

**COUNCIL PROCEEDINGS**

**January 3, 1977**

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 20, 1976, were read and approved as printed.

**BILLS ALLOWED**

Moved by Councilman McKim, seconded by Councilman Yankey, that the bills as listed, in the amount of \$136,607.86, be allowed and the Mayor and Clerk authorized to sign orders in payment of same.

Carried by unanimous vote.

**CEDAR POLES**

City Clerk Seguin reported that the following quotations were received December 28, 1976, for delivery of 40 western red cedar poles:

MacGillis & Gibbs Co. \$73.40 ea.

\$2,936.00		
	Graybar Electric Co.	74.80 ea.
2, 992.00		
	R. G. Haley & Co. Inc.	74.85 ea.
2,994.00		
	Bell Lumber & Pole Co.	76.10 ea.
3,044.00		
	Champion, Inc.	81.00 ea.
3,240.00		

Moved by Councilman Kane, seconded by Councilman Neumann, that the bid of MacGillis & Gibbs Co. to supply 40 poles at a cost of \$2,936.00, be accepted.

Carried by unanimous vote.

#### REZONING

Moved by Councilman McKim, seconded by Councilman Neumann, 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:

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 Northerly to said East and West quarter line (City

Corporation Line) of Section 16.

Carried by unanimous vote.

(Note: This action is taken to correct the description in a previous request received at the December 6 1976 meeting.)

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

*William D Gilmet*

WILLIAM D. GILMET,

Mayor.

ATTEST:  
*Edward E. Seguin*  
Edward E. Seguin

**COUNCIL PROCEEDINGS**

**January 17, 1977**

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 January 3, 1977, 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 \$148,038.75, be allowed and the Mayor and Clerk authorized to sign orders in payment of same.

Carried by unanimous vote.

**CITY PLAN COMMISSION (No. 118)**

A letter was read from the City Plan Commission recommending that the request of Mrs. Donald K. Sommerfeld, Case No. 118. to change the following described property from R-2 to RM-2, be denied:

Lot 5, Block 2, Martinson & Diemond Addition to the City; also East 1/2 of Lot 6, Block 2, Martinson & Diemond Addition to the City; also Lots 7 and 8, Block 47, Hitchcock's 2nd Addition to the City.

Moved by Councilman McKim, seconded by Councilman Neumann, that a Public Hearing be held at 8:00 P.M., February 21, 1977, on the request to rezone the above described property from R-2 to RM-2.

Carried by unanimous vote.

#### **CITY PLAN COMMISSION (No. 119)**

A letter was read from the City Plan Commission recommending that the request of Alpena Glass Company, Case No. 119, to change the following described property from R-2 to B- 3, be approved:

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.

Moved by Councilman Neumann, seconded by Councilman Kane, that a Public Hearing be held at 8:00 P M., February 21, 1977, on the request to rezone the above described property from B-2 to B-3

Carried by unanimous vote.

#### **BASKETBALL ASSOCIATION**

Moved by Councilman McKim, seconded by Councilman Kane, that the request of the Northeast Michigan Basketball Association, be denied.

Carried by unanimous vote.

#### **LEGISLATIVE CONFERENCE**

Moved by Councilman McKim, seconded by Councilman Kane, that members of the Municipal Council be authorized to attend the Municipal League's Annual Legislative Conference, February 23, 1977, in Lansing, Michigan, at city expense.

Carried by unanimous vote.

#### **LEGISLATIVE COORDINATOR**

Moved by Councilman Neumann, seconded by Councilman McKim, that Councilman Kane be appointed Legislative Coordinator for the 1977 Legislative Session.

Carried by unanimous vote.

## **KNIGHTS OF COLUMBUS**

A letter was read from the Alpena Knights of Columbus requesting permission to conduct a sidewalk sale of Tootsie Rolls for benefit of the mentally impaired, on April 1 and 2.

Moved by Councilman Kane, seconded by Councilman McKim, that the Alpena Knights of Columbus be granted permission to conduct their annual Tootsie Roll sale for benefit of the mentally impaired on April 2, 1977.

Carried by unanimous vote.

## **TRAFFIC FLOW**

Moved by Councilman McKim, seconded by Councilman Neumann, that the letter from Robert Kujawa suggesting changes in the traffic flow at the Washington Avenue and Second Avenue intersection, be received and referred to Police Chief Kunze for study.

Carried by unanimous vote.

## **DEPARTMENT OF STATE HIGHWAYS**

Moved by Councilman McKim, seconded by Councilman Neumann, that the City Clerk be instructed to request the Michigan Department of State Highways and Transportation to install overhead traffic signs at the following intersections:

Chisholm Street at First, Second, Third, Ninth, and Eleventh Avenues, and Washington Avenue at Second Avenue.

Carried by unanimous vote.

#### **TREE SPRAYER**

Moved by Councilman Neumann, seconded by Councilman Kane, that the City Manager be authorized to have the John Bean tree sprayer repaired for a cost of approximately \$6,200.00.

Carried by unanimous vote.

#### **RESOLUTION - SEWERS**

Moved by Councilman Kane, seconded by Councilman McKim, that Alternative 1, which involves complete separation of combined sewer areas on both sides of the river, as shown in Figure 4, Draft Facilities Plan for Combined Sewer Overflow Control, prepared by McNamee, Porter and Seeley, November, 1976, be adopted.

Carried by unanimous vote.

#### **RESOLUTION SLUDGE DISPOSAL**

Moved by Councilman Neumann, seconded by Councilman Kane, that Alternative 3, which involves the use of the sludge digester in the treatment plant and the disposal of the liquid sludge from the digester on the land adjacent to the runways at Phelps Collins Airport, as outlined in the Draft Facilities Plan for Combined Sewer Overflow Control, prepared by McNamee, Porter and



Seeley, November, 1976, be adopted.

Carried by unanimous vote.

#### **COUNTY D. P. W.**

Moved by Councilman McKim, seconded by Councilman Neumann, that Amendment No. 2, to Contract dated December 1, 1975, between the Alpena County D. P. W. and McNamee, Porter and Seely, be approved.

Carried by unanimous vote.

#### **POLE SETTER**

Moved by Councilman Neumann, seconded by Councilman McKim, that the City Clerk be authorized to purchase a 1969 International Truck pole setter from the Alpena Power Company, at a cost of \$2,836.57.

Carried by unanimous vote.

#### **PUBLIC HEARING**

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

Lots 9 and 10, Block 79 of the Village Plat.

There no persons present objecting to the proposed change and the Clerk informed the Council that he had received no written objections.

Moved by Councilman McKim, seconded by Councilman Kane that the request to amend Ordinance No. 74, by rezoning Lots 9 and 10, block 79, of the Village Plat, from OS-1 to B-2 be approved and referred to the City Attorney for drafting of a proper Ordinance.

Carried by unanimous vote.

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

*William D Gilmet*

WILLIAM D. GILMET,

Mayor

ATTEST:

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

**COUNCIL PROCEEDINGS**

**February 7, 1977**

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 17, 1977, were read and approved as printed.

**BILLS ALLOWED**

Moved by Councilman Yankey, seconded by Councilman Neumann, that the bills as listed, in the amount of \$172,313.34, 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, 1976 to December 31, 1976, be received and filed.

Carried by unanimous vote.

**CITY PLAN COMMISSION (120)**

A letter was read from the City Plan Commission recommending that Ordinance No. 74 be amended, as requested by Fletcher Motels, Inc., Case No. 120, to change the following described property from OS-1 to RM- 2:

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 Northerly to said East and West quarter line (City Corporation Line) of Section 16.

Moved by Councilman McKim, seconded by Councilman Yankey, that the recommendation from the City Plan Commission to rezone the above described property be received and a Public Hearing scheduled at 8:00 P M. March 21, 1977.

Carried by unanimous vote.

**CITY PLAN COMMISSION (121)**

A letter was read from the City Plan Commission recommending that Ordinance No. 74 be amended, as requested in Case No. 121,

by changing the following described property 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 Neumann, seconded by Councilman Kane,  
that the recommendation from the City Plan Commission, to rezone  
the above described property be received and a Public Hearing  
scheduled at 8:00 P.M. March 7, 1977.

Carried by unanimous vote.

#### **CITY PLAN COMMISSION (122)**

A letter was read from the City Plan Commission recommending  
that the request of Jeanna Corporation, Case No. 122, to amend  
Ordinance No. 74 by changing the following described property  
from RM-2 to B-2, be approved:

300 E. Chisholm Street-Lot D and Northeasterly 14 feet  
of Lot C, Block G, Hitchcock's First Addition to the  
Village now City of Alpena; 312 E. Chisholm Street-  
Lots E and F, Block G, Hitchcock's First Addition to  
the Village now City of Alpena.

Moved by Councilman Kane, seconded by Councilman Neumann,  
that the request to amend Ordinance No. 74 by changing the above  
described property from RM-2 to B-2, be received and a Public  
Hearing scheduled for March 7, 1977.

Carried by unanimous vote.

#### **SEWER REQUEST**

Moved by Councilman McKim, seconded by Councilman Neumann, that the request of Scheuner Construction Co., Inc., for an extension of sewer service on Mason Street, be received and referred to the City Manager.

Carried by unanimous vote.

#### **DISABLED AMERICAN VETERANS**

Moved by Councilman Kane, seconded by Councilman McKim, that the Disabled American Veterans be invited to hold their State Convention in Alpena in 1979.

Carried by unanimous vote.

#### **GROVE RESTAURANT**

A letter was read from Ralph O. Fletcher, Jr., President, Fletcher Motels, Inc., asking permission to connect the Grove Restaurant's sewer system to the City sewer at the Fletcher Motels.

Moved by Councilman Yankey, seconded by Councilman McKim, that the Grove Restaurant be permitted to tap in to the City sewer system and that a tap-in charge of \$750.00 be charged in addition to regular service charges, with said installation to be made under direction of the City Manager.

Carried by unanimous vote.

#### **NINTH AVENUE**

Moved by Councilman Neumann, seconded by Councilman McKim, that the proposed reconstruction of Ninth Avenue, between Chisholm Street and Ripley Boulevard, at an estimated cost of \$235,000. 00, be designated as the First Priority in the Alpena Urban Area, as required by the Federal Aid Urban Program.

Carried by vote as follows:

Ayes: McKim, Neumann, and Gilmet.

Nays: Kane and Yankey.

Moved by Councilman Kane, seconded by Councilman Neumann, that R. S. Scott Associates, Inc., be engaged to perform engineering services on the proposed Ninth Avenue reconstruction.

Carried by vote as follows:

Ayes: Kane, McKim, Neumann and Gilmet.

Nays: Yankey.

#### **PARK PROJECT AGREEMENT**

Moved by Councilman Neumann, seconded by Councilman McKim, that the project agreement with the Michigan Department of Natural Resources to acquire river front property on the Northerly side of Thunder Bay River South of the Second Avenue Bridge, be approved and the Mayor authorized to execute said agreement for the City of Alpena.

Carried by unanimous vote.

**DOG CONTROL**

Moved by Councilman McKim, seconded by Councilman Kane, that the County Board of Commissioners be asked to consider additional personnel for dog control.

Carried by unanimous vote.

**PATTI HUNTER**

Moved by Councilman Kane, seconded by Councilman Yankey, that the City Clerk be instructed to send a message of congratulations to Patti Hunter on winning the North American Midget Girls Outdoor Speed skating Championship.

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**

**February 21, 1977**

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 7, 1977, were read and approved as printed.

**PUBLIC HEARING**

The Mayor announced a Public Hearing on the proposal to amend Ordinance No. 74 by rezoning the following described property from R-2 to RM-2. (Case No. 118 - Mrs. Donald K. Sommerfeld):

Lot 5, Block 2, Martinson & Diemond Addition to the City; also East 1/2 of Lot 6, Block 2, Martinson & Diemond Addition to the City; also Lots 7 and 8, Block 47, Hitchcock's 2nd Addition to the City.

There were no persons present objecting to the proposed change and the Clerk informed the Council that he had received no

written objections.

Moved by Councilman McKim, seconded by Councilman Yankey, that the request to rezone the above described property from R-2 to RM-2 be denied.

Carried by vote as follows:

Ayes: Kane, McKim, Yankey and Gilmet.

Nays: None.

Not Voting: Neumann.

#### **PUBLIC HEARING**

The Mayor announced a Public Hearing on the proposal to amend Ordinance No.74 by rezoning the following described property from R- 2 to B-S. (Case No. 119- Alpena Glass Company):

Lot 5 of Block 69 of Hitchcock's Second Addition to the City of Alpena, together with the following parcel: Commencing at the South west 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.

Moved by Councilman Neumann, seconded by Councilman Yankey, that the request to amend Ordinance No. 74 by rezoning the above described property from R-2 to B-3 be approved and referred to the City Attorney for the drafting 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 \$188,035.91 be approved and the Mayor and Clerk authorized to sign orders in payment of same.

Carried by unanimous vote.

#### **RECEIPTS AND DISBURSEMENTS**

Moved by Councilman Yankey, seconded by Councilman Neumann, that the City Clerk's Statement of Receipts and Disbursements, for the period July 1, 1976 to January 31, 1977, be received and filed.

Carried by unanimous vote.

#### **ROBERT J. KUJAWA**

Moved by Councilman Neumann, seconded by Councilman McKim, that the communication from Robert J. Kujawa, regarding the Gohl School, be received and filed.

Carried by unanimous vote.

## **CORPS OF ENGINEERS**

Moved by Councilman McKim, seconded by Councilman Neumann, that the agreement between the City of Alpena and the Department of the Army Corps of Engineers for mooring at the City's dock for a 5 year term, be approved and the Mayor authorized to sign said agreement for the City of Alpena.

Carried by unanimous vote.

## **VACATE ALLEY**

An application was read from Wayne T . Dubey and others, requesting the vacation of alleys in Blocks 5. 6 and 14 of Deadman's Addition to the City of Alpena.

Moved by Councilman Yankey, seconded by Councilman Neumann, that the request of Wayne T. Dubey and others, to vacate alleys in Blocks 5, 6 and 14 of Deadman's Addition to the City of Alpena, be received and a Public Hearing held on such vacation of alleys at 8:00 P.M.. March 21, 1977.

Carried by unanimous vote.

## **NINTH AVENUE**

A number of persons appeared regarding the reconstruction of Ninth Avenue between Chisholm Street and Ripley Boulevard. James R. Burch read a letter from the Department of State Highways and Transportation informing him that truck traffic could still be prohibited on Ninth Avenue even though it was reconstructed. Rev. I. J. Mikulski and several other residents of the Ninth Avenue

area appeared in opposition to widening Ninth Avenue and asked that the improvement be made retaining the present width.

Moved by Councilman Kane, seconded by Councilman Yankey, that the City Manager be instructed to inquire if Federal funds could be available even though the reconstruction of Ninth Avenue did not involve the widening of said street.

Carried by vote as follows:

Ayes: Kane, McKim, Neumann and Yankey.

Nays: Gilmet.

#### **CITY PLAN COMMISSION**

The City Clerk informed the Council that at the meeting of April 16, 1973 a Public Hearing was scheduled to act on a request to amend Ordinance No. 74 by rezoning from R-2 to B-3 property described as the Southwesterly 8 rods of Lot 1, Block 21, of the Village now City of Alpena. He further stated that because of some error that no Public Hearing was conducted.

Moved by Councilman Yankey, seconded by Councilman Kane that the request to rezone the Southwesterly 8 rods of Lot 1 • Block 21, of the Village now City of Alpena, from R-2 to B-3, be referred to the City Plan Commission.

Carried by unanimous vote.

#### **NATIONAL LEAGUE OF CITIES**

Moved by Councilman Yankey, seconded by Councilman Neumann, that Representatives of the Municipal Council be authorized to

attend the Conference of National League of Cities, to be held March 6, 7 and 8, 1977, in Washington, D. C., at city expense.

Carried by unanimous vote.

#### NUCLEAR WASTE

Moved by Councilman Kane, seconded by Councilman Yankey, that \$150.00 be appropriated to the Governor's Liason Committee for Nuclear Waste Dump in Northeastern Michigan.

Carried by vote as follows:

Ayes: Kane, Neumann, Yankey and Gilmet.

Nays: None.

Not Voting: McKim.


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



WILLIAM D. GILMET,

Mayor

ATTEST:



Edward E. Seguin,





**COUNCIL PROCEEDINGS**

**March 7, 1977**

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

Present: Mayor Gilmet, Councilmen Kane, Neumann and Yankey

Absent: Councilman McKim.

The minutes of the session of February 21, 1977, were read and approved as printed.

**PUBLIC HEARING**

The Mayor announced a Public Hearing on the proposal to amend Ordinance No. 74 by rezoning the following described property from OS-1 to B-1 (Case No. 121):

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

There were no persons present objecting to the proposed change and the Deputy Clerk informed the Council that she had received no written objections.

Moved by Councilman Kane, seconded by Councilman Neumann, that the request to amend Ordinance No. 74 by rezoning the above

described property from OS-1 to B-1 be approved and referred to the City Attorney for the drafting of a proper Ordinance.

Carried by unanimous vote.

#### **PUBLIC HEARING**

The Mayor announced a Public Hearing on the proposal to amend Ordinance No. 74 by rezoning the following described property from RM- 2 to 3-2 (Case No. 122):

300 E. Chisholm Street - Lot D and Northeasterly 14 feet of Lot C, Block G, Hitchcock's First Addition to the Village now City of Alpena; 312 E. Chisholm Street Lots E and F, Block G, Hitchcock's First Addition to the Village now City of Alpena.

There were no persons present objecting to the proposed change and the Deputy Clerk informed the Council that she had received no written objections.

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

Carried by unanimous vote.

#### **BILLS ALLOWED**

Moved by Councilman Neumann, seconded by Councilman Yankey, that the bills as listed, in the amount of \$125,691.47, be

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

Carried by unanimous vote.

#### **TREE QUOTATIONS**

The following quotations were received for 100 trees, size 11" to 14", Maple, Linden and Green Ash species:

Northwood Nursery, Inc.	\$15.00
each if planted before	

May 20th	
	\$20. 00

each if planted after

May 20th	
Nickel Nursery	\$19.74
each	

Moved by Councilman Kane, seconded by Councilman Neumann, that the bid of Northwood Nursery, Inc., to supply 100 trees at a cost of \$15.00 each if planted before May 20th, and \$20.00 each if planted after May 20th, be accepted.

Carried by unanimous vote.

#### **GREENSBORO ESTATES**

A letter was read from the City Plan Commission recommending that the Municipal Council give tentative approval to the preliminary plat of Greensboro Estates.

Moved by Councilman Kane, seconded by Councilman Neumann, that the preliminary plat of Greensboro Estates be given tentative approval.

Carried by unanimous vote.

#### **AMERICAN LEGION**

Moved by Councilman Neumann, seconded by Councilman Yankey, that the request of the Alpena American Legion Post and Auxiliary, to sell poppies on City Streets on Friday, May 20, 1977, be granted.

Carried by unanimous vote.

#### **DIAL-A-RIDE**

Moved by Councilman Yankey, seconded by Councilman Neumann, that the contract with the Michigan State Highway Commission for public transportation, be amended to increase the reimbursement to the City of Alpena by \$1,700.00 to cover increase in maintenance costs, be approved, and the Mayor and Clerk authorized to sign said contract on behalf of the City.

Carried by unanimous vote.

#### **EASEMENT**

A letter was read from Joel W. Gillard, representing Larry Wysocki and Betty Ann Wysocki, his wife, requesting an easement over and across the Northeasterly 20 feet of Lot 10, Block 51 of the Village now City of Alpena, city owned property, for access

to Lot 11, Block, 51 of the Village now City of Alpena.

Moved by Councilman Kane, seconded by Councilman Neumann, that the request of Larry Wysocki and Betty Ann Wysocki, for an easement across the Northeasterly 20 feet of Lot 10, Block 51, of the Village now City of Alpena, be received and referred to the City Attorney for study and report.

Carried by unanimous vote.

#### **PURCHASE OF PROPERTY**

A letter was read from Joel W. Gillard, representing Richard Smigelski, who is the owner of Lot 2, Block 12, less the South 64 feet, Taylor's Addition to the City of Alpena. Mr. Smigelski is interested in acquiring the Southerly 64 feet of Lot 2, Block 12, Taylor's Addition to the City of Alpena. City owned property.

Moved by Councilman Kane, seconded by Councilman Neumann, that the request of Richard Smigelski to acquire the Southerly 64 feet of Lot 2, Block 12, Taylor's Addition, be received and referred to the City Attorney for study and report.

Carried by unanimous vote.

#### **NINTH AVENUE**

Moved by Councilman Yankey, seconded by Councilman Kane, that the street reconstruction project for Ninth Avenue be approved as follows:

Street widened to 32 feet, except from the north leg of Lockwood Street to Chisholm Street, where street would be widened to 48 feet;

Truck traffic prohibited;

Parking on one side of street prohibited.

Carried by vote as follows:

Ayes: Kane, Neumann and Yankey.

Nays: Gilmet

#### **PARK EQUIPMENT**

Moved by Councilman Neumann, seconded by Councilman Kane, that the City Manager be authorized to apply to the Department of Natural Resources for Bureau of Outdoor Recreation match funds for the purchase of picnic tables and other park equipment for Mich-e-kee-wis Park.

Carried by unanimous vote.

#### **CENSUS**

The following resolution was offered by Councilman Yankey, seconded by Councilman Neumann;

**WHEREAS**, the City of Alpena desires to gain demographic information within its boundaries in order to make meaningful long range plans,

**NOW THEREFORE, BE IT RESOLVED**, that the Secretary of State of the State of Michigan be requested forthwith to appoint an enumerator or enumerators to enumerate the inhabitants of the City of Alpena, County of Alpena, at the expense of the City in accordance with Section 7, P. A. 245, 1975, as amended, said census to be for the purpose of determining the population of the City of Alpena as provided in P. A. 245, 1975.

Carried by vote as follows:

Ayes: Kane, Neumann, Yankey and Gilmet.

Nays: None.

#### **TOWNSHIP SEWER**

Moved by Councilman Kane, seconded by Councilman Neumann, that the City Manager be authorized to negotiate with the Alpena County Department of Public Works for changes in the Alpena Township sewer, to be installed from Bay View Park to the Sewage Treatment Plant, to allow for sewer separation for State Avenue and Dunbar Street, at an approximate cost of \$12,000.00 to \$15,000.00, said cost to be paid by the City of Alpena.

Carried by unanimous vote.

#### **STREET CONSTRUCTION FUNDS**

Moved by Councilman Neumann. seconded by Councilman Kane, that the City of Alpena request the Alpena County Board of Commissioners to appropriate to the City of Alpena funds equal to that amount appropriated to the several Alpena County Townships for road purposes; said funds appropriated to the City will be matched by Alpena City Funds and will be used for street construction and reconstruction.

Carried by unanimous vote.

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

*William D Gilmet*

WILLIAM D. GILMET.

Mayor.

ATTEST:

*Rose E Brousseau*

Rose E. Brousseau  
Deputy City Clerk



## COUNCIL PROCEEDINGS

March 21, 1977

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 7, 1977, were read and approved as printed.

## PUBLIC HEARING

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

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 Northerly to said East and West quarter line (City

Corporation Line) of Section 16.

The Clerk read letters in opposition to the proposed rezoning from James C. and Betty Masters, Carlene C. Alferis, and Edward J. and Nancy Hier. A petition was filed by 58 residents in the OxBow area also objecting to said rezoning and several citizens appeared in opposition. Ralph Fletcher and his attorney, Roger C. Bauer, spoke in favor of the proposed rezoning. A copy of a letter addressed to the Zoning Board of Appeals from Mr. Bauer was read, withdrawing Mr. Fletcher's request for variance to allow his proposed apartment complex access on Gilchrist Street, located in OxBow Sub-division.

Moved by Councilman McKim, seconded by Councilman Neumann, that the proposal to amend Ordinance No. 74 by rezoning the above described property from OS-1 to RM-2, be denied.

Carried by unanimous vote.

#### **PUBLIC HEARING**

The Mayor announced a Public Hearing on the proposal to vacate the alley in Blocks 5, 6 and 14, Deadman's Addition to the City of Alpena.

There were no persons present wishing to be heard on said petition. The City Clerk informed the Council that the petitioner failed to file a vacation resolution and proof that a public notice had been given of a hearing on said vacation.

Moved by Councilman Yankey, seconded by Councilman McKim, that the Public Hearing on the petition to vacate the alley in Blocks 5, 6 and 14, Deadman's Addition to the City of Alpena, be

tabled until the proper documents are presented.

Carried by unanimous vote.

#### **BILLS ALLOWED**

Moved by Councilman McKim, seconded by Councilman Yankey, that the bills as listed, in the amount of \$95,435.37, 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 Neumann, that the City clerk's Statement of Receipts and Disbursements, for the period July 1, 1976 to February 28, 1977, be received and filed.

Carried by unanimous vote.

#### **METHOXYCHLOR**

The City Clerk reported that he received one bid on methoxychlor and that was received from Sharp Petroleum Sales at \$5.84 per gallon.

Moved by Councilman Kane, seconded by Councilman McKim, that the City Clerk be authorized to purchase 1,500 gallons of methoxychlor at \$5.84 per gallon.

Carried by unanimous vote.

#### **TREASURER'S REPORT**

Moved by Councilman Kane, seconded by Councilman Neumann, that the City Treasurer's report on 1976 taxes be spread at

length.

Carried by unanimous vote.

21, 1977

Honorable Mayor and Members  
Municipal Council  
Michigan 49707

March  
The  
of the  
Alpena,

Gentlemen:

The 1976 Tax Rolls are closed and the following shows the amount of taxes spread, collected and unpaid.

	<u>City Tax</u>	
	\$1,844,959.28 - Spread	
	<u>1,733,929.63</u> - Collected -	
93.98%		
	\$ 111,029.65 - Delinquent	
	<u>School Tax</u>	
	\$2,974,584.51 - Spread	
	<u>2,794,825.31</u> - Collected -	
93.96%		
	\$ 179,759.20 - Delinquent	
	<u>County Tax</u>	
	\$ 728,885.00 - Spread	
	<u>678,251.57</u> - Collected -	93.05
	\$ 50,633.43 - Delinquent	
	<u>Intermediate School Tax</u>	
	\$ 96,800.01 - Spread	

90,075.48 - Collected - 93.05%  
\$ 6,724.53 - Delinquent

Respectfully submitted,

E. Seguin,

Treasurer

Edward

City

#### **GREENSBORO ESTATES**

Moved by Councilman McKim, seconded by Councilman Yankey,  
that preliminary plat of Greensboro Estates be given final  
approval.

Carried by unanimous vote.

#### **STREET IMPROVEMENT**

Moved by Councilman Neumann, seconded by Councilman McKim,  
that the request for a  
special assessment street improvement on Twelfth Avenue, between  
River and Minor Streets, be received and referred to the City  
Manager.

Carried by unanimous vote.

#### **ALPENA CABLEVISION, INC.**

The City Clerk read a letter from Alpena Cablevision, Inc.,  
requesting a rate increase from \$6.50 to \$7.50 per month,

effective March 1. 1977.

Moved by Councilman McKim, seconded by Councilman Yankey, that Alpena Cablevision, Inc., be given permission to increase its monthly rate from \$6.50 to \$7.00, effective April 1, 1977.

Carried by vote as follows:

Ayes: McKim, Yankey and Gilmet.

Nays: Kane and Neumann.

#### **LIQUOR CONTROL COMMISSION**

Moved by Councilman Neumann, seconded by Councilman McKim, that the request from Robert L. Jason for dropping Ronald K. Kadrich as partner in 1976 Class C licensed business, located at 411 N. Second Avenue, Alpena, Michigan, 49707, Alpena County, be considered for approval.

Carried by vote as follows:

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

Nays: None.

#### **LIQUOR CONTROL COMMISSION**

Moved by Councilman McKim, seconded by Councilman Neumann, that the request from Edward Dudus for transfer ownership of 1976 Class C licensed business with Dance Permit, located at 108S. Second Avenue, Alpena, Michigan 49707, Alpena County, from Leroy S. Peterson, be considered for approval.

Carried by vote as follows:

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

Nays: None.

### **EASTER LILY**

Moved by Councilman Yankey, seconded by Councilman Neumann, that the Alpena Rotary Club be given permission to conduct their annual Easter Lily Sale April 8, 1977.

Carried by unanimous vote.

### **POPPIES**

Moved by Councilman McKim, seconded by Councilman Neumann, that the Earl O. Shreeves Post 2496. V.F.W., be given permission to sell poppies May 6, 1977.

Carried by unanimous vote.

### **NINTH AVENUE**

A letter was read from Richard G. Boyce, for Mr. and Mrs. Robert A. Mischley, regarding the proposed Ninth Avenue widening at the intersection of Saginaw Street.

Moved by Councilman Kane, seconded by Councilman Neumann, that the letter from Richard O. Boyce as Attorney for Mr. and Mrs. Robert A. Mischley, be received and referred to the Engineering Department for study and recommendation.

Carried by unanimous vote.

### **EASEMENT**

City Attorney Isackson reported on a request from Mr. and Mrs. Larry Wysocki for an easement across a part of Lot 10, Block 51, of the Village now City of Alpena. Mr. Isackson said that since the property was acquired by the City of Alpena from the State of Michigan to be used for public purposes he did not feel an easement of the type requested could be given.

Moved by Councilman Yankey, seconded by Councilman McKim, that the request of Mr. and Mrs. Larry Wysocki for an easement over Lot 10, Block 51, of the Village now City of Alpena, be tabled until further information is available.

Carried by unanimous vote.

#### **PURCHASE OF PROPERTY**

City Attorney Isackson reported- on the request of Richard Smigeiski to purchase the Southerly 64 feet of Lot 2, Block 12, Taylors Addition to the City of Alpena. Mr. Isackson said this property is owned by the Board of Education and not the City of Alpena.

Moved by Councilman Neumann, seconded by Councilman McKim, that Richard Smigelski be informed that the property he wished to purchase is not owned by the City of Alpena.

Carried by unanimous vote.

#### **CITY PLAN COMMISSION**

Moved by Councilman Yankey, seconded by Councilman Neumann, that the City Plan Commission be instructed to consider



amendments to Ordinance No. 74 as per proposal submitted by City Planner Klein, relative to the following:

Section 1505 - Off- street parking place sizes and parking layouts

Section 1515 - Site Plan Review.

Carried by unanimous vote.

#### **ALPENA COUNTY D.P.W.**

Moved by Councilman Kane, seconded by Councilman McKim, that the Alpena County D.P.W. be requested to make the Step 2 Application for Funds to the EPA and DNR for construction Design and Specifications for storm water control; and that the City's payment for such plans be made from funds on hand with the County of Alpena in the Sewer Construction fund, presently reserved for debt retirement.

Carried by unanimous vote.

#### **RECREATION SHELTER**

Moved by Councilman McKim, seconded by Councilman Kane, that the City Manager be instructed to apply to the Department of Natural Resources for \$116,500.00 from the Land and Water Conservation Fund, to be used as matching funds to construct a multiple use recreation shelter.

Carried by unanimous vote.

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

*William D Gilmet*

WILLIAM D. GILMET

Mayor

ATTEST:

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

**COUNCIL PROCEEDINGS**

**April 4, 1977**

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 March 21, 1977 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 \$131,775.15, be approved and the Mayor and Clerk authorized to sign orders in payment of same.

Carried by unanimous vote.

**GRAVEL**

The following bids were received to furnish and stockpile 35,000 tons of 22-B gravel at the Long Lake Avenue storage site:

Alpena Aggregate, Inc	\$ 1.79 per
ton	\$ 62,650.00

Gilliland Construction Co.	\$1 9008 per
ton \$ 66,528.00	
R. E. Glancy, Inc.	\$ 1.95 per
ton \$ 68,250.00	
Everett Goodrich Trucking	\$ 2.10 per
ton \$ 73,500.00	

Moved by Councilman Kane, seconded by Councilman McKim, that the bid of Alpena Aggregate, Inc. to furnish and stockpile 35,000 tons of 22-B gravel at \$1.79 per ton, or \$62,650.00, be accepted. Carried by unanimous vote.

#### UNIFORMS

Only one bid was received to furnish summer uniforms for the Police Department as follows:

Bill Farrow Uniforms	\$
3,004.00	

Moved by Councilman McKim, seconded by Councilman Neumann, that the bid of Bill Farrow Uniforms to furnish summer uniforms for the Police Department at a cost of \$3,004.00, be accepted.

Carried by unanimous vote.

#### REZONING

Moved by Councilman Neumann, seconded by Councilman McKim, that the request from The Fletcher Motels to rezone the following

described property from OS-1 to RM-1, be received and referred to the City Plan Commission:

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 Northerly to said East and West quarter line (City Corporation Line) of Section 16, also Commencing at the center of Section 16, Town 31 North, Range 9 East; thence South 86 degrees 20' East, 1004.3 feet to a point of beginning; thence South 86 degrees 20' East 150 feet; thence South 4 degrees 33' West, 670 feet; thence North 86 degrees 20' West 150 feet; thence North 4 degrees 33' East, 670 feet to a point of beginning.

Carried by unanimous vote.

**CITY ENGINEER**

Moved by Councilman Neumann, seconded by Councilman Kane, that the report from the City Engineer regarding the request of Mr. and Mrs. Robert Mischley, owners of M & M Store, at the corner of Ninth and Saginaw Streets, be received and filed.

Carried by unanimous vote.

**GREENSBORO ESTATES**

Moved by Councilman McKim, seconded by Councilman Neumann, that the final plat of Greensboro Estates be approved.  
Carried by unanimous vote.

#### **VACATE ALLEY**

Moved by Councilman Kane, seconded by Councilman McKim, that a Public Hearing be held at 8:00 P>M> on April 18, 1977, on the application to vacate the alley in Blocks 5, 6, and 14, Deadman's Addition to the City of Alpena.  
Carried by unanimous vote.

#### **CIVIL SERVICE BOARD**

Moved by Councilman McKim, seconded by Councilman Neumann, that Roger Clements be reappointed to the Civil Service Board for a 6 year term.  
Carried by unanimous vote.

#### **STATE CHAMPIONSHIP**

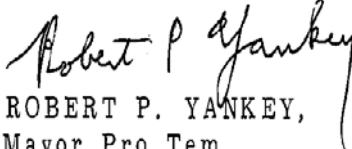
Moved by Councilman McKim seconded by Councilman Kane, that a letter of congratulations be sent to the Alpena High School Boys Gymnastic Team for winning the State Championship.  
Carried by unanimous vote.

#### **MC RAE PARK**


Moved by Councilman McKim, seconded by Councilman Kane, that the request of Thomas DeCaire for the Alpena Little League for a combination concession, storage and restroom building at McRae Park, be referred to the City Plan Commission for study.

Carried by unanimous vote. -

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

  
ROBERT P. YANKEY,  
Mayor Pro Tem

ATTESTED:

  
Edward E. Seguin  
City Clerk

**COUNCIL PROCEEDINGS**

**April 18, 1977**

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 4 1977 were approved as printed except tat Mayor Gilmet should be shown as absent.

**PUBLIC HEARING**

Mayor Gilmet announced a Public Hearing on a petition to vacate the alley in Blocks 5, 6, and 14, Deadman's Addition to the City of Alpena. There were no persons present objecting to the proposed vacation of alleys and the Clerk informed the Council that he received no written objections.

**RESOLUTION**

**WHEREAS**, Wayne T. Dubey, Robert J. Woelk, Dolores K. Woelk, Fred Beitler, Eleanor Beittle, Robert A. Brookbank, Janet L. Brookban, Cloy Crow, hereinafter called the Applicants, have filed their Application for the vacation of certain alleys hereinafter more fully described.

**WHEREAS**: the said Applicants have given public notice of the hearing on their Application for the provisions of Chapter 65 of the 1915 Charter of the City of Alpena and as required by Chapters 2 and 5 of the 1944 Charter of the City of Alpena and

**WHEREAS**, it is necessary and in the public interest to



vacate the said alleys in that none of the alleys have been developed or graded or physically laid out nor are any of them necessary for access for ingress and egress by any abutting owners, now therefore,

**RESOLVED**, that the Application for the vacation of said alleys more particularly described as:

Each alley in Blocks 5,6, and 14 of Deadman's Addition to the City of Alpena be and the same is hereby granted, saving and reserving, however, to the City of Alpena. Its successors, licensees and assigns, an easement in the center thereof for the use of public utilities.

**BE IT FURTHER RESOLVED**, that for and in consideration of the sum of One (1:00) Dollar. The receipt whereof is acknowledged, the Mayor and Clerk are hereby authorized and directed to execute the deliver to the Applicants Quit-Claim Deeds as follows:

1. Wayne T. Dudley:

The Westerly  $\frac{1}{2}$  of the alley adjacent to Lot 2, Block 5, the Westerly  $\frac{1}{2}$  of the alley Adjacent to the North  $\frac{1}{2}$  of Lot 6, Block 5, the Easterly  $\frac{1}{2}$  of the alley adjacent to The South  $\frac{1}{2}$  of the Lot 9, the Easterly  $\frac{1}{2}$  of the alley adjacent to the North 49.5 feet of Lot 7, Block 5, the Easterly  $\frac{1}{2}$  of the alley adjacent to Lot 11, Block 6, and the entire alley in Block 6 South of the North lone of Lot 3 of Block 6, and the entire alley in Block 14.

2. Robert J. Woelk and Dolores K. Woelk: The Easterly  $\frac{1}{2}$  of the alley adjacent to the Northerly  $\frac{1}{2}$  of Lot 9 and Lots 10 and 11 of Block 5.

3. Fred Beitler and Eleanor Beitler: That part of the alley in Block 5 lying between the South  $\frac{1}{2}$  of Lots 6 and 7 of Block 5.

4. Robert A. Brookbank and Janet L. Brookbank: The

Westerly ½ of the alley in Block 6 lying adjacent to Lot 2, Block 6.

5. A.B. Crow and Joyce Crow: The Westerly ½ of the alley adjacent to Lot 3 and 4 of Block 5.

**BE IT FURTHER RESOLVED,** that pursuant to M.S.A. 26.430 (256) that the Clerk shall record a certified copy of this Resolution with the Register of Deeds within 30 days from date hereof and shall send a copy to the Treasurer of the State of Michigan.

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

#### **BILLS ALLOWED**

Moved by Councilman McKim, seconded by Councilman Neumann, that the bills as listed. In the amount of \$100,830.84, 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 Kane, that the City Clerk's Statement of Receipts and Disbursements for the period July 1, 1976 to March 31, 1977, be received and filed.

Carried by unanimous vote.

#### **SIDEWALK IMPROVEMENTS**

The City Clerk announced that quotations were received for sidewalk improvements, with prices based on estimated quantities,

as follows:

Herbert Wilcox  
\$24,300.00  
Gilliland Construction Company  
\$28,877.50

Moved by Councilman McKim, seconded by Councilman Neumann, that the quotation of Herbert Wilcox, in the amount of \$24, 300. 00, for sidewalk improvements, be accepted.

Carried by unanimous vote.

#### **READY- MIXED CONCRETE**

The City Clerk announced that only one bid was received for ready-mixed concrete, as follows:

L & S. Transit Mix Concrete Co.  
5 bag mix \$26.65 per cubic yard  
64 bag mix 29.65 per cubic yard  
7 bag mix 30.65 per cubic yard

Moved by Councilman Neumann, seconded by Councilman Kane, that the bid of L & S Transit Mix Concrete to supply ready-mixed concrete, as shown above, be accepted.

Carried by unanimous vote.

#### **CITY PLAN COMMISSION**

A letter was read from the City Plan Commission recommending that the request of Albert Skiba to change the following described property from R-2 to B-3, be approved: (Case No. 123)

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

Moved by Councilman McKim, seconded by Councilman Neumann,  
that the above recommendation of the City Plan Commission be  
tabled until further legal advise regarding the proposed change  
is available.

Carried by unanimous vote.

#### **STREET IMPROVEMENT**

Moved by Councilman McKim, seconded by Councilman Yankey,  
that the request for a special assessment street improvement on  
Baldwin Street between Ripley and Bedford Streets, be received  
and referred to the City Manager.

Carried by unanimous vote.

#### **ALPENA POWER COMPANY**

Moved by Councilman Neumann, seconded by Councilman Kane  
that the request of the Alpena Power Company to construct a small  
shed for a radio base station at the Ninth Street Water site, be  
approved under direction of the City Manager.

Carried by unanimous vote.

#### **ALPENA SAVINGS BANK**

Adoption of the following resolution was moved by Councilman  
Kane, seconded by Councilman McKim, and carried by unanimous  
vote:

**RESOLVED**, that Alpena Savings Bank, Alpena Michigan, be and is hereby appointed Paying Agent for \$575,000.00 City of Alpena Motor Vehicle Highway Fund Bonds dated July 1, 1971.

**BE IT FURTHER RESOLVED:** that the Alpena Savings Bank shall be paid, as compensation for its services, the fees on the following basis and reserves the right to modify this fee schedule, subject to approval of the City of Alpena which approval shall not be unreasonably withheld:

Account Maintenance Fee- to be billed  
Semiannually \$20.00/ Annum

For Payment of Interest  
Coupons \$0.10/Cupon

For Payment of Coupon Bonds at  
Maturity or on Redemption  
Prior to Maturity \$1.50/bond  
Plus Out-of-Pocket Expenses,  
e.g., postage, registered  
mail, etc.

**BE IT FUTHER RESOLVED**, that all statements of account and all cancelled obligations shall be forwarded by Paying Agent to: City Treasurer, City Hall, Alpena, Michigan 49707

On motion of Councilman Neumann, seconded by Councilman Yankey, the Council adjourned until 7:00 P.M., April 29, 1977.

*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,



COUNCIL PROCEEDINGS

April 29, 1977

The Municipal Council of the City of Alpena met in regular adjourned session in the City Hall on the above date and was called to order at 7:00 P.M. by the Mayor.

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

Absent: None

The entire session was spent discussing the proposed 1977-1978 Budget with City Manager Burch and City Clerk Seguin.

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



WILLIAM D. GILMET,

Mayor.



ATTEST.

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

Edward E. Seguin,

## **COUNCIL PROCEEDINGS**

**May 2, 1977**

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 by the Mayor.

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

Absent: None.

The minutes of the sessions of April 18, 1977, and April 29, 1977, were read and approved as printed.

### **PUBLIC HEARING**

Mayor Gilmet announced a Public Hearing on Federal Revenue Sharing Funds and asked if anyone present had any comments on possible use of said funds. Rosella Neumann, director of Alpena Senior Citizens Center, requested an appropriation of \$25p00 from Revenue Sharing Funds for the Senior Citizen Council, Inc. and also filed a report on plans for a new facility for said organization.

Mayor Gilmet asked the City Clerk the status of Federal Revenue Sharing Funds in the tentative 1977-1978 Budget. City Clerk Seguin said the tentative budget would be presented to the Council later in the meeting. He estimated Federal Revenue Sharing receipts at \$429,100, and estimated disbursements at \$29,100 in the Public Works Department, and \$100,000 each in the Police Department, Fire Department, Major Street Fund and Local

Street Fund.

City Clerk Seguin also informed the Council that notice of this meeting was published in the Alpena News on April 25 and 26 and also posted at the George N. Fletcher Library.

Moved by Councilman McKim, seconded by Councilman Neumann, that the request of the Senior Citizens Council Inc. for \$25,000 Federal Revenue Sharing Funds be received and filed.

Carried by unanimous vote.

#### **1977 - 1978 BUDGET**

Moved by Councilman Yankey, seconded by Councilman McKim, that the 1977-1978 proposed budget as submitted by City Manager Burch and City Clerk Seguin be received and tabled until the meeting of May 17, 1977, at which time a Public Hearing will be held on said proposed budget.

Carried by unanimous vote.

#### **CITY PLAN COMMISSION**

A letter was read from the City Plan Commission recommending that the request of Fletcher Motels, Inc., Case No. 124, to change the following described property from 05-1 to RM-1 be approved:

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 Northerly to said East and West quarter line (City Corporation Line) of Section

16, also commencing at the center of Section 16, Town 31 North, Range 8 East; thence South 86° 20' East, 1004.3 feet to a point of beginning; thence South 86° 20' East, 150 feet; thence South 43 33' West, 670 feet; thence North 86° 20' West, 150 feet; thence North 4Q 33' East, 670 feet to a point of beginning.

Moved by Councilman McKim, seconded by Councilman Kane, that the recommendation of the City Plan Commission be received and a Public Hearing held on this matter at 8:00 P.M., June 6, 1977.

Carried by unanimous vote.

#### **BILLS ALLOWED**

Moved by Councilman Neumann, seconded by Councilman Kane, that the bills as listed in the amount of \$122,026.38, be allowed and the Mayor and Clerk authorized to sign orders in payment of same.

Carried by unanimous vote.

#### **EASEMENT**

Moved by Councilman Kane, seconded by Councilman McKim, that the request of Lawrence E. Wysocki and Betty Ann Wysocki for an easement over the Northeasterly 20 of Lot 10, Block 51 of the Village, now City, of Alpena be granted and the Mayor and Clerk authorized to execute said easement.

Carried by unanimous vote.

#### **PRELIMINARY LOAN**

Moved by Councilman Neumann, seconded by Councilman Yankey, that the resolution approving application for preliminary loan for low-rent public housing be adopted.

Carried by unanimous vote.

#### **COOPERATION AGREEMENT**

Moved by Councilman McKim, seconded by Councilman Kane, that the cooperation agreement between the Alpena Housing Commission and the City of Alpena be adopted.

Carried by unanimous vote.

#### **FOUNTAIN**

Moved by Councilman Yankey, seconded by Councilman Neumann, that upon installation of a sculptured fountain on the lawn of the Jesse Besser Museum by the bi-path committee of the Thunder Bay Arts Council, the City of Alpena agrees to be responsible for the start-up in the spring, shut-down in the fall; and payment of annual electrical and water charges.

Carried by unanimous vote.

#### **SPECIAL OLYMPICS**

Moved by Councilman McKim, seconded by Councilman Kane, that the request of Area III Special Olympics for permission to hold a parade May 14, 1977, beginning at the Post Office on North Second Avenue, and going Southwesterly to the Thunder Bay Junior High School, be granted.

Carried by unanimous vote.

## **RIGHT-OF-WAY**

**BE IT RESOLVED**, that the following described property be conveyed to Werth Builders, Inc., for a right-of-way dedicated to use by the public:

The South 50 feet of the SW $\frac{1}{4}$  of the NE $\frac{1}{4}$ ; and the North 50 feet of NW $\frac{1}{4}$  of the 5E $\frac{1}{4}$ ; and the South 50 feet of the East 660 feet of the SE $\frac{1}{4}$  of the N1 and the North 50 feet of the East 660 feet of the NE $\frac{1}{4}$  of the SW $\frac{1}{4}$ , all in Section 29, T31N, R8E.

**BE IT FURTHER RESOLVED**, that the above conveyance is contingent upon purchase from the City of Alpena by Werth Builders, Inc., of the following described property:  
South 50 feet of the North 100 feet of the East 660 feet of the NE $\frac{1}{4}$  of the 5W $\frac{1}{4}$  of Section 29, T31N, R8E.

**BE IT FURTHER RESOLVED**, that negotiations for said purchase are to be conducted by the City Manager subject to approval by the Municipal Council. Adoption of the above resolution was moved by Councilman Yankey, seconded by Councilman Neumann and carried by unanimous vote.

## **McRAE PARK**

Moved by Councilman McKim, seconded by Councilman Yankey, that the City Manager be authorized to purchase two doors and locks for the McRae Park Shelter to permit use of toilet facilities by Little League players.

Carried by unanimous vote.

**CITY PLAN COMMISSION**

A letter was read at the April 18, 1977 meeting from the City Plan Commission recommending that the request of Albert Skiba, Case No. 123, to change the following described property from R-2 to B-3 be approved:

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

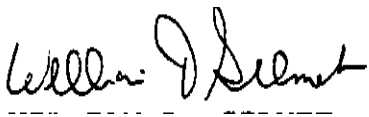
At the meeting of April 18, 1977, this request was tabled for further information.

Moved by Councilman McKim, seconded by Councilman Neumann, that a Public Hearing be held at 8:00 P.M., on June 6, 1977, on the request of Albert Skiba, Case No. 123, to rezone the following described property from R-2 to B-3:

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

Carried by unanimous vote.

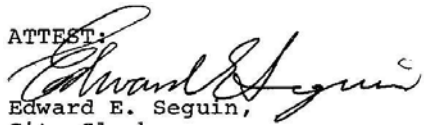
On motion of Councilman Yankey, seconded by Councilman McKim, the Council adjourned until 8:00 P.M., May 17, 1977.

  
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WILLIAM D. GILMET,

MAYOR.

ATTEST:

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

Edward E. Seguin,

City Clerk



**COUNCIL PROCEEDINGS**

**May 17, 1977**

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 4, 1977, were read and approved as printed.

**1977 ASSESSMENT ROLL**

Moved by Councilman Neumann, seconded by Councilman Yankey, that the Assessment Roll for the year 1977, in the amount of \$93,454,800, 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.

**PUBLIC HEARING**

Mayor Gilmet announced a Public Hearing on the Proposed 1977-1978 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 inquiry regarding the proposed budget. He also informed the Council that a notification of this Public Hearing was published in the Alpena News on May 6, 9 and 11, 1977, as required by the City Charter and the Federal Revenue Sharing Regulations. A copy was also mailed to the Senior Citizens Council and the Alpena Public Library.

City Clerk Seguin reported to the Council that the proposed budget stipulates that \$236,000 Federal Anti-Recessionary Funds presently on hand and anticipated receipts during the ensuing budget year have been allocated to the Public Works Department for payroll expenses. He reported that the Budget also provides for estimated Federal Revenue Sharing income of \$429,100 and estimated disbursement of \$29,100 in the Public Works Department and \$100,000 each in the Police Department, Fire Department, Major Street Fund and Local Street Fund.

#### **1977-1978 BUDGET**

Moved by Councilman Yankey, seconded by Councilman McKim, that the Budget for the fiscal year July 1, 1977, to June 30, 1978, be approved, adopted and a summary printed.

Carried by unanimous vote.

#### **SUMMARY OF 1977 - 1978 BUDGET**

##### **CITY FUND**

##### **Receipts**

Tax Levy

\$ 1,777,000

General

1,988,100

Total Receipts

\$ 3,765,100

Disbursements

General

\$ 1,676,400

Cemetery

84,300

Police

547,500

Fire

545,400

Public Works

612,500

Parks and Recreation

299,000

Total Disbursements

\$ 3,765,100

MAJOR STREET FUND

Receipts

\$ 451,175

Disbursements

Administration & Engineering

\$ 31,500

Construction

185,500

Maintenance

136,300

Maintenance - Trunkline

30,700

Debt Retirement

67,175

Total Disbursements

\$ 451,175

LOCAL STREET FUND

Receipts

\$ 651,500

Disbursements

Administration and Engineering

\$ 50,000

Construction

313,000

Maintenance

288,500

Total Disbursements

\$ 651,500

CITY DEBT

Receipts

\$ 118,525

Disbursements

Bonds - Principal

\$ 95,000

Bonds - Interest

23,525

Total Disbursements

\$ 118,525

DEBT RETIREMENT - STREETS

Receipts

\$ 67,175

Disbursements

Bonds - Principal

\$ 50,000

Bonds - Interest

17,175

Total Disbursements

\$ 67,175

WATER FUND

Receipts

\$ 544,150

Disbursements

Production Plant

\$ 157,000  
Distribution  
112,600  
Commercial  
64,400  
Replacement and Improvement  
166,100  
Bond and Interest Redemption  
44,050  
Total Disbursements  
\$ 544,150

SEWAGE DISPOSAL FUND

Receipts  
\$ 371,000

Disbursements

\$ 371,000

DART FUND

Receipts  
\$ 130,000

Disbursements

\$ 130,000

ALLOCATION OF FEDERAL REVENUE SHARING

FUNDS

Public Works Department

\$ 29,100

Police Department

100,000

Fire Department

100,000

Major Street Fund

100,000

Local Street Fund

100,000

Total

\$ 429,100

#### **APPROPRIATION RESOLUTION**

Moved by Councilman Kane, seconded by Councilman Neumann, 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 1977-1978 Budget just adopted, be appropriated.

Carried by unanimous vote.

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

Northeast Michigan Tourist Association

\$ 100.00

Alpena Industrial Development Corp.

\$3,500.00

Alpena Chamber of Commerce

\$3,600.00

Carried by unanimous vote.

#### **BILLS ALLOWED**

Moved by Councilman Neumann, seconded by Councilman McKim, that the bills as listed, in the amount of \$114,363.36, 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, 1976 to April 30, 1977, be received and filed.

Carried by unanimous vote.

#### **SPECIAL ASSESSMENT ROLL NO. 49**

Moved by Councilman Kane, seconded by Councilman McKim, that Special Assessment Roll No. 49, confirmed at the meeting of October 18, 1976, be amended to provide that assessments on property on Avery Street between Adams and Palm Streets, be due December 1, 1977, with interest on all deferred payments at 6% per annum from December 1, 1977.

Carried by unanimous vote.

#### **CITY PLAN COMMISSION**

A letter was read from the City Plan Commission concerning the following matters:

CASE NO. 125:

The City Plan Commission recommends that Ordinance No. 74, Section 1505 - Off-Street Parking Place Sizes and Parking Layouts be amended as proposed.

CASE NO. 126:

The City Plan Commission recommends that Ordinance No. 74 Section 1515 - Site Plan Review Requirements be amended as proposed.

#### **PARKS & OUTDOOR RECREATION PLAN:**

The City Plan Commission recommends that the proposed Master Plan for Parks and Outdoor Recreation be adopted.

Moved by Councilman McKim, seconded by Councilman Yankey, that the recommendation of the City Plan Commission regarding Case No. 125, Case No. 126 and the Parks and Outdoor Recreation Plan, be received and filed and a Public Hearing scheduled on these matters June 6, 1977.

Carried by unanimous vote.

#### **LIQUOR CONTROL COMMISSION**

Moved by Councilman McKim, seconded by Councilman Neumann, that the request from Dennis Lee Smith and Dennis A. Wallot for transfer ownership of 1976 Class C licensed business with Dance Permit located at 164 E. Hueber Street, Alpena, Michigan 49707, Alpena County, from Martin J. Anuszkiewicz, be considered for approval.

Carried by unanimous vote.

#### **CENSUS**

Moved by Councilman Yankey, seconded by Councilman Neumann, that the report on the census for the City of Alpena, as submitted by Administrative Assistant Klein, be received and filed.

Carried by unanimous vote.

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



*William D. Gilmet*

WILLIAM D. GILMET,

Mayor

ATTEST:  
*Edward E. Seguin*

Edward E. Seguin,  
City Clerk

**COUNCIL PROCEEDINGS**

**June 6, 1977**

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, 1977, were read and approved as printed.

**PUBLIC HEARING**

Mayor Gilmet announced a Public Hearing, Case No. 123, which is a proposal to amend Ordinance No. 74 (Zoning Ordinance) by rezoning the following described property from R-2 to B-3: Southwesterly 8 rods of Lot 1, Block 21, of the Village now City of Alpena.

The Clerk informed the Council that there had been no written objections to said rezoning, and there were no persons present wishing to be heard.

Moved by Councilman McKim, seconded by Councilman Neumann, that the proposal to amend Ordinance No. 74 by rezoning the above described property from R-2 to B-3 be denied, and the proposal referred to the City Plan Commission with the recommendation that

they consider rezoning said property from R-2 to B-1.

Carried by unanimous vote.

#### **PUBLIC HEARING**

Mayor Gilmet announced a Public Hearing, Case No. 124, on the proposal to amend Ordinance No. 74 (Zoning Ordinance), by rezoning the following described property from OS-1 to P14-1:

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 Northerly to said East and West quarter line (City Corporation Line) of Section 16, also, - commencing at the Center of Section 16, Town 31 North, Range 8 East; thence South 86° 20' East, 1004.3 feet to a point of beginning; thence South 86° 20' East, 150 feet; thence South 40 33' West, 670 feet; thence North 86° 20' West, 150 feet; thence North 40 33' East, 670 feet to a point of beginning.

The Clerk informed the Council that he had received no written objections to the proposed amendment. Ralph Fletcher and his Attorney Roger Bauer, spoke in favor of the proposed rezoning. Several persons appeared in opposition to the rezoning and a petition was filed, signed by 50 residents of the

area, opposing the rezoning.

Moved by Councilman Kane, seconded by Councilman Yankey, that the proposal to amend Ordinance No. 74 by rezoning the above described property from 05-1 to RN-i be approved and referred to the City Attorney for drafting of a proper Ordinance.

Carried by unanimous vote.

#### **PUBLIC HEARING**

Mayor Gilmet announced a Public Hearing, Case No. 125, on a proposal to amend Ordinance No. 74, Section 1505, Off-Street Parking Places Size and Parking Layouts, as per proposal on file in the City Clerk's Office.

The Clerk informed the Council that he had received no written objection to the proposed amendment, and there were no persons present objecting to said amendment.

Moved by Councilman Neumann, seconded by Councilman Kane, that Ordinance No. 74, Section 1505, Off-Street Parking Places Size and Parking Layouts, be amended as outlined in the proposal on file in the City Clerk's Office, and referred to the City Attorney for drafting of a proper Ordinance.

Carried by unanimous vote.

#### **PUBLIC HEARING**

Mayor Gilmet announced a Public Hearing on the proposal to amend Ordinance No. 74, Section 1515, Site Plan Review Requirements, as per proposal on file in the City Clerk's Office,

Case No. 126.

The Clerk informed the Council that there were no written objections, and there were no requests from the audience to be heard on this matter.

Moved by Councilman McKim, seconded by Councilman Kane, that the amendment to Ordinance No. 74, Section 1515, Site Plan Review Requirements, as per proposal on file in the City Clerk's Office, be approved and referred to the City Attorney for the drafting of a proper Ordinance.

Carried by unanimous vote.

#### **PUBLIC HEARING**

Mayor Gilmet announced a Public Hearing on the Proposed Master Plan for Parks and Outdoor Recreation.

City Planner Bryan D. Klein showed slides of the various parks, explained the proposed improvements and answered questions from the Municipal Council. The Mayor asked if there was anyone present who wished to be heard and there were comments favorable to the plan, particularly the river front aspect.

Moved by Councilman Kane, seconded by Councilman Yankey, that the proposed Master Plan for Parks and Outdoor Recreation be adopted.

Carried by unanimous vote.

#### **BILLS ALLOWED**

Moved by Councilman McKim, seconded by Councilman Yankey, that the bills as listed, in the amount of \$192,282.22, be allowed, and the Mayor and Clerk authorized to sign orders in payment of same.

Carried by unanimous vote.

#### **BITUMINOUS BIDS**

The following bids were received for bituminous aggregate street surfacing and related work:

Alpena Paving Co.

\$ 112,820.00

Gilliland Construction Co., Inc.

118,517.50

Lake Construction Co., Inc.

120,451.00

Moved by Councilman McKim, seconded by Councilman Neumann, that the bituminous aggregate street surfacing bid of Alpena Paving Co, in the amount of \$112,820.00, be accepted.

Carried by unanimous vote.

#### **SANITARY AND STORM SEWER AND WATER MAIN BIDS**

The following bids were received for sanitary sewer, storm, sewer and water main construction:

Scheuner-MacNeill Construction Co., Inc.

\$122,989.00

Gilliland Construction Co., Inc.

130,690.00

Moved by Councilman Neumann, seconded by Councilman Kane, that the sanitary and storm sewer and water main bid of Scheuner-MacNeill Construction Co., Inc., in the amount of \$122,989.00, be accepted.

Carried by unanimous vote.

#### **STREET IMPROVEMENT**

Moved by Councilman McKim, seconded by Councilman Neumann, that the request for a special assessment street improvement on Thirteenth Street, between River and Minor Streets, be received and referred to the City Manager.

Carried by unanimous vote.

#### **MICH-E-KEE-WIS CONCESSION**

Moved by Councilman Neumann, seconded by Councilman McKim, that the request of the Alpena Hockey Mom's, for permission to operate the Mich-e-ke-wis concession stand during the 1977-78 F hockey season, be granted.

Carried by unanimous vote.

#### **PUBLIC TRANSPORTATION CONTRACT**

Moved by Councilman Kane, seconded by Councilman McKim, that the contract with the Michigan State Highway Commission for Supplemental Operating Assistance, Contract No. 77-0402, be

approved and Mayor William D. Gilmet and City Clerk Edward E. Seguin authorized to execute said contract.

Carried by unanimous vote.

#### **JAMES W. RAU**

Moved by Councilman Yankey, seconded by Councilman Kane, that the resignation of James W. Rau, effective July 1, 1977, as a member of the City Plan Commission, be accepted with regret, and the City Clerk instructed to write Mr. Rau expressing the Council's appreciation for past services.

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 on June 25, 1977, be granted.

Carried by unanimous vote.

#### **RESOLUTION-STATE HIGHWAY COMMISSION**

Councilman Yankey 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, 1977 to June 30, 1978, 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.

Supported by Councilman McKim.

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

Nays, None.

#### **REGION 9 - EAST DETECTIVE**

Moved by Councilman McKim, seconded by Councilman Yankey, that the report of the Region 9 East Detective for the months of January, February and March, 1977, be received and filed.

Carried by unanimous vote.

#### **CITY PLAN COMMISSION**

Moved by Councilman McKim, seconded by Councilman Kane, that the City Plan Commission review the guidelines required for the Flood Insurance Program in preparation for an amendment to the Zoning Ordinance.

Carried by unanimous vote.

#### **PETITION**

Moved by Councilman Neumann, seconded by Councilman Kane, that the petition signed by 25 property owners on South Fourth Street, requesting the installation of No-Parking signs along both sides of Fourth Street from Brooke Street to Franklin Street, prohibiting parking between 7:00 A.M. and 3:00 P.M., be received and referred to the City Manager and Police Chief.

Carried by unanimous vote.

**RESOLUTION**

**WHEREAS**, Senate Bills 689 and 292 are now being considered by the United States Senate; and

**WHEREAS**, this legislation is aimed at removing route and price controls from the nation's airlines; and

**WHEREAS**, the City of Alpena, a relatively isolated community, is now satisfactorily served by North Central Airlines; and

**WHEREAS**, this service is made available to our community and other small isolated communities because of government subsidies and controls;

**NOW THEREFORE, BE IT RESOLVED**, that the City of Alpena opposes Senate Bills 689 and 292; and

**BE IT FURTHER RESOLVED**, that a copy of this resolution be forwarded to Senator Robert P. Griffin and Senator Donald W. Riegle, Jr.

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

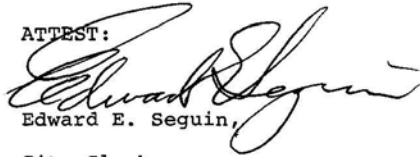
On motion of Councilman Yankey, seconded by Councilman McKim, the Council adjourned.



WILLIAM D. GILMET,

Mayor

ATTEST:

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

Edward E. Seguin,

City Clerk

**COUNCIL PROCEEDINGS**

**June 20, 1977**

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, Siegert and Yankey.

Absent: None.

The minutes of the session of June 6, 1977, 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 \$161,426.71, 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 May 31, 1977, be received and filed.

Carried by unanimous vote.

#### **KIWANIS CLUB**

Moved by Councilman Neumann, seconded by Councilman McKim, that the request of the Alpena Kiwanis Club for permission to place signs at each major entrance to the City for the next year honoring our State Gymnastics Champs, be granted.

Carried by unanimous vote.

#### **SIDEWALK SALES**

Moved by Councilman Kane, seconded by Councilman Yankey, that the request of the Chamber of Commerce Retail Division for permission to conduct Sidewalk Sales July 29 and 30, and to close the following streets, be granted:

Second Avenue between Lockwood and Chisholm Streets  
Second Avenue between River and Chisholm Streets,  
Second Avenue between Water and River Streets except  
for the center lane which will remain open for  
emergencies.

The Alley between Masters Shoes and Joanne Fabrics

Carried by vote as follows:

Ayes: Councilmen Kane, McKim, Neumann and Yankey.

Nays: Mayor Gilmet.

## LIQUOR CONTROL COMMISSION

Moved by Councilman McKim, and supported by Councilman Kane, that the request from Irene Lillian Czolgosz for transfer ownership of 1977 Class C licensed business at 401 Long Lake Avenue, Alpena, Michigan 49707, Alpena County, from John A. Czolgosz, Estate, Dennis Richard Czolgosz, Administrator, be considered for approval

Carried by unanimous vote.

Moved by Councilman Neumann, and supported by Councilman Yankey, that the request from William J. and Rhonda D. Kuzenski for transfer ownership of 1977 Class C licensed business at 401 Long Lake Avenue, Alpena, Michigan 49707, Alpena County, from Irene Lillian Czolgosz, be considered for approval.

Carried by unanimous vote.

Moved by Councilman McKim, and supported by Councilman Neumann, that the request from Allen L. and Helen F. Jones for transfer ownership of 1977 Class C licensed business at 205 Long Lake Avenue, Alpena, Michigan 49707, Alpena County, from Leon C. and Irma Burzich, be considered for approval.

Carried by unanimous vote.

## DIAL-A-RIDE

Moved by Councilman McKim, seconded by Councilman Yankey, that the following changes be made in the Dial-A-Ride program effective July 1, 1977:

Full City Fare increased to

\$ .60

One-half City Fare increased to  
\$ .30

Full Township Fare increased to  
\$1.80

One-half Township Fare increased to  
\$ .90

Add two busses on Mondays and Fridays between the hours of  
7:00 P.M. and 9:00 P.M.

Conduct promotional campaign to increase users of Dial-A- Ride  
System.

Carried by unanimous vote.

#### **FIREWORKS PERMIT**

Moved by Councilman Kane, seconded by Councilman Neumann,  
that a fireworks permit be issued to Zambelli Fireworks  
Manufacturing Company, Inc. for July 4, 1977.

Carried by unanimous vote.

#### **PUBLIC WORKS PROGRAM**

Moved by Councilman Kane, seconded by Councilman McKim, that  
priorities for Round II, Local Public Works Program of the  
Economic Development Administration be established as follows:

First Priority - Community and Convention Center (MI-0203-0)

Second Priority - Relining Water Intake (MI-1163-0)

Carried by unanimous vote.

Mayor Gilmet suggested that since the first Monday in July  
is July 4, 1977, that the meetings in the month of July be held  
on the second and fourth Mondays.

On motion of Councilman Yankey, seconded by Councilman McKim, the Council adjourned until 8:00 P.M., July 11, 1977.

#### **AMBULANCE**

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

Carried by unanimous vote.

#### **V. F. W.**

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

Carried by unanimous vote.

#### **OLD LIBRARY**

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

Carried by unanimous vote.

#### **ORDINANCE NO. 80**

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



**ORDINANCE NO. 81**

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

**SEWER BIDS**

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

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

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

*William D. Gilmet*

WILLIAM D. GILMET,

Mayor.

ATTEST:

*Edward E. Seguin*  
Edward E. Seguin,

City Clerk



**COUNCIL PROCEEDINGS**

**July 11, 1977**

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 20, 1977, 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 \$260,555.17, be approved and the Mayor and Clerk authorized to sign orders in payment of same.

Carried by unanimous vote.

**MICHIGAN MUNICIPAL LEAGUE**

Moved by Councilman Neumann, seconded by Councilman Yankey, that Franklin C. McKim be appointed representative and James R. Burch alternate representative to the annual business meeting of the Michigan Municipal League.

Carried by vote as follows:

Ayes: Kane, Neumann, Yankey and Gilmet.

Nays: None.

Not Voting: McKim.

#### **LIQUOR CONTROL COMMISSION**

Moved by Councilman McKim, seconded by Councilman Neumann, that the request from Dorothy L. Ingalls for transfer ownership of 1977 Class C licensed business with Dance Permit at 900 Chisholm Street, Alpena, Michigan 49707, Alpena County, from Norbert and Marjorie Donakowski, be considered for approval

Carried by vote as follows:

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

Nays: None.

#### **SEWER BACKUP**

Moved by Councilman Yankey, seconded by Councilman McKim, that the letter from Theodore L. Muszynski and Lawrence A. McRoberts, relative to sewer backup on Bedford Street, between Washington Avenue and Campbell Street, be received and referred to the City Manager for study and action.

Carried by unanimous vote.

#### **EDENWOOD SUB-DIVISION**

A letter was read from the City Plan Commission recommending that the preliminary plat of Edenwood Sub-Division be given tentative approval.

Moved by Councilman McKim, seconded by Councilman Neumann, that the preliminary plat of Edenwood Sub-Division be given tentative approval.

Carried by unanimous vote.

#### **ALPENA GENERAL HOSPITAL**

Moved by Councilman Kane, seconded by Councilman Yankey, that the letter from Alpena General Hospital relative to the Hospital Cost Containment Act of 1977, be received and filed.

Carried by unanimous vote.

#### **STREET IMPROVEMENT**

Moved by Councilman McKim, seconded by Councilman Neumann, that the request for a special assessment street improvement on Addison Street, between Fourth and Fifth Avenues, be received and referred to the City Manager.

Carried by unanimous vote.

#### **TRAFFIC SIGNAL**

Moved by Councilman Neumann, seconded by Councilman McKim, that the installation of a traffic signal at the intersection of M-32 and Bagley Street at an estimated cost to the City of \$1,646.00, and estimated annual cost of \$90.00, be approved.

Carried by unanimous vote.

#### **PARK SHELTER**

Moved by Councilman Kane, seconded by Councilman Yankey, that the City Manager be authorized to make application for funds under the Land and Water Conservation Fund Act for construction of a park shelter.

Carried by unanimous vote.

Moved by Councilman Yankey, seconded by Councilman McKim, that a Public Hearing be held at 8:00 P. M., August 1, 1977 on the proposed construction of a park shelter at Mich-e-ke-wis beach.

Carried by unanimous vote.

#### **CITY PLAN COMMISSION**

Moved by Councilman Yankey, seconded by Councilman Neumann, that Vernie Nethercut be appointed to the City Plan Commission to fill the unexpired term of James Rau.

Carried by unanimous vote.

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

Carried by vote as follows:

Ayes; Kane, Neumann, Yankey and Gilmet.

Nays: McKim.

#### **KIDNEY FOUNDATION**

Moved by Councilman Neumann, seconded by Councilman Yankey, that the request of Northern Michigan Kidney Foundation to sell candy on city streets August 6, 1977, be approved.

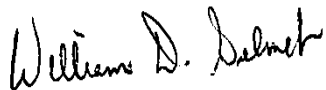
Carried by unanimous vote.

**MARINA LEASE**

Moved by Councilman Yankey, seconded by Councilman Neumann, that the lease between the City of Alpena and Krueger Marina, Inc., for the Alpena Marina, be renewed until December 31, 1977, for a rental rate of \$150.00 per month and that Krueger Marina, Inc. have the right to renew for an additional three year period subject to negotiations of a proper\* rental rate.

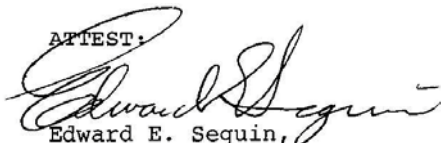
Carried by unanimous vote.

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



WILLIAM D. GILMET,

Mayor

ATTEST:  
  
Edward E. Seguin,

City Clerk



**COUNCIL PROCEEDINGS**

**July 25, 1977**

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

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

Absent: Councilman McKim.

The minutes of the session of July 11, 1977, 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 \$133,789.07, 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 fiscal year July 1, 1976 to June 30, 1977, be received and filed.

Carried by unanimous vote.

## **WATER AND SEWER AGREEMENT**

Moved by Councilman Yankey, seconded by Councilman Kane, that the Water and Sewer Agreement between the City of Alpena and the Township of Alpena be approved and the Mayor and Clerk authorized to execute said agreement.

Carried by unanimous vote.

## **SPECIAL ASSESSMENT**

Moved by Councilman Kane, seconded by Councilman Neumann, 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:

First Avenue - Sheridan Street to Ripley Boulevard

Sheridan Street - Frederick Street to First Avenue

Bolton Street - Beebe Street to Avery Street

Beebe Street - Bolton Street to Palm Street

Owen Street - Dawson Street to Avery Street

Sixth Avenue - Sable Street to Chisholm 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.

## **PUBLIC WORKS PROGRAM**

Moved by Councilman Kane, seconded by Councilman Yankey, that priorities for the new Planning Target of Round II, Local Public Works Program of the Economic Development Administration be established as follows:

First Priority-Relining water intake (141-1163-0)

Second Priority - Community and Convention Center

(MI-0203-0)

and that the City Clerk be instructed to send a letter to the Alpena Township Board asking that they allocate through endorsement a portion of their Economic Development Administration Planning Target to the City of Alpena priorities.

Carried by unanimous vote.

#### **AREA-WIDE RECREATION PLANNING**

**WHEREAS**, the Alpena County Board of Commissioners within its Recreation Committee has in recent months worked with representatives of the City of Alpena and Alpena Public Schools; and

**WHEREAS**, each unit of local government agrees that the need to work together in the area of prospective and potential community recreational growth is essential to the needs of each local unit; and

**WHEREAS**, the City of Alpena - City Council wishes to pursue the concept of an area-wide recreational planning for prospective and potential future recreational developments.

**THEREFORE BE IT RESOLVED**, that each unit of government hereby pledges to continue to support the concept, development and sharing of ideas regarding future development of area recreation.

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

vote.

#### **MICH-E-KE-WIS SHELTER**

Moved by Councilman Yankey, seconded by Councilman Kane, that the City Manager be authorized to enter into a contract with MacNeill, Miller and Associates, for plans of the proposed Mich-e-ke-wis Beach Shelter.

Carried by unanimous vote.

#### **LAWRENCE BOYER**

Mr. Lawrence Boyer of the Thunder Bay Environmental Council spoke about several matters including downtown development.

Moved by Councilman Kane, seconded by Councilman Yankey, that the City Manager be instructed to investigate the availability of urban renewal funds and if such funds are available to prepare the necessary application.

Carried by unanimous vote.

#### **LAKE PROPERTIES**

Moved by Councilman Yankey, seconded by Councilman Kane, that the offer from Crow Realty, Inc., on behalf of Scheuner Construction Company, to sell lake front property located at the Easterly line of the City limits on Misery Bay Road, be received and referred to the City Manager for study.


Carried by unanimous vote.

**PROPERTY ASSESSMENT**

Moved by Councilman Yankey, seconded by Councilman Neumann, that the letter from Ron Walters, 225 South First Avenue, objecting to his property assessment, be received and filed.

Carried by unanimous vote.

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



WILLIAM D. GILMET,

Mayor

ATTEST:



Edward E. Seguin,

City Clerk

**COUNCIL PROCEEDINGS**

**August 1, 1977**

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 July 25, 1977, were read and approved as printed.

**PUBLIC HEARING**

Mayor Gilmet announced a Public Hearing on the proposed construction of a Park Shelter at Mich-e-ke-wis Park.

The City Clerk informed the Municipal Council that a notice of this Public Hearing had been published twice in The Alpena News and an affidavit of publication is on record; and also that he received no written comments regarding the proposed construction. Several person had questions regarding the size, layout, location, etc. of the proposed shelter. No one spoke in opposition.

There being no further questions, the Mayor announced the Hearing closed.

**BILLS ALLOWED**

Moved by Councilman McKim, seconded by Councilman Yankey, that the bills as listed, in the amount of \$70,930.54, 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 July 25, 1977, directed and ordered the City Manager to prepare and submit to the Council, preliminary plans, profiles, specifications, estimates, estimated life of the proposed improvement, and such other pertinent information as will permit the Council to determine the cost, extent and necessity of the improvement proposed to be made and what part or portion thereof should be paid by special assessment upon the property benefited and what part, if any, should be paid by the City at large for certain street improvements described as follows:

Project No. 50:

First Avenue - Sheridan Street to Ripley Boulevard  
Sheridan Street -Frederick Avenue to First Avenue  
Bolton Street - Beebe Street to Avery Street  
Beebe Street - Bolton Street to Palm Street  
Owen Street - Dawson Street to Avery Street  
Sixth Avenue - Sable Street to Chisholm 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 15th day of August, 1977, at 8:00 o'clock P.M. at the Council Chambers in the City Hall in said City for the hearing of objections to the making of such public improvement and for receiving the report of

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

2. The City Clerk shall give notice of said hearing on the determination by the Council as aforesaid to each property owner of record by first class mail addressed to the last known address of each of the property owners owning land abutting on any of the 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 July 25, 1977, declared its intention 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, to be financed in whole or in part by special assessment against the property specially benefiting therefrom:

Project No. 50:

First Avenue – Sheridan Street to Ripley Boulevard  
Sheridan Street – Frederick Avenue to First Avenue  
Bolton Street – Beebe Street to Avery Street  
Beebe Street - Bolton Street to Palm Street



Owen Street - Dawson Street to Avery Street  
Sixth Avenue - Sable Street to Chisholm 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 August 15, 1977, at the Council Chambers in the City Hall at 8:00 o'clock 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 improvement may file his objection thereto prior to the close of said hearing.

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Edward E. Seguin, City Clerk

Adoption of the above resolution was moved by Councilman Neumann, seconded by Councilman McKim, 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, has caused to be prepared plans, specifications, estimates, and such other pertinent information as will permit the Council to determine the cost of the aforesaid requested improvement, 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. 51:

Parson Street - First Avenue to Northwest end of Parson Street

First Avenue - North Street to Sheridan Street

Fourth Avenue - Addison Street to Franklin Street

Twelfth Avenue - River Street to Minor Street

Baldwin Street - Ripley Boulevard to Bedford 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 15th day of August, 1977, at 8:00 o'clock P.M. at the Council Chambers in the City Hall in said City for the hearing of objections to the making of such public improvement and for receiving the report of the City Manager thereon and for considering and reviewing said report and determining the cost, extent and necessity of the improvement and what part or portion thereof should be paid by special assessment upon the property benefited and what part, if any, should be paid by the City at large.

2. The City Clerk shall give notice of said hearing on the determination by the Council as aforesaid to each property owners

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 of the Charter of the City of Alpena, petitions from interested property owners seeking to construct certain street improvements consisting of concrete curb and gutter, 6 inch compacted gravel base, drainage facilities and 2 inch bituminous aggregate surface, upon and along the following streets and parts of streets, to be financed in whole or in part by special assessment against the property specially benefiting therefrom:

Project No. 51:

Parson Street – First Avenue to Northwest end of Parson Street

First Avenue – North Street to Sheridan Street

Fourth Avenue – Addison Street to Franklin Street

Twelfth Avenue – River Street to Minor Street

Baldwin Street – Ripley Boulevard to Bedford 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 DESCRIPTION OF ABUTTING LAND ON REVERSE SIDE OF THIS  
NOTICE)

**TARE FURTHER NOTICE,** that the Council will meet on August 15, 1977, at the Council Chambers in the City Hall at 8:00 o'clock P.M. for the purpose of receiving the report of the City Manager on preliminary plans, specifications, estimates and estimated life of the proposed improvements and the Council will determine the cost, extent and necessity of the improvement proposed and what part or portion thereof should be paid by special assessment upon the property benefited and what part, if any, should be paid by the City at large. Any person objecting to the proposed improvements may file his objection thereto prior to the close of said hearing.

---

Edward

E. Sequin. (City Clerk)

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

**UNIFORM BIDS**

The Clerk reported that the following bids for Fire Department Uniforms were received July 27, 1977:

Kotwicki's Department Store, Inc.

\$3,750.00

J. C. Penney Company, Inc.

\$4,954.90

Moved by Councilman Kane, seconded by Councilman McKim, that the bid of Kotwicki's Department Store, Inc., for uniforms for the Fire Department, in the amount of \$3,750.00, be accepted.

Carried by unanimous vote.

#### **LIQUOR CONTROL COMMISSION**

Moved by Councilman McKim, seconded by Councilman Neumann, that the request from John A. Benson for transfer ownership of 1977 Class C licensed business located at 411 North Second Avenue, Alpena, Michigan 49707, Alpena County, from Robert L. Jason, with a dance permit, be considered for approval.

Carried by vote as follows:

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

Nays: None.

#### **DIAL-A-RIDE**

**WHEREAS**, the City of Alpena has been operating a public transportation project, called Dial-A-Ride, financed by the State of Michigan; and

**WHEREAS**, on March 3, 1975, the Municipal Council agreed to subsidize the Dial-A-Ride project for the period ending June 30, 1976, with Federal Revenue Sharing Funds; and

**WHEREAS**, on November 4, 1975, the electors of the City of Alpena voted to provide one-half mill on each dollar of the assessed valuation, as equalized, for the years 1976 and 1977; and

**WHEREAS**, the City of Alpena is without sufficient funds to operate Dial-A-Ride from general revenues; and

**WHEREAS**, Section 10.5 of the City Charter permits the Charter tax rate limitation therein imposed to be increased upon

an approving vote of a majority of the electors voting thereon;  
and

**WHEREAS**, the Municipal Council deems it necessary to increase the Charter tax rate limitation by one-half mill for a period of two years, the years 1978 and 1979, for the purpose of providing funds for the operation of the Dial-A-Ride Transportation System.

**NOW THEREFORE, BE IT RESOLVED**, that there be placed upon the ballot at the regular off-year election to be held November 8, 1977, the following proposition:

Shall the Charter limitation on the total amount of taxes which may be assessed against all property in the City of Alpena, Michigan be increased as provided by Section 10.5 of the Alpena City Charter by one-half mill on each dollar (50 cents on each \$1,000) of the assessed valuation, as last equalized, for two (2) years, the years 1978 and 1979, for the purpose of providing funds for the operation of the Dial-A-Ride Transportation System?

Yes \_\_\_\_\_

No \_\_\_\_\_

**BE IT FURTHER RESOLVED**, that the City Clerk is hereby directed to do all things necessary to submit this proposition to the electors in accordance with the laws of the State of Michigan and the Charter of the City of Alpena.

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

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

Nays: None.

#### **CEMETERY CHARGES**

Moved by Councilman McKim, seconded by Councilman Neumann, that the cemetery charges be set as follows, effective September 1, 1977:

	Grave with Perpetual Care .
\$ 125.00	
	Perpetual Care on Existing Grave
75.00	
	Burial
125.00	
	Baby Burial (Includes Grave if Needed)
50.00	
	Annual Care - Per Grave Site
3.00	
	Mausoleum Interment (Includes Use of Chapel)
25.00	
	Indigent Burial (Plus \$1.00 for Grave)
\$ 75.00	
	Disinterment
100.00	
	Disinterment and Reinterment
200.00	
	Grave Side Burials - Add
75.00	
	Burials - Saturday or Holidays - Add
25.00	
	Temporary Storage
50.00	
	Use of Chapel
25.00	

Carried by unanimous vote.

**INSURANCE COVERAGE**

Moved by Councilman Yankey, seconded by Councilman Kane, that the City Clerk be instructed to have the general liability insurance coverage increased to \$500,000 and \$1,000,000;and also

that broad form liability coverage be added.

Carried by unanimous vote.

#### **FLAGS**

Moved by Councilman Kane, seconded by Councilman McKim, that the request of Northeastern Ford-Lincoln-Mercury, Inc., for permission to leave the flags on their building until November 7, 1977, be granted.

Carried by unanimous vote.

#### **DEPARTMENT OF THE ARMY**

The City Clerk read a letter from the Department of the Army, Corp of Engineers, dated July 22, 1977, informing the Municipal Council they initiated a study of the river bank erosion at the home for the elderly on River Street and that prior to final approval of a plan to correct this situation certain items of cooperation must be provided by the City of Alpena, including responsibility for cost in excess of the Federal limitation of \$250,000.00.

Moved by Councilman Kane, seconded by Councilman Neumann, that the City of Alpena, acting by and through the Alpena Housing Commission, agrees to provide the items of local cooperation requested in the Department of the Army, Corp of Engineers letter of July 22, 1977.

Carried by unanimous vote.



## PUBLIC WORKS PROGRAM

Moved by Councilman NcKim, seconded by Councilman Neumann that priorities for the new Planning Target of Round II, Local Public Works Program of the Economic Development Administration be established as follows:

First Priority - Relining water intake

(MI-1163-0)

\$460,000.00

Second Priority- Community and Convention Center

(MI-0203-0)

\$873,000.00.

Carried by unanimous vote.

## RESOLUTION

**WHEREAS**, the Municipal Council has received word that a representative of the Alpena, Alcona and Montmorency Intermediate School District has been in touch with Economic Development Administration officials in an effort to divert to its use a part of the City of Alpena Planning Target; and

**WHEREAS**, the project proposed by the Intermediate School District, a Vocational Skill Center, was submitted to the electors of said district and decisively defeated; and

**WHEREAS**, according to the rules and regulations of the Economic Development Administration, as amended July 11, 1977, a school district in order to share in the Planning Target of a city must show that at least 50 percent of its students are residents of said city, and this the Intermediate School District cannot do; and

**WHEREAS**, the Intermediate School District has no valid claim on the City Planning Target of \$1,333,000; and

**WHEREAS**, the Planning Target resolution establishing priorities has been adopted by unanimous vote;

**NOW, THEREFORE, BE IT RESOLVED**, that the City Clerk be instructed to write the Department of Commerce, Economic Development Administration protesting any effort to divert funds from the City of Alpena Planning Target.

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

#### **COMMUNICATION**

Moved by Councilman Kane, seconded by Councilman Yankey, that the letter from R. S. Scott Associates, Inc., regarding architectural services be received and referred to the Mayor for reply.

Carried by unanimous vote.

#### **JAYCEES**

Representatives of the Jaycees appeared before the Municipal Council and asked that the City take over maintenance of the Jaycee Park located near the Bi-path on hospital property. They were informed that this property is owned by the County of Alpena and that it would be proper for such a request to be placed before the County Board of Commissioners.

#### **LAKE PROPERTY**

Moved by Councilman Neumann, seconded by Councilman Yankey, that the offer from Crow Realty, Inc. on behalf of Scheuner Construction Company, to sell lake front property located at the Easterly line of the City limits on Misery Bay Road, be refused as recommended by the City Manager.

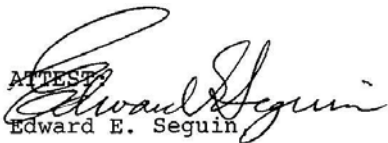
Carried by unanimous vote.

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



WILLIAM D. GILMET,

Mayor



ATTEST  
Edward E. Seguin

City Clerk



**COUNCIL PROCEEDINGS**

**August 15, 1977**

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 August 1, 1977, were read and approved as printed.

**PUBLIC HEARING**

Mayor Gilmet announced a Public Hearing on proposed Special Assessment No. 50. The City Clerk informed the Council that he had received no written objections. One person Objected to the proposed Special Assessment because no petition requesting said improvement had been filed. He was informed that in this instance the Municipal Council felt the improvement was necessary. There were several questions regarding method of payment and special assistance for senior citizens.

The City Clerk informed the Council that estimated cost of Special Assessment 50 would not be available until September 6th.

Moved by Councilman Yankey, seconded by Councilman McKim, that the Public Hearing on proposed Special Assessment No. 50 be

adjourned until 8:00 P.M., September 6, 1977.

Carried by unanimous vote.

#### **PUBLIC HEARING**

Mayor Gilmet announced a Public Hearing on proposed Special Assessment No. 51. There were no persons present objecting to said Special Assessment. The City Clerk informed the Council that he had received no written objections.

The City Clerk informed the Council that estimated cost of Special Assessment No. 51 would not be available until September 6th.

Moved by Councilman Neumann, seconded by Councilman Yankey, that the Public Hearing on proposed Special Assessment No.51 be adjourned until 8:00 P.M., September 6, 1977.

Carried by unanimous vote.

#### **BILLS ALLOWED**

Moved by Councilman McKim, seconded by Councilman Yankey, that the bills as listed, in the amount of \$183,973.10, be allowed and the Mayor and Clerk authorized to sign orders in payment of same.

Carried by unanimous vote.

#### **WATER AND SEWER SERVICES**

Moved by Councilman Kane, seconded by Councilman McKim, that effective September 1, 1977, reuse of water and sewer services

abandoned for one year or more, be prohibited.

Carried by unanimous vote.

#### **CITY PLAN COMMISSION**

A letter was read from the City Plan Commission recommending that the request to change the southwesterly 8 rods Lot 1, Block 21, of the Village, now City of Alpena, from R-2 to B-1, be approved (Case 127).

Moved by Councilman Yankey, seconded by Councilman Neumann, that the recommendation from the City Plan Commission be received and a Public Hearing on the above rezoning request be held at 8:00 P.M., September 19, 1977.

Carried by unanimous vote.

#### **ZONING BOARD OF APPEALS**

Moved by Councilman McKim, seconded by Councilman Neumann, that the fee for appeals to the Zoning Board of Appeals be increased from \$10.00 to \$50.00, as recommended by the Zoning Board of Appeals, effective immediately.

Carried by unanimous vote.

#### **PETITION**

Moved by Councilman Neumann, seconded by Councilman McKim, that the petition signed by John Smigeiski, 335 N. Eleventh Avenue and 47 others, to ban parking on Ninth Avenue from Minor

Street to the Ninth Avenue Bridge, be received and referred to the Police Chief for study and recommendation.

Carried by unanimous vote.

#### **CITY PLAN COMMISSION**

Moved by Councilman McKim, seconded by Councilman Neumann, that the request of Miles R. Ludlow to rezone the Southwesterly half of Lots 1 and 2, Block 49, of the Village, now City of Alpena, from R-2 to B-1, be received and referred to the City Plan Commission.

Carried by unanimous vote.

#### **BOILER INSURANCE**

Moved by Councilman Kane, seconded by Councilman McKim, that the boiler insurance policy, carried with the Hartford Steam Boiler Inspection and Insurance Company, be changed to \$1,000.00 deductible.

Carried by unanimous vote.

#### **ELECTRICAL BOARD**

Moved by Councilman McKim, seconded by Councilman Neumann, that Donald J. Benac be appointed to the Electrical Board to fill the unexpired term of Ernest Benac (June, 1979).

Carried by unanimous vote.



## **LABOR CONTRACT**

Moved by Councilman Yankey, seconded by Councilman McKim, that the proposed contract with Local 623, International Association of Fire Fighters, retroactive to July 1, 1977, be approved.

Carried by unanimous vote.

Note: The principal changes in the proposed contract are as follows:

First Year - 7% wage increase  
2% additional longevity after 20 years of service  
Dental care insurance  
\$50.00 additional food allowance  
Second Year - 8% wage increase  
\$50.00 addition food allowance.

## **BOARD OF EDUCATION**

Moved by Councilman Kane, seconded by Councilman McKim, that the Board of Education be requested to give the City a 50 year lease on a parcel of land 350 feet by 350 feet at the corner of Wilson Street and Johnson Street, to be used as a parking lot for the Civic Center.

Carried by unanimous vote.

## **OFFICER'S COMPENSATION COMMISSION**

Mayor Gilmet announced the following appointment and reappointment to the Local Officer's Compensation Commission and requested confirmation:

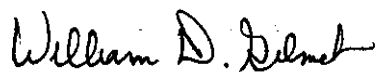
William Hill – term expiring October 1, 1982

Leo Marceau – term expiring October 1, 1978 (Mr. Marceau  
is filling the unexpired term of Mary A. Coggins).

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

Carried by unanimous vote.

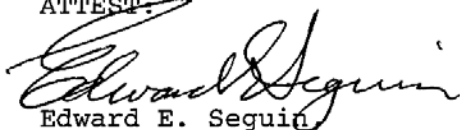
On motion of Councilman Yankey, seconded by Councilman  
Neumann, the Council adjourned.



WILLIAM D. GILMET

Mayor

ATTEST:



Edward E. Seguin

City Clerk



**COUNCIL PROCEEDINGS**

**September 6, 1977**

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 August 15, 1977, were read and approved as printed.

**PUBLIC HEARING**

Mayor Gilmet announced a continuation of the Public Hearing on proposed Special Assessment No. 50. The Clerk informed the Council the he had received no written objections and there were no persons present objecting to said Special Assessment.

**RESOLUTION-DETERMINATION OF NECESSITY 1977 STREET IMPROVEMENT  
PROJECT NO. 50**

**WHEREAS**, pursuant to notice duly given in accordance with the City Charter, the Municipal Council met on September 6, 1977, 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:

First Avenue–Sheridan Street to Ripley Boulevard  
Sheridan Street- Frederick Avenue to First Avenue  
Bolton Street-Beebe Street to Avery Street  
Beebe Street - Bolton Street to Palm Street  
Owen Street - Dawson Street to Avery Street  
Sixth Avenue - Sable Street to Chisholm 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 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 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:  
First Avenue - Sheridan Street to Ripley Boulevard  
Sheridan Street - Frederick Avenue to First Avenue  
Bolton Street Beebe Street to Avery Street  
Beebe Street - Bolton Street to Palm Street  
Owen Street - Dawson Street to Avery Street  
Sixth Avenue - Sable Street to Chisholm Street

The cost of said project is estimated to be \$142,600.00 of

which \$24,118.20 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 street funds of the City, which funds shall be reimbursed from the proceeds of the special assessments herein authorized when levied and paid.

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

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

#### **PUBLIC HEARING**

Mayor Gilmet announced a continuation of the Public Hearing on proposed Special Assessment No. 51. The 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 1977 STREET IMPROVEMENT PROJECT NO. 51**

**WHEREAS**, pursuant to notice duly given in accordance with the City Charter, the Municipal Council met on September 6, 1977, 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:

Parson Street—First Avenue to Northwest end of Parson Street  
First Avenue —North Street to Sheridan Street  
Fourth Avenue—Addison Street to Franklin Street  
Twelfth Avenue—River Street to Minor Street  
Baldwin Street—Ripley Boulevard to Bedford 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 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 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:

Parson Street—First Avenue to Northwest end of Parson Street  
First Avenue — North Street to Sheridan Street  
Fourth Avenue — Addison Street to Franklin Street  
Twelfth Avenue—River Street to Minor Street  
Baldwin Street—Ripley Boulevard to Bedford Street

The cost of said project is estimated to be \$57,550.00 of which \$9,796.50 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 street 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 McKim, seconded by Councilman Neumann, and carried by unanimous vote.

#### **BILLS ALLOWED**

Moved by Councilman McKim, seconded by Councilman Kane, that the bills as listed, in the amount of \$382,260.71, be allowed and the Mayor and Clerk authorized to sign orders in payment of same.

Carried by unanimous vote.

#### **FINANCIAL STATEMENTS**

Moved by Councilman Kane, seconded by Councilman McKim, the Financial Statements on the Dart Fund, together with comments and recommendations, submitted by Young and Nethercut, be received and filed.



Carried by unanimous vote.

#### **RESOLUTION OF INTENT**

**WHEREAS**, pursuant to Michigan State Highway Commission guidelines it is necessary for the City of Alpena to make known by formal resolution its intent to provide public transportation service and, therefore, apply for state financial assistance under provisions of Section be of Act No. 51 of the Public Acts of 1951, and

**WHEREAS**, it is necessary for the City of Alpena to appoint a Transportation Coordinator to serve as the official liaison between the City of Alpena and the Michigan State Highway Commission on public transportation matters; and

**WHEREAS**, it is necessary for the City of Alpena to provide such information as deemed necessary by the State to make an official determination of eligibility for funds under the provisions of Section 10e of Act No. 51 of the Public Acts of 1951; and

**NOW, THEREFORE, BE IT RESOLVED**, that this City does hereby make it intentions known to apply for state financial assistance under the provisions of Section 10 e of Act No. 51 of the Public Acts of 1951; and

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

**HEREBY**, directs and orders the Transportation Coordinator to provide such information as deemed necessary by the Michigan State Highway Commission to make an official determination of eligibility for funds under the provisions of Section 10e of Act No. 51 of the Public Acts of 1951 for the fiscal year 1979.

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

unanimous vote.

#### **GRANT OFFER**

Moved by Councilman McKim, seconded by Councilman Kane, that the Grant Offer, in the amount of \$460,000.00 from the Economic Development Administration for renovation of the water intake line, be accepted.

Carried by unanimous vote.

#### **EDENWOOD SUBDIVISION**

Moved by Councilman Kane, seconded by Councilman Neumann, that the final plat of Edenwood Subdivision being a part of the East half of the East half of the Northwest quarter of the Southwest quarter, Section 28, Town 31 North, Range 8 East, be approved.

Carried by unanimous vote.

#### **FIRE STATION**

The City Clerk announced that he received only one bid, as follows, for the renovation of the exterior walls of the Central Fire Station.

Les Jones Construction Company, Inc.  
\$53,335.30

City Manager Burch informed the Council that the bid was in excess of budget estimates.

Moved by Councilman McKim, seconded by Councilman Neumann, that the bid from Les Jones Construction Company, Inc. for the renovation of the exterior walls of Central Fire Station, be rejected.

Carried by unanimous vote.

#### **CIVIC THEATRE**

Moved by Councilman Kane, seconded by Councilman Neumann, that the lease with the Alpena Civic Theatre, granting them permission to use the building located on Lots 19, 20 and 21, Block 8 of the Village now City of Alpena, known as 401 River Street, for a period of 5 years be approved and the Mayor and Clerk authorized to execute said lease for the City of Alpena.

Carried by unanimous vote.

#### **PARKING LOT LEASE**

Moved by Councilman McKim, seconded by Councilman Neumann, that the lease from Alpena Public Schools giving the City of Alpena the right to use a 350 foot square parcel of land located at the intersection of Wilson and Johnson Streets, to be used as a parking lot for the Civic Center, be accepted.

Carried by unanimous vote.

#### **ALPENA COMMUNITY COLLEGE**

Moved by Councilman Neumann, seconded by Councilman McKim, that the City of Alpena agrees to permit Alpena Community College to use the parking lot, which will be constructed at the corner

of Wilson and Johnson Streets, when said parking lot is not needed by the Alpena Civic Center.

Carried by unanimous vote.

#### **GROUP DENTAL EXPENSE BENEFITS**

The City Clerk reported that he had received the following quotations for group dental expense benefits for city employees and their dependents:

Crown Life Insurance Company  
(Zeller Agency)

\$19.59

The Travelers  
(Wallace H. Papke)

\$16.00

Aetna Life & Casualty  
(Wallace H. Papke)

\$15.15

Aetna Life & Casualty  
(Thomas L. Skiba)

\$15.15

The Mayor announced that since duplicate low bids were submitted the choice should be made by lot. The Mayor then wrote the bidders names on separate pieces of paper. These were folded and Debra LaFave, reporter for WATZ was asked to select one name and this would be the firm to be awarded the bid. The name selected by Miss LaFave was Thomas L. Skiba.

Moved by Councilman McKim, seconded by Councilman Neumann, that the bid for group dental expense benefits for city employees be awarded to Aetna Life & Casualty, Thomas L. Skiba, Agent,

effective October 1, 1977, or as soon thereafter as contracts with the various groups of city employees are signed.

Carried by unanimous vote.

#### **MUNICIPAL LEAGUE**

Moved by Councilman McKim, seconded by Councilman Kane, that members of the Municipal Council and Administrative Officials be authorized to attend the annual meeting of the Michigan Municipal League at city expense; and also that Mayor Gilmet be authorized to attend meeting of the various committees on which he serves at city expense.

Carried by unanimous vote.

#### **UNITED FUND**

Moved by Councilman Kane, seconded by Councilman Neumann, that the request of the Alpena County United Fund for permission to paint signs on the downtown sidewalks publicizing the Annual United way Campaign be granted.

Carried by unanimous vote.

#### **DOWNTOWN DEVELOPMENT**

Moved by Councilman Neumann, seconded by Councilman McKim, that the letter from the Downtown Development Corporation suggesting the appointment of a task force to study downtown parking be received and tabled until the next meeting.

Carried by unanimous vote.

### **PROHIBIT PARKING**

Moved by Councilman McKim, seconded by Councilman Neumann, that parking be prohibited on the North side of Ninth Avenue for a distance of 55 feet Northeast of Minor Street, as recommended by Police Chief Kunze.

Carried by unanimous vote.

### **INDOOR HOCKEY RINK**

Moved by Councilman McKim, seconded by Councilman Kane, that the indoor hockey ring be made ready for use on October 24th.

Carried by unanimous vote.

### **ARBITRATION**

Moved by Councilman Neumann, seconded by Councilman McKim, that City Clerk Edward E. Seguin be appointed to represent the City of Alpena in the compulsory arbitration between the City of Alpena and members of the Alpena Police Department.

Carried by unanimous vote.

### **DEPARTMENT OF PUBLIC WORKS**

Moved by Councilman McKim, seconded by Councilman Kane, that the two year contract between the City of Alpena and the Department of Public Works be approved.

Carried by unanimous vote.

NOTE: The Contract provided for the following benefits:

First Year - .40 per hour increase in wages  
Shift differential be increased from  
.05 to .10 and .10 to .15  
Life insurance increased from \$7,500  
to \$10,000  
Additional longevity compensation of  
2% of base  
pay upon completion of 20 consecutive  
years of service.

Second Year - 480 per hour increase in wages  
One day additional holiday.

#### **ADMINISTRATIVE SALARIES**

Moved by Councilman Kane, seconded by Councilman McKim, that the City Manager be authorized to prepare a schedule of salaries and fringe benefits for administrative personnel and to make said schedule a part of the 1977-78 Budget, as follows:

Wage increase of \$1,330.00 be granted to the City Manager, Clerk-Treasurer, and Public Works Director; \$1,000 increase to the City Assessor; 7% wage increase granted all other personnel; an additional \$1,000.00 granted to the Administrative Aide-Planner; an additional \$500.00 granted to the Building Inspector. Longevity benefits are paid all full time employees as follows: 2% of base pay on completion of 8 consecutive years of service and 2% (making a total of 4%) of base pay on completion of 15 consecutive years of service, and 2% (making a total of 6%) of base pay on completion of 20 consecutive years of service.

Life insurance coverage to be increased from \$7,500 to \$10,000 for administrative personnel and from \$12,000 to \$15,000 for Administrative officials and department heads.

Group dental expense benefits to be given all administrative personnel effective October 1, 1977.

Carried by unanimous vote.

#### **AMBULANCE**

Moved by Councilman McKim, seconded by Councilman Neumann, that the city Clerk be authorized to advertise for the purchase of a new ambulance.

Carried by unanimous vote.

#### **ORDINANCE NO. 93**

Moved by Councilman Kane, seconded by Councilman Neumann, that Ordinance No. 93, being an Ordinance to control parks and beaches and being an addition to Chapter 23 of the Code of Ordinances of the City of Alpena, does now pass, and being further declared that said Ordinance is an emergency ordinance and it becomes effective immediately after publication.

Carried by unanimous vote.

#### **SALE OF PROPERTY**

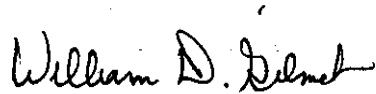


Moved by Councilman McKim, seconded by Councilman Neumann, that the offer of \$500.00 from Werth Builders, Inc., for the following described property, be accepted:

So..50ft of North 100 feet of East 660 feet of the Northeast quarter of the Southwest quarter, Section 29, Town 31 North, Range 8 East;  
and that the Mayor and Clerk be authorized to execute said deed for the City of Alpena.

Carried by unanimous vote.

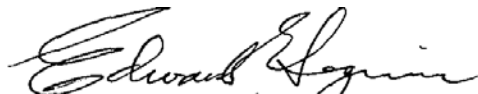
On motion of Councilman McKim, seconded by Councilman Neumann, the Council adjourned.



WILLIAM D. GILMET,

Mayor

ATTEST:



Edward E. Seguin,  
City Clerk



**COUNCIL PROCEEDINGS**

**September 19, 1977**

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 September 6, 1977, were read and approved as printed.

**PUBLIC HEARING - CASE NO. 127**

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

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

The City Clerk informed the Municipal Council that he had received no written objections to the proposed amendment, and there were no persons present objecting to the amendment.

Moved by Councilman Neumann, seconded by Councilman Kane, that the request to amend Ordinance No. 74 by rezoning the

southwesterly 8 rods of Lot 1, Block 21, of the Village now City of Alpena from R-2 to B-1, be approved and referred to the City Attorney for the drafting of a proper Ordinance.

Carried by unanimous vote.

#### **BILLS ALLOWED**

Moved by Councilman McKim, seconded by Councilman Neumann, that the bills as listed, in the amount of \$146,372.81, be approved and the Mayor and Clerk authorized to sign orders in payment of same.

Carried by unanimous vote.

#### **RECEIPTS AND DISBURSEMENTS**

Moved by Councilman Yankey, seconded by Councilman McKim, that the City Clerk's Statement of Receipts and Disbursements for the period ending August 31, 1977, be received and filed.

Carried by unanimous vote.

#### **TRAFFIC CONTROL ORDER**

Moved by Councilman Yankey, seconded by Councilman McKim, that Traffic Control Order No. 36 prohibiting parking on the North side of Ninth Avenue for a distance of 55 feet Northeast of Minor Street, be approved.

Carried by unanimous vote.

**DIAL-A-RIDE**

Moved by Councilman McKim, seconded by Councilman Neumann, that the contract with Prell's Services for the operation of a Dial-A-Ride Transportation System for the fiscal year starting July 1, 1977, be approved and the Mayor and Clerk authorized to execute said contract.

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 the 1977 Special Assessment District No. 50, 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:

First Avenue - Sheridan Street to Ripley Boulevard  
Sheridan Street - Frederick Avenue to First Avenue  
Bolton Street - Beebe Street to Avery Street  
Beebe Street - Bolton Street to Palm Street  
Owen Street - Dawson Street to Avery Street  
Sixth Avenue - Sable Street to Chisholm 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 1977 special Assessment District No. 50, 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 10, 1977, 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 1977 Special Assessment District No. 50, at the Council Chambers in the City Hall in the City of Alpena on October 17, 1977, 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 Kane moved the adoption of the above resolution, it was seconded by Councilman McKim and carried by unanimous vote.

**RESOLUTION**  
**NOTICE OF FILING OF ROLL WITH CLERIC FOR**  
**PUBLIC 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 1977 Special Assessment District No. 51, 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:

Parson Street -First Avenue to Northwest end of Parson Street

First Avenue-North Street to Sheridan Street

Fourth Avenue-Addison Street to Franklin Street

Twelfth Avenue-River Street to Minor Street

Baldwin Street-Ripley Boulevard to Bedford 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 1977 Special Assessment District No. 51, 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 10, 1977,

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 1977 Special Assessment District No. 51, at the Council chambers in the City Hall in the City of Alpena, on October 17, 1977, 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 Kane moved the adoption of the above resolution, it was seconded by Councilman McKim, and carried by unanimous vote.

#### **STREET IMPROVEMENTS**

Moved by councilman Neumann, seconded by Councilman Kane, that the request for a Special Assessment Street Improvement on June Street between Sixth and Baldwin Streets and on Fifth Avenue, between Helen and Ripley Boulevard, be received and referred to the city Manager for study.

Carried by unanimous vote.

#### **CITY PLAN COMMISSION**

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



1. That Ordinance No. 74 be amended to provide an RM-3 District, which will allow high-rise buildings
2. That a Flood Damage Prevention Ordinance be adopted.
3. That Vilican Leman & Associates, Inc. be engaged to prepare preliminary development plans for McRae Park and River Front Park.

Moved by Councilman McKim, seconded by Councilman Kane, that the City Plan Commission be instructed to consider an amendment to Ordinance No. 74 to provide an RM-3 District, which will allow high-rise buildings.

Carried by unanimous vote.

Moved by Councilman Kane, seconded by Councilman McKim, that the City Attorney be instructed to prepare a Flood Damage Prevention Ordinance.

Carried by unanimous vote.

Moved by Councilman McKim, seconded by Councilman Yankey, that Vilican Leman & Associates, Inc., be engaged to prepare preliminary development plans for McRae Park and River Front Park.

Carried by unanimous vote.

#### **GRANT OFFER**

Moved by Councilman Kane, seconded by Councilman McKim, that the Grant Offer, in the amount of \$873,000.00, from the Economic Development Administration, for construction of a Community and Convention Center, be accepted.

Carried by unanimous vote.

#### **POLICE CARS**

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

Carried by unanimous vote.

#### **AFC FAMILY HOME**

Moved by Councilman Kane, seconded by Councilman McKim, that the license application notification from the Michigan Department of Social Services regarding a license to operate an adult foster care-family home at 1110 First Avenue be received and that a Public Hearing to review said application be held at 8:00 PM: October 17, 1977.

Carried by unanimous vote.

#### **WILDFOWL**

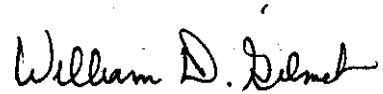
Moved by Councilman Yankey, seconded by Councilman McKim, that \$2,000.00 be appropriated to purchase feed for wildfowl.

Carried by vote as follows:

Ayes: Kane, McKim, Neumann and Yankey.

Nays: Gilmet.

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



WILLIAM D. GILMET,

Mayor

ATTEST:



Edward E. Seguin,  
City Clerk

**COUNCIL PROCEEDINGS**

**October 3, 1977**

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. N. by the Mayor.

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

Absent: None.

The minutes of the session of September 19, 1977, 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 \$182,876.43, be allowed and the Mayor and Clerk authorized to sign orders in payment of same.

Carried by unanimous vote.

**EDENWOOD SUB-DIVISION**

Moved by Councilman Kane, seconded by Councilman Neumann, that the final plat of Edenwood Sub-division, being a part of the East-half of the East-half of the Northwest quarter of the Southwest quarter, Section 28, Town 31 North, Range 8 East, be approved.

Carried by unanimous vote.

#### **ALPENA MUSIC BOOSTERS**

Moved by Councilman McKim, seconded by Councilman Yankey, that the request of the Alpena Music Boosters to sell buttons on City streets October 15, 1977, be approved.

Carried by unanimous vote.

#### **THE UNIFICATION CHURCH**

Moved by Councilman McKim, seconded by Councilman Kane, that the request of The Unification Church to conduct fund raising activities on City streets October 28, 1977, be denied since it is contrary to City policy.

Carried by unanimous vote.

#### **NINTH AVENUE**

Moved by Councilman Kane, seconded by Councilman Neumann, that R. S. Scott Associates, Inc. be instructed to prepare plans and specifications for renovation of Ninth Avenue providing for an 8 inch cement treated base with 3 inch bituminous concrete overlay, and bituminous driveways.

Carried by unanimous vote.

#### **ZONING BOARD OF APPEALS**

Moved by Councilman Yankey, seconded by Councilman McKim,  
that Jacquelyn Timm be reappointed to the Zoning Board of Appeals  
for a three year term.

Carried by unanimous vote.

**THUNDER BAY 250**

Moved by Councilman Yankey, seconded by Councilman Kane,  
that Alpena's Thunder Bay 250, Inc. be granted an exception to  
Ordinance No. 91 during the annual snowmobile races to be held  
during the month of January, 1978.

Carried by unanimous vote.

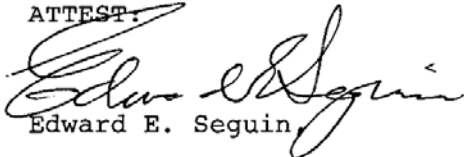
On motion of Councilman Yankey, seconded by Councilman  
McKim, the Council adjourned.



WILLIAM D. GILMET,

Mayor

ATTEST:



Edward E. Seguin,

City Clerk



**COUNCIL PROCEEDINGS**

**October 17, 1977**

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. N. by the Mayor.

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

Absent: None.

The minutes of the session of October 3, 1977, were read and approved as printed.

**PUBLIC HEARING**

The Mayor announced a Public Hearing to review the license application of the Northeast Michigan Mental Health Centers, Inc., to operate an adult foster care-family home at 1110 S. First Avenue.

The City Attorney read the act under which this application is being made including that portion of said act which provides that a State Licensing Agency shall not license a proposed residential facility when another State licensed residential facility exists within a 1,500 foot radius. City Manager Burch reported that the distance from the proposed facility to an existing facility is 1,474.4 feet.

Paul Vandershie, representing Northeast Michigan Mental Health Centers, Inc., spoke in favor of a license recommendation.



A petition signed by 313 citizens was filed in opposition to the proposed facility. Fifteen letters were also filed in opposition to the proposed facility.

Moved by Councilman Yankey, seconded by Councilman Neumann, that the issuance of a license to Northeast Michigan Mental Health Centers, Inc. to operate an adult foster care-family home at 1110 5. First Avenue is not recommended because another State licensed residential facility exists within a 1,500 foot radius.

Carried by unanimous vote.

#### **BOARD OF REVIEW**

Mayor Gilmet announced that the Municipal Council was meeting as a Board of Review to review the 1977 Special Assessment Roll 50 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. 50 CONFIRMED**

Assessment District Area:

First Avenue - Sheridan Street to Ripley Boulevard  
Sheridan Street - Frederick Avenue to First Avenue  
Bolton Street - Beebe Street to Avery Street  
Beebe Street - Bolton Street to Palm Street  
Owen Street - Dawson Street to Avery Street

Sixth Avenue – Sable Street to Chisholm Street

**WHEREAS**, the Council of the City of Alpena has met in the Council Chambers, City Hall, City of Alpena this 17th 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 1977 Street Improvement Project, otherwise known as Special Assessment District No. 50, 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 1977 Street Improvement Project known as Special Assessment District No. 50, 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 assessment in annual installments not to exceed five

in number, the first installment to be due upon the 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, 1977, 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 McKim, seconded by Councilman Kane 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 1977 Special Assessment Roll No. 51 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. 51 CONFIRMED**

Assessment District Area:

Parson Street - First Avenue to Northwest end of Parson Street

First Avenue - North Street to Sheridan Street

Fourth Avenue - Addison Street to Franklin Street

Twelfth Avenue - River Street to Minor Street

Baldwin Street - Ripley Boulevard to Bedford Street

**WHEREAS**, the Council of the City of Alpena has met in the

Council Chambers, City Hall, City of Alpena this 17th 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 1977 Street Improvement Project, otherwise known as Special Assessment District No. 51, 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 1977 Street Improvement Project known as Special Assessment District No. 51, 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 improvements 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 land 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, 1977, 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 Kane, seconded by Councilman McKim, and carried by unanimous vote.

#### **BILLS ALLOWED**

Moved by Councilman Neumann, seconded by Councilman McKim, that the bills as listed, in the amount of \$115,078.88, 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 Neumann, that the City Clerk's Statement of Receipts and Disbursements for the period July 1, 1977 to September 30, 1977, be received and filed.

Carried by unanimous vote.

#### **POLICE CARS**

The City Clerk informed the Municipal Council that the following bids for 3 new police cars, after trade-in allowance, were received and opened at 2:00 P.M., October 13, 1977:

Louis Motor Sales, Inc.  
\$ 11,141.80

McCoy Pontiac-Cadillac, Inc.  
\$ 12,784.88

Northeastern Ford, Lincoln-Mercury, Inc.  
\$ 13,696.99

Anschuetz-Schultz Chevrolet Company  
\$ 13,723.90

Moved by Councilman Kane, seconded by Councilman Yankey, that the bid of Louis Motor Sales, Inc., in the amount of \$11,141.80, to provide 3 new police cars, be accepted.

Carried by unanimous vote.

#### **WATER INTAKE**

Consulting Engineers, McNamee, Porter and Seeley reported that the following bids were received for cleaning and lining the water intake pipe and recommended that the low bid of Lakeshore Contractors, Inc., be accepted providing they can come up with the necessary minority sub-contractors to meet the EDA requirements:

Lakeshore Contractors, Inc.  
\$332,300.00

Leach Construction, Inc.  
\$334,000.00

Panoceanic Engineering Corp.  
\$336,000.00

Luedtke Engineering Co.  
\$354,000.00

Durocher Dock & Dredge, Inc.  
\$359,000.00

Gilliland Construction Co.  
\$396,000.00

Moved by Councilman McKim, seconded by Councilman Neumann, that the bid of Lakeshore Contractors, Inc., in the amount of \$332,300.00, to clean and line the water intake pipe, be accepted providing they can meet the EDA requirements on minority sub-contractors.

Carried by unanimous vote.

#### **ALPENA HOUSING COMMISSION**

Moved by Councilman Yankey, seconded by Councilman Kane, that a resolution be adopted authorizing the execution of Amendment No. 1 to Annual Contributions Contract C-3032; and the issuance of project loan and permanent notes.

Carried by unanimous vote.

(Note: This amendment provides funds in the amount of \$112,100.00 to modernize project 22-1 and 22-3,)

#### **FINANCIAL STATEMENTS**

Moved by Councilman Neumann, seconded by Councilman McKim, that the Financial Statements for the fiscal year ending June 30, 1977, as submitted by Young and Nethercut, together with their comments and recommendations, 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 Miles Ludlow (Case No.128) to rezone the Southwesterly half of Lots 1 and 2, Block 49 of the Village now City of Alpena from R-2 to 8-1 be denied and recommended that Mr. Ludlow's request be changed to rezone said property from the R-2 to P-1.

A letter was received from Miles R. Ludlow requesting that the Southwesterly half of Lots 1 and 2, Block 49, of the Village now City of Alpena be rezoned from R-2 to P-1 instead of R-2 to B-1 as previously requested.

Moved by Councilman Kane, seconded by Councilman McKim, that the request of Miles R. Ludlow to rezone the Southwesterly half of Lots 1 and 2, Block 49 of the Village now City of Alpena, from the R-2 to P-1, be received and referred to the City Plan Commission.

Carried by unanimous vote.

## **GARBAGE PICKUP**

Moved by Councilman Yankey, seconded by Councilman Kane, that the request of Lancewicz Refuse and Trucking Company to have the Code of Ordinance amended to provide that customers place their garbage in plastic bags or cans at the curbside of the road on day of pickup, be received and denied.

Carried by vote as follows:

Ayes: Kane, McKim, Yankey and Gilmet.

Nays: Neumann.



## **LIQUOR CONTROL COMMISSION**

Moved by Councilman McKim, seconded by Councilman Neumann, that the request from Don C. and Barbara L. Elliott for transfer ownership of 1977 Class C licensed business at 307 Chisholm Street, Alpena, Michigan 49707, Alpena County, from Mary FL Foreman and Donald D. Kauffman, be considered for approval.

Carried by vote as follows:

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

Nays: None.

## **COMMUNICATION**

Moved by Councilman Kane, seconded by Councilman McKim, that the communication from Robert Kujawa with suggestions regarding traffic control and a method to reclaim beach sand, be received and referred to the City Manager and Police Chief.

Carried by unanimous vote.

## **SUPERVISORY EMPLOYEES**

Moved by Councilman Yankey, seconded by Councilman Kane, that the labor agreement with the supervisory employees be approved effective with the pay period nearest July 1, 1977. This agreement provides for a \$1,200.00 wage increase, except that those supervisors that have not reached the maximum wage for said position be granted another \$300.00 per year; dental insurance; life insurance increased from \$12,000 to \$15,000; and an additional longevity provision providing for 6% of regular compensation after 20 years of service. This agreement also provides for an additional floating holiday beginning with the

fiscal year July 1, 1978.

Carried by unanimous vote.

**ORDINANCE NO. 94**

Moved by Councilman McKim, seconded by Councilman Neumann, that Ordinance No. 94, being an Ordinance to revise Chapter 11 of the Code of Ordinances of the City of Alpena regarding adoption of the Michigan Electrical Code, does now pass; and it is also declared that said Ordinance is an emergency Ordinance and is adopted without a second reading in order to meet a State of Michigan time schedule.

Carried by unanimous vote.

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

*William D Gilmet*

WILLIAM D. GILMET,

Mayor.

ATTEST:

*Edward E. Seguin*  
Edward E. Seguin,

City Clerk



**COUNCIL PROCEEDINGS**

**October 31, 1977**

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

Present: Mayor Gilmet, Councilmen McKim and Yankey.

Absent: Councilmen Kane and Neumann.

The City Clerk informed the Council that notification of this meeting was posted, members of the Council were notified and representatives of the media were also notified. Councilman Kane and Councilman Neumann informed the Clerk that they had previous commitments and were unable to attend.

**CIVIC CENTER**

R. S. Scott Associates, Inc. reported that the following bids were received for construction of a parking lot and storm drainage facilities at the Civic Center and recommended that the low bid of Gilliland Construction Company be accepted:

Gilliland Construction Co.

\$217,680.75

Alpena Paving Co., Inc.

\$222,007.07

Scheuner-MacNeil Construction Co.

\$235,161.20

Moved by Councilman McKim, seconded by Councilman Yankey, that the bid of Gilliland Construction Co., in the amount of \$217,680.75, be accepted providing they can meet the EDA requirements on minority sub-contractors.

Carried by unanimous vote.

#### **PROPERTY PURCHASE**

Moved by Councilman Yankey, seconded by Councilman McKim, that the property described as:

Lot 4, Block 81, of the Original flat of the Village (now City) of Alpena, excepting the portion thereof lying on the Southwesterly side of a line extended across the same, parallel with 80 feet Southwesterly from line of Fletcher Street, and excepting also, a strip of land 12 feet in width on the Northwesterly side of said land above described, extending the full length thereof, and adjoining lot 5 in said Block; be purchased from Vincent and Josephine L. Sobeck for \$4,000.00.

Carried by unanimous vote.

#### **ELECTION WORKERS**

Moved by Councilman McKim, seconded by Councilman Yankey, that election inspectors, at the November 8, 1977 Election, be paid \$40.00 for their services and that the Chairmen of each precinct be paid \$45.00.

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**

**November 7, 1977**

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 October 17 and October 31, 1977, 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 \$247,822.43, be allowed and the Mayor and Clerk authorized to sign orders in payment of same.

Carried by unanimous vote.

## **AMBULANCE**

The City Clerk reported that the following bids were received for a new 1978 ambulance on November 2, 1977:

Superior Coaches, Inc.

\$22,599.00

Dennis Distributors, Inc.

\$22,700.00

The Horton Company

\$27,834.54

City Manager Burch informed the Municipal Council that Chief Donald McNeil recommended acceptance of the bid as submitted by Dennis Distributors, Inc., since it more closely meets specifications.

Moved by Councilman McKim, seconded by Councilman Neumann, that the bid of Dennis Distributors, Inc., in the amount of \$22,700.00, for one ambulance, be accepted.

Carried by unanimous vote.



Moved by Councilman Yankey, seconded by Councilman McKim, that Traffic Control Order No. 37, which restricts parking on the following streets between 7:00 A. M. and 3:00 P.M., except on weekends and holidays, be adopted.

Brooke Street between Emmet Street and Third Avenue

Garden Street between Emmet Street and Second Avenue

Emmet Street between Brooke Street and Garden Street

Jefferson Street between Third Avenue and Emmet Street

Carried by unanimous vote.

#### **MICHIGAN MUNICIPAL LEAGUE**

**WHEREAS**, the City of Alpena hereinafter called Employer, contemplates that it may utilize the services of the Michigan Municipal League (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 Employer to avoid violation 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 Employer and 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 Employer does hereby agree with the Michigan Municipal League as follows:

(1) If it utilizes the personnel selection or other personnel services of the League such utilization shall be subject to the provisions of this resolution.

(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 Employer or the League or both, or against 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 Employer 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 employees of the League, the Employer will pay the same when award or judgment become final. The

League will cooperate with the Employer as the Employer may require in its defense of any proceeding or suit. League expenses, including employee time necessarily expended in connection therewith or in attending any court or tribunal or administrative agency at the request of the Employer, shall be paid by the Employer to the League upon submission of a bill for such expenses. Reimbursement for staff time shall only be that time required over that normally required in processing an uncontested examination. 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 Employer in the defense of the litigation or in answering official interrogatories or depositions duly served upon it by other parties to such action, the Employer will pay the same rates to the League for employees' time expended in connection therewith as are agreed to by the Employer for the personnel services of the League. This clause shall be applicable even if such proceeding or suit is groundless, false or fraudulent, but the Employer may make such investigation, negotiation and settlement of any claim or suit as is deemed expedient.

This resolution shall be valid until

terminated by action of the legislative body of the Employer but any such termination shall be without prejudice to claims arising prior to such termination. Ten (10) days written notice of such termination shall be given to the League;

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

### **ENGINEERING SERVICES**

Moved by Councilman Neumann, seconded by Councilman Kane, that McNamee, Porter and Seeley be instructed to proceed with general engineering and resident engineering on the water intake line as per contract.

Carried by unanimous vote.

### **ORDINANCE NO. 95**

Ordinance No. 95, being a Tax Exemption Ordinance was given its first reading by the City Attorney.

## BLUE HORIZONS HOMES

**WHEREAS**, on October 22, 1976, the City Attorney wrote a letter to the Michigan State Housing Development Authority, regarding Blue Horizons Homes, and

**WHEREAS**, said letter stipulated as follows:

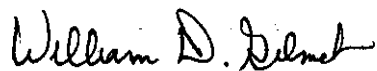
1. Eighth Avenue does not extend Northeasterly to Thunder Bay River, but terminates at its intersection with Water Power No. 1.

2. Blue Horizons Homes has sufficient property at the Eighth Avenue site to construct a residence for 18 persons in conforming with Section 603, paragraph 3 (a), Ordinance No. 74 (Zoning Ordinance).

3. "A home for minimally retarded adults" contained in paragraph one of the Consent Judgment dated October 5, 1975, Alpena Circuit Court Case No. 73-002697 AW is for purposes of differentiating between a residential living structure and an institutional facility, since there may be varying degrees of retardation, the individual occupant must be capable of living and functioning in an independent, residential living style,

**NOW THEREFORE, BE IT RESOLVED,** that the letter dated October 22, 1976, written by the City Attorney to the Michigan State Housing Development Authority containing the above stipulations is hereby confirmed and ratified. Councilman Neumann moved adoption of the above resolution, it was seconded by Councilman McKim, and carried by unanimous vote.

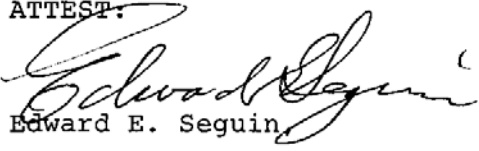
On motion of Councilman Yankey, seconded by Councilman McKim, the Council adjourned.

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

WILLIAM D. GILMET,

Mayor

ATTEST:

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

Edward E. Seguin

City Clerk

**COUNCIL PROCEEDINGS**

**November 21, 1977**

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 McKim.

Absent: Mayor Gilmet and Councilman Neumann.

The minutes of the session of November 7, 1977, 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 \$285,872.60, be allowed and the Mayor and Clerk authorized to sign orders in payment of same.

Carried by unanimous vote.

**CANVASSING BOARD REPORT**

Deputy City Clerk Brousseau read the report of the Alpena County Canvassing Board on the election held November 8, 1977. The Canvassing Board certified the Election of Edward J. Hier and Russell J. Mainville to the Municipal Council for the terms beginning January 1, 1978; and that the Proposition to raise the tax limitation 50 cents per \$1,000.00 of the assessed valuation, as last equalized, for 2 years, for the purpose of providing



funds for the operation of the Dial-A-Ride Transportation System, having not received sufficient votes was defeated.

Moved by Councilman Kane, seconded by Councilman McKim, that the report of the Alpena County Canvassing Board regarding the November 8, 1977 Election, be received and filed.

Carried by unanimous vote.

#### **DIAL-A-RIDE**

Moved by Councilman McKim, seconded by Councilman Kane, that the contract with the Michigan State Highway Commission, Contract No. 77-1293, to provide for one radio at an estimated cost of \$1,180.00, be approved and the Mayor and Clerk authorized to sign said contract on behalf of the City.

Carried by unanimous vote.

#### **ALPENA YACHT CLUB**

Moved by Councilman Kane, seconded by Councilman McKim, that the Alpena. Yacht Club lease be renewed for a one year period.

Carried by unanimous vote.

#### **A.H.S. CHEERLEADERS**

Moved by Councilman McKim, seconded by Councilman Kane, that the request of the A. H. S. Cheerleaders to sell Booster Buttons on City streets November 25, 1977, be approved.

Carried by unanimous vote.

#### **ALPENA LIONS CLUB**

Moved by Councilman Kane, seconded by Councilman McKim, that the request of the Alpena Lions Club to hold their annual Old Newsboys Sale on City streets, December 10, 1977, be approved.

Carried by unanimous vote.

#### **ALPENA CHAMBER OF COMMERCE**

Moved by Councilman McKim, seconded by Councilman Kane, that the communication from the Alpena Chamber of Commerce regarding Chamber offices being located in the new Convention Center be received and tabled until the meeting of December 5, 1977.

Carried by unanimous vote.

#### **TRAFFIC CONTROL**

Moved by Councilman Kane, seconded by Councilman McKim, that the recommendations of Police Chief Kunze regarding traffic control changes suggested by Robert Kujawa at the meeting of October 17, 1977, be received, filed and recommendations approved.

Carried by unanimous vote.

#### **BAND SHELL**

Mr. Charles Lenz spoke regarding the Band Shell Committee's tentative plans for construction of a band shell in the proposed

Riverfront Park.

Moved by Councilman McKim, seconded by Councilman Kane, that the tentative plans for a band shell at the Riverfront Park be referred to the City Plan Commission for study and report.

Carried by unanimous vote.

#### **ARTIFICIAL RINK RATES**

Moved by Councilman Kane, seconded by Councilman McKim, that the rink rates for the artificial rink for the 1976-1977 season be extended to include the 1977-1978 season.

Carried by unanimous vote.

#### **REGION 9 - EAST DETECTIVE**

Moved by Councilman McKim, seconded by Councilman Kane, that the sum of \$2,397.00 be appropriated the Region 9 East Detective Division as the City's share of third year funding.

Carried by unanimous vote.

#### **ELECTRICAL FEASIBILITY STUDY**

Moved by Councilman Kane, seconded by Councilman McKim, that the City Manager be authorized to have Cunningham/Darr & Associates, Inc., perform an electrical feasibility study for the water works plant and artificial ice rink, at a cost of \$880.00.

Carried by unanimous vote.

**GRANT OFFER-PARK SHELTER**

Moved by Councilman McKim, seconded by Councilman Kane, that the City of Alpena accept the grant offer, in the amount of \$116,500.00, from the Michigan Department of Natural Resources for the Mich-e-ke-wis Park Shelter, and the Mayor authorized to sign said grant offer on behalf of the City of Alpena.

Carried by unanimous vote.

**CHANGE ORDER NO. 1-E.D.A.**

**No. 06-51-21504**

Moved by Councilman McKim, seconded by Councilman Kane, that Change Order No. 1 - E.D.A. No. 06-51-21504 (Civic Center Project), with the Gilliland Construction Company, reducing the contract amount by \$12,000.00, be approved.

Carried by unanimous vote.

**ORDINANCE NO. 95**

Moved by Councilman McKim, seconded by Councilman Kane, that Ordinance No. 95, being a Tax Exemption Ordinance, does now pass.

Carried by unanimous vote.

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

*Robert P Yankey*

ROBERT P. YANKEY,

Mayor Pro Tem.

**ATTEST:**

*Rose E Brousseau*

Rose E. Brousseau,  
Deputy City Clerk

## **COUNCIL PROCEEDINGS**

**December 5, 1977**

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 November 21, 1977, 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 \$182,985.13, 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 Neumann, that the City Clerk's Statement of Receipts and Disbursements for the period July 1, 1977 to October 31, 1977, be received and filed.

Carried by unanimous vote.

## TREES

The City Clerk reported receiving the following bids on 200 trees for spring planting

Nickels Nursery

\$ 4,542.00

Northwood Nursery

\$ 6,470.00

Moved by Councilman Kane, seconded by Councilman Yankey, that the bid of Nickels Nursery on 200 trees for spring planting, in the amount of \$4,542.00, be accepted.

Carried by unanimous vote.

Moved by Councilman McKim, seconded by Councilman Neumann, that the adjacent property owner be charged \$11.00 for each tree to be planted in front of his residence.

Carried by unanimous vote.

### **RETIREMENT ALLOWANCE**

The City Clerk read a letter from the Board of Trustees of the Employees Retirement System recommending a one time cost of living increase to all firemen, policemen and general retirants. The increase recommended would add 0.5% multiplied by the number of complete years in the period from the date of the employees' retirement to January 1, 1978.

Moved by Councilman Yankey, seconded by Councilman Kane, that the recommendation of the Employees Retirement System Board of Trustees to grant a one time cost of living increase to firemen, policemen and general retirants, be approved and the City Attorney instructed to prepare the necessary ordinance.

Carried by vote as follows:



Ayes: Kane, Neumann, Yankey and Gilmet.

Nays: None

Not Voting: McKim.

Fire and police retirants appeared before the Municipal Council and expressed their appreciation for the increase in pension benefits and suggested that the Municipal Council and the Retirement Board of Trustees consider an amendment to the Retirement Ordinance which would provide an automatic cost of living increase each year.

Moved by Councilman Neumann, seconded by Councilman Kane, that the request of fire and police retirants that consideration be given to an amendment to the Retirement Ordinance providing for an automatic cost of living increase, be received and filed.

Carried by unanimous vote.

#### **WHSB RADIO**

Moved by Councilman Neumann, seconded by Councilman Kane, that the request of Jerry Winder, General Manager, WHSB Radio, to use the life guard

platform at the hockey rink from which to broadcast hockey games, be granted.

Carried by unanimous vote.

### **BABE RUTH BASEBALL**

Moved by Councilman McKim, seconded by Councilman Kane, that the request of W. T. Diemona, President, Alpena Babe Ruth League, to develop certain city property for use by the Babe Ruth League, be referred to the City Plan Commission.

Carried by unanimous vote.

### **ZONING**

Moved by Councilman Yankey, seconded by Councilman McKim, that the petition filed by Eldon Darling requesting that certain property on Ripley Boulevard be rezoned OS-1, be received and referred to the City Attorney for study.

Carried by unanimous vote.

### **PARKING REPORT**

Donald Schmidt, Chairman of the Mayor's Parking Task Force, reported on the results of the study conducted by said Task Force, recommending that parking facilities be located at the corner of Second Avenue and Chisholm Street and the corner of Chisholm Street and Fourth Avenue. It was also recommended that street parking be removed on Chisholm Street between State Avenue and Fourth Avenue.

Moved by Councilman Yankey, seconded by Councilman McKim, that the report from the Mayor's Parking Task Force on Downtown parking be received and filed.

Carried by unanimous vote.

#### **CHAMBER OF COMMERCE**

Moved by Councilman Neumann, seconded by Councilman Yankey, that the letter from the Alpena Chamber of Commerce regarding use of the Civic and Convention Center after the proposed renovation, be received and filed.

Carried by unanimous vote.

## **AGREEMENT-UNITED STATES OF AMERICA**

Moved by Councilman McKim, seconded by Councilman Kane, that the agreement with the United States of America regarding sheet piling on the Riverview Apartments be approved and the Mayor authorized to execute said agreement.

Carried by unanimous vote.

## **WATER INTAKE LINE**

Moved by Councilman Neumann, seconded by Councilman McKim, that the request of Lakeshore Construction, Inc. to use docking facilities directly behind the Armory and to use the lake shore area immediately South and West of the Water Works facility during cleaning and lining of the water intake line, be granted.

Carried by unanimous vote.

## **R. S. SCOTT ASSOCIATES, INC.**

Moved by Councilman Yankey, seconded by Councilman Neumann, that the contract with R. S.

Scott Associates, Inc. for resident engineering services on the sewer and parking lot project in connection with the Civic Center improvement, at a cost of approximately \$12,000.00, be approved and the Mayor and Clerk authorized to execute said contract.

Carried by unanimous vote.

### **ORDINANCE NO. 96**

Ordinance No. 96, being an Ordinance to provide a one time cost of living adjustment to certain retirants allowance was given its first reading by the City Attorney.

### **COUNCILMAN W. BRUCE KANE**

Moved by Councilman Yankey, seconded by Councilman Neumann, that the letter read by Councilman W. Bruce Kane regarding comments made at the meeting of November 21, 1977, be received and filed.

Carried by unanimous vote.

On motion of Councilman McKim, seconded by  
Councilman Yankey, the Council adjourned until 8:45  
A. M., December 6, 1977.

*William D. Gilmet*

WILLIAM D. GILMET,

Mayor.

ATTEST:

*Edward E. Seguin*

Edward E. Seguin,

City Clerk

**COUNCIL PROCEEDINGS**

**December 6, 1977**

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 8:45 A.M. by the Mayor.

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

**WORKMENS' COMPENSATION INSURANCE**

Mr. Weldon O. Yeager, President, Yeager and Company, Inc., appeared before the Municipal Council and explained the Workmens' Compensation Self Insurance Plan sponsored by the Michigan Municipal League.

Also appearing before the Council were representatives of the Alpena Insurance Agents Association as follows:

William Zeller, A. James Lappan and Robert Larson

Moved by Councilman McKim, seconded by Councilman Neumann, that the City of Alpena apply for membership in the Michigan Municipal Workers' Compensation Self Insurance Fund, as of January 1, 1978.

Carried by unanimous vote.

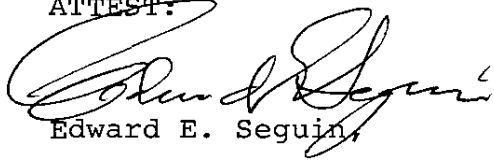
On motion of Councilman McKim, seconded by Councilman Neumann, the Council adjourned.

William D. Gilmet

WILLIAM D. GILMET,

Mayor

ATTEST:



Edward E. Seguin,

City Clerk



**COUNCIL PROCEEDINGS**

**December 19, 1977**

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 December 5 and 6, 1977, 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 \$134,258.71, 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 Neumann, that the City Clerk's Statement of Receipts and Disbursements for the period July 1, 1977 to November 30, 1977, be received and filed.

Carried by unanimous vote.

#### **PAYMENT APPROVED**

Moved by Councilman Neumann, seconded by Councilman McKim, that payment No. 1 to Lakeshore Construction, Inc., in the amount of \$5,139.00, for work completed on the water intake project, be approved.

Carried by unanimous vote.

#### **CIVIC CENTER**

The City Clerk reported that he had received the following proposals to lease the Alpena Civic Center for the year 1978:

Fletcher Motels, Inc. - 14% of gross receipts

Kentucky Inns, Inc. - 13% of gross receipts

The City Clerk also read a letter indicating that Ralph Fletcher and Roger C. Bauer, his attorney, would be present to answer questions concerning the proposal. The City Clerk also read eleven letters from members of the American Association of Retired Persons expressing appreciation to the Kentucky Inns, Inc. for their services at the Civic Center.

Ray Jakubiak of Kentucky Inns, Inc., and Ralph Fletcher and Roger C. Bauer of Fletcher Motels, Inc. appeared before the Municipal Council.

Moved by Councilman Kane, seconded by Councilman Yankey, that the proposals to lease the Civic Center be tabled until the next meeting.

Carried by vote as follows:

Ayes: Kane, Neumann, and Yankey.

Nays: McKim and Gilmet.

#### **COMPENSATION COMMISSION**

Moved by Councilman Yankey, seconded by Councilman Neumann, that the report from the Local Officers Compensation Commission, filed with the City Clerk on December 8, 1977, making the following adjustments in salary and automobile allowance; be received and filed:

Mayor-salary, increased from \$2,250.00 to \$2,475.00

Councilmen-salary increased from \$1,500.00 to \$1,650.00

Automobile allowance according to IRS formula.

Carried by unanimous vote.

#### **CHANGE ORDER**

Moved by Councilman Kane, seconded by Councilman McKim, that Change Order No. 2, issued to Gilliland Construction Company, Inc. on the Civic Center parking lot and increasing the contract amount by \$11.90, be approved.

Carried by unanimous vote.

#### **PLAN COMMISSION**

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

1. Case No. 129 - that the request of Miles R. Ludlow to change the Southwesterly half of Lots 1 and 2, Block

49 of the Village from R-2 to P-1, be approved.

2. Case No. 130 - recommends that Ordinance No. 74 be amended to provide an RM-3 District which would allow high-rise buildings.
3. Recommends that an Economic Base Study be undertaken.

Moved by Councilman McKim, seconded by Councilman Neumann, that the recommendation of the City Plan Commission that the request of Miles R. Ludlow, Case No. 129, to rezone the Southwesterly half of Lots 1 and 2, Block 49 of the Village, from R-2 to P-1, be received, filed and a Public Hearing on the matter held January 16, 1978, at 8:00 P. M.

Carried by unanimous vote.

Moved by Councilman Yankey, seconded by Councilman Kane, that the recommendation of the City Plan Commission to amend Ordinance No. 74, Case No. 130, to provide an RM-3 District, which would allow high-rise buildings, be received, filed and a Public Hearing on this matter held January 16, 1978, at 8:00 P. M.

Carried by unanimous vote.

Moved by of Councilman McKim, seconded by Councilman Kane, that the recommendation of the City Plan Commission that an Economic Base Study be undertaken be received and referred to the City Manager for a cost study.

Carried by unanimous vote.

**PUBLIC TELEPHONE**

Moved by Councilman Neumann, seconded by Councilman McKim, that the request of General Telephone Company of Michigan to install an outdoor public telephone at the South corner of Second Avenue and Chisholm Street, be approved.

Carried by unanimous vote.

#### **VACATE STREET**

Moved by Councilman Yankey, seconded by Councilman Neumann, that the petition of Jeanna Corporation, for the vacation of that part of Chisholm Street lying between the West line of Harbor Drive and the East line of State Street, be received, filed and a Public Hearing on this matter held January 16, 1978, at 8:00 P. M.

Carried by unanimous vote.

#### **DOWNTOWN DEVELOPMENT CORP.**

Moved by Councilman McKim, seconded by Councilman Neumann, that the letter from the Alpena Downtown Development Corporation approving the report of the Mayor's Parking Task Force, be received and filed.

Carried by unanimous vote

#### **ZONING**

City Attorney Isackson reported on the petition filed December 5, 1977, by Eldon Darling, that certain property on Ripley Boulevard be rezoned OS-1. Mr. Isackson suggested that the petition be referred to the City Plan Commission.

Moved by Councilman Yankey, seconded by Councilman McKim, that the request to rezone the following described property on Ripley Boulevard to OS-i be referred to the City Plan Commission:

Lots 1,2,3,4,5,6,7,8, Block 3; Lots 1,2,3, 4,5,7,8, Block 10; Lots 11, 12, 13, 14, 15, 16, Block 11, Lots 8, 9, 10, 11, 12, Block 14; of South Side Addition to City; Lot 1 and Lot 15, Block 1, also com at NW cor of Lot 14, 15.5 ft; th S par to W line of SD Lot 76 ft.; th W par to N line of Lot 14, 15.5 ft; th N along lot line bet lots 12 & 14, 76 ft to POB being a part of Lot 14, Block 1, Martinson & Diemond Add to City.

Carried by unanimous vote.

#### **MARINA LEASE**

Moved by Councilman Neumann, seconded by Councilman Kane, that the lease with Krueger Marina, Inc. be renewed for a 3 year period beginning January 1, 1978, at a monthly rental of \$200.00.

Carried by unanimous vote.

#### **ALPENA HOUSING COMMISSION**

The City Manager informed the Council that he reappointed Karl Nensewitz to the Alpena Housing Commission for a 5 year term and requested confirmation.

Moved by Councilman McKim, seconded by Councilman Yankey, that the reappointment of Karl Nensewitz to the Alpena Housing Commission for a 5 year term be confirmed.

Carried by unanimous vote.

**ORDINANCE NO. 96**

Moved by Councilman Kane, seconded by Councilman Yankey, that Ordinance No. 96, providing for a one time cost of living adjustment to certain City of Alpena retirants, be adopted.

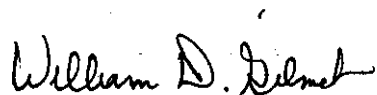
Carried by vote as follows:

Ayes: Kane, Neumann, Yankey and Gilmet.

Nays: None.

Not Voting: McKim.

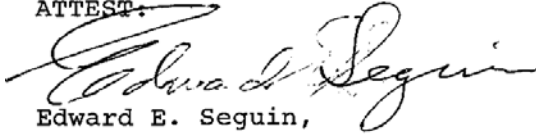
On motion of Councilman Yankey, seconded by Councilman Kane, the Council adjourned. (Note: Because of New Year's Day the next meeting of the Municipal Council will be held at 8:00 P.M. on January 3, 1978.



WILLIAM D. GILMET,

Mayor.

ATTEST:

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

Edward E. Seguin,

City Clerk

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