

COUNCIL PROCEEDINGS

January 2, 1979

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 McKim, Councilmen Hier and Neumann.
Absent: Mayor Gilmet and Councilman LaFleche.

The minutes of the session of December 18, 1978, were read and approved as printed.

BILLS ALLOWED

Moved by Councilman Neumann, seconded by Councilman Hier, that the bills as listed, in the amount of \$170,919.13, be allowed and the Mayor and Clerk authorized to sign orders in payment of same.

Carried by unanimous vote.

APPROVE PAYMENTS

Moved by Councilman Hier, seconded by Councilman Neumann, that payment No. 1 to Klumpp Irrigation Service, in the amount of \$33,608.92, for material on hand at Evergreen Cemetery, be approved.

Carried by unanimous vote.

Moved by Councilman Neumann, seconded by Councilman Hier, that payment No. 7 to Lakeshore Contractors, Inc., in the amount of \$63,321.58, for work completed on the water intake project, be approved.

Carried by unanimous vote.

HOUSING COMMISSION

City Manager Burch announced the reappointment of Louis Janeski to the Housing Commission for a five year term and requested confirmation.

Moved by Councilman Hier, seconded by Councilman Neumann, that the appointment of Louis Janeski to the Housing Commission for a five year term be confirmed.

Carried by unanimous vote.

ORDINANCE NO. 105

Moved by Councilman Neumann, seconded by Councilman Hier, that Ordinance No. 105, adopting the Reciprocal Heating Code and amendments thereto, be adopted.

Carried by unanimous vote.

ENCROACHMENT

Elden Livingston appeared regarding an encroachment agreement, dated November 26, 1962, and subsequently extended, involving the property described as Lot 7, Block G, Hitchcock's Second Addition to the City of Alpena and adjacent City property, and requested a further extension.

Moved by Councilman Hier, seconded by Councilman Neumann, that Elden Livingston be permitted to encroach on City property adjacent to Lot 7, Block C, of Hitchcock Second Addition to the City of Alpena until July 1, 1979, and that the City attorney be instructed to notify Mr. Livingston that his building, or buildings, must be removed from City property on or before said July 1, 1979.

Carried by unanimous vote.

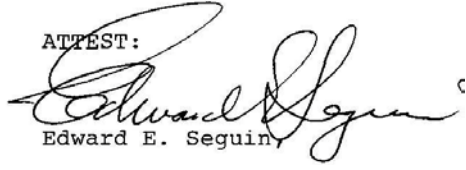
On motion of Councilman Hier, seconded by Councilman Neumann, the Council adjourned.



FRANKLIN C. MC KIM,

Mayor Pro Tem

ATTEST:

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

Edward E. Seguin,

City Clerk

COUNCIL PROCEEDINGS

January 15, 1979

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 Hier, McKim and Neumann.
Absent: Councilman LaFleche.

The minutes of the session of January 2, 1979, 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 \$224,287.82, be allowed and the Mayor and Clerk authorized to sign orders in payment of same.

Carried by unanimous vote.

Moved by Councilman McKim, seconded by Councilman Hier, that payment No. 5, in the amount of \$54,000.00, to Jere Gagnon & Sons, Inc., for work completed on the Civic Center, be approved.

Carried by unanimous vote.

Moved by Councilman McKim, seconded by Councilman Hier, that payment No. 1, in the amount of \$35,575.60, to Scheuner MacNeill

Construction Co., Inc., for work completed on the Grant Street project, be approved.

Carried by unanimous vote.

POLICE CARS

The City Clerk reported the he received the following bids for three new police cars, after trade-in allowances, with roof and doors painted white:

Cliff Anschuetz Chevrolet Co.
\$13,164.00

Louis Motor Sales, Inc.
\$15,410.34

Moved by Councilman Hier, seconded by Councilman McKim, that the bid of Cliff Anschuetz Chevrolet Co. to supply three new police cars, after trade-in allowance and with doors and roof painted white, for \$13,164.00, be accepted.

Carried by unanimous vote.

McRAE PARK

Moved by Councilman McKim, seconded by Councilman Neumann, that the Project Agreement with the Michigan Department of Natural Resources, for the development of a portion of McRae Park, at an estimated cost of \$64,000.00, wherein the Michigan Department of Natural Resources will grant \$32,000.00 toward the cost of said project, be approved.

Carried by unanimous vote.

Moved by Councilman Hier, seconded by Councilman McKim, that the City Manager be authorized to engage an architect to prepare a design and engineering plan for the proposed McRae Park improvement.

Carried by unanimous vote.

RIVER PARK

Moved by Councilman McKim, seconded by Councilman Hier, that the City Manager be authorized to apply to the Michigan Department of Natural Resources for Costal Zone Management Funds for development of a design and engineering plan of the proposed riverfront park on the north side of Thunder Bay River, south of Second Avenue Bridge.

Carried by unanimous vote.

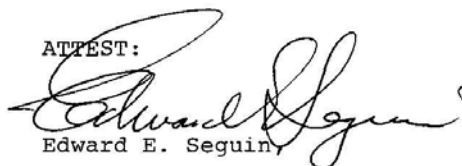
On motion of Councilman Neumann, seconded by Councilman McKim, the Council adjourned.



WILLIAM D. GILMET,

Mayor

ATTEST:



Edward E. Seguin

City Clerk

COUNCIL PROCEEDINGS

February 5, 1979

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 Hier, LaFleche, McKim and Neumann.

Absent: None.

The minutes of the session of January 15, 1979, were read and approved as printed.

BILLS ALLOWED

Moved by Councilman McKim, seconded by Councilman Heir, that the bills as listed, in the amount of \$198,467.70, be allowed and the Mayor and Clerk authorized to sign orders in payment of same.

Carried by unanimous vote.

Moved by Councilman LaFleche, seconded by Councilman Neumann, that payment No. 6, in the amount of \$70,519.50, to Jere Gagnon & Sons, Inc., for work completed on the Civic Center, be approved.

Carried by unanimous vote.

RECEIPTS AND DISBURSEMENTS

Moved by Councilman McKim, seconded by Councilman Hier, that the City Clerk's Statement of Receipts and Disbursements for the period July 1, 1978 to December 31, 1978, be received and filed.

Carried by unanimous vote.

DART CONTRACT

BE IT RESOLVED, that the Municipal Council of the City of Alpena does hereby approve the proposed Contract submitted by the Michigan State Highway Commission.

BE IT FURTHER RESOLVED that the Mayor and Deputy City Clerk be authorized and directed to execute Contract No. 79-0003 for and on behalf of the City of Alpena.

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

COMMUNICATION

A letter was read from Mrs. Arlene Fournier and Mrs. Shirley Pugh, owners of Lot 6, Block 7, Williams Addition to the City of Alpena, requesting that consideration be given to rezoning Lots 1, 2, 3, 4, 5, 6 and fractional Lots 13 and 14, Block 7, Williams Addition to the City, from RM-2 to B-1.

Moved by Councilman McKim, seconded by Councilman Hier, that the communication from Mrs. Arlene Fournier and Mrs. Shirley Pugh, be received and referred to the City Plan Commission.

Carried by unanimous vote.

MICH-E-KE-WIS PARK SHELTER

Moved by Councilman Hier, seconded by Councilman McKim, that Change Order No. 2, with Crittenden Construction Co. Inc., for a net decrease in the Mich-e-ke-wis Park Shelter Contract of \$61.89, be approved.

Carried by unanimous vote.

Moved by Councilman Neumann, seconded by Councilman McKim, that payment No. 6, in the amount of \$37,365.17, to Crittenden Construction Co. Inc., for work completed on the Mich-e-ke-wis Park Shelter, be approved.

Carried by unanimous vote.

WATER INTAKE LINE

Moved by Councilman McKim, seconded by Councilman Hier, that Change Order No. 3, with Lakeshore Contractors! Inc., increasing the water intake line project contract by \$34,280.89, be approved.

Carried by unanimous vote.

Moved by Councilman LaFleche, seconded by Councilman Neumann, that Payment No. 8, in the amount of \$41,861.03, to Lakeshore Contractors Inc., for work completed on the water

intake line, be approved.

Carried by unanimous vote.

LEAGUE OF CITIES

Moved by Councilman Hier, seconded by Councilman LaFleche, that Councilman McKim be authorized to attend the National League of Cities Conference in Washington, D. C., March 3, 4, 5 and 6, 1979, at City expense.

Carried by vote as follows:

Ayes: Hier, LaFleche, Neumann and Gilmet.

Nays: None.

Not Voting: McKim.

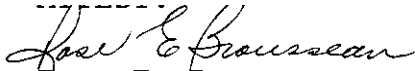
On motion of Councilman McKim, seconded by Councilman Hier, the Council adjourned.



WILLIAM D. GILMET,

ATTEST:

Mayor



Rose E. Brousseau,

Deputy City Clerk

COUNCIL PROCEEDINGS

February 19, 1979

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 Hier, LaFleche, and McKim.

Absent: Councilman Neumann.

The minutes of the session of February 5, 1979, were read and approved as printed.

BILLS ALLOWED

Moved by Councilman McKim, seconded by Councilman Hier, that the bills as listed, in the amount of \$187,454.35, 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 Hier, that the City Clerk's Statement of Receipts and Disbursements for the period July 1, 1978 to January 31, 1979, be received and filed.

Carried by unanimous vote.

DART CONTRACT

BE IT RESOLVED, that the Municipal Council of the City of Alpena does hereby approve the proposed Contract submitted by the Michigan State Highway Commission.

BE IT FURTHER RESOLVED, that the Mayor and Deputy City Clerk be authorized and directed to execute Contract No. 79-0007 for and on behalf of the City of Alpena.

The above resolution was offered by Councilman LaFleche, seconded by Councilman Hier, and carried by unanimous vote.

ZONING BOARD OF APPEALS

A letter was read from the Zoning Board of Appeals, recommending that once the filing process of an appeal has been initiated, forms completed and signed, fee paid, that no refund be made should the appellant cancel the Hearing.

Moved by Councilman Hier, seconded by Councilman McKim, that fees paid for Zoning Board of Appeal Hearings will not be refunded if the appellant cancels the Hearing.

Carried by unanimous vote.

DART SERVICE PLAN

City Planner Alan Bakalarski presented a Service Plan for the City of Alpena Dial-A-Ride System and requested Council

approval.

Moved by Councilman LaFleche, seconded by Councilman McKim, that the Service Plan for the City of Alpena Dial-A-Ride System, be approved.

Carried by unanimous vote.

PUBLIC HEARING

Moved by Councilman Hier, seconded by Councilman McKim, that a Public Hearing be scheduled for 8:00 p. m. on April 2, 1979, for the purpose of considering a project for financial assistance for the Dial-A-Ride System from the Urban Mass Transportation Administration and Federal Highway Administration.

Carried by unanimous vote.

STREET EXTENSION

BE IT RESOLVED, that the Municipal Council of the City of Alpena does hereby extend North Second Avenue from Herman Street to Wessel Road with a 66 foot right-of-way, of which the centerline is described as follows:

Commencing at the north quarter corner of Section 23, T31N, R8E, City of Alpena, Alpena County, Michigan thence N 89°46'01" E 1493.64 feet along the north Section line of said Section 23 to the centerline of Wessel Road; thence S 00°35'37" E 1169.18 feet along said centerline of Wessel Road to the point of beginning the centerline of North Second Avenue;

thence S **8305355h1** W 172.04 feet; thence S 5104710111
W 869.30 feet to the centerline of Herman Street,
being the point of ending.

BE IT FURTHER RESOLVED, that this extension of Second
Avenue, as described above, is located within a right-of-way
under municipal control and said right-of-way is to be used for
public street purposes.

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

CITY PLAN COMMISSION

Moved by Councilman McKim, seconded by Councilman Hier, that
Jay R. Bingham be appointed to the City Plan Commission to fill
the unexpired term of James Masters, expiring May, 1980.

Carried by unanimous vote.


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



WILLIAM D. GILMET,

Mayor

ATTEST:

A handwritten signature in cursive script that reads "Rose E. Brousseau". The signature is written in black ink and is positioned below the word "ATTEST:".

Rose E. Brousseau

Deputy City Clerk

COUNCIL PROCEEDINGS

March 5, 1979

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 Hier and Neumann.

Absent: Councilmen LaFleche and McKim.

The minutes of the session of February 19, 1979, were read and approved as printed.

BILLS ALLOWED

Moved by Councilman Neumann, seconded by Councilman Hier, that the bills as listed, in the amount of \$172,284.33, be allowed and the Mayor and Clerk authorized to sign orders in payment of same.

Carried by unanimous vote.

Moved by Councilman Hier, seconded by Councilman Neumann, that payment No.7, in the amount of \$80,100.00, to Jere Gagnon & Sons, Inc., for work completed on the Civic Center, be approved.

Carried by unanimous vote.

STREET SALES

Moved by Councilman Neumann, seconded by Councilman Hier,
that the request of the Knights of Columbus to sell Tootsie Rolls
on City Streets April 7, 1979, be granted.

Carried by unanimous vote.

Moved by Councilman Hier, seconded by Councilman Neumann,
that the request of the Rotary Club to sell Easter Lilies on City
Streets April 13, 1979, be granted.

Carried by unanimous vote.

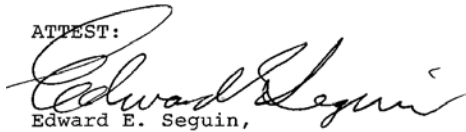
On motion on Councilman Hier, seconded by Councilman
Neumann, the Council adjourned.



WILLIAM D. GILMET,

Mayor

ATTEST:



Edward E. Seguin,

City Clerk

COUNCIL PROCEEDINGS

March 19, 1979

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 Hier, LaFleche, McKim and Neumann.

Absent: None.

The minutes of the session of March 5, 1979, were read and approved as printed.

BILLS ALLOWED

Moved by Councilman LaFleche, seconded by Councilman McKim, that the bills as listed, in the amount of \$135,321.98, be allowed and the Mayor and Clerk authorized to sign orders in payment of same.

Carried by unanimous vote.

Moved by Councilman McKim, seconded by Councilman Hier, that final payment, in the amount of \$14,700.00, be approved to the Crittenden Construction Company for work completed on the Mich-e-ke-wis Park Shelter.

Carried by unanimous vote.

Receipts and Disbursements for the period July 1, 1978 to February 28, 1979, be received and filed.

Carried by unanimous vote.

CITY PLAN COMMISSION

Moved by Councilman McKim, seconded by Councilman Hier, that the recommendation of the City Plan Commission that no consideration be given to rezoning Lots 1, 2, 3, 4, 5, 6 and Fractional Lot 13 and 14, of Block 7, Williams Addition to the City of Alpena, from P14-2 to B-1, be received and filed.

Carried by unanimous vote.

Moved by Councilman Hier, seconded by Councilman Neumann, that the request of Mrs. Arlene Fournier that Lot 6, Block 7, Williams Addition to the City be rezoned from RM-2 to OS-1, be received and referred to the City Plan Commission.

Carried by unanimous vote.

CENTRAL BUSINESS DISTRICT

A letter was read from the Alpena Chamber of Commerce recommending the adoption of the Vilican-Leman & Associates, Inc., plan for the Central Business District.

Moved by Councilman McKim, seconded by Councilman Hier, that the Vilican-teman & Associates, Inc., plan for the Central Business District be referred to the City Plan Commission for recommendation, with a request that such recommendation be submitted prior to the April 16, 1979, Council meeting.

Carried by unanimous vote.

ALPENA LIONS CLUB

Moved by Councilman Neumann, seconded by Councilman LaFleche, that the request of the Alpena Lions Club to sell White Canes on City streets April 21, 1979, be granted.

Carried by unanimous vote.

WILD FOWL

Moved by Councilman LaFleche, seconded by Councilman Hier, that the letter from Mrs. Elsie La Cross complaining about dirt and odor caused by wild fowl at the Washington Avenue Park, be referred to the County Road Commission, caretaker of said park.

Carried by unanimous vote.

AMBULANCE SERVICE

Moved by Councilman LaFleche, seconded by Councilman McKim, that the action of Mayor Gilmet in agreeing to provide back-up ambulance service to the Townships in Alpena County until April 9, 1979, be confirmed.

Carried by unanimous vote.

Moved by Councilman McKim, seconded by Councilman Neumann, that the letter from the Local 623, Alpena Fire Department, supporting the concept of providing County-wide ambulance service, be received and filed.

Carried by unanimous vote.

JAYCEES

Moved by Councilman LaFleche, seconded by Councilman Hier, that the Jaycees campaign to sell Jelly the week of April 9-14, 1979, with proceeds to be used at the Ann Arbor Burn Clinic, be recognized.

Carried by unanimous vote.

CLOSE STREET

Moved by Councilman Neumann, seconded by Councilman McKim that the request of the Retail Division-Chamber of Commerce, for permission to close Second Avenue from River Street to Washington Avenue for a Boat and R. V. Show, be denied.

Carried by vote as follows:

Ayes: McKim, Neumann, and Gilmet.

Nays: Hier.

Not voting: LaFleche.

PETITION

Moved by Councilman McKim, seconded by Councilman Hier, that the petition to reroute the road east of the Huron Kilns, known as "Dead Man's Turn", be received and filed.

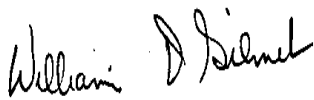
Carried by unanimous vote.

SIDEWALK PLOW

Moved by Councilman Neumann, seconded by Councilman McKim, that the City Manager be instructed to secure cost estimates for a new sidewalk plow.

Carried by unanimous vote.

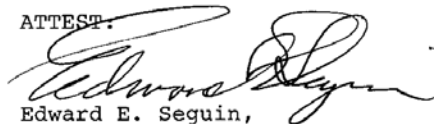
On motion of Councilman Hier, seconded by Councilman McKim, the Council adjourned.



WILLIAM D. GILMET,

Mayor

ATTEST:



Edward E. Seguin,

City Clerk

COUNCIL PROCEEDINGS

April 2, 1979

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 Hier, McKim and Neumann.

Absent: Councilman LaFleche.

The minutes of the session of March 19, 1979, were read and approved as printed.

PUBLIC HEARING

The Mayor announced a Public Hearing for the purpose of considering a project for which financial assistance is being sought from the Urban Mass Transportation Administration and the Federal Highway Administration, pursuant to the Urban Mass Transportation Act of 1964, as amended. City Planner Alan Bakalarski explained the proposed application. City Clerk Seguin informed the Municipal Council that there were no written comments or recommendations and there was only one question from the audience. One spectator asked what would happen to the present tax levy if additional funds were received for Dial-A-Ride. He was informed that the tax levy would be reduced accordingly.

There were no further questions and the Mayor terminated the Public Hearing.

PUBLIC HEARING

The Mayor announced a Public Hearing on the proposed use of Federal Revenue Sharing Funds. Under consideration is an amendment to the 1978-1979 Budget, Federal Revenue Sharing section, which would eliminate the sewer construction appropriation, in the amount of \$130,862.00 and add a Civic/Convention Center appropriation in the amount of \$120,178.00, plus other minor changes.

The City Clerk informed the Municipal Council that he had received no written comments on the change and there were no persons present wishing to be heard on this matter. This subject will be brought up again at the meeting of April 16, at which time a Public Hearing will be held.

BILLS ALLOWED

Moved by Councilman McKim, seconded by Councilman Hier, that the bills as listed, in the amount of \$180,930.88, be allowed and the Mayor and Clerk authorized to sign orders in payment of same.

Carried by unanimous vote.

Moved by Councilman McKim, seconded by Councilman Neumann, that payment in the amount of \$36,000, be approved to Jere Gagnon and Sons for work completed at the Civic Center.

Carried by unanimous vote.

1978 TAX REPORT

Moved by Councilman Hier, seconded by Councilman McKim,
that the City Treasurer's report on 1978 taxes be received and
spread at length.

Carried by unanimous vote.

March 28, 1979

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

Gentlemen:

The 1978 Tax Rolls are closed and the following shows the amount
of taxes spread, collected and unpaid:

		<u>CITY TAX</u>	
	\$ 2,015,204.67	- Spread	
	<u>1,886,169.16</u>	- Collected -	
93.60%			
	\$ 129,035.51	- Delinquent	
		<u>SCHOOL TAX</u>	
	\$ 3,039,360.58	- Spread	
	<u>2,845,708.90</u>	- Collected -	
93.63%			
	\$ 193,651.68	- Delinquent	
		<u>COUNTY TAX</u>	
	\$ 758,235.98	- Spread	
	<u>701,662.63</u>	- Collected -	
92.54%			
	\$ 56,573.35	- Delinquent	
		<u>INTERMEDIATE SCHOOL TAX</u>	
	\$ 106,796.06	- Spread	
	<u>98,827.71</u>	- Collected -	
92.54%			
	\$ 7,968.35	- Delinquent	

RESOLUTION

WHEREAS, litter is unsightly, hazardous, and a cost to taxpayers, and

WHEREAS, the Michigan United Conservation Clubs, the Alpena County 4-H Program, the Alpena County Energy Program and other civic organizations and government agencies will be conducting an extensive county-wide litter pickup, known as Operation Cleansweep, between April 14 and May 14, with the focus on April 28, 1979, and

WHEREAS, the implementation of the Michigan Bottle Bill followed by Operation Cleansweep provides a unique opportunity to significantly reduce our litter problem and encourage a better appreciation of our environment,

THEREFORE, BE IT RESOLVED, that the City of Alpena lend it wholehearted support and cooperation to Operation Clean-sweep, and

BE IT FURTHER RESOLVED, that the City of Alpena commends the many organizations and individuals participating in Operation Cleansweep.

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

4 ELECTION INSPECTORS

Moved by Councilman McKim, seconded by Councilman Neumann, that the 1979 wages for elections inspectors be set at \$40.00 per election and that the Chairman of each precinct be paid \$45.00 per election.

Carried by unanimous vote.

LIQUOR CONTROL COMMISSION

Moved by Councilman McKim, seconded by Councilman Hier, that the request from Northern Michigan Inns, Inc. for a new Resort B-Hotel license with Dance Permit, located at 1000 U. S. 23 North, Alpena, MI 49707, Alpena County, be considered for approval.

Carried by vote as follows:

Yeas: Hier, McKim, Neumann and Gilmet.

Nays: None.

V F W

Moved by Councilman Neumann, seconded by Councilman McKim, that the request of the Veterans of Foreign Wars for permission to hold the VFW Poppy Day on May 11, 1979, be granted.

Carried by unanimous vote.

On motion of Councilman Hier, 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 black ink and is positioned below the word "ATTEST:".

Edward E. Seguin

City Clerk

COUNCIL PROCEEDINGS

April 16, 1973

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

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

Absent: Councilman LaFleche.

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

PUBLIC HEARING

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

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

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

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

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

Six persons in the audience spoke against the proposed amendment. Five spoke in favor of the amendment. A petition was filed, signed by eight property owners of Block ii, South Side

Addition objecting to the rezoning.

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

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

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

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

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

Carried by vote as follows:

Ayes: Neumann, Siegert and Yankey.

Nays: Gilmet.

BILLS ALLOWED

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

Carried by unanimous vote.

RECEIPTS AND DISBURSEMENTS

Moved by Councilman Siegert, seconded by Councilman Yankey, that the City Clerk's Statements of Receipts and Disbursements for the period July 1, 1972 to March 31, 1973, be received and

filed.

Carried by unanimous vote.

POLICE CARS

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

Schultz Chevrolet Company	
\$ 6,804.72	
Louis Motor Sales, Inc.	
\$ 9,275.00	

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

Carried by unanimous vote.

BUILDING DEMOLITION

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

Tony Hansen	\$
1,100.00	
Richard Marlin	\$
1,150.00	

Moved by Councilman Yankey, seconded by Councilman Neumann, that the bid of Tony Hansen to demolish the building located at 902 5. Second Avenue on property described as Northeasterly half

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

Carried by unanimous vote.

CITY PLAN COMMISSION

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

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

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

Carried by unanimous vote.

ALPENA GENERAL HOSPITAL

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

Carried by unanimous vote.

CITY PLAN COMMISSION

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

Lots 1, 2, 3, 4 5 and 6, Block 8, Taylors Addition; Lots 1, 2, 3

4, 5 and 6, Block 16, Taylors Addition; entire Fractional Block 94, Fletcher's Addition.

Carried by unanimous vote.

ALPENA LITTLE LEAGUE

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

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

Carried by unanimous vote.

ALPENA GENERAL HOSPITAL

A letter was read from Carl F. Reitz informing the Municipal Council that he did not wish to be considered for reappointment

to the Alpena General Hospital Board of Trustees.

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

Carried by unanimous vote.

CITY ENGINEER

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

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

Carried by unanimous vote.

MEMORIAL DAY PARADE

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

beginning at the corner of Eighth Avenue and Chisholm Street, then northerly on Chisholm Street to Ninth

Avenue, then westerly on Ninth Avenue to Washington Avenue, then westerly on Washington Avenue to Washington Avenue Park and then to the City Masoleium.

Carried by unanimous vote.

RESOLUTION

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

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

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

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

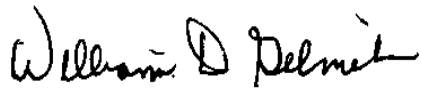
Councilman Siegert moved the adoption of the above resolution, it was seconded by Councilman Neumann, and carried by unanimous vote.

LAW DAY U. S. A.

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

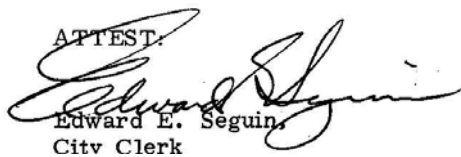
Carried by unanimous vote.

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



WILLIAM D. GILMET,

Mayor.

ATTEST:

Edward E. Seguin,
City Clerk

COUNCIL PROCEEDINGS

April 30, 1979

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

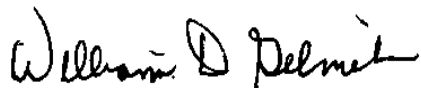
Present: Mayor Gilmet, Councilmen Hier, LaFleche, and McKim

Absent: Councilman Neumann.

The minutes of the session of April 16, 1979, were read and approved as printed.

The entire session was spent discussing the proposed 1979-1980 Budget.

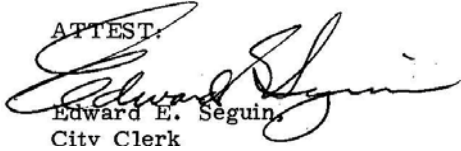
On motion of Councilman Hier, seconded by Councilman McKim, the Council adjourned.



WILLIAN D. GILMET,

Mayor

ATTEST:

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

Edward E. Seguin,
City Clerk

COUNCIL PROCEEDINGS

April 30, 1979

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

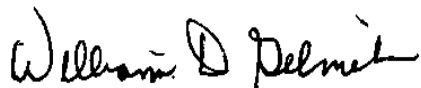
Present: Mayor Gilmet, Councilmen Hier, LaFleche, and McKim

Absent: Councilman Neumann.

The minutes of the session of April 16, 1979, were read and approved as printed.

The entire session was spent discussing the proposed 1979-1980 Budget.

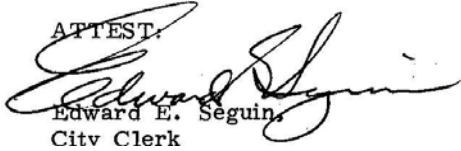
On motion of Councilman Hier, seconded by Councilman McKim, the Council adjourned.



WILLIAN D. GILMET,

Mayor

ATTEST:

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

Edward E. Seguin,
City Clerk

COUNCIL PROCEEDINGS

May 7, 1979

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 Hier, LaFleche, McKim and Neumann.

Absent: None.

The minutes of the session of April 30, 1979, were read and approved as printed.

PUBLIC HEARING

Mayor Gilmet announced a Public Hearing on the proposed use of Revenue Sharing Funds and asked the Clerk if any written suggestions had been received. The Clerk informed the Council that notification of this Public Hearing had been published in the Alpena News on April 24, 26 and May 2, 1979, and that copies had been mailed the Television and Radio Stations, the Library and Senior Citizens Center. The Clerk informed the Council that he has on file a request for the Alpena Girls Club for a \$500.00 appropriation.

David Cole and other representatives of the Alpena Girls Club appeared before the Council in support of this request. The City Attorney ruled that such an appropriation would be illegal and representatives of the Alpena Girls Club were so informed.

The Mayor then asked the City Clerk if the administration had any suggestions on how the revenue sharing money would be used. City Clerk Seguin said that the Budget, which would be presented later in the meeting by the City Manager and City Clerk, would suggest the following appropriation for revenue sharing:

Police Department	\$
75,000	
Fire Department	
75,000	
Major Street Fund	
100,000	
Local Street Fund	
100,000	
Civic and Convention Center	
30,000	
County Sewage Disposal Bonds & Interest	
<u>110,000</u>	
Total Disbursements	\$
490,000	

There were no other persons present wishing to be heard on this matter and the Mayor declared the Public Hearing closed.

BILLS ALLOWED

Moved by Councilman LaFleche, seconded by Councilman McKim, that the bills as listed, in the amount of \$289,535.32, be allowed and the Mayor and Clerk authorized to sign orders in payment of same.

Carried by unanimous vote.

Moved by Councilman McKim, seconded by Councilman Neumann, that payment of \$37,820.00 to Jere Gagnon and Sons, Inc., be approved for work completed on the Civic and Convention Center.

Carried by unanimous vote.

Moved by Councilman LaFleche, seconded by Councilman Hier, that payment in the amount of \$11,928.78 to Klumpp Irrigation Service for work completed at Evergreen Cemetery, be approved.

Carried by unanimous vote.

SIDEWALKS

The City Clerk reported that the following bids were received for sidewalk construction:

Herbert W. Wilcox

\$ 35,326.50

Gilliland Construction Company

\$ 39,920.00

Bay Valley Landscape Co.

\$ 59,490.00

Moved by Councilman McKim, seconded by Councilman Neumann, that the contract for sidewalk construction be awarded Herbert W. Wilcox for \$35,326.50, based on estimated quantities.

vote.

Carried by unanimous

Moved by Councilman Hier, seconded by Councilman Neumann, that the charge for sidewalk construction be increased from 40C to 45cz per square foot, effective at once.

Carried by unanimous vote.

RIVERFRONT PARK

The City Clerk reported that the following bids were received for landscape development of the proposed Riverfront Park:

Northland Nurseries & Forestry Services	
\$ 15,822.00	
Wayne Stepanski Landscaping	
17,840.26	
Laketree Nursery	
19,658.86	

Moved by Councilman McKim, seconded by Councilman Hier, that the contract for landscaping development of the proposed Riverfront Park be awarded to Northland Nurseries & Forestry Services for \$15,822.00.

Carried by unanimous vote.

CIVIC THEATRE BUILDING

Moved by Councilman Neumann, seconded by Councilman Hier, that Alpena Civic Theatre be permitted to install air conditioning at the Civic Theatre building, under direction of the City Manager, at no charge to the City of Alpena.

Carried by unanimous vote.

AMBULANCE SERVICE

Moved by Councilman LaFleche, seconded by Councilman Neumann, that if the County of Alpena levies a tax for the purpose of providing a County-wide ambulance service under contract with the City of Alpena, it is the intent of the Municipal Council to reduce the City tax levy by the same amount to prevent City taxpayers from paying twice for the same service.

Carried by vote as follows:

Ayes: LaFleche, Neumann and Gilmet.

Nays: Hier and McKim.

PARKING

Moved by Councilman Hier, seconded by Councilman McKim, that the letter from Carl F. Reitz regarding downtown parking and property assessments, be received and filed.

Carried by unanimous vote.

AMERICAN LEGION

Moved by Councilman McKim, seconded by Councilman Hier, that the request of the American Legion and American Legion Auxiliary to sell poppies May 28, 1979, be granted.

Carried by unanimous vote.

CITY PLAN COMMISSION

Moved by Councilman Hier, seconded by Councilman McKim, that the recommendation from the City Plan Commission that the Council direct the plan commission to study a possible zoning change on Chisholm Street from Fourth Avenue to Eighth Avenue, be received and filed, and the City Plan Commission directed to study a possible zoning change on Chisholm Street from Fourth Avenue to Eighth Avenue.

Carried by unanimous vote.

Moved by Councilman McKim, seconded by Councilman Neumann, that the recommendation from the City Plan Commission that the petition from Mrs. Arlene Fournier, Case No. 138, to change Lot 6, Block 7, Williams Addition from RM-2 to OS-1, be denied, be received and filed, and that a Public Hearing be held on this matter at 8:00 p.m., June 4, 1979.

Carried by unanimous vote.

COUNTY VETERANS COUNCIL

Moved by Councilman McKim, seconded by Councilman LaFleche, that the request of the Alpena County Veterans Council to hold a parade on May 28, 1979, over the following described route, be granted: beginning at the County Court House to Ninth Avenue, Ninth Avenue to Ripley, Ripley to Washington Avenue, and Washington Avenue to Evergreen Chapel.

Carried by unanimous vote.

ALPENA JAYCEES

Moved by Councilman LaFleche, seconded by Councilman Hier, that the request of the Alpena Jaycees to erect a large tent near

the small boat harbor in conjunction with the Brown Trout Festival, be approved under direction of the City Manager.

Carried by unanimous vote.

CIVIC AND COVENTION CENTER

Moved by Councilman LaFleche, seconded by Councilman McKim, that the report on the operation of the Civic and Convention Center, as submitted by Councilmen LaFleche and McKim, be tabled until the meeting of May 21, 1979.

Carried by unanimous vote.

CITY TREES

Moved by Councilman LaFleche, seconded by Councilman Hier, that the letter from Earl R. Fraser complaining about the trees planted 3 years ago at the home of Sadie Fraser, 511 South Third Avenue, be received and referred to the City Clerk for disposition.

Carried by unanimous vote.

JEEP

Moved by Councilman McKim, seconded by Councilman Neumann, that a jeep be purchased for the Police Department from Bedford Motor Sales, Inc., at a cost of \$6,036.00.

Carried by unanimous vote.

BOMBARDIER

Moved by Councilman McKim, seconded by Councilman Neumann, that a Bombardier S.W.48FA Tractor be purchased from O.T. Corporation for sidewalk snow removal, at a net cost of \$19,782.00.

Carried by unanimous vote.

MC RAE PARK

Moved by Councilman LaFleche, seconded by Councilman McKim, that Carl Timm be engaged to design a restroom facility and a relocation of the baseball field at the McRae Park, at a fee of \$2,950.00.

Carried by unanimous vote.

ORDINANCE NO. 106

Moved by Councilman McKim, seconded by Councilman Hier, that Ordinance No. 106, being an Ordinance on parking restrictions, be adopted.

Carried by unanimous vote.

ORDINANCE NO. 107

Moved by Councilman McKim, seconded by Councilman LaFleche, that Ordinance No. 107, being an Ordinance on through streets, be adopted.

Carried by unanimous vote.

ORDINANCE NO. 108

Ordinance No. 108, being an Ordinance on overnight parking restrictions, as amended, was given its first reading by the City Attorney.

1979-1980 PROPOSED BUDGET

Moved by Councilman LaFleche, seconded by Councilman McKim, that the Proposed 1979-1980 Budget, as submitted by the City Manager and City Clerk, be received and tabled until the meeting of May 21, 1979, at which time a Public Hearing will be held.

Carried by unanimous vote.

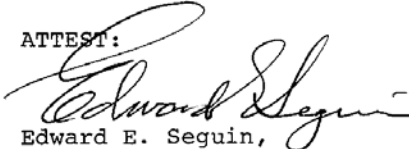
On motion of Councilman LaFleche, seconded by Councilman Hier, the Council adjourned.



WILLIAM D. GILMET,

Mayor

ATTEST:

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

Edward E. Seguin,

City Clerk

COUNCIL PROCEEDINGS

May 21, 1979

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 Hier, LaFleche, McKim and Neumann.

Absent: None.

The minutes of the session Of May 7, 1979, were read and approved as printed.

1979 ASSESSMENT ROLL

Moved by Councilman Hier, seconded by Councilman McKim, that the Assessment Roll of the year 1979 in the amount of \$115,358,700.00 and Industrial Facilities Assessment in the amount of \$33,254.00 as presented to the Municipal Council by the City Clerk in accordance with provisions 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 1979-1980 Budget and asked if there were any persons present that wished to be heard. No one asked to be heard. The City Clerk informed the Municipal Council that he had received no written inquiries regarding the proposed budget. He also informed the Council that a notification of this Public Hearing was published in the Alpena News on May 11 and 14, 1979, as required by the City Charter and the Federal Revenue Sharing Regulations. A copy was also mailed to the Senior Citizens Center and the Alpena Public Library.

City Clerk Seguin reported that the proposed budget anticipates Federal Revenue Sharing funds in the amount of \$490,000.00 with anticipated disbursements as follows:

Police Department	\$
75,000	
Fire Department	
75,000	
Major Street Fund	
100,000	
Local Street Fund	
100,000	
Civic and Convention Center	\$
30,000	
County Sewage Disposal Bonds & Interest	
110,000	

SUMMARY OF 1979-1980 BUDGET

Moved by Councilman McKim, seconded by Councilman Neumann, that the Budget for the fiscal year July 1, 1979 to June 30, 1980, be approved, adopted and a summary printed.

Carried by unanimous vote.

SUMMARY OF 1979 - 1980 BUDGET

CITY FUND

Receipts

Tax Levy	\$
1,995,600	
General	
<u>2,402,600</u>	
Total Receipts	\$
4,398,200	

Disbursements

General	\$
1,925,400	
Cemetery	
85,200	
Police	
612,600	
Fire	
624,600	
Public Works	
770,400	
Parks and Recreation	
<u>380,000</u>	
Total Disbursements	\$
4,398,200	

MAJOR STREET FUND

Receipts \$
856,700

Disbursements

Administration & Engineering \$
50,500
Street Construction
547,000
Maintenance
151,200
Maintenance - Trunkline
45,500
Debt Retirement
62,500
Total Disbursements \$
856,700

LOCAL STREET FUND

Receipts \$
380,500

Disbursements

Administration & Engineering \$
70,500
Street Construction
50,000
Maintenance
260,000
Total Disbursements
380,500

CITY DEBT

Receipts \$
452,200

Disbursements

Bonds - Principal	\$
170,000	
Bonds - Interest	
<u>282,200</u>	
Total Disbursements	\$
452,200	

DEBT RETIREMENT - STREETS

Receipts	\$
62,488	

Disbursements

Bonds - Principal	\$
50,000	
Bonds - Interest	
<u>12.488</u>	
Total Disbursements	\$
62,488	

WATER FUND

Receipts	\$
616,300	

Disbursements

Production Plant	\$
172,300	
Distribution	
116,800	
Commercial	
98,200	
Replacement & Improvement	
<u>229,000</u>	
Total Disbursements	\$

616,300

SEWAGE DISPOSAL FUND

Receipts	\$
493,900	
Disbursements	\$
493,900	

DART FUND

Receipts	\$
153,500	
Disbursements	\$
153,500	

ALLOCATION OF FEDERAL REVENUE SHARING

FUNDS

Police Department	\$
75,000	
Fire Department	
75,000	
Major Street Fund	
100,000	
Local Street Fund	
100,000	
Civic and Convention Center	
30,000	
County Sewage Disposal Bonds & Interest	
<u>110,000</u>	
Total Disbursements	\$
490,000	

APPROPRIATION RESOLUTION

Moved by Councilman Neumann, seconded by Councilman Hier,
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 1979 - 1980 Budget just adopted, be appropriated.

Carried by unanimous vote.

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

N.E. Michigan Tourist

\$ 100.00

Alpena Industrial Devel. Corp.

3500.00

Alpena Chamber of Commerce

3600.00

Carried by unanimous vote.

Moved by Councilman McKim, seconded by Councilman Neumann, that \$400.00 be appropriated to the N.E. Michigan Economic Development Association. (NEMEDA)

Carried by unanimous vote.

RECEIPTS AND DISBURSEMENTS

Moved by Councilman McKim, seconded by Councilman LaFleche, that the City Clerk's statement of Receipts and Disbursements for the period July 1, 1978 to April 30, 1979, be received and filed.

Carried by unanimous vote.

BILLS ALLOWED

Moved by Councilman McKim, seconded by Councilman Hier, that the bills as listed in the amount of \$159,204.78, be approved and the Mayor and Clerk authorized to sign orders in payment of same.

Carried by unanimous vote.

APPROVED PAYMENT

Moved by Councilman McKim, seconded by Councilman Neumann, that final payment to Lakeshore Contractors, Inc., in the amount of \$5,360.81 for the water intake project be approved.

Carried by unanimous vote.

CARPENTER SHOP

R. S. Scott Associates, Inc. reported that the following bids were received for the construction of a carpenter shop:

Crittenden Construction Company
\$18,942.00

Meske Construction Company
22,895.00

Ken Schaaf Buildings, Inc.
24,408.00

Moved by Councilman McKim, seconded by Councilman Hier, that the bid of Crittenden Construction Company in the amount of \$18,942.00 for the construction' of a carpenter shop be accepted.

Carried by unanimous vote.

KIWANIS CLUB

Moved by Councilman Neumann, seconded by Councilman LaFleche, that the request of the Kiwanis Club to hold its annual Peanut Day Sale June 9, 1979, be granted.

Carried by unanimous vote.

ALPENA GIRLS CLUB

Moved by Councilman LaFleche, seconded by Councilman Hier, that the request of the Alpena Girls Club for permission to conduct its "Jail and Bail" fund raising project at the corner of Second Avenue and Washington Street on June 30, 1979, be granted.

Carried by unanimous vote.

STREET IMPROVEMENT

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

Carried by unanimous vote.

DEPARTMENT OF TRANSPORTATION

Moved by Councilman Hier, seconded by Councilman McKim, that the communication of the Department of Transportation relative to the downtown traffic plan be received and filed, and that it is the intent of the Municipal Council to close Washington Avenue from Chisholm Street to Second Avenue as soon as details can be worked out with the State of Michigan.

Carried by unanimous vote.

CIVIC AND CONVENTION CENTER

Moved by Councilman LaFleche, seconded by Councilman McKim, that the proposed rules of operation for the Alpena Civic and Convention Center be adopted and the City Clerk be instructed to advertise for management services, proposals to be received by June 18, 1979, with the new operation to take effect on July 1, 1979.

Carried by unanimous vote.

LIGHTING FIXTURES

Moved by Councilman McKim, seconded by Councilman Hier, that the City Manager be authorized to purchase seven (7) lighting fixtures for the Riverfront Park at a cost of \$420.00 each from D. S. Daley Company.

Carried by unanimous vote.

CITY PLAN COMMISSION

Moved by Councilman McKim, seconded by Councilman Hier, that Richard Brown and Shirley Rau be reappointed to the City Plan Commission for three-year terms.

Carried by unanimous vote.

CIVIC AND CONVENTION CENTER

Moved by Councilman McKim, seconded by Councilman Hier, that change order No. 4 with Jere Gagnon and Sons, Inc., increasing the Civic and Convention Center contract by \$37,731.00, be approved.

Carried by unanimous vote.

SECOND AVENUE BRIDGE

Moved by Councilman McKim, seconded- by Councilman Neumann, that the City Manager be authorized to enter into an agreement with Hazelet & Erdal, Consulting Engineers, for an evaluation of the Second Avenue Bridge at an estimated cost of \$7800.00

Carried by unanimous vote.

SMALL BOAT HARBOR

Moved by Councilman Neumann, seconded by Councilman Hier, that the City Manager enter into an agreement with the Department of Natural Resources Waterways Commission for a study of the Small Boat Harbor.

Carried by unanimous vote.

BESSER COMPANY

Moved by Councilman McKim, seconded by Councilman Neumann, that the Besser Company be congratulated on its 75th Anniversary.

Carried by unanimous vote.

ORDINANCE NO. 108

Moved by Councilman LaFleche, seconded by Councilman McKim, that Ordinance No. 108, being an Ordinance on overnight parking restrictions, be adopted.

Carried by vote as follows:

Ayes: Hier, LaFleche, McKim and Neumann

Nays: Gilmet.

PROPOSED PARKING LOT

Moved by Councilman Hier, seconded by Councilman McKim, that the City Clerk be instructed to advertise for bids for the demolition of the building located at the corner of Chisholm Street and Second Avenue, known as the Culligan Building.

Carried by unanimous vote.

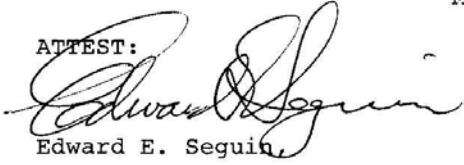
On motion of Councilman Hier, seconded by Councilman McKim, the Council adjourned.



WILLIAM D. GILMET,

Mayor

ATTEST:

A handwritten signature in cursive script, appearing to read "Edward E. Seguin". The signature is written in black ink and is positioned to the right of the printed name. There is a small, faint mark above the signature, possibly a stray mark or a small "r".

Edward E. Seguin,

City Clerk

COUNCIL PROCEEDINGS

June 4, 1979

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 Hier, LaFleche, McKim and Neumann.

Absent: None.

The minutes of the session of May 21, 1979, were read and approved as printed.

PUBLIC HEARING

The Mayor announced a Public Hearing on a proposal to amend Ordinance No. 74 (Case 138), by rezoning the following described property from RM-2 to OS-1:

Lot 6, Block 7, Williams Addition.

The Deputy City Clerk reported that she had received no written objections. Several persons appeared in opposition to the rezoning and one letter was presented in opposition to the proposed amendment.

Moved by Councilman McKim, seconded by Councilman Hier, that the proposal to amend Ordinance No. 74 by rezoning Lot 6, Block 7, Williams Addition, from RM-2 to OS-i, be denied.

Carried by unanimous vote.

BILLS ALLOWED

Moved by Councilman Neumann, seconded by Councilman McKim, that the bills as listed, in the amount of \$166,503.62, be allowed and the Mayor and Clerk authorized to sign orders in payment of same.

Carried by unanimous vote.

RESOLUTION

WHEREAS, pursuant to Michigan State Transportation 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 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 Transportation Coordinator to serve as the official liaison between the City of Alpena and the Michigan State Transportation 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 10d and 10e of Act No. 51 of the Public Acts of 1951; and

NOW, THEREFORE, BE IT RESOLVED, that this City of Alpena does hereby make its intentions known to apply for state financial assistance under the provisions of Sections 10d and be

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 Transportation Commission to make an official determination of eligibility for funds under the provisions of Act No. 51 of the Public Acts of 1951 for fiscal years 1980-1981.

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

CIVIC AND CONVENTION CENTER

Moved by Councilman Hier, seconded by Councilman McKim, that payment No. 10 to Jere Gagnon & Sons, Inc., for work completed on the Civic and Convention Center, in the amount of \$36,802.00, be approved.

Carried by unanimous vote.

ELECTRICAL BOARD

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

Donald Benac
Clair Diamond
Charles Scheufler
Victor Werth

Carried by unanimous vote.

FIREWORKS PERMIT

Moved by Councilman McKim, seconded by Councilman LaFleche, that a fireworks display permit be granted Zambelli Fireworks Manufacturing Company for the July 4, 1979 display.

Carried by unanimous vote.

BANNERS

Moved by Councilman McKim, seconded by Councilman Hier, that the request of Komo's Pizzeria for permission to display banners on their building during their grand opening, June 4 to June 15, 1979, be granted.

Carried by unanimous vote.

GUARDRAIL

Moved by Councilman McKim, seconded by Councilman Hier, that the request of Donald LaMay, 216 W. Hueber Street, for a guardrail at the intersection of Hueber and Adams Street, be referred to the City Manager for study.

Carried by unanimous vote.

INDUSTRIAL APPRAISAL

Moved by Councilman McKim, seconded by Councilman Hier, that the City Clerk be authorized to secure quotations for an appraisal of all industrial property in the City of Alpena.

Carried by vote as follows:

Ayes: Hier, McKim, Neumann and Gilmet.

Nays: LaFleche.

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



WILLIAM D. GILMET,

Mayor.

ATTEST:



Rose E. Brousseau
Deputy City Clerk

COUNCIL PROCEEDINGS

June 18, 1979

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 Hier, LaFleche, McKim, and Neumann.

Absent: None.

The minutes of the session of June 4, 1979, were read and approved as printed.

BILLS ALLOWED

Moved by Councilman McKim, seconded by Councilman LaFleche, that the bills as listed, in the amount of \$213,049.13, 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 Hier, that the City Clerk's Statement of Receipts and Disbursements for the period July 1, 1978 to May 31, 1979, be received and filed.

Carried by unanimous vote.

CIVIC AND CONVENTION CENTER

The City Clerk reported that he received only one proposal from his advertisement for a manager of the Civic and Convention Center. This proposal was received from Kentucky Inns, Inc.

Moved by Councilman Hier, seconded by Councilman Neumann, that the proposal of Kentucky Inns, Inc., for the management of the Civic and Convention Center be tentatively approved and that Councilmen LaFleche and McKim be instructed to meet with Ray E. Jakubiak, President, Kentucky Inns, Inc., and City Attorney Isadore Isackson to prepare necessary contract for submission to the Municipal Council.

Carried by unanimous vote.

Moved by Councilman LaFleche, seconded by Councilman Hier, that the City Clerk be instructed to advertise for caterers to serve the Alpena Civic and Convention Center.

Carried by unanimous vote.

Moved by Councilman McKim, seconded by Councilman Hier, that the application of Kentucky Inns, Inc., as caterers for the Alpena Civic and Convention Center, be received and filed.

Carried by unanimous vote.

PURCHASE PROPERTY

Moved by Councilman McKim, seconded by Councilman LaFleche, that the City Clerk be authorized to make the final payment on the contract with June J. Lutes for the purchase of Lots 30, 31, 32, 33 and 35, less the Southwesterly 60 feet of Lot 35, all in Block 8 of the Village now City of Alpena.

Carried by unanimous vote.

AMBULANCE RATES

Moved by Councilman Neumann, seconded by Councilman Hier, that the charge for ambulance services be set at \$10.00 per call, plus \$1.50 per patient mile, effective July 1, 1979. The \$10.00 fee includes the mileage charge on calls within a 2 mile radius from the fire station.

Carried by vote as follows:

Ayes: Hier, LaFleche, Neumann and Gilmet.

Nays: McKim.

REZONING

Moved by Councilman McKim, seconded by Councilman Neumann, that the request of Ralph G. Fletcher to rezone the following described property from RN-1 to R-1, be received and referred to the City Plan Commission:

that part of the Southwest Quarter of Section 16, Town 31 North, Range 8 East, lying South of Long Rapids Road and West of the thread of Fletcher Creek, and the Northwest Quarter of the Northeast Quarter of Section 21, Town 31 North, Range 8 East, except that part of the said Northwest Quarter of the Northeast Quarter

described as Cow Island.

Carried by unanimous vote.

4TH OF JULY

Moved by Councilman McKim, seconded by Councilman Hier, that the request of Alpena Chamber of Commerce for use of the park in the vicinity of the Yacht Club on July 4th from 10:30 a.m. to 2:30 p.m., and for permission to hold the 4th of July parade over the following route, be granted:

Assemble at Second Avenue at Miller Street, proceed southerly on Second Avenue to Oldfield Street, northerly on Oldfield Street to Johnson Street and to the College and/or the Civic and Convention Center parking lot.

Carried by unanimous vote.

RESOLUTION OF APPROVAL STATE TRUNK LINE ABANDONMENT

WHEREAS, the Michigan State Transportation Commission has requested approval by the Council of the City of Alpena, of the abandonment of a portion of State Truck Line M-32 (Washington Avenue) as shown on the attached sketch map, bearing Department of Transportation approval, and more particularly, described as follows:

Commencing at the intersection of M-32 (Washington Avenue)
and Second Avenue; thence easterly along M-32

(Washington Avenue) to its intersection with US-23 (Chisholm Street).
(-0.133 miles - urban)

WHEREAS, that portion of M-32 (Washington Avenue) proposed for abandonment is to be a future parking lot, restoration as required under Section 2, Act 296 of the Public Acts of 1969 will not be necessary.

NOW, THEREFORE, BE IT RESOLVED THAT, the Council of the City of Alpena approves the abandonment of the portion of the above described M-32 (Washington Avenue) as a State Trunk Line.

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

**RESOLUTION OF APPROVAL
STATE TRUNK LINE ESTABLISHMENT**

WHEREAS, the City of Alpena and the Michigan State Transportation Commission are desirous of providing a one-way trunk line system in the downtown area of the City of Alpena by utilizing portions of two city major streets.

NOW, THEREFORE, BE IT RESOLVED, that the approval and consent of the City of Alpena is hereby given to the establishment as State Trunk Line highways of the portion of streets described as follows:

Commencing at the intersection of M-32 (Washington Avenue) and Third Avenue; thence northeasterly along Third Avenue to its intersection with US-23

(Chisholm Street). Commencing again at the intersection of M-32 (Washington Avenue) and Second Avenue; thence northeasterly along Second Avenue to its intersection with US-23 (Chisholm Street).
(+0.299 miles - urban)

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

FARMERS MARKET

Moved by Councilman McKim, seconded by Councilman Hier, that the request of the Alpena Farmers Market for use of the parking lot at the corner of Third Avenue and Lockwood Street during July, August and September, be granted.

Carried by unanimous vote.

SIDEWALK SALES

Moved by Councilman McKim, seconded by Councilman Hier, that the request of Margaret Knechtel for the Alpena Retail Merchants, for permission to conduct Sidewalk Sales July 27 and 28, 1979, be granted.

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

Edward E. Seguin,

City Clerk

COUNCIL PROCEEDINGS

July 2, 1979

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 Hier, McKim and Neumann.

Absent: Councilman LaFleche.

The minutes of the session of June 18, 1979, were read and approved as printed.

BILLS ALLOWED

Moved by Councilman McKim, seconded by Councilman Hier, that the bills as listed, in the amount of \$197,144.15, be allowed and the Mayor and Clerk authorized to sign orders in payment of same.

Carried by unanimous vote.

CULLIGAN BUILDING

The following quotations were received for demolition of the Culligan Building, located at the corner of Second Avenue and Chisholm Street:

Bierlein Building Movers, Inc.

\$ 24,440.00

Hansen Trucking-Bulldozing, Inc.

25,565.00

Scheuner-MacNeill Construction Co., Inc.
25,716.00

Moved by Councilman Hier, seconded by Councilman McKim, that the bid of Bierlein Building Movers, Inc., for the demolition of the Culligan Building, at a cost of \$24,440.00, be allowed.

Carried by unanimous vote.

CIVIC-CONVENTION CENTER

Moved by Councilman McKim, seconded by Councilman Neumann, that payment No. 11, in the amount of \$20,948.25, to Jere Gagnon and Sons:, Inc., for work completed at the Civic-Convention Center, be approved.

Carried by unanimous vote.

REZONING

Moved by Councilman Hier, seconded by Councilman McKim, that the request of Ralph G. Fletcher to rezone the following described property from P11-1 to P-1, be received and referred to the City Plan Commission.

that part of the Southeast Quarter of Section 16,
Town 31
North, Range 8 East, lying South of Long Rapids Road
and
West' of the thread of Fletcher Creek, and the
Northwest
quarter of the Northeast Quarter of Section 21, Town

31

North, Range 8 East, except that, part of the said Northwest Quarter of the Northeast Quarter described as Cow Island.

Carried by unanimous vote.

(Note: The above motion was adopted to correct a description submitted at the meeting of June 18, 1979.)

RESOLUTION

WHEREAS, Act 604 of PA 1978 amended the State Minimum Wage Overtime Pay Law, effective January 4, 1979, imposing certain overtime pay requirements on cities; and

WHEREAS, the Legislature provided in Act 604 that the state will reimburse cities for the cost of such overtime pay only if Act 604 made a change in the former' overtime pay law; and

WHEREAS, there is a substantial legal question as to the overtime pay requirements under Michigan law prior to January 4, 1979, a question which the Legislature failed to clarify when it passed Act 604; and

WHEREAS, until the law is clarified, the City will not know whether the State will reimburse the City for the cost of overtime pay under Act 604, or whether the City will be liable for retroactive overtime pay without state reimbursement;

NOW THEREFORE BE IT RESOLVED, that the City authorizes and directs the law firm of Brown, Colman & De Ment, P. C. of Kalamazoo, Michigan, in the name of the City, to take whatever steps it deems necessary and desirable to obtain a clarification of the law and reimbursement from the State for expenditures made by the City pursuant to Act 604. The legal fees and cost for such

action shall be prorated among cities participating in the litigation based upon the normal complement of employees engaged in fire protection activities in each participating city and in no event will the charges to the City exceed Two thousand' dollars (\$2,000.00).

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

DIAL-A-RIDE

Moved by Councilman McKim, seconded by Councilman Hier, that the Contract with Prell Services be renewed for the fiscal year beginning July 1, 1979, with the following changes:

Rate paid for drivers and dispatchers are being increased by 7%;
Administration be increased \$15.00 per week;
Rent be increased \$10.00 per week;
Payment for vehicle hour of operation be set at \$2.85 for current buses and \$2.55 for new buses;
Overtime compensation not to exceed \$1,000.00 per year.

Carried by unanimous vote.

STREET IMPROVEMENT

Moved by Councilman McKim, seconded by Councilman Neumann, that the request for a Special Assessment Street improvement on

Brooke Street between Fourth and Fifth Avenue, be received and referred to the City Manager.

Carried by unanimous vote.

ALPENA SHRINE CLUB

Moved by Councilman Neumann, seconded by Councilman McKim, that the request of the Alpena Shrine Club for permission to sell a special newspaper benefiting the Shriners Hospitals, on July 28, 1979, be granted.

Carried by unanimous vote.

CORPS OF ENGINEERS

Moved by Councilman McKim, seconded by Councilman Hier, that the City of Alpena will accept the responsibility of filling and seeding the area between existing shoreline and the new sheet piling wall at the Riverview Apartments.

Carried by unanimous vote.

JAYCEES

Moved by Councilman Hier, seconded by Councilman McKim, that the request of the Alpena Jaycees to sell popcorn at the Small Boat Harbor July 4, 1979, be approved.

Carried by unanimous vote.

SMALL BOAT HARBOR

Moved by Councilman McKim, seconded by Councilman Hier, that the complaint of Alfred Cuddie, relative to the condition of the ramps at the Small Boat Harbor, be referred to the Parks and Recreation Advisory Committee.

Carried by unanimous vote.

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

William D. Gilmet

WILLIAM D. GILMET,

Mayor

ATTEST:

Edward E. Seguin

Edward E. Seguin,

City Clerk

COUNCIL PROCEEDINGS

August 6, 1979

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 Hier, LaFleche, McKim and Neumann.

Absent: None.

The minutes of the session of July 16, 1979, were read and approved as printed except that the signature should show that Mayor Pro Tem McKim presided.

BILLS ALLOWED

Moved by Councilman McKim, seconded by Councilman Hier, that the bills as listed, in the amount of \$255,985.45, be approved and the Mayor and Clerk authorized to sign orders in payment of same.

Carried by unanimous vote.

Moved by Councilman LaFleche, seconded by Councilman McKim, that Payment No. 4 to Klumpp Irrigation Service, for work completed on the automatic irrigation system at Evergreen Cemetery, in the amount of \$39,690.45, be approved.

Carried by unanimous vote.

Moved by Councilman McKim, seconded by Councilman Neumann, that Payment No. 1 to Crittenden Construction Co. Inc., for work completed on the City Carpentry Shop, in the amount of \$18,942.00, be approved.

Carried by unanimous vote.

RESOLUTION

WHEREAS, under date of February 10, 1972, the City of Alpena entered into a contract with the County of Alpena, through its Board of Public Works, providing for expansion and improvement of the City's water supply system, and

WHEREAS, the County of Alpena agreed to issue bonds to provide local financing required in the aggregate principal amount of \$425,000.00, and the City of Alpena agreed to pay said bonds and accumulated interest as due over a fifteen year period; and

WHEREAS, said bonds were issued as of May 1, 1972, and are known as Alpena County Water Supply System No. 1 Bonds; and

WHEREAS, grants received from State and Federal governments exceeded the amount anticipated, resulting in a reduction in the amount of local financing required; and

WHEREAS, Section 17 of the Contract between the City of Alpena and the County of Alpena provides that after completion of the system and payment of all costs thereof, any surplus remaining from the proceeds of sale of bonds shall be used by the Board for either of the following purposes at the option of and upon request made by resolution of the City Council, to wit; (a) for additional water improvements in the City, subject to approval of the Board, or (b) credited by the Board toward the next payments due the Board by the City under said contract; and

WHEREAS, the project referred to in the above mentioned contract is complete, and there is on hand with the County

Treasurer a surplus remaining from proceeds of the bond sale;

NOW, THEREFORE, BE IT RESOLVED, that the County of Alpena credit the surplus remaining in the bond proceeds fund toward all bond payments due the County of Alpena from the City of Alpena under said contract on or after September 1, 1979; and

BE IT FURTHER RESOLVED, that none of the above will nullify the contract between the City of Alpena and the County of Alpena or the responsibility of the City of Alpena to pay the aforementioned bonds and accumulated interest if sufficient surplus funds are not available.

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

POLICE UNIFORMS

The City Clerk reported receiving the following bids July 31, 1979, for Police Department Uniforms:

Kotwicki's Department Store, Inc.

\$3,975.00

Alternate Bid

\$3,995.00

General Uniforms Corp.

\$4,488.75

Bill Farrow Uniforms

\$4,718.25

Alternate Bid

\$4,627.53

Moved by Councilman McKim, seconded by Councilman Neumann, that the bid of Kotwicki's Department Store, Inc., in the amount of \$3,975.00, to supply Police Department uniforms, be accepted.

Carried by unanimous vote.

FIRE UNIFORMS

The City Clerk reported receiving the following bids August 1, 1979, for Fire Department Uniforms:

Kotwicki's Department Store, Inc.
\$4,400.00

Bill Farrow Uniforms
\$5,176.63

General Uniforms Corp.
\$5,575.35

Moved by Councilman Hier, seconded by Councilman LaFleche, that the bid of Kotwicki's Department Store, Inc., in the amount of \$4,400.00, to supply Fire Department uniforms, be accepted.

Carried by unanimous vote.

INDUSTRIAL APPRAISAL

The following quotations were received for the appraisal of major industries:

Great Lakes Appraisal Service (Lansing, Mich.)

\$12,800.00 Board of Review included; Tax Tribunal included

(5 days) - Over 5 days @\$150 per day

Cole, Layer, Trumble Co. (Dayton, Ohio) \$12,500.00

Plus \$250.00 per day plus expenses for appearances before Tax Tribunal

General Appraisal Co. (Cincinnati, Ohio) \$18,750.00

Includes Board of Review and Tax Tribunal

Sabre Systems and Service (Dayton, Ohio)

\$250.00 per diem - Real Property

\$300.00 per diem - Personal Property

\$250.00 per diem plus expenses—defense of values

Estimate of Total Fee:

\$15,000.00 - Real Property

\$

5,700.00 - Personal Property

\$20,700.00 - Plus Defense of Values

Moved by Councilman McKim, seconded by Councilman Hier, that the proposal, as submitted by Great Lakes Appraisal Service to appraise major industrial property at a cost of \$12,800.00, be accepted.

Carried by vote as follows;

Ayes: Hier, McKim, Neumann and Gilmet.

Nays: LaFleche.

CEMETERY CHARGES

Moved by Councilman McKim, seconded by Councilman Hier, that the following Cemetery charges, effective August 1, 1979, be confirmed:

Grave with Perpetual Care	\$
200.00	
Perpetual Lot Care on Existing Grave	
100.00	
Burial	
200.00	

Baby Burial (Includes Grave if needed)
100.00
Annual Lot Care - Per Grave Site
5.00
Mausoleum Interment
200.00
Disinterment
200.00
Disinterment & Reinterment
400.00
Grave Side Burials - Add
100.00
Burials on Saturday or Holiday - Add
75.00
Temporary Storage
100.00
Use of Chapel
50.00
Cremains
75.00
Carried by unanimous vote.

**RESOLUTION CONSENTING TO THE TRANSFER
OF EMPLOYMENT FROM THE CITY OF ALPENA TO
THE TOWNSHIP OF ALPENA**

The following preamble and resolution were offered by Councilman McKim, and supported by Councilman Hier:

WHEREAS, there exists in the County of Alpena and in the State of Michigan the continuing need for programs to alleviate and prevent conditions of unemployment, to assist and retain local industrial and commercial enterprises, to meet growing competition for new industry, to strengthen and revitalize the

economy in general, and to encourage the location and expansion of new enterprises to more conveniently provide needed services; and

WHEREAS, it has been demonstrated that the facilities of Masse Ford, Lincoln, Mercury, Incorporated, Alpena, Michigan are inadequate to conduct such business, and

WHEREAS, it has further been demonstrated that Masse Ford, Lincoln, Mercury, Incorporated of Alpena, Michigan has a conditional franchise granted by the Ford Motor Company, the conditions of which require said dealership to relocate; and

WHEREAS, there exists in the City of Alpena, no facilities adequate for the relocation of Masse Ford, Lincoln, Mercury, Incorporated; and

WHEREAS, this Council is desirous of preserving existing employment in the County of Alpena, and is further desirous of creating new employment opportunities in the County of Alpena;

NOW, THEREFORE, be it hereby resolved:

1. That this Council finds that there is a public purpose and benefit to be served by the relocation of Masse Ford, Lincoln, Mercury, Incorporated of Alpena, Michigan, to the Township of Alpena, as such relocation will preserve existing employment in the County of Alpena, and will further serve to generate additional employment opportunities in Alpena County.

2. This resolution is expressly contingent upon the adoption of a similar resolution by the City of Alpena Economic Development Corporation, and will be effective only upon the passing of such resolution by the City of Alpena Economic Development Corporation Board of Directors.

3. That pursuant to Act No. 338, of Public Acts of 1974 as amended, Section 8 (3), this Council as above stated, conditionally:

consents to the transfer of employment caused by the suggested relocation of Masse Ford, Lincoln, Mercury Incorporated of Alpena, Michigan, to Alpena Township, Alpena County, Michigan.

Ayes: Hier, LaFleche, McKim, Neumann and Gilmet.

Nays: None.

MAINTENANCE CONTRACT

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

BE IT RESOLVED THAT, the Municipal Trunkline Maintenance Contract between the Michigan State Transportation Commission and the City of Alpena for the period July 1, 1979 to September 30, 1981, is hereby accepted and Morris A. Olsen is designated as Maintenance Superintendent on sections of State Trunk Line Highway as shown on the Municipal Route Section Map and Budget Sheets.

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

Supported by Councilman LaFleche.

Adopted: Yeas: Hier, LaFleche, McKim, Neumann and Gilmet.

Nays: None.

STATE TRANSPORTATION COMMISSION

Moved by Councilman Hier, seconded by Councilman McKim, that the Contract with the Michigan State Transportation Commission relative to (79-1707) M 04031-15932 Part A, Mbr 04021-15931 Part B Highways US-23 and M-32 - Storm Sewer and Reconstruction City of Alpena and Alpena County, be approved

Carried by unanimous vote.

GRANT OFFER

Moved by Councilman LaFleche, seconded by Councilman McKim, that the Grant Offer from the Economic Development Administration in the amount of \$75,466.00, for the Alpena Civic-Convention Center, be accepted, and Mayor Gilmet authorized to sign acceptance.

Carried by unanimous vote.

TRUSTEES

Moved by Councilman McKim, seconded by Councilman Hier, that votes be cast for the following named person as Trustees for the Michigan Municipal Workers Compensation Self-Insurers Fund:

David Aronson, William Barrons, William Ringler, Mrs. Carol B. Arvoy, Kenneth Courtney and Daniel E. Schornak.

Carried by unanimous vote.

VACATION OF ALLEY

Moved by Councilman McKim, seconded by Councilman Neumann, that the application of Patrick G. and Theresa Dignan for the vacation of that portion of the alley in Block 6 of Williams Addition and Block 2 of O'Briens and Sleators Addition, located southeasterly of the Detroit and Mackinac Railway Company, be received and filed, and a Public Hearing held on this matter at 8:00 p.m. September 4, 1979.

Carried by unanimous vote.

STREET IMPROVEMENT

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

Carried by unanimous vote.

CONFERENCES

Moved by Councilman McKim, seconded by Councilman Neumann, that the Mayor be authorized to attend the Mayors' Conference on August 10th at Mackinac Island and a committee meeting on August 21st at Owosso, at City expense.

Carried by unanimous vote.

DART

Moved by Councilman Neumann, seconded by Councilman LaFleche, that the labor warranty developed by the Federal Department of Labor Transportation and the White House, as it applies to the Dial-A-Ride program, be approved.

Carried by unanimous vote.

PLANNING CONSULTANT

Moved by Councilman McKim, seconded by Councilman Neumann, that the agreement with Vilican-Leman & Associates, Inc., as planning consultants, for a fee of \$3,600.00 per year, be renewed for one year.

Carried by unanimous vote.

ORDINANCE NO. 109

Moved by Councilman LaFleche, seconded by Councilman McKim, that Ordinance No. 109, being an amendment to the Uniform Traffic Code, be adopted.

Carried by unanimous vote.

SEWER CONSTRUCTION

Moved by Councilman LaFleche, seconded by Councilman McKim, that the City Attorney be instructed to seek an injunction against F. J. Siller and Company, contractors on the sewer separation project, for the reason that temporary roadways are not being provided as stipulated in the contract, and that F. J. Siller and Company be restrained from tearing up additional streets until temporary roadways are provided.

Carried by unanimous vote.

PARK SHELTER

Moved by Councilman McKim, seconded by Councilman Hier, that the request of Abitibi Auxiliary for permission to use the Mich-
e-ke-wis Park Shelter August 16, 1979, be granted.

Carried by unanimous vote.

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

William D Gilmet

WILLIAM D. GILMET,

Mayor

ATTEST:

Edward E. Seguin

Edward E. Seguin,

City Clerk

COUNCIL PROCEEDINGS

August 20, 1979

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 Hier, LaFleche, McKim, and Neumann.

Absent: None.

The minutes of the session of August 6, 1979, were read and approved as printed.

BILLS ALLOWED

Moved by Councilman McKim, seconded by Councilman Hier, that the bills as listed, in the amount of \$159,999.65, be approved and the Mayor and Clerk authorized to sign orders in payment of same.

Carried by unanimous vote.

CHANGE ORDER

Moved by Councilman LaFleche, seconded by Councilman Neumann, that Change Order No. 5, issued to Jere Gagnon & Sons, Inc., and increasing the contract on the Civic and Convention Center by \$2,900.00, be approved.

Carried by unanimous vote.

APPROVE PAYMENT

Moved by Councilman Neumann, seconded by Councilman McKim, that the final payment to Jere Gagnon & Sons, Inc. for work completed on the Civic and Convention Center, in the amount of \$42,044.75, be approved.

Carried by unanimous vote.

SPECIAL ASSESSMENTS

Moved by Councilman LaFleche, seconded by Councilman Hier, 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 districts for the purpose of defraying a portion of the cost of the public improvements described as follows;

Old Washington Avenue - Christian Street East to Campbell St.

Old Washington Avenue - Campbell Street East to M-32

Campbell Street - Old Washington Avenue to June Street

Walnut Street - Miller Street to Lake Street

more specifically the cost of concrete curb and gutter, compacted gravel base, drainage facilities and 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.

RESOLUTION

Moved by Councilman Hier, seconded by Councilman McKim, that the Contract with the Michigan State Transportation Commission relative to (79-1707) N 04031-15932 Part A, Mbr 04021-15931 Part B Highways US-23 and M-32 - Storm Sewer and Reconstruction, City of Alpena and Alpena County, be approved, and Mayor William D. Gilmet and City Clerk Edward E. Seguin authorized to execute said Contract.

Carried by unanimous vote.

HOUSING COMMISSION

Councilman LaFleche moved adoption of the following resolution:

BE IT RESOLVED, that the resolution authorizing the execution of Amendment No. 2 to Annual Contributions Contract No. C-3032, and the issuance of project loan and permanent notes, be adopted.

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

CITY PLAN COMMISSION

Moved by Councilman McKim, seconded by Councilman Neumann, that the recommendation of the City Plan Commission approving the request of Ralph G. Fletcher (Case No. 139) to change the following described property from RN-1 to R-1, be received and a Public Hearing on this matter held at 8:00 p.m., September 17, 1979:

that part of the Southeast Quarter of Section 16, Town 31 North,

Range 8 East, lying South of Long Rapids Road and West of the thread of Fletcher Creek, and the Northwest Quarter of the Northeast Quarter of Section 21, Town 31 North, Range 8 East, except that part of the said Northwest Quarter of the Northeast Quarter described as Cow Island.

Carried by unanimous vote.

CONTRACT AMENDMENT

Moved by Councilman McKim, seconded by Councilman Hier, that the contract with Vilican – Leman and Associates, to provide for a Downtown Improvement Design, be amended to include street lighting design, increasing the cost by \$13,000.00.

Carried by unanimous vote.

STATE TEANSPORATION COMMISSION

Moved by Councilman Neumann, seconded by Councilman McKim, that the contract with the Michigan State Transportation Commission, No. 79-1550, regarding a marketing program and providing for a local match requirement in the amount of \$326.00, be approved and Mayor William D. Gilmet authorized to execute said contract for the City of Alpena.

Carried by unanimous vote.

LIQUOR CONTROL COMMISSION

Moved by Councilman McKim, seconded by Councilman LaFleche, that the request from Eddie Dudus (Alpena Bar) for permission to transfer the 1979 Class C licensed business, located at 108 South

Second Avenue, to 215 West Chisholm Street, be considered for approval.

Carried by unanimous vote.

TRAFFIC SIGNAL

Moved by Councilman McKim, seconded by Councilman Hier, that the relocation of a traffic signal at the intersection of M-32 and Ripley Street, at an estimated cost to the City of Alpena of \$3,542.00, be approved.

Carried by unanimous vote.

LABOR CONTRACT

Moved by Councilman LaFleche, seconded by Councilman Hier, that the agreement between the City of Alpena and the United Steelworkers of America for the Department of Public Works employees, for the fiscal year beginning July 1, 1979, and including the following changes, be ratified.

wage increase—.50 per hour

\$2.00 deductible prescription drug program

.05 per hour maximum COLA after 6 months.

Carried by unanimous vote.

PARK GRANT

Moved by Councilman Hier, seconded by Councilman McKim, that the notice from the Department of Natural Resources that the design of the Northside River Park has been approved for funding in an amount not to exceed \$15,600.00, with 20% to be provided

out of local funds, be received and filed.

Carried by unanimous vote.

ADMINISTRATIVE EMPLOYEES

Moved by Councilman Neumann, seconded by Councilman McKim, the provision providing for \$2.00 deductible prescription drug program for DPW employees also applies to administrative employees.

Carried by unanimous vote.

CERTIFICATES OF APPRECIATION

Moved by Councilman McKim, seconded by Councilman Hier, that the Certificates., of Appreciation be awarded to the following persons for service. in the Alpena City Band:

Charles H. Lenz - 62 Years

Hutton J. Sepull - 51 Years

Carried by unanimous vote.

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

William D. Gilmet

WILLIAM D. GILMET,

Mayor

ATTEST:

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

Edward E. Seguin,

City Clerk

COUNCIL PROCEEDINGS

September 4, 1979

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 McKim, Councilmen Hier, LaFleche and Neumann.

Absent: Mayor Gilmet.

The minutes of the session of August 20, 1979, were read and approved as printed.

PUBLIC HEARING

Mayor Pro Tem McKim announced a Public Hearing for the vacation of that portion of the alley in Block 6 of Williams Addition to the City of Alpena and Block 2 of O'Brien and Sleator's Addition to the City of Alpena, located southeasterly of the Detroit and Mackinac railroad right-of-way.

Jack Kowalski, Attorney, appeared in behalf of the petitioners. Harold Bearss appeared in opposition to the closing of said alley, but after a conference with Mr. Kowalski and the petitioners he withdrew his objections.

WHEREAS, Patrick G. Dignan and Theresa Dignan, of 909 S. Ninth Street, Alpena, Michigan, owners of record of the proposed alley to be vacated, have filed an Application for Vacation of that portion of the Alley in Block 6 of Williams Addition to the City of Alpena and Block 2 of O'Brien and Sleator's Addition to

the City of Alpena located Southeasterly of the Detroit and Mackinac Railway Right of Way; and

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

WHEREAS, the vacating of said alley will permit greater utilization of the land owned by Applicants and the adjoining property owners and will materially add to the interest and welfare of the residents and owners of the land adjoining said alley.

NOW, THEREFORE, BE IT RESOLVED, that the application of said Patrick C. Dignan and Theresa Dignan for the Vacation of that portion of the alley in Block 6 of Williams Addition to the City of Alpena and Block 2 of O'Brien and Sleator's Addition to the City of Alpena located Southeasterly of the Detroit & Mackinac Railway Right of Way be and the same is hereby granted.

BE IT FURTHER RESOLVED, that for and in consideration of the sum of One Dollar, the receipt of which is hereby acknowledged, the Mayor and Clerk of the City of Alpena are hereby authorized and directed to execute and deliver quit-claim deeds for one-half of the alley to each of the property owners adjoining same, those being as follows:

TO: Patrick G. Dignan and Theresa Dignan, 909 Ninth Street,
owners of Fractional Lot 3 in Block 2 of O'Brien and Sleator's Addition to the City of Alpena, and fractional
Lot 6 in Block 7 of Ripley's Addition to the City of Alpena, and fractional Lot 7 in Block 6 of William's Addition to the City of Alpena, Michigan.

TO: Anna S. Lee, owner of fractional Lot 4 of Block 2 of O'Brien and Sleator's Addition to the City of

Alpena and of the Southeasterly 49½ feet of Lot 1, Block 6 of Williams Addition to the City of Alpena. TO: James H. Loughery and wife of 316 Cavanaugh Street, Alpena, Michigan, owners of commencing at the most Northerly corner of Lot 2, Block 6 of Williams Addition to the. City of Alpena; thence Southwest on Northwest line of said Lot 2 to alley in said block; thence Southeasterly on line of alley to line between lots 4 and 5, Block 2, O'Brien and Sleator's Addition to the City of Alpena; thence Northeasterly on last mentioned line extended to Cavanaugh Street; thence Northwesterly on Cavanaugh Street to Point of Beginning.

TO: Bearss Heating Company, owner of Lot 3, Block 6 of Williams Addition to the City of Alpena

BE IT FURTHER RESOLVED, that pursuant to MSA 26.430 (256) that the Clerk shall record a certified copy of this Resolution with the Register of Deeds Office for the County of Alpena within thirty (30) days from the date hereof, and shall send a copy to the Treasurer of the State of Michigan.

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

Ayes: Hier, LaFleche, Neumann and McKim.

Nays: None.

PUBLIC HEARING

Mayor Pro Tern McKim announced a Public Hearing on the petition of Eagle Engineering and Supply Company for an

Industrial Facilities Exemption Certificate on the construction of an addition to a warehouse and manufacturing facility.

The Clerk informed the Council that he notified, in writing, the Applicant, City Assessor and the Legislative Bodies of each taxing unit in the City of Alpena that a Public Hearing would be held at this time and that he received no written objections to the issuance of a certificate. The City Assessor informed the clerk that equalized valuation of the property involved would amount to \$36,800.00 and that together with exemption previously granted the total state equalized value of exemptions would be \$69,954.00. Mr. Curtis Eagle spoke in favor of the certificate and no one appeared in opposition.

WHEREAS, Eagle Engineering & Supply Co. filed an application for an Industrial Facilities Exemption Certificate on the construction of an addition to a warehouse and manufacturing facility and contents located on Lot 11, North Industrial Park, pursuant to Act 198, Public Acts of 1974, and

WHEREAS, this exemption if granted, together with all exemptions previously granted, shall not exceed 5% of the State equalized valuation, and shall not impede the operation of any local governmental unit.

NOW THEREFORE, BE IT RESOLVED, that the application of Eagle Engineering & Supply Co. for an Industrial Facilities Exemption Certificate on the construction of an addition to a warehouse and manufacturing facility, and contents located on Lot 11, North Industrial Park, be approved and referred to the State Tax Commission.

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

BILLS ALLOWED

Moved by Councilman LaFleche, seconded by Councilman Neumann, that the bills as listed, in the amount of \$144,881.91, be allowed and the Mayor and Clerk authorized to sign orders in payment of same.

Carried by unanimous vote.

HOUSING COMMISSION

Councilman LaFleche moved adoption of the following resolution:

BE IT RESOLVED, that the resolution authorizing the execution of Amendment No. 3 to Annual Contribution Contract No. C-3032; and to the issuance of project loan and permanent notes, be adopted.

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

HOUSING COMMISSION

Moved by Councilman Neumann, seconded by Councilman Hier, that the following described property be conveyed to the Bay Development Company for the sum of \$72,000.00:

Lots 30, 31, 32, 33 and 35, less the southwesterly 60 feet of Lot 35, all in Block 8 of the Village, now City of Alpena.

The purpose of this conveyance is to permit the Bay Development Corporation to construct 41 dwelling units and then reconvey the property to the City of Alpena as per their agreement with the Alpena Housing Commission.

Carried by unanimous vote.

AMBULANCE SERVICE

A letter was read from Lawrence E. La Cross, Chairman, Alpena County Board of Commissioners, offering the City of Alpena \$5,000.00 per month, for the four months of September through December, 1979, to offset the cost of providing ambulance service to the County of Alpena outside the City of Alpena. He informed the Council that it was also recommended to the Revenue Sharing Committee that they place top priority on allocation of \$5,000.00 per month for the year 1980.

Moved by Councilman La Fleche, seconded by Councilman Hier, that the offer of the Alpena County Board of Commissioners to provide \$5,000.00 per month to off set the cost of providing interim ambulance service be tabled until the next meeting.

Carried by unanimous vote.

SMALL BOAT HARBOR

Upon motion made by Councilman Hier, seconded by Councilman LaFleche, the following Resolution was adopted-

RESOLVED, that the City of Alpena, Michigan, does hereby accept the terms of the Agreement as received from the Michigan Department of Natural Resources, and the City does hereby specifically agree, but not by way of limitation, as follows:

1. To appropriate the sum of Two Thousand Four Hundred Fourteen (\$2,414.00) Dollars to match the grant authorized by the Department.

2. To maintain satisfactory financial accounts, documents,

and records and to make them available to the Department for auditing at reasonable times.

3. To negotiate and enter into a contractual relationship with a registered professional engineer so licensed by the State of Michigan to provide for the completion of said survey in accordance with established engineering principles, which contractual relationship shall be subject to the approval of the Department.

4. To agree to hold and save the State of Michigan free from any damages caused by or resulting from the survey.

5. To comply with any and all terms of the said Agreement including all terms not specifically set forth in the foregoing portions of the Resolution.

Carried by vote as follows:

Ayes: her, LaFleche, Neumann and McKim.

Nays: None.

Moved by Councilman LaFleche, seconded by Councilman Hier, that the City enter into an agreement with R. S. Scott Associates, Inc. for a preliminary study on the small boat harbor facilities.

Carried by unanimous vote.

SNOWMOBILE RACE

Moved by Councilman Hier, seconded by Councilman Neumann, that the request of the Thunder Bay 250 for permission to hold a snowmobile race and trials during the month of January, 1981, be granted.

Carried by unanimous vote.

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

Franklin C. McKim

FRANKLIN C. MC KIM,

Mayor Pro Tem.

ATTEST:
Edward E. Seguin
Edward E. Seguin,

City Clerk

COUNCIL PROCEEDINGS

September 17, 1979

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 Hier, McKim and Neumann.
Absent: Councilman LaFleche.

The minutes of the session of September 4, 1979, were read and approved as printed.

PUBLIC HEARING

The Mayor announced a Public Hearing on a proposal to amend Ordinance No. 74 (Case No. 139) by rezoning the following described property from RM-1 to R-1:

that part of the Southeast Quarter of Section 16, Town 31 North, Range 8 East, lying South of Long Rapids Road and West of the thread of Fletcher Creek, and the Northwest Quarter of the Northeast Quarter of Section 21, Town 31 North, Range 8 East, except that part of the said Northwest Quarter of the Northeast Quarter described as Cow Island.

Attorney Joel Gillard represented Ralph Fletcher requesting the proposed amendment. There were no persons present objecting to the amendment and the City Clerk reported that he had received no written objections.

Moved by Councilman McKim, seconded by Councilman Hier, that the proposal to amend Ordinance No. 74 by rezoning the following described property from RM-1 to R-1 be approved: that part of the Southeast Quarter of Section 16, Town 31 North, Range 8 East, lying South of Long Rapids Road and West of the thread of Fletcher Creek, and the Northwest Quarter of the Northeast Quarter of Section 21, Town 31 North, Range 8 East, except that part of the said Northwest Quarter of the Northeast Quarter described as Cow Island.

Carried by unanimous vote.

AMBULANCE SERVICE

Moved by Councilman Hier, seconded by Councilman Neumann, that the communication received from the Alpena County Board of Commissioners regarding county-wide ambulance service tabled at the meeting of September 4, 1979, be tabled until the meeting of September 24, 1979.

Carried by unanimous vote.

BILLS ALLOWED

Moved by Councilman McKim, seconded by Councilman Hier, that the bills as listed in the amount of \$164,754.68 be allowed and the Mayor and Clerk be authorized to sign orders in payment of same.

Carried by unanimous vote.

FINANCIAL STATEMENTS

Moved by Councilman Hier, seconded by Councilman McKim, that the Financial Statements for the year ended June 30, 1979, on the Dart Fund, together with the comments and recommendations, as submitted by Young & Nethercut be received and filed.

Carried by unanimous vote.

Moved by Councilman McKim, seconded by Councilman Hier, that the Financial Statements for the period from August 24, 1977, thru June 30, 1979, on Water Intake Project 06-51-22395, as submitted by Young & Nethercut be received and filed.

Carried by unanimous vote.

RESOLUTION SETTING DATE FOR HEARING ON NECESSITY

WHEREAS, the Municipal Council on August 20, 1979, 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. 54:

Old Washington Avenue-Christian Street East to Campbell 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 1st day of October, 1979, 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 August 20, 1979, declared its intention to construct certain street improvements consisting of concrete curb and gutter, 8 inch compacted gravel base, drainage facilities and 2½ 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 there from:

Project No. 54:

Old Washington Avenue—Christian Street East to Campbell 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 October 1, 1979, 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.

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, the Municipal Council on August 20, 1979, 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. 55:

Old Washington Avenue—Campbell Street East to 14—32
Campbell Street—Old Washington Avenue to June Street
Walnut Street—Miller Street to Lake 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 .1st day of October, 1979, 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 TAXE NOTICE, that the Municipal Council has heretofore on August 20, 1979, declared its intention to construct certain street improvements consisting of concrete curb and gutter, 10 inch compacted gravel base, drainage facilities and 3½ 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 there from:

Project No. 55:

Old Washington Avenue-Campbell Street East to 14-32
Campbell Street-Old Washington Avenue to June Street
Walnut Street-Miller Street to Lake 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 October 1, 1979, 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.

Adoption of the above resolution was moved by Councilman McKim, seconded by Councilman Hier, and carried by unanimous

vote.

LIQUOR CONTROL COMMISSION

Moved by Councilman Hier, seconded by Councilman McKim, that the letter from the Liquor Control Commission informing the Council that they are considering an application for a new 5DM license from Garb-Ko, Inc. to be located at 650 Ripley Boulevard be received and filed.

Carried by unanimous vote.

CIVIC CENTER

Moved by Councilman McKim, seconded by Councilman Neumann, that the Non Alienation Agreement with the Economic Development Administration regarding the Civic and Convention Center Project No. 06-11-01585.40, be approved and the Mayor and Clerk authorized to execute said agreement.

Carried by unanimous vote.

HABITANT SHOPS, INC.

Moved by Councilman Hier, seconded by Councilman McKim, that the communication from Habitant Shops, Inc., relative to the conveyance of property adjacent to Third Avenue extended be received and tabled until the meeting of October 1, 1979.

Carried by unanimous vote.

ELEVENTH AVENUE

Moved by Councilman Hier, seconded by Councilman McKim, that the petition requesting that Eleventh Avenue be made one way from Washington Avenue going north to the intersection of Ripley Boulevard (Park Street) be received and referred to the City Manager and Police Chief for study.

Carried by unanimous vote.

CITY PLAN COMMISSION

Moved by Councilman McKim, seconded by Councilman Neumann, that the recommendation of the City Plan Commission that the following described property (Case No. 140) be changed from B-1 to B-3 be received and a Public Hearing held on this matter at 8:00 p.m. on October 15, 1979:

Lots 2 to 6 inclusive, Block 29; Lots 1 and 2, Block 41; Lots 7 to 11 inclusive, Block 28; and Lots 11 and 12, Block 42, all in the village now City of Alpena.

Carried by unanimous vote.

Moved by Councilman McKim, seconded by Councilman Neumann, that the recommendation of the City Plan Commission that Ordinance No. 74, Section 1002, be amended to permit rust proofing under the following conditions be received and a Public Hearing held on this matter at 8:00 p.m., on October 15, 1979:

- a. All such operations shall take place within a completely enclosed building.
- b. Any ventilation from the building shall be filtered to eliminate any airborne odor or particulate matter being discharged into the atmosphere.
- c. Vehicles which have been treated shall be stored inside the building or •on a designated area on the site for a period adequate to assure that none of material utilized in the process shall drip or be tracked upon public sidewalks or streets.
- d. Any materials utilized in the process which may be discharged into public sewers shall be treated to an adequate level as determined by the City to assure that pollution or damage to sewers or sewage treatment equipment will not result.

Carried by unanimous vote.

PARKING COMMITTEE

Moved by Councilman McKim, seconded by Councilman Hier, that the report of the Parking Committee be tabled until the October 15, 1979 meeting.

Carried by unanimous vote.

FIREFIGHTERS

Moved by Councilman McKim, seconded by Councilman Hier, that the agreement with Local 623 of the International Association of Firefighters for the fiscal year beginning July 1, 1979, providing for a seven percent (7%) wage increase after certain adjustments:

COLA, limited to \$.05 per hour; improvements in insurance benefits for employees and future retirees and unlimited sick-day

accrued be approved.

Carried by unanimous vote.

SECOND AVENUE BRIDGE

Moved by Councilman McKim, seconded by Councilman Hier, that the report of Hazelet & Erdal, Consulting Engineers, regarding the condition of the Second Avenue Bridge be received, filed, and the City Manager instructed to investigate the possibilities of Federal Funds for the repairs recommended.

Carried by unanimous vote.

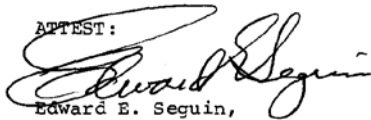
On motion of Councilman McKim, seconded by Councilman Hier, the Council adjourned until 4:00 p.m., September 18, 1979.



WILLIAM D. GILMET,

Mayor

ATTEST:



Edward E. Seguin,

City Clerk

COUNCIL PROCEEDINGS

September 18, 1979

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

Present: Mayor Gilmet, Councilmen Hier, McKim and Neumann.

Absent: Councilman LaFleche.

Also present was Frank J. Siller, President of F. J. Siller and Company.

The Mayor introduced Mr. Siller to the audience and said that Mr. Siller was here at invitation of the Municipal Council to answer questions relative to the sewer project. There were many questions from the audience and many comments expressing disapproval of the manner in which construction is proceeding.

Primarily the dissatisfaction is caused by the number of streets torn up at the same time. Mr. Siller answered the questions and informed the Municipal Council and the audience that they were trying to complete the project as soon as possible and that all streets torn up would be completed and paved by December 1, 1979.

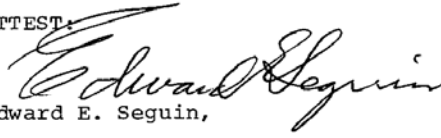
After about two hours discussion it was moved by Councilman Hier, seconded by Councilman McKim, that the meeting be adjourned until 8:00 p.m., September 24, 1979.

William D. Gilmet

WILLIAM D. GILNET,

Mayor

ATTEST:


Edward E. Seguin,

City Clerk

COUNCIL PROCEEDINGS

September 24, 1979

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

Present: Mayor Gilmet, Councilmen Hier, LaFleche, McKim, and Neumann.

Absent: None.

The minutes of the sessions of September 17 and September 18, 1979, were read and approved as printed.

AMBULANCE SERVICE

A letter was read from Lawrence E. La Cross, Chairman, Alpena County Board of Commissioners, offering the City of Alpena \$5,000.00 per month, for the four months of September through December, 1979, to offset the cost of providing ambulance service to the County of Alpena outside the City of Alpena. He informed the Council that it was also recommended to the Revenue Sharing Committee that they place top priority on allocation of \$5,000.00 per month for the year 1980.

(This letter was read at the meetings of September 4 and September 17, 1979, and tabled at both meetings.)

Moved by Councilman LaFleche, seconded by Councilman Neumann, that the offer of Alpena County Board of Commissioners to pay the City of Alpena \$5,000.00 per month for the months of

September, October, November and December, 1979, to offset the cost of providing County wide ambulance service, and also that the recommendation concerning next year's allocation of \$5,000.00 per month, be accepted.

Carried by vote as follows:

Ayes: LaFleche, Neumann and Gilmet.

Nays: Hier and McKim.

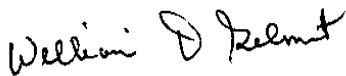
SANITARY LANDFILL

Mayor Gilmet reported that he, Councilman McKim and City Manager Burch met with Supervisor D. H. Riley of Alpena Township concerning the joint use of the sanitary landfill. Alpena Townships budget appropriation for the sanitary landfill has been reached and they are unable to continue sharing the cost of this operation with the City of Alpena.

Moved by Councilman McKim, seconded by Councilman LaFleche, that Alpena Township be permitted to continue use of the City of Alpena sanitary landfill with payment deferred until after May 1, 1980.

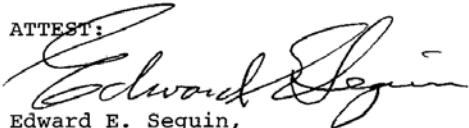
Carried by unanimous vote.

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



WILLIAM D. GILMET,

Mayor .

ATTEST:

Edward E. Seguin,
City Clerk

COUNCIL PROCEEDINGS

October 1, 1979

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 Hier, LaFleche and Gilmet.
Absent: Councilmen McKim and Neumann.

The minutes of the session of September 24, 1979, were read and approved as printed.

PUBLIC HEARING

Mayor Gilmet announced a Public Hearing on proposed Special Assessment No. 54. The Clerk informed the Council that he had received no written objections. No persons appeared objecting to said Special Assessment.

RESOLUTION-DETERMINATION OF NECESSITY 1979

STREET IMPROVEMENT PROJECT

NO. 54

WHEREAS, pursuant to notice duly given in accordance with the City Charter, the Municipal Council met on October 1, 1979, for the purpose of hearing objections to the proposed construction of certain street improvements consisting of

concrete curb and gutter, 8 inch compacted gravel base, drainage facilities and 2½ inch bituminous aggregate surface, upon and along the following streets and parts of streets:

Old Washington Avenue – Christian Street east to Campbell 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 therefore 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, 8 inch compacted gravel base, drainage facilities and 2½ 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:

Old Washington Avenue – Christian Street east to Campbell Street

The cost of said project is estimated to be \$38,400.00 of which \$1,145.00 shall be specially assessed to said district and the special assessment of the benefited district shall be spread on an assessment roll, which assessment shall be divided into five equal installments and the deferred installments shall bear interest and be payable as provided in the City Charter; the City at large shall bear the remaining portion of the cost of said improvement. Payment of the expense of construction shall be from the 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 Hier, seconded by Councilman LaFleche, and carried by unanimous vote.

PUBLIC HEARING

Mayor Gilmet announced a Public Hearing on proposed Special Assessment No. 55. The Clerk informed the Council that he had received no written objections. No persons appeared objecting to said special assessment.

RESOLUTION-DETERMINATION OF NECESSITY 1979 STREET IMPROVEMENT PROJECT NO. 55

WHEREAS, pursuant to notice duly given in accordance with the City Charter, the Municipal Council met on October 1, 1979, for the purpose of hearing objections to the proposed construction of certain street improvements consisting of concrete curb and gutter, 10 inch compacted gravel base, drainage facilities and 3½ inch bituminous aggregate surface, upon and along the following streets and parts of streets:

Old Washington Avenue - Campbell Street east to M-32
Campbell Street - Old Washington Avenue to June Street

Walnut Street - Miller Street to Lake 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, 10 inch compacted gravel base, drainage facilities and 3½ 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:

Old Washington Avenue - Campbell Street East to M-32

Campbell Street - Old Washington Avenue to June Street

Walnut Street - Miller Street to Lake Street

The cost of said project is estimated to be \$110,300.00 of which \$8,329.50 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 LaFleche, seconded by Councilman Hier, and carried by unanimous vote.

BILLS ALLOWED

Moved by Councilman LaFleche, seconded by Councilman Hier, that the bills as listed, in the amount of \$200,147.18, be allowed and the Mayor and Clerk authorized to sign orders in payment of same.

Carried by unanimous vote.

Mc RAE PARK PROJECT

The City Clerk reported receiving the following bids for the McRae Park improvements and shelter project:

Albert Skiba Construction Company
\$33,072.00

Reich Builders, Inc.
\$49,040.00

City Manger Burch informed the Council the bids were above estimates and recommended that the bids be rejected.

Moved by Councilman Hier, seconded by Councilman LaFleche, that the bids received on the McRae Park improvements and shelter project be rejected and the City Clerk instructed to ask for new bids.

Carried by unanimous vote.

FINANCIAL STATEMENTS

Moved by Councilman Hier, seconded by Councilman LaFleche, that the Financial Statements for the year ended June 30, 1979, as submitted by Young & Nethercut, Certified Public Accountants, together with the comments and recommendations, be received and filed.

Carried by unanimous vote.

DART CONTRACT

The following resolution was offered by Councilman LaFleche:

BE IT RESOLVED, that the City of Alpena does hereby approve the proposed Contract submitted by the Michigan Department of Transportation.

BE IT FURTHER RESOLVED, that William D. Gilmet and Edward E. Seguin be authorized and directed to execute Contract No. 79-1762 on behalf of the City of Alpena.

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

WETLANDS

Moved by Councilman Hier, seconded by Councilman LaFleche, that the communication from the Michigan United Conservation Clubs regarding costal wetlands, be received and filed.

Carried by unanimous vote.

PROPERTY PURCHASED

Moved by Councilman LaFleche, seconded by Councilman Hier, that the property owned by Violet I. Wooll at 128 Prentiss Street be purchased for a total of \$16,000.00, with payment of \$8,000.00 upon signing of contract and the balance of \$8,000.00 payable in one year at 6% interest. Mrs. Wooll will be permitted to live temporarily in said home.

Carried by unanimous vote.

LIQUOR CONTROL COMMISSION

Moved by Councilman Hier, seconded by Councilman LaFleche, that the request from Martin Anuszkiewicz for transfer ownership of 1979 Class C license at 121 W. Chisholm Street, Alpena, from James Skatzka, be considered for approval.

Carried by vote as follows:

Ayes: Hier, LaFleche and Gilmet.

Nays: None.

Absent: McKim and Neumann.

ALPENA CIVIC CENTER

Moved by Councilman LaFleche, seconded by Councilman Hier, that the rules of operation as amended for the Alpena Civic and

Convention Center, be adopted.

Carried by unanimous vote.

Moved by Councilman Hier, seconded by Councilman LaFleche, that Kentucky Inns, Inc., be engaged to provide management services for the Alpena Civic and Convention Center at a fee of \$200.00 per week, effective September 9, 1979, as per the rules of operation just adopted.

Carried by unanimous vote.

HABITANT CORPORATION, INC.

Moved by Councilman LaFleche, seconded by Councilman Hier, that the following described property be conveyed to Habitant Corporation, Inc. for a consideration of \$1.00:

North 16 feet of South 66 feet of Southwest quarter of Northeast quarter, Section 29, Town 31 North, Range 8 East.

Carried by unanimous vote.

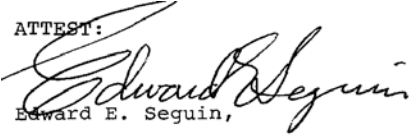
On motion of Councilman Hier, seconded by Councilman LaFleche, the Council adjourned.

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

WILLIAM D. GILMET,

Mayor

ATTEST:

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

Edward E. Seguin,

City Clerk

COUNCIL PROCEEDINGS

October 15, 1979

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 Hier, McKim and Neumann.

Absent: Councilman LaFleche.

The minutes of the session of October 1, 1979, were read and approved as printed.

PUBLIC HEARING

The Mayor announced a Public Hearing (Case No. 140) on a proposal to amend Ordinance No. 74 by rezoning the following described property from B-i to B-3:

Lots 2 to 6 inclusive, Block 29; Lots 1 and 2, Block 41; Lots 7 to 11 inclusive, Block 28; and Lots 11 and 12, Block 42, all in the Village now City of Alpena.

The Clerk presented a petition signed by 80 residents of the area objecting to the proposed amendment. Carl Silver, Attorney representing Thomas Maciejewski, owner of the West End Laundromat, appeared in opposition to the proposed amendment.

Moved by Councilman McKim, seconded by Councilman Hier, that the proposal to amend Ordinance No. 74 by rezoning the above described property from B-i to B-3, be denied.

Carried by unanimous vote.

PUBLIC HEARING

The Mayor announced a Public Hearing (Case No. 141) on a proposal to amend Ordinance No. 74, Section 1002, to permit rust proofing under B-3 classification.

Moved by Councilman Hier, seconded by Councilman Neumann, that the proposal to amend Ordinance No. 74, Section 1002, to permit rust proofing under B-3 classification, be denied.

Carried by unanimous vote.

BILLS ALLOWED

Moved by Councilman McKim, seconded by Councilman Hier, that the bills as listed, in the amount of \$177,716.83, 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 Hier, seconded by Councilman McKim, that the City Clerk's Statement of Receipts and Disbursements for the period July 1, 1979 to August 31, 1979, be received and filed.

Carried by unanimous vote.

MC RAE PARK

The City Clerk reported receiving the following bids for the McRae Park improvement:

Northeastern General Contracting Co.
\$24,600.00

Albert Skiba Construction Co.
\$29,284.00

Moved by Councilman Neumann, seconded by Councilman Hier, that the bid of Northeastern General Contracting Co. in the amount of \$24,600.00, for the McRae Park improvement be accepted subject to approval of the Michigan Department of Natural Resources.

Carried by vote as follows:

Ayes: Hier, Neumann and Gilmet.

Nays: McKim.

CIVIC CENTER

Moved by Councilman McKim, seconded by Councilman Hier, that Change Order No. 6 to the contract with Jere Gagnon & Sons, Inc., on the Civic and Convention Center and increasing the contract amount by \$6,372.00, be approved.

Carried by unanimous vote.

The City Clerk read a report from the R. S. Scott Associates, Inc. showing the following bids on increasing the size of the dance floor in the Civic and Convention Center:

Charles Sabourin
\$752.45

Country Carpet

\$872.23

Moved by Councilman McKim, seconded by Councilman Neumann, that the quotation of Charles Sabourin to increase the size of the dance floor at the Alpena Civic and Convention Center for \$752.45, be accepted.

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 for the City of Alpena, has this date presented to the Council the certified Special Assessment Roll covering the 1979 Special Assessment District No. 54, said Assessment District being for street improvements consisting of concrete curb and gutter, 8 inch compacted gravel base, drainage facilities and 2½ inch bituminous aggregate surface, over the following streets and parts of streets: Old Washington Avenue-Christian Street east to Campbell 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 1979 Special Assessment District No. 54, 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 29, 1979, 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 1979 Special Assessment District No. 54, at the Council Chambers in the City Hall in the City of Alpena on November 5, 1979, 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 Hier moved the adoption of the above resolution, it was seconded by Councilman McKim, and carried by unanimous vote.

WITH CLERK FOR

MEETING OF

REVIEW

RESOLUTION
NOTICE OF FILING OF ROLL

PUBLIC INSPECTION-NOTICE OF

COUNCIL ACTING AS BOARD OF

WHEREAS, Harry C. Schultz, Assessor of the City of Alpena, has this date presented to the Council the certified Special Assessment Roll covering 1979 Special Assessment District No. 55, said assessment district being for street improvements consisting of concrete curb and gutter, 10 inch compacted gravel base, drainage facilities and 3½ inch bituminous aggregate surface, over the following streets and parts of streets:

Old Washington Avenue—Campbell Street east to M-32

Campbell Street—Old Washington Avenue to June Street

Walnut Street—Miller Street to Lake 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 1979 Special Assessment District No. 55, be and the same is hereby accepted as duly certified and present 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 29, 1979, 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 1979 Special Assessment District No. 55, at the Council Chambers in the City Hall in the City of Alpena, on November 5, 1979, at 8:00 o'clock

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

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

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

REVENUE SHARING REPORT

Moved by Councilman McKim, seconded by Councilman Hier, that the Financial Statements and Compliance Audit of Federal Revenue Sharing and Antirecession funds for the year ended June 30, 1979, as submitted by Young and Nethercut, be received and filed.

Carried by unanimous vote.

ALPENA TOWNSHIP

The City Clerk read a letter from the Alpena Township Board requesting a firm figure for the use of the City solid waste disposal area for the period September 1, 1979 through April 1, 1980.

Moved by Councilman McKim, seconded by Councilman Hier, that Alpena Township be offered the use of the City solid waste disposal area for the period September 1, 1979 to April 1, 1980, with the understanding that the Township pay 40% of the cost of operation with a maximum charge of \$35,000.00.

Carried by unanimous vote.

CONFERENCE

Moved by Councilman Neumann, seconded by Councilman McKim, that the Mayor be authorized to attend a conference of the Michigan Society of Gerontology in East Lansing on November 1, 1979.

Carried by vote as follows:

Ayes: Hier, McKim and Neumann.

Nays: None.

Not voting: Gilmet.

ECONOMIC DEVELOPMENT CORPORATION

Mayor Gilmet announced the appointment of Alan Bakalarski to the Economic Development Corporation for a 6 year term and requested confirmation.

Moved by Councilman Hier, seconded by Councilman McKim, that the appointment of Alan Bakalarski to the Economic Development Corporation for a 6 year term be confirmed.

Carried by unanimous vote.

PARKING COMMITTEE

Moved by Councilman McKim, seconded by Councilman Neumann, that the report of the Mayor's Parking Task Force on downtown parking, be received and filed, and the section: on parking

meters approved for gradual implementation, except that the section increasing parking meter violations from \$1.00 to \$5.00 be amended to increase said violations from \$1.00 to \$2.00.

Carried by unanimous vote.

CHAMBER OF COMMERCE

Moved by Councilman Hier, seconded by Councilman Neumann, that the request of the Retail Division of the Chamber of Commerce to place the Santa Claus Shelter on the City Hall lawn, be approved.

Carried by unanimous vote.

CIVIC AND CONVENTION CENTER

Moved by Councilman McKim, seconded by Councilman Neumann, that the rules of operation for the Civic and Convention Center be amended to provide that the Local Chapter of the American Association of Retired Persons (AARP) be permitted to use of one room 2 days per month without charge.

Carried by unanimous vote.

On motion of Councilman Hier, 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

November 5, 1979

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 Hier, LaFleche, McKim and Neumann.

Absent: None.

The minutes of the session of October 15, 1979, were read and approved as printed.

PUBLIC HEARING

The Mayor announced a Public Hearing to review the request of the Michigan Department of Social Services for a license to operate a Child Care Institution at 350 Pinecrest. The Clerk informed the Council that he published a notice relative to this meeting and that he received no written objections to said licensing. Paul VanderSchie, Director, Northeast Michigan Mental Health Services, appeared and answered questions regarding this institution.

Moved by Councilman McKim, seconded by Councilman Neumann, that the request of the Michigan Department of Social Services for a license to operate a Child Care Institution at 350 Pinecrest, be approved.

Carried by unanimous vote.

PUBLIC HEARING

The Mayor announced a Public Hearing to review the request of the Northeast Michigan Mental Health Board for a license to operate an AFC Family Home at 703 Walnut Street. The Clerk informed the Council that he published a notice relative to this meeting and that he received no written objections said licensing. Paul VanderSchie, Director, Northeast Michigan Mental Health Services, appeared and answered questions regarding this home.

Moved by Councilman LaFleche, seconded by Councilman Hier, that the request of the Northeast Michigan Mental Health Board for a license to operate an AFC Family Home at 703 Walnut Street, be approved.

Carried by unanimous vote.

BOARD OF REVIEW

Mayor Gilmet announced that the Municipal Council was meeting as a Board of Review to review the 1979 Special Assessment Roll 54 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. 54 CONFIRMED

Assessment District Area:

Old Washington Avenue - Christian Street east to Campbell St.

WHEREAS, the Council of the City of Alpena has met in the Council Chambers, City Hall, City of Alpena this 5th day of November, at 8:00 p.m., the time and place designated for the review of the special assessment roll of Special Assessment District of the 1979 Street Improvement Project, otherwise known as Special Assessment District No. 54, 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 1979 Street Improvement Project known as Special Assessment District No. 54, 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 land 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, 1979, provided that the whole or any part of the assessment with accrued interest can be paid in advance of due dates.

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

BOARD OF REVIEW

Mayor Gilmet announced that the Municipal Council was meeting as a Board of Review to review the 1979 Special Assessment Roll No. 55 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. 55 CONFIRMED

Assessment District Area:

Old Washington Avenue - Campbell Street east to M-32

Campbell Street - Old Washington Avenue to June Street

Walnut Street - Miller Street to Lake Street

WHEREAS, the Council of the City of Alpena has met in the Council Chambers, City Hall, City of Alpena this 5th day of November, at 8:00 p.m., the time and place designated for the review of the special assessment roll of Special Assessment District of the 1979 Street Improvement Project, otherwise known as Special Assessment District No. 55, 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 1979 Street Improvement Project known as Special Assessment District No. 55, 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 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 land in such district; and that all of the provision 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, 1979, 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 Bier, seconded by Councilman LaFleche, and carried by unanimous vote.

BILLS ALLOWED

Moved by Councilman McKim, seconded by Councilman Hier, that the bills as listed, in the amount of \$312,479.29, be allowed and the Mayor and Clerk authorized to sign orders in payment of same.

Carried by unanimous vote.

Moved by Councilman Neumann, seconded by Councilman LaFleche, that the final payment to Scheuner-MacNeill Construction Company, in the amount of \$3,820.40, for the Grant Street pump station, be approved.

Carried by unanimous vote.

Moved by Councilman McKim, seconded by Councilman Hier, that the request for payment No. 13 to Jere Gagnon and Sons, Inc., in the amount of \$12,222.00, for work completed at the Civic and Convention Center, be approved.

Carried by unanimous vote.

RECEIPTS AND DISBURSEMENTS

Moved by Councilman McKim, seconded by Councilman Hier, that the City Clerk's Statement of Receipts and Disbursements for the period July 1, 1979 to September 30, 1979, be received and filed.

Carried by unanimous vote.

SALT SPREADER

The City Clerk reported that the following proposal were received for the purchase of a new salt spreader:

Hyde Equipment Company

\$4,612.00

Scientific Brake & Equipment Co.

\$5,590.00

Moved by Councilman LaFleche, seconded by Councilman McKim, that the proposal from Hyde Equipment Co. to purchase a salt spreader at a cost of \$4,612.00, be accepted.

Carried by unanimous vote.

NEMEDA

Moved by Councilman McKim, seconded by Councilman Hier, that City Manager James R. Burch be appointed to represent the City of Alpena on the Northeast Michigan Economic Development Association.

Carried by unanimous vote.

OLD NEWSBOYS

Moved by Councilman McKim, seconded by Councilman Hier, that the request of the Alpena Lions Club for permission to hold their Annual Old Newsboys Paper sale on Saturday, December 15th, be granted.

Carried by unanimous vote.

ZONING BOARD OF APPEALS

Moved by Councilman Hier, seconded by Councilman LaFleche, that James Szczukowski and William Cruise be reappointed to the Zoning Board of Appeals for three year terms.

Carried by unanimous vote.

SOLID WASTE DISPOSAL

The City Manager read a letter from the Department of Natural Resources informing the Municipal Council that the City sanitary landfill, located in Wilson township, did not meet statutory requirements. The letter stipulated that the only way the City site can remain open is by entering into a formal consent agreement with the Department of Natural Resources, in which a deadline would be set outlining closure procedures and other requirements.

Moved by Councilman LaFleche, seconded by Councilman Hier, that the City of Alpena reaffirm its intention to handle solid waste disposal as required by State Statute through a countywide disposal site to be sponsored by Alpena County.

Carried by unanimous vote.

Moved by Councilman McKim, seconded by Councilman Hier, that the City Manager be authorized to comply with requirements of the Department of Natural Resources regarding the City sanitary landfill site.

Carried by unanimous vote.

RESOLUTION

BE IT RESOLVED, by the Council of the City of Alpena:
WHEREAS, the City of Alpena is the owner of certain described property located in the City of Alpena as follows:

102-108 South Second Avenue-Commencing on the Easterly line of Second Avenue 21 1/3 feet Southwesterly from the most Northerly corner of Lot 6, Block 91; thence Southwesterly on line of Second Avenue 82 feet 10 inches; thence at right angles Southeasterly 66 feet; thence at right angles Northeasterly 82 feet 10 inches; thence at right angles Northwesterly 66 feet to point of beginning, being a part of Lot 6, Block 91, of Fletchers Addition to the Village (now City) of Alpena:

WHEREAS, on said premises there were located four stores, namely Pickett's Drugstore, Robert's Millinery, LaLonde's Shoe Store, and The Alpena Bar; and

WHEREAS, the Alpena Bar, which is known as 108 S. Second Avenue and comprising part of the premises above described, is still in operation by virtue of a Lease executed by Culligan

Associates, 128 East Chisholm Street, Alpena, Michigan 49707, to one Edward Dudus, formerly of 13443 Cunningham, Southgate, Michigan; and

WHEREAS, said Lease is for a term of four (4) years from and after the first day of June, 1977, to be occupied for the operation of the business known as The Alpena Bar; and

WHEREAS, the said Edward Dudus has been granted the option in said Lease to renew same upon the terms and conditions as set forth therein for an additional period of two (2) years; and

WHEREAS, a copy of said Lease is attached hereto and made a part hereof and is marked "Exhibit A"; and

WHEREAS, the said City of Alpena acquired the above described property for public use and purpose, to wit: The creation of a park and parking lot for the improvement of the downtown area in the City of Alpena;

NOW, THEREFORE, it is authorized that proceedings in eminent domain as provided by law be instituted for the acquisition and cancellation of the Lease as aforesaid, which parcel is herein described and known as 108 South Second Avenue, Alpena, Michigan, and that the City Attorney be and is hereby authorized and empowered to institute said proceedings; that this acquisition by eminent domain is necessary for the aforesaid public use and purpose.

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

FARMER'S MARKET

Moved by Councilman McKim, seconded by Councilman Hier, that the letter from the Alpena Farmers Market, together with a

donation in the amount of \$100.00, be received with gratitude,
and the City Clerk instructed to deposit the \$100.00 in the
Downtown Improvement Fund.

Carried by unanimous vote.

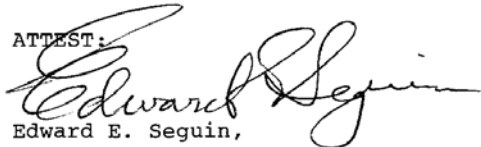
On motion of Councilman Hier, seconded by Councilman McKim,
the Council adjourned.



WILLIAM D. GILMET,

Mayor

ATTEST:



Edward E. Seguin,

City Clerk

COUNCIL PROCEEDINGS

November 19, 1979

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 Hier, LaFleche, McKim, and Neumann.

Absent: None.

The minutes of the session of November 5, 1979, were read and approved as printed, except that the third motion under the title "Bills Allowed be corrected to show the payment approved was in the amount of \$1,222.00.

BILLS ALLOWED

Moved by Councilman McKim, seconded by Councilman Neumann, that the bills as listed, in the amount of \$139,355.84, 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 Hier, seconded by Councilman McKim, that the City Clerk's Statement of Receipts and Disbursements, for the

period July 1, 1979 to October 31, 1979, be received and filed.

Carried by unanimous vote.

BOARD OF CANVASSERS

Moved by Councilman Neumann, seconded by Councilman Hier, that the report of the Alpena County Board of Canvassers on the canvass of votes cast in the November 6, 1979 Election, and certifying that the following named persons were duly elected to the offices shown, be received and filed:

William D. Gilmet - Mayor

Peter W. Skiba - Councilman - 2 year term

Robert H. Doyle - Councilman - 4 year term

James W. Rau - Councilman - 4 year term.

Carried by unanimous vote.

ALPENA CABLEVISION, INC.

A letter was read from the Alpena Cablevision, Inc., requested the following rate increases, effective January 1, 1980:

Basic Outlet—increased from	\$7.00
to \$8.00	
Basic Outlet (new residents)—increased. from	\$8.00
to \$9.00	
Additional Outlet—increased from	\$1.75
to \$2.50	
Commercial Rates—changed from	\$7.00
first set and \$1.75 each additional set to a	negotiated
rate.	

Moved by Councilman McKim, seconded by Councilman Hier, that the request of Alpena Cablevision, Inc., for rate increases be received and tabled until the next meeting.

Carried by unanimous vote.

SEWER AND WATER SERVICES

Moved by Councilman Neumann, seconded by Councilman McKim, that the request of Leavesley Homes, Inc. for extension of water and sewer services to Lots 2, 3, 5 and 6, Block 15, O.L. Partridges Addition, be received and referred to the City Manager for budget study.

Carried by unanimous vote.

SEWER SERVICE

Miles Ludlow appeared before the Municipal Council to protest the request of the City of Alpena that he install a grease trap in the restaurant's sewer service located at 1315 West Chisholm Street. Mr. Ludlow suggested that an alteration in the city's manhole behind his discharge point would correct the problem.

Moved by Councilman McKim, seconded by Councilman LaFleche, that the City Manager be authorized to make the alteration suggested by Mr. Ludlow.

Carried by unanimous vote.

COMPENSATION COMMISSION

The Mayor announced the following appointments to the Officers Compensation Commission and requested Council confirmation:

Agnes Filpus for the term expiring October 1, 1982

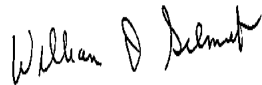
George D. Thompson for the term expiring October 1, 1983

Vivian Shupert for the term expiring October 1, 1984

Moved by Councilman Hier, seconded by Councilman McKim, that the Mayor's appointments of Agnes Filpus, George D. Thompson and Vivian Shupert to the Officers Compensation Commission, be confirmed.

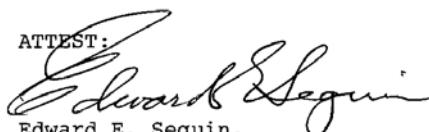
Carried by unanimous vote.

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



WILLIAM D. GILMET,

Mayor

ATTEST:

Edward E. Seguin,
City Clerk

COUNCIL PROCEEDINGS

December 3, 1979

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 Hier, LaFleche, McKim, and Neumann.

Absent: None.

The minutes of the session of November 19, 1979, 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 \$439,068.56, be allowed and the Mayor and Clerk authorized to sign orders in payment of same.

Carried by unanimous vote.

FRONT-END LOADER

The Deputy City Clerk reported that the following bids were received for the purchase of a front-end loader:

Agri-Con Ford Tractor, Inc.

\$ 42,100.00

Conrad Klooster, Inc.

43,900.00

Telford & Doolen, Inc.

46,985.00

Wolverine Tractor & Equipment Co.

47,900.00

Miller Equipment Company

49,505.00

Michigan Tractor & Machinery Co.

51,375.00

Northern Contractors Equipment, Inc.

61,102.00

Moved by Councilman LaFleche, seconded by Councilman Hier, that the bid of Agri-Con Ford Tractor, Inc. for a front-end loader at a cost of \$42,100.00, be accepted.

Carried by unanimous vote.

SNOW BLOWER

The Deputy City Clerk reported that only one bid was received that met specifications for the purchase of a snow blower and that bid was from Wenberg Sales for a cost of \$37,800.00.

Moved by Councilman McKim, seconded by Councilman Neumann, that the bid of Wenberg Sales for the purchase of a snow blower at a cost of \$37,800.00, be accepted.

Carried by unanimous vote.

CEMETERY CHARGES

Moved by Councilman McKim, seconded by Councilman Hier, that the Cemetery Charges be amended to include a charge of \$20.00 for locating the site for monument plate or foundation, effective January 1, 1980.

Carried by unanimous vote.

CITY PLAN COMMISSION

Moved by Councilman McKim, seconded by Councilman Neumann, that the recommendation of the City Plan Commission that Ordinance No. 74 be amended to provide for a B-2A Central Business District Zoning Category and to eliminate the B-1 zoning district parking reduction currently allowed (Case No. 142), be received and a Public Hearing held on this matter at 8:00 p.m., on January 21, 1980. Ordinance No. 74 is proposed to be amended as follows:

Article III - Add to Section 300 a new district: B-2A Central Business District.

Article IX - Add B-2A to the Article Title. Add to Section 900 Intent, an additional paragraph as follows: The B-2A Central Business District is designed to provide for the same uses as the B-2 District. Since the location of this district is remote from existing parking lots, all uses will be required to provide off-street parking in keeping with the requirements of Section 1504.

Article XIV - Add to the B-2 column B-2 and B-2A Central Business District. Note all requirements in the table to remain as currently shown.

Article XV - Change Section 1504, paragraph 12, to eliminate the third sentence: The uses located in the B-

i Neighborhood Business District shall provide parking which may be reduced by one-half (1/2) the minimum required spaces.

Carried by unanimous vote.

COMMUNICATION

Moved by Councilman LaFleche, seconded by Councilman McKim, that the communication from Frank D. Bailey requesting action on the petition to make Eleventh Street one-way from Washington going North to Ripley Blvd., be received and filed.

Carried by unanimous vote.

ALPENA CABLEVISION, INC.

Moved by Councilman LaFleche, seconded by Councilman McKim, that the request of the Alpena Cablevision, Inc., for a rate increase effective January 1, 1980, tabled at the meeting of November 19, 1979, be approved for the following rate increases:

Basic Outlet - increased from \$7.00 to \$7.50

Additional Outlet - increased from \$1.75 to \$2.00

Commercial Rates - increased from \$7.00 first set to \$7.50 and \$1.75 each additional set to \$2.00 for each additional set.

Carried by unanimous vote.

CHANGE ORDERS

Moved by Councilman LaFleche, seconded by Councilman Hier, that the following Change Orders on the River Prone Park Project

be approved: Change Order No. 1: Delete 9 cu. Yds of Cobblestone and reducing the contract amount by \$270.00.

Change Order No. 2: Change in the size of trees and reducing the contract amount by \$848.00.

Carried by unanimous vote.

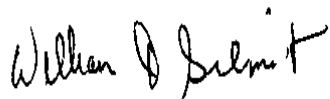
Moved by Councilman McKim, seconded by Councilman Hier, that Change Order No. 1 on the McRae Park Improvement Project, be approved as follows:

Delete center 3 skylights and reducing the contract amount by \$800.00; increasing foundation depth and concrete footings and increasing the contract amount by \$1,200.00.

(Net additional cost to the contract - \$400.00)

Carried by unanimous vote.

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



WILLIAM D. GILMET,

Mayor.

ATTEST:


Rose E. Brousseau,

Deputy City Clerk

COUNCIL PROCEEDINGS

December 17, 1979

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 Hier, LaFleche, McKim, and Neumann.

Absent: None.

The minutes of the session of December 3, 1979, 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 \$219,907.36, be allowed and the Mayor and Clerk authorized to sign orders in payment of same.

Carried by unanimous vote.

Moved by Councilman McKim, seconded by Councilman Hier, that payment No. 1 to Northeastern General Contracting Co., in the amount of \$6,300.00 for work completed at McRae Park, be approved.

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, 1979 to November 30, 1979, be received and filed.

Carried by unanimous vote.

RIGHT-OF-WAY

Moved by Councilman Hier, seconded by Councilman LaFleche, that the lease from the Detroit and Mackinac Railway Company regarding a parcel of land 20 feet by 215 feet adjacent to the City Garage, be approved.

Carried by unanimous vote.

MUNICIPAL LEAGUE

Moved by Councilman McKim, seconded by Councilman Neumann, that City Manager Burch be designated Legislative Coordinator to the Michigan Municipal League for 1980.

Carried by unanimous vote.

PARADE PERMIT

Moved by Councilman McKim, seconded by Councilman Bier, that the request of Mary Mousseau, President, Alpena Right to Life Committee, for a parade permit for 3:00 p.m., January 22, 1980, along the following route, be granted:

beginning at the City Hall to Chisholm Street, northerly on

Chisholm to Ninth Avenue, Ninth Avenue to Ste. Anne Parish Hall.

Carried by unanimous vote.

CITY PLAN COMMISSION

Moved by Councilman McKim, seconded by Councilman LaFleche, that the recommendation from the City Plan Commission that the final downtown design plan be approved, be received, filed and the final downtown design plan adopted.

Carried by unanimous vote.

(Note: Mr. Charles Lehman of the firm Vilican - Leman & Associates, Inc., presented the final downtown design plan and discussed implementation and proposed estimated costs).

ALPENA HOUSING COMMISSION

City Manager Burch announced the reappointment of John Randall for a five year term to the Alpena Housing Commission and requested confirmation.

Moved by Councilman McKim, seconded by Councilman Neumann, that the reappointment of John Randall for a five year term to the Alpena Housing Commission, be confirmed.

Carried by unanimous vote.

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

William D. Gilmet

WILLIAM D. GILMET,

Mayor

ATTEST:

Edward E. Seguin

Edward E. Seguin,

City Clerk