

COUNCIL PROCEEDINGS
January 5, 1976

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, McKim Neumann and Yankey.

Absent: None.

The minutes of the session of December 15, 1975, were read and approved as printed.

PUBLIC HEARING

Mayor Gilmet announced a Public Hearing on Community Development Needs and Solutions preliminary to making an application for funds through the Housing and Community Development Act of 1974.

The City Clerk informed the Municipal Council that he had a notice of this meeting published in the Alpena News on December 22 and 29, 1975, and that an affidavit of such

publication is a part of the record. He also informed the Council that he had received no written communications regarding this matter. There were no persons present wishing to be heard on this matter.

City Manager James R. Burch discussed the need to reline the water intake line at an approximate cost of \$275,000.00.

Mayor Gilmet declared the Public Hearing closed.

MAYOR PRO TEM

Moved by Councilman Neumann, seconded by Councilman McKim, that Robert P. Yankey be appointed Mayor Pro Tem for a two year term.

Carried by vote as follows:

Ayes: Kane, McKim, Neumann and Gilmet.

Nays: None.

Not voting: Yankey.

CLERK - TREASURER

Moved by Councilman Yankey, seconded by Councilman Neumann, that Edward E. Sequin be appointed Clerk-Treasurer for a two year term.

Carried by unanimous vote.

CITY ASSESSOR

Moved by Councilman McKim, seconded by Councilman Kane, that Harry S. Schultz be appointed City Assessor for a two year term.

Carried by unanimous vote.

CITY ATTORNEY

Moved by Councilman Kane, seconded by Councilman Neumann, that Isadore Isackson be appointed City Attorney for a two year term.

Carried by unanimous vote.

RETIREMENT BOARD

Moved by Councilman Yank, seconded by Councilman McKim, that Councilmen Kane and

Neumann be appointed to the Retirement Board for two year terms.

Carried by vote as follows:

Ayes: McKim, Yankey and Gilmet.

Nays: None.

Not voting: Kane and Neumann.

PLAN COMMISSION

Moved by Councilman Kane, seconded by Councilman Neumann, that Councilman McKim be appoint to the City Plan Commission for a four year term.

Carried by vote as follows:

Ayes: Kane, Neumann, Yankey and Gilmet.

Nays: None.

Not voting: McKim.

ALLOCATION BOARD

Moved by Councilman Yankey, seconded by Councilman McKim, that Harry S. Schultz be

appointed to the Alpena County Allocation Board for a one year term.

Carried by unanimous vote.

OFFICERS' COMPENSATION COMMISSION

Mayor Gilmet announced the following reappointments to the Local Officers' Compensation Commission and requested confirmation:

Mrs. Vivian Shupert - term expiring
10/1/1979

E. J. Deno - term expiring 10/1/1980

Rev. John D. Fitzgerald-term expiring
10/1/1981

Moved by Councilman Neumann, seconded by Councilman McKim, that the Mayor's appointments to the Local Officers' Commissions Commission be confirmed.

Carried by unanimous vote.

BILLS ALLOWED

Moved by Councilman Neumann, seconded by Councilman Yankey, that the bills as listed, in the amount of \$153,389.48, be allowed and the Mayor and Clerk authorized to sign orders in payment of same.

Carried by unanimous vote.

MAYOR CONFERENCE

Moved by Councilman Yankey, seconded by Councilman Kane, that Mayor Gilmet be authorized to attend meetings of the Board of Directors Michigan Mayor's Conference during his term of office as a member of said Board.

Carried by unanimous vote.

OFFICERS' COMPENSATION COMMISSION

Moved by Councilman Yankey, seconded by Councilman Neumann, that the communication from the Local Officers' Compensation Commission, filed with the City Clerk on December 26, 1975. be received and filed.

Carried by unanimous vote.

December 17, 1975

The Honorable William D. Gilmet
Mayor of the City of Alpena
City Hall
Alpena, Michigan 49707

Dear Mayor Gilmet:

In accordance with Ordinance No. 78, an Ordinance to establish a Local Officers' Compensation Commission, the undersigned to this letter, members of that Commission, did meet on Tuesday, December 16. 1975, for the purpose of reviewing compensation for the office of Mayor and Councilmen.

Based on the fact that the cost of

living index over the past two years has risen 20.5 per cent, it is the unanimous recommendation of the Compensation Commission to increase the pay Scale of the Office of Mayor and Councilmen 20 per cent for the years 1976 and 1977 at the end of which time compensation for their offices will then again be reviewed.

The salary of the Mayor of Alpena shall be increased from \$1,875.00 to \$2,250.00 and the salary of Councilmen increased from \$1,250.00 to \$1,500.00. 30 days after this document is received.

It is further recommended that mileage compensation shall be at the rate of 15 cents per mile, according to the existing IRS formula.

It is the fervent hope of this commission that the aforementioned officers will accept this recommendation as recognition of their fine meritorious public service and will continue to serve the citizens of Alpena to the utmost of their abilities.

According to Ordinance No. 78, the
Compensation Commission will not convene
again until 1977.

Respectfully submitted,

E. J. Deno, Chairman

Mrs. Vivian Shupert

Mrs. Mary Coggan

Rev. John D. Fitzgerald

William Hill

CIVIC CENTER

Moved by Councilman McKim, seconded by
Councilman Kane, that the City be instructed
to ask for bids to change the fuel type and
provide air changing or air conditioning at
the Civic Center.

Carried by unanimous vote.

LEGISLATIVE COORDINATOR

Moved by Councilman Yankey, seconded by Councilman McKim, that Mayor William D. Gilmet be appointed Legislative Coordinator for the 1976 Legislative Session.

Carried by vote as follows:

Ayes: Kane, McKim, Neumann and Yankey.

Nays: None.

LEGISLATIVE, CONFERENCE

Moved by Councilman Kane, seconded by Councilman McKim, that the Mayor and members of the Municipal Council be authorized to attend the Legislative Conference in Lansing on February 18 and 19, 1976, at City expense.

Carried by unanimous vote.

On motion of Councilman Yankey, seconded by Councilman Neumann, the Council adjourned until 8:00 P.M. January 7, 1976.

William D. Gilmet

WILLIAM D. GILMET,

Mayor

ATTEST:

A handwritten signature in black ink, appearing to read "Edward E. Seguin". The signature is written in a cursive style with a large initial "E" and a prominent flourish at the end.

Edward E. Seguin,

City Clerk

COUNCIL PROCEEDINGS

January 7, 1976

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 Councilman Kane,
Councilman McKim and Neumann.

Absent: Councilman Yankey.

PUBLIC HEARING

Mayor Gilmet announced that this was the second Public Hearing on the Community Development Needs and Solutions preliminary to making an application for funds through the Housing and Community Development Act of 1974.

The City Clerk informed the Municipal Council that he had a notice of this meeting published in the Alpena News on December 22, and 29, 1975, and that an affidavit of such publication is a part of the record. He also informed the Council that he had received no written communications regarding

this matter. There were no persons present wishing to be heard on this matter.

Further discussion was held regarding the proposal submitted by City Manager Burch at the January 5th meeting suggesting the relining of the water intake line.

Moved by Councilman Kane, seconded by Councilman McKim, that the proposal to reline the City water intake line at an approximate cost of \$275,000.00, be adopted and the City Manager authorized to make application to the United States Department of Housing and urban Development for funding through the Housing and Community Development Act of 1974.

Carried by unanimous vote.

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

A handwritten signature in black ink, reading "William D. Gilmet". The signature is written in a cursive style with a large initial 'W' and 'G'.

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.

Edward E. Seguin,
City Clerk

COUNCIL PROCEEDINGS

January 7, 1976

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Present: Mayor Gilmet Councilman Kane, Councilman McKim and Neumann.

Absent: Councilman Yankey.

PUBLIC HEARING

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The City Clerk informed the Municipal Council that he had a notice of this meeting published in the Alpena News on December 22, and 29, 1975, and that an affidavit of such publication is a part of the record. He also informed the Council that he had received no written communications regarding this matter. There were no persons present wishing to be heard on this matter.

Further discussion was held regarding the proposal submitted by City Manager Burch at the January 5th meeting suggesting the relining of the water intake line.

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Community Development Act of 1974.

Carried by unanimous vote.

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

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

WILLIAM D. GILMET,

Mayor

ATTEST:

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Edward E. Seguin,
City Clerk

COUNCIL PROCEEDINGS

January 7, 1976

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 Councilman Kane, Councilman McKim and Neumann.

Absent: Councilman Yankey.

PUBLIC HEARING

Mayor Gilmet announced that this was the second Public Hearing on the Community Development Needs and Solutions preliminary to making an application for funds through the Housing and Community Development Act of 1974.

The City Clerk informed the Municipal Council that he had a notice of this meeting published in the Alpena News on December 22, and 29, 1975, and that an affidavit of such publication is a part of the record. He also informed the Council that he had received no written communications regarding this matter. There were no persons present wishing to be heard on this matter.

Further discussion was held regarding the proposal submitted by City Manager Burch at the January 5th meeting suggesting the relining of the water intake line.

Moved by Councilman Kane, seconded by Councilman McKim, that the proposal to reline the City water intake line at an approximate cost of \$275,000.00, be adopted and the City Manager authorized to make application to the United States Department of Housing and urban Development for funding through the Housing and

Community Development Act of 1974.

Carried by unanimous vote.

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

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WILLIAM D. GILMET,

Mayor

ATTEST:

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

Edward E. Seguin,
City Clerk

COUNCIL PROCEEDINGS

January 19, 1976

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, McKim, Neumann and Yankey.

Absent: None.

The minutes of the sessions of January 5 and January 7, 1976, were read and approved as printed.

BILLS ALLOWED

Moved by Councilman Kane, seconded by Councilman McKim that the bills as listed, in the amount of \$115,922.27, be allowed and the Mayor and Clerk authorized to sign orders in payment of same.

Carried by unanimous vote.

TREES

The City Clerk submitted the following proposals to furnish approximately 250 shade trees and 250 flowering trees:

Nickel's Nursery

\$ 16.00 per tree

Northwoods Nursery, Inc.

\$ 22.00 per tree

Moved by Councilman Kane, seconded by Councilman McKim, that a minimum of 500 trees and a maximum of 750 trees be ordered from Nickel's Nursery at \$16.00 per tree.

Carried by unanimous vote.

DEMOLITION

The City Clerk reported receiving the following bids for the demolition of the building at 156 State Avenue:

Tony Hansen Trucking

\$ 950.00

Richard Martin

\$ 975.00

Edward Dubey

\$1,495.00

Moved by Councilman McKim, seconded by Councilman Kane, that the bid of Tony Hansen Trucking for the demolition of the building located at 156 State Avenue be accepted.

Carried by unanimous vote.

WATER AND SEWER REPORTS

Moved by Councilman Yankey, seconded by Councilman Neumann, that the City Clerk's reports of water and sewer receipts and disbursements for the past 6 years be received and filed.

Carried by unanimous vote.

CITY PLAN COMMISSION

A communication was read froth the City Plan Commission recommending that the following described property be rezoned from R-2 to OS-1:

Case No. 112:

Lots 8, 9, 10, 11 and 12, Block 14,

Southside Addition to the City of Alpena;
Lots 1, 2, 3, 4, 5, 6, 7 and 8, Block 10,
Southside Addition to the City of Alpena;
Lots 1, 2, 3, 4, 5, 6, W4 of 7 and 8,
and the E-4 of 7 and 8, Block 3, Southside
Addition to the City of Alpena; Lots 9,
10, 11, 12, 13, 14, 15 and 16, Block 11,
Southside Addition to the City of Alpena;
the Northerly 83.5 feet of Lot 1 and the
Southerly 75.53 feet of Lot 1, also the
Northerly 6.02 feet of Lot 15; Lot 15,
except Southerly 83 feet and Northerly
6.02 feet of said Lot 15, also commencing
at Northwest corner of Lot 14, thence Ec
.. 15.5 feet, thence South parallel to
West line of said lot, 76 feet; thence
West parallel to North line of Lot 14,
15.5 feet; thence North along lot line
between Lots 14 and 15, 76 feet to point
of beginning, being a part of Lot 14,
-Block 1, Martinson and Diamond Addition
to the City of Alpena and the Southerly 83
feet of Lot 15, Block 1, Martinson and
Diamond Addition to the City of Alpena;
Lots 3, 4 and 5, Block 2, Secrist's
Addition to the City of Alpena.

Moved by Councilman Neumann, seconded by Councilman McKim, that the letter from the City Plan Commission be received, filed and a Public Hearing held at 8:00 P. M. February 16, 1976.

Carried by unanimous vote.

DIAL-A -RIDE

Moved by Councilman Yankey, seconded by Councilman Neumann, that the resolution adopted July 15, 1974, establishing the regular fares for Dial-A -Ride, be amended by raising the 75 cents fare for out of the City to 80 cents.

Carried by unanimous vote.

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

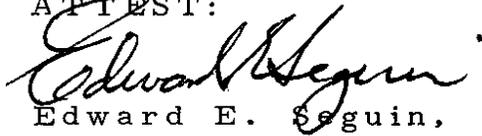
William D. Belmont

WILLIAM D.

GILMET,

Mayor

ATTEST:

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

Edward E. Seguin,
City Clerk

COUNCIL PROCEEDINGS

February 2, 1976

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, McKim, Neumann and Yankey.

Absent: None.

The minutes of the session of January 19, 1976, 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 \$95,994.08, be allowed and the Mayor and Clerk authorized to sign

orders in payment of same.

Carried by unanimous vote.

ARBITRATION AWARD

Moved by Councilman McKim, seconded by Councilman Kane, that the report from the Arbitration Panel in the matter between the City of Alpena and the Alpena Police Department Local 8019, United Steelworkers of America, be received, filed, and that the provisions regarding wage increases be made effective as of the pay period closest to July 1, 1975.

Carried by unanimous vote.

CERTIFICATE OF APPRECIATION

Moved by Councilman McKim, seconded by Councilman Neumann, that a certificate of appreciation be issued to Clifford Hawkins, who retired as a Labor Leader in the

Department of Public Works, January 1, 1976,
after 20 years, 4 months of service.

Carried by unanimous vote.

MAJOR STREET PLAN

City Manager Burch presented a Major Street Deficiency Correction Program, as required by the Department of State Highways and Transportation.

Moved by Councilman Neumann, seconded by Councilman Yankey, that the Major Street Deficiency Correction Program, as submitted by the City Manager, be approved, adopted and spread on the minutes.

Carried by unanimous vote.

Deficiency

Bagley St. -Third Ave.

Inadequate

Side

Correction

No Parking West

to M-32

Shoulder Width

Campbell St. -M-32 to

Less than 36

No Parking N. W.

Side

Old Washington Ave.

Dunbar St. -Washington

Less than 36'

No Parking S. W.

Side

Ave. to Third Ave.

Dunbar St. -Third Ave.

Angle Parking

Change

Perpendicular

to Second Ave.

Parking to Parallel

Parking Only

First Ave. -Ripley Blvd.

Less than 36'

No Parking

N.W.Side

to Dunbar St.

Fletcher St. -Commercial

Less than 36'

No Parking S. W.

Side

St. to Merchant St.

Ford Ave. -Birch St. to

Less than 36'

No Parking S. E.

Side

Herman St.

Harbor Dr. -Prentiss St.

Angle Parking

Change

Perpendicular

to Chisholm St.

Parking Area to

Parallel Parking Only

Harbor Dr.-Chisholm

Less than 28'

No Parking

Either Side

St. to Water St.

Hueber St.-Adams St. to

Less than 36'

No Parking S. W.

Side Ford Ave.

Long Lake Ave.-Miller

Less than 36'

No Parking West

Side

St. to Palm St.

Long Lake Ave. -Palm St.

Less than 36' No Parking
Either Side
to R. R. Tracks
(Posted this way now

except for 400' North of

Palm St. on West Side)

McKinley Ave -Tenth

Less than 36' No Parking N. E.
Side

Ave. to Fifth Ave.

McKinley Ave. Fifth Ave.

Less than 36' No Parking East
Side to Washington Ave.

Miller St. -Second Ave.

Less than 36' No Parking N. E.
Side

to Walnut St.

Ninth Ave. -Ripley to

Less than 36' No Parking N. W.
Side

McKinley Ave.

Ninth Ave. -McKinley to

Less than 36'	No Parking S.
E.Side	
Saginaw St.	
Ninth Ave. -Lockwood St.	
Lane Usage	No Parking N.W.
Side to 95'N.E. of Lockwood	
Ninth Ave.-153'S.W. of	
Lane Usage	No Parking S. E.
Side	
Chisholm St. to Chisholm	
Ninth-Ave. -140'N.E.of	
Bridge, R.R.	No Parking
S.E.Side	
Minor St. to Oldfield	
Track & Lane	(Extension of
Present	
Usage	Posting)
<u>Deficiency</u>	<u>Correction</u>
Oldfield St. -Walnut St.	
Less than 36	No Parking S. W.
Side	

(Extension of Existing
St.

Posting)

Ripley St. -195' South cl.

No Parking West Side

Washington Ave. to

(Extension of Existing
Washington Ave.

Posting)

Ripley St. -Washington

Lane Usage

No Parking

Either Side

Ave. to Ninth Ave.

Second Ave. -Ripley Blvd.

Less than 36'

No Parking N.W.

Side to Campbell St.

Second Ave. -Hitchcock St.

Less than 36'

No Parking N.W.

Side to Lockwood St.

Second Ave. -Park Place

Lane Usage

No Parking

Either Side to North Side of Bridge

Second Ave. -Clark St. to

Less than 6'

No Parking S.

E. Side Hueber St.
 Second Ave. -Bosley St.
 Lane Usage No Parking N.
 W. Side
 to Hueber St.
 from Alley to Hueber
 Third Ave. -Franklin St.
 Less than 36' No Parking
 North Side
 to June St.
 Third Ave. -June St. to
 Lane Usage No Parking
 Either Side
 Ripley Blvd.
 Third Ave. -Ripley to
 Less than 36' No Parking N.
 W. Side
 Campbell St.
 Walnut St. -Oldfield St. to
 Lane Usage No Parking N.W.
 Side 108'N.E.cl. Oldfield St.
 Water St. -City Hall Dr.
 Angle Parking Will request an
 exception

to Harbor Dr.

for this deficiency

Prentiss St. -State Ave.

Lane Usage

No Parking N. E.

Side

to 148'S.E. State Ave.

CIVIC CENTER

City Manager Burch presented estimated costs on air changing and air conditioning at the Civic Center.

Moved by Councilman Kane, seconded by Councilman Yankey, that the City Manager be authorized to secure quotations on air changing to the auditorium and the lounge at the Civic Center

SCHOOL SAFETY OFFICER

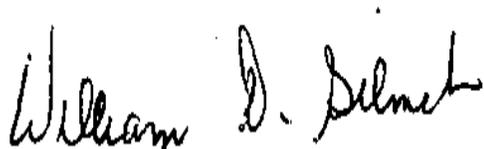
Several residents from the City of Alpena and the outlying area appeared before the Municipal Council and inquired about the

progress being made to provide a school safety officer.

Moved by Councilman Kane, seconded by Councilman McKim that the City Clerk be instructed to write the Alpena County Board of Commissioners suggesting a County wide school safety officer program and that the City would be willing to participate in 50% of the cost of such a program

Carried by unanimous vote.

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

A handwritten signature in cursive script that reads "William D. Gilmet". The signature is written in black ink and is positioned in the lower-left quadrant of the page.

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 above the typed name.

Edward E. Seguin,
City Clerk

COUNCIL PROCEEDINGS

February 16, 1976

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, McKim, Neumann and Yankey.

Absent: None.

The minutes of the session of February 2, 1976, were read and approved as printed.

PUBLIC HEARING

Mayor Gilmet announced a Public Hearing on a proposal to amend Ordinance No. 74 by rezoning the following described property from R- 2 to Os-1:

Lots 8, 9, 10, 11 and 12, Block 14, Southside Addition to the City of Alpena , Lots 1, 2, 3, 4, 5, 6, 7 and 8, Block 10, Southside Addition to the City of Alpena: Lots 1, 2, 3, 4, 5, 6, w4 of 7 and 8 and the E4 of 7 and 8, Block 3, Southside Addition to the City of Alpena; Lots 9, 10, 11, 12, 13, 14, 15 and 16, Block 11, Southside Addition to the City of Alpena; the Northerly 83.5 feet of Lot 1 and the Southerly 75.53 feet of Lot 1, also the Northerly 6.02 feet of Lot 15; Lot 15, except Southerly 83 feet and Northerly 6.02

feet of said Lot 15, also commencing at Northwest corner of Lot 14, thence E. 15.5 feet, thence South parallel to West line of said lot, 76 feet; thence West parallel to North line of Lot 14, 15.5 feet; thence North along lot line between Lots 14 and 15, 76 feet to point of beginning, being a part of Lot 14, Block 1, Martins on and Diemond Addition to the City of Alpena and the Southerly 83 feet of Lot 15, Block 1, Martinson and Diemond Addition to the City of Alpena; Lots 3, 4 and 5, Block 2, Secrists Addition to the City of Alpena.

The City Clerk read a letter from Mr. and Mrs. Robert Szatkowski, 2025 S. Third Avenue, approving the re-zoning. Several persons appeared and spoke in favor of the zoning change. Attorney Joel Gillard appeared in behalf of the individuals in favor of said change. Several persons appeared in opposition to the proposed change, including Attorney John Kowalski, who represented two of the individuals opposing the change.

Moved by Councilman Yankey, seconded by Councilman Kane, that the request to amend Ordinance No. 74 by rezoning the above described property from R- 2 to OS-1, be denied.

Carried by vote as follows:

Ayes: Kane, Neumann and Yankey.

Nays: McKim and Gilmet.

BILLS ALLOWED

Moved by Councilman Neumann, seconded by Councilman McKim, that the bills as listed, in the amount of \$112, 307. 44, 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 McKim, seconded by Councilman Yankey, that the City Clerk's Statement of Receipts and Disbursements for the period July 1, 1975 to December 31, 1975, be received and filed.

Carried by unanimous vote.

NEMROC

Moved by Councilman Kane, seconded by Councilman Yankey, that the request of Nemroc to sell buttons on City streets May 8, 1976, be granted.

Carried by unanimous vote.

CONVENTION/CIVIC CENTER

Stephen Fletcher and other representatives of the Alpena Chamber of Commerce appeared and requested a \$5,000.00 appropriation to pay a part of the cost of a feasibility study for a Convention/Civic Center.

Moved by Councilman Kane, seconded by Councilman Yankey, that \$5,000.00 be appropriated for a feasibility study as requested, subject to the condition that the County of Alpena make a similar appropriation.

The motion failed as follows:

Ayes : Kane and Gilmet.

Nays: McKim, Neumann and Yankey.

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,
City Clerk

COUNCIL PROCEEDINGS

March 1, 1976

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, McKim, Neumann and Yankey.

Absent: None.

The minutes of the session of February 16, 1976, were read and approved as printed.

BILLS ALLOWED

Moved by Councilman Neumann, seconded by Councilman McKim, that the bills as listed, in the amount of \$131,673.63, be allowed and the Mayor and Clerk authorized to sign order in payment of same.

Carried by unanimous vote.

RECEIPTS AND DISBURSEMENTS

Moved by Councilman McKim, seconded by Councilman Neumann, that the City Clerk's Statement of Receipts and Disbursements for the period July 1, 1975 to January 31, 1976, be received and filed.

Carried by unanimous vote.

STREET SWEEPER

City Clerk Seguin reported receiving the following quotations on a street sweeper, after trade-in allowance:

R. G. Moeller Company	\$
19,358.00	

Northern Contractors Equipment Inc	\$
19,980.00	

City Manager Burch recommended the purchase of the Elgin sweeper from Northern Contractors Equipment, Inc.

Moved by Councilman Kane, seconded by Councilman Yankey, that the bid of R. G. Moeller Company, in the amount of \$19,358.00 for a Wayne sweeper after trade -in allowance, be accepted.

Carried by vote as follows:

Ayes: Kane, McKim, Neumann and Yankey.

Nays: Gilmet.

WATER AND SEWER RATES

City Clerk Seguin recommended that water rates be increased 20¢ per 1,000 gallons in each rate category, that water and sewer service charges be increased and that sewage disposal charges be retained at 75% of the new water rates, to be effective on all bills on or after April 1, 1976.

ORDINANCE NO. 88

Ordinance No. 88, amending Section 8 of Article III, Chapter X of the code of the City of Alpena (Water Revenue Bonds) was given its first reading by the City Attorney.

**RESOLUTION ESTABLISHING RATES
FOR SEWAGE DISPOSAL**

The following resolution was proposed by Councilman McKim, seconded by Councilman Kane:

RESOLVED, that pursuant to the provisions of Section 3 0-58 of the Ordinance Code of the City of Alpena, the charge for services furnished by the sewage disposal system is hereby established at 75% of rates charged for water service.

The minimum charge shall be not less than \$5.25 per quarter.

A 5% penalty shall be added if accounts are not paid on or before the 15th day of the month.

In cases where sewage disposal services are furnished to users not connected to the water system, the following rates shall be charged:

First 100.000 gallons	\$.50 per
1,000 gallons	
Next 100.000 gallons	\$.45 per
1.000 gallons	
Over 200,000 gallons	\$.40 per
1.000 gallons	

RESOLVED FURTHER, that the above sewage disposal charges shall be added on all water billings due •on or after April 1, 1976.

Carried by unanimous vote.

SEWER TAP CHARGES

Moved by Councilman Neumann, seconded by Councilman McKim, that tapping in charges for sanitary or storm sewer be increased from \$150.00 to \$225.00, effective April 1, 1976.

Carried by unanimous vote

KNIGHTS OF COLUMBUS

Moved by Councilman Kane, seconded by Councilman McKim, that the request of the Alpena Knights of Columbus for permission to sell Tootsie rolls April 10, 1976, to raise funds for their retarded citizen's program, be approved.

Carried by unanimous vote.

DIAL-A -RIDE

City Manager Burch made the following recommendations in the Dial-A -Ride operation:

1. Raise City to Township, Township to City

Fares:

- a. Regular \$0.80 to \$1.50
- b. Senior & Juvenile \$0.40 to \$0.75

2. Eliminate Intra-Township Trips

Administrative Action Required

1. Reduce Buses in Service
 - a. Certain hours year around
 - b. Months of June, July & August (May)

Moved by Councilman Yankey, seconded by Councilman Neumann, that the regular Dial-A -Ride rates from City to Township and Township to City be increased as follows:

Regular \$0.80 to \$1.50
Senior & Juvenile \$0.40 to \$0.75;
and that intra-township trips be eliminated, effective March 8,
1976.

Carried by unanimous vote.

FIREWORKS

Moved by Councilman Kane, seconded by Councilman Yankey,
that efforts of the Alpena Jaycees to solicit funds to increase
the size of the July 4th Fireworks display be endorsed.

Carried by unanimous vote.

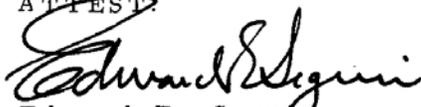
On motion of Councilman Yankey, seconded by Councilman
McKim, the Council adjourned.



WILLIAM D. GILMET,

Mayor.

ATTEST



Edward E. Segura,
City Clerk

COUNCIL PROCEEDINGS

March 16, 1976

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 Yankey, Councilmen Kane and Neumann.

Absent: Mayor Gilmet and Councilman McKim.

The minutes of the session of March 1, 1976, were read and approved as printed.

BILLS ALLOWED

Moved by Councilman Neumann, seconded by Councilman Kane, that the bills as listed, in the amount of \$89,020.59, 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 Kane, seconded by Councilman Neumann, that the City Clerk's Statement of Receipts and Disbursement for the period July 1, 1975, to February 29, 1976, be received and filed.

Carried by unanimous vote.

REZONING

Moved by Councilman Neumann, seconded by Councilman Kane, that the request of Pollard Builders, Inc., to amend Ordinance No. 74 by rezoning the following described property from R-2 to RM-2, be received and referred to the City Plan Commission:

Lots 7, 8, 9, 10, 11, and 12, Block 6, and all of Block 7, Freers Addition to the City of Alpena.

Carried by unanimous vote.

V. F. W.

Moved by Councilman Kane, seconded by Councilman Neumann, that the request of the Veterans of Foreign Wars for permission to conduct their annual sale of poppies on May 14, 1976, be granted.

Carried by unanimous vote.

ORDINANCE NO. 88

Moved by Councilman Neumann, seconded by Councilman Kane, that Ordinance No. 88, being an Ordinance to amend Section 8, of Article III of Chapter X of the Code of the City of Alpena, is hereby adopted.

Carried by unanimous vote.

DETECTIVE GRANT

Moved by Councilman Neumann. seconded by Councilman Kane,
that Police Chief Lawrence Kunze be authorized to make
application for a State and Federal Grant for the Region 9 East
Detective Division.

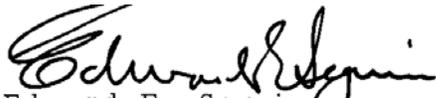
Carried by unanimous vote.

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

ROBERT P. YANKEY,

Mayor Pro Tem

ATTESTS

A handwritten signature in black ink, appearing to read "Edward E. Seguin". The signature is written in a cursive style with a large initial "E".

Edward E. Seguin

City Clerk

COUNCIL PROCEEDINGS

April 5, 1976

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, McKim, Neumann and Yankey.

Absent: None.

The minutes of the session of March 16, 1976, were read and approved as printed.

BILLS ALLOWED

Moved by Councilman Yankey, seconded by Councilman McKim, that the bills as listed, in the amount of \$184,431.35, be allowed and the Mayor and Clerk authorized to sign orders in payment of same.

Carried by unanimous vote.

REVOLVERS

The City Clerk reported receiving the following bids to supply 22 Smith and Wesson Model 38 revolvers:

Williams Gun Sight Company
\$1,722.16

Boyd Williams. Inc.

1,825.56

Neumann's Tire & Battery Shop

2,088.90

Alpena Outdoor Center

2,100.00

Moved by Councilman McKim, seconded by Councilman Yankey, that the bid of Williams Gun Sight Company to supply 22 Smith and Wesson Model 38 revolvers at a total cost of \$1,722.16, be accepted.

Carried by vote as follows:

Ayes: McKim, Yankey and Gilmet.

Nays: Kane and Neumann.

METHOXYCHLOR

The City Clerk reported receiving only one bid to supply 1500 gallons of methoxychlor as follows:

Sharp Petroleum Sales

\$ 5.70 per gallon

Moved by Councilman Kane, seconded by Councilman Neumann, that the bid of Sharp Petroleum Sales to supply 1500 gallons of methoxychlor at \$5.70 per gallon, be accepted.

Carried by unanimous vote.

VOTING DEVICES

Moved by Councilman McKim, seconded by Councilman Neumann, that the City Clerk be authorized to purchase 11 additional

voting devices from C ES Computer Elections Systems, at \$285.00 each.

Carried by unanimous vote.

ROTARY CLUB

Moved by Councilman Neumann, seconded by Councilman Yankey, that the request of the Alpena Rotary Club for permission to sell Easter Lilies on April 17, 1976, be approved.

Carried by unanimous vote.

POPPIES

Moved by Councilman Kane, seconded by Councilman McKim, that the request of the American Legion and Auxiliary for permission to sell Poppies April 30, 1976, be approved.

Carried by unanimous vote.

STATE HIGHWAY COMMISSION

Moved by Councilman Yankey, seconded by Councilman Neumann, that contract No. 76-0136 Job No. 10023-FY 1976, Capital Grant, with the Michigan State Highway Commission, be approved and the Mayor and Clerk authorized to execute said contract for the City of Alpena.

Carried by unanimous vote.

Moved by Councilman Kane, seconded by Councilman McKim, that contract No. 76-0249 Job No. 10284, with the Michigan State

Highway Commission, be approved and the Mayor and Clerk authorized to execute said contract for the City of Alpena.

Carried by unanimous vote.

V. F.W.

Moved by Councilman McKim, seconded by Councilman Neumann, that the Veterans of Foreign Wars be given permission to construct a shrine at Little Flanders Field.

Carried by unanimous vote.

LIONS CLUB

Moved by Councilman Neumann, seconded by Councilman McKim, that the request of the Alpena Lions Club for permission to hold their Annual Broom sale, May 4, 1976, be granted.

Carried by unanimous vote.

CIVIL SERVICE BOARD

Moved by Councilman Yankey, seconded by Councilman McKim, that Donald Denomme be reappointed to the Civil Service Board for a six year term.

Carried by unanimous vote.

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

William D Gilmet

WILLIAM D. GILMET,

Mayor

ATTEST:

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

COUNCIL PROCEEDINGS

April 19, 1976

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, McKim, Neumann and Yankey.

Absent: None.

The minutes of the session of April 5, 1976, were read and approved as printed.

BILLS ALLOWED

Moved by Councilman Neumann, seconded by Councilman McKim, that the bills as listed, in amount \$88,853.45, 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 McKim, seconded by Councilman Kane, that the City Clerk's Statement of Receipts and Disbursement for the period July 1, 1975 to March 31, 1976, be received and filed.

Carried by unanimous vote.

TREASURER'S REPORT

Moved by Councilman McKim, seconded by Councilman Neumann, that the City Treasurer's report on 1975 tax collections be spread upon the minutes.

Carried by unanimous vote.

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

Gentlemen:

The 1975 Tax Rolls are closed and the following shows the amount
of taxes spread, collected and unpaid:

City Tax

\$1,925,509.80 - Spread
1,808,589.02 - Collected -

93.93%

\$ 116,920.78 - Delinquent

School Tax

\$3,193,579.44 - Spread
2,998,196.80 - Collected -

93.94%

\$ 195,382.64 - Delinquent

Intermediate School Tax

\$ 98,825.26 - Spread
91,892.96 - Collected -

92.99%

\$ 6,932.30 - Delinquent

County Tax

\$ 752,103.82 - Spread
699,346.11 - Collected -

92.99%

\$ 52,757.71 - Delinquent

Respectfully

Submitted,

Edward E. Seguin

MC RAE PARK

Moved by Councilman Yankey, seconded by Councilman Neumann, that the City Manager be authorized to have the chain link fence at McRae Park repaired.

Carried by unanimous vote.

RECREATION BOARD

City Manager Burch informed the Council that the term of Theodore Seguin as a member of the Recreation Advisory Board has expired and that Mr. Seguin indicated he did not wish to be reappointed.

Moved by Councilman Kane, seconded by Councilman McKim, that Wayne T. Diemond be appointed to the Recreation Advisory Board for a three year term, and the City Clerk instructed to write Mr. Seguin expressing the Council's appreciation for his services to said Board.

Carried by unanimous vote.

SPECIAL OLYMPICS

Moved by Councilman McKim, seconded by Councilman Neumann, that the request of the Special Olympics Committee to hold a parade on May 15, 1976, in connection with the Special Olympics' Day Program, beginning at the Post Office and going down Second Avenue to Thunder Bay Junior High School, be granted.

Carried by unanimous vote.

ORDINANCE NO. 89

Ordinance No. 89, being an amendment to the Retirement Ordinance, was given its first reading by the City Attorney.

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



WILLIAM D. GILMET,

Mayor

ATTEST:



Edward E. Seguin,
City Clerk

COUNCIL PROCEEDINGS

May 3, 1976

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

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

Absent: None.

The minutes of the session of April 19, 1976, were read and approved as printed.

BILLS ALLOWED

Moved by Councilman Neumann, seconded by Councilman McKim, that the bills as listed, in the amount of \$119,831.86. be allowed and the Mayor and Clerk authorized to sign orders in payment of same.

Carried by unanimous vote.

CEMETERY CHAPEL

City Clerk Seguin reported receiving bids to remodel interior of Evergreen C emetery Chapel as follows:

Jere Gagnon and Sons	\$
11,550.00	

Meske Construction Company	\$
----------------------------	----

12,380.00

Moved by Councilman McKim, seconded by Councilman Yankey, that the bid of Jere Gagnon and Sons of \$11,550.00 to remodel the interior of Evergreen Cemetery Chapel, be accepted.

Carried by unanimous vote.

READY MIXED CONCRETE

City Clerk Seguin reported, receiving bids for ready mixed concrete as follows:

L & S Transit- Mix Concrete Co.

5 bag mix

\$24.86 cu. yd.

6f bag mix

\$27.74 cu. yd.

7. bag mix

\$28.70 cu. yd.

Alpena Cement Products Co.

5 bag mix

\$25.33 cu. yd.

6 1/2 bag mix

\$28.27 cu. yd.

7 bag mix

\$29.25 cu. yd.

Moved by Councilman Kane, seconded by Councilman McKim, that the bid of L & S Transit-Mix Concrete Co. to provide ready mixed concrete, be accepted.

Carried by unanimous vote.

SIDEWALK

City Clerk Seguin reported receiving only one bid for sidewalk construction as follows:

Herbert Wilcox
\$17,750.00

Moved by Councilman McKim, seconded by Councilman Neumann, that the bid of Herbert Wilcox for sidewalk construction, in the amount of \$17, 750. 00, be accepted.

Carried by unanimous vote.

CIVIC CENTER

City Clerk Seguin reported receiving bids for air changing and reburnering equipment at the Alpena Civic Center as follows:

Bearss Heating Co.
\$15,875.00
Weinkauf Plumbing & Heating, Inc.
\$16,529.00
The Steve Kruchko Co.
\$19,000.00

Moved by Councilman Neumann, seconded by Councilman Kane, that the bid of Bearss Heating Company, in the amount of \$15,875.00 for air changing and re-burning equipment at the Civic Center, be accepted.

Carried by unanimous vote.

POLICE UNIFORMS

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

Bill Farrow Uniforms
\$3,691.10

J. C. Penney Co.
\$3,783.35

Moved by Councilman Yankey, seconded by Councilman Kane, that the bid of Bill Farrow Uniforms to provide uniforms for the Police Department at a cost of \$3, 691. 10, be accepted.

Carried by vote as follows:

Ayes: Kane, McKim, Yankey and Gilmet.

Nays: Neumann.

STREET IMPROVEMENT

Moved by Councilman McKim, seconded by Councilman Neumann, that the request for a special assessment street improvement on Parson Street running Northwesterly from First Avenue, be received and referred to the City Manager.

Carried by unanimous vote.

REZONING

Moved by Councilman Yankey, seconded by Councilman McKim, that the request of Werth Builders, Inc., to change the following described property from residential to multi-family (RM- 2), be referred to the City Plan Commission:

Commencing at the NW corner of the S1/2 of the NE 1/4 of SW 1/4 of Section 16, T31N, R8E, of the City of Alpena, County of Alpena, Michigan, thence S from the said NW corner along the N/S 1/8 line (Pinecrest Street) (450 ft.): thence E 677 ft., thence N 450 ft., to the center line of the NE 1/4 of the SW ¼; thence W 677 ft. to the place of beginning.

The property is the land South of the Oxbow School and Containing seven (7) acres + 450 front feet on Pinecrest Street

Carried by unanimous vote.

ORDINANCE NO. 89

Moved by Councilman McKim, seconded by Councilman Yankey, that Ordinance No. 89 (Retirement Ordinance) be adopted.

Carried by unanimous vote.

1976-1977 BUDGET

Moved by Councilman Neumann, seconded by Councilman McKim, that the proposed 1976-1977 budget be received and tabled until the meeting of May 17th at which time a Public Hearing will be held.

Carried by unanimous vote.

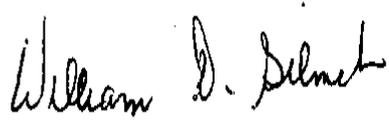
BICENTENNIAL COMMITTEE

Moved by Councilman Yankey, seconded by Councilman Neumann, that the request of the Alpena Bicentennial Committee for an

appropriation of \$500.00 be granted.

Carried by unanimous vote.

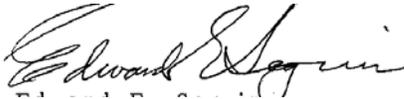
On motion of Councilman Yankey, seconded by Councilman
McKim, the Council adjourned.



WILLIAM D. GILMET,

Mayor

ATTEST:



Edward E. Seguin,

City Clerk

COUNCIL PROCEEDINGS

May 17, 1976

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, McKim, Neumann, and Yankey.

Absent: None.

The minutes of the session of May 3, 1976, were read and approved as printed.

1976 ASSESSMENT ROLL

Moved by Councilman Neumann, seconded by Councilman McKim, that the Assessment Roll for the year 1976, in the amount of \$92,297,700, 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.

1976 - 1977 BUDGET

Mayor Gilmet announced a Public Hearing on the proposed 1976 - 1977 Budget and asked if there were any persons present who wished to be heard. No one asked to be heard. The City Clerk informed the Municipal Council that he had received no written

inquiries regarding the proposed Budget. The Council discussed the proposed Dial-A -Ride portion of said budget and the appropriation of Federal Revenue Sharing Funds for this purpose.

Moved by Councilman Yankey, seconded by Councilman McKim, that the proposed 1976 - 1977 Budget be amended as follows:

Removed Revenue Sharing appropriation of \$16, 800 from Dial-A -Ride and add this amount to the Major Street Appropriation.

Add \$8,300 to the Dial-A-1Ride Budget from the General Fund.

Make all necessary changes in the proposed Budget to accomplish this without changing the tax levy.
Carried by unanimous vote.

The Mayor instructed the City Clerk to read the appropriations to be made from Federal Revenue Sharing Funds and after this was done asked if anyone present wished to be heard on this matter. There was no one present asking to be heard.

Moved by Councilman McKim, seconded by Councilman Neumann, that the budget for the fiscal year July 1, 1976 to June 30, 1977, as amended, be approved, adopted and a summary printed.

Carried by unanimous vote.

SUMMARY OF 1976-1977 BUDGET

CITY FUND

Receipts

Tax Levy	\$
1,674,525	
General	
<u>1,679,475</u>	
Total Receipts	\$
3,354,000	

Disbursements

General	
1,531,700	
Cemetery	
83,000	
Police	
484,000	
Fire	
468,000	
Public Works	
539,000	
Parks and Recreation	
<u>258,000</u>	
Total Disbursements	\$
3,354,000	

MAJOR STREET FUND

Receipts	\$
396,425	

Disbursements

Administration & Engineer	\$
33,000	
Construction	
111,500	

Maintenance		
148,300		
Maintenance - Trunkline		
34,100		
Debt Retirement		
<u>69,425</u>		
Total Disbursements		\$
396,425		

LOCAL STREET FUND

Receipts		\$
596,100		
Disbursements		
Administration & Engineer.		\$
41,600		
Street Construction		
269,000		
Maintenance		
<u>285,500</u>		
Total Disbursements		\$
596,100		

CITY DEBT

Receipts		\$
121,875		
Disbursements		
Bonds - Principal		\$
95,000		
Bonds - Interest		
<u>26,875</u>		
Total Disbursements		\$
121,875		

DEBT RETIREMENT - STREETS

Receipts	\$
69,425	

Disbursements

Bonds - Principal	\$
50,000	

Bonds - Interest	
<u>19,425</u>	

Total Disbursements	\$
69,425	

WATER FUND

Receipts	\$
392,250	

Disbursements

Production Plant	\$
147,500	

Distribution	
71,600	

Commercial	
53,600	

Replacement and Improv.	
74,200	

Bond and Interest Redem.	
45,350	

Total Disbursements	\$
392,250	

SEWAGE DISPOSAL FUND

Receipts	\$
276,800	

Disbursements	\$
276,800	

DART FUND

Receipts	\$
129,600	
Disbursements	\$
129,600	

ALLOCATION OF FEDERAL REVENUE
SHARING FUNDS

Fire Department	\$
100,000	
Police Department	
100,000	
Major Streets	
100,000	
Local Streets	
100,000	
Total	\$
400,000	

APPROPRIATIONS RESOLUTION

Moved by Councilman Yankey, seconded by Councilman Kane,
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 1976-
1977 Budget just adopted, be appropriated.

Carried by unanimous vote.

Moved by Councilman McKim, seconded by Councilman Neumann,
that the following appropriations be approved:

Northeast Michigan Tourist Association	\$
100	
Industrial Development Corp.	

3,500

Alpena Chamber of Commerce

3,000

Carried by unanimous vote.

BILLS ALLOWED

Moved by Councilman McKim, seconded by Councilman Neumann, that the bills as listed, in the amount of \$121,198.73, 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 Yankey, seconded by Councilman McKim, that the City Clerk's Statement of Receipts and Disbursements for the period July 1, 1975 to April 30, 1976, be received and filed.

Carried by unanimous vote.

SENIOR CITIZENS CENTER

Austin Sobzak and others representing the Alpena Senior Citizens Center requested adoption of a resolution indicating the willingness of the City to cooperate with the County of Alpena in the Community Development and Housing Assistance Activities referred to in the Housing Assistance Plan, as submitted to the U.S. Department of Housing and Urban Development for program year 1976.

Councilman Robert Yankey said he would support adoption of the Housing Resolution with the understanding that the City would not be responsible for any costs involved in re-locating the Senior Citizens Center.

WHEREAS, Title 1 of the Federal Housing and Community Development Act of 1974 provides that counties may receive community development discretionary funds, and

WHEREAS, the County of Alpena, Michigan, may qualify as a discretionary applicant as specified in the Act, and

WHEREAS, Act No. 18, PA 1933, Ex. Sess., as amended, being Section 125.651 et. Seq., of the Michigan Compiled Laws Annotated and Act No 344 PA 1945 as amended, being section 125.71 et. Sq., of Michigan Compiled Laws Annotated is the basic State legislation authorizing the County of Alpena to undertake essential community development and housing assistance activities within its boundaries provided it has an intergovernmental agreement with the specific community, and

WHEREAS, THE City of Alpena wishes to join with the County of Alpena in the planning and implementation of this program, now therefore, be it

RESOLVED, that this 17th day of May, 1976, that the City of Alpena hereby agrees to participate in this program under the auspices of the County of Alpena during the program period approved in the application by the U.S. Department of Housing and Urban Development, and be it further

RESOLVED, that the City of Alpena agrees to cooperate with the County of Alpena in undertaking, or assisting in undertaking, essential community development and housing assistance activities, specifically urban renewal and publicly assisted housing, and be it further

RESOLVED, that program participation shall be construed to include participation in those community development and housing assistance activities referred to in the housing assistance plan,

as submitted to the U.S. Department of housing and Urban Development for program year 1976.

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

Ayes: Kane, McKim, Neumann and Yankey.

Nays: Gilmet.

TOP SOIL

City Clerk Seguin reported receiving the following bids on 500 Cu. yards of top soil:

Edward Dubey	\$3.00
per cu. yd.	
Everett Goodrich	\$3.69
per cu. yd.	
Alpena Aggregate, Inc.	\$4.50
per cu. yd.	
C & A Excavation	\$6.00
per cu. yd.	

Moved by Councilman Kane, seconded by Councilman McKim, that the bid of Edward Dubey to supply approximately 500 cu. yards of top soil at \$3.00 per cu. yd. be accepted.

Carried by unanimous vote.

ELECTION WORKERS

Moved by Councilman Neumann, seconded by Councilman McKim, that the compensation for election workers for all elections

during 1976 be set at \$35.00 for election inspectors and \$40.00 for precinct chairmen.

Carried by unanimous vote.

CITY PLAN COMMISSION

A letter was read from the City Plan Commission recommending that Case No. 113 to change the following described property to R - 2 from RM-2. be approved:

Lots 7, 8, 9, 10, 11, and 12, Block 6 and all of Block 7, Freer's Addition to the City of Alpena.

Moved by Councilman Yankey, seconded by Councilman McKim, that the recommendation from the City Plan Commission regarding the above described property be received and filed, and a Public Hearing conducted on this matter June 7, 1976.

Carried by unanimous vote.

RESOLUTION

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

BE IT RESOLVED, that the Municipal Maintenance Contract between the Michigan State Highway Commission and the City of Alpena for the period July 1. 1976 to June 30. 1977, is hereby accepted and Morris A. Olsen is designated as Maintenance Superintendent on sections of State Trunk Line Highways as shown on the Municipal Route Section Map and Budget Sheets.

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

Councilman McKim seconded adoption of the above resolution and it carried by vote as follows:

Ayes: Kane, McKim, Neumann, Yankey and Gilmet.

Nays: None.

SIGN UPGRADING

Moved by Councilman Yankey, seconded by Councilman Kane, that the contract with the Michigan State Highway Commission providing for upgrading and improvement of certain signs on streets on and off the Federal Aid System in City of Alpena, be approved, and the Mayor and City Clerk authorized to sign said contract.

Carried by unanimous vote.

SIDEWALK CHARGES

Moved by Councilman Neumann, seconded by Councilman Yankey, that the charges to property owners for sidewalk installation and replacement be set at 40¢ per sq. foot, effective at once.

Carried by unanimous vote.

MAYOR'S EXCHANGE

Moved by Councilman Yankey, seconded by Councilman Neumann, that expenditures in connection with the Annual Mayor's Exchange Day be authorized.

Carried by unanimous vote.

BICENTENNIAL SIGNS

Moved by Councilman Yankey, seconded by Councilman Kane, that the V.F.W. Post 2496 and auxiliary be authorized to erect 3 or more bicentennial City signs at entrances to the City.

Carried by unanimous vote.

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



WILLIAM D. GILMET,

Mayor

ATTEST:



Edward E. Seguin,
City Clerk

COUNCIL PROCEEDINGS

June 7, 1976

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, McKim, Neumann, and Yankey.

Absent: None.

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

PUBLIC HEARING

Mayor Gilmet announced a Public Hearing on a proposal to amend Ordinance No. 74 by rezoning the following described property from R-2 to RM-2:

Lots 7, 8, 9, 10, 11 and 12, Block 6 and all of Block 7, Freers Addition to the City of Alpena.

Several persons appeared and spoke in opposition to the proposed change and a copy of a petition with the City Plan Commission in opposition to said rezoning was also filed with the Municipal Council. Mr. Pollard and Mr. Burgeson, petitioners for the above rezoning, showed plans for a senior citizens housing project for this area and Mrs. Rosella Neumann informed the Council of a great need housing for senior citizens.

Moved by Councilman Yankey, seconded by Councilman McKim, that the request to amend Ordinance No. 74 by rezoning the above described property from R-2 to RM-2, be denied.

Carried by unanimous vote.

DIAL-A-RIDE

Mrs. Katherine Mott presented a petition with 66 signatures requesting a reconsideration on a cut-back of Dial-A-Ride services. Mrs. Mott was informed that the Council could only spend ½ mill allocated to this proposal by the people of Alpena.

Moved by Councilman McKim, seconded by Councilman Kane, that the petition requesting a reconsideration of the cut-back of Dial-A-Ride be received and filed.

Carried by unanimous vote.

BILLS ALLOWED

Moved by Councilman Kane, seconded by Councilman McKim, that the bills as listed, in the amount of \$171,677.93, 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 McKim, seconded by Councilman Kane, that the City Clerk's Statement of Receipts and Disbursements for the period July 1, 1975 to May 31, 1976, be received and filed.

Carried by unanimous vote

BITUMINOUS BIDS

City Clerk Seguin reported that he had received the following bids for bituminous surfacing and related work:

Alpena Paving Company

\$105,795.00

Gilliland Construction Company

\$110,825.00

Moved by Councilman Yankey, seconded by Councilman Neumann, that the bid of Alpena Paving Company for bituminous surfacing and related work, in the amount of \$105,795.00, be accepted.

Carried by unanimous vote.

FORGET-ME-NOTS

Moved by Councilman McKim, seconded by Councilman Neumann, that the request of the Disabled American Veterans for permission to sell Forget-Me-Nots June 26, 1976, be granted.

Carried by unanimous vote.

MICHIGAN MUNICIPAL LEAGUE

Moved by Councilman Yankey, seconded by Councilman Neumann, that Franklin C. McKim be designated representative to the annual business meeting of the Michigan Municipal League, September 8, 9 and 10, 1976, and Councilman Bruce Kane be designated alternate representative.

Carried by vote as follows:

Ayes: Neumann, Yankey and Gilmet.

Nays: None.

Not voting: Kane and McKim.

CITY PLAN COMMISSION

A communication was read from the City Plan Commission recommending that the following described property be rezoned from R-1 to RM-2 (Werth Builders, Inc. (114):

Commencing at the NW corner of the S of the NET of the SW of Section 16, T3JN, R8E, of the City of Alpena, County of Alpena, Michigan, thence S from the NW corner along the N/S 1/8 line (Pinecrest Street) (450 ft.); thence E 677 feet, thence N 450 feet, to the center line of the NE of the SW -; thence W 677 feet to the place of beginning. The property is the land South of the Oxbow School and containing seven (7) acres more or less with 450 front feet on Pinecrest Street.

Moved by Councilman Yankey, seconded by Councilman McKim, that the recommendation of the City Plan Commission be received, filed, and a Public Hearing held on this matter July 6, 1976.

Carried by unanimous vote.

ALPENA SOFT BALL ASSOCIATION

Moved by Councilman McKim, seconded by Councilman Yankey, that the request of the Alpena Soft Ball Association for assistance in installing chain link fence, be tabled until the next meeting.

Carried by unanimous vote.

EQUIPMENT

Moved by Councilman Neumann, seconded by Councilman McKim, that the City Clerk be authorized to advertise for bids on various equipment, as outlined by the City Manager.

Carried by unanimous vote.

CEMETERY CHAPEL

Moved by Councilman McKim, seconded by Councilman Neumann, that Change Order No. 1 in the contract for remodeling work at Evergreen Cemetery Chapel with Jere Gagnon and Son's, and increasing the contract amount, by \$1,120.00. be approved.

Carried by unanimous vote.

ELECTRICAL BOARD

Moved by Councilman Yankey, seconded by Councilman Neumann, that the following named persons be reappointed to the electrical board for 3 year terms:

Ernest Benac

Clair Diamond

Charles Scheufler

Charles Baldwin

Victor Werth

Carried by unanimous vote.

HEATING BOARD OF EXAMINERS

Moved by Councilman Kane, seconded by Councilman Neumann, that the following named persons be reappointed to the Heating Board of Examiners for 3 year terms:

F. C. McKim

Percy Fortier

Carl Casselberry

Janess Snyder

Carried by vote as follows:

Ayes: Kane, Neumann, Yankey and Gilmet.

Nays: None.

Not voting: McKim.

PLUMBING BOARD

Moved by Councilman McKim, seconded by Councilman Yankey, that Robert Greene and Mark Kelly be reappointed for two year terms to the Plumbing Board and that Wallace Smart be appointed for a two year term to the Plumbing Board.

Carried by unanimous vote.

FIREWORKS

Moved by Councilman Neumann, seconded by Councilman McKim, that a fireworks permit be issued the Ohio Fireworks Manufacturing Display Company for July 4, 1976.

Carried by unanimous vote.

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

William D. Gilmet

WILLIAM D. GILMET,

Mayor

ATTEST:

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

Edward E. Seguin,
City Clerk

COUNCIL PROCEEDINGS

June 21. 1976

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, McKim, Neumann and Yankey.

Absent: None.

The minutes of the session of June 7, 1976, 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 \$91,612.84, be approved and the Mayor and Clerk authorized to sign orders in payment of same.

Carried by unanimous vote.

ADMINISTRATIVE SALARIES

Moved by Councilman McKim, seconded by Councilman Yankey, that the schedule of administrative salaries, reflecting increases of approximately 8%, be adopted and made a part of the 1976-1977 Budget.

Carried by unanimous vote.

SEWER BIDS

The following bids on sewer work were received June 17, 1976, at 2:00 P. M.

Scheuner-MacNeill Construction Co., Inc.
\$114,894.00

Gilliland Construction Co., Inc.
\$117,948.95

Best Excavating, Inc.
\$138,155.40

Moved by Councilman Neumann, seconded by Councilman McKim, that the bid of Scheuner - MacNeill Construction Co., Inc., for sewer construction, in the amount of \$114, 894. 00, be accepted.

Carried by unanimous vote.

SALE OF EQUIPMENT

Moved by Councilman Kane, seconded by Councilman McKim, that the offer of Tony Hansen Trucking to purchase the used Seaman Stabilizer at \$1,005.00, be accepted.

Carried by unanimous vote.

REGION 9 EAST DETECTIVE

Moved by Councilman McKim, seconded by Councilman Neumann, that the sum of \$693.00 be appropriated the Region 9 East

Detective Division as the City's share of operational cost.

Carried by unanimous vote.

LIQUOUR CONTROL COMMISSION

Moved by Councilman McKim, seconded by Councilman Kane, that the request from Clarence Zielaskowski and Donna Zielaskowski to drop Robert J. Zielaskowski as partner in the 1976 Class C licensed business with Dance Permit, located at 626 North Second Avenue, Alpena, Michigan 49707, Alpena County, be considered by approval.

Carried by vote as follows:

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

Nays: None.

STREET OPENING

Moved by Councilman Yankey, seconded by Councilman McKim, that the request of Pollard Fabricators, Inc., to have North Street opened between Emmet and Third Streets, be approved.

Carried by unanimous vote.

COUNCIL OF GOVERNMENTS

Moved by Councilman Kane, seconded by Councilman McKim, that the Northeast Michigan Council of Government be invited to attend the next meeting of the Municipal Council to explain the function of said agency.

Carried by unanimous vote.

SIDEWALK SALE

A letter was read from Gary Bensinger, Sidewalk Sale Chairman, requesting the following:

1. Sidewalk sale dates- July 30 and 31.
2. That the following streets be closed from 8:00 A. M. to 9:00 P.M. on July 30 and from 9:00 A.M. to 5:30 P.M. on July 31.
Second Avenue from Water Street to River Street.
Second Avenue from River Street to Chisholm Street
Second Avenue from Chisholm Street to Lockwood Street.
3. Free parking in metered area.

Moved by Councilman Neumann, seconded by Councilman McKim, that the request from the sidewalk sales chairman be granted, except that Second Avenue remain open from Water Street to River Street.

Carried by vote as follows:

Yeas: Kane, McKim, Neumann and Yankey.

Nays: Gilmet.

HERMAN L. SARETSKY

Moved by Councilman McKim, seconded by Councilman Neumann, that the resignation of Herman L. Saretsky as a member of the Zoning Board of Appeals, because of his moving his residence outside the City, be accepted with regret and the City Clerk instructed to write a letter of appreciation to Mr. Saretsky for his services to the Board.

Carried by unanimous vote.

ALPENA SOFT BALL ASSOCIATION

Moved by Councilman Yankey, seconded by Councilman McKim, that the sum of \$2,000.00 be appropriated for the installation of chain link fence on the Alpena Soft Ball Associations soft ball field.

Carried by unanimous vote.

RECREATIONAL PROPERTY

Moved by Councilman McKim. Seconded by Councilman Kane, that the City Manager be authorized to apply to the Department of Natural Resources for funds to assist in the purchase of recreational property.

Carried by unanimous vote.

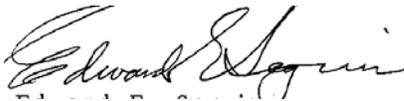
On motion of Councilman Yankey, seconded by Councilman McKim, the Council adjourned until 8:00 P.M., July 6, 1976.



William D. Gilmet,

Mayor

ATTEST:



Edward E. Seguin,
City Clerk

COUNCIL PROCEEDINGS

July 6, 1976

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, McKim, Neumann and Yankey.

Absent: None.

The minutes of the session of June 21, 1976, were read and approved as printed.

PUBLIC HEARING

Mayor Gilmet announced a Public Hearing on a proposal to amend Ordinance No. 74 by rezoning the following described property from B-1 to RM-2:

Commencing at the NW corner of the S of the NE of the SW+ of Section 16, T31 N, R 8E, of the City of Alpena, County of Alpena, Michigan, thence S from the NW corner along the N-S 1 /8 line (Pinecrest Street) (450 ft.); thence E 677 feet, thence N 450 feet, to the center line of the NE1 of the SW+; thence W 677 feet to the place of beginning. The property is the land South of the Oxbow School and containing seven (7) acres more or less with 450 front feet on Pinecrest Street.

Several persons appeared and spoke in opposition to the proposed change. Mr. Kenneth Werth petitioner appeared and discussed the plan for apartments on the proposed site.

Moved by Councilman McKim, seconded by Councilman Neumann, that the request to amend Ordinance No. 74 by rezoning the above described property from R-1 to RM- 2 be approved and referred to the City Attorney for drafting of a proper ordinance.

Carried by vote as follows:

Ayes: Kane, McKim, Neumann and Gilmet.

Nays: Yankey.

BILLS ALLOWED

Moved by Councilman McKim, seconded by Councilman Kane, that the bills as listed, in the amount of \$148,629.79, be allowed and the Mayor and Clerk authorized to sign orders in payment of Same.

Carried by vote as follows:

Ayes: Kane, McKim, Neumann and Gilmet.

Nays: None.

Not voting: Yankey

(Note: Councilman Yankey was out of the room when payment of bills was proposed).

ICE RINK

The City Clerk reported that he received the following quotations on dasher boards and kick plates for the artificial ice rink:

Weldon H. Olson

\$2,900.00

Insulfab Plastics, Inc.

\$3,148.00

Moved by Councilman Kane, seconded by Councilman McKim, that the bid of Weldon H. Olson for dasher boards and kick plates, in the amount of \$2,900.00, be accepted.

Carried by unanimous vote.

DART

Ronald Prell of Prell's Services, formerly City Cab Company, appeared before the Council and requested several changes in his contract for the operation of Dial- A-Ride, retroactive to July 1, 1976.

Moved by Councilman Kane, seconded by Councilman Neumann, that the changes in the Dial-A-Ride contract with Prell's Services, formerly City Cab Company, be approved and referred to the City Attorney for the drafting of a proper contract; and the Mayor and City Clerk authorized to execute said contract for the City of Alpena.

Carried by unanimous vote.

TRAFFIC ORDER NO. 32

Traffic Order No. 32 was presented by Police Chief Kunze which would establish a 25 mile per hour zone on Johnson Street from Chisholm Street to Oldfield Street.

Moved by Councilman Yankey, seconded by Councilman Kane, that Traffic Order No. 32, establishing a 25 mile per hour zone on Johnson Street from Chisholm Street to Oldfield Street, be rejected.

Carried by unanimous vote.

A. B. CROW

Moved by Councilman Yankey, seconded by Councilman Kane, that the resignation of A. B. Crow, as a member of the City Plan Commission, be accepted with regret and the City Clerk instructed to write a letter of appreciation for his past services

Carried by unanimous vote.

ALPENA SOFTBALL LEAGUE

Moved by Councilman McKim, seconded by Councilman Neumann, that the letter from the Alpena Softball League, expressing appreciation Municipal Council's assistance, be filed.

Carried by unanimous vote.

COUNCIL OF GOVERNMENTS

Moved by Councilman Yankey, seconded by Councilman Neumann, that membership in the Northeast Michigan Council of Governments be approved, annual dues of \$300.00 be approved, and City Manager James R. Blurch appointed as the City of Alpena's representative.

Carried by unanimous vote.

BROWN TROUT FESTIVAL

Moved by Councilman McKim, seconded by Councilman Kane, that the request of the Brown Trout Festival Committee for permission to use the Bay View Park area from July 31 to August 8, be approved.

Carried by unanimous vote.

ORDINANCE NO. 90

Ordinance No. 90 being an Ordinance relative to the use of school property, was given its first reading by the City Attorney.

CITY TREES

Moved by Councilman Neumann, seconded by Councilman Kane, that a \$ 50.00 reward be offered for information leading to the arrest and conviction of any person or persons found guilty of destroying, damaging or uprooting trees on public property.

Carried by unanimous vote.

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



WILLIAM D. GILMET,

Mayor

ATTEST:



Edward E. Seguin,

City Clerk

COUNCIL PROCEEDINGS

July 19, 1976

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 and Neumann.

Absent: Councilmen McKim and Yankey.

The minutes of the session of July 6, 1976, were read and approved as printed.

BILLS ALLOWED

Moved by Councilman Kane, seconded by Councilman Neumann, that the bills as listed, in the amount of \$173,247.78, 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 Kane, that the City Clerk's Statement of Receipts and Disbursements for the period July 1, 1975 to June 30, 1976, be received and filed.

Carried by unanimous vote.

ALPENA HOUSING COMMISSION

The following resolution was introduced by Councilman Kane, read in full and considered:

RESOLUTION

RESOLUTION TO THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR CONSTRUCTION OF HOUSING TO BE ASSISTED BY HOUSING ASSISTANCE PAYMENTS TO SECTION 8 OF THE U. S. HOUSING ACT OF 1937, AS AMENDED.

WHEREAS, the City of Alpena is desirous of being designated as the Community in which 100 units of additional Elderly Housing will be located, and

WHEREAS, the Alpena City Council reaffirms its desire to provide housing through the Alpena Housing Commission as Sponsor, and

WHEREAS, it is understood that the Alpena City Council shall be required to execute and be responsible for a certain mortgage covering project costs.

THEREFORE, BE IT RESOLVED, that the Alpena City Council hereby directs the Alpena Housing Commission to submit a proposal to the Department of Housing and Urban Development for allocation of Section 8 subsidy for 100 elderly units, and

BE IT FURTHER RESOLVED, that funding for this project will be based upon acceptance by FHA for Project Mortgage Insurance under Section 221 (d) (3), with the Alpena City Council as the public agency mortgagor.

Councilman Kane moved that the foregoing resolution be adopted as introduced and read, which motion was seconded by Councilman Neumann, and upon roll call the "Ayes" and "Nays" were as follows;

Ayes: Kane, Neumann and Gilmet.

Nays: None.

ALLPENA TOWNSHIP

Moved by Councilman Kane, seconded by Councilman Neumann, that the right-of-way agreement with the Alpena County Department of Public Works, over the following described property, be approved and the Mayor and Clerk authorized to execute said agreement for the City of Alpena:

A strip of land 20 feet in width parallel to and adjacent to the East right of way line of Harbor Drive and Bay View Park to the City of Alpena Sewage Treatment Plant, situated at the corner of Water Street and Harbor Drive, City of Alpena, County of Alpena, State of Michigan.

A strip of land for construction of a sanitary force main 20 feet in width. The center line being described as follows:

Commencing at the North corner of Lot 1, Block 2 Hitchcock's First Addition to the Village of Alpena, Section 27, Town 31 North, Range 8 East, Michigan Meridian; thence South 40 degrees 53' East 395 feet along the Southwesterly 66 foot right-of-way of Prentiss Street to the point of beginning; thence South 58 degrees 07' West 407.12 feet to the Point of ending.

All being a part of the Northeast Quarter of the Northeast Quarter of Section 27, Town 31 North, Range

8 East, City of Alpena, Alpena County, Michigan.

A strip of land for construction of a sanitary force main 20 feet in width, the Centerline being described as follows:

Commencing at the North corner of Lot 1, Block 2 of Hitchcock's First Addition to the Village of Alpena, Section 27, Town 31 North, Range 8 East, Michigan Meridian; thence South 41 degrees 53' East 395 feet along the Southwesterly 66 foot right-of-way of Prentiss Street; thence South 58 degrees 07' West 782.76 feet; thence North 89 degrees 45' West 102.34 feet to the Point of Beginning; thence North 89 degrees 45' West 256.25 feet to the point of ending. All being a part of the Northeast Quarter of Section 27, Town 31 North, Range 8 East, City of Alpena, County of Alpena, Michigan.

Carried by unanimous vote.

MICHIGAN STATE HIGHWAY COMMISSION

Moved by Councilman Neumann, seconded by Councilman Kane, that the contract between the City of Alpena and Michigan State Highway Commission, covering catch basin lead construction US-23 in Alpena, Control Section 04032-11301 (76-1276), be approved and the Mayor and Clerk authorized to sign said contract for the City of Alpena.

Carried by unanimous vote.

ORDINANCE NO. 90

Moved by Councilman Neumann, seconded by Councilman Kane, that Ordinance No. 90 (use of School Property) be adopted.

Carried by unanimous vote.

SIDEWALK SALE

Moved by Councilman Kane, seconded by Councilman Neumann, that Second Avenue from Water Street to River Street be closed July 30 and 31, during the sidewalk sales, provided that a lane be left open for emergency vehicles.

Carried by vote as follows:

Ayes: Kane and Neumann.

Nays: Gilmet.

CITY PLAN COMMISSION

Mayor Gilmet announced the appointment of Shirley Romel to the City Plan Commission and requested Council confirmation.

Moved by Councilman Kane, seconded by Councilman Neumann, that the appointment of Shirley Romel to the City Plan Commission, for a three year term, be confirmed.

Carried by unanimous vote.

Mayor Gilmet announced the reappointment of Richard Brown to the City Plan Commission and requested Council confirmation.

Moved by Councilman Neumann, seconded by Councilman Kane, that the reappointment of Richard Brown to the City Plan Commission, for a three year term, be confirmed.

Carried by unanimous vote.

BROWN TROUT FESTIVAL

Moved by Councilman Kane, seconded by Councilman Neumann, that the Brown Trout Festival Committee be given permission to use City property in the vicinity of Small Boat Harbor-Bay View Park area, for a helicopter landing area.

Carried by unanimous vote.

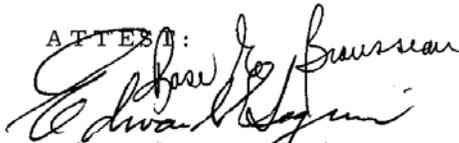
On motion of Councilman Kane, seconded by Councilman Neumann, the Council adjourned.



WILLIAM D. GILMET,

Mayor

ATTEST:



Rose E. Brousseau
Deputy City Clerk

COUNCIL PROCEEDINGS

AUGUST 2, 1976

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, McKim and Yankey.
Absent: Councilman Neumann.

The minutes of the session of July 19, 1976, were read and approved as printed.

BILLS ALLOWED

Moved by Councilman McKim, seconded by Councilman Kane, that the bills as listed, in the amount of \$118,323.77, be approved and the Mayor and Clerk authorized to sign orders in payment of same.

Carried by unanimous vote.

DIAL-A -RIDE

Moved by Councilman Kane, seconded by Councilman McKim, that the contract with the Michigan State Highway Commission extending the Dial-A-Ride contract until September 30, 1976, be approved and the Mayor and Clerk authorized to sign said extension.

Carried by unanimous vote.

SPECIAL ASSESSMENTS

Moved by Councilman McKim, seconded by Councilman Yankey, 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:

Avery Street - Taylor Street to Monroe Street
more specifically the cost of concrete curb and gutter, 6 inch compacted gravel base, drainage facilities and 2 inch bituminous aggregate surface, with said assessment district to be established for the levying of assessment upon the property benefiting from the abutting said public improvement.

Carried by unanimous vote.

ZONING BOARD OF APPEALS

Moved by Councilman Yankey, seconded by Councilman McKim, that Jacquelyn T. Timm be appointed to the Zoning Board of Appeals to fill the unexpired term' of 'Herman Saretsky.

Carried by unanimous vote.

SECOND AVENUE BRIDGE

Moved by Councilman Yankey, seconded by Councilman McKim, that the contract with the Pearson Mechanical Contracting Co. for certain repairs to the Second Avenue Bridge on a basis, at an estimated cost of \$12,000.00 be approved.

Carried by unanimous vote.

BI-PATH COMMITTEE

Moved by Councilman McKim, seconded by Councilman Yankey, that the request of the Bi-path Committee to install signs along the Bi-path be approved

Carried by unanimous vote

PIGEON TRAPS

Moved by Councilman Kane, seconded by Councilman Yankey, that the City purchase 5 pigeon traps to be loaned residents of the City as needed.

Carried by vote as follows:

Ayes: Kane, Yankey and Gilmet.

Nays: McKim.

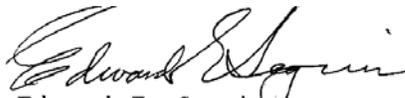
On motion of Councilman Yankey, seconded by Councilman McKim, the Council adjourned.



WILLIAM D. GILMET,

Mayor

ATTEST:



Edward E. Seguin,
City Clerk

COUNCIL PROCEEDINGS

August 16, 1976

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 McKim, Neumann and Yankey.

Absent: Councilman Kane.

The minutes of August 2, 1976, session were read and approved as printed.

BILLS ALLOWED

Moved by Councilman McKim, seconded by Councilman Neumann, that the bills as listed, in the amount of \$141,048.71, be allowed and the Mayor and Clerk authorized to sign orders in payment of same.

Carried by unanimous vote.

RESOLUTION SETTING DATE FOR HEARING ON NECESSITY

WHEREAS, the Municipal Council on August 2, 1976, directed and ordered the City Manager to prepare and submit to the Council, preliminary plans, profiles, specifications, estimated, 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. 48

Avery Street from Taylor Street to Monroe Street

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 7th day of September, 1976, 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 street 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 2, 1976, declared its intention to construct certain street improvement consisting of concrete curb and gutter, 6 inches compacted gravel base, drainage facilities and 2 inch

bituminous aggregate surface, upon the 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. 48

Avery Street from Taylor Street to Monroe Street

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 7, 1976, at the Council Chambers in the City Hall at 8:00 P.M. for the purpose of receiving the report of the City Manager on preliminary plans, profiles, specifications, estimates and estimated life of the proposed improvements and the Council will determine the cost, extent and necessity of the improvement proposed and what part or portion thereof should be paid by special assessment upon the property benefited and what part, if any, should be paid by the City at large. Any person objecting to the proposed improvements may file his objection thereto prior to the close of said hearing.

Edward E.

Seguin, City Clerk

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

RESOLUTION SETTING DATE FOR HEARING ON NECESSITY

WHEREAS, sufficient interested property owners, pursuant to Section 13.2, Chapter 13, of the Charter of the City of Alpena, have by petition addressed to the Council, sought certain street improvements within a confined area; and whereas, the City Manager, pursuant to Section 13.4 of the City Charter, had 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. 49

Avery Street from Monroe Street to Palm Street
Lake Street from Walnut Street to Long Lake Avenue
Fourth Avenue from Lawn Street to Addison Street
Addison Street from Third Avenue to Fourth Avenue
Frederick Street from Sheridan Street to Oliver Street
Campbell Street from Ripley Boulevard to Fourth Avenue

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

BE IT RESOLVED:

1. The Municipal Council shall meet on the 7th day of September, 1976, at 8:00 P.M. at the Council Chambers in the City Hall in said City for the hearing of objections to the making of

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

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

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

**NOTICE OF HEARING ON SPECIAL
ASSESSMENT PROJECT**

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 seeking to construct certain street improvements consisting of concrete curb and gutter, 6 inch compacted gravel base, drainage facilities and 2 inch bituminous aggregate surface, upon and along the following streets and parts of streets, except Campbell Street from Ripley Boulevard to Fourth Avenue, which shall have an 8" base and a 3" surface, to be financed in whole or in part by special assessment against the property specially benefiting therefrom:

Project No. 49

Avery Street from Monroe Street to Palm Street
Lake Street from Walnut Street to Long Lake Avenue

Fourth Avenue from Lawn Street to Addison Street
Addison Street from Third Avenue to Fourth Avenue
Frederick Street from Sheridan Street to Oliver Street
Campbell Street from Ripley Boulevard to Fourth 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:

proposed to district for of the cost follows:

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

TAKE FURTHER NOTICE that the Council will meet on September 7, 1976, 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, estimated and estimated life of the proposed improvements and 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

CITY PLAN COMMISSION

A communication was read from the City Plan Commission recommending that Ordinance No. 74 be amended to provide that an owner of property, his authorized agent, or other person, shall not initiate action for an amendment to the Zoning Map affecting the same parcel more often than once every twelve (12) months. An exception to this rule may be made in those cases where the Planning Commission determines that conditions affecting the property have changed substantially, thereby justifying a repetition before twelve (12) months have elapsed from the date of the previous petition.

Moved by Councilman McKim, seconded by Councilman Neumann, that the recommendation from the City Plan Commission to amend Ordinance No. 74 be referred to the City Attorney and the City Plan Commission for drafting of a proper Ordinance and a Public Hearing on said proposal.

Carried by unanimous vote.

CANDY SALE

Moved by Councilman Neumann, seconded by Councilman McKim, that the request of the Northeast Michigan Chapter of the Kidney Foundation, to hold a candy sale on city streets, September 11, 1976, be approved.

Carried by unanimous vote.

LIQUOR CONTROL COMMISSION

Moved by Councilman McKim and supported by Councilman Yankey, that the request from The Owl Corp. for transfer ownership of 1976 Class C licensed business with Dance Permit at 121 West Chisholm Street, Alpena, Michigan, 49707, Alpena County,

from Thomas D. McDougall, be considered for approval.

Carried by vote as follows:

Yeas: McKim, Neumann, Yankey and Gilmet.

Nays: None.

RECREATION BOARD

Moved by Councilman Yankey, seconded by Councilman McKim, that the following named persons be reappointed for 3 year terms to the Recreation Advisory Board:

Margaret Yockey

Gary Mischley

David Coatta

Guy Moulds.

Carried by unanimous vote.

BI-PATH PINS

Moved by Councilman Neumann, seconded by Councilman McKim. that the request of Eagles Auxiliary to sell Bi-path pins on city streets September 4, 1976, be granted.

Carried by unanimous vote.

On motion of Councilman Yankey, seconded by Councilman McKim, the Council adjourned until 8:00 P. M. September 7, 1976.

William D. Gilmet

WILLIAM D. GILMET,

Mayor

ATTEST:

Edward E. Seguin

Edward E. Seguin,
City Clerk

COUNCIL PROCEEDINGS

September 7, 1976

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 and Yankey.

Absent: Councilmen McKim and Neumann.

The minutes of the session of August 16, 1976, were read and approved as printed.

PUBLIC HEARING

Mayor Gilmet announced a Public Hearing on proposed Special Assessment No.1 48. The City Clerk informed the Council that he had received no written objections and there were no persons present objecting to said Special Assessment.

RESOLUTION-DETERMINATION OF NECESSITY

1976 STREET IMPROVEMENT PROJECT NO.48

WHEREAS, pursuant to notice duly given in accordance with the City Charter, the Municipal Council met on September 7, 1976, for the purpose of hearing objections to the proposed construction of certain street improvements consisting of concrete curb and gutter, 6 inch compacted gravel base, drainage facilities and 2 inch bituminous aggregate surface, upon and along the following streets and parts of streets:

Avery Street from Taylor Street to Monroe Street

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 be the City at large, and

WHEREAS, objections in writing from more than fifty percent (59%) 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 compacted gravel base, drainage facilities and 2 inch bituminous aggregate surface, over the streets and parts of streets heretofore described is determined to be a necessary local and public improvement, the plans and report of the City Manager thereon filed with the Council are adopted and approved and the City Manager is directed to proceed with said construction in accordance therewith.

2. The District benefited by said improvement is:

Avery Street from Taylor Street to Monroe Street.

The cost of said project is estimated to be \$13,900.00 of which \$3,405.60 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 ad 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 Yankey, seconded by Councilman Kane, and carried by unanimous vote.

PUBLIC HEARING

Mayor Gilmet announced a Public Hearing on proposed Special Assessment Project No. 49. The City Clerk informed the Council that he had received no written objections. There were no persons present objecting to said Special Assessment although several persons had questions regarding said project.

RESOLUTION-DETERMINATIO OF NECESSITY 1976 STREET IMPROVEMENT PROJECT NO. 49

WHEREAS, pursuant to notice duly given in accordance with the City Charter, the Municipal Council met on September 7, 1976, for the purpose of hearing objections to the proposed construction of certain street improvements consisting of concrete curb and gutter, 6 inch compacted gravel base, drainage facilities and 2 inch bituminous aggregate surface, upon and along the following streets and parts of streets, except Campbell Street from Ripley Boulevard to Fourth Avenue, which shall have an 8" base and a 3" surface;

Avery Street from Monroe Street to Palm Street
Lake Street from Walnut Street to Long Lake Avenue
Fourth Avenue from Lawn Street to Addison Street
Addison Street from Third Avenue to Fourth Avenue

Frederick Street from Sheridan Street to Oliver Street
Campbell Street from Ripley Boulevard to Fourth Avenue

and for the further purpose of receiving the report of the City Manager thereon, for considering and reviewing said report and determining the cost, extent 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 compacted gravel base, drainage facilities and 2 inch bituminous aggregate surface, over the streets and parats of streets heretofore described, except Campbell Street from Ripley Boulevard to Fourth Avenue, which shall have an 8" base and a 3" surface, 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

Avery Street from Monroe Street to Palm Street
Lake Street from Walnut Street to Long Lake Avenue
Fourth Avenue from Lawn Street to Addison Street
Addison Street from Third Avenue to Fourth Avenue
Frederick Street from Sheridan Street to Oliver Street
Campbell Street from Ripley Boulevard to Fourth Avenue

The cost of said project is estimated to be \$178,100.00 of which \$30,977.20 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 Kane, seconded by Councilman Yankey and carried by unanimous vote.

BILLS ALLOWED

Moved by Councilman Kane, seconded by Councilman Yankey, that the bills as listed, in the amount of \$267,233.62, be allowed and the Mayor and Clerk authorized to sign orders in payment of same.

Carried by unanimous vote.

DIAL-A -RIDE

Moved by Councilman Yankey, seconded by Councilman Kane, that Financial Statements for the year ended June 30, 1976, and comments, as submitted by Young and Nethercut, on the Dial-A - Ride fund, be received and filed.

Carried by unanimous vote.

MOWER

The City Clerk reported receiving the following quotations on a new mower:

Marzean Mower Sales & Service

\$2,463.05

Ferguson Lawn Equipment

\$2,660.00

(Alternate)

\$2,699.00

Gohlke Equipment Center

\$3,119.85

Moved by Councilman Kane, seconded by Councilman Yankey, that the bid of Marzean Mower Sales & Service, in the amount of \$2,463.05, after trade-in allowance, be accepted.

Carried by unanimous vote.

STREET IMPROVEMENT

Moved by Councilman Yankey, seconded by Councilman Kane, that the request for a Special Assessment street improvement on First Avenue between Sheridan and North Street, be received and referred to the City Manager.

Carried by unanimous vote.

PURCHASE OF PROPERTY

Moved by Councilman Yankey, seconded by Councilman Kane, that the City of Alpena purchase, for \$80,000.00, from June J. Lutes, survivor of herself and her deceased husband Guy A. Lutes, Lots 30, 31, 32, 33 and 35, Block 8, of the Village, now City, of Alpena, under terms as follows:

\$5,000.00 upon signing of purchase agreement;
\$18,000.00 to be payable January 3, 1977 upon receipt of a land contract and \$19,000.00 to be payable on January 3, in the years 1978, 1979 and 1980: and, that it be noted that the City of Alpena is purchasing this property for construction of a senior citizens housing project with reimbursement for said property to be made by the Alpena Housing Commission.

Carried by unanimous vote.

ZONING BOARD OF APPEALS

Moved by Councilman Yankey, seconded by Councilman Kane, that the resignation of Kenneth G. MacDonald from the Zoning Board of Appeals, effective October 1, 1976, be accepted with regret, and the City Clerk instructed to send Mr. MacDonald a letter of appreciation for his past services.

Carried by unanimous vote.

PERPETUAL LOT CARE FUND

Moved by Councilman Kane, seconded by Councilman Yankey, that the City Treasurer be instructed to sell, at market, \$5,000.00 of Alpena Sewage Disposal G.O. Bonds, maturing 9/01/1980, carrying an interest rate of 2 ½% and held by the

Perpetual Lot Care Fund.

Carried by unanimous vote.

Moved by Councilman Yankey, seconded by Councilman Kane, that the City Treasurer be authorized to purchase for the Perpetual Lot Care Fund \$50,000.00 Corporate Investment Fund No. 37, long term, from First of Michigan Corporation.

Carried by unanimous vote.

ALPENA LIONS CLUB

Moved by Councilman Yankey, seconded by Councilman Kane, that the request of the Alpena Lions Club to sell light bulbs on City Streets September 19, 1976, be approved.

Carried by unanimous vote.

On motion by Councilman Yankey, seconded by Councilman Kane, 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 prominent initial "E" and a long, sweeping underline.

Edward E. Seguin,
City Clerk

COUNCIL PROCEEDINGS

September 20, 1976

The Municipal Council 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, McKim, Neumann and Yankey.

Absent: None.

The minutes of the session of September 7, 1976, were read and approved as printed.

BILLS ALLOWED

Moved by Councilman McKim, seconded by Councilman Neumann, that the bills as listed, in the amount of \$134,677.15 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 McKim, seconded by Councilman Kane, that the City Clerk's Statement of Receipts and Disbursements for the period July 1, 1976 to August 30, 1976, be received and filed.

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 1976 Special Assessment District No. 48, said Assessment district being for street improvements consisting of concrete curb and gutter, 6 inch compacted gravel base, drainage facilities and 2 inch bituminous aggregate surface, over the following streets and parts of streets:

Avery Street from Taylor Street to Monroe Street

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 1976 Special Assessment District No. 48, 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 11, 1976, 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 sessions, 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 1976 Special Assessment District No. 48, at the Council Chambers in the City Hall in the City of Alpena, on October 18, 1976, at 8:00 P.M. All persons or parties are hereby notified to present in writing their objections, if any, to the assessments against them at said session of the Council. The Assessor of the City of Alpena shall be present at said session and at ever necessary subsequent session of the Council sitting as a Board of Review.

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

RESOLUTION

NOTICE OF FILING OF ROLL WITH CLERK FOR PURLIC INSPECTION-NOTICE OF MEETING OF COUNCIL ACTING AS BOARD OF REVIEW

WHEREAS, Harry C. Schultz, Assessor of the City of Alpena, has this date presented to the Council the certified Special Assessment Roll covering 1976 Special Assessment District No. 49, said assessment district being for street improvements consisting of concrete curb and gutter, 6 inch compacted gravel base, drainage facilities and 2 inch bituminous aggregate surface, over the following streets and parts of streets, except Campbell Street from Ripley Boulevard to Fourth Avenue, which shall have an 8" base and a 3" surface.

Avery Street from Monroe Street to Palm Street
Lake Street from Walnut Street to Long Lake Avenue
Fourth Avenue from Lawn Street to Addison Street
Addison Street from Third Avenue to Fourth Avenue
Frederick Street from Sheridan Street to Oliver Street
Campbell Street from Ripley Boulevard to Fourth Avenue

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

BE IT RESOLVED:

1. That the Special Assessment roll of the 1976 Special Assessment District No. 49, be and the same is hereby accepted as duly certified and presented by the Assessor for the City of Alpena, and further that said special assessment roll be and the same is hereby ordered to be filed in the Office of the City Clerk of the City of Alpena, the same to be open and available there for public examination during regular business hours of the Office of said Clerk from 9:00 o'clock A.M. on October 11, 1976, until 5:00 o'clock P.M. of the day set hereafter for review of said special assessment roll by the Council of the City of Alpena sitting as a Board of Review.

2. That the Council of the City of Alpena will meet in regular session, and adjourn for subsequent sessions, if required, to review the special assessment roll as certified by the Assessor of the City of Alpena covering the 1976 Special Assessment District No. 49, at the Council chambers in the City Hall in the City of Alpena, on October 18, 1976, 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 McKim and carried by unanimous vote.

VETERANS COUNCIL

Moved by Councilman Neumann, seconded by Councilman Yankey, that the request of the Alpena County Veterans Council for installation of water main to the Little Flanders Field in green Cemetery, be granted.

Carried by unanimous vote.

CITY PLAN COMMISSION

Moved by Councilman Kane, seconded by Councilman McKim, that the recommendation from City Plan Commission that the fee for Public Hearings be increased to \$50.00, be received and referred back to the City Plan Commission with a suggestion that consideration be given to increasing the fee to more nearly cover actual expenses incurred in Public Hearings.

Carried by unanimous vote.

Moved by Councilman Yankey, seconded by Councilman Neumann, that the recommendation from the City Plan Commission that the City of Alpena enter into a new contract with Vilican Leman & Associates. Inc. for planning services beginning October 1, 1976,

at an annual fee of \$2,400.00, be approved.

Carried by unanimous vote.

HALLOWEEN

Moved by Councilman Neumann, seconded by Councilman McKim, that Halloween be celebrated in the City of Alpena on Saturday, October 30th, between the hours of 5:30 P.M. and 8:30 P.M.

Carried by unanimous vote.

POLICE CARS

Moved by Councilman McKim, seconded by Councilman Neumann, that the City Clerk be authorized to advertise for bids for the purchase of three new police cars.

Carried by unanimous vote.

MINI-BIKE

City Manager Burch reported that the City Police impounded a 1976 Honda mini-bike and stored it at the City garage. Several days later it was stolen during the night and as of this date has not been found. Mr. Burch reported that the mini-bike was valued at \$419.80 and that William D. Smith, owner of the bike, should be reimbursed.

Moved by Councilman McKim, seconded by Councilman Kane, that William D. Smith be paid \$419.80 to reimburse him for the mini-bike stolen from the City garage.

Carried by unanimous vote.

ADMINISTRATIVE AIDE-PLANNING

City Manager Burch announced the appointment of Bryan D. Klein as Administrative Aide-Planning at an annual salary of \$12,500.00 and requested confirmation.

Moved by Councilman Kane, seconded by Councilman McKim, that the appointment of Bryan D. Klein, Administrative Aide-Planning, at an annual salary of \$12,500.00, effective as soon as arrangements can be completed, be confirmed.

Carried by unanimous vote.

EDA

Moved by Councilman McKim, seconded by Councilman Yankey, that the City Manager be authorized to apply to the Economic Development Administration for funds under the Public Works Employment Act of 1976, to construct the following projects:

Community Building and Convention Center

at the present Civic Center

\$1,500,000.00

Breakwall and Boat Docking Facility

\$1,600,000.00

Water intake renovation

\$ 350,000.00

Sidewalk Replacement

\$ 400,000.00

Carried by unanimous vote.

ACCIDENT POLICY

Moved by Councilman Kane, seconded by Councilman McKim, that the group accident policy coverage be increased from \$25,000.00 to \$50,000.00 each person at an additional cost of \$59.37 annually.

Carried by unanimous vote.

BOOSTER BUTTONS

Moved by Councilman Kane, seconded by Councilman McKim, that the request of the Alpena High Band and Orchestra Boosters, to sell "Booster Buttons" on the City streets, September 25th, be granted.

Carried by unanimous vote.

ELWOOD C. MONETTE

Moved by Councilman McKim, seconded by Councilman Neumann, that a certificate of appreciation be awarded Elwood C. Monette, retiring from the Department of Public Works after 12 years, 11 months of service.

Carried by unanimous vote.

On motion of Councilman McKim. 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

October 4, 1976

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 Yankey, Councilmen Kane, McKim and Neumann.

Absent: Mayor Gilmet.

The minutes of the session of September 20, 1976. were read and approved as printed.

BILLS ALLOWED

Moved by Councilman Neumann, seconded by Councilman McKim, that the bills as listed, in the amount of \$185,544.30, be approved and the Mayor and Clerk authorized to sign orders in payment of same.

Carried by unanimous vote.

TRUCK BIDS

The City Clerk reported receiving the following bids on 5 1977 trucks. Three trucks include underbody hydraulic road scrapers and two trucks included underbody snowblades. Prices shown after trade -in allowance:

Anschuetz-Schultz Chevrolet Company

\$82,432.38

Thornpson Sales & Service, Inc.

\$89,100.00

McCoy Pontiac-Cadillac, Inc.

\$96,118.75

Moved by Councilman McKim, seconded by Councilman Kane, that the bid of Anschuetz-Schultz Chevrolet Company to supply 5 trucks at a net cost of \$82,432.38, after trade-in allowance, be accepted.

Carried by unanimous vote.

EMPLOYEE ELECTIONS

The City Clerk reported on elections, held September 30, 1976, to name employee representatives on the Civil Service and Retirement Boards. These elections, as certified by a Board of Canvassers consisting of 3 city employees and attested by the Deputy City Clerk were as follows:

Civil Service Board: Clarence Misiak was elected to the term expiring July 1, 1982.

Retirement Board-General Employee Member:

Sidney Blake was elected to the term expiring July 1, 1978.

Retirement Board - Policemen- Firemen Member:

Richard LeGault was elected to the term expiring July 1, 1978.

Moved by Councilman McKim, seconded by Councilman Neumann, that the election of Clarence Misiak to the Civil Service Board

for the term expiring July 1, 1982, be confirmed.

Carried by unanimous vote.

Moved by Councilman Neumann, seconded by Councilman McKim, that the election of Sidney Blake as general employee representative on the Retirement Board, for the term expiring July 1, 1978, be confirmed.

Carried by unanimous vote.

Moved by Councilman McKim, seconded by Councilman Kane, that the election of Richard LeGault as policeman - fireman representative on the Retirement Board, for the term expiring July 1, 1978, be confirmed.

Carried by unanimous vote.

CERTIFICATION OF APPRECIATION

Moved by Councilman McKim, seconded Councilman Neumann, that a certificate of citation be presented to Walter R. Schober on his retirement after 19 years and 2 months of as a member of the Department of Public Works.

Carried by unanimous vote.

MICH-E-KE-WIS

Moved by Councilman McKim, seconded by Councilman Neumann, that the request of the "Hockey Moms" to operate the concession stand at Mich-e-ke-wis Park during scheduled hockey games and open skating period, be approved.

Carried by unanimous vote.

STREET IMPROVEMENT

Moved by Councilman Neumann, seconded by Councilman Kane, that the petition requesting a special assessment street

improvement on Fourth Street, between Addison and Franklyn Street, be received and referred to the City Manager.

Carried by unanimous vote.

VETERANS COUNCIL

Moved by Councilman McKim, seconded by Councilman Neumann, that the request of the Alpena Veterans Council for the installation of an electrical connection at Little Flanders Field in Evergreen Cemetery, at an estimated cost of \$380.00, be approved.

Carried by unanimous vote.

PARKING LOT

Moved by Councilman Neumann, seconded by Councilman Kana, that the parking meters along the alley in the First Avenue Parking Lot be changed to two hour meters.

Carried by unanimous vote.

HOCKEY RINK RATES

Moved by Councilman Mc Kim, seconded by Councilman Neumann, that the proposed rink rates for the artificial rink, as submitted by the Rink Board, for the 1976-1977 season, be adopted.

Carried by unanimous vote.

ORDINANCE NO. 91

Ordinance No. 91, a noise control ordinance, was given its first reading by the City Attorney.

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

ROBERT P. YANKEY,

Mayor Pro Tem

ATTEST:



Edward E. Seguin,
City Clerk

COUNCIL PROCEEDINGS

October 18, 1976

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, McKim, Neumann, and Yankey.

Absent: None.

The minutes of the session of October 4, 1976, were read and approved as printed.

BOARD OF REVIEW

Mayor Gilmet announced that the Municipal Council was meeting as a Board of review the 1976 Special Assessment Roll No. 48 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.

ROLL NO. 48 CONFIRMED

Assessment District Area:

Avery Street from Taylor Street to Monroe Street

WHEREAS, the Council of the City of Alpena has met in the Council Chambers, City Hall, City of Alpena this 18th day of October, at 8:00 P.M., the time and place designated for the review of the special assessment roll of Special Assessment District of the 1976 Street Improvement Project, otherwise known

as Special Assessment District No. 48, 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 1976 Street Improvement Project known as Special Assessment District No. 48, 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 occurring 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 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, 1976, 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 Neumann, seconded by Councilman McKim, 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 1976 Special Assessment Roll No. 49, 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 several objections from property owners on Avery Street between Adams Street and Palm Street. It is estimated that the project will not be completed in this area until the first of July, and they feel the assessment should not be charged before that date.

The Clerk also read a letter from City Assessor Schultz asking that the following changes be approved:

Add \$1,904.90 to correct clerical error.

Lorne McPhail, 602 West Lake Street-remove 66 feet

Lillian Rucinski, 601 West Lake Street, remove 66 feet

Donald Smith, 305 West Campbell Street - remove 11 feet

These changes would result in a total assessment in Roll 49 of \$32,267.20.

Moved by Councilman McKim, seconded by Councilman Neumann, that the charges in Special Assessment Roll No. 49 be approved as recommended by the City Assessor.

Carried by unanimous vote.

ROLL NO. 49 CONFIRMED

Assessment District Area:

Avery Street from Monroe Street to Palm Street
Lake Street from Walnut Street to Long Lake Avenue
Fourth Avenue from Lawn Street to Addison Street
Addison Street from Third Avenue to Fourth Avenue
Frederick Street from Sheridan Street to Oliver Street
Campbell Street from Ripley Boulevard to Fourth Avenue

WHEREAS, the Council of the City of Alpena, has met in the Council Chambers, City Hall, City of Alpena, this 18th day of October, at 8:00 P.M., the time and place designated for the review of the special assessment roll of Special Assessment District of the 1976 Street Improvement Project, otherwise known as Special Assessment District No. 49, and after hearing all 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 1976 Street Improvement Project known as Special Assessment District No. 49, 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 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, 1976, provided that the whole or any part of the assessment with accrued interest can be paid in advance of due dates. This paragraph subject to the following exception.

3. Assessments on that property on Avery Street between Adams Street and Palm Street, will be due July 1, 1977, with interest on all deferred payments at 6 per cent per annum from July 1, 1977.

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

BILLS ALLOWED

Moved by Councilman McKim, seconded by Councilman Kane, that the bills as listed, in the amount of \$153,543.24, be approved and the Mayor and Clerk authorized to sign orders in payment of same.

Carried by unanimous vote.

POLICE CARS

The City Clerk reported receiving bids on three police cars as follows, after trade-in allowances:

McCoy Pontiac-Cadillac, Inc.
\$10,181.70

Anschuetz-Schultz Chevrolet Co.
\$11,160.45

Louis Motor Sales, Inc.
\$11,216.95

Police Chief Kunze reported that the first two bids do not meet specifications.

Moved by Councilman Yankey, seconded by Councilman Neumann, that the bid of Louis Motor Sales, Inc., in the amount of \$11,216.95, for three police cars, after trade-in allowances, be accepted.

Carried by vote as follows:

Ayes: McKim, Neumann, Yankey and Gilmet.

Nays: Kane.

CIVIL SERVICE BOARD

Moved by Councilman Yankey, seconded by Councilman McKim, that the resignation of Robert Patzer as a member of the Civil Service Board, effective November 1, 1976, be accepted with

regret, and the City Clerk instructed to write a letter of appreciation to Mr. Patzer for his past services.

Carried by unanimous vote.

AUDUBON SOCIETY

Moved by Councilman Yankey, seconded by Councilman Kane, that the letter from the Thunder Bay Audubon Society relative to the Wildfowl Sanctuary, be received and filed.

Carried by unanimous vote.

ACCOUNTING MACHINE

Moved by Councilman Kane, seconded by Councilman Yankey, that the purchase of an accounting machine for the City Clerk's office be tabled for two weeks.

Carried by unanimous vote.

CITY PLAN COMMISSION

A letter was read from the City Plan Commission with the following recommendations:

1. That Ordinance 74 be amended to provide that an owner of property, his authorized agent, or other person, shall not initiate action for an amendment to the Zoning Map affecting the same parcel more often than once every twelve (12) months. An exception to this rule may be made in those cases where the Planning Commission determines that conditions affecting the

property have changed substantially, thereby justifying a re-petition before twelve (12) months have elapsed from the date of the previous petition.

2. that the fee for a Zoning Public Hearing be raised to \$75.00.

Moved by Councilman McKim, seconded by Councilman Neumann, that the fees charged for a Public Hearing on Zoning changes be increased to \$75.00, effective November 1, 1976.

Carried by unanimous vote.

Moved by Councilman Neumann, seconded by Councilman McKim, that a Public Hearing be held November 22, 1976, to amend Ordinance 74 to provide that an owner of property, his authorized agent, or other person, shall not initiate action for an amendment to the Zoning Map affecting the same parcel more often than once every twelve (12) months. An exception to this rule may be made in those cases where the Planning Commission determines that conditions affecting the property have changed substantially, thereby justifying a re-petition before twelve (12) months have elapsed from the date of the previous petition.

Carried by unanimous vote.

RESOLUTION

WHEREAS, a public hearing on the Facilities Plan for Alpena Township was held at 7:00 P.M. on September 23, 1976, at the Alpena Township Hall, and

WHEREAS, the City of Alpena was properly represented at said Public Hearing by James

R. Burch, City Manager, Morris A. Olsen, Director of Public Works, Allan Green, City Engineer, and John Seeley, McNamee, Porter and Seeley.

NOW THEREFORE, BE IT RESOLVED, that the City of Alpena approve the plans for construction of Alpena Township sewers as proposed in the Facilities Plan which are in accord with the Greater Alpena Area Engineering Study for Water and Sewer Facilities, dated March, 1969.

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

CONVENTION CENTER

Moved by Councilman Kane, seconded by Councilman Yankey, that the contract with R. S. Scott Associates, Inc., for professional services in connection with construction of a Convention Center be approved with the understanding that the Alpena Chamber of Commerce will pay all costs prior to approval of project by the Federal Government.

Carried by unanimous vote.

LOCAL PUBLIC WORKS

Moved by Councilman McKim, seconded by Councilman Neumann, that the Mayor be authorized to sign all Local Public Works applications under the Public Employment Act. of 1976.

Carried by unanimous vote.

ZONING BOARD OF APPEALS

Moved by Councilman McKim, seconded by Councilman Neumann, that William Cruise be appointed and: James Szczukowski reappointed to the Zoning Board of Appeals for 3 year terms.

Carried by unanimous vote.

RESOLUTION

WHEREAS, the City of Alpena utilizes the services of the Michigan Municipal League for personnel testing and allied services as a part of its hiring and/or promotion of employees, and

WHEREAS, despite the best efforts of the League and the city to avoid violations of the Equal Employment Opportunity Act of the Federal Government and other statutes relating to discrimination on account of race, national origin or sex, the likelihood of litigation making a claim of such discrimination is substantial, and

WHEREAS, the defense of the League to any such litigation can most economically and feasibly be carried out as a unitary defense,

THEREFORE BE IT RESOLVED, that the city agree with the Michigan Municipal League as follows:

(1) To utilize the personnel selection services of the League on the terms and in accordance with the procedures authorized by the Board of Trustees of the League.

(2) If a complaint, proceeding or suit is brought or claim is made based on a charge of unfair or illegal employment practices against the User or the League or any employee of the League by one or more persons, which complaint, proceeding, suit or claim is in any way related to the testing contemplated by or carried out under this agreement, the City will defend the League and its employees at no expense to the League or its employees and in the event damages or costs are awarded against the League or any employee of the League, the City will pay the same within thirty days after such award or judgment becomes final. The league will cooperate with the City as the City may require in its defense of any proceeding or suit. League expense including employee time, necessary expended in connection therewith or in attending any court or tribunal or administrative agency at the request of the City to the League promptly upon submission of a bill for such expenses. If any such litigation does not name the League as a party to the action but the employees of the League are required to expend time in assisting the City in the defense of the litigation or in answering official interrogatories or depositions duly served upon it by other parties to such action, the City will pay the same rates to the League for employees time expended in connection therewith as are specified for services under this agreement. This clause shall be applicable even if such proceeding or suit is groundless, false or fraudulent, but the City may make such investigation, negotiation and settlement of any claim or suit as is deemed expedient.

This resolution shall be valid for a period of one year from the date hereof. It may be sooner terminated by action of the Council but any such termination shall be without prejudice

to claims arising prior to such termination.

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

DETECTIVE UNIT

Moved by Councilman McKim, seconded by Councilman Kane, that the evaluation report for the Region 9 East Detective Unit, as submitted by Lawrence P. Kunze, Project Director, be received and filed.

Carried by vote as follows:

Ayes: Kane, McKim, Neumann and Gilmet.

Nays: None.

Not Voting: Yankey. Mr. Yankey was out of the room briefly.)

ORDINANCE NO. 91

Moved by Councilman Neumann, seconded by Councilman Kane, that Ordinance No. 91 (Noise Ordinance) be adopted.

Carried by unanimous vote.

WILDFOWL

Moved by Councilman Yankey, seconded by Councilman McKim, that \$2,000.00 be appropriated to purchase food for fowl at the Wildfowl Sanctuary.

Carried by vote as follows:

Ayes: Kane, McKim, Neumann, and Yankey.

Nays: Gilmet.

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

William D. Gilmet

WILLIAM D. GILMET,

Mayor

ATTEST:

Edward E. Seguin

Edward E. Seguin,
City Clerk

COUNCIL PROCEEDINGS

November 1, 1976

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, McKim, Neumann and Yankey.

Absent: None.

The minutes of the session of October 18, 1976, were read and approved as printed.

RECEIPTS AND DISBURSEMENTS

Moved by Councilman McKim, seconded by Councilman Kane, that the City Clerk's Statement of Receipts and Disbursements for the period July 1, 1976 to September 30, 1976, be received and filed.

Carried by unanimous vote.

AUDIT REPORT

Moved by Councilman Yankey, seconded by Councilman Neumann, that the audit report for the fiscal year ended June 30, 1976, as submitted by Young and Nethercut, be received and filed and that the comments and recommendations as submitted with said audit report be received and spread at length.

Carried by unanimous vote.

October 22, 1976

To the Members of the Municipal Council of the City of
Alpena, Michigan

We would like to submit our comments and recommendations, as follows:

New Report Format. A significant change has been made in the format of the audit report this year. Each fund, including the applicable foot notes is presented on consecutive pages. This will reduce the reader's need to flip from the front to the back of the report on some of the larger funds. This change was made, of course, in an effort to make the report easier to read.

Accounting authorities are calling now for a single concise statement which will give the reader an overview of the entire operation of the City on a few pages. As soon as agreement is reached on this matter, and when approval is given by the State of Michigan, additional format changes will be required.

Fixed Assets. Accounting authorities for a number of years have urged governments to establish a fixed asset group of accounts.

A few years ago, the American Institute of Certified Public Accountants ruled that a fixed assets group of accounts is necessary in order to comply with generally accepted accounting principles.

The City does not have this group of accounts and we have so noted (this year for the first time) in the second paragraph of our opinion letter on the financial statements.

In order to develop this group of accounts in the future the City would need to list each item of land, buildings and equipment and establish a value for each item as of a given date

(preferably an audit date).

Needles to say this and is an undertaking of considerable size, and is one which will not be accomplished quickly.

We believe that in some future year, however, the City will wish to have this group of accounts established. We would be pleased to assist in any way that we can.

Investment of Temporarily Surplus Cash. The City has long had a good record in earning interest on its investments.

Recently however, we have noted efforts of other governmental units to invest temporarily surplus cash, which earned additional revenues for them.

We have discussed these methods with your City Clerk, Mr. Edward Seguin, and he will investigate whether or not Michigan cities can employ these methods under current law and regulations.

Street Fund, Local. We are pleased to note that this fund, which was in a deficit position at June 30, 1975, has been returned to a positive position at June 30, 1976.

Stores Fund Adjustment. The inventory of the Stores Fund continues to cause minor problems. We have discussed these matters with Mr. Seguin. As a result, a number of changes have been made:

1. The City Clerk's office has established a new procedure for notifying the inventory clerk of prices of inventory items, aimed at reducing the differences between the books of account and the inventory records.

2. The City Clerk's office has agreed to assist the inventory clerk with the year-end summarization process, so that the inventory results may be obtained (and checked by the auditors) earlier. We believe the inventory should be in final form no later than August 31 each year.

If you have any questions or wish to discuss our work further, please do not hesitate to call us,

Young &

Nethercut.

ACCOUNTING MACHINE

Moved by Councilman Kane. seconded by Councilman McKim, that the City Clerk be authorized to accept the low bid of Burroughs Corporation for an accounting machine at a net cost of \$18,012.14, with \$6,012.14 to be paid upon installation and the balance to be paid in the next fiscal year.

Carried by unanimous vote.

LIQUOR CONTROL COMMISSION

Moved by Councilman McKim, seconded by Councilman Neumann, that the request from Wayne H. and Barbara A. Mainville for transfer ownership of 1976 Class C licensed business with Dance Permit located at 626 N. Second Avenue, Alpena, Michigan 49707, Alpena County, from Clarence and Donna Zielaskowski, be considered for approval.

Ayes: Kane, McKim, Neumann, Yankey and Gilmet.

Nays: None.

CITY PLAN COMMISSION

A letter was read from Albert M. Skiba requesting that the following described property be rezoned from OS-1 to B-1:

620 N. Ripley: A strip of land 40 ft. wide extending from NWly line of Ripley Blvd. to line of RES Land exc the part thereof of comprised in June St. Being a part of Campbell Tram Track of Southside addition to the City.

502 W. Campbell: Commencing at the mt. of W. line of Ripley Blvd. and SW Line of Campbell St., th NWly along the SW line of Campbell St. 32 feet, thence at rt angle Swly 142 ft. NE line of Potter Track; thence Sely along said line of Potter Track 121.5 Feet to W line of Ripley Blvd. then Northerly along said line of Boulevard 171 ft. to pob, being a part of Hitchcocks First Addition to the Village now City.

Moved by Councilman Yankey, seconded by Councilman Neumann, that the request of Albert M. Skiba to rezone the above described property from OS-1 to B-1 be received and referred to the City Plan Commission.

Carried by unanimous vote.

A letter was read from P & B Supply, Inc. requesting that the following described property be rezoned from OS-1 to B-2:

Lots 9 and 10, Block 79, of the 'Village plat, now City of

Alpena

Moved by Councilman McKim, seconded by Councilman Kane, that the request of P & B Supply, Inc. to rezone the above described property from OS-1 to B-2, be received and referred to the City Plan Commission.

Carried by unanimous vote.

A letter was read from Mrs. Donald K. Sommerfeld requesting that the following described property be changed from R-2 to RM-2:

Lots 7 and 8, Block 47, Hitchcock's Second Addition to the City of Alpena, according to the recorded plat thereof; also the East 1 / 2 of Lot 6, Block 2, of Martinson and Diamond Subdivision, being further described as follows:

Commencing at the quarter post between Sections 27 and 28, Town 31 North, Range 8 East; thence South $1^{\circ} 36' 30''$ West 219.0 feet to the point of beginning; thence North $87^{\circ} 53'$ West 53.57 feet; thence South $10 36' 30''$ West 163.01 feet to the North line of Bingham Street; thence South $38^{\circ} 47' 30''$ East to a point which is 67 feet Northwest on the same last mentioned course from the Section line between Sections 27 & 28; thence at right angles Northeasterly 57 feet to the Section line between Sections 27 & 28; thence North $1^{\circ} 36' 30''$ East 135.1 feet more or less to the point of beginning, meaning to describe the East 1/2 of Lot 6, Block 2, but not including any portion of Lot 12, Block 2 of Martinson and Diamond. Addition to the City of Alpena, Michigan. ALSO:

A fractional acreage commencing at a point on the South line of Third Avenue 1-63/100ths chains West of Section line between Sections 27 and 28; thence South 5.325 chains; thence East 1-165/100ths chains; thence North 5.325 chains; thence West 1.63 chains to beginning; being a part of the Northeast Quarter of the Southeast Quarter of Section 28, Town 31 North, Range 8 East; known as Lot 5 of Block 2 of Martinson and Diamond's Addition to the City of Alpena.

Moved by Councilman Neumann, seconded by Councilman Yankey, that the request of Mrs. Donald K. Sommerfeld to rezone the above described property from R-2 to RM-2, be received and referred to the City Plan Commission.

Carried by unanimous vote.

THUNDER BAY 250

Moved by Councilman Yankey, seconded by Councilman McKim, that the request of Alpena's Thunder Bay 250, Inc., for permission to conduct snowmobile races and time trials January 6, 7, 8, 9, 10 and 15, 1977, at various times from 8:00 A. M. to 9:00 P.M. be granted.

Carried by unanimous vote.

SEWER ANALYSIS

Moved by Councilman Kane, seconded by Councilman McKim, that the infiltration/in flow analysis, submitted under the EPA Sewage Treatment Facilities Plan by John C. Seeley, be approved.

Carried by unanimous vote.

WATER INTAKE

Moved by Councilman Yankey, seconded by Councilman Neumann, that the City enter into an engineering contract with McNamee, Porter and Seeley, for the water intake lining and the Mayor and Clerk authorized to sign said contract.

Carried by unanimous vote.

**SMALL BOAT HARBOR AND
SIDEWALKS**

Moved by Councilman McKim, seconded by Councilman Neumann, that the City enter into an engineering contract with R.S. Scott and Associates, Inc. for work to be performed at the Small Boat Harbor and on sidewalks, and the Mayor and Clerk be authorized to sign said contract.

Carried by unanimous vote.

WATER INTAKE LINE

City Manager Burch read a letter from County Plan Commission recommending that the water intake line be moved North of the City to provide better quality water. He also a letter from McNamee, Porter and Seeley regarding the cost of such a move and also the improved quality of water drawn at the present intake.

Moved by Councilman McKim, seconded by Councilman Kane, that the letters from the County Plan Commission and McNamee, Porter and Seeley be received and filed, and the City Manager instructed to attend the next meeting of the County Plan Commission.

Carried by unanimous vote.

PARKING METERS

Moved by Councilman McKim, seconded by Councilman Yankey, that the request of First Federal Savings and Loan Association of

Alpena to have three parking meters removed from the Lockwood Street entrance to their property, be granted.

Carried by unanimous vote.

SECOND AVENUE BRIDGE

Moved by Councilman Neumann, seconded by Councilman McKim, that the weight restriction on the Second Avenue Bridge be reduced from 20 tons to 10 tons, effective upon posting.

Carried by unanimous vote.

CIVIL SERVICE BOARD

Moved by Councilman McKim, seconded upon Neumann, that Roger Clements be appointed to fill the unexpired term of Robert Patzer on the Civil Service Board.

Carried by unanimous vote.

NUCLEAR WASTES

Moved by Councilman Yankey, seconded by Councilman Kane, that Mayor Gilmet and Councilman McKim be authorized to attend, at city expense, a meeting on Nuclear Waste with the Governor in Lansing on November 9, 1976.

Carried by unanimous vote.

On motion of Councilman Yankey, seconded by Councilman McKim, the Council adjourned until 8:00 P.M. November 22, 1976.

GILMET,

WILLIAM D.

Mayor

ATTEST:

Edward E. Seguin,
City Clerk

COUNCIL PROCEEDINGS

November 22, 1976

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, McKim and Yankey.
Absent: Councilman Neumann.

The minutes of the session of November 1, 1976, were read and approved as printed.

PUBLIC HEARING

Mayor Gilmet announced a Public Hearing on a proposal to amend Ordinance No. 74 by providing that an owner of property, his authorized agent or other person shall not initiate action for an amendment to the zoning map affecting the same parcel more often than once every twelve (12) months; and also providing that an exception to this rule may be made where the Planning Commission determines that conditions affecting the property have changed substantially thereby justifying a re-petition before twelve (12) months have elapsed from the date of the previous petition.

There were no persons present to be heard on this matter and the City Clerk informed the Council that he received no written objections.

Moved by Councilman Yankey, seconded by Councilman McKim, that the proposed amendment to Ordinance No. 74 be approved and referred to the City Attorney for preparation of a proper ordinance.

Carried by unanimous vote.

BILLS ALLOWED

Moved by Councilman McKim, seconded by Councilman Yankey, that the bills as listed in the amount of \$345,717.57 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 Kane, seconded by Councilman McKim, that the City Clerk's Statement of Receipts and Disbursements for the period July 1, 1976, to October 31, 1976, be received and filed.

Carried by unanimous vote.

WATER TREATMENT PLANT

The City Clerk reported receiving the following quotations for cleaning lagoons at the Water Treatment Plant:

1. Scheuner Construction Inc.

\$3,700.00

2. Everett Goodrich

\$4,700.00

Moved by Councilman McKim, seconded by Councilman Kane, that the quotation of Scheuner Construction Inc., to clean lagoons at the Water Treatment Plant at a maximum cost of \$3,700.00 be approved.

Carried by unanimous vote.

TRAFFIC CONTROL ORDERS

Moved by Councilman McKim, seconded by Councilman Kane, that the following Traffic Control Orders be approved as required by Section 2.53 of the Uniform Traffic Code.

No. 25: Prohibit parking on the east side of Twelfth Avenue, between Chisholm Street and Lockwood Street, for a distance of 116 feet from Chisholm Street.

No. 27: No Parking on the south side of Chisholm Street, going east from

Third Avenue, for a distance of 211 feet.

No Parking on the north side of Chisholm Street, going east from

Third Avenue, for a distance of 227 feet.

No. 28: No Parking on the North side of Mirre Street between Second Avenue

and Third Avenue.

No. 29: Makes Bolton Street a stop street at Hueber Street.

No. 30: One (1) Hour Parking on the north side of Taylor Street for a distance of eighty (80) feet east of Long Lake Avenue.

No. 31: One Hour Parking on the S. E. side of Thirteenth Avenue, for a distance of 173 feet N. E. of Chisholm Street.

No. 32: Places a maximum 8,000 pounds gross weight limit on thru truck traffic on Ninth Avenue between Chisholm Street and

Ripley Blvd.

No. 33: No Parking on Bagley Street from M-32 to Third Avenue.

No. 34: Prohibit parking on Northerly side of Park Place, 79 feet S. E. of Second Avenue to 118 feet S. E. of Second Avenue.

Carried by vote as follows:

Ayes: Kane, McKim and Gilmet.

Nays: Yankey.

OLD NEWSBOYS

Moved by Councilman Kane, seconded by Councilman McKim, that the request of the Alpena Lions Old Newsboys for permission to conduct a Street sale on December 11, 1976, be approved.

Carried by unanimous vote.

COUNTY DPW

Moved by Councilman McKim, seconded by Councilman Kane, that the notice of Public Hearing regarding the control of combined sewer overflows to be conducted by the Alpena County DPW at 8:00 P. M., December 21, 1976, be received and filed.

Carried by unanimous vote.

ALPENA CABLEVISION INC.

Moved by Councilman Yankey, seconded by Councilman Kane, that the request of Alpena Cablevision Inc. for a rate increase be tabled until the meeting of December 20, 1976, at which time representatives of Alpena Cablevision, Inc., are invited to

attend.

Carried by unanimous vote.

ALPENA OPTIMIST CLUB

Moved by Councilman McKim, seconded by Councilman Yankey, that the request of Alpena Optimist Club for permission to conduct a door-to-door candy sale December 2, 1976, be approved.

Carried by vote as follows:

Ayes: McKim and Yankey.

Nays: Mayor Gilmet.

Not Voting: Kane.

WATER FRONT PROPERTY

Moved by Councilman Kane, seconded by Councilman McKim, that a special hearing be held at 8:00 P.M., on December 6, 1976, to discuss the proposed acquisition and development of river front property South of the Second Avenue Bridge.

Carried by unanimous vote.

RAILROAD CROSSING

Moved by Councilman McKim, seconded by Councilman Kane, that the City Manager be authorized to submit an application for a Federal Grant to make safety improvements at various railroad crossings under Section 203 of the Highway Safety Act of 1976.

Carried by unanimous vote.

HOUSING COMMISSION

Moved by Councilman Kane, seconded by Councilman Yankey, that Ray Eaton be reappointed to the Alpena Housing Commission for a 5-year term.

Carried by unanimous vote

HOUSE BILL 6432

Moved by Councilman Kane seconded by Councilman Yankey that the City Clerk be instructed to write the Senate Municipalities and Elections Committee objecting to the adoption of HB 6432 which provides that Charter townships may not be annexed unless the total township is annexed.

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

Carried by unanimous vote

William D. Gilmet

D. GILMET,

WILIJIAM

Mayor.

ATTEST

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

COUNCIL PROCEEDINGS

December 6, 1976

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, McKim and Neumann.
Absent: Councilman Yankey.

The minutes of the session of November 22, 1976, were read and approved as printed.

PUBLIC HEARING

Mayor Gilmet announced a Public Hearing on the proposal to purchase river front property on the Northerly side of Thunder Bay River, South of the Second Avenue Bridge. The City Clerk informed the Council that he had received no written comments on the proposal.

James Rau spoke in favor of such acquisition and James Dessenberg, an officer of the Windjammers, called attention to the use of this area by catboats and expressed a hope that arrangements could be made for future use.

No other person appeared on this matter.

BILLS ALLOWED

Moved by Councilman McKim, seconded by Councilman Neumann, that the bills as listed, in the amount of \$143,819.03, be allowed and the Mayor and Clerk authorized to sign orders in payment of same.

Carried by unanimous vote.

TRAFFIC CONTROL ORDER NO. 35

Moved by Councilman Neumann, seconded by Councilman McKim, that Traffic Control Order No. 35, as follows, be adopted:

No Parking, 7AM to 3PM, except
Sunday
and Holidays, on Garden Street
between
Third Avenue and Emmet Street on
the
East and West sides.

Carried by unanimous vote.

RESOLUTION

BE IT RESOLVED, that Carl C. Silver, Attorney at Law, as an associate of the Law Firm of Isackson & Wallace, P. C., be and he hereby is authorized to represent the City of Alpena, in court proceedings when, because of scheduling conflicts, Isadore Isackson, City Attorney, or Keith Wallace, Assistant City Attorney, are unable to appear in court regarding same.

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

AUXILIARY POLICE

Moved by Councilman Kane, seconded by Councilman Neumann, that the City Clerk be authorized to purchase 20 jackets, name plates and patches for the Auxiliary Police.

Carried by unanimous vote.

PETITION

Moved by Councilman Neumann, seconded by Councilman McKim, that the petition for sidewalk on Hobbs Drive South of Third Avenue, be tabled until further information is available.

Carried by unanimous vote.

REZONING

Moved by Councilman McKim, seconded by Councilman Neumann, that the request of Alpena Glass Company to rezone the following described property from R-2 to B-3, be received and referred to the City Plan Commission:

Lot 5 of Block 69 of Hitchcock's Second Addition to the City of Alpena, together with the following parcel: Commencing at the Southwest corner of Section 27, Town 31 North, Range 8 East Michigan Meridian; thence North 5°6' East 33 feet to the Southwest corner of Block 69, Hitchcock's Second Addition to the City of Alpena, the Point of Beginning; thence South 84°45' East 70.8 feet along the North side of Grant Street; thence North 5°6' East 44.40 feet; thence

North 35°33' West 66 feet along the Southerly line of Lot 5, Block 69, Hitchcock's Second Addition; thence South 54°27' West 37.4 feet; thence South 5°6 ' West 70.2 feet along the West boundary of Block 69 to the Point of Beginning.

Carried by unanimous vote.

REZONING

Moved by Councilman Neumann, seconded by Councilman Kane, that the request of Fletcher Motels, Inc., to rezone the following described property from OS-I to RM-2, be received and referred to the City Plan Commission:

(1) Bounded on the North by the East and West quarter line of Section 16, Town 31 North, Range 8 East, which is also the corporation line of the City of Alpena; bounded on the West by the North and South quarter line of said Section 16; bounded on the South by Lots 28 to 36, both inclusive, of OxBow Park Subdivision; bounded on the East by a line which shall be the East line of Lot 28, OxBow Park Subdivision, extended Northly to said East and West quarter line (City Corporation line) of Section 16.

(2) For street and highway purposes only: Commencing at the center of Section 16. Town 31 North, Range 8 East; thence South 86 degrees 20' East, 116.2 feet to the East line of St. Onge Street in Owens Park Subdivision: Thence Southwesterly on the arc of a curve whose radius is 100 feet (whose

center is located South 86 degrees 20' East, 16.2 feet from point of beginning: until the central angle is 90 degrees 53': thence North 86 degrees 20' West, 16.2 feet; thence North 4 degrees 33' east 100 feet to a point of beginning.

(3) Commencing at the center of Section 16, Town 31 North, Range 8 East: thence South 86 degrees 20' East, 1004.3 feet along corporate limits; thence South 4 degrees 33' West, 637 feet to the point of beginning; thence South 4 degrees 33' West, 163 feet to intersection of the North side of Gilchrist Street and the East side of Lot 28 of OxBow Park Subdivision; thence South 86 degrees 23' East, 130 feet; thence Northwesterly along the arc of a curve whose radius is 33 feet and whose central angle is 89 degrees 4' to the point of beginning, all being in the Southeast quarter, Section 16, Town 31 North, Range 8 East; all subject to floodage rights as held by Alpena Power Company and exclusive power line right of way as to Parcel 3.

Carried by unanimous vote.

NUCLEAR WASTE

Moved by Councilman Kane, seconded by Councilman Neumann, that Franklin C. McKim be appointed to represent the City as the City and Township Representative to the Governor's Committee on Nuclear Waste, and that Councilman McKim's expenses be paid by the City.

Carried by unanimous vote.

ALPENA BOY'S CLUB

Moved by Councilman Kane, seconded by Councilman Neumann, that the Alpena Boys's Club be granted permission to use Lots 33 and 35, Block 8 of the Village Plat, for temporary parking, as requested by Lanny Kingsbury.

Carried by unanimous vote.

ORDINANCE NO. 92

Ordinance No. 92 reading by the City (Zoning) was given its first reading by the City Attorney.

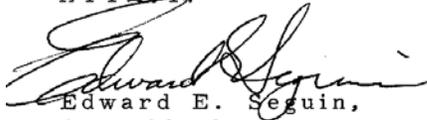
On motion of Councilman McKim, seconded by Councilman Neumann, the Council adjourned.



WILLIAM D. GILMET

Mayor

ATTEST:



Edward E. Seguin,
City Clerk

COUNCIL PROCEEDINGS

December 20, 1976

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, McKim, Neumann, and Yankey.

Absent: None.

The minutes of the session of December 6, 1976, were read and approved as printed.

BILLS ALLOWED

Moved by Councilman Neumann, seconded by Councilman McKim, that the bills as listed, in the amount of \$119,959.45, 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 McKim, seconded by Councilman Yankey, that the City Clerks Statement of Receipts and Disbursements for the period July 1, 1976 to November 30, 1976, be received and filed.

Carried by unanimous vote.

CITY PLAN COMMISSION

A letter was read from the City Plan Commission recommending that the request of P & B Supply Inc. (No. 116), to change Lots 9 and 10, Block 79 of the Village Plat from OS-1 to B-2, be approved.

Moved by Councilman Yankey, seconded by Councilman Neumann, that a Public Hearing be held at 8:00 P.M. , January 17, 1977, on the request to rezone Lots 9 and 10, Block 79 of the Village Plat from OS-1 to B-2.

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 OS-1 to B-1:

Bounded by Ripley, Campbell, Baldwin and June Streets also Lot 16, Block 27, Hitchcock's First Addition to the City.

Moved by Councilman McKim, seconded by Councilman Neumann, that the recommendation from the City Plan Commission to rezone the following described property from OS-1 to B-1 be received and referred to the City Plan Commission for a Public Hearing:

Bounded by Ripley, Campbell, Baldwin and
June Streets: also Lot 16, Block 27, Hitchcock's
First Addition to the City.

Carried by unanimous vote.

CITY PLAN COMMISSION

Moved by Councilman Kane, seconded by Councilman McKim, that
the request of Jeanna Corporation to rezone the following
described property from RM-2 to B-2, be referred to the City Plan
Commission:

300 E. Chisholm Street - Lot ID and Northeasterly 14
feet of Lot C, Block C, Hitchcock's First Addition to
the Village now City of Alpena.

312 E. Chisholm Street - Lots E and F, Block C,
Hitchcock's First Addition to the Village now City of
Alpena.

Carried by unanimous vote.

ALPENA CABLEVISION, INC.

Mayor Gilmet announced that the request for a
rate increase received at the meeting of November 22nd
and tabled would now be considered, and asked the
Clerk if he had received any communications regarding
this matter. The Clerk read letters from Alpena
Knights of Columbus and Mrs. J. DesRocher objecting to
any rate increase. He also informed the Council that

he had received a phone call from Pastor James P. Hughes who suggested because of unemployment in Alpena an increase of rates at this time might be counter-productive.

Alpena Cablevision, Inc., was represented by Peter M. Nisselson, President, and LeRoy Campbell, Manager.

Moved by Councilman Kane, seconded by Councilman, Yankey, that the basic outlet charge be increased from \$6.50 to \$7. 00.

The motion was lost as follows:

Ayes: Kane and Gilmet.

Nays: McKim, Neumann and Yankey.

Moved by Councilman Neumann, seconded by Councilman Kane, that the following rates be permitted, effective January 1, 1977:

Temporary outlets
\$8.00

Additional outlets
1. 75

Additional commercial sets
1. 75

Relocation
9.50

Reconnect
12.00

Transfer
9.50

Late Charge
.50 per month

Carried by vote as follows:

Ayes: Kane, Neumann and Gilmet.

Nays: McKim and Yankey.

HOBBS DRIVE

In response to a petition for sidewalk on Hobbs Drive, South of Third Avenue, presented at the December 6th meeting, City Manager Burch showed the Council a map of the area and called attention to the fact that most of Hobbs Drive at that area was only 33 feet wide and suggested that an attempt should be made to acquire an additional 33 feet.

Mr. Burch also reported receiving a request from Alpena Township for a 100 foot right-of-way along the East and West Quarter line, Section 29, Town 31 North, Range 8 East (Third Street extended).

Moved by Councilman Kane, seconded by Councilman McKim, that the City Manager and City Attorney work with township officials to acquire property necessary on Hobbs Drive and to work out details for the conveyance of Third Avenue extended right-of-way.

Carried by unanimous vote.

ORDINANCE NO. 92

Moved by Councilman McKim, seconded by Councilman Kane, that Ordinance No. 92, being an Ordinance to amend Ordinance No. 74, Article XXI of the City of Alpena by adding a new Section No. 2100, be adopted.

Carried by unanimous vote.

RESOLUTION

WHEREAS, Title I of the Federal Housing and Community Development Act of 1974 provides that counties may receive community development discretionary funds, and

WHEREAS, the County of Alpena, Michigan, may qualify as a discretionary applicant as specified in the Act, and

WHEREAS, Act No. 18, PA 1 933, Ex. Sess. as amended, being Section 125. 651 et. seq., of the Michigan Compiled Laws Annotated and Act No. 344 PA 1945 as amended, being section 125.71 et. seq., of Michigan Compiled Laws Annotated is the basic State Legislation authorizing the County of Alpena to undertake essential community development and housing assistance activities within its boundaries, and

WHEREAS, the City of Alpena wishes to join with the County of Alpena in the planning and implementation of this program, now, therefore, be it

RESOLVED this 20th day of December, 1976, that the City of Alpena hereby agrees to participate in this program under the auspices of the County of Alpena during the program period approved in the application by the U.S. Department of Housing and Urban Development, and be it further

RESOLVED, that the City of Alpena agrees to cooperate with the County of Alpena in undertaking, or assisting in undertaking, essential community development and housing assistance activities, specifically urban renewal and publicly assisted housing, and be it further

RESOLVED, that the City of Alpena shall participate in the development and implementation of the proposed community development and housing assistance activities and that it endorses and supports the plan for providing housing rehabilitation assistance within the City of Alpena.

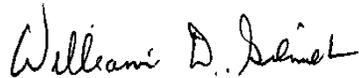
Councilman Kane moved the adoption of the above resolution, it was seconded by Councilman Neumann and carried by unanimous vote.

NUCLEAR WASTE

Moved by Councilman Kane, seconded by Councilman Yankey, that the motion adopted December 6, 1976, under the title "Nuclear Waste" be rescinded and that D.H. Riley be appointed to represent the City as the City and Township Representative to the Governor's Committee on Nuclear Wastes.

Carried by unanimous vote.

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

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

WILLIAM D. GILMET,

Mayor

ATTEST:


Edward E. Seguin,
City Clerk