as follows; Commencing at Southeast corner of Northeast 1/4 of South east 1/4, Section 28, Town 31 North, Range 8, East, thence

North 84° 49' West 518 feet, thence North 4° 46' East 375 feet to Point of Beginning, thence continuing on the same line north 142 feet more or less to Southerly Right-of-Way line of Second Avenue, thence Easterly on Southerly line of Second Avenue 90 feet more or less, thence at right angles South 142 feet, thence at right angles West 90 feet more or less to Point of Beginning.

Two letters were read and several persons appeared in favor of the above amendment. Several persons appeared in opposition of the above amendment.

Moved by Councilman Neumann, seconded by Councilman Siegert, that the petition requesting that Ordinance No. 74 be amended by rezoning the above described property from R-2 to O5-1, be denied.

Carried by vote as follows:

Ayes: Kane, Neumann and Siegert.

Nays: Gilmet.

BILLS ALLOWED

Moved by Councilman Siegert, seconded by Councilman Kane, that the bills as listed, in the amount of \$233,431.96, be approved 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 Neumann, that the City Clerk's Statement of Receipts and Disbursement for the period July 1, 1973 to March 31, 1974, be received and filed.

Carried by unanimous vote.

ANNEXATION

Moved by Councilman Neumann, seconded by Councilman Kane, that the notice of a meeting of the State Boundary Commission on April 24, 19 74, in Lansing, relative to the proposed annexation of territory in Alpena Township, be received and filed and the Mayor, Members of the Municipal Council and Administrative Officials authorized to attend said meeting at City expense.

Carried by unanimous vote.

LIQUOR CONTROL COMMISSION

Moved by Councilman Kane, seconded by Councilman Neumann, that the City of Alpena waive all rights to any portion of the 1973 returnable licensing fee in the transfer of ownership of 1973 12 Month Resort Class C and SDM licensed business from Donald Seward, 1919 Merkey Road, Manistee, Michigan to Kentucky Inn, Inc. 1120 State Avenue, Alpena, Michigan.

Carried by unanimous vote.

BUDDY POPPIES

Moved by Councilman Neumann, seconded by Councilman Kane, that the permit granted Veterans of Foreign Wars to sell Buddy Poppies be changed from May 3 and 4, 1974 to May 24 and 25, 1974.

Carried by unanimous vote.

APPROVE PAYMENTS

Moved by Councilman Neumann, seconded by Councilman Siegert, that payment No. 2 to Tom Shaw, Inc., in the amount of \$16,894.20, for work completed on the City Hall, be approved.

Carried by unanimous vote.

Moved by Councilman Kane, seconded by Councilman Neumann, that payment No. 2 to Albert Skiba Construction Company, in the amount of \$6,660.00 for work completed at the fire station, be approved.

Carried by unanimous vote.

DIAL-A-RIDE

WHEREAS, the City of Alpena has been notified by the Governor's office and the State Department of Transportation that the City of Alpena has been selected as one of the demonstration projects for Dial-A-Ride Transportation.

NOW THEREFORE BE IT RESOLVED, that the City of Alpena fully intends to continue Dial-A-Ride Transportation service beyond the first demonstration years including local subsidy if necessary at a reasonable level. It is the City's understanding that operating assistance under PA 327 of 1972 will be available for such continued operation, that a joint determination of the feasibility of service continuation will be made by the end of the demonstration year, and that modifications to the service, including user charges, may be made in light of the first year's operating experience.

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

TAXI FARES

Moved by Councilman Siegert, seconded by Councilman Neumann, that the request of the City Cab Company to increase taxi fares from 50 cents flag drop and 60 cents per mile to 70 cents flag drop and 60 cents per mile, be received and filed.

Carried by unanimous vote.

CATCH BASIN CLEANER

City Manager Burch reported that he received the following quotation on a catch basin cleaner:

Sewer Specialties, Inc.

\$33,259.45

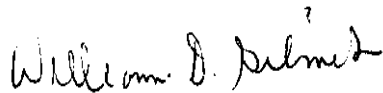
Krueger Machinery Company

\$38,608.00

Moved by Councilman Kane, Seconded by Councilman Siegert, that the bid of Sewer Specialties, Inc. to supply a catch basin cleaner at a cost of \$33,259.45, be accepted.

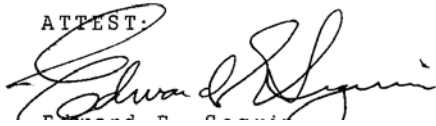
Carried by unanimous vote.

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



WILLIAM D. GILMET,

Mayor

ATTEST:


Edward E. Seguin,
City Clerk

COUNCIL PROCEEDINGS

May 6, 1974

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, Kane, Neumann, Siegert and Yankey.

Absent: None.

The minutes of the session of April 15, 1974, 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 \$138,435.67, be approved and the Mayor and Clerk authorized to sign orders in payment of same.

Carried by unanimous vote.

LIME

City Clerk Seguin reported he received only one quotation to supply the Sewage Treatment plant with its annual requirement of High Calcium Rotary Kiln Pebble Lime, approximately 150 tons. The bid received was from Marblehead Lime Company at \$37.25 per ton.

Moved by Councilman Neumann, seconded by Councilman Kane, that the bid of Marblehead Lime Company to supply approximately 150 tons of High Calcium Rotary Kiln Pebble Lime at \$37.25 per ton, be accepted.

Carried by unanimous vote.

REFRIGERATION EQUIPMENT

City Manager Burch reported that he received only one quotation to supply and install refrigeration equipment at the artificial ice rink. The bid received was from Bourrie, Inc., Cheboygan, Michigan, in the amount of \$73,001.00.

Moved by Councilman Kane, seconded by Councilman Neumann, that the bid of Bourrie, Inc. to supply and install refrigeration equipment at the artificial ice rink for \$73,001.00, be accepted. It is understood that new motors and direct drive be supplied and packaged by supplier per their engineer's recommendation.

Carried by unanimous vote.

SIDEWALK BIDS

City Clerk Seguin reported that the following bids were received for season's requirements of sidewalk based on estimated quantities:

Herbert Wilcox
\$22,862.50

Gilliland Construction
\$53,350.00

Moved by Councilman Neumann, seconded by Councilman Kane, that the bid of Herbert Wilcox for the season's sidewalk construction, in the amount of \$22,862.50, be accepted.

Carried by unanimous vote.

POLICE CARS

City Clerk Seguin reported receiving the following bids on three new police cars, after trade-in allowance:

Anscheutz-Schultz Chevrolet Co.

\$8,000.40

Louis Motor Sales, Inc.

\$9,120.00

CoseoFord, Inc.

\$9,299.31

Moved by Councilman Kane, seconded by Councilman Siegert, that the bid of Anscheutz-Schultz Chevrolet Co. to provide three police cars for \$8,040.00 after trade-in allowance, be accepted.

Carried by unanimous vote.

PURCHASE OF PROPERTY

Moved by Councilman Yankey, seconded by Councilman Kane, that the following described property be purchased from the First United Methodist Church for the sum of \$20,000.00. Transfer of this property to take place 90 days from date of this resolution•.

Lot 5, Block 2, and land in rear of same to give a depth of 250 feet from SE line of State Avenue, Hitchcock's First Addition to the Village now City of Alpena.

Carried by vote as follows:

Ayes: Kane, Neumann, Yankey and Gilmet.

Nays: Siegert.

1974- 1975 BUDGET

Moved by Councilman Yankey, seconded by Councilman Neumann, that the proposed 1974-1975 Budget be received and tabled until the next meeting at which time a Public Hearing will be held.

Carried by unanimous vote.

DIAL-A-RIDE

Moved by Councilman Neumann, seconded by Councilman Siegert, that the letter from City Cab Company indicating interest in operating the Dial-A -Ride program for the City of Alpena, be received and filed.

Carried by unanimous vote.

PETITION

Moved by Councilman Yankey, seconded by Councilman Siegert, that the petition, signed by 32 property owners in the 200-500 Blocks on Avery Street, requesting storm sewer installation and

street improvement, be received and referred to the City Manager for study.

Carried by unanimous vote.

LIQUOR LICENSES

Moved by Councilman Yankey, seconded by Councilman Neumann, that the letter from Earl Renaud, Thunderbird Inn, objecting to approval of any proposed liquor license transfer to the Kentucky Inn, be received and filed.

Carried by unanimous vote.

CITY CAB COMPANY

Moved by Councilman Neumann, seconded by Councilman Yankey, that the request of the City Cab Company that the flag drop be increased from 50 cents to 70 cents be granted. It is understood that the 60 cent per mile rate will be retained.

Carried by unanimous vote.

S.A.W. - P.A.C. INC.

Moved by Councilman Siegert, seconded by Councilman Neumann, that the letter from S.A.W. - P.A.C., Inc. relative to the proposed annexation of portion of Alpena Township and requesting that said proposed annexation be delayed for a period

of 3 years, be received and filed.

Carried by unanimous vote.

On motion of Councilman Yankey, seconded by Councilman Siegert, the Council adjourned until 8:00 P.M., May 21, 1974.



WILLIAM D. GILMET,

Mayor

ATTEST:



Edward E. Seguin,
City Clerk

COUNCIL PROCEEDINGS

May 21, 1974

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 Kane, Neumann, Siegert and Yankey.

Absent: None.

The minutes of the session of May 6, 1974, were read and approved as printed.

1974 ASSESSMENT ROLL

Moved by Councilman Neumann, seconded by Councilman Siegert. that the Assessment Roll for the year 1974, in the amount of \$92,443,500, 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.

1974 - 1975 BUDGET

Mayor Gilmet announced that this was a Public Hearing on the 1974-1975 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, seconded by Councilman Neumann, that the Budget for the fiscal year July 1, 1974, to June 30, 1975, be approved, adopted and a summary printed.

Carried by unanimous vote.

SUMMARY OF 1974-1 975 BUDGET

CITY FUND

Receipts

Tax Levy	\$
1,660,150	
General	
<u>997,800</u>	
Total Receipts	
\$2,657, 950	

	Disbursements	\$
General		
1,040,650		
Cemetery		
61.900		
Police		
390,000		
Fire		
359,700		
Public Works		
530,000		
Parks and Recreation		
<u>275,700</u>		
Total Disbursements		
\$2,657,950		

MAJOR STREET FUND

Receipts
\$ 604, 250

Disbursements

Administration and Engineering
\$ 26,600
Street Construction
373, 300
Maintenance
105,300
Maintenance-Trunkline
25, 000
Debt Retirement
74,050

Total Disbursements \$
604,250

LOCAL STREET FUND

Receipts \$
678,700

Disbursements

Administration and Engineering \$
25,600
Street Construction
469,700
Maintenance
183,400

Total Disbursements
\$ 678,700

CITY DEBT SERVICE

Tax Levy
\$ 128,463

Disbursements

Bonds - Principal
\$ 95,000

Bonds - Interest
33,463
Total Disbursements
\$ 128,463

DEBT RETIREMENT - STREETS

Receipts
\$ 74,050

Disbursements

Bonds - Principal
\$ 50,000
Bonds - Interest
24,050
Total Disbursements
\$ 74,050

WATER FUND

Receipts
\$ 443,500

Disbursements

Production Plant \$ 137,500
Distribution
59,100
Commercial
45,400
Replacement and Improvement
111,900
BoncLand Interest Redemption
89,600
Total Disbursements
\$ 443,500

SEWAGE DISPOSAL FUND

Receipts
\$ 229,000
Disbursements
\$ 229,000

APPROPRIATIONS RESOLUTION

Moved by Councilman Kane, seconded by Councilman Siegert, that the following resolution be adopted:

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 1974-1975 Budget just adopted be appropriated.

Carried by unanimous vote.

BILLS ALLOWED

Moved by Councilman Siegert, seconded by Councilman Yankey, that the bills as listed, in the amount of \$73,051. 36, 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 Neumann, seconded by Councilman Siegert, that the City Clerk's Statement of Receipts and Disbursements for the period ending April 30, 1974, be received and filed.

Carried by unanimous vote.

READY-MIX CONCRETE

City Clerk Seguin reported that he received the following quotations to supply the annual requirement of ready-mix

concrete:

Alpena Cement Products Co.

54 bag mix

\$ 21.60

7 bag mix

\$ 24.18

(subject to 2% cash

discount)

L & S Transit Mixed Concrete Co.

54 bag mix

\$ 23.90

7 bag mix

\$ 26.05

Moved by Councilman Kane, seconded by Councilman Neumann, that the quotation of Alpena Cement Products Co. to supply the annual requirement of ready-mix concrete, be accepted.

Carried by unanimous vote.

APPROVE PAYMENT

Moved by Councilman Kane, seconded by Councilman Siegert, that payment No. 3 to Tom Shaw, Inc., in the amount of \$24,457,50, for work completed on the City Hall project, be approved.

Carried by unanimous vote.

STREET IMPROVEMENT

Moved by Councilman Neumann, seconded by Councilman Kane, that the request for a special assessment street improvement on Campbell Street, between Ripley and Fourth Streets, signed by 58% of the adjoining property owners, be received and referred to the

City Manager.

Carried by unanimous vote.

LIQUOR CONTROL COMMISSION

Moved by Councilman Siegert. and supported by Councilman Neumann, that the request from Clarence and Donna Zielaskowski to add Robert Zielaskowski as partner on 1973 Class C and SDM licenses with Dance Permit located at 626 Second Avenue, Alpena, be considered for approval.

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

Nays: None.

SIDEWALK SALES

Moved by Councilman Kane, seconded by Councilman Neumann, that the request of the Retail Division of the Chamber of Commerce for permission to hold sidewalk sales July 26 and 27th, and the request to close Second Avenue from River Street to Chisholm Street and from Chisholm Street to Lockwood Street, on July 26th, be granted.

Carried by vote as follows:

Yeas: Kane, Neumann, Siegert and Yankey.

Nays: Gilmet.

CITY PLAN COMMISSION

Moved by Councilman Yankey, seconded by Councilman Siegert, that James Masters and James B. Canfield be reappointed to the City Plan Commission for three year terms.

Carried by unanimous vote.

HOBIE CAT REGATTA

Moved by Councilman Kane, seconded by Councilman Yankey, that the request of Hobie Cat Fleet No. 60 to use Star Light Beach for their annual Regatta, July 5, 6 and 7, 1974, be granted.

Carried by unanimous vote.

COUNTY ROAD COMMISSION

Moved by Councilman Neumann, seconded by Councilman Kane, that the Alpena County Road Commission be authorized to use the City of Alpena's share of Federal Urban Road Funds for three years to help finance construction of a bridge over Thunder Bay River at Bagley Street extended.

Carried by unanimous vote.

DETECTIVE PROGRAM

Moved by Councilman Kane, seconded by Councilman Neumann, that Police Chief Kunze be authorized to apply for a Federal Grant for a two year period to finance a three man regional detective team.

Carried by vote as follows:

Yeas: Kane, Neumann, and Gilmet.

Nays: Siegert and Yankey.

CHANGE ORDER

Moved by Councilman Neumann, seconded by Councilman Yankey, that Change Order No. A-1, issued to Albert Skiba Construction Company on the Fire Station project and increasing the contract amount by \$1,406.59, be approved.

Carried by unanimous vote.

WATER AND SEWER BIDS

Moved by Councilman Siegert, seconded by Councilman Kane, that the City Clerk be authorized to advertise for bids for water and sewer extensions on Ford Avenue.

Carried by unanimous vote.

WATER TANK

Moved by Councilman Neumann, seconded by Councilman Kane, that the City Clerk be authorized to advertise for bids for the painting of the Ninth Street Water Tank.

Carried by unanimous vote.

PLUMBING BOARD

Moved by Councilman Kane, seconded by Councilman Neumann, that Mark Kelly be appointed to the Plumbing Board for a two year term.

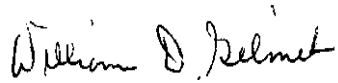
Carried by unanimous vote.

BAND SHELL

Moved by Councilman Kane, seconded by Councilman Yankey, that the request of Terry Beebe, Thunder Bay 250, for City participation in a proposed band shell and tower, to be constructed at the County Fairgrounds, be tabled for additional study.

Carried by unanimous vote.

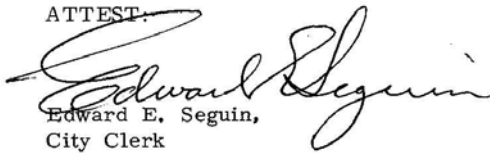
On motion of Councilman Yankey, seconded by Councilman Siegert, the Council adjourned.



WILLIAM D. GILMET,

Mayor.

ATTEST:



Edward E. Seguin,
City Clerk

COUNCIL PROCEEDINGS

June 3, 1974

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 Kane, Neumann, Siegert and Yankey.

Absent: None.

The minutes of the session of May 21, 1974, were read and approved as printed.

BILLS ALLOWED

Moved by Councilman Siegert, seconded by Councilman Kane, that the bills as listed, in the amount of \$70,382.76, be allowed and the Mayor and Clerk authorized to sign orders in payment of same.

Carried by unanimous vote.

EASEMENT

Moved by Councilman Neumann, seconded by Councilman Yankey, that the easement for installation of a sanitary sewer between the First Methodist Church, 175 North Ripley Boulevard, and the City of Alpena, be approved and the Mayor and Clerk authorized to

execute said easement.

Carried by unanimous vote.

RECREATIONAL PLAZA

A letter was read from Dale Huggler, Chairman, Alpena County Board of Commissioners, requesting that the appropriation made by the City of Alpena for the Alpena County Recreational Plaza, in the amount not to exceed \$9,000 per year for a 3 year period, be increased to \$9,650 per year for a 3 year period.

Moved by Councilman Siegert, seconded by Councilman Yankey, that the request from Dale Huggler, Chairman, Alpena County Board of Commissioners, to increase the City's appropriation to the Alpena County Recreational Plaza, be denied.

Carried by vote as follows:

Ayes: Kane, Siegert, Yankey and Gilmet.

Nays: Neumann.

APPROVE PAYMENT

Moved by Councilman Neumann, seconded by Councilman Kane, that final payment, in the amount of \$10,926.59, be approved to Albert Skiba Construction Company, for the Fire Station improvement project.

Carried by unanimous vote.

FLETCHER PAPER COMPANY

A letter was read from Fletcher Paper Company requesting that the City accept the Fletcher Paper Company primary treatment effluent at the Sewage Treatment Plant for a 90 days trial period. The agreement for this service could be drawn up by McNamee, Porter and Seeley, City's Consulting Engineers and subject to approval of the Department of Natural Resources.

Moved by Councilman Yankey, seconded by Councilman Kane, that the City of Alpena enter into an agreement with the Fletcher Paper Company to accept the primary treatment effluent at the Sewage Treatment Plant for a 90 day trial period.

Carried by unanimous vote.

RESOLUTION

Councilman Siegert offered the following resolution and moved 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, 1974 to June 30, 1975, is hereby accepted and Morris A. Olsen is designated as Maintenance Superintendent on sections of State Trunk Line Highway as shown on the Municipal Route Section Map and Budget Sheets.

The following City official, William D. Gilmet, Mayor, is authorized to sign the said maintenance contract.

Supported by Councilman Neumann, and carried by vote as follows:

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

Nays: None.

ELECTRICAL PERMITS

Moved by Councilman Neumann, seconded by Councilman Siegert, that the electrical permit fees used by the State of Michigan be adopted, effective July 1, 1974.

Carried by unanimous vote.

WATER AND SEWER PROJECT

Moved by Councilman Yankey, seconded by Councilman Siegert, that the City Clerk be authorized to advertise for bids on water and sewer projects.

Carried by unanimous vote.

BABE RUTH LEAGUE

Moved by Councilman Yankey, seconded by Councilman Kane, that the request of the Babe Ruth League for permission to sell candy June 14 and 15, be approved.

Carried by unanimous vote;


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

William D. Schmidt

WILLIAM D. GILMET,

Mayor.

ATTEST.


Edward E. Seguin,
City Clerk.

COUNCIL PROCEEDINGS

June 17, 1974

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, Councilman Neumann and Siegert.

Absent: Councilmen Kane and Yankey.

BILLS ALLOWED

Moved by Councilman Neumann, seconded by Councilman Siegert, that the bills as listed, in the amount of \$100,452.85, be allowed and the Mayor and Clerk authorized to sign orders n payment of same.

Carried by unanimous vote.

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, May 31, 1974, be received and filed.

Carried by unanimous vote.

DART

The following applications were received to operate Dial-A-Ride, with weekly operating quotations:

City Cab Company (Ronald J. Prell)

Administrative Overhead (82 Hr. Week)

\$ 170.00

Maintenance Costs (289 vehicle hours @1.50

433.50

\$ 603.50

Melbourne E. LeMieux for Disabled American Veterans, Chap.

61

Administrative Overhead (82 hr. week)

\$150.00

Maintenance costs (289 vehicle hours - @1.60)

462.40

\$612.40

Moved by Councilman Neumann, seconded by Councilman Siegert, that the application of the City Cab Company (Ronald J. Prell) to operate Dial-A-Ride, be accepted.

Carried by unanimous vote.

ADVERTISING SIGN

Moved by Councilman Neumann, seconded by Councilman Siegert, that the Alpena Oil Company be authorized to replace the advertising sign in front of Seguin Service Center, Ninth Avenue, under direction of the Building Inspector.

Carried by unanimous vote

STREET RESURFACING

The City Clerk reported receiving the following bids for bituminous aggregate street resurfacing:

Alpena Paving Company bid on all items in the specifications except Item 11 and the bid was in the total amount of \$112,505, based on estimated quantities.

Yockey Construction, Ind., bid of Item 11 - \$3,771.40 based on estimated quantities. They also bid on Item 13 - \$750.00 based on estimated quantities.

(Alpena Paving Company bid on Item 13 was \$150.00).

Moved by Councilman Siegert, seconded by Councilman Neumann, that the bid of Alpena Paving Company for bituminous aggregate street surfacing, Items 1 through 15, excluding Item 11, in the amount of \$112,505.00, based on estimated quantities, be accepted; and that the bid of Yockey Construction, Inc. on Item 11, in the amount of \$3,771.40, based on estimated quantities, be accepted.

Carried by unanimous vote.

SEALCOAT SURFACING

City Clerk Seguin reported receiving the following quotations for sealcoat street resurfacing:

Yockey Construction, Inc. - 3 2Q per Sq. Yd. or \$6,400.00 based on estimated quantities

Gilliland Construction Company - 45per Sq. Yd, or \$9,000.00 based on estimated quantities.

Moved by Councilman Neumann, seconded by Councilman Siegert, that the quotation of Yockey Construction Inc. for seal coat street resurfacing, in the amount of per Sq. Yd. or \$6, 400;00, based on estimated quantities, be accepted.

Carried by unanimous vote.

STREET SALES

BE IT RESOLVED, that effective July 1, 1974, charitable or non-profit organizations will be granted permission by the Municipal Council to hold street sales under the following conditions:

1. Applications must be filed in the City Clerk's office at least 30 days prior to sale.

2. Eligible organizations will be granted only one (1) day per year.

3. Salespersons must not interfere with traffic.

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

APPROVE PAYMENT

Moved by Councilman Neumann, seconded by Councilman Siegert, that final payment, in the amount of \$22,430.00, be approved to Gilliland Construction Company for the demolition of the Old County Library Building.

Carried by unanimous vote.

BANNER

Moved by Councilman Neumann, seconded by Councilman Siegert, that the request of the Kroger Company for permission to erect a banner across the front of their store, 36 feet by 2.5 feet, be

granted for a one year period, beginning July 1st.

Carried by unanimous vote.

REAL ESTATE SIGNS

Moved by Councilman Neumann, seconded by Councilman Siegert, that the request of Lawrence M. Brasseur, acting for the Alpena Board of Realtors, that real estate signs be permitted up to 16 sq, ft. of area, be received and referred to the City Plan Commission.

Carried by unanimous vote.

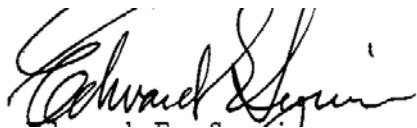
On motion of Councilman Siegert, seconded by Councilman Neumann, the Council adjourned.



WILLIAM D. GILMET,

Mayor

ATTEST:



Edward E. Seguin,

City Clerk

COUNCIL PROCEEDINGS

July 1, 1974

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

Present: Mayor Pro Tem Seigert, Councilmen Kane, Neumann and Yankey.

Absent: Mayor Gilmet.

The minutes of the session of June 17, 1974, were read and approved as printed.

BILLS ALLOWED

Moved by Councilman Yankey, seconded by Councilman Kane, that the bills as listed, in the amount of \$271,084.67, be allowed and the Mayor and City Clerk authorized to sign orders in payment of same.

Carried by unanimous vote.

Moved by Councilman Neumann, seconded by Councilman Kane, that payment, in the amount of \$110,401. 20 be approved to Douglas N. Higgins, Inc., for work completed on the Beech Street Sewer Project.

Carried by unanimous vote.

Moved by Councilman Kane, seconded by Councilman Neumann, that payment No. 4, in the amount of \$30,567.60 and payment No. 5, in the amount of \$24,154.15, be approved to Tom Shaw, Inc., for work completed on the City Hall Project.

Carried by unanimous vote.

FORD AVENUE SEWER AND WATER MAIN

A report was received from McNamee, Porter and Seeley on bids received June 19, 1974, for the installation of Sanitary Sewer and Water Main on Ford Avenue, as follows:

Douglas N. Higgins, Inc.

\$ 141,000.00

Scheuner Construction Co.

\$ 146,445.00

Gilliland Construction

\$ 158,596.05

Moved by Councilman Kane, seconded by Councilman Neumann, that the bid of Douglas N. Higgins, Inc. for the installation of sanitary sewer and water main on Ford Avenue, in the amount of \$141,000.00, be accepted.

Carried by unanimous vote.

SEWER AND WATER MAIN

City Clerk Seguin reported receiving the following bids June 26, 1974 at 2:00 P M., for sanitary sewers, storm sewers and water main installations:

Douglas N. Higgins, Inc.

\$ 103,552.75

Scheuner Construction Co.
\$ 141,067.00

Gilliland Construction
\$ 152,751.70

Moved by Councilman Yankey, seconded by Councilman Neumann, that the bid of Douglas N. Higgins Inc., in the amount of \$103,552.75, for the installation of various storm sewers, sanitary sewers, and water main, be accepted.

Carried by unanimous vote.

WATER TANK

City Clerk Seguin reported receiving the following bids July 1, 1974 at 2:00 P.M. for the painting of the Ninth Street Water Tank:

Huron Painting Co., Inc.
\$ 24,500.00

Genesee Painting Co., Inc.
\$ 27,595.00

Neumann Co. Contractors
\$ 38,870.00

K. Kessler Co.
\$ 79,485.00

Painting Co., Inc. to paint the Ninth Street Water Tank in the amount of \$24,500.00, be accepted.

Carried by unanimous vote.

TRAFFIC CONTROL ORDER

Moved by Councilman Yankey, seconded by Councilman Neumann, that Traffic Control Order No. 23, making Fair Avenue a Stop

Street at Seventh Street, be approved.

Carried by unanimous vote.

CHANGE ORDER

Moved by Councilman Neumann, seconded by Councilman Yankey, that Change Order No. 2, issued to Tom Shaw, Inc., and increasing the City Hall Contract be \$2,391.00, be approved.

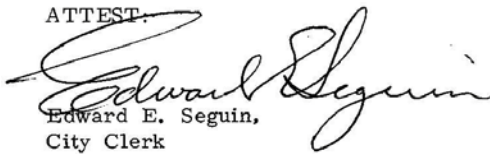
Carried by unanimous vote.

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

ALBERT SIEGERT,

Mayor Pro Tem

ATTEST.


Edward E. Seguin,
City Clerk

COUNCIL PROCEEDINGS

July 15, 1974

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 Kane.

The minutes of the session of July 1, 1974, were read and approved as printed after the Clerk was instructed to correct the minutes to show that Councilman Yankey was present.

BILLS ALLOWED

Moved by Councilman Yankey, seconded by Councilman Siegert, that the bills as listed, in the amount of \$85,449.66, be allowed and the Mayor and Clerk authorized to sign orders in payment of same.

Carried by unanimous vote.

APPROVE PAYMENT

Moved by Councilman Neumann, seconded by Councilman Siegert, that payment No. 2, in the amount of \$246,140.10, be approved to Douglas N. Higgins, Inc., for work completed on the Beech Street

Sewer Project.

Carried by unanimous vote.

TRAFFIC CONTROL ORDER NO. 24

Moved by Councilman Neumann, seconded by Councilman Siegert, that Traffic Control. Order No. 24, eliminating parking on the North side of Chisholm Street, West of Thirteenth Street, the distance of the property line belonging to Lud's Hamburgers, be approved.

Carried by unanimous vote.

MUNICIPAL LEAGUE

Moved by Councilman Yankey, seconded by Councilman Siegert, that Martin Neumann be appointed delegate and Albert Siegert Alternate Delegate to the Annual Meeting of the Municipal League.

Carried by unanimous vote.

Moved by Councilman Yankey, seconded by Councilman Neumann, that members of the Council and administrative staff be authorized to attend the Annual Meeting of the Municipal League, September 11th to 13th in Detroit, Michigan, and that Mayor Gilmet be authorized to attend the Mayor's Conference On August 2nd and 3rd.

Carried by unanimous vote.

AMBULANCE

City Clerk Seguin reported receiving the following bids July 10, 1974, on a new ambulance:

Dennis Distributors, Inc.

\$13,700.00

Michigan Coach Sales,

\$13,959.00

Superior Coaches, Inc.

\$13,599.00

Plus Inverter

756.00

\$14,355.00

Expanded Model \$15,299.00

Plus Inverter 756.00

\$16,055.00

Alternate

Dennis Distributors, Inc.

\$13,200.00

Superior Coaches, Inc.

\$12,999.00

Plus Inverter

756.00

\$13,755.00

Expanded Model \$14,599.00

Plus Inverter 756.00

\$15,355.00

Moved by Councilman Siegert, seconded by Councilman Neumann, that the bid of Dennis Distributors, Inc. to supply an ambulance at a cost of \$13,200.00, be accepted as recommended by

the City Manage

Carried by unanimous vote.

STREET IMPROVEMENT

Moved by Councilman Siegert, Seconded by Councilman Yankey, that the petition requesting a special assessment street improvement on Seventh Street between Saginaw and Tawas Street, be received and referred to the City Manager.

Carried by unanimous vote.

On motion of Councilman Neumann, seconded by Councilman Siegert, that the petition requesting a special assessment street improvement on Fifth Street between Franklin and Addison Streets, be received and referred to the City Manager.

Carried by unanimous vote.

PLUMBING FEES

Moved by Councilman Yankey, seconded by Councilman Neumann, that the State of Michigan Plumbing fees be adopted, effective at once.

Carried by unanimous vote.

CITY HALL

Moved by Councilman Siegert, seconded by Councilman Neumann, that the retained percentage on the Tom Shaw, Inc., contract be reduced from 10% to 5%.

Carried by unanimous vote.

SEWER CONTRACT

Moved by Councilman Neumann, seconded by Councilman Yankey, that the Change Order No. 1, issued to Douglas N. Higgins, Inc., on the Beech Street sewer contract and increasing the contract amount by \$14,000.00, based on estimated quantities, be approved.

Carried by unanimous vote.

DIAL - A - RIDE

Moved by Councilman Yankey, seconded by Councilman Neumann, that the Contract between the Michigan State Highway Commission and the City of Alpena relative to Dial- A-Ride Transportation be approved, and that Mayor William D. Gilmet and Clerk Edward E. Seguin be authorized to execute said contract for the City of Alpena.

Carried by vote as follows:

Ayes: Neumann, Yankey, and Gilmet.

Nays: Siegert.

Moved by Councilman Neumann, seconded by Councilman Yankey, that the contract between the City of Alpena and City Cab Company, relative to Dial-A -Ride transportation, be approved and that Mayor William D. Gilmet and Clerk Edward E. Seguin be authorized to execute said contract for the City of Alpena.

Carried by vote as follows:

Ayes: Neumann, Yankey and Gilmet.

Nays: Siegert.

Moved by Councilman Yankey, seconded by Councilman Neumann, that the following fares for Dial-A -Ride transportation be adopted:

Regular Fare - .50 in the City; .75 out of the City
Senior Citizens and children age 14 and under .25 in the
City; .40 out of the City

Carried by vote as follows:

Ayes: Neumann, Yankey and Gilmet.

Nays: Siegert.

FIRE CHIEF

City Manager Burch informed the Municipal Council of the Retirement of Fire Chief Ralph Stoppa, effective September 3, 1974, and announced the appointment of Donald J. McNeil as Fire Chief effective September 3, 1974 and request confirmation of said appointment.

Moved by Councilman Yankey, seconded by Councilman Siegert, that the City Manager's appointment of Donald J. McNeil as Fire Chief effective September 3, 1974, be confirmed.

Carried by unanimous vote.

PETITION

A petition was filed signed by residents of the Ninth Street area complaining about trucks using Ninth Street. Several residents appeared in support of the petition.

Mayor Gilmet and members of the Municipal Council indicated that the matter would be studied and an effort made to solve the problem in question.

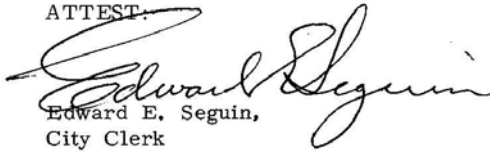
On motion of Councilman Yankey, seconded by Councilman Siegert, the Council adjourned.

William D. Belmet

WILLIAM D. GILMET,

Mayor.

ATTEST:

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

Edward E. Seguin,
City Clerk

COUNCIL PROCEEDINGS

August 5, 1974

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 Kane, Neumann, and Yankey.

Absent: Councilman Siegert.

The minutes of the session of July 15, 1974, were read and approved as printed. -

ALPENA GENERAL HOSPITAL

WHEREAS, for the second time in recent years, Alpena General Hospital has lost its ability to help cure the sick of our community, and

WHEREAS, Alpena General Hospital was founded and maintained over the years by many dedicated people, including volunteers devoting thousands of hours of service,

NOW THEREFORE, BE IT RESOLVED, that the Municipal Council of the City of Alpena calls on both sides to re-examine their position in an effort to resolve their differences and eliminate this critical health situation at once.

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

TRAFFIC CONTROL ORDER NO. 26

Moved by Councilman Yankey, seconded by Councilman Neumann, that Traffic Control Order No. 26, making the intersection of Third Avenue and Bagley Street a 4-way stop street, be adopted effective immediately.

Carried by unanimous vote.

1974 SCHOOL TAX

BE IT RESOLVED, that the deadline for payment of 1974 School Taxes without penalties be extended to September 12, 1974, and

BE IT FURTHER RESOLVED, that regular penalties for payment of School Taxes as shown on tax statement be charged after above date.

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

SENIOR CITIZENS

WHEREAS, the present method of allowing Senior Citizens tax exemption requires that Senior Citizens make application to the State of Michigan for payment or refund after receiving the final tax bill for 1974 in December, and

WHEREAS, many Senior Citizens are unable to pay current taxes until after such payment is received from the State of Michigan,

NOW THEREFORE, BE IT RESOLVED, that the City Treasurer is instructed not to charge interest or collection fees for late payment of 1974 taxes to any Senior Citizen who qualifies by

filing a statement with the City Treasurer certifying that they received or will receive, a Senior Citizen's property tax payment from the State of Michigan for 1974 taxes and that the total family income for 1974 did not, or will not, exceed \$6,000.00.

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

HARRY A. ZELIFF

A letter was read from Harry A. Zeliff resigning as a member of the Civil Service Commission effective immediately, because he has moved from the City to the Township of Alpena.

Moved by Councilman Neumann, seconded by Councilman Kane, that the resignation of Harry A. Zeliff as a member of the Civil Service Commission be accepted with regret and the City Clerk instructed to send Mr. Zeliff a letter of appreciation for his past service.

Carried by unanimous vote.

ELECTION INSPECTORS

Moved by Councilman Yankey, seconded by Councilman Kane, that the salaries of election inspectors for the August 6, 1974, Primary Election be set at \$35.00 and the salary of Precinct Chairmen at \$40.00.

Carried by unanimous vote.

APPROVE PAYMENT

Moved by Councilman Neumann, seconded by Councilman Yankey, that payment No. 6 to Tom Shaw, Inc. in the amount of \$33,356.45, for work completed on the City Hall, be approved.

Carried by unanimous vote.

STREET IMPROVEMENT

Moved by Councilman Yankey, seconded by Councilman Neumann, that the request for a Special Assessment street improvement project on old Washington Avenue, be received and referred to the City Manager.

Carried by unanimous vote.

APPROVE PAYMENT

Moved by Councilman Yankey, seconded by Councilman Neumann, that payment No. I to Bourrie Inc. in the amount of \$12,688.20, for work completed on the Ice Rink, be approved.

Carried by unanimous vote.

PROPERTY PURCHASE

Moved by Councilman Kane, seconded by Councilman Yankey, that the request of the First United Methodist Church for a six months extension on a sales agreement for the Church Parsonage, be approved.

Carried by unanimous vote.

CANDY SALE

Moved by Councilman Neumann seconded by Councilman Kane, that the request of the Kidney Foundation for permission to sell Trick-or-Treat Candy on October 5, 1974, be approved.

Carried by unanimous vote.

DART

Moved by Councilman Yankey, seconded by Councilman Neumann, that the City Treasurer be authorized to transfer funds as needed to the Dart Fund, to \$10,000.00, to be refunded the General Fund upon receipt from the State of Michigan.

ALPENA BOOSTERS CLUB

Moved by Councilman Kane, seconded Neumann, that the Alpena Boosters Club be recognized as a non-profit organization dedicated to the promotion of athletics in the City of Alpena.

LIFE GUARDS

Patricia Fochtman and four other lifeguards appeared before the Municipal Council and asked for wage increases. They were informed by the Mayor and Members of the Municipal Council that their request would be taken under advisement.

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



WILLIAM D. GILMET,

Mayor

ATTEST:

A handwritten signature in black ink, reading "Edward E. Seguin". The signature is written in a cursive style with a large initial "E" and a long, sweeping underline.

Edward E. Seguin,
City Clerk

COUNCIL PROCEEDINGS

August 19, 1974

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 Kane, Neumann, and Siegert.

Absent: Councilman Yankey.

The minutes of the session of August 5, 1974, were read and approved as printed.

BILLS ALLOWED

Moved by Councilman Neumann, seconded by Councilman Siegert, that the bills as listed, in the amount of \$335,579.25, 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 Kane, that the City Clerk's Statement of Receipts and Disbursements for the period July 1, 1973 to June 30, 1974, be received and filed.

Carried by unanimous vote.

TRAFFIC CONTROL ORDER NO. 25

Moved by Councilman Neumann, seconded by Councilman Siegert, that Traffic Control Order No. 25, prohibiting parking on the East side of Twelfth Street between Chisholm and Lockwood Streets for a distance of 116 feet from the corner of Chisholm Street, be adopted effective immediately.

Carried by unanimous us vote.

SPECIAL ASSESSMENT

Moved by Councilman Kane, seconded by Councilman Siegert, that the following resolution be adopted:

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

Blair Street from First Avenue to Second Avenue.

Hamilton Street from Second Avenue to Ford Avenue.

Campbell Street from First Avenue to Third Avenue.

Beech Street from Oldfield Street to Long Lake Avenue.

Dawson Street from A dams Street to Palm Street.

Bolton Street from Long Lake Avenue to. Beebe Street.

Cedar Street from Miller Street to Long Lake Avenue.

more specifically the cost of concrete curb and gutter, 6 inch cement stabilized gravel or 6 inch compacted gravel base, drainage facilities and 2 inch or 2 1/2 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.

CHANGE ORDER

Moved by Councilman Neumann, seconded by Councilman Kane, that Change Order No. 3, issued to Tom Shaw, Inc. for work on the City Hall, and increasing the contract amount by \$203. 24, be approved.

Carried by unanimous vote.

APPROVE PAYMENT

Moved by Councilman Kane, seconded by Councilman Neumann, that Payment No. 1 to Huron Painting company, Inc., for work completed on the elevated storage tank, in the amount of \$15,000.00, be approved.

Carried by unanimous vote.

Moved by Councilman Neumann, seconded by Councilman Siegert, that payment No. 3 to Douglas N. Higgins, Inc., for work completed on the storm sewers, in the amount of \$140,094.45, be approved.

Carried by unanimous vote.

DART

Moved by Councilman Kane, seconded by Councilman Neumann, that City Manager Burch be authorized to apply to the General Fund Small Vehicle Operating Assistance Program for funds to provide the following:

1. A guarantee of a full one-third payment of operating expenses.
 2. An automatic phone patch.
 3. Hydraulic hoist to assist handicapped persons in boarding one bus.
 4. Automatic reader print-out.
- Carried by unanimous vote.

PAAD ADDITION

A petition was presented, signed by 32 residents of the Paad Addition requesting that the City select some other site for the dumping of snow removed from the City streets rather than the location used adjacent to the Paad Addition.

The petitioners were advised by City Manager Burch that another location is being considered.

LIFE-GUARDS

Moved by Councilman Neumann, seconded by Councilman Kane, that the hourly wage for the life-guards be increased from \$1.50 to \$1.90 retroactive to August 5, 1974.

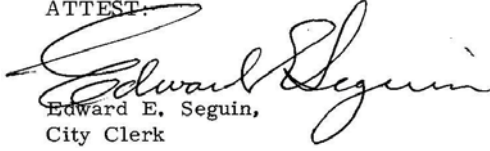
Carried by unanimous vote.

William D. Belmont

WILLIAM D. GILMET,

Mayor.

ATTEST.

A handwritten signature in cursive script, reading "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

September 3, 1974

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 Kane, Neumann, Siegert, and Yankey.

Absent: None.

The minutes of the session of August 19, 1974, 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 \$166,846.59, be allowed and the Mayor and Clerk authorized to sign orders in payment of same.

Carried by unanimous vote.

CITY BAND

Moved by Councilman Neumann, seconded by Councilman Kane, that the report on the activities of the Alpena City Band, as submitted by J. Hutton Sepull, be received and filed.

Carried by unanimous vote.

CITY HALL

A letter was read from the R. S. Scott Engineering Company recommending that the bid of Alpena Furniture Company, Inc. to carpet the City Hall for the sum of \$7,262.47, be accepted.

Moved by Councilman Neumann, seconded by Councilman Kane, that the bid of Alpena Furniture Company, Inc., in the amount of \$7,262.47, to carpet the City Hall be accepted, as recommended by the R. S. Scott Engineering Company.

Carried by unanimous vote.

D A R T

Moved by Councilman Kane, seconded by Councilman Neumann, that the City Treasurer be authorized to transfer up to an additional \$10,000.00 from the General Fund to the Dart Fund, as needed.

Carried by vote as follows:

Ayes: Kane, Neumann, Yankey and Gilmet.

Nays: Siegert.

WATER TANK

Moved by Councilman Yankey, seconded by Councilman Siegert, that final payment, in the amount of \$9,500, to Huron Painting

Company, for painting the Ninth Avenue water storage tank, be approved.

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 a 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. 44

Baldwin Street from Fourth Avenue to Fifth 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 16th day of September, 1974, at 8:00 o'clock 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

PLEASE TAKE NOTICE, that the Municipal Council has received in proper form, pursuant to Section 13.2 to the Charter of the City of Alpena, petitions from interested property owners seeking to construct certain street improvements consisting of concrete curb and gutter, 6 inch compacted gravel base, drainage facilities and 2 inch or 2 1/2 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. 44

Baldwin Street from Fourth Avenue to Fifth 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:

(LEGAL DESCRIPTION OF ABUTTING LAND ON REVERSE SIDE OF THIS NOTICE)

TAKE FURTHER NOTICE that the Council will meet on September 16, 1974, 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, 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 objection to the proposed improvements may file his objection thereto prior to the close of said hearing.

Edward

E. Seguin, City Clerk

**RESOLUTION
SETTING DATE FOR HEARING ON
NECESSITY**

WHEREAS, The Municipal Council on August 19, 1974, 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. 45

Blair Street from First Avenue to Second Avenue
Hamilton Street from Second Avenue to Ford Avenue
Beech Street from Oldfield Street to Long Lake Avenue
Dawson Street from Adams Street to Palm Street
Bolton Street from Long Lake Avenue to Beebe Street
Cedar Street from Miller Street to Long Lake 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 16th day of September, 1974, 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 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 19, 1974, declared its intention to construct certain street improvement consisting of concrete curb and gutter, 6 inch cement stabilized gravel or 6 inch compacted gravel base, drainage facilities and 2 ½ 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. 45

Blair Street from First Avenue to Second Avenue

Hamilton Street from Second Avenue to Ford Avenue

Campbell Street from First Avenue to Third Avenue

Beech Street from Oldfield Street to Long Lake Avenue

Dawson Street from Adams Street to Palm Street

Bolton Street from Long Lake Avenue to Beebe Street

Cedar Street from Miller Street to Long Lake 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:

(LEGAL DESCRIPTIONS OF ABUTTING LAND ON REVERSE SIDE OF THIS NOTICE)

TAKE FURTHER NOTICE that the Council will meet on September 16, 1974, at 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.

Edward E.

Seguin, City Clerk

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

RALPH L. STOPPA

Moved by Councilman Siegert, seconded by Councilman Kane, that a Certificate of Appreciation be given to Ralph L. Stoppa, Fire Chief, upon his retirement, after 31 years and 9 months of service to the Alpena Fire Department.

Carried by unanimous vote.

STREET IMPROVEMENT

Moved by Councilman Siegert, seconded by Councilman Neumann, that the request for a special assessment street improvement on West Lake Street, between Walnut Street and Long Lake Avenue, be received and referred to the City Manager.

Carried by unanimous vote.

CITY PLAN COMMISSION

Moved by Councilman Neumann, seconded by Councilman Siegert, that the request of Ralph Fletcher, Jr., to rezone the following

described property, be received and referred to the City Plan Commission:

Parcel "A" from Residential to Light Industrial:

Commencing at a point 165 feet West of the Section corner common to Sections 14, 15, 22, 23, T31N, R8E; thence West 264 feet; thence South 189.3 feet; thence South 39° 47' West 822 feet; thence Southeasterly on a line parallel to Miller Street, 512 feet; thence at right angles, northeasterly 166 feet; thence at right angles Southeasterly and parallel to Miller Street, 260 feet; thence South 60 feet; thence East 208 feet; thence North 1313 feet to point of beginning, being a part of the Northeast 1/4 of the Northeast 1/4, Section 22, T31N, R8E, City of Alpena, County of Alpena, Michigan, containing 15.4 acres.

Parcel "B" from Residential to Office Services:

Commencing at a point 373 feet West and 1313 feet South of the Section Corner common to Sections 14, 15, 22, 23, T31N, R8E, thence North 60 feet; thence Northwesterly and parallel to Miller Street 260 feet; thence Southwesterly on a line parallel to Walnut Street, 166 feet; thence Northeasterly on a line parallel to Miller Street, 512 feet; thence South 39 degrees 47' West 351 feet; thence Southwesterly along Miller Street right-of-way line 72.3 feet; thence Northwesterly at right angles to Miller Street, 120 feet; thence Southeasterly on a line parallel to Miller Street, 66 feet; thence Southwesterly at right angles 120 feet to Miller Street right-of-way; thence

Southeasterly on the Miller Street right-of-way line
594 feet to the right -of-way line at Walnut Street;
thence on the right-of-way line of Walnut Street
Northeasterly 438 feet; thence East on Walnut Street
right0of-way line 66 feet to the point of beginning,
being a part of the Northeast $\frac{1}{4}$ of Northeast $\frac{1}{4}$,
Section 22, T31N, R8E, City of Alpena, County of
Alpena, Michigan containing 6.7 acres.

Carried by unanimous vote.

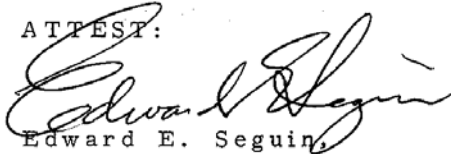
On motion of Councilman Siegert, seconded by Councilman
Neumann, the council adjourned.



WILLIAM D. GILMET,

Mayor

ATTEST:



Edward E. Seguin,
City Clerk

COUNCIL PROCEEDINGS

September 16, 1974

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 Kane, Neumann, Siegert, and Yankey.

Absent: None.

The minutes of the session of September 3, 1974, were read and approved as printed.

PUBLIC HEARING

Mayor Gilmet announced a Public Hearing on proposed Special Assessment Project No. 44. The City Clerk informed the Council that he had received no written objections. There were no persons present objecting to said Special Assessment.

RESOLUTION

DETERMINATION OF NECESSITY

1974 STREET IMPROVEMENT PROJECT

NO. 44

WHEREAS, pursuant to notice duly given in accordance with the City Charter, the Municipal Council met on September 16,

1974, for the purpose of hearing objections to the proposed construction of certain street improvements consisting of concrete curb and gutter, 6 inch cement stabilized gravel or 6 inch compacted gravel base, drainage facilities and 2 inch or 2 1/2 inch bituminous aggregate surface, upon and along the following streets and parts of streets;

Baldwin Street from Fourth Avenue to Fifth 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, 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, 6 inch cement stabilized gravel or 6 inch compacted gravel base, drainage facilities and 2 or 2 1/2 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:
Baldwin Street from Fourth Avenue to Fifth Avenue

The cost of said project is estimated to be \$14,579.14 of which \$2,240.00 shall be specially assessed to said district and the special assessment be 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 Siegert, and carried by unanimous vote.

PUBLIC HEARING

Mayor Gilmet announced a Public Hearing on posed Special Assessment Project No. 45. One person objected to the method used in excavating the in the right-of-way front of his property, and there were no other objections to this project. The City Clerk informed the Council that he had received no written objections.

RESOLUTION

DETERMINATION OF NECESSITY

1974 STREET IMPROVEMENT

PROJECT NO. 45

WHEREAS, pursuant to notice duly given in accordance with the City Charter, the Municipal Council met on September 16, 1974, for the purpose of hearing objections to the proposed construction of certain street improvements consisting of

concrete curb and gutter, 6 inch cement stabilized gravel or 6 inch compacted gravel base, drainage facilities and 2 inch or 2 ½ inch bituminous aggregate surface, upon and along the following streets.

Blair Street from First Avenue to Second Avenue
Hamilton Street from Second Avenue to Ford Avenue
Campbell Street from First Avenue to Third Avenue
Beech Street from Oldfield Street to Long Lake Avenue
Dawson Street from Adams Street to Palm Street
Bolton Street from Long Lake Avenue to Beebe Street
Cedar Street from Miller Street to Long Lake 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, 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, 6 inch cement stabilized gravel or 6 inch compacted gravel base, drainage facilities and 2 or 2 1/2 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:

Blair Street from First Avenue to Second Avenue
Hamilton Street from Second Avenue to Ford Avenue
Campbell Street from First Avenue to Third Avenue
Beech Street from Oldfield Street to Long Lake Avenue
Dawson Street from Adams Street to Palm Street
Bolton Street from Long Lake Avenue to Beebe Street
Cedar Street from Miller Street to Long Lake Avenue

The cost of said project is estimated to be \$168,055.87 of which \$31,116.00 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 Siegert, seconded by Councilman Kane, and carried by unanimous vote.

BILLS ALLOWED

Moved by Councilman Yankey, seconded by Councilman Neumann, that the bills as listed, in the amount of \$114,625.34, be allowed and the Mayor and Clerk authorized to sign orders in payment of same.

Carried by unanimous vote.

APPROVE PAYMENT

Moved by Councilman Neumann, seconded by Councilman Kane, that Payment No. 4 to Douglas N. Higgins, Inc. for work completed on the storm sewers, in the amount of \$118,382.85, be approved.

Carried by unanimous vote.

Moved by Councilman Kane, seconded by Councilman Siegert, that payment No.1 to Douglas N. Higgins, Inc. for work completed on the Ford Avenue sanitary sewer and water main project, in the amount of \$15,354.90, be approved.

Carried by unanimous vote.

Moved by Councilman Kane, seconded by Councilman Neumann, that Payment No. 7 to Tom Shaw, Inc., for work completed on the City Hall project, in the amount of \$12,048.24, be approved.

Carried by unanimous vote.

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, 1974 to August 30, 1974, be received and filed.

Carried by unanimous vote.

PETITION

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

Carried by unanimous vote.

CITY PLAN COMMISSION

A letter was read from the City Plan Commission informing the Municipal Council that at a regular meeting of the City Plan Commission, held September 5, 1974, the following motion was unanimously adopted:

A motion was made by Commissioner Crow, seconded by Commissioner Masters, that the site plan of the Harvest Table Restaurant be approved contingent upon the establishment of a left turn lane at the restaurant site on Chisholm Street.

Carried by unanimous vote.

Moved by Councilman Yankey, seconded by Councilman Siegert, that the communication from the City Plan Commission be received and filed and that the City Manager be instructed to remove the minimum number of parking meters consistent with public safety in the area involved, as recommended by the City Plan Commission.

Carried by unanimous vote.

LAKE PROPERTY

A letter was read from Crow Realty, Inc., offering to sell approximately 3,100 feet of lake frontage adjacent to the Easterly City limits for \$35.00 a front foot, or \$108, 500.00, based on the estimated frontage.

Moved by Councilman Kane, seconded by Councilman Yankey, that the offer from Crow Realty, Inc., to sell lake frontage to the City of Alpena be received and filed, and an investigation made to determine if Federal funds are available for all or part of the property offered.

Carried by unanimous vote.

REZONING

A letter was read from Crow Realty, Inc., asking the Municipal Council to hold a Public Hearing on a petition to rezone the so called "Clinic" property, located in the Southeast Quarter, Section 16, Town 31 North, Range 8 East, from RM-1 to OS-1. Crow Realty, Inc., suggested that the Public Hearing before the City Plan Commission not be held since they had previously approved said rezoning.

Moved by Councilman Yankey, seconded by Councilman Kane, that a Public Hearing be held at 8:00 P. M. October 7, 1974, on a request to amend Ordinance No. 74 by rezoning property located in the Southeast Quarter, Section 16, Town 31 North, Range 8 East, from RM- I to OS-1, subject to approval of the City Attorney.

Carried by unanimous vote.

VACATION OF ALLEY

Moved by Councilman Neumann, seconded by Councilman Siegert, that the petition of Leo Filarski, 816 Tawas Street, to vacate the alley in Block 10 of Wheeler's Addition be received and filed, and a Public Hearing held at the meeting of October 7, 1974.

Carried by unanimous vote.

CIVIL SERVICE BOARD

Moved by Councilman Yankey, seconded by Councilman Neumann, that Donald Denomme be appointed to the Civil Service Commission to fill the unexpired term of Harry Zeliff.

Carried by unanimous vote.

JAMES R. BURCH

Moved by Councilman Siegert, seconded by Councilman Neumann, that City Manager James R. Burch be appointed to represent the City of Alpena on the Federal Aid Urban Highway Committee for the Alpena area.

Carried by unanimous vote.

ORDINANCE NO. 82

Ordinance No. 82, being an Ordinance to adopt a Uniform Building Code, was given its first reading by the Assistant City Attorney.

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

1

COUNCIL PROCEEDINGS

October 7, 1974

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, Councilman Neumann, Siegert and Yankey.

Absent: Councilman Kane.

The minutes of the session of September 16, 1974, were read and approved as printed.

PUBLIC HEARING

Mayor Gilmet announced a Public Hearing on the application of Leo S. Filarski to vacate the alley in Block 10, Wheeler's Addition to the City of Alpena.

Mr. and Mrs. Philip Wozniak appeared in opposition to the closing of said alley. Leo S. Filarski appeared in favor of said closing, and the City Clerk informed the Municipal Council that he had received no written objection to said closing.

WHEREAS, Leo S. Filarski of 816 Tawas Street, Alpena, Michigan, owner of record of Lot 4, Block 1.0 of Wheeler's Addition to the City of Alpena, and has filed an Application for Vacation of the alley situated in Block 10 of Wheeler'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 10 of Wheeler'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 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 10 of Wheeler's Addition to the City of Alpena,

NOW, THEREFORE, BE IT RESOLVED, that the Application of said Leo S. Filarski for the Vacation of the Alley situated in Block 10 of Wheeler'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 (1. 00) Dollar, 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 (1/2) of the alley to each of the property owners adjoining same, those being as follows:

To: Iris Arburekle, 824 Tawas Street, owner of the NW-.1/2 of Lot 6, Block 10.

To: Philip Wozniak and Helen M. Wozniak, husband and wife, 818 Tawas Street,
owners of the SE-1/2 of Lot 6, Block 10.

To: Francis D. Tait and Marian H. Tait, husband and wife, 410 S. Eleventh Avenue, owners
of Lots 7, 9 and 10, Block 10.

To: Anthony Skiba and Agnes E. Skiba, husband and wife, owners of Lot 12 and the SE-
1/2 of Lot 2, Block 10.

To: Evelyn M. DeLoge and Rita B. Gudenau, 812 Tawas Street, owners of the NW-
1/2 of Lot 2, Block 10.

To: Dennis Bowen and June Bowen, husband and wife, 814 Tawas Street, owners of Lot

3, Block 10.

To: Leo S. Filarski and Dorene M. Filarski, husband and wife, and Patrick E.

Filarski, 816 Tawas Street, owners of Lot 4, Block 10.

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 thirty (30) days from the date hereof, and shall send a copy to the Treasurer of the State of Michigan.

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

Ayes: Neumann, Siegert, Yankey and Gilmet.

Nays: None.

BILLS ALLOWED

Moved by Councilman Neumann, seconded by Councilman Yankey, that the bills as listed, in the amount of \$280,000.22, be allowed and the Mayor and Clerk authorized to sign orders in payment of same.

Carried by unanimous vote.

Moved by Councilman Siegert, seconded by Councilman Neumann, that payment No. 5 to Douglas N. Higgins, Inc., for work completed on the Beech Street sewer, in the amount of \$99,961.20, be approved.

Carried by unanimous vote.

Moved by Councilman Yankey, seconded by Councilman Siegert, that payment No. 2 to Douglas N. Higgins, Inc., for work completed on the Ford Avenue sewer, in the amount of \$15,345.00, be approved.

Carried by unanimous vote.

Moved by Councilman Neumann, seconded by Councilman Siegert, that payment No. 8 to To-in Shaw, Inc., in the amount of \$7,430.27, for work completed on the City Hall project, be approved.

Carried by unanimous vote.

CHANGE ORDER

Moved by Councilman Yankey, seconded by Councilman Neumann, that Change Order No.4, issued to Tom Shaw, Inc., and increasing the contract by \$2,224.03, be approved.

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 1974 Special Assessment District No. 44, said Assessment district being for street improvements consisting of concrete curb and gutter, 6 inch cement stabilized gravel or 6 inch compacted gravel base, drainage facilities and 2 or 2 ½ inch bituminous aggregate surface, over the following streets and parts of streets:

Baldwin Street from Fourth Avenue to Fifth 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 ad to hear objections to the special assessments as assessed in said roll.

BE IT RESOLVED:

1. That the special assessment roll of the 1974 Special Assessment District No. 44, 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 A.M. on October 28, 1974, until 5:00 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 1974 Special Assessment District No. 44, at the Council chambers in the City Hall in the City of Alpena, on November 4, 1974, 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 Neumann moved the adoption of the above resolution, it was seconded by Councilman Siegert, and 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 1974 Special Assessment District No. 45, said assessment district being for street improvements consisting of concrete curb and gutter, 6 inch cement stabilized gravel or 6 inch compacted gravel base, drainage facilities and 2 inch or 2½ inch bituminous aggregate surface, over the following streets and parts of streets:

Blair Street from First Avenue to Second Avenue
Hamilton Street from Second Avenue to Ford Avenue
Campbell Street from First Avenue to Third Avenue
Beech Street from Oldfield Street to Long Lake Avenue
Dawson Street from Adams Street to Palm Street
Bolton Street from Long Lake Avenue to Beebe Street
Cedar Street from Miller Street to Long Lake 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 1974 Special Assessment District No. 45, 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 A.M. on October 28, 1974, until 5:00 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 1974 Special Assessment District No. 45, at the Council chambers in the City Hall in the City of Alpena, on November 4, 1974, 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 Yankey moved the adoption of the above resolution, it was seconded by Councilman Siegert, and carried by unanimous vote.

CITY PLAN COMMISSION

A letter was read from the City Plan Commission recommending that the following changes be made in the Zoning Ordinance as requested by Ralph Fletcher, Jr.

Change the following described property from R-2 to 1-1:

Commencing at a point 165 feet West of the Section corner common to Sections 14, 15, 22, 23, T31N, R8E; thence West 264 feet; thence South 189.3 feet; thence South 39° 47' West 822 feet; thence Southeasterly on a line parallel to Miller Street, 512 feet; thence at right angles Northeasterly 166 feet; thence at right angles Southeasterly and parallel to Miller Street 260 feet; thence South 60 feet; thence East 208 feet; thence North 1313 feet to Point of Beginning, being a part of the Northeast 1/4 of the Northeast 1/4, Section 22, T31N, R 8 E. City of Alpena, County of Alpena, Michigan, containing 15.4 acres.

Change the following described property from R-2 to OS-1:

Commencing at a point 373 feet West and 1313 feet South of the Section Corner common to Sections 14, 15, 22, 23 T31N, R8E; thence North 60 feet; thence Northwesterly and parallel to Miller Street 260 feet; thence Southwesterly on a line parallel to Walnut Street 166 feet; thence Northeasterly on a line parallel to Miller Street 512 feet; thence South 390 47' West 351 feet; thence Southwesterly along Miller Street right-of-way line 72. 3 feet; thence Northwesterly at right angles to Miller Street 120 feet; thence Southeasterly on a line parallel to Miller Street 66 feet; thence Southwesterly at right

angles 120 feet to Miller Street right of way; thence Southeasterly on the Miller Street right-of-way line 594 feet to the right-of-way line at Walnut Street; thence on the right-of-way line of Walnut Street Northeasterly 438 feet; thence East on Walnut Street right-of-way line 66 feet to the Point of Beginning, being a part of the Northeast 1/4 of Northeast 1/4, Section 22, T3 1 N, R8E, City of Alpena, County of Alpena, Michigan, containing 6.7 acres.

Moved by Councilman Yankey, seconded by Councilman Neumann, that the above recommendation from the City Plan Commission be received, filed and a Public Hearing held at the meeting of November 4, 1974.

Carried by unanimous vote.

CITY PLAN COMMISSION

Moved by Councilman Siegert, seconded by Councilman Yankey, that the request of A. B. Crow to rezone the following described property from Residential 3 to Office Services, be received and referred to the City Plan Commission:

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 Sub-Division; thence North 5°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.

Carried by unanimous vote.

RETIREMENT BOARD

Moved by Councilman Neumann, seconded by Councilman Yankey, that the recommendation of the City of Alpena Employees Retirement Board of Trustees that the Retirement Ordinance be amended to provide increased benefits for current retirees in the amount of 3% for each full year from date of retirement, with a \$900.00 minimum annual allowance, be received and tabled until the next meeting.

Carried by unanimous vote.

PEOPLES BANK AND TRUST

Moved by Councilman Yankey, seconded by Councilman Siegert, that the request of the Peoples Bank and Trust to remove the parking meters on the East side of Chisholm Street across from the Peoples Bank and Trust, be received and tabled until the next

meeting.

Carried by unanimous vote.

BAND BOOSTERS

Moved by Councilman Neumann, seconded by Councilman Siegert, that the request of the Alpena High Bank Boosters to sell Band Booster Buttons on October 26, 1974, be approved.

Carried by unanimous vote.

ORDINANCE NO. 82

Moved by Councilman Yankey, seconded by Councilman Siegert, that Ordinance No. 82, being an Ordinance adopting a building code, be adopted.

Carried by unanimous vote.

DEPARTMENT OF STATE HIGHWAYS

Moved by Councilman Neumann, seconded by Councilman Yankey, that relocation of traffic signal support poles at the intersection of US 23 and Eleventh Avenue, by the Department of State Highways, at a cost of \$1,090.50, be approved.

Carried by unanimous vote.

RESOLUTION

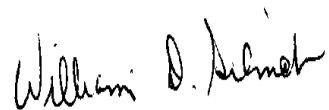
WHEREAS, the State of Michigan paid a military bonus to Michigan veterans of World War I, World War II, and the Korean Conflict, and

WHEREAS, the State of Michigan owes a debt of gratitude to its Vietnam Veterans,

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Alpena, Michigan, supports the payment of a Vietnam Conflict military bonus by the State of Michigan and requests the electorate of the City of Alpena, Michigan, to support the same by a "yes" vote when the question of paying the bonus appears on the 1974 General Election Ballot.

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

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



WILLIAM D. GILMET,

Mayor

ATTEST:

A handwritten signature in cursive script, reading "Edward E. Seguin". The signature is written in black ink on a white background. The letters are fluid and connected, with a prominent initial "E".

Edward E. Seguin,
City Clerk

COUNCIL PROCEEDINGS

October 21, 1974

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 Kane, Neumann, Siegert and Yankey.

Absent: None.

The minutes of the session of October 7, 1974, were read and approved as printed.

BILLS ALLOWED

Moved by Councilman Neumann, seconded by Councilman Siegert, that the bills as listed, in the amount of \$72,818.58, 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 Kane, that the City Clerk's Statement of Receipts and Disbursements for the period July 1, 1974 to September 30, 1974, be received and filed.

Carried by unanimous vote.

AUDIT REPORT

Moved by Councilman Neumann, seconded by Councilman Yankey, that the Audit Report for the year ended June 30. 1974, and the related letter of comments and recommendations, as submitted by Young & Nethercut, be received and filed.

Carried by unanimous vote.

CITY HALL

A letter was read from the R. S. Scott Engineering Company recommending that the bid of E. J. Kus Upholstering and Draperies to furnish drapes for the City Hall for the sum of \$2, 775. 00, be accepted.

Moved by Councilman Kane, seconded by Councilman Neumann, that the bid of E. J Kus Upholstering and Draperies, in the amount of \$2,775.00, to furnish drapes for the City Hall, be accepted.

Carried by unanimous vote.

RETIREMENT

Moved by Councilman Yankey, seconded by Councilman Siegert, that the recommendation of the City of Alpena Employees Retirement System Board of Trustees that the Retirement Ordinance be amended to provide increased benefits for current retirees in

the amount of 3% for each full year from date of retirement, with a \$900.00 minimum annual allowance, be approved and referred to the City Attorney for the drafting of the proper Ordinance.

Carried by unanimous vote.

PEOPLES BANK AND TRUST

Moved by Councilman Yankey, seconded by Councilman Siegert, that the request of the Peoples Bank and Trust to remove the parking meters on the East side of Chisholm Street across from the Peoples Bank and Trust, tabled at the meeting of October 7, 1974, be denied.

Carried by vote as follows:

Ayes: Neumann, Siegert and Yankey.

Nays: Kane and Gilmet.

EVERGREEN CEMETERY

City Manager Burch informed the Council that vandals tipped over about 90 grave markers at Evergreen Cemetery and that some of the stones were damaged. Mr. Burch said that while the City had no legal responsibility to make the repairs, but because of the difficulty in locating descendants of many lot owners, he asked for permission to engage Crow Memorial Co. to raise and reseal the stones, and to make repairs if possible.

Moved by Councilman Neumann, seconded by Councilman Kane, that City Manager Burch be authorized to engage the Crow Memorial Co. to raise and reseal the grave markers damaged by vandals at Evergreen Cemetery and to make repairs if possible.

Carried by unanimous vote.

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

William D Gilmet

WILLIAM D. GILMET,

Mayor.

ATTEST:

Rose E Brousseau

Rose E. Brousseau,
Deputy City Clerk

COUNCIL PROCEEDINGS

November 4, 1974

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 Kane, Neumann, Siegert and Yankey.

Absent: None.

The minutes of the session of October 21, 1974, were read and approved as printed.

PUBLIC HEARING

The Mayor announced a Public Hearing on a petition to amend Ordinance No. 74 as follows:

Change the following described property from R-2 to I-1:

Commencing at a point 165 feet West of the Section corner common to Sections 14, 15, 22, 23, T31N, R8E; thence West 264 feet; thence South 189.3 feet; thence South 39° 47' West 822 feet; thence Southeasterly on a line parallel to Miller Street, 512 feet; thence at right angles Northeasterly 166 feet; thence at right angles Southeasterly and parallel to Miller Street 260 feet; thence South 60 feet; thence East 208 feet; thence North 1313 feet to Point of Beginning, being a

part of the Northeast 1/4 of the Northeast 1/4,
Section 22, T31 N, R8E, City of Alpena, County of
Alpena, Michigan, containing 15.4 acres.

Change the following described property from R-2 to 05.-1

Commencing at a point 373 feet West and 1313 feet
South of the Section Corner common to Sections 14, 15,
22, 23, T31N, R8E; thence North 60 feet; thence
Northwesterly and parallel to Miller Street 260 feet;
thence Southwesterly on a line parallel to Walnut
Street 166 feet; thence Northeasterly on a line
parallel to Miller Street 512 feet; thence South 39°
47' West 351 feet; thence Southwesterly along Miller
Street right-of-way line 72.3 feet; thence
Northwesterly at right angles to Miller Street 120
feet; thence Southeasterly on a line parallel to
Miller Street 66 feet; thence Southwesterly at right
angles
120 feet to Miller Street right-of-way; thence
Southeasterly on the Miller Street right-of-way line
594 feet to the right-of-way line at Walnut Street;
thence on the right-of-way line of Walnut Street
Northeasterly 438 feet; thence East on Walnut Street
right- of-way line 66 feet to the Point of beginning,
being a part of the Northeast 1/4 of the Northeast
1/4, Second 22, T31N, R8E, City of Alpena, County of
Alpena, Michigan, containing 6.7 acres.

The City Plan Commission recommended that the above changes
be approved. The Clerk informed the Council that he had received
no written objections to said amendment. A. B. Crow and Donald

Gibbons spoke in favor of the amendment.

Moved by Councilman Yankey, seconded by Councilman Kane, that the above changes to Ordinance No. 74 be approved and referred to the City Attorney.

Carried by unanimous vote.

BOARD OF REVIEW

Mayor Gilmet announced that the Municipal Council was meeting as a Board of Review to review the 1974 Special Assessment Roll No. 44 as certified by the City Assessor. The City Clerk read the description of the area involved and the Mayor asked if there were any persons present objecting to their assessment and if the City Clerk had received any written objections. There were no persons present objecting to their assessment and the Clerk informed the Council that he had received no written objections.

The Clerk read a letter from City Assessor Harry C. Schultz asking that the following frontage assessments be amended:

Paul.. R. Seguin, 310 W. Baldwin St. - 2 ft. increase

Lena Liske, 318 West Baldwin St. - 7 ft. increase

Edward Pugh, 324 W. Baldwin St. - 59 ft. increase

Melburne LeMieux, 1018 5. Fifth Ave. - 2 ft. increase

Moved by Councilman Neumann, seconded by Councilman Siegert, that the changes by the City Assessor be made in Special Assessment Roll No. 44.

Carried by unanimous vote.

ROLL NO. 44 CONFIRMED

Assessment District Area:

Baldwin Street from Fourth Avenue to Fifth Avenue

WHEREAS, the Council of the City of Alpena has met in the Council Chambers, City Hall, City of Alpena this 4th day of November, at 8:00 P.M., the time and place designated for the review of .the special assessment roll of Special Assessment District of the 1974 Street Improvement Project, otherwise known as Special Assessment District No. 44, and after hearing all proper objections in the premises, and the Council being satisfied that the said Special Assessment Roll is proper,

BE IT RESOLVED:

1. That the Special Assessment Roll of the 1974 Street Improvement Project known as Special Assessment District No. 44, be and the same is hereby confirmed, and the Council of the City of Alpena hereby determines that said assessment roll contains a description of all the parcels of land constituting the assessment district; that the district as a whole and each parcel of land therein will be benefited to the full extent of the assessment levied against the district and against assessments land respectively, that the assessments have been apportioned to each parcel of land in accordance with the benefits derived from te improvements or in accordance with benefits accruing in proportion to the foot frontage abutting upon the improvement as the case may be; further, in no case does the Special Assessment upon any lot or premises exceed such relative portion of the whole su to be levied against all the lands in the Special Assessment District as the benefit to such lots or premises bears to the total benefits to all the lands in such district and that all of the provisions of the Charter of the City of Alpena and of the law authorizing all or part of the costs of a public improvement to be assessed to a special district have been complied with in the preparation of the assessment roll herein

confirmed.

2. The persons or legal entities whose property is assessed in said Special Assessment District are hereby granted the right to pay said assessments in annual installments not to exceed five in number, the first installment to be due upon passage of the Resolution herein confirming the assessment roll and the deferred installments due annually thereafter. Interest shall be paid on all deferred installments at the rate of 6 per cent per annum from and after the 1st day of December, 1974, provided that the whole or any part of the assessment with accrued interest can be paid in advance of due dates.

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

BOARD OF REVIEW

Mayor Gilmet announced that the Municipal Council was meeting as a Board of Review to review the 1974 Special Assessment Roll No. 45 as certified by the City Assessor. The City Clerk read the description of the area involved and the Mayor asked if there were any persons present objecting to their assessment and if the City Clerk had received any written objections. There were no persons present objecting to their assessment, and the Clerk informed the Council that he had received no written objections.

The Clerk read a letter from City Assessor Harry C. Schultz asking that the following frontage assessments be amended:

Robert LaBrecque, 334 Beebe St. - 66 ft. decrease Mrs.
Philip McNeil, 1003 S. Second Ave. - 8 ft. decrease

Moved by Councilman Neumann, seconded by Councilman Kane, that the changes by the City Assessor be made in Special Assessment Roll No.45

Carried by unanimous vote.

ROLL NO. 45 CONFIRMED

Assessment District Area:

Blair Street from First Avenue to Second Avenue

Hamilton Street from Second Avenue to Ford Avenue

Campbell Street from First Avenue to Third Avenue

Beech Street from Oldfield Street to Long Lake Avenue

Dawson Street from Adams Street to Palm Street

Bolton Street from Long Lake Avenue to Beebe Street

Cedar Street from Miller Street to Long Lake Avenue

WHEREAS, the Council of the City of Alpena met in the Council Chambers, City Hall this 4th day of November, at 8:00 P.M. the time and place designated for the review of the special assessment roll of Special Assessment District of the 1974 Assessment District No. 45 and after hearing all proper objections in the premises, and the Council being satisfied that the said Special Assessment Roll is proper,

BE IT RESOLVED

1. That the Special Assessment Roll of the 1974 Street Improvement Project known as Special Assessment District No. 45, be and the same is hereby confirmed, and the Council of the City of Alpena hereby determines that said assessment roll contains a description of all the parcels of land constituting the assessment district; that the district as a whole and each parcel of land therein will be benefited to the full extent of the assessment levied against the district and against each parcel of land respectively, that the assessments have been apportioned to

each parcel of land in accordance with the benefits derived from the improvements or in accordance with benefits accruing in proportion to the foot frontage abutting upon the improvement as the case may be; further in no case does the Special Assessment upon any lot or premises exceed such relative portion of the whole sum to be levied against all the lands in the Special Assessment District as the benefit to such lots or premises bears to the total benefits to all the lands in such district; and that all of the provisions of the Charter of the City of Alpena and of the law authorizing all or part of the costs of a public improvement to be assessed to a special district have been complied with in the preparation of the assessment roll herein confirmed.

2. The persons or legal entities whose property is assessed in said Special Assessment District are hereby granted the right to pay said assessments in annual installments not to exceed five in number, the first installments to be due upon passage of the Resolution herein confirming the assessment roll the deferred installments due annually thereafter. Interest shall be paid on all deferred installments at the rate of 6 per cent per annum from te after the 1st day of December, 1974, provided that the whole or any part of the assessment with accrued interest can by paid in advance of due dates.

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

BILLS ALLOWED

Moved by Councilman Siegert, seconded by Councilman Neumann, that the bills as listed, in the amount of \$106,860.05, be

approved and the Mayor and Clerk authorized to sign orders in payment of same.

Carried by unanimous vote.

APPROVE PAYMENTS

Moved by Councilman Neumann, seconded by Councilman Yankey, that payment no. 6 on the Beech Street sewer project, in the amount of \$72,549.99, to Douglas N. Higgins, Inc, be approved.

Carried by unanimous vote.

Moved by Councilman Kane, seconded by Councilman Siegert, that payment no. 3 on the Ford Avenue sanitary sewer and water main, in the amount of \$53,384.05, to Douglas N. Higgins, Inc., be approved.

Carried by unanimous vote.

Moved by Councilman Neumann, seconded by Councilman Siegert, that payment no. 2 on Contract 74-3. sewer and water main, in the amount of \$62,257.51, to Douglas N. Higgins, Inc., be approved.

Carried by unanimous vote.

CHANGE ORDER

Moved by Councilman Neumann, seconded by Councilman Siegert, that Change Order No. 2 on the Beech Street project, authorizing the removal and installation of sanitary sewer on Oliver Street and increasing the contract amount by an estimated \$2,160.00, be approved.

Carried by unanimous vote.

DEPARTMENT OF STATE HIGHWAYS

RESOLVED, that the City Manager is hereby authorized to make application to the Michigan Department of State Highways on behalf of the City of Alpena in the County of Alpena, Michigan for the necessary permits to cover all future parades, banners, curb cuts, and utility street cuts, within the right-of-way of State Trunkline 13523 and M32, and that the City of Alpena in the County of Alpena, Michigan will faithfully fulfill all permit requirements, and will indemnify and save harmless all persons from claims of every kind arising out of operations authorized by such permits as are issued.

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

(Note: This replaces a resolution adopted at a meeting held May 7, 1973, which should include the "Save Harmless" clause).

FRIEDA LEAVESLEY

Moved by Councilman Yankey, seconded by Councilman Siegert, that the offer from Frieda Leavesley to sell the following described property to the City of Alpena for \$3,000, be received and filed.

All that piece or parcel of land bounded by a line com. At a pt. 971.6 on W'ly line of South Side Addition and from NW cor of South Side Addition; th S

w'ly along NW line of South Side Addition 100 ft; th
at rt angles NW'ly 300 ft to SE'ly line of D & M/R;
With NE'ly following sd. SE line of R/W, 100 ft m/l.

Carried by unanimous vote.

BAGLEY STREET BRIDGE

Moved by Councilman Kane, seconded by Councilman Siegert,
that the Municipal Council endorses the proposed Bagley Street
Bridge project.

Carried by vote as follows:

Ayes: Kane, Neumann, Siegert, and Gilmet.

Nays: None.

Not Voting: Yankey.

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



WILLIAM D. GILMET,

Mayor.

ATTEST.


Edward E. Seguin,
City Clerk

COUNCIL PROCEEDINGS

November 18, 1974

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 Kane, Neumann, and Siegert.

Absent: Councilman Yankey.

The minutes of the session of November 4, 1974, were read and approved as printed except that it should be noted that Ordinance No. 83, being an amendment to the retirement ordinance, was given its first reading by the City Attorney.

BILLS ALLOWED

Moved by Councilman Siegert, seconded by Councilman Kane, that the bills as listed, in the amount of \$93,286.95, 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 Siegert, that the City Clerk's Statement of Receipts and Disbursements,

for the period July 1, 1974 to October 31, 1974, be received and filed.

Carried by unanimous vote.

TRAFFIC CONTROL ORDER NO. 26

Moved by Councilman Kane, seconded by Councilman Neumann, that Traffic Control Order No. 26, which would make Saginaw Street at Seventh Avenue a Stop Street, be approved.

Carried by unanimous vote.

APPROVE PAYMENT

Moved by Councilman Siegert, seconded by Councilman Neumann, that payment No.7, in the amount of \$41,856.75, be approved to Douglas N. Higgins, Inc., for work completed on the Beech Street sewer project.

Carried by unanimous vote.

CHANGE ORDER NO. 3

Moved by Councilman Kane, seconded by Councilman Siegert, that Change Order No. 3, issued to Douglas N. Higgins, Inc., on the Beech Street project, increasing the contract amount by \$17,980.96, be approved.

Carried by unanimous vote.

COUNCIL CHAMBER CHAIRS

The City Clerk reported on receiving the following bids on council chamber chairs: Zimmerman's Office Supply

9 swivel chairs @\$2,102.05 \$
1,908.45

70 stack chairs @\$ 53.64
3,754.80

4 stack chairs w/arms @71.68
286.72

Total \$
5,949.97

Zimmerman's Office Supply submitted an alternate bid on the 9 swivel chairs, which would add \$750.00 to the base bid).

Alpena Printing Studio, Inc.

9 swivel chairs @\$244. 26
\$2,198.34

70 stack chairs @\$52. 44
3,670.80

4 stack chairs w/arms @\$6 9.70
278. 80

Total
\$6,147.94

Note: Samples of chairs bid were available for inspection by members of the Municipal Council.

Moved by Councilman Neumann, seconded by Councilman Kane, that the bid of Zimmerman's Office Supply, with the alternate bid on the 9 swivel chairs, in the amount of \$6,699.97 be accepted and the City Manager authorized to select the color and quality of fabric desired.

Carried by unanimous vote.

CITY PLAN COMMISSION

A letter was read from the City Plan Commission recommending that the following described property be rezoned from RS-1 to OS-1:

A parcel of land in the Southeast 1/4 of Section Town 31 North, Range 8 East described as:
Beginning at the intersection of the North and South 1/4 line of Section 16, Town 31 North, Range 8 East, with the North boundary of the Long Rapids Road, thence Easterly along said North line 890 feet more or less to the Southwest corner of Lot Number 53 of Ox Bow Park Subdivision, thence North 5° 47' West 614 feet to the Northwest corner of Lot 48, thence North **190** 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 Ox Bow Creek (also called Fletcher Creek), thence Northerly and upstream following the centerline of said creek to its intersection with the South line of Lot 44 of Ox Bow Park Subdivision extended, thence North 87° 00' West along the South line of said Lot 44 extended, 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, containing 18 acres, more or less.

Moved by Councilman Siegert, seconded by Councilman Neumann, that the recommendation of the City Plan Commission be received, filed and a Public Hearing held on this matter on December 16,

1974.

Carried by unanimous vote.

OLD NEWSBOYS

Moved by Councilman Siegert, seconded by Councilman Kane, that the request of the Alpena Lions Club to hold their annual Old Newsboys Sale, December 14, 1974, be granted.

Carried by unanimous vote.

THUNDER BAY ARTS COUNCIL

Stanley Beck, Mrs. James Park, and other members of the Thunder Bay Arts Council, described plans to construct a bicycle path along Thunder Bay River from the Small Boat Harbor to the Wildfowl Sanctuary on US 23 as a Bi-Centennial project.

Moved by Councilman Kane, seconded by Councilman Neumann, that the Municipal Council wholeheartedly endorses the proposed bicycle path project.

Carried by unanimous vote.

HOCKEY RINK

Moved by Councilman Kane, seconded by Councilman Neumann, that the City Manager be authorized to rent a freezer unit for the hockey rink from Charles R. Beltz Co. for the winter season, at a cost of \$10,000.00 plus installation.

Carried by unanimous vote.

EMPLOYMENT SECURITY ACT

Moved by Councilman Neumann, seconded by Councilman Siegert, that effective January 1, 1975, when all political subdivisions will come under the Michigan Employment Security Act, that the City adopts so-called Plan "A" wherein they reimburse the Michigan Employment Security Commission for benefits paid.

Carried by unanimous vote.

ENGINEERING STUDY

Moved by Councilman Siegert, seconded by Councilman Kane, that a contract with McNamee, Porter and Seeley to complete Phase I of an engineering study and report of the combined sewer overflows, as required by the Water Resources Commission, at an estimated cost of \$3,000. 00, be approved.

Carried by unanimous vote.

ORDINANCE NO. 83

Moved by Councilman Siegert, seconded by Councilman Neumann, that Ordinance No. 83, being an Ordinance to amend the Retirement Ordinance, by adding a section to be numbered 24-49A, providing a cost of living adjustment to certain retirant allowances, be adopted.

Carried by unanimous vote.

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

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

WILLIAM D. GILMET,

Mayor

ATTEST:

A handwritten signature in cursive script that reads "Edward E. Seguin".

Edward E. Seguin,
City Clerk

COUNCIL PROCEEDINGS

December 2, 1974

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 Kane, Neumann, and Siegert.

Absent: Councilman Yankey.

The minutes of the session of November 18, 1974, were read and approved as printed.

BILLS ALLOWED

Moved by Councilman Kane, seconded by Councilman Siegert, that the bills as listed, in the amount of \$98,971.73, be allowed and the Mayor and Clerk authorized to sign orders in payment of same.

Carried by unanimous vote.

APPROVE PAYMENT

Moved by Councilman Neumann, seconded by Councilman Siegert, that payment No. 3 to Douglas N. Higgins, Inc., in the amount of \$3,969.00, on contract 74-3, be approved.

Carried by unanimous vote.

LIQUOR CONTROL COMMISSION

The City Clerk read two communications from the Liquor Control Commission advising the Municipal Council that applications had been received for the following new SDM licenses:

1. Robert F. Davison, at 300 South Third Avenue
2. Glendora Martin, at 535 Washington Avenue

Moved by Councilman Siegert, seconded by Councilman Neumann, that the communications from the Liquor Control Commission relative to 5DM licenses, be received and filed.

Carried by unanimous vote.

CHANGE ORDER

Moved by Councilman Siegert, seconded by Councilman Neumann, that Change Order No. 4, issued to Douglas N. Higgins, Inc., increasing contract 73-RS-I be \$51,771.00, be approved.

Carried by unanimous vote.

ALPENA CABLEVISION, INC.

Moved by Councilman Kane, seconded by Councilman Siegert, that the request of Alpena Cablevision, Inc., for a rate increase, be received and filed.

Carried by unanimous vote.

FLETCHER PAPER CO.

Moved by Councilman Neumann, seconded by Councilman Kane, that the contract with the Fletcher Paper Company for treatment of certain waste water, be approved and the Mayor and Clerk authorized to execute said contract.

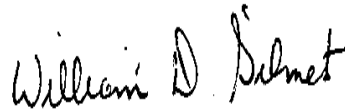
Carried by unanimous vote.

CIVIC THEATRE BUILDING

Moved by Councilman Kane, seconded by Councilman Siegert, that the request of Don Elliott, Alpena Civic Theatre, for permission to use a basement room of the Civic Theatre Building for storage, be granted.

Carried by unanimous vote.

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



WILLIAM D. GILMET,

Mayor.

ATTEST:

DALENA.
Edward E. Seguin

Edward E. Seguin,
City Clerk

COUNCIL PROCEEDINGS

December 16, 1974

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 Kane.

The minutes of the session of December 2, 1974, were read and approved as printed.

PUBLIC HEARING

The Mayor announced a Public Hearing on a petition to amend Ordinance No. 74 by rezoning the following described property from RM-1 to OS-1:

A parcel of land in the Southeast 1/4 of Section 16, Town 31 North, Range 8 East described as:
Beginning at the intersection of the North and South 1/4 line of Section 16, Town 31 North, Range 8 East, with the North boundary of the Long Rapids Road, thence Easterly along said North line 89 feet more or less to the Southwest corner of Lot Number 53 of OxBow Park Subdivision, thence North 50 47' West 614 feet to the Northwest corner of Lot 48, thence North 190 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 C reek), thence Northerly and upstream following 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 South line of said Lot 44 extended, 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, containing 18 acres, more or less.

The City Clerk informed the Council that there were no written objections to said rezoning. A. B. Crow and Dr. Bruce Ohmart appeared before the Municipal Council with a drawing of the area involved and a plan for its use. Several persons in the audience were heard regarding the proposed rezoning.

Moved by Councilman Siegert, seconded by Councilman Neumann, that the petition requesting that Ordinance No. 74 be amended by rezoning the above described property from RM-1 to OS-1, be approved and the City Attorney instructed to draft the proper Ordinance.

Carried by unanimous vote.

(Note: The Clerk was instructed to make the plan and drawing, as submitted by Mr. Crow and Dr. Ohmart, a part of the record of this Public Hearing).

BILLS ALLOWED

Moved by Councilman Neumann, seconded by Councilman Yankey, that the bills as listed, in authorized to sign orders in payment

of same.

Carried by unanimous vote.

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, 1974 to November 30, 1974, be received and filed.

Carried by unanimous vote.

CHANGE ORDER

Moved by Councilman Yankey, seconded by Councilman Siegert, that Change Order No. 5, issued to Tom Shaw, Inc., on the City Hall contract, and increasing the contract by \$578.73, be approved.

Carried by unanimous vote.

APPROVE PAYMENT

Moved by Councilman Neumann, seconded by Councilman Siegert, that payment No. 4 to Douglas N. Higgins, Inc. on the Ford Avenue project, in the amount of \$14,892.30, be approved.

Carried by unanimous vote.

Moved by Councilman Yankey, seconded by Councilman Neumann, that payment No.8, to Douglas N. Higgins, Inc., On the Beech Street project, in the amount of \$34,864.85, be approved.

Carried by unanimous vote.

CITY PLAN COMMISSION

Moved by Councilman Neumann, seconded by Councilman Siegert, that the recommendation of the City Plan Commission to amend the sign ordinance relative to signs used for advertising property for sale, etc., be approved and referred to the City Attorney for the drafting of a proper Ordinance.

Carried by unanimous vote.

A letter was read from the City Plan Commission recommending the following amendments to Ordinance No. 74:

Recommendation No. 1

Amended by requiring in the B-2 CBD District, the rear yard setback shall be at least ten (10) feet in those instances where a B-2 District abuts a residential district boundary and there is no intervening street or alley.

Recommendation No. 2:

Amended to provide that no recreational equipment or trailers shall be parked or stored on any lot in a residential district except in a rear yard, provided however, that such equipment may be parked in other yards for periods not to exceed seven days for loading or unloading, or for repairs or similar work.

Recreational equipment may be parked in a side yard in

those instances where the Building Inspector determines that the rear yard is inaccessible. All such equipment shall meet the lot line setback requirements established for accessory buildings. No such equipment shall be used for living or housekeeping purposes when parked or stored on a residential lot. Also, add the following definition: Recreational Equipment--Travel trailers, pick-up campers or coaches, motorized dwellings, tent trailers, water-craft, snowmobiles, trail bikes, trailers of any kind, dune buggies, A TV' s and other or similar equipment meeting the intent of this Ordinance.

Recommendation No. 3:

Amended to permit home occupations in Residential Districts.

Recommendation No. 4

A mended to provide that the parking or storage of any commercial vehicle exceeding one (1) ton capacity shall be prohibited in any R-1 , R-2, RT, RM-1, or RM-2 District.

Moved by Councilman Yankey, seconded by Councilman Neumann, that above recommendations No. 1, 2 and 4 be referred to the City Plan Commission for a Public Hearing.

Carried by unanimous vote.

Moved by Councilman Yankey, seconded by Councilman Siegert, that above recommendation No. 3, relative to home occupations, be referred to the City Plan Commission for additional study and

recommendation.

Carried by unanimous vote.

ALPENA CABLEVISION, INC.

Moved by Councilman Yankey, seconded by Councilman Neumann, that the request of Alpena Cablevision, Inc., for a rate increase submitted at the December 2, 1974 meeting, be tabled until the next meeting.

Carried by vote as follows:

Ayes: Yankey, Neumann and Gilmet.

Nays: Siegert.

ALPENA HARBOR

BE IT RESOLVED, that it be recommended to the Corps of Engineers that the polluted dredging containment cell to be constructed at Alpena Harbor have a configuration similar to Plan TA", which was discussed at the Public Workshop held in Alpena, December 12, 1974, and

BE IT FURTHER RESOLVED, that in the opinion of the Municipal Council said plan would be of greatest continuing benefit to the people of Alpena, and

BE IT FURTHER RESOLVED, that the City of Alpena will maintain this structure upon relinquishment by the Corps of Engineers after it has been filled with dredging. Councilman Siegert, moved the adoption of the above resolution, it was seconded by Councilman Yankey, and carried by unanimous vote.

ALPENA HARBOR

BE IT RESOLVED, that it be recommended to the Corps of Engineers that the Alpena Harbor Project which would provide a turn basin near the mouth of Thunder Bay River in Alpena, Michigan, be de-authorized,

BE IT FURTHER RESOLVED, that in the opinion of the Municipal Council such a project would provide no present or future economic benefit to Harbor traffic.

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

ALPENA HOUSING COMMISSION

Moved by Councilman Siegert, seconded by Councilman Yankey, that John Randall be reappointed to the Alpena Housing Commission for a five year term.

Carried by unanimous vote.

ZONING BOARD OF APPEALS

Moved by Councilman Yankey, seconded by Councilman Neumann, that Herman Saretsky be reappointed to the Zoning Board of Appeals for a three year term.

Carried by unanimous vote.

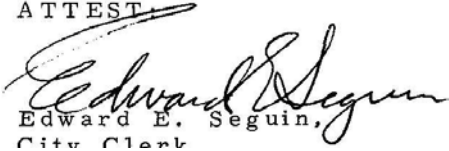
On motion of Councilman Yankey, seconded by Councilman Siegert, the Council adjourned until 8:00 P.M. December 30, 1974.

William D. Belmont

WILLIAM D. GILMET,

Mayor

ATTEST

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

Edward E. Seguin,
City Clerk

City Clerk

COUNCIL PROCEEDINGS

December 30, 1974

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 8:00 P. M. by the Mayor.

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

Absent: None.

The minutes of the session of December 16, 1974, were read and approved as printed.

APPROVE PAYMENT

Moved by Councilman Neumann, seconded by Councilman Kane, that payment No. 9 to Tom Shaw, Inc., in the amount of \$14,890.99, for work completed on the City Hall, be approved.

Carried by unanimous vote.

AMENDMENT TO SOCIAL SECURITY

PLAN AND AGREEMENT

WHEREAS, the City of Alpena is now covered under the social security agreement between the State of Michigan and the Secretary of Health, Education, and Welfare, and

WHEREAS, all services in part-time positions were excluded from coverage in the Plan and Agreement entered into between the

State Employees' Retirement Board and the City of Alpena, and
WHEREAS, it is now our desire to include in our social security coverage all services performed in all part-time positions not covered by the City of Alpena Retirement System such coverage to be effective as of January 1, 1975.

THEREFORE, BE IT RESOLVED, that the Plan and Agreement covering the City of Alpena be modified to include all part-time positions not covered by the City of Alpena Retirement System.

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

ALPENNA CABLEVISION, INC.

The Mayor announced that the Council would now take up the question of a rate increase requested by Alpena Cablevision, Inc., and tabled until this meeting.

The Clerk informed the Council that he received no written comments regarding this question. Phone calls were received by the Clerk's office objecting to the rate increase from Gladys Phillips, Mary Agnes Fitzpatrick and Carlton Gilbo, LeRoy Campbell, Manager, Alpena Cablevision, Inc., spoke briefly and answered questions concerning the rate increase requested. Angus Zielaskowski and James Woods spoke in opposition to any increase.

Moved by Councilman Yankey, seconded by Councilman Kane, that the basic outlet charge be increased from \$5.50 to \$6.50 per month, effective January 1, 1975.

Moved by Councilman Siegert, seconded by Councilman Neumann, that the motion to increase the basic outlet charge be amended to reflect an increase from \$5.50 per month to \$6.00 per month,

effective January 1, 1975.

The motion to amend was lost as follows:

Ayes: Neumann and Siegert.

Nays: Kane, Yankey and Gilmet.

The Mayor asked for a vote on the original motion to increase the basic outlet from \$5.50 to \$6.50 per month, effective January 1, 1975.

The motion was carried as follows:

Ayes: Kane, Yankey and Gilmet.

Nays: Neumann and Siegert.

Moved by Councilman Neumann, seconded by Councilman Kane, that the temporary basic outlet charge be increased from \$6.95 to \$7.50 per month, effective January 1, 1975.

Carried by vote as follows:

Ayes: Kane, Neumann, Yankey and Gilmet.

Nays: Siegert.

Moved by Councilman Kane, seconded by Councilman Siegert, that the charge for additional outlets be retained at \$1.25 each per month.

Carried by unanimous vote.

Moved by Councilman Kane, seconded by Councilman Neumann, that the charge for relocating, reconnect and transfer be increased from \$7.00 to \$9.00, effective January 1, 1975.

Carried by unanimous vote.

GRANT APPLICATION

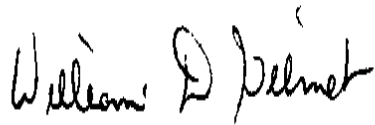
Moved by Councilman Kane, seconded by Councilman Neumann, that the City of Alpena enter into a contract with Vilican-Leman & Associates, Inc. for the preparation of a Community Development Block Grant application for a fee of \$2,000.00; and also, that Vilican-Leman & Associates, Inc. be directed to prepare any necessary supporting documentation for an hourly fee of \$30.00.

Carried by vote as follows:

Ayes: Kane, Neumann, Siegert and Gilmet.

Nays: Yankey.

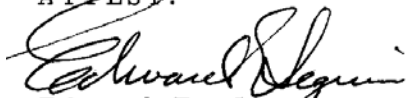
On Motion of Councilman Yankey, seconded by Councilman Kane, the Council adjourned.



WILLIAM D. GILMET

Mayor

ATTEST:



Edward E. Seguin,
City Clerk