

COUNCIL PROCEEDINGS

January 4, 1982

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 Doyle, Hier, McKim, and Rau.

Absent: None.

The minutes of the session of December 21, 1981, were read and approved as printed.

PUBLIC HEARING

The Mayor announced a Public Hearing on a proposed amendment to Ordinance No. 74, Case No. 158, to include provisions for Cluster Residential Districts by adding a Section entitled Article V-B CR - Cluster Residential Districts (complete article shown in detail in the Council Proceedings of December 7, 1981). The City Clerk informed the Municipal Council that he had received no written objections to the proposed amendment and there were no persons in the audience in opposition to said amendment.

Moved by Councilman Hier, seconded by Councilman Doyle, that the proposal to amend Ordinance No. 74, Case No. 158, to include provisions for Cluster Residential Districts by adding the following, be approved and referred to the City Attorney for the drafting of a proper Ordinance: Article V-B CR - Cluster

Residential Districts (complete article shown in detail in the Council Proceedings of December 7, 1981).

Carried by unanimous vote.

MAYOR PRO TEM

Moved by Councilman Doyle, seconded by Councilman McKim, that Councilman Hier be appointed Mayor Pro Tern for a two year term.

Carried by vote as follows:

Ayes: Doyle, McKim Rau and Gilmet.

Nays: None.

Not voting: Hier.

RETIREMENT BOARD

Moved by Councilman McKim, seconded by Councilman Rau, that Councilmen Doyle and Hier be appointed to the Employees Retirement Board of Trustees for two year terms?

Carried by vote as follows:

Ayes: McKim, Ran and Gilmet,

Nays: None.

Not voting: Doyle and Hier.

CITY PLAN COMMISSION

Moved by Councilman Rau, seconded by Councilman her, that Councilman McKim be appointed to the City Plan Commission for a two year term.

Carried by vote as follows;

Ayes: Doyle, Hier, Rau and Gilmet.

Nays: None.

Not voting: McKim.

DIAL-A-RIDE

Moved by Councilman Hier, seconded by Councilman Rau, that Dial-A-Ride fares be increased effective January 18, 1982, as follows:

City: Full Fare - increased from 60¢ to 80¢

Half Fare - increased from 30¢ to 40¢

Township: Full Fare - increased from \$1.80 to \$2.00
Half Fare increased from 90¢ to \$1.00

Carried by unanimous vote.

ALPENA HOUSING COMMISSION

Moved by Councilman McKim, seconded by Councilman Hier, that the Resolution Authorizing the Execution of Amendment No. 6 to Annual Contributions Contract No. C-3032, and the Issuance of Project Loan and Promissory Notes, be adopted.

Carried by unanimous vote.

ARMY CORPS OF ENGINEERS

Moved by Councilman Hier, seconded by Councilman Doyle, the Army Corps of Engineers be assured of City cooperation to complete the sheet piling at the home for the elderly on River Street, including acceptance of responsibility for costs in excess of Federal limits of \$250,000.00.

Carried by unanimous vote.

SANITARY LANDFILL

Moved by Councilman McKim, seconded by Councilman Rau, that the City Manager be authorized to negotiate with the Department of Natural Resources a closing schedule and procedure for the City of Alpena sanitary landfill.

Carried by unanimous vote.

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



WILLIAM D. GILMET,
Mayor.

ATTEST:



Edward E. Sequin,
City Clerk

COUNCIL PROCEEDINGS

January 6, 1992

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 La Haie, Councilmen Karschnick, Kelly, McKim and Twite.

Absent: None.

MINUTES

The minutes of the session of December 16, 1991 were read and approved as printed.

ADDITIONS TO THE AGENDA

Moved by Councilman McKim, seconded by Councilman Kelly, that the following items be added to the printed agenda:

1. Expiring Terms on City Boards and Commissions
2. Tree City U.S.A.
3. Christmas Decorations Plan for City

Carried by unanimous vote.

APPROVAL OF AGENDA

Moved by Councilman Kelly, seconded by Councilman McKim, to adopt the printed agenda with the above additions.

Carried by unanimous vote.

PUBLIC HEARING

**Application for Funds Under the Community Development Block
Grant Program: Downtown-Harbor Linkage Plan Project**

Mayor La Haie announced a Public Hearing on the City's application for funds under the Community Development Block Grant Program for the Downtown-Harbor Linkage Plan Project.

There were no comments from the persons in attendance. All persons were given an opportunity to be heard.

The City Clerk reported that he had not received any written communications concerning the project.

The Mayor declared the Public Hearing closed.

MICHIGAN COMMUNITY DEVELOPMENT BLOCK GRANT

Downtown-Harbor Linkage Plan Project

BE IT RESOLVED, that the City of Alpena agrees to capture and expend Tax Increment Financing revenues during the two (2) year project period of this grant; and

BE IT FURTHER RESOLVED, that the City of Alpena supports the resolution of the Downtown Development Authority to expend \$40,000.00 of said Tax Increment Financing revenues during the two (2) year project period as the DDA portion of the match funds for said Community Development Block Grant Program for the Downtown-Harbor Linkage Plan Project.

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

APPOINTMENT

Mayor Pro Tem

Moved by Councilman Karschnick, seconded by Councilman Kelly, that Councilman Kelly be appointed Mayor Pro Tem for a two-year term.

Carried by unanimous vote.

APPOINTMENTS

Retirement Board

Moved by Councilman McKim, seconded by Councilman Karschnick, that Councilman Karschnick and Councilman Kelly be appointed to the Employees Retirement System Board of trustees for two-year terms.

Carried by vote as follows:

Ayes: Karschnick, McKim and Twite.

Nays: Kelly and La Haie.

BILLS ALLOWED

Moved by Councilman McKim, seconded by Councilman Kelly, that the bills as listed, in the amount of \$195,682.27, be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.

Carried by unanimous vote.

FINANCIAL REPORT

Moved by Councilman Kelly, seconded by Councilman McKim, that the City Clerk's Financial Report, for the period July 1, 1991 to November 30, 1991, be received and filed.

Carried by unanimous vote.

ELECTION INSPECTORS

Moved by Councilman Kelly, seconded by Councilman McKim, that the fees for election inspectors for 1992 be set as follows:

Chairman

\$78.75

Deputy Chairman

73.25

Inspectors

66.50

Computer Center Inspectors

28.50

Carried by unanimous vote.

COMPENSATION COMMISSION

In accordance with Code of Ordinances, the following recommendations and report were submitted by the Compensation Commission regarding the pay schedule for the Mayor and Council:

1. Effective January 1, 1992, we recommend a two (2%) percent salary increase for both the mayor and councilmen.

2. Effective January 1, 1993, we recommend a three (3%) percent salary increase for both the mayor and councilmen.

Moved by Councilman Kelly, seconded by Councilman Karschnick, that the recommendations and report of the Compensation Commission be received and filed.

Carried by unanimous vote.

EDWARD S. SOLTYSIAK
Lafarge Corporation – Systech Corporation –
Michigan Department of Natural Resources

Moved by Councilman Kelly, seconded by Councilman Karschnick, that the City staff be directed to ask Lafarge Corporation, Systech Corporation and the Michigan Department of Natural Resources to give the Municipal Council status reports on the burning of hazardous wastes in the kilns at the Lafarge Corporation Cement Plant, and that the status reports be made available to the news media and citizens.

Carried by unanimous vote.

RESOLUTION NO. 1992-1
RESOLUTION OPPOSING STATE CIRCUMVENTION OF
LOCAL ZONING AUTHORITY - DAY CARE HOMES (SB 486)

Moved by Councilman Kelly, seconded by Councilman Karschnick, that Resolution No. 1992-1, which opposes Senate Bill 486, a bill circumventing local zoning authority and Home Rule in regards to Day Care Homes, be adopted.

Carried by unanimous vote.

RESOLUTION NO. 1992-2
RESOLUTION OPPOSING STATE CIRCUMVENTION OF
LOCAL ZONING AUTHORITY – MUSIC LESSONS (SB 532)

Moved by Councilman Kelly, seconded by Councilman Karschnick, that Resolution No. 1992-2, which opposes Senate Bill 532, a bill circumventing local zoning authority and Home Rule in regards to Music Lessons, be adopted.

Carried by unanimous vote.

PITIONS REGARDING HOMELESS SHELTKR REGULATIONS

Moved by Councilman Kelly, seconded by Councilman McKim, that the petitions received from City residents, requesting that the City not permit the operation of homeless shelters in residential areas, be received and filed.

Carried by unanimous vote.

ORDINANCE NO. 91-212

Ordinance No. 91-212, being an Ordinance amending the Zoning Ordinance to provide for Homeless Shelter regulations, was given its second reading by the City Attorney.

ORDINANCE NO. 91-212

Moved by Councilman Karschnick, seconded by Councilman Twite, to table action on Ordinance No. 91-212, being an Ordinance amending the Zoning Ordinance to provide for Homeless Shelter regulations, until the next Municipal Council meeting.

Carried by vote as follows:

Ayes: Twite, La Haie, Karschnick and McKim.

Nays: Kelly.

MUNICIPAL COUNCIL MEETING ATTENDANCE

Moved by Councilman McKim, seconded by Councilman Kelly, that members of the Municipal Council be authorized to attend the Michigan Municipal League Legislative Conference, Regional Meeting, Annual Convention, Mayors Conferences, IJS-23/M-65 Development Association Meetings, and training conferences, at City expense.

Carried by unanimous vote.

WATER AND SEWAGE UTILITIES

Moved by Councilman McKim, seconded by Councilman Kelly, to authorize the City staff to solicit bids for the operation of the City's Water and Sewage Utilities, and report back to the Municipal Council.

Carried by unanimous vote.

FIRE AND POLICE LABOR NEGOTIATIONS

Michigan Municipal League

Moved by Councilman McKim, seconded by Councilman Kelly, to table action on retaining the Michigan Municipal League for labor contract negotiating services for the upcoming labor negotiations with the Fraternal Order of Police and the International Association of Fire Fighters, until the next Municipal Council meeting.

Carried by votes as follows:

Ayes: Kelly, McKim, La Haie and Karschnick.

Nays: Twite.

9-1-1/CENTRAL DISPATCH

Moved by Councilman McKim, seconded by Councilman Kelly, to retain Gordon Neihardt to prepare a cost analysis for manning of 9-1-1/Central Dispatch plus the purchase/costs of related equipment, in the amount of \$3,000.00, and that the Alpena County Board of Commissioners be requested to share in one-half (½) of the cost of the study.

Carried by unanimous vote.

EXPIRING TERMS ON CITY BOARDS AND COMMISSIONS

Moved by Councilman Kelly, seconded by Councilman McKim, to direct the City staff to advertise and accept applications for terms expiring in 1992, on the various City Boards and Commissions.

Carried by unanimous vote.

TREE CITY U.S.A.

Moved by Councilman Kelly, seconded by Councilman Twite, to direct the City staff to investigate the Tree City U.S.A. program; including the establishment of a Tree Board, an annual Community Forestry Program, an annual Arbor Day Proclamation and Observance, and a Tree Ordinance; for inclusion in the City's 1992-1993 Budget.

Carried by unanimous vote.

CHRISTMAS DECORATIONS PLAN

Moved by Councilman Kelly, seconded by Councilman Karschnick, that the Beautification Committee of the Chamber of Commerce, the Downtown Development Authority and the Downtown Merchants Association, be requested to prepare a Christmas Decorations Plan for the City, and to present the plan to the Municipal Council for consideration.

Carried by unanimous vote.

On motion of Councilman McKim, seconded by Councilman Kelly, the Council adjourned at 9:30 p.m.



WILLIAM E. LA HAIE
MAYOR

ATTEST:



Alan L. Bakalarski
City Clerk

COUNCIL PROCEEDINGS

January 14, 1992

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

Present: Mayor La Haie, Councilmen Karschnick, Kelly, McKim and Twite.

Absent: None.

MINUTES

The minutes of the session of January 6, 1992 were read and approved as printed.

APPROVAL OF AGENDA

Moved by Councilman Kelly, seconded by Councilman Karschnick, to adopt the printed agenda.

Carried by unanimous vote.

APPOINTMENTS

Retirement Board

Moved by Councilman Karschnick, seconded by Councilman Kelly, to rescind the Municipal Council's action of January 6, 1992, appointing Councilman Karschnick and Councilman Kelly to the Employees Retirement System Board of Trustees.

Carried by vote as follows:

Ayes: La Haie, Karschnick and Kelly.

Nays: McKim and Twite.

APPOINTMENTS

Retirement Board

Moved by Councilman Karschnick, seconded by Councilman Kelly, that Mayor La Haie and Councilman Kelly be appointed to the Employees Retirement System Board of Trustees for two-year terms.

Carried by vote as follows:

Ayes: La Haie, Karschnick and Kelly.

Nays: Twite and McKim.

ORDINANCE NO. 91-212

Moved by Councilman Twite, seconded by Councilman McKim, that Ordinance No. 91-212, as recommended by the City Plan Commission on January 7, 1992, being an Ordinance amending the Zoning Ordinance to provide for Homeless Shelter regulations, be adopted.

Failed by vote as follows:

Ayes: McKim and Twite.

Nays: La Haie, Karschnick and Kelly.

ORDINANCE NO. 91-212

Moved by Councilman Karschnick, seconded by Councilman Kelly, that the Municipal Council's version of Ordinance No. 91-212, being an Ordinance amending the Zoning Ordinance to provide for Homeless Shelter regulations, be adopted with the following changes:

-that Section B, Subsection a., be amended to substitute "shall" for "should," as recommended by the Plan Commission;

-that Section B, Subsection d., be amended by adding the following language, "or for the care or counseling of convicts or work release persons from prisons or correctional institutions," as recommended by the Plan Commission;

-that Section B, Subsection h., be amended to increase the maximum occupancy from ten (10) persons to twelve (12) persons;

-that Section B, Subsection l., be amended to increase the maximum residency from fifteen (15) days to thirty (30) days; and

-that the definition of "Homeless" in Section A be amended by deleting the words "nighttime" and "sleeping," as recommended by the Plan Commission.

Carried by vote as follows:

Ayes: Karschnick, Kelly, McKim and La Haie.

Nays: Twite.

CLOSED SESSION

Moved by Councilman Kelly, seconded by Councilman Karschnick, that the Municipal Council adjourn to a closed session at 9:30 a.m., to discuss the status of labor negotiations with the Fraternal Order of Police and the International Association of Fire Fighters.

Carried by unanimous vote.

RECESS

The Municipal Council recessed at 9:30 a.m.

RECONVENE - CLOSED SESSION

The Municipal Council reconvened in closed session at 9:40 a.m.

RECONVENE - OPEN SESSION

The Municipal Council reconvened in open session at 9:57 a.m.

FIRE AND POLICE NEGOTIATIONS

Michigan Municipal League

Councilman Twite moved that the Municipal Council retain the Michigan Municipal League for labor contract negotiating services for the upcoming labor negotiations with the Fraternal Order of Police and the International Association of Fire Fighters.

The motion failed for lack of support.

On motion of Councilman Kelly, seconded by Councilman McKim, the Council adjourned at 9:59 a.m.

WILLIAM E. LA HAIE
MAYOR

ATTEST:

Alan L. Bakalarski
City Clerk

COUNCIL PROCEEDINGS

January 20, 1992

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 La Haie, Councilmen Karschnick, McKim and Twite.

Absent: Councilman Kelly.

MINUTES

The minutes of the session of January 14, 1992 were read and approved as printed.

ADDITIONS TO THE AGENDA

Moved by Councilman McKim, seconded by Councilman Twite, that the following items be added to the printed agenda:

1. Habitat for Humanity, Alpena Area, Inc. - Acquisition of City Property at the End of Windsor Court
2. Thunder Bay Walleye Club - Request Resolution Recognizing the Club as a Nonprofit Organization
3. Governor's Northern Michigan Office - Offer to Have a Town Meeting

Carried by unanimous vote.

APPROVAL OF AGENDA

Moved by Councilman McKim, seconded by Councilman Karschnick, to adopt the printed agenda with the above additions.

Carried by unanimous vote.

BILLS ALLOWED

Moved by Councilman McKim, seconded by Councilman Twite, that the bills as listed, in the amount of \$346,875.29 be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.

Carried by unanimous vote.

SINGLE AUDIT REPORT

Moved by Councilman McKim, seconded by Councilman Twite, that the Federal Financial Assistance Compliance Audit (Single Audit) for the year ended June 30, 1991, as prepared by Young, Nethercut & Straley, P.C., be received and filed.

Carried by unanimous vote.

CORNERSTONE TABERNACLE VS CITY OF .ALPENA

Circuit Court Opinion

Moved by Councilman McKim, seconded by Councilman Twite, that the opinion from the Honorable John F. Kowalski, Circuit Judge, Re: Cornerstone Tabernacle vs the City of Alpena, be received and filed.

Carried by unanimous vote.

COURTESY DOCKING AT MARINA

The following sealed bids were received on January 14, 1992 for Courtesy Docking at the Marina:

<u>Alternate Bid</u>	<u>Bid</u>
\$19,000.00	*Marina Systems, Inc. \$33,848.00

19,000.00	Marina Systems, Inc.	34,689.00
18,030.00	Flotation Docking Systems	36,060.00
22,375.00	Glawe, Inc.	44,750.00
	Moran Iron Works	64,978.00
	*Does not meet specifications.	

Moved by Councilman McKim, seconded by Councilman Twite, that the bid of Marina Systems, Inc., in the amount of \$34,689.00, for Courtesy Docking at the Marina, be accepted.

Carried by unanimous vote.

FIRE DEPARTMENT UNIFORMS

The following sealed bids were received on December 5, 1991 for Fire Department Uniforms:

Metropolitan Uniform Co.
\$5,012.96

R&R Uniforms, Inc.
5,569.73

Nye Uniform Company
5,890.25

Moved by Councilman McKim, seconded by Councilman Twite, that the bid of Metropolitan Uniform Co., in the amount of \$5,012.96, for Fire Department Uniforms, be accepted.

Carried by unanimous vote.

ALPENA JAYCEES

Alpena Civic and Convention Center

Moved by Councilman McKim, seconded by Councilman Karschnick, that the request of the Alpena Jaycees, for a reduced rental rate at the

Alpena Civic and Convention Center for Thursday Night Jaycees Bingo, be denied.

Carried by unanimous vote.

**BARBARA ELLIOT
HABITAT FOR HUMANITY, ALPENA AREA, INC.
Windsor Court Property**

Moved by Councilman McKim, seconded by Councilman Twite, that the requests from Barbara Elliot and Habitat for Humanity, Alpena Area, Inc., to acquire the City property at the end of Windsor Court, be referred to the City staff for study and report back to the Municipal Council.

Carried by unanimous vote.

PETITION TO VACATE ALLEY

Moved by Councilman McKim, seconded by Councilman Twite, that the petition of Cody O. Lancaster and Elsie J. Lancaster and William C. Muszynski and Roberta A. Muszynski to vacate the alley in Block 26 of Potters Third Addition to the City of Alpena, be received, and that a public hearing on said petition be held at 8:00 p.m., on March 2, 1992, during the regular Municipal Council meeting.

Carried by unanimous vote.

ALPENA RIGHT TO LIFE

Moved by Councilman McKim, seconded by Councilman Twite, that the request from the Alpena Right to Life, to conduct their Annual March/Motorcade on January 25, 1992, be granted.

Carried by unanimous vote.

SHELTER, INC.

Moved by Councilman McKim, seconded by Councilman Twite, that the Certification of Local Approval of the Michigan State Housing Development Authority grant application of Shelter, Inc. be approved, and that the Mayor be authorized to execute said Certification of Local Approval.

Carried by unanimous vote.

SOLID WASTE TRANSFER STATION

Rates

Moved by Councilman McKim, seconded by Councilman Twite, that effective February 1, 1992, the rates at the Transfer Station be set as follows, per the request of Browning-Ferris Industries:

<u>Vehicles</u>	<u>Resident</u>
<u>Non-Resident</u>	
Bag	\$ 1.50/Bag
\$2.25/Bag	
Any vehicle-	\$ 9.00/yd3
\$12.50/yd3	
Uncompacted waste	
Any vehicle - compacted	\$15.50/yd3
\$20.50/yd3	
waste - including roofing and building materials, etc...	
Super Compacted waste	\$21.00/yd3
\$30.00/yd3	
(compaction rate for vehicles greater than 600 lbs/cyd)	
Car Tires (each)	\$ 2.50
\$ 3.50	
Truck Tires (each)	\$ 5.50
\$ 7.50	

Equipment Tires (each)	\$ 8.50
\$10.50	
Mattress or Bedsprings	\$ 5.00
\$ 6.00	
Box Springs (each)	\$ 5.00
\$ 6.00	
Stuffed Chair (each)	\$ 5.00
\$ 6.00	
Couch or Sofa (each)	\$ 8.00
\$ 9.00	
Appliances (each)	\$ 8.00
\$ 9.00	
Barrel (each)	\$ 6.00
\$ 7.00	
Car Batteries (each)	\$ 1.00
\$ 1.00	
Oil (gallon)	\$.50
\$.50	
Clean Wood (yd3)	\$ 8.00
\$13.00	
Clean Cardboard (yd3)	\$ 5.00
\$ 7.50	

Carried by unanimous vote.

THUNDER BAY WALLEYE CLUB
Resolution for Gaming Licenses Issued by the
Bureau of the State Lottery

Moved by Councilman McKim, seconded by Councilman Twite, that the request from the Thunder Bay Walleye Club of the City of Alpena, County of Alpena, asking that they be recognized as a nonprofit organization operating in the community for the purpose of obtaining a gaming license be considered for approval.

Carried by unanimous vote.

On motion of Councilman McKim, seconded by Councilman Twite, the

Council adjourned at 8:52 p.m.

W. E. La Haie

WILLIAM E. LA HAIE

MAYOR

ATTEST:

Alan L. Bakalarski

Alan L. Bakalarski
City Clerk

COUNCIL PROCEEDINGS

February 3, 1992

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 La Haie, Councilmen Karschnick, Kelly, McKim and Twite.

Absent: None.

MINUTES

The minutes of the session of January 20, 1992 were read and approved as printed.

ADDITIONS TO THE AGENDA

Moved by Councilman Kelly, seconded by Councilman McKim, that the following item be added to the printed agenda:

1. Environmental Committee

Carried by unanimous vote.

APPROVAL OF AGENDA

Moved by Councilman Kelly, seconded by Councilman McKim, to adopt the printed agenda with the above addition.

Carried by unanimous vote.

BILLS ALLOWED

Moved by Councilman McKim, seconded by Councilman Kelly, that the bills as listed, in the amount of \$269,059.09, be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.

Carried by unanimous vote.

FINANCIAL REPORT

Moved by Councilman McKim, seconded by Councilman Kelly, that the City Clerk's Financial Report, for the period July 1, 1991 to December 31, 1991, be received and filed.

Carried by unanimous vote.

\$2,815,000 BOND ISSUE FOR THE NEW FIRE AND POLICE FACILITY

The following sealed bids were received on February 3, 1992 for the sale of the \$2,815,000 Bond Issue for the New Fire and Police Facility:

Bidder

1. Clayton Brown & Associates, Inc.
\$42,090.70 \$2,233,884.45 6.2657%
Discount Net Interest Cost Net Interest Cost
(In Dollars) (In Percentage)
2. Kemper Securities Group, Inc.
First of America - Northern Michigan
\$42,225.00 \$2,298,010.94 6.4456%
Discount Net Interest Cost Net Interest Cost
(In Dollars) (In Percentage)
3. Griffin, Kubik, Stephens & Thompson, Inc.

\$42,225.00 \$2,333,508.33 6.545223%

Discount Net Interest Cost Net Interest Cost
(In Dollars) (In Percentage)

4. McDonald & Company Securities, Inc.

Merrill Lynch & Co.

Roney & Co.

Manufacturers Bank, N.A.

\$42,225.00 \$2,345,575.00 6.5790%

Discount Net Interest Cost Net Interest Cost
(In Dollars) (In Percentage)

5. NBD Bank, N.A.

\$42,225.00 \$2,359,475.00 6.618%

Discount Net Interest Cost Net Interest Cost
(In Dollars) (In Percentage)

6. Robert W. Baird & Co. Incorporated

Raffensperger, Huges & Co., Inc.

\$42,221.90 \$2,461,580.23 6.9044%

Discount Net Interest Cost Net Interest Cost
(In Dollars) (In Percentage)

RESOLUTION NO. 199Z-3

AWARDING RESOLUTION

1992 General Obligation Unlimited Tax Bonds

Moved by Councilman Kelly, seconded by Councilman McKim, that Resolution No. 1992-3, which awards the bid for the sale of the 1992 General Obligation Unlimited Tax Bonds to Clayton Brown & Associates, Inc., at a net interest cost (in percentage) of 6.2657%, be adopted.

Carried by unanimous vote.

ERNST & YOUNG
Annual NW Operation Services Audit

Moved by Councilman Kelly, seconded by Councilman McKim, that the annual WW Operation Services Audit Report for the year ended June 30, 1991, as prepared by Ernst & Young, be received and filed.

Carried by unanimous vote.

POPCORN WAGON
Robert Ferguson, Jr.

Moved by Councilman Karschnick, seconded by Councilman McKim, to deny the request of Robert Ferguson, Jr. for an extension of permission to operate an antique popcorn wagon on Second Avenue, and to request that Mr. Ferguson remove his popcorn wagon from Second Avenue by February 16, 1992.

Carried by vote as follows:

Ayes: McKim, La Haie, Karschnick and Kelly.

Nays: Twite.

PHELPS COLLINS ANG BASE
"Let Freedom Ring" Military Publication

Moved by Councilman Kelly, seconded by Councilman McKim, that the City advertise in the military publication, "Let Freedom Ring," at a cost of \$295.00, as requested by Phelps Collins ANG Base.

Carried by unanimous vote.

**PHELPS COLLINS ANG BASE
ALPENA TOWNSHIP, SANBORN TOWNSHIP
Requests for City Water Service**

Moved by Councilman Kelly, seconded by Councilman McKim, that the requests of Phelps Collins ANG Base, Alpena Township and Sanborn Township for City water service be referred to City staff for further study involving the above three (3) units of government, that the City staff advertise for proposals from engineering consulting firms to prepare a utility (water and sewer) master plan, and that the three (3) units of government be requested to share in the cost of said utility master plan.

Carried by vote as follows:

Ayes: La Haie, Karschnick, Kelly and McKim.

Nays: Twite.

CONSENT AGENDA

The City Clerk reported that he had received the following requests:

- a. Alpena Shrine Club – Request Permission for a Shriners Parade – May 30, 1992.
- b. VFW Post 2496 – Request Permission for Annual Buddy Poppy Sale – May 8, 1992.
- c. Downtown Merchants Association – Request that the Decorative White Lights be turned on for the Annual Winter Carnival – February 7, 8, and 9, 1992.

Moved by Councilman McKim, seconded by Councilman Kelly, that the above consent agenda items be granted.

Carried by unanimous vote.

FIRE CHIEF

Moved by Councilman McKim, seconded by Councilman Twite, to appoint Franklin Mathews as Fire Chief.

Failed by vote as follows:

Ayes: McKim and Twite.

Nays: Kelly, La Haie and Karschnick.

PUBLIC SAFETY DIRECTOR

Moved by Councilman Kelly, seconded by Councilman Karschnick, to hire a Public Safety Director, and to direct the City Manager to prepare an organizational plan with the Public Safety Director position and report back to the Municipal Council.

Carried by vote as follows:

Ayes: La Haie, Karschnick and Kelly.

Nays: McKim and Twite.

ALPENA COUNTY AMBULANCE AGREEMENT PROPOSAL

Moved by Councilman Kelly, seconded by Councilman Karschnick, to address the nine items in the City Manager's memo, dated December 30, 1991, regarding the Alpena County Ambulance Agreement Proposal as follows:

#1. To agree to ambulance upgrade to Limited Advanced Life Support by April 1, 1992 pending state licensure

#2. To not hire any additional firefighters/paramedics until after the August, 1992 Ambulance Mileage Election

#3. To leave open for further negotiation the acquisition of ambulance capital equipment required for ambulance upgrade

#4. To agree to joint funding of radio/communication costs among the City, County and Alpena General Hospital

#5. To agree with the need to increase ambulance rates based on changes to higher levels of service

#6. To agree that the ambulance rates (no change in service level) can be increased annually by the City by the Consumer Price Index (CPI) inflation rate, and that increases greater than the CPI rate be negotiated with the County

#7. To agree that either the County or Hospital should hire and pay the Quality Improvement Coordinator

#8. To agree to the proposed contract terms and to negotiate additional terms for reimbursing the City for costs incurred to upgrade the ambulance service if the County terminates the contract

#9. To agree that the use of the County's "Special Ambulance Fund" for ambulance upgrade be negotiated.

Carried by unanimous vote.

NORTHEAST MICHIGAN REGIONAL COMPUTER CONSORTIUM

Computer Upgrade

Moved by Councilman McKim, seconded by Councilman Kelly, to approve the upgrade of the Northeast Michigan Regional Computer Consortium's IBM AS/400 Computer, at a cost to the City of approximately \$9,500.00; and that the 1991-1992 General Fund Budget be amended to increase the following line item from \$30,000.00 to \$39,500.00: 101-170-801.2 Cont.-Computer Consortium \$39,500.00

Carried by unanimous vote.

RESOLUTION 1992-4

RESOLUTION OF INTENT TO APPLY FOR FINANCIAL

ASSISTANCE FOR FISCAL YEAR 1992-93 UNDER

ACT NO. 51 OF THE PUBLIC ACTS OF 1951, AS AMENDED

(Dial-A-Ride)

Moved by Councilman Kelly, seconded by Councilman McKim, that Resolution No. 1992-4, authorizing submission of a grant application for state financial assistance in the amount of \$131,470.00 and federal financial assistance in the amount of \$23,000.00, for the Dial-A-Ride, for Fiscal Year 1992-93, and appointing Gary A. Roussin as the City Transportation Coordinator, be adopted.

Carried by unanimous vote.

DIAL-A-RIDE

Authorization to Execute Bus Rehabilitation Contract

with the State of Michigan

WHEREAS, the City of Alpena has applied to the State of Michigan for Bus Rehabilitation funds for emergency repair work on transit vehicles; and

WHEREAS, in order to expedite execution of Bus Rehabilitation contracts for which purpose is to receive funding for emergency repair work from the State of Michigan;

NOW, THEREFORE, BE IT RESOLVED, that Gary A. Roussin, transportation coordinator of the City of Alpena Dial-A-Ride, is authorized to execute all the rehabilitation contracts with the Michigan Department of Transportation for the period from October 1, 1992 through September 30, 1993.

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

ENVIRONMENTAL COMMITTEE

Moved by Councilman Kelly, seconded by Councilman McKim, to establish an Environmental Committee to generate the facts on environmental issues, determine the sources of data presented, publish the facts and report its findings to the Municipal Council; to refer the composition of the committee and rules of procedures to the City Manager for study and report back to the Municipal Council; and to direct the City staff to advertise for applications from the City residents interested in serving on the Environmental Committee.

Carried by unanimous vote.

CLOSED SESSION

Moved by Councilman Kelly, seconded by Councilman McKim, that the Municipal Council adjourn to a closed session at 9:23 p.m., to discuss the status of labor negotiations with the Fraternal Order of Police and the International Association of Fire Fighters.

Carried by unanimous vote.

RECESS

The Municipal Council recessed at 9:23 p.m.

RECONVENE - CLOSED SESSION

The Municipal Council reconvened in closed session at 9:28 p.m.

RECONVENE - OPEN SESSION

The Municipal Council reconvened in open session at 9:41 p.m.

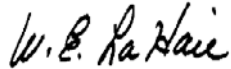
FIRE AND POLICE NEGOTIATIONS

Michigan Municipal League

Moved by Councilman McKim, seconded by Councilman Kelly, to retain the Michigan Municipal League (Joe Fremont) for labor contract negotiating services for the upcoming labor negotiations with the Fraternal Order of Police and the International Association of Fire Fighters.

Carried by unanimous vote.

On motion of Councilman Kelly, seconded by Councilman McKim, the Council adjourned at 9:42 p.m.



WILLIAM E. LA HAIE

MAYOR

ATTEST:



Alan L. Bakalarski
City Clerk

COUNCIL PROCEEDINGS

February 10, 1992

The Municipal Council of the City of Alpena met in special session, upon the call of the Mayor, in the City Hall on the above date and was called to order at 7:30 p.m. by the Mayor.

Present: Mayor La Haie, Councilmen Karschnick, Kelly and McKim.

Absent: Councilman Twite.

The Municipal Council met with the City Plan Commission for the purpose of an Annual Joint Workshop Session. The Municipal Council and the City Plan Commission discussed the following items:

-Economic Development Report - Jim Williams.

-Report from Plan Commission on Activities from 1991.

-Special Concerns:

a. Plan Commission's Legal/Perceived Role.

b. Communications Between City Council and Plan Commission.

c. Code Enforcement Issues.

d. City Council Goals:

I. Plan Commission's Role and Accomplishments.

2. Relationship to Comprehensive Development Plan.

3. Considerations for the Future.

-City Council Recommendations for Future Plan Commission Activities.

-Additional Items.

-Citizen Comments.

No actions were taken by the Municipal Council.

On motion of Councilman McKim, seconded by Councilman Kelly,
the Council adjourned at 9:28 p.m.



WILLIAM E. LA HAIE

MAYOR

ATTEST:



Alan L. Bakalarski

City Clerk

COUNCIL PROCEEDINGS

February 17, 1992

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

Present: Mayor La Haie, Councilmen Karschnick, Kelly, McKim.

Absent: None.

MINUTES

The minutes of the sessions of February 3 and 10, 1992 were read and printed.

ADDITIONS TO THE AGENDA

Moved by Councilman Kelly, seconded by Councilman McKim, that the items be added to the printed agenda:

1. 9-1-1/Central Dispatch
2. Chamber of Commerce Membership
3. Special Plan Commission Meeting of February 18, 1992

Carried by unanimous vote.

APPROVAL OF AGENDA

Moved by Councilman Kelly, seconded by Councilman McKim, to adopt agenda with the above additions.

Carried by unanimous vote.

BILLS ALLOWED

Moved by Councilman McKim, seconded by Councilman Kelly, that the listed, in the amount of \$248,163.89, be allowed and the Mayor Clerk authorized to sign warrants in payment of same.

Carried by unanimous vote.

SIDEWALK CONSTRUCTION

The following sealed bids were received on February 11, 1992, for Construction, based on estimated quantities:

Kierst Cement Finishing	
\$88,540.00	
T & J Masonry	
92,374.25	
Great Lakes Excavating & Equipment Rental	
107,226.25	

Moved by Councilman McKim; seconded by Councilman Kelly, that the Kierst Cement Finishing, in the amount of \$88,540.00, for Sidewalk Construction, be accepted; and that the cost to property owners for installation for 1992, be set at \$.90 per square foot.

Carried by unanimous vote.

ALPENA CIVIC AND CONVENTION CENTER

Kitchen Equipment

The following sealed bid was received on February 11, 1992 for Kitchen Equipment at the Alpena Civic and Convention Center:

Ludlow Sales Company
\$5,795.00

Moved by Councilman Kelly, seconded by Councilman McKim, that the bid of Ludlow Sales Company, in the amount of \$5,795.00, for Kitchen Equipment at the Alpena Civic and Convention Center, be accepted.

Carried by unanimous vote.

SEWAGE TREATMENT PLANT
Grit Screw Conveyor Assembly

The following sealed bids were received on February 11, 1992 for a Grit Screw Conveyor Assembly at the Sewage Treatment Plant:

Detroit Ball Bearing
\$21,849.02

Detroit Ball Bearing - Alternate Bid
22,865.02

Motion Industries
23,548.50

Northern Industrial Supply
26,598.67

Moved by Councilman Kelly, seconded by Councilman McKim, that the alternate bid of Detroit Ball Bearing, in the amount of \$22,865.02, for a Grit Screw Conveyor Assembly at the Sewage Treatment Plant, be accepted.

Carried by unanimous vote.

DUMP/PLOW TRUCKS

The following sealed bids were received on February 12, 1992 for two (2) new Dump/Plow Trucks, with the trade-in of City Trucks Nos. 44 and 45, a 1986 International Dump/Plow Truck and a 1982 International Dump/Plow Truck, respectively:

*Motor City Ford
\$107,096.00

Thompson Sales & Service
107,736.00

*Hagen Ford
113,444.50

Motor City Ford
113,462.00

Diesel Truck Sales
123,321.26

*Does not meet specifications.

Moved by Councilman McKim, seconded by Councilman Kelly, that the bid of Thompson Sales & Service, in the amount of \$107,736.00, for two (2) new Dump Plow Trucks with the trade-in of City Trucks Nos. 44 and 45, be accepted.

Carried by unanimous vote.

ALPENA BABE RUTH BASEBALL LEAGUE BINGO
Alpena Civic and Convention Center

Moved by Councilman Karschnick, seconded by Councilman Twite, that the request of the Alpena Babe Ruth Baseball League to enter into an agreement with the Alpena Area Chamber of Commerce for use of the Alpena Civic and Convention Center for its weekly bingo, at the rate of \$125.00 per rental, be approved for a one-year period; and that letters be sent to the Alpena County Board of Commissioners and the Alpena Township Board of Trustees requesting their participation in financing a total

recreation program.

Carried by unanimous vote.

ALPENA COUNTY VETERANS COUNCIL
Flag at the City of Alpena's Marina

Moved by Councilman Kelly, seconded by Councilman McKim, that the request of the Alpena County Veterans Council for permission to raise and lower the "Flag" at the City of Alpena's Marina, be approved, provided the "Flag" is raised on the first Saturday in May of each year and lowered on the first Saturday in October of each year.

Carried by unanimous vote.

ALPENA PUBLIC SCHOOLS
Summer Tax Collection

Moved by Councilman McKim, seconded by Councilman Kelly, that the City not collect the 1992 summer school tax levy for the Alpena Public Schools in the City of Alpena because the Municipal Council does not think that it is fair that City taxpayers are required to pay their school taxes in the summer, whereas, township taxpayers are not required to pay their school taxes until the winter, one-half year later.

Carried by unanimous vote.

EDUCATIONAL SERVICE DISTRICT
Summer Tax Collection

Moved by Councilman Kelly, seconded by Councilman McKim, that the City not collect one-half of the Educational Service District's tax levy in the summer of 1992 in the City of Alpena because the Municipal Council does not think that it is fair that City taxpayers are required to pay one-half of their ESD taxes in the summer, whereas, township taxpayers in Alpena County are not required, to pay their ESD taxes until the winter, one-half year

later.

Carried by unanimous vote.

CITY PLAN COMMISSION
Zoning Case No. 252

Moved by Councilman Kelly, seconded by Councilman McKim, that the recommendation of the City Plan Commission regarding Zoning Case No. 252, as petitioned by the City Plan Commission, be received, and that the City Attorney be directed to prepare the necessary ordinance to change the Zoning Text to provide for a revised definition of "family," as recommended by the Plan Commission.

Carried by unanimous vote.

CITY PLAN COMMISSION
Sinking of a Vessel in the Thunder Bay River

Moved by Councilman McKim, seconded by Councilman Kelly, that the report and recommendation of the City Plan Commission, regarding the sinking of a vessel in the Thunder Bay River, be received and filed.

Carried by unanimous vote.

CITY PLAN COMMISSION
River Plan

Moved by Councilman Kelly, seconded by Councilman McKim, that the River Plan, as submitted by the City Plan Commission, be tabled until the March 2, 1992 meeting; that the City staff be directed to make a presentation on the River Plan to the Alpena County Board of Commissioners and the Alpena County Parks Commission; that the City Attorney be directed to review the Appendix in the River Plan regarding a Proposed Zoning Ordinance Amendment; that the City staff be directed to take immediate action in seeking assistance for the implementation of River Plan

improvements; and that a special meeting of the Municipal Council be called, with the City Manager and Assistant to the City Manager present, to review the entire River Plan.

Carried by vote as follows:

Ayes: La Haie, Kelly and McKim.

Nays: Karschnick and Twite.

**CAPITAL IMPROVEMENTS PLAN
Sewage Collection System**

Moved by Councilman Kelly, seconded by Councilman McKim, that the City staff be directed to examine the alternative methods to determine the status and condition of the sewage collection system, and to examine the alternative methods to fund a sewage collection system replacement program.

Carried by unanimous vote.

CAPITAL IMPROVEMENTS PLAN

Moved by Councilman McKim, seconded by Councilman Kelly, that the Capital Improvements Plan, as submitted by the City Plan Commission, be accepted as a guideline for future capital improvements.

Carried by unanimous vote.

**MICHAEL. S. CENTALA
Public Safety Director**

Moved by Councilman Kelly, seconded by Councilman McKim, that the letter from Michael S. Centala, regarding the position of Public Safety Director, be received and filed.

Carried by unanimous vote.

TREE CITY U.S.A.

Moved by Councilman Kelly, seconded by Councilman McKim, that the City Attorney be directed to prepare a Tree Ordinance

for Council consideration, as presented by the Assistant to the City Manager; and that a five member Tree Board be established, comprised of one representative from each of the following boards/committees:

Plan Commission

Environmental Committee

Recreation Board

DDA – Design Committee

Beautification Committee

Carried by unanimous vote.

9-1-1/CENTRAL DISPATCH

Moved by Councilman Kelly, seconded by Councilman McKim, to provide funding to develop a public relations and education program concerning 9-1-1/Central Dispatch.

Carried by unanimous vote.

ALPENA AREA CHAMBER OF COMMERCE

Moved by Councilman Kelly, seconded by Councilman McKim, that the City of Alpena join and become a member of the Alpena Area Chamber of Commerce.

Carried by unanimous vote.

SPECIAL PLAN COMMISSION MEETING

WERS Site Plan

Moved by Councilman Kelly, seconded by Councilman McKim, that the City Plan Commission be requested to cancel its special meeting of February 18, 1992 regarding the WERS Site Plan, and to consider the WERS Site Plan at the Plan Commission's regular March meeting.

Carried by unanimous vote.

CLOSED SESSION

Moved by Councilman McKim, seconded by Councilman Kelly, that the Municipal Council adjourn to a closed session at 10:17 p.m., to discuss the status of labor negotiations with the Fraternal Order of Police and the International Association of Fire Fighters.

Carried by unanimous vote.

RECESS

The Municipal Council recessed at 10:17 p.m.

RECONVENE - CLOSED SESSION

The Municipal Council reconvened in closed session at 10:25 p.m.

RECONVENE - OPEN SESSION

The Municipal Council reconvened in open session at 11:34 p.m.

On motion of Councilman McKim, seconded by Councilman Kelly, the Council adjourned at 11:35 p.m.



WILLIAM E. LA HAIE
MAYOR

ATTEST:

Alan L. Bakalarski

Alan L. Bakalarski

City Clerk

COUNCIL PROCEEDINGS

February 22, 1992

The Municipal Council of the City of Alpena met in special session, upon the call of the Mayor, in the City Hall on the above date and was called to order at 9:06 a.m. by the Mayor.

Present: Mayor La Haie, Councilmen Karschnick, Kelly, McKim and Twite.

Absent: None.

The Municipal Council discussed goals and goal setting, for the entire session, with the assistance of J. Patrick McMahon as the goal setting facilitator. Formal public input was permitted from 9:07 a.m. until 9:17 a.m. Informal public input was permitted throughout the meeting.

Mayor La Haie was excused from the meeting at 12:10 p.m.; Councilman Twite was excused from the meeting at 12:15 p.m.

The Municipal Council recessed at 12:32 p.m. and reconvened in session at 12:48 p.m.

Councilman Twite returned at 1:00 p.m. and took his seat; Mayor La Haie returned at 1:33 p.m. and took his seat. Councilman Karschnick was excused from the meeting at 2:06 p.m.

The Municipal Council developed a list of tentative goals, which J. Patrick McMahon will prepare in typed form for presentation to the Municipal Council at a regular meeting.

On motion of Councilman Kelly, seconded by Councilman McKim, the Council adjourned at 2:25 p.m.

W. E. La Haie

WILLIAM E. LA HAIE,
MAYOR

ATTEST:

Alan L. Bakalarski

Alan L. Bakalarski,
City Clerk

COUNCIL PROCEEDINGS

March 2, 1992

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 La Haie, Councilmen Karschnick, Kelly, McKim and Twite.

Absent: None.

The minutes of the sessions of February 17 and 22, 1992 were read and approved as printed.

ADDITIONS TO THE AGENDA

Moved by Councilman Kelly, seconded by Councilman McKim, that the following item be added to the printed agenda:

1. Fire Chief

Carried by unanimous vote.

APPROVAL OF AGENDA

Moved by Councilman Kelly, seconded by Councilman McKim, to adopt the printed agenda with the above addition.

Carried by unanimous vote.

PUBLIC HEARING

Petition to Vacate Alley

in Block 26 of Potter's Third Addition

The Mayor announced a Public Hearing on the petition of Cody and Elsie Lancaster and William and Roberta Muszynski to vacate the alley in Block 26 of Porter's Third Addition and asked if there were any persons present objection to the petition.

No citizens addressed the Council during the Public Hearing. The Mayor read a letter from the Alpena Power Company indicating that the company would have to go on record objecting to the alley vacation unless the City granted the company a utility easement.

The Mayor declared the Public Hearing closed.

**ALPENA POWER COMPANY
Utility Easement for the Alley in Block 26
of Potter's Third Addition**

Moved by Councilman Kelly, seconded by Councilman McKim, that the City grant a non-exclusive utility easement to Alpena Power Company for the alley in Block 26 of Potter's Third Addition, that the third paragraph of the easement agreement authorizing the power company to grant permission to others to use the easement be deleted, and that the Mayor and City Clerk be authorized to execute said easement agreement.

Carried by unanimous vote.

**RESOLUTION NO. 1992-5
RESOUJTION VACATING THE ALLEY
IN BLOCK 26 OF POTTERS THIRD ADDITION**

Moved by Councilman Kelly, seconded by Councilman McKim, that Resolution No. 1992-5, which vacates the alley in Block 26 of Potter's Third Addition, as petitioned by Cody and Elsie Lancaster and William and Roberta Muszynski, and which authorizes the Mayor and City Clerk to execute and deliver to all individuals owning property immediately adjacent to the subject alley deeds of all interest of the City therein, be adopted.

Carried by unanimous vote.

BILLS ALLOWED

Moved by Councilman McKim, seconded by Councilman Kelly, that the bills as listed, in the amount of \$193,002.80, be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.

Carried by unanimous vote.

FINMCIAL REPORT

Moved by Councilman McKim, seconded by Councilman Kelly, that the City Clerk's Financial Report, for the period July 1, 1991 to January 31, 1992, be received and filed.

Carried by unanimous vote.

CITY HALL. DECORATING

The following sealed bids were received on February 11, 1992 for City Hall Decorating:

Denny's Painting & Siding
\$11,765.00

Skip's Painting
11,983.72
Russ Ballard Painting
12,200.00
E.J. Painting & Decorating
12,915.75

Moved by Councilman Kelly, seconded by Councilman McKim,
that the bid of Denny's Painting and Siding, in the amount of
\$11,765.00, for City Hall Decorating, be accepted.

Carried by unanimous vote.

CITY HALL. CARPETING

The following sealed bids were received on February 18, 1992
for City Hall Carpeting:

Alpena Furniture
\$8,121.60
Alpena Furniture
8,505.60
Kadrich Carpets
8,896.00
Northland Interiors
9,836.80
Northland Interiors
10,470.40
Northland Interiors
11,517.20
Rogers City Home Furnishings
14,496.93

Moved by Councilman Kelly, seconded by Councilman McKim, that the bid of Alpena Furniture, in the amount of \$8,505.60, for City Hall Carpeting, be accepted.

Carried by unanimous vote.

LOUIS NIEDZWIECKI AND LOUIS DICK
585 Ripley Boulevard

Moved by Councilman McKim, seconded by Councilman Karschnick, that the questions from Louis Niedzwiecki and Louis Dick regarding zoning and parking requirements at 585 Ripley Boulevard be referred to City staff for study, and that the City staff advise Louis Niedzwiecki and Louis flick of the zoning and parking requirements.

Carried by unanimous vote.

RIVER PLAN
Downtown Development Authority

Moved by Councilman Kelly, seconded by Councilman McKim, that the letter from the Downtown Development Authority, endorsing the concept of the River Plan, be received and filed.

Carried by unanimous vote.

RIVER PLAN

Moved by Councilman Kelly, seconded by Councilman McKim, to approve the River Plan, with the exception of the Appendix – City of Alpena Proposed Zoning Amendment, and with the following changes:

*page 28 –delete paragraph “d”

–delete in paragraph “e” the following: “limiting motor vessels to 10 horsepower”

*page 30 –change the first word in paragraph “f” from “Maintain”

to “Promote”

–change the first word in paragraph “Sa” from “Ensure” to “Promote”

*page 31 –delete in paragraph “f” the following: “gates and

other”

*page 34 and

Map #4 –change language and map to reflect Path going out to

Long Rapids Road within the Park, not in front of the

existing condominiums, and continuing along Long Rapids

Road and then south on Bagley Street, not Island View

Drive

*page 39 –revise Phase I to delete reference to Mill Island since the island is privately owned

–revise Phase II to reflect Long Rapids Road/Bagley Street Path

–revise Phase III to reflect cooperative efforts with the Alpena County Board of Commissioners regarding the Path on County Fairgrounds property

*page 40 –revise cost estimates to reflect changes in the Plan

*page 46 –revise map of Island Roadside Park to show a “berm” area towards the condominiums

Carried by unanimous vote.

**ANCIENT TO MASTER PLAN FOR PARKS
AND OUTDOOR RECREATION**

Moved by Councilman Kelly, seconded by Councilman McKim,
that the City of Alpena's Master Plan for Parks and Outdoor
Recreation be amended to incorporate the revised River Plan.

Carried by unanimous vote.

**RIVER PLAN
Appendix - Proposed Zoning Amendment**

Moved by Councilman Kelly, seconded by Councilman McKim,
that the Appendix – City of Alpena Proposed Zoning Amendment, of
the River Plan, be received and filed.

Carried by unanimous vote.

**ENVIRONMENTAL COMMITTEE OF THE CITY COUNCIL
Operating Rules**

Moved by Councilman Kelly, seconded by Councilman McKim,
that the following Operating Rules for the recently established
Environmental Committee of the City Council be approved:

A. Overall Purpose:

To research, disseminate, develop and produce accurate and up-to-
date data relating to quality of life environmental matters
within the corporate limits of the City of Alpena.

B. Composition of the Committee:

1. One (1) member of an environmental group whose

residence is in the City of Alpena, and who is not a City employee, for a two (2) year term.

2. One (1) member from each of the following industries, who are residents of the City. These are permanent memberships on said committee, and assigned by the respective industry.

- a. Fletcher Paper Company
- b. Abitibi-Price Corporation
- c. Lafarge Corporation
- d. Thunder Bay Manufacturing

3. Five (5) residents from the City of Alpena chosen by City Council, that will serve on the following rotation:

Two (2), Two (2) year terms; Two (2), Three (3) year terms; One (1), Four (4) year term.

4. One (1) member from the Downtown Development Authority, who is a resident of the City. Person to be selected by that organization. Term of membership shall be two (2) years. Chair-person of this committee is to be selected by and from this group annually.

STAFF ASSIGNMENT:

Assignment of the Deputy Police Chief, from the Police Department, (currently K. Miller), to be an "ex officio" member of the committee to provide staff support to this group.

CONSULTANTS

It is anticipated that occasional use of an "expert" consultant may be requested. Use of same must be requested in advance for a specific need, complete with estimated costs, utilizing the City purchasing policy, from the City Council.

GOALS

1. To obtain the committee, council and resident concerns/input about City quality of life, environmental matters using a common sense approach, and to record same.

2. To consider and generate appropriate environmentally

related facts.

3. Determine the accuracy of data sources.

4. Publish the facts through the City Council process with recommendations of position, or response.

This committee is subject to the rules and regulations of the City of Alpena. Further, committee could dissolve when it has served its purpose on recommendation to and approval of City Council.

Carried by unanimous vote.

ORDINANCE NO. 92-213

Ordinance No. 92-213, being an Ordinance regulating the planting and maintenance of trees, was given its first reading by the City Attorney.

ORDINANCE NO. 92-214

Ordinance No. 92-214, being an Ordinance amending the Zoning Ordinance, was given its first reading by the City Attorney.

DRUG ABUSE RESISTANCE EDUCATION

D.A.R.E. Program

Moved by Councilman McKim, seconded by Councilman Kelly, that the City of Alpena commits to the continuation of the D.A.R.E. Program, and approves the filing of a grant application, per the March 3, 1992 memo from the Deputy Chief of Police.

Carried by vote as follows:

Ayes: Karschnick, Kelly, McKim and Twite.

Nays: La Haie.

**MICHIGAN COMMUNITY DEVELOPMENT BLOCK GRANT
Downtown-Harbor Linkage Plan Project**

Moved by Councilman Kelly, seconded by Councilman McKim, to authorize the City Clerk to prepare a letter of commitment to the Michigan Community Development Block Grant Program, regarding the Downtown-Harbor Linkage Plan Project, expressing the City's intent to provide improvements in the downtown-harbor vicinity at the designated funding level, per the memo from the Assistant to the City Manager dated February 19, 1992.

Carried by unanimous vote.

FIRE CHIEF

Moved by Councilman McKim, seconded by Councilman Twite, to appoint Franklin Matthews as Fire Chief.

Failed by vote as follows:

Ayes: McKim and Twite.

Nays: La Haie, Karschnick and Kelly.

On motion of Councilman Kelly, seconded by Councilman McKim, the Council adjourned at 9:56 p.m.

W. E. La Haie

WILLIAM E. LA HAIE

MAYOR

ATTEST:

Alan L. Bakalarski

Alan. L. Bakalarski

City Clerk

COUNCIL PROCEEDINGS

March 16, 1992

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 La Haie, Councilmen Karschnick, Kelly and McKim.

Absent: Councilman Twite.

MINUTES

The minutes of the session of March 2, 1992 were read and approved as printed.

ADDITIONS TO THE AGENDA

Moved by Councilman Kelly, seconded by Councilman McKim, that the following item be added to the printed agenda:

1. Environmental Committee

Carried by unanimous vote.

APPROVAL OF AGENDA

Moved by Councilman Kelly, seconded by Councilman McKim, to adopt the printed agenda with the above addition.

Carried by unanimous vote.

PUBLIC REARING

**Michigan Department of Natural Resources Grant
for**

River Plan Improvements

The Mayor announced a Public Hearing on a proposed grant application to the Michigan Department of Natural Resources to fund Phase One Improvements of the River Plan, and asked if there were any persons present wanting to comment on the proposed project.

No citizens addressed the Council during the Public Hearing. The City Clerk informed the Council that he had not received any communications regarding the proposed project.

The Mayor declared the Public Hearing closed.

RESOLUTION NO. 1992-6

Resolution Authorizing Submission of a NDNR Grant Application for River Plan Improvements.

Moved by Councilman Kelly, seconded by Councilman McKim, that Resolution No. 1992-6, which authorizes the submission of a grant application to the Michigan Department of Natural Resources, in the amount of \$195,000.00, with a local match of \$65,000.00, for Phase One Improvements of the River Plan, be adopted.

Carried by unanimous vote.

APPOINTMENT

City Plan Commission

Mayor La Haie announced the appointment of Thomas Bennett to the City Plan Commission to fill the unexpired term of Robert Kane, said term to expire on November 1, 1992, and requested confirmation.

Moved by Councilman McKim, seconded by Councilman Kelly, that the Mayor's appointment of Thomas Bennett to the City Plan Commission to fill the unexpired term of Robert Kane, said term to expire on November 1, 1992, be confirmed; and that a letter of appreciation be sent to Robert Kane for his service on the City Plan Commission.

Carried by unanimous vote.

BILLS ALLOWED

Moved by Councilman McKim, seconded by Councilman Kelly, that the bills as listed, in the amount of \$399,874.10, be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.

Carried by unanimous vote.

FINANCIAL REPORT

Moved by Councilman McKim, seconded by Councilman Kelly, that the City Clerk's Financial Report, for the period July 1, 1991 to February 29, 1992, be received and filed.

Carried by unanimous vote.

CONSENT AGENDA

The City Clerk reported that he had received the following requests:

1. Alpena Lions Club – Request Permission for a Paper Sale to Help Fund a Trip for Four Alpena High School Students to Hong Kong as Members of the Lions of

Michigan All State Band – March 21, 1992.

2. Michigan Army National Guard – Request Permission for 1992 Fourth of July Parade.

3. Alpena High School Student Council Prom Committee – Request Permission to Close the Area behind the Alpena Armory for the Junior and Senior Prom – May 16 and 17, 1992.

4. VFW Post 3890 – Request Permission for Annual Buddy Poppy Sale May 22, 1992.

5. Downtown Merchants Association – Request Permission for 1992 Promotional Season Events.

6. Alpena Lions Club – Request Permission for Annual White Cane Sale – May 1, 1992.

Moved by Councilman Kelly, seconded by Councilman McKim, that the above consent agenda items be granted.

Carried by unanimous vote.

ARMY NATIONAL GUARD

Alpena Armory

Moved by Councilman Kelly, seconded by Councilman McKim, to request that Sergeant Jerry L. Smith work with City staff to prepare a resolution, for Council approval, supporting the continued operation of the Alpena Armory and the local Army National Guard Unit.

Carried by unanimous vote.

DOWNTOWN MERCHANTS ASSOCIATION

Moved by Councilman Kelly, seconded by Councilman McKim, that the communication from the Downtown Merchants Association,

requesting changes in the City's snow removal operations, be referred to the City staff for study and report back to the Municipal Council.

Carried by unanimous vote.

BLUE CROSS AND BLUE SHIELD OF MICHIGAN
Outpatient Diabetes Education Pilot Program

Moved by Councilman Kelly, seconded by Councilman Karschnick, that the City participate in the Outpatient Diabetes Education Pilot Program, at a cost of \$180.00 per participant who completes the program, as requested by Blue Cross and Blue Shield of Michigan in its letter dated March 6, 1992.

Carried by vote as follows:

Ayes: La Haie, Karschnick and Kelly.

Nays: McKim.

ALPENA NEWS
Discover Magazine

Moved by Councilman Kelly, seconded by Councilman Karschnick, that the City advertise in the Alpena News supplement, "Discover Magazine," at a cost of \$500.00, as requested by the Alpena News.

Carried by unanimous vote.

ALPENA AREA CHAMBER OF COMMERCE
Multi-Purpose Recreational Trail System

Moved by Councilman Kelly, seconded by Councilman McKim, to support the Recreation Division of the Alpena Area Chamber of Commerce in its efforts to develop a multi-purpose recreational trail system for Northeast Michigan, and to authorize Assistant to the City Manager John Hodges to work with the Recreation Division regarding the linkage of the multi-purpose recreational trail system to the City's trail system.

Carried by unanimous vote.

NORTH FLIGHT, INC.

Ambulance Agreement

Moved by Councilman McKim, seconded by Councilman Kelly, to direct the Mayor and City Clerk to execute the Ambulance Agreement with North Flight, Inc., effective April 1, 1992, as submitted by the City Manager.

Carried by unanimous vote.

ORDINANCE NO. 92-214

Moved by Councilman McKim, seconded by Councilman Kelly, that Ordinance No. 92-214, being an Ordinance amending the Zoning Ordinance to include an expanded definition of "Family," be adopted.

Carried by unanimous vote.

DIRECTOR OF PUBLIC SAFETY SERVICES

Job Description

Moved by Councilman Kelly, seconded by Councilman Karschnick, that the job description for the position of Director of Public Safety Services, as presented by the City Manager, dated February, 1992, be approved with Item 1, under Typical Duties, changed to read as follows:

1. Responsible for the overall administration of the Police and Fire Departments. Directs the activities of the Fire Command personnel, Police Chief and Deputy Police Chief to accomplish ongoing management objectives.

Carried by vote as follows:

Ayes: La Haie, Karschnick and Kelly.

Nays: McKim.

TRAFFIC CONTROL ORDER

Moved by Councilman McKim, seconded by Councilman Kelly, that Traffic Control order 1-92. which provides for No Stopping – Standing – Parking on the south side of Johnson Street from 1060 feet east of the center line of Wilson Street to Woodward Avenue, be approved.

Carried by unanimous vote.

MUNICIPAL ACHIEVEMENTS AWARDS

Moved by Councilman Kelly, seconded by Councilman Karschnick, to authorize the City staff to submit a nomination to the Michigan Municipal League for the Ninth Annual Achievement Awards for the Beneficial Use of Wastewater Sludge for Land Reclamation Project, and that the City staff consider the Downtown–Harbor Linkage Plan Project and the River Plan for future submission to the awards program.

Carried by unanimous vote.

**THOMPSON SALES & SERVICE INC.
PRELL'S SERVICES
Vehicle Maintenance Contracts**

Moved by Councilman Kelly, seconded by Councilman Karschnick, that the Vehicle Maintenance Contracts with Thompson Sales & Service Inc. and Prell's Services be extended for three (3) months until June 30, 1992 at current contract prices; and that the City Manager be directed to have the report on contracted vehicle maintenance/City mechanic to the City Council by the Council's second meeting in April, 1992.

Carried by vote as follows:

Ayes: La Haie, Karschnick and Kelly.

Nays: McKim.

**ENVIRONMENTAL COMMITTEE OF THE CITY COUNCIL
Amendment to Operating Rules**

Moved by Councilman Kelly, seconded by Councilman McKim, that the Operating Rules for the Environmental Committee be amended so that Section B. Composition of the Committee, paragraph 2., be changed to read as follows:

2. One (1) member from each of the following industries. These are permanent memberships on said committee, and assigned by the respective industry.

- a. Fletcher Paper Company
- b. Abitibi-Price Corporation
- c. Lafarge Corporation -
- d. Thunder Bay Manufacturing

Carried by unanimous vote.

On motion of Councilman Kelly, seconded by Councilman
McKim, the Council adjourned at 9:12 p.m.

W. E. La Haie

WILLIAM E. LA HAIE
MAYOR

ATTEST:

Alan L. Bakalarski

Alan L. Bakalarski
City Clerk

COUNCIL PROCEEDINGS

March 19, 1992

The Municipal Council of the City of Alpena met in special session, upon the call of the Mayor, in the Alpena County Courthouse on the above date and was called to order at 3:30 p.m. by the Mayor.

Present: Mayor La Haie, Councilmen Karschnick and Kelly.

Absent: Councilmen McKim and Twite.

**JOINT MEETING WITH THE
ALPENa COUNTY BOARD OF COMMISSIONERS**

The Municipal Council met with the Alpena County Board of Commissioners to discuss 911/Central Dispatch.

Commissioner Donald Wyman presented the three options for 9-1-1/Central Dispatch: 1) at the New City Fire and Police Facility, 2) at the County Sheriff's Facility or 3) separate Public Safety Answering Points (PSAP's) at the City and County facilities. City Manager Peter Parker gave an overview of 9-1-1/Central Dispatch. Gordon Neihardt, 9-1-1 consultant, and Lt. Lapp of the Michigan State Police gave presentations on 9-1-1/Central Dispatch.

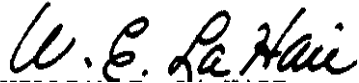
**9-1-1/CENTRAL DISPATCH
New City Fire and Police Facility**

Moved by Councilman Kelly, seconded by Councilman Karschnick, to establish a civilian 9-1-1/Central Dispatch located in the new City Fire and Police Facility, with no

building rental cost charted to the program from the City; and to establish a Citizen Advisory Board, for 9-1-1/Central Dispatch, with fair representation from the involved organizations including the County, the City and the Townships.

Carried by unanimous vote.

On motion of Councilman Kelly, seconded by Councilman Karschnick, the Council adjourned at 4:38 p.m.



WILLIAM E. LA HAIE

MAYOR

ATTEST:



Alan L. Bakalarski
City Clerk

COUNCIL PROCEEDINGS

April 6, 1992

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 La Haie, Councilmen Karschnick, McKim and Twite.

Absent: Councilman Kelly.

MINUTES

The minutes of the sessions of March 16 and 19, 1992 were read and approved as printed.

ADDITIONS TO THE AGENDA

Moved by Councilman Karschnick, seconded by Councilman McKim, that the following items be added to the printed agenda:

1. Authorize City Staff to Submit a Nomination to the Michigan Municipal League (MILL) for the Ninth Annual Achievement Awards

– Alpena Water Filtration Plant Rehabilitation: Preserving an Aging American Landmark

2. Ambulance Contracts

3. Railroad Tracks and Crossings

Carried by unanimous vote.

APPROVAL OF AGENDA

Moved by Councilman McKim, seconded by Councilman Twite, to adopt the printed agenda with the above additions.

Carried by unanimous vote.

BILLS ALLOWED

Moved by Councilman McKim, seconded by Councilman Karschnick, that the bills as listed, in the amount of \$261,868.09, be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.

Carried by unanimous vote.

TREASURER'S REPORT

Moved by Councilman McKim, seconded by Councilman Twite, that the City Treasurer's Report on taxes collected, be received and spread at length

March 23, 1992

The Honorable Mayor and-Members of the
Municipal Council
Alpena, MI 49707
Gentlemen:

The 1991 Tax Rolls are closed and the following shows the amount of taxes spread, collected and unpaid:

CITY TAX

\$2,953,548.98 - Spread

\$2,711,574.78 - Collected - 91 .81%
\$ 241,974.20 - Delinquent

COUNTY TAX

\$1,281,636.66 - Spread
\$1,154,260.70 - Collected - 90.06%
\$ 127,375.96 - Delinquent

COLLEGE TAX

E.S.D. TAX

\$ 400,953.48 - Spread	\$
180,151.93 - Spread	
\$ 368,222.08 - Collected - 91.84%	\$ 162,247.29
- Collected - 90.06%	
\$ 32,731.40 - Delinquent	\$ 17,904.64
- Delinquent	

D.D.A. TAX

D.D.A.

T.I.F. TAX

\$ 17,620.50 - Spread	\$ 20,187.75
- Spread	
\$ 16,531.90 - Collected - 93.82%	\$ 0.00 -
Collected - 0.00%	
\$ 1,088.60 - Delinquent	\$ 20,187.75
- Delinquent	

Respectfully submitted,

Alan L.

Bakalarski

City Clerk-

Treasurer

Carried by unanimous vote.

FEASIBILITY STUDY

TO

CONSOLIDATE DPW OPERATIONS

The following sealed proposal was received on March 31, 1992 for a Feasibility Study to Consolidate DPW Operations:

R.S. Scott Associates, Inc.

\$5,000.00

Moved by Councilman McKim, seconded by Councilman Karschnick, that the proposal of R.S. Scott Associates, Inc., in the amount of \$5,000.00, for a Feasibility Study to Consolidate DPW Operations, be accepted.

Carried by vote as follows:

Ayes: McKim, La Haie and Karschnick.

Nays: Twite.

WATER SYSTEM RELIABILITY STUDY

The following sealed proposals were received on March 31, 1992 for a Waste System Reliability Study:

WW Operation Services

\$6,225.00

Ayres, Lewis, Norris & May

6,500.00

Capital Consultants

7,500.00

McNamee, Porter & Seeley

7,500.00

Moved by Councilman McKim, seconded by Councilman Karschnick, that the proposal of IQW Operation Services, in the amount of \$6,225.00, for a Water System Reliability Study, be accepted; and that the Water Fund Budget be amended accordingly.

Carried by vote as follows:

Ayes: La Haie, Karschnick and McKim.

Nays: Twite.

CONSENT AGENDA

The City Clerk reported that he had received the following requests:

1. American Legion Unit #65 – Request Permission for Annual Poppy Day Sale May 15, 1992.

2. Alpena Optimist Club – Request Permission to Conduct the Annual "Rubber Duckie Race" and to Use the City Parking Lot Located Northwest of the Second Avenue Bridge Next to the River for "Kid Activities" – July 4, 1992.

3. Day Chapter No. 61 – Request Permission for Annual Forget-Ne-Not Sale – June 27, 1992.

Moved by Councilman McKim, seconded by Councilman Twite, that the above consent agenda items be granted.

Carried by unanimous vote.

RESOLUTION NO. 1992-8

RESOLUTION PLEDGING SUPPORT OF GRANT ASSISTANCE

FROM THE MICHIGAN COUNCIL FOR THE ARTS MID CULTURAL AFFAIRS FOR THE JESSE BESSER MUSEUM

Moved by Councilman McKim, seconded by Councilman Twite, that Resolution No. 1992-8, which pledges the City's support of grant assistance, from the Michigan Council for the Arts and Cultural Affairs, for the Jesse Besser Museum, be adopted.

Carried by unanimous vote.

RESOLUTION NO. 1992-9
RESOLUTION PLEDGING SUPPORT OF
REGIONAL TRANSPORTATION IMPROVEMENTS: US-23 CORE PROJECT

Moved by Councilman McKim, seconded by Councilman Twite, that Resolution No. 1992-9, which pledges the City's support of regional transportation improvements and which endorses the "Preferred Alternative" ultimately selected by the Michigan Department of Transportation for the US-23 Core Project, be adopted.

Carried by unanimous vote.

WERTH BUILDERS, INC.

Moved by Councilman McKim, seconded by Councilman Twite, that the request from Werth Builders, Inc., for a 10% service charge in lieu of property taxes for Pine Meadow Village II Apartments, Springtree Apartments and Carriage House Apartments, be tabled until the next Municipal Council meeting.

Carried by unanimous vote.

RECESS

The Municipal Council recessed at 9:32
p.m.

RECONVENE

The Municipal Council reconvened in open session at
9:40 p.m.

COUNTY WIDE REFERENDUM ON THE BURNING OF HAZARDOUS WASTE

Moved by Councilman Twite, seconded by Councilman McKim, to adopt the same resolution adopted by the Alpena Township Board of Trustees regarding the burning of hazardous waste at

Lafarge/Systech, and recommending that the Alpena County Board of Commissioners place the following advisory referendum question on the August 4, 1992 Primary Election Ballot:

"Shall the citizens of Alpena County consent to the burning of hazardous waste within the County of Alpena?"

Failed by vote as follows:

Ayes: McKim and Twite.

Nays: La Haie and Karschnick.

RECESS

The Municipal Council recessed at 9:54

p.m.

RECONVENE

The Municipal Council reconvened in open session at 9:57 p.m.

MICHAEL S. CENTALA

Moved by Councilman McKim, seconded by Councilman Karschnick, that the communication from Michael S. Centala concerning the following five topics be received and filed:

1. Public Safety Director/Fire Chief Vacahcy.
2. Vehicle Maintenance Contract.
3. Environmental Quality Control.
4. Public Input Policy.
5. Public service Responsibility and Accountability.

Carried by unanimous vote.

TRAIL SYSTEM

D & N Railroad Grade - Alpena to Hillman

Moved by Councilman McKim, seconded by Councilman Twite, to support in concept the development of a trail system along the B

& M Railroad Grade, from Alpena to Hillman, as requested by Discover Golf on Michigan's Sunrise Side.

Carried by unanimous vote.

ORDINANCE NO. 92-213

Moved by Councilman McKim, seconded by Councilman Karschnick, that Ordinance No. 92-213, being an Ordinance regulating the planting and maintenance of trees, be adopted.

Carried by unanimous vote.

RESOLUTION NO. 1992-7

RESOLUTION PLEDGING SUPPORT

FOR THE CONTINUED OPERATION OF TEE

LOCAL ARMY NATIONAL GUARD UNIT AND THE ALPENA ARMORY

Moved by Councilman McKim, seconded by Councilman Twite, that Resolution No. 1992-7, which pledges the City's support for the continued operation of both the Local Army National Guard Unit and the Alpena Armory, be adopted.

Carried by unanimous vote.

MUNICIPAL ACHIEVEMENTS AWARDS

Moved by Councilman McKim, seconded by Councilman Karschnick, to authorize the City staff to submit a nomination to the Michigan Municipal League for the Ninth Annual Achievement

Awards for the Alpena Water Filtration Plant Rehabilitation:
Preserving an Aging American Landmark.

Carried by unanimous vote.

AMBULANCE CONTRACTS

Moved by Councilman McKim, seconded by Councilman Karschnick, that the issue of the Ambulance Contracts with Alpena County and North Flight, Inc., be an agenda item for the April 20, 1992 Municipal Council meeting, as requested by the Mayor.

Carried by vote as follows:

Ayes: McKim, La Haie and Karschnick.

Nays: Twite.

RAILROAD CROSSINGS AND TRACKS

Moved by Councilman McKim, seconded by Councilman Karschnick, to inform Lake State Railway, the new owner of Detroit & Mackinac Railway Co., of the condition of railroad crossings in the City, i.e. Tenth Avenue, Fletcher Street, Ripley Boulevard at Ninth Avenue, etc., and to request the company's assistance in improving the crossings.

Carried by unanimous vote.

CLOSED SESSION

Moved by Councilman McKim, seconded by Councilman Twite, that the Municipal Council adjourn to a closed session at 10:50 p.m., to discuss privileged written attorney-client communication

re: Cable TV Agreement with Westmarc Cable.

Carried by unanimous vote.

RECESS

The Municipal Council recessed at
10:50 p.m.

RECONVENE - CLOSED SESSION

The Municipal Council reconvened in closed
session at 10:54 p.m.

RECONVENE - OPEN SESSION

The Municipal Council reconvened in open
session at 11:27 p.m.

On motion of Councilman McKim, seconded by Councilman
Twite, the Council adjourned at 11:28 p.m.



WILLIAM E. LA HAIE

MAYOR

ATTEST:



Alan L. Bakalarski
City Clerk

COUNCIL PROCEEDINGS

April 20, 1992

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 La Haie, Councilmen Karschnick, Kelly, McKim and Twite.

Absent: None.

MINUTES

The minutes of the session of April 6, 1992 were read and approved as printed.

ADDITIONS TO THE AGENDA

Moved by Councilman McKim, seconded by Councilman Kelly, that the following items be added to the printed agenda:

1. City Clerk's Financial Report - July 1, 1991 to March 31, 1992
 2. Michigan Department of Natural Resources - Letter Regarding Earth Day 1992 and Wildfire Prevention Week.
 3. Truck Routes
 4. Trail System
 5. Special Council Meeting Regarding Appointments to the Environmental Committee, Recreation Advisory Board and Tree Board
- Carried by unanimous vote.

APPROVAL OF AGENDA

Moved by Councilman Kelly, seconded by Councilman McKim, to adopt the printed agenda with the above additions.

Carried by unanimous vote.

APPOINTMENT

City Assessor

Moved by Councilman Kelly, seconded by Councilman McKim, that Robert J. E. Sevon be reappointed City Assessor for a two year term.

Carried by unanimous vote.

APPOINTMENT

City Attorney

Moved by Councilman Kelly, seconded by Councilman McKim, that Keith Wallace be reappointed City Attorney for a two year term.

Carried by unanimous vote.

APPOINTMENT

City Clerk-Treasurer

Moved by Councilman McKim, seconded by Councilman Kelly, that Alan L. Bakalarski be reappointed City Clerk-Treasurer for a two year term.

Carried by unanimous vote.

**APPOINTMENTS
RECREATION ADVISORY BOARD**

Moved by Councilman Kelly, seconded by Councilman McKim, that Thomas DeCaire, Donald Frank and James Vedder be reappointed to the Recreation Advisory Board for the terms expiring April 15, 1995; that Randy Bicksier, Camille Nerkowski, Thomas Sommerfeld and Betty Valley be appointed to the Recreation Advisory Board for the terms expiring April 15, 1995; that letters of appreciation be sent to Thomas Keller, James McCallum, Gary Mischley and Michael Peirce for their years of service on the Recreation Advisory Board; and that the Recreation Advisory Board be directed to begin discussions with the Alpena County Recreation and Emergency Services Committee regarding a County wide recreation authority.

Carried by unanimous vote.

BILLS ALLOWED

Moved by Councilman McKim, seconded by Councilman Kelly, that the bills as listed, in the amount of \$276,503.15, be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.

Carried by unanimous vote.

FINANCIAL REPORT

Moved by Councilman McKim, seconded by Councilman Kelly, that the City Clerk's Financial Report for the period July 1, 1991 to March 31, 1992, be received and filed.

Carried by unanimous vote.

BURNING OF HAZARDOUS WASTE

Moved by Councilman Kelly, seconded by Councilman Karschnick, that the letters from Sandra M. Kroll and Yvonne Meden regarding the burning of hazardous waste be received, and referred to the Environmental Committee for study when said committee is formed.

Carried by unanimous vote.

TARGET ALPENA 2000

Moved by Councilman Kelly, seconded by Councilman McKim, that the request from Target Alpena 2000 for financial assistance, in the amount of \$22,500.00, for fiscal year 1992-1993 be approved; and that \$2,000.00 in funding be approved to hire a facilitator to determine and update the direction and status of Target Alpena 2000.

Carried by unanimous vote.

OXBOW PARK

Moved by Councilman Kelly, seconded by Councilman McKim, that the letter from Alpena Babe Ruth, Alpena City Little League and the Alpena Youth Club, regarding future improvements at Oxbow Park, be received, and referred to the Recreation Advisory Board

for study.

Carried by unanimous vote.

ALPENA POWER COMPANY
Regulation and Control of In-line Skates
and/or Rollerskates

Moved by Councilman Kelly, seconded by Councilman McKim, that the letter from Alpena Power Company, requesting the Council to adopt an ordinance to regulate and control in-line skates and/or roller skates, be received and referred to the City staff and the Downtown Development Authority for study and report back to the Municipal Council.

Carried by unanimous vote.

PRECNASY HELPLINE OF NORTHEAST MICHIGAN
Resolution for Gaming Licenses Issued by the
Bureau of the State Lottery

Moved by Councilman Kelly, seconded by Councilman McKim, that the request from the Pregnancy Helpline of Northeast Michigan of the City of Alpena, County of Alpena, asking that they be recognized as a nonprofit organization operating in the community for the purpose of obtaining a gaming license be considered for approval.

Carried by unanimous vote.

ALPENA MINISTERIAL ASSOCIATION
National Day of Prayer:
MEET AT CITY HALL

Moved by Councilman Karschnick, seconded by Councilman Kelly, that the request of the Alpena Ministerial Association, for permission to use the City Hall grounds for a National Day of Prayer: MEET AT CITY HALL on May 7, 1992, be granted.

Carried by unanimous vote.

NORTH FLIGHT, INC.

Ambulance Agreement

Moved by Councilman Kelly, seconded by Councilman Twite, to direct the Mayor and City Clerk to execute the Ambulance Agreement with North Flight, Inc., effective April 1, 1992; and to direct City staff to proceed with implementation of the contract.

Carried by unanimous vote.

ALPENA COUNTY

Ambulance Agreement

Moved by Councilman Kelly, seconded by Councilman Karschnick, that the proposed Ambulance Agreement with Alpena County be structured to include a four year contract extension after completion of the current one year extension, that a contract re-opener clause be included in the agreement to address a possible City revenue shortfall if the one mill levy and ambulance fees do not cover the cost of the County wide ambulance service, and that the Municipal Council review the final Ambulance Agreement prior to approval and signing.

Carried by unanimous vote.

**STUDY AND EVALUATION OF VEHICLE MAINTENANCE
OF THE CITY OF ALPENA**

Moved by Councilman Kelly, seconded by Councilman Karschnick, that the Study and Evaluation of Vehicle Maintenance of the City of Alpena, as prepared by Young, Nethercut and Straley, be tabled until the next Municipal Council meeting, and that the City staff be directed to review and develop implementation costs for the Report's recommendations.

Carried by unanimous vote.

RECESS

The Municipal Council recessed at 9:49
p.m.

RECONVENE

The Municipal Council reconvened in open
session at 9:54 p.m.

ALPENA CIVIC AND CONVENTION CENTER

Councilman McKim moved to direct the City staff to solicit bids for the operations and management of the Alpena Civic and Convention Center.

The motion failed for lack of support.

ALPENA CIVIC AND CONVENTION CENTER

ALPENA AREA CHAMBER OF COMMERCE

Moved by Councilman Kelly, seconded by Councilman Twite, to extend the contract with the Alpena Area Chamber of Commerce for the operation and management of the Alpena Civic and Convention Center through December 31, 1992 with contract provisions

consistent with the "City Position."

Carried by vote as follows:

Ayes: Twite, La Haie and Kelly.

Nays: Karschnick and McKim.

ALPENA CIVIC AND CONVENTION CENTER

Moved by Councilman Kelly, seconded by Councilman McKim, to direct the City staff to develop criteria for Request for Proposals (REF) to seek management bids for the operation of the Alpena Civic and Convention Center; that said criteria be reviewed and approved by the Municipal Council prior to any bidding; and that the City staff report back to the Municipal Council at its September 8, 1992 meeting.

Carried by unanimous vote.

ALPENA CIVIC AND CONVENTION CENTER

Lease Agreement for "Masonic Lodge Room"

Moved by Councilman Kelly, seconded by Karschnick, to direct the City staff to prepare a report on the status of the Lease Agreement for the "Masonic Lodge Room" at the Alpena Civic and Convention Center, and report back to the Municipal Council at its May 18, 1992 meeting.

Carried by vote as follows:

Ayes: Karschnick, Kelly, Twite and La Haie.

Nays: McKim.

MICHIGAN DEPARTMENT OF NATURAL RESOURCES

Moved by Councilman Kelly, seconded by Councilman McKim, that the letter from the Michigan Department of Natural Resources, regarding Earth Day 1992 and Wildfire Prevention Week, be received and filed.

Carried by unanimous vote.

TRAIL SYSTEM

D. & M Railroad Grade - Alpena to Hillman

Moved by Councilman McKim, seconded by Councilman Twite, to rescind the Municipal Council's action of April 6, 1992 "to support in concept the development of a trail system along the D & M Railroad Grade from Alpena to Hillman."

Carried by unanimous vote.

TRAIL SYSTEM

Moved by Councilman Karschnick, seconded by Councilman McKim, to support the development of a recreational trail system, for Alpena to Hillman, using public lands where possible and with cooperating private land owners.

Carried by unanimous vote.

On motion of Councilman McKim, seconded by Councilman Kelly, the Council adjourned at 11:00 p.m.



WILLIAM E. LA HAIE
MAYOR

ATTEST:



Alan L. Bakalarski
City Clerk

COUNCIL PROCEEDINGS

April 27, 1992

The Municipal Council of the City of Alpena met in special session, upon the call of the Mayor, in the City Hall on the above date and was called to order at 4:08 p.m. by the Mayor.

Present: Mayor La Haie, Councilmen Karschnick, Kelly, McKim and Twite.

Absent: None.

APPOINTMENTS

Environmental Committee

Moved by Councilman Kelly, seconded by Councilman McKim, that Lorie Jean Vorraro and Cheryl E. Hofweber be appointed to the Environmental Committee for two-year terms.

Carried by unanimous vote.

APPOINTMENTS

Environmental Committee

Moved by Councilman Kelly, seconded by Councilman McKim, that Paul E. Cormier and Michael J. Glowinski be appointed to the Environmental Committee for three-year terms.

Carried by unanimous vote.

APPOINTMENTS

Environmental Committee

Moved by Councilman McKim, seconded by Councilman Karschnick, that Mark J. Hunter be appointed to the Environmental Committee for a four-year term.

Carried by unanimous vote.

APPOINTMENTS

Recreation Advisory Board

Moved by Councilman McKim, seconded by Councilman Karschnick, that Tony F. Skiba be appointed to the Recreation Advisory Board for the term expiring April 15, 1995.

Carried by unanimous vote.

TREE BOARD

Moved by Councilman McKim, seconded by Councilman Kelly, that a committee member be allowed to serve on two committees as long as one is the Tree Board.

Carried by unanimous vote.

COUNCIL DIRECTION

Recreation Advisory Board

Moved by Councilman Kelly, seconded by Councilman McKim, that the Recreation Advisory Board be instructed to meet with the County Recreation and Emergency Services Board, and other interested groups, to begin the process and exploring the process

of creating a County wide recreation authority.

Carried by unanimous vote.

On motion of Councilman Karschnick, seconded by Councilman Twite, the Council adjourned at 4:37 p.m.

W. E. La Haie

WILLIAM E. LA HAIE

MAYOR

ATTEST:

Donna Hammerquist

Donna Hammerquist

Deputy City Clerk

COUNCIL PROCEEDINGS

May 4, 1992

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 La Haie, Councilmen Karschnick, McKim and Twite.

Absent: Councilman Kelly.

MINUTES

The minutes of the sessions of April 20 and 27, 1992 were read and approved as printed.

APPROVAL OF AGENDA

Moved by Councilman McKim, seconded by Councilman Twite, to adopt the printed agenda.

Carried by unanimous vote.

BILLS ALLOWED

Moved by Councilman McKim, seconded by Councilman Twite, that the bills as listed, in the amount of \$290,053.86, be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.

Carried by unanimous vote.

1992-1993 PROPOSED BUDGET

Moved by Councilman McKim, seconded by Councilman Twite, that the proposed 1992-1993 Budget, as submitted by the City Manager and City Clerk, be received and tabled until the meeting of May 18, 1992, at 8:00 p.m., at which time a Public Hearing will be held, and also, that the proposed budget be made available for public examination in the City Clerk's Office during regular office hours from May 8, 1992 to May 18, 1992.

Carried by unanimous vote.

PULVIMIXING

Moved by Councilman McKim, seconded by Councilman Twite, that a sole source contract be awarded to Yockey Construction, Inc., in the amount of \$8,991.50 based upon estimated quantities, for pulvimixing and hauling pulvimix material on designated streets.

Carried by unanimous vote.

POLICE AND FIRE STATION

Contract 01 - Sitework

The following sealed bids were received on April 29, 1992 for Contract 01 - Sitework, for the new Police and Fire Station:

C. Scheuner Construction Co.

\$119,500.00

Great Lakes Excavating and Equipment Rental

139,000.00

Ken Cordes Builders, Inc.

147,000.00

Moved by Councilman McKim, seconded by Councilman Twite, that the above bids be rejected, that a Post Bid Amendment be issued to the above bidders clarifying the scope of work and requesting re-bids, and that the City staff be authorized to award Contract 01 – Sitework, for the new Police and Fire Station, to the low qualified bidder.

Carried by unanimous vote.

POLICE AND FIRE STATION
Contract 02 – Asphalt Paving

The following sealed bids were received on April 29, 1992 for Contract 02 – Asphalt Paving, for the new Police and Fire Station:

Alpena Paving Company, Inc.

\$21,964.00

Everett Goodrich Trucking, Inc.

26,300.00

C. Scheuner Construction Co.

26,350.00

Moved by Councilman Twite, seconded by Councilman McKim, that the bid of Alpena Paving Company, Inc., in the amount of \$21,964.00, for Contract 02 – Asphalt Paving, for the new Police and Fire Station, be accepted.

Carried by unanimous vote.

POLICE AND FIRE STATION
Contract 03 - Landscaping

The following sealed bids were received on April 29, 1992 for Contract 03 - Landscaping, for the new Police and Fire Station.

Marvin's Gardens, Inc.
\$7,990.00

Shafto's Greenhouses and Nursery
9,500.00

Moved by Councilman Karschnick, seconded by Councilman Twite, that the bid of Marvin's Gardens, Inc., in the amount of \$7,990.00, for Contract 03 - Landscaping, for the new Police and Fire Station, be accepted.

Carried by unanimous vote.

POLICE AND FIRE STATION
Contract 04 - Concrete Walks and Drives

The following sealed bids were received on April 29, 1992 for Contract 04 - Concrete Walks and Drives, for the new Police and Fire Station:

Lumsden Builders, Inc.
\$68,879.00

Ryan & Sons Concrete Work
73,800.00

Moved by Councilman McKim, seconded by Councilman Twite, that the bid of Lumsden Builders, Inc., in the amount of \$68,879.00 for Contract 04 - Concrete Walks and Drives, for the

new Police and Fire Station, be accepted.
Carried by unanimous vote.

POLICE AND FIRE STATION
Contract 05 – Footings

The following sealed bids were received on April 29, 1992
for Contract 05 – Footings, for the new Police and Fire Station:

Lumsden Builders, Inc.
\$56,729.00

David J. Zolnierrek, Inc.
59,685.00

Moved by Councilman McKim, seconded by Councilman Twite,
that the above bids be rejected, that a Post Bid Amendment be
issued to the above bidders clarifying the scope of work and
requesting re-bids, and that the City staff be authorized to
award Contract 05 – Footings, for the new Police and Fire
Station, to the low qualified bidder.

Carried by unanimous vote.

POLICE AND FIRE STATION
Contract 06 – Building Concrete

The following sealed bids were received on April 29, 1992
for Contract 06 – Building Concrete, for the new Police and Fire
Station:

Lumsden Builders, Inc.
\$83,245.00

Ken Cordes Builders, Inc.
94,900.00

Moved by Councilman Twite, seconded by Councilman McKim, that the bid of Lumsden Builders, Inc., in the amount of \$83,245.00, for Contract 06 – Building Concrete, for the new Police and Fire Station, be accepted.

Carried by unanimous vote.

POLICE AND FIRE STATION
Contract 07 – Precast Concrete

The following sealed bids were received on April 29, 1992 for Contract 07 – Precast Concrete, for the new Police and Fire Station:

Kerkstra Precast, Inc.	
\$47,611.25	
Western Concrete Products	
58,500.00	
Hollowcore Incorporated	
65,000.00	
Ken Cordes Builders, Inc.	
69,000.00	

Moved by Councilman Karschnick, seconded by Councilman Twite, that the bid of Kerkstra Precast, Inc., in the amount of \$47,611.25, for Contract 07 – Precast Concrete, for the new Police and Fire Station, be accepted.

Carried by unanimous vote.

POLICE AND FIRE STATION
Contract 09 – Structural Steel

The following sealed bids were received on April 29, 1992 for Contract 09 – Structural Steel, for the new Police and Fire

Station:

Dobson Heavy Haul, Inc.
\$229,591.00
Howard Structural Steel, Inc.
253,100.00
Johnson Steel, Inc.
267,798.00
Steel Supply, Inc.
286,980.00
Cass Erectors, Inc.
306,000.00

Moved by Councilman McKim, seconded by Councilman Twite, that the bid of Dobson Heavy Haul, Inc., in the amount of \$229,591.00, for Contract 09 – Structural Steel, for the new Police and Fire Station, be accepted.

Carried by unanimous vote.

ALPENA LITTLE LEAGUE PARADE

Moved by Councilman McKim, seconded by Councilman Karschnick, that the request of the Alpena Little League for permission to conduct the annual "Little League Parade," on May 9, 1992, be granted.

Carried by unanimous vote.

ALPENA AREA CHAMBER OF COMMERCE

Trail System

Moved by Councilman McKim, seconded by Councilman Twite, that the letter from the Alpena Area Chamber of Commerce, regarding the recreational trail system between Alpena and

Hillman, be received and filed.

Carried by unanimous vote.

CITY PLAN COMMISSION
Rental Housing Inspection Program

Moved by Councilman McKim, seconded by Councilman Twite, that the report from the City Plan Commission on establishing a Rental Housing Inspection Program be received, that a policy of rental housing inspection be instituted, and that the City staff be directed to study alternatives and options for a Rental Housing Inspection Program and report back to the Municipal Council by August 1, 1992.

Carried by unanimous vote.

ALPENA AREA CRAMBER OF COMMERCE
Beautification Committee

Moved by Councilman McKim, seconded by Councilman Karschnick, that the request from the Beautification Committee for \$3,500.00 for beautification projects within the City of Alpena be approved for the 1992-1993 Budget Year with the stipulation that the Beautification Committee file an annual report, describing the Committee's projects, activities and finances, with the Municipal Council.

Carried by unanimous vote.

DOWNTOWN DEVELOPMENT AUTHORITY
1991-1992 Budget Adjustments

Moved by Councilman Twite, seconded by Councilman McKim, that the 1991-1992 City Budget be amended to incorporate the adjustments in the Downtown Development Authority Fund No. 5, as shown in the letter from the Downtown Development Authority dated April 17, 1992.

Carried by unanimous vote.

DR. LORIE J. VORRARO
Burning of Hazardous Waste

Moved by Councilman McKim, seconded by Councilman Karschnick, that the letter and attachments from Dr. Lone J. Vorraro, regarding the burning of hazardous waste in cement kilns, be received and referred to the Environmental Committee for study.

Carried by unanimous vote.

JOHN A. BENSON
Little Jon's Pizza

Moved by Councilman Twite, seconded by Councilman McKim, that the letter from John A. Benson, regarding unlicensed trailers owned by Miles Ludlow blocking the view of Little Jon's Pizza, be received and filed.

Carried by unanimous vote.

ROBERT R. FERGUSON, JR.
Popcorn Store Front Unit

Moved by Councilman McKim, seconded by Councilman Karschnick, that the request of Robert R. Ferguson, Jr., to install a popcorn store front unit which would project onto the City sidewalk at 125 N. Second Avenue, be denied, and that said unit be installed in compliance with all City ordinances.

Carried by vote as follows:

Ayes: Karschnick, McKim and La Haie.

Nays: Twite.

WERTH BUILDERS, INC.

Moved by Councilman Karschnick, seconded by Councilman Twite, that the letter from Werth Builders, Inc., regarding a request for a service charge in lieu of property taxes, under Public Act 346 of 1966 as amended, for Pine Meadow Village II Apartments, Springtree Apartments and Carriage House Apartments, be received and filed; and that the Municipal Council concurs with the request that the service charge be equal to 10 percent of the Shelter Rents collected, per Public Act 346 of 1966, for the above three projects.

Carried by unanimous vote.

STUDY AND EVALUATION OF VEHICLE MAINTENANCE OF THE CITY OF ALPENA

Moved by Councilman McKim, seconded by Councilman Karschnick, that the issue of vehicle maintenance, per the Study and Evaluation of Vehicle Maintenance of the City of Alpena, be tabled until the May 18, 1992 Municipal Council meeting.

Carried by vote as follows:

Ayes: La Haie, Karschnick and McKim.

Nays: Twite.

ORDINANCE NO. 92-215

Ordinance No. 92-215, being an Ordinance amending the Industrial Pretreatment Program Sewer Use Ordinance, was given its first reading by the City Attorney.

WASTE TRANSFER STATION OPERATING CONTRACT AND LEASE

Browning-Ferris Industries

Moved by Councilman McKim, seconded by Councilman Twite, that the monthly lease rate, under the Solid Waste Transfer Station Operating Contract and Lease with Browning-Ferris Industries, be set at \$2,165.00 for the period from April 1, 1992 to March 31, 1993, per the April 29, 1992 memo from the Engineer and Public Services Director.

Carried by unanimous vote.

FIREWORKS

Moved by Councilman McKim, seconded by Councilman Karschnick, that the Municipal Council authorizes the purchase from Zambelli International of this year's Fourth of July fireworks display, in the amount of approximately \$4,240.00; and authorizes the Mayor and City Manager to take appropriate related actions, including signing of proper permits.

Carried by unanimous vote.

JANITORIAL SERVICES

Clean Team

Moved by Councilman Karschnick, seconded by Councilman Twite, that the contracts with the Clean Team, for janitorial services at the City parks and Mich-e-ke-wis Ice Rink, be extended to June 13, 1994, per the conditions and rates outlined in the April 29, 1992 memo from the Engineer and Public Services Director.

Carried by unanimous vote.

On motion of Councilman McKim, seconded by Councilman Twite, the Council adjourned at 10:19 p.m.



WILLIAM E. LA HAIE
MAYOR

ATTEST:



Alan L. Bakalarski
City Clerk

COUNCIL PROCEEDINGS

May 18, 1992

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 La Haie, Councilmen Karschnick, Kelly, McKim and Twite.

Absent: None.

MINUTES

The minutes of the session of May 4, 1992 were read and approved as printed.

ADDITIONS TO THE AGENDA

Moved by Councilman McKim, seconded by Councilman Kelly, that the following items be added to the printed agenda:

1. Recreation Agreement with Alpena Township
2. Beaches
3. Adjourn to Closed Session to Discuss the Status of Labor Negotiations with the Fraternal Order of Police and the International Association of Fire Fighters.

Carried by unanimous vote.

APPROVAL OF AGENDA

Moved by Councilman Kelly, seconded by Councilman McKim, to adopt the printed agenda with the above additions.

Carried by unanimous vote.

PUBLIC HEARING
1992-1993 Budget

Mayor La Haie announced a Public Hearing on the proposed 1992-1993 Budget and on amendments to the 1991-1992 Budget.

No citizens addressed the Council during the Public Hearing. The City Clerk reported that he had not received any written communications concerning the budget.

The City Clerk informed the Council that a notice of this Public Hearing was published in the Alpena News, as required by the City Charter.

The Mayor declared the Public Rearing closed.

1992 ASSESSMENT ROLL

Moved by Councilman Kelly, seconded by Councilman McKim, that the Assessment Roll for the year 1992, in the amount of \$128,919,000, and Industrial Facilities Assessment in the amount of \$34,168,900, and Commercial Facilities Assessment in the amount of \$141,700, as presented to the Municipal Council by the City Clerk, in accordance with provisions of Section 11.9 of the City Charter, be fully and finally confirmed.

Carried by unanimous vote.

1992-1993 BUDGET AMENDMENT
Cemetery

Councilman Kelly moved that the proposed 1992–1993 General Fund Budget be amended by deleting the line item, "Develop Old Hebrew Cemetery" in the amount of \$5,000.00, from the Cemetery Budget.

The motion failed for lack of support.

1992–1993 BUDGET

Ambulance

Moved by Councilman Kelly, seconded by Councilman Karschnick, to put a hold on all Capital Outlay and Major Projects in the 1992–1993 Ambulance Budget until the City staff has developed an updated cash flow projection for the Ambulance Budget and has justified the need for the Capital Outlay and Major Projects.

Carried by vote as follows:

Ayes: La Haie, Karschnick, Kelly and McKim.

Nays: Twite.

1993–1993 BUDGET

Parks – McRae Park

Moved by Councilman Kelly, seconded by Councilman Karschnick, to put a hold on all Capital Outlay and Major Projects in the 1992–1993 Parks Budget for McRae Park pending: 1) submission of annual reports by the McRae Park Association for its operation of the McRae Park Shelter; 2) compliance with appropriate liquor regulations and deed restrictions; and 3) resolution of liquor liability insurance concerns.

Carried by vote as follows:

Ayes: Karschnick, Kelly, Twite and La Haie.

Nays: McKim.

**BUDGET ADOPTION RESOLUTION
1992-1993**

Moved by Councilman McKim, seconded by Councilman Kelly, that the 1992-1993 Budget be adopted; and that the Comprehensive Fee Schedule be adopted, with the revised fees effective July 1, 1992, and that fees proposed for revision requiring an ordinance change be effective upon the effective date of the ordinance amendment.

Carried by unanimous vote.

**RESOLUTION NO. 1992-10
APPROPRIATIONS RESOLUTION
1992-1993**

Moved by Councilman McKim, seconded by Councilman Twite, that Resolution No. 1992-10, which appropriates funds for the approved 1992-1993 Budget, which sets the 1992 mileage rates and which authorizes the City Treasurer to collect the 1992 property taxes, be adopted.

Carried by vote as follows:

Ayes: McKim, Twite and Karschnick.

Nays: La Haie and Kelly.

**1991-1992 BUDGET
Amendments**

Moved by Councilman McKim, seconded by Councilman Twite, that the 1991-1992 Budget be amended to show the estimated revenues and expenditures as itemized in the center columns of the 1992-1993 Budget titled "Estimated Current Year-6/30/92."

Carried by vote as follows:

Ayes: Twite, Karschnick and McKim.

Nays: La Haie and Kelly.

BILLS ALLOWED

Moved by Councilman McKim, seconded by Councilman Kelly, that the bills as listed, in the amount of \$444,464.46, be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.

Carried by unanimous vote.

SPECIAL ASSESSMENT

Moved by Councilman Kelly, seconded by Councilman McKim, 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, authorizes the establishment of a special assessment district for the purpose of defraying a portion of the cost of the public improvement described as follows:

Baldwin Street - First Avenue to Second Avenue more specifically the cost of concrete curb and gutter, compacted gravel base, drainage facilities and bituminous aggregate surface, with said special assessment district to be established for the levying of assessment upon the property benefiting from the abutting said public improvement.

Carried by unanimous vote.

POLICE AND FIRE STATION
Contract 01 – Site work

The following sealed bids were received on May 6, 1992 for Contract 01 – Sitework, for the new Police and Fire Station:

Great Lakes Excavation & Equipment Rental, Inc.
\$124,950.00

C. Scheuner Construction Company, Inc.
127,950.00

Moved by Councilman Kelly, seconded by Councilman McKim, that the bid of C. Scheuner Construction Company, Inc., in the amount of \$127,950.00, for Contract 01 – Sitework, for the new Police and Fire Station, be accepted per the City's "Local Bidders Preference" and the City Attorney's memo dated May 14, 1992.

Carried by vote as follows:

Ayes: Kelly, McKim, Twite and La Haie.

Nays: Karschnick.

POLICE AND FIRE STATION
Contract 08 – Masonry

The following sealed bid was received on April 29, 1992 for Contract 08 – Masonry, for the new Police and Fire Station:

Edgar Boettcher Masonry Contractors, Inc.
\$342,100.00

Moved by Councilman McKim, seconded by Councilman Kelly, that the bid of Edgar Boettcher Masonry Contractors, Inc., in the

amount of \$342,100.00, for Contract 08 – Masonry, for the new Police and Fire Station, be accepted.

Carried by unanimous vote.

POLICE AND FIRE STATION

Contract 11 – Roofing

The following sealed bids were received on April 29, 1992 for Contract 11 – Roofing, for the new Police and Fire Station:

Lumsden Builders, Inc.

\$159,710.00

Universal Wall Systems, Inc.

164,300.00

Moved by Councilman Twite, seconded by Councilman Kelly, that the bid of Lumsden Builders, Inc., in the amount of \$159,710.00, for Contract 11 – Roofing, for the new Police and Fire Station, be accepted.

Carried by unanimous vote.

POLICE AND FIRE STATION

Contract 12 – Skylights

Contract 15 – Glass, Glazing & Frames

The following sealed bid was received on April 29, 1992 for Contract 12 – Skylights, for the new Police and Fire Station:

Abbot K. Schlain Company

\$16,175.00

and the following sealed bids were received on April 29, 1992 for Contract 15 – Glass, Glazing & Frames, for the new Police and

Fire Station:

Northern Michigan Glass
\$80,412.00

Valley Glass
87,950.00

Alpena Glass
112,500.00

Moved by Councilman Kelly, seconded by Councilman McKim, to accept the alternate proposal submitted by Northern Michigan Glass, in the amount of \$90,570.00, for the combined work of Contract 12 - Skylights and Contract 15 - Glass, Glazing & Frames, for the new Police and Fire Station.

Carried by unanimous vote.

POLICE AND FIRE STATION

Contract 13 - Caulking

The following sealed bids were received on April 29, 1992 for Contract 13 - Caulking, for the new Police and Fire Station:

Helms Caulking
\$5,780.00

Northern Restoration
5,925.00

Mercury Caulking
6,797.00

Statewide Caulking
11,995.00

Precast Care, Inc.
34,235.00

Moved by Councilman Karschnick, seconded by Councilman McKim, that the bid of Helms Caulking, in the amount of

\$5,780.00, for Contract 13 – Caulking, for the new Police and Fire Station, be accepted.

Carried by unanimous vote.

POLICE AND FIRE STATION
Contract 14 – Hollow Metal & Hardware

The following sealed bids were received on April 29, 1992 for Contract 14 – Hollow Metal & Hardware, for the new Police and Fire Station:

Ponder Iron Works	
\$53,952.00	
David J. Zolnierrek, Inc.	
60,000.00	
Lumsden Builders, Inc.	
64,950.00	
Northern Builders, Inc.	
74,850.00	
Ken Cordes Builders	
96,764.00	

Moved by Councilman Twite, seconded by Councilman McKim, that the bid of Ponder Iron Works, in the amount of \$53,952.00, for Contract 14 – Hollow Metal & Hardware, for the new Police and Fire Station, be accepted.

Carried by unanimous vote.

POLICE AND FIRE STATION
Contract 17 – Suspended Drywall & Plaster Ceilings

The following sealed bids were received on April 29, 1992 for Contract 17 - Suspended Drywall & Plaster Ceilings, for the new Police and Fire Station:

Bouma Corporation
\$72,118.00

Chess Construction Company, Inc.
73,494.00

L&L Interior Construction
79,896.00

David J. Zolnierrek, Inc.
80,505.00

Moved by Councilman McKim, seconded by Councilman Kelly, that the bid of Bouma Corporation, in the amount of \$72,118.00, for Contract 17 - Suspended Drywall & Plaster Ceilings, for the new Police and Fire Station, be accepted.

Carried by unanimous vote.

POLICE AND FIRE STATION

Contract 18 - Steel Stud & Drywall Walls

The following sealed bids were received on April 29, 1992 for Contract 18 - Steel Stud & Drywall Walls, for the new Police and Fire Station:

David J. Zolnierrek, Inc.
\$41,730.00

Bouma Corporation
43,239.00

Chess Construction Company, Inc.
43,639.00

L&L Interior Construction
43,677.00

Moved by Councilman Kelly, seconded by Councilman McKim, that the bid of David J. Zolnierek, Inc., in the amount of \$41,730.00, for Contract 18 – Steel Stud & Drywall Walls, for the new Police and Fire Station, be accepted.

Carried by unanimous vote.

POLICE AND FIRE STATION
Contract 19 – Suspended Acoustical Ceilings

The following sealed bids were received on April 29, 1992 for Contract 19 – Suspended Acoustical Ceilings, for the new Police and Fire Station:

Bouma Corporation	
\$16,200.00	
Chess Construction Company, Inc.	
17,427.00	
L&L Interior Construction	
17,773.00	
Tri-City Acoustical	
18,573.00	
David J. Zolnierek, Inc.	
20,300.00	
Northern Builders, Inc.	
47,400.00	

Moved by Councilman Twite, seconded by Councilman McKim, that the bid of Bouma Corporation, in the amount of \$16,200.00, for Contract 19 – Suspended Acoustical Ceilings, for the new Police and Fire Station, be accepted.

Carried by unanimous vote.

POLICE AND FIRE STATION
Contract 20 - Resilient Flooring
Contract 21 - Carpet

The following sealed bids were received on April 29, 1992 for Contract 20 - Resilient Flooring, for the new Police and Fire Station:

Kadnich Carpets
\$6,900.00

Alpena Furniture
8,432.00

Bouma Corporation
8,641.00

Bay Area Interiors
10,285.00

and the following sealed bids were received on April 29, 1992 for Contract 21 - Carpet, for the new Police and Fire Station:

Kadrich Carpets
\$28,900.00

Alpena Furniture
31,940.00

Bay Area Interiors
34,975.00

Bouma Corporation
40,740.00

Moved by Councilman Kelly, seconded by Councilman McKim, to accept the alternate proposal submitted by Kadrich Carpets, in the amount of \$33,400.00, for the combined work of Contract 20 - Resilient Flooring and Contract 21 - Carpet, for the new Police and Fire Station.

Carried by unanimous vote.

POLICE AND FIRE STATION
Contract 22 - Ceramic Tile

The following sealed bids were received on April 29, 1992 for Contract 22 - Ceramic Tile, for the new Police and Fire Station:

DiManzo Tile Company
\$26,805.70

A & G Floor Company
28,442.00

Waterland Tile
28,716.00

Bouma Corporation
29,800.00

Bay Area Interiors
31,920.00

Standard Tile
33,645.00

Kadrich Carpets
34,693.00

Moved by Councilman Twite, seconded by Councilman McKim, that the bid of DiMarzo Tile Company, in the amount of \$26,805.70, for Contract 22 - Ceramic Tile, for the new Police and Fire Station, be accepted.

Carried by unanimous vote.

POLICE AND FIRE STATION
Contract 26 - Mechanical
Contract 27 - Fire Protection

The following sealed bids were received on April 29, 1992 for Contract 26 - Mechanical, for the new Police and Fire

Station:

ABI Mechanical
\$572,400.00
Northern Plumbing & Heating
622,300.00
Goyette Mechanical
659,000.00
H&B Plumbing & Heating, Inc.
694,000.00
Weinkauf Plumbing & Heating
728,462.00

and the following bids were received on April 29, 1992 for Contract 27 - Fire Protection, for the new Police and Fire Station:

B.L. Harroun & Son
\$34,990.00
BayLine Fire Protection, Inc.
36,500.00
Wolverine Fire Protection Company
37,300.00

Moved by Councilman Karschnick, seconded by Councilman Kelly, to accept the alternate proposal submitted by ABI Mechanical, in the amount of \$606,500.00, for the combined work of Contract 26 - Mechanical and Contract 27 - Fire Protection, for the new Police and Fire Station.

Carried by unanimous vote.

POLICE AND FIRE STATION
Contract 28 - Electrical

The following sealed bids were received on April 29, 1992 for Contract 28 - Electrical, for the new Police and Fire

Station:

*Taunt Electric
\$196,390.00
Thiel Electric, Inc.
215,000.00
3.Ranck Electric, Inc.
235,400.00
Somes Electric Company
248,496.00
G & K Electric Company
249,500.00
McNulty Associates, Inc.
228,000.00
*Error in bid.

Moved by Councilman McKim, seconded by Councilman Kelly,
that the bid of Thiel Electric, Inc., in the amount of
\$215,000.00, for Contract 28 - Electrical, for the new Police and
Fire Station, be accepted.

Carried by unanimous vote.

POLICE AND FIRE STATION

Contract 25 - Elevator

The following sealed bids were received on April 29, 1992
for Contract 25 - Elevator, for the new Police and Fire Station:

*Montgomery Elevator Company
\$23,884.00
Otis Elevator Company
29,900.00
*Bid did not acknowledge addenda 1 and 2.

Moved by Councilman Twite, seconded by Councilman McKim,
that the bid of Otis Elevator Company, in the amount of

\$29,900.00, for Contract 25 – Elevator, for the new Police and Fire Station, be accepted.

Carried by unanimous vote.

CONSENT AGENDA

The City Clerk reported that he had received the following requests:

1. Alpena Area Runners – Request Permission to Conduct the 15th Annual Dork Brothers Road Race–July 4, 1992.

2. Alpena Farmers Market – Request Permission to Use the Parking Lot Behind City Hall for the 1992 Farmers Market.

3. Alpena County Veterans Council – Request Permission to Conduct the Annual Memorial Day Parade – May 25, 1992.

4. Alpena Area Chamber of Commerce – Request Permission to Use Bay View Park for the Family Celebration – July 4, 1992.

Moved by Councilman McKim, seconded by Councilman Kelly, that the above consent agenda items be granted.

Carried by unanimous vote.

ALPENNA AREA CHAMBER OF COMMERCE

City/County Naps

Moved by Councilman Kelly, seconded by Councilman Twite, to approve the request of the Alpena Area Chamber of Commerce, in an amount not to exceed one-half the cost or \$540.00, for the printing of new City/County Maps, and that the County Road Commission be requested to contribute one-third of the printing cost.

Carried by unanimous vote.

THUNDER BAY RIVER WATERSHED COUNCIL CANOE RACES

Moved by Councilman Twite, seconded by Councilman Kelly, that the request of the Thunder Bay River Watershed Council Canoe Races, for financial assistance in the amount of \$100.00, for City sponsorship of an expert canoe in the June 13, 1992 Thunder Bay River Canoe Races, be granted.

Carried by unanimous vote.

GREAT LAKES BANCORP

John A. Lau Saloon

John and Constance VanSehoick

Moved by Councilman McKim, seconded by Councilman Kelly, that the request of Great Lakes Bancorp, for the City to subordinate its position, with respect to the mortgage and financing statement for John and Constance Van Schoick for the John A. Lau Saloon, in favor of Great Lakes Bancorp, be granted, provided that the City shall have a second mortgage on all three properties involved in the financing: 414, 424 and 428 N. Second Avenue, as recommended by Michigan Strategic Fund.

Carried by unanimous vote.

RECESS

The Municipal Council recessed at
9:55 p.m.

RECONVENE

The Municipal Council reconvened in open
session at 10:02 p.m.

VEHICLE MAINTENANCE

Moved by Councilman Twite, seconded by Councilman McKim, to follow – up on the recommendation contained in "A Study and Evaluation of Vehicle Maintenance of the City of Alpena", as prepared by Young, Nethercut & Straley, P.C., and to hire a mechanic at the City Garage.

Failed by vote as follows:

Ayes: McKim and Twite.

Nays: La Haie, Karschnick and Kelly.

VEHICLE MAINTENANCE

Moved by Councilman Karschnick, seconded by Councilman Kelly, to re-bid the vehicle maintenance contracts with new specifications; to develop specifications and job requirements, including salary and fringes, for an in-house mechanic; to develop vehicle operational policies per Finding No. 9 of "A Study and Evaluation of Vehicle Maintenance of the City of Alpena" (Study), as prepared by Young, Nethercut & Straley, P.C.; to conform to the City's Purchasing Policy as recommended in Finding No. 7 of the Study; to determine the impact of in-house vehicle maintenance, on the Stores Fund considering inventory accountability; to review liability insurance concerns regarding in-house maintenance including consideration of certified mechanics vs. fleet mechanics; to review workers compensation liability for Thompson's employee at the City Garage; to determine the additional heating and lighting costs at the City Garage with an in-house City mechanic; and, based on the above, make a decision on vehicle maintenance at the July 6, 1992 Municipal Council meeting.

Carried by vote as follows:

Ayes: Karschnick, Kelly and La Haie.

Nays: McKim and Twite.

ORDINANCE NO. 92-215

Moved by Councilman McKim, seconded by Councilman Kelly, that Ordinance No. 92-215, being an Ordinance amending the Industrial Pretreatment Program Sewer Use Ordinance, be adopted.

Carried by unanimous vote.

ALPENA CIVIC AND CONVENTION CENTER

Lease Agreement for "Masonic Lodge Room"

Moved by Councilman Kelly, seconded by Councilman McKim, to send a Notice of Lease Termination to the Alpena Masonic Temple Association, Inc. per paragraph (14) of the Lease Agreement for the "Masonic Lodge Room" at the Alpena Civic and Convention Center.

Carried by vote as follows:

Ayes: McKim, La Haie, Karschnick and Kelly.

Nays: Twite.

9-1-1/CENTRAL DISPATCH

Moved by Councilman Kelly, seconded by Councilman Karschnick, to agree to establish a civilian operated 9-1-1/Central Dispatch system located in the Sheriff's facility, with no cost charged to the City; and to establish an independent Citizen Advisory Board, for 9-1-1/Central Dispatch, with fair

representation from the involved organizations including the County, the City, the Townships, and the State Police; and to request that the County implement 9-1-1/Central Dispatch as soon as possible.

Carried by unanimous vote.

WINDSOR COURT PROPERTY

Moved by Councilman McKim, seconded by Councilman Kelly, that the City's Windsor Court Property be transferred to the Habitat for Humanity - Alpena Area and to Barbara Elliot per the memos from the Engineer and Public Services Director, dated April 1, 1992 and May 12, 1992.

Carried by unanimous vote.

SANITARY LANDFILL

Capital Consultants

Moved by Councilman Kelly, seconded by Councilman Karschnick, that the contract with the firm of Capital Consultants be increased from \$10,000.00 to \$15,000.00 for assisting the City during interim response and remedial investigation for the City's Sanitary Landfill.

Carried by unanimous vote.

TEMPORARY SUMMER EMPLOYEES

Moved by Councilman McKim, seconded by Councilman Twite, to authorize the City Manager to hire temporary summer employees per the memo from the Engineer and Public Services Director, dated May 13, 1992.

Carried by vote as follows:

Ayes: Kelly, McKim, Twite and Karschnick.

Nays: La Haie.

RECREATION AGREEMENT WITH ALPENA TOWNSHIP

Moved by Councilman Karschnick, seconded by Councilman McKim, to offer Alpena Township a three (3) year Recreation Agreement with a first year cost of \$16,000.00, a second year cost of \$16,500.00 and a third year cost of \$17,000.00; that hourly artificial ice rink rates be permitted to increase \$2.50 each year; and that the Recreation Advisory Board assist in finalizing the new Recreation Agreement and meet with the Alpena Hockey Association regarding ice rink improvements.

Carried by unanimous vote.

CLOSED SESSION

Moved by Councilman McKim, seconded by Councilman Kelly, that the Municipal Council adjourn to a closed session at 11:38 p.m., to discuss the status of labor negotiations with the Fraternal Order of Police and the International Association of Fire Fighters.

Carried by unanimous vote.

RECESS

The Municipal Council recessed at
11:38 p.m.

RECONVENE - CLOSED

SESSION

The Municipal Council reconvened in closed session at 11:40 p.m.

RECONVENE - OPEN SESSION

The Municipal Council reconvened in open session at 12:18 a.m. on May 19, 1992.

On motion of Councilman McKim, seconded by Councilman Kelly, the Council adjourned at 12:19 a.m. on May 19, 1992.

W. E. La Haie

WILLIAM E. LA HAIE

MAYOR

ATTEST:

Alan L. Bakalarski

Alan L. Bakalarski

City Clerk

COUNCIL PROCEEDINGS

June 1, 1992

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 La Haie, Councilmen Karschnick, Kelly, McKim and Twite.

Absent: None.

MINUTES

The minutes of the session of May 18, 1992 were read and approved as printed.

ADDITIONS TO THE AGENDA

Moved by Councilman Kelly, seconded by Councilman McKim, that the following items be added to the printed agenda:

1. Personnel Study
 2. Dispute Resolution Program
 3. Community Pride Program
 4. Council and Mayoral Appointments to Various Boards and Committees
 5. Tree Program
 6. Scientific Advisory Board Report on Cement Kilns
- Carried by unanimous vote.

APPROVAL OF AGENDA

Moved by Councilman Kelly, seconded by Councilman McKim, to adopt the printed agenda with the above additions.

Carried by unanimous vote.

BILLS ALLOWED

Moved by Councilman McKim, seconded by Councilman Kelly, that the bills as listed, in the amount of \$219,073.92, be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.

Carried by unanimous vote.

FINANCIAL REPORT

Moved by Councilman McKim, seconded by Councilman Kelly, that the City Clerk's Financial Report, for the period July 1, 1991 to April 30, 1992, be received and filed.

Carried by unanimous vote.

RESOLUTION NO. 1992-11

RESOLUTION SETTING DATE FOR BEARING ON NECESSITY FOR SPECIAL ASSESSMENT PROJECT NO. 81

Moved by Councilman Kelly, seconded by Councilman McKim, that Resolution No. 1992-11, setting the date for the hearing on necessity for Special Assessment Project No. 81, for July 7, 1992, and which includes the following Street, be adopted:

Baldwin Street - First Avenue to Second Avenue

Carried by unanimous vote.

BITUMINOUS AGGREGATE STREET SURFACING

The following sealed bid was received on May 26, 1992 for
Bituminous Aggregate Street Surfacing:

Alpena Paving
\$199,876.25

Moved by Councilman McKim, seconded by Councilman Kelly, that the
bid of Alpena Paving, in the amount of \$199,876.25, for Bituminous
Aggregate Street Surfacing, be accepted.

Carried by unanimous vote.

GRIT CHAMBER IMPROVEMENTS
Sewage Treatment Plant

The following sealed bids were received on May 26, 1992 for Grit
Chamber Improvements at the Sewage Treatment Plant:

S & A Company, Inc.
\$46,064.00
WW Operation Services
51,700.00

Moved by Councilman Kelly, seconded by Councilman McKim, that the
bid of S & A Company, Inc., in the amount of \$46,064.00, for Grit
Chamber Improvements, be accepted.

Carried by unanimous vote.

SANITARY SEWER CONSTRUCTION
Washington Avenue

The following sealed bids were received on May 26, 1992 for
Sanitary Sewer Construction on Washington Avenue:

MacArthur Construction
\$16,636.00
Weinkauff Plumbing & Heating
27,972.00
Great Lakes Excavating & Equipment Rental

34,985.00

Moved by Councilman Karschnick, seconded by Councilman McKim, that the bid of MacArthur Construction, in the amount of \$16,636.00, for Sanitary Sewer Construction, be accepted.

Carried by unanimous vote.

BAND SHELL SOUND SYSTEM

The following sealed bids were received on May 26, 1992 for the Band Shell Sound System:

<u>Ease Bid</u>			<u>Additive-1A</u>
			<u>Additive-1B</u>
			<u>Additive-1C</u>
ASCOM, Inc.	\$ 19,965.00	\$15,368.00	\$3,162.00
\$2,051.00			
*State Electronics	7,686.00	None	None
None			
*Does not meet specifications.			

Moved by Councilman McKim, seconded by Councilman Kelly, that the bid of ASCOM, Inc., in the amount of \$25,178.00 (base bid plus additives 1B and 1C), for the Band Shell Sound System, be accepted.

Carried by unanimous vote.

COUNCIL CHAMBERS TABLE

The following sealed bids were received on May 26, 1992 for a council Chambers Table:

*Phillip L. Buse

\$ 4,772.00

Gohlke Office Equipment

12,224.11

*Phillip L. Buse also submitted a post bid proposal, in the amount of \$7,004.00, for an alternate table.

Moved by Councilman McKim, seconded by Councilman Twite, that the alternate proposal of Phillip L. Buse, in the amount of \$7,004.00, for a Council chambers Table, be accepted.

Carried by unanimous vote.

CAPITAL CONSULTANTS, INC.

Sanitary Landfill Report

Moved by councilman McKim, seconded by councilman Kelly, to authorize an expenditure of \$2,500.00 for a topographic survey of the City's Sanitary Landfill; to authorize submission of grant applications for landfill cleanup; and to submit the GZA "Phase 1 Remedial Investigation Work Plan, Alpena City Landfill" dated January 29, 1992, to the DNR for approval, the plan is to be submitted with the proviso that its submission does not constitute a guarantee that the City will initiate the work without funding; all as recommended by Capital consultants, Inc.

Carried by unanimous vote.

CONSENT AGENDA

The City clerk reported that he had received the following requests:

1. Muscular Dystrophy Association - Request Permission to conduct Annual K-9 Walk - June 20, 1992.
2. Systech Environmental Corporation - Request Permission to Use Marina Parking Lot for a Bicycle Safety Program - June 6, 1992.

Moved by Councilman McKim, seconded by councilman Twite, that the

above consent agenda items be granted.

Carried by unanimous vote.

ALPENA HOCKEY ASSOCIATION

Moved by Councilman Kelly, seconded by Councilman McKim, that the request from the Alpena Hockey Association, to use the Mich-e-ke-wis Ice Rink bleachers for a Detroit Red Wing benefit softball game the weekend of July 18, 1992 at the Alpena High School, be granted with the stipulation that the Alpena Hockey Association be responsible for any damage, and that the Engineering and Public Services Director or the Department of Public Works Division Head be present when the bleachers are loaded and unloaded.

Carried by unanimous vote.

HURON HUMANE SOCIETY

Moved by Councilman McKim, seconded by Councilman Twite, that the 1992-1993 budget request of the Huron Humane Society for funding, in the amount of \$4,000.00, for animal control services, be approved; and that the 1992-1993 Budget be amended accordingly.

Carried by unanimous vote.

ALPENA CITIZENS VIEWS ON CITY SERVICES AND FACILITIES: SURVEY REPORT

Moved by Councilman McKim, seconded by Councilman Kelly, that the "Alpena Citizens Views on City Services and Facilities: Survey Report," as prepared by the Center for Survey Research, Michigan State University, be received and referred to the City staff and the City Plan Commission for study.

Carried by unanimous vote.

WW OPERATION SERVICES
Water System Reliability Evaluation

Moved by Councilman Kelly, seconded by Councilman McKim, that the "Water System Reliability Evaluation," as prepared by WW Operation Services, be received and filed.

Carried by unanimous vote.

ORDINANCE NO. 92-216

Ordinance No. 92-216, being an Ordinance amending the Parking Violation Penalties Ordinance, was given its first reading by the City Attorney.

DIAL-A-RIDE

BE IT RESOLVED, that the City of Alpena does hereby approve the proposed Contract No. 92-0344 DIR as submitted by the Michigan Department of Transportation, and

BE IT FURTHER RESOLVED, that the Mayor and City Clerk be authorized and directed to execute Contract No. 92-0344 DIR for and on behalf of the City of Alpena.

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

APPOINTMENT

Plante and Moran Personnel Study Committee

Moved by Councilman Kelly, seconded by Councilman Twite, to reactivate the Plante and Moran Personnel Study Committee, and to appoint Councilman Karschnick to the Committee to replace deceased Councilman Reicks.

Carried by unanimous vote.

PLANTE AND MORAN PERSONNEL STUDY COMMITTEE

Moved by Councilman Kelly, seconded by Councilman McKim, to direct the Plante and Moran Personnel Study Committee to continue its work and to submit its completed report to the Municipal Council by October 1, 1992.

Carried by unanimous vote.

DISPUTE RESOLUTION PROGRAM

Moved by Councilman Kelly, seconded by Councilman Karschnick, to direct the City staff to review the Dispute Resolution Program for possible use in City operations and Environmental Committee matters.

Carried by unanimous vote.

COMMUNITY PRIDE PROGRAM

Moved by Councilman Karschnick, seconded by Councilman McKim, to direct the City Manager to finalize the Community Pride Program for submission to the Municipal Council, per the City Manager's memo dated May 27, 1992.

Carried by unanimous vote.

APPOINTMENTS

Harbor Advisory Committee

Recreation Advisory Board

Moved by Councilman Kelly, seconded by Councilman McKim, that Chris McCoy and Steve Speaks be reappointed to the harbor Advisory Committee for the terms expiring May 19, 1995; and that David Kuznicki be appointed to the Recreation Advisory Board for the term expiring April 15, 1995.

Carried by unanimous vote.

APPOINTMENTS

Downtown Development Authority

Mayor La Haie announced the reappointment of Kenneth Lauer and the appointment of Douglas Hayka to the Downtown Development Authority

for the terms expiring June 2, 1996, and requested confirmation.

Moved by Councilman Kelly, seconded by Councilman McKim, that the Mayor's re-appointment of Kenneth Lauer and appointment of Douglas Hayka to the Downtown Development authority for the terms expiring June 2, 1996, be confirmed; and that a letter of appreciation be sent to Linda Currier for her years of service on the Downtown Development Authority.

Carried by unanimous vote.

TREE PROGRAM

Moved by Councilman Kelly, seconded by Councilman McKim, to inform the Tree Board of the upcoming MML seminar, "Formula for Urban Forestry," and to approve attendance at said seminar by Tree Board members at City expense.

Carried by unanimous vote.

SCIENTIFIC ADVISORY BOARD REPORT ON CEMENT KILNS

Moved by Councilman McKim, seconded by Councilman Kelly, to refer the Scientific Advisory Board Report on Cement Kilns, as presented by the Mayor, to the Environmental Committee for study.

Carried by unanimous vote.

On motion of Councilman Kelly, seconded by Councilman McKim, the Council adjourned at 10:15 p.m.



WILLIAM E. LA HAIE
MAYOR

ATTEST:

A handwritten signature in black ink, reading "Alan L. Bakalarski". The signature is written in a cursive style with a large initial 'A' and a distinct 'L'.

Alan L. Bakalarski
City Clerk

COUNCIL PROCEEDINGS

June 15, 1992

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 La Haie, Councilmen Karschnick, Kelly and McKim.

Absent: Councilman Twite.

MINUTES

The minutes of the session of June 1, 1992 were read and approved as printed.

ADDITIONS TO TUE AGENDA

Moved by Councilman McKim, seconded by Councilman Kelly, that the following items be added to the printed agenda:

1. City Clerk's Financial Report - July 1, 1991 to May 31, 1992

2. Xerox Quality Management Program

3. City Hall Open House

Carried by unanimous vote.

APPROVAL OF AGENDA

Moved by Councilman McKim, seconded by Councilman Kelly, to adopt the printed agenda with the above additions.

Carried by unanimous vote.

BILLS ALLOWED

Moved by Councilman McKim, seconded by Councilman Kelly, that the bills as listed, in the amount of \$266,735.04, be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.

Carried by unanimous vote.

FINANCIAL REPORT

Moved by Councilman McKim, seconded by Councilman Kelly, that the City Clerk's Financial Report, for the period of July 1, 1991 to May 31, 1992, be received and filed.

Carried by unanimous vote.

NEW MAIN SYSTEM PRINTER

Moved by Councilman Kelly, seconded by Councilman McKim, to authorize the City staff to proceed with the purchase of an IBM 4234-012 Printer, to replace the current IBM 5224-002 Printer, at a cost of \$12,512.00, per the memo from the City Clerk dated June 4, 1992; and that the 1992-1993 Equipment Fund Budget be amended accordingly.

Carried by unanimous vote.

COUNCIL CHAMBERS AND CITY HALL CHAIRS

Moved by Councilman Kelly, seconded by Councilman McKim, to table action on the award of bids for the purchase of new Council Chambers and City Hall Chairs until Municipal Council members have had the opportunity to see samples of the chairs to evaluate the design, color, etc.

Carried by unanimous vote.

ALPENA CIVIC AND CONVENTION CENTER

Cooties Convention

Moved by Councilman Kelly, seconded by Councilman Karschnick, that the request of the Huron Braves Pup Tent No. 96- Military Order of the Cootie, for a reduced rental rate at the Alpena Civic and Convention Center for the Cooties Convention on June 5-7, 1992, be denied; and that it shall be the policy of the Municipal Council not to grant reduced rates at the Alpena Civic and Convention Center and that such requests be denied by City staff without presentation to the Municipal Council.

Carried by unanimous vote.

DIAL-A-RIDE

Operations Contract

Moved by Councilman McKim, seconded by Councilman Kelly, that the Dial-A-Ride Operations Contract with Prell's Services be renewed, for a one-year period, at the following rate per vehicle hour:

7/1/92 through 6/30/93 - \$21.57 per vehicle hour, an increase of \$.73 or 3.5%

and that the proposed one-year agreement, expiring June 30, 1993, between the City of Alpena and Prell's Services to use certain Dial-A-Ride equipment in its operations and the operation of the

Thunder Bay Transportation Corporation be approved; that the Mayor and City Clerk be directed to execute a new Dial-A-Ride Operations Contract and an agreement for use of Dial-A-Ride equipment with Prell's Services; and that the City staff be directed to begin negotiations with Prell's Services for a three (3) year contract extension covering fiscal years 1993-1994 to 1995-1996.

Carried by unanimous vote.

ALPENA YACHT CLUB

Moved by Councilman McKim, seconded by Councilman Kelly, to approve a reduced level of liquor liability insurance, in the amount of \$300,000.00, for the Alpena Yacht Club through July 31, 1992; and that the City staff be directed to review the Alpena Yacht Club Lease.

COUNCIL CHAMBERS AND CITY HALL CHAIRS

Moved by Councilman Kelly, seconded by Councilman McKim, to table action on the award of bids for the purchase of new Council Chambers and City Hall Chairs until Municipal Council members have had the opportunity to see samples of the chairs to evaluate the design, color, etc.

Carried by unanimous vote.

ALPENA CIVIC AND CONVENTION CENTER

Cooties Convention

Moved by Councilman Kelly, seconded by Councilman Karschnick, that the request of the Huron Braves Pup Tent No. 96-Military Order of the Cootie, for a reduced rental rate at the Alpena Civic and Convention Center for the Cooties Convention on June 5-7, 1992, be denied; and that it shall be the policy of the Municipal Council not to grant reduced rates at the Alpena Civic and Convention Center and that such requests be denied by City staff without presentation to the Municipal Council.

Carried by unanimous vote.

DIAL-A-RIDE
Operations Contract

Moved by Councilman McKim, seconded by Councilman Kelly, that the Dial-A-Ride Operations Contract with Prell's Services be renewed, for a one-year period, at the following rate per vehicle hour:

7/1/92 through 6/30/93 - \$21.57 per vehicle hour, an increase of \$.73 or 3.5%

and that the proposed one-year agreement, expiring June 30, 1993, between the City of Alpena and Prell's Services to use certain Dial-A-Ride equipment in its operations and the operation of the Thunder Bay Transportation Corporation be approved; that the Mayor and City Clerk be directed to execute a new Dial-A-Ride Operations Contract and an agreement for use of Dial-A-Ride equipment with Prell's Services; and that the City staff be directed to begin negotiations with Prell's Services for a three (3) year contract extension covering fiscal years 1993-1994 to 1995-1996.

Carried by unanimous vote.

ALPENA YACHT CLUB

Moved by Councilman McKim, seconded by Councilman Kelly, to approve a reduced level of liquor liability insurance, in the amount of \$300,000.00, for the Alpena Yacht Club through July 31, 1992; and that the City staff be directed to review the Alpena Yacht Club Lease Agreement and to evaluate other liquor liability insurance amounts.

Carried by unanimous vote.

CONSENT AGENDA

The City Clerk reported that he had received the following requests:

1. People First of Alpena – Request Permission to Sell M&M's at the Fourth of July Parade.
2. Alpena Jaycees – Request Permission to Park the Jaycees Popcorn Wagon at the Marina – June 26 to July 4, 1992.

Moved by Councilman McKim, seconded by Councilman Kelly, that the above consent agenda items be granted.

Carried by unanimous vote.

ENVIRONMENTAL COMMITTEE

Moved by Councilman Kelly, seconded by Councilman McKim, to receive and accept the recommendations from the Environmental Committee regarding an EPA "Satellite" Air Monitoring Station and the Scientific Advisory Board.

Carried by unanimous vote.

RECREATION AGREEMENT WITH ALPENA TOWNSHIP

Moved by Councilman Karschnick, seconded by Councilman McKim, to approve the Recreation Agreement with Alpena Township, as executed by the Township officials, and to direct the Mayor and City Clerk to execute said agreement.

Carried by vote as follows:

Ayes: Karschnick, Kelly and McKim.

Nays: La Haie.

ORDINANCE NO. 92-216

Moved by Councilman Kelly, seconded by Councilman McKim, that Ordinance No. 92-216, being an Ordinance amending the Parking Violation Penalties Ordinance, be adopted, with increased maximum fines for prohibited parking in handicap zones.

Carried by unanimous vote.

NORTHEAST MICHIGAN REGIONAL COMPUTER CONSORTIUM

Contract Extension

Moved by Councilman Kelly, seconded by Councilman McKim, to approve the contract extension between the Northeast Michigan Regional Computer Consortium and the Alpena-Montmorency-Alcona Educational Service District, for the six month period expiring on June 30, 1993, per the memo from the City Clerk dated June 4, 1992; and to direct the City staff to attempt to negotiate a longer contract term with the service provider.

Carried by unanimous vote.

REGULATION OF ROLLER SKATES, IN-LINE SKATES, ETC.

Moved by Councilman McKim, seconded by Councilman Kelly, to direct the City Attorney to prepare an ordinance amending the Skate Board Ordinance to regulate roller skates, in-line skates, and similar devices in the same manner as skate boards for presentation to the Municipal Council, per the memo from the Assistant to the City Manager dated May 5, 1992.

Carried by unanimous vote.

THOMPSON SALES & SERVICE INC.

PRELL'S SERVICES

Vehicle Maintenance Contracts

Moved by Councilman Kelly, seconded by Councilman McKim, that the Vehicle Maintenance Contracts with Thompson Sales & Service Inc. and Prell's Services be extended on a month-to-month basis with a thirty (30) day termination clause.

Carried by unanimous vote.

SECOND AVENUE BRIDGE FINAL SETYLEMENT

Moved by Councilman Karschnick, seconded by Councilman Kelly, to approve payment, in the amount of \$34,428.84, to the Michigan Department of Transportation for the final settlement of the Second Avenue Bridge Reconstruction Project; that the 1991-1992 Budget be amended per the memo from the Engineer and Public Services Director dated June 11, 1992; and that the City staff be directed to study the issue of increased road maintenance (crack filling and slurry sealing) for the 1992-1993 Budget and report back to the Municipal Council.

Carried by unanimous vote.

XEROX QUALITY MANAGEMENT PROGRAM

Moved by Councilman Kelly, seconded by Councilman McKim, to refer the Xerox Quality Management Program proposal to the City staff for recommendation and report back to the Municipal Council.

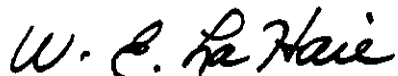
Carried by unanimous vote:

CITY HALL OPEN HOUSE

Moved by Council Kelly, seconded by Councilman McKim, to direct the City staff to investigate a City Hall Open House, in conjunction with the Alpena County Library's Walking Tour and the Alpena Historic Preservation Society, and during the Michigan Brown Trout Festival.

Carried by unanimous vote.

On motion of Councilman Kelly, seconded by Councilman McKim, the Council adjourned at 9:25 p.m.



WILLIAM E. LA HAIE

MAYOR

ATTEST:

Alan L. Bakalarski

Alan L. Bakalarski

City Clerk

COUNCIL PROCEEDINGS

July 7, 1992

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

Present: Mayor La Haie, Councilmen Karschnick, Kelly and McKim.

Absent: Councilman Twite.

MINUTES

The minutes of the session of June 15, 1992 were read and approved as printed.

ADDITIONS TO THE AGENDA

Moved by Councilman Kelly, seconded by Councilman McKim, that the following items be added to the printed agenda:

1. Separate Water Meters for Lawn Watering
2. Environmental Committee Appointments
3. Dispute Resolution Program
4. Sanborn Township Letter Regarding Water System

Reliability Evaluation

5. Sunrise Side, Inc., Letter Regarding US-23/M-65 Project
6. Harbor Area

Carried by unanimous vote.

APPROVAL OF AGENDA

Moved by Councilman Kelly, seconded by Councilman McKim, to adopt the printed agenda with the above additions.

Carried by unanimous vote.

PUBLIC HEARING

Special Assessment Project No. 81

Mayor La Haie announced a public Hearing on proposed Special Assessment No. 81. Mr. Paul Cormier, 121 E. Baldwin Street, addressed the Council and informed the Council of sewer problems on Baldwin Street, the lack of sidewalks in certain areas, the cost of the proposed project and that he didn't really want the proposed project. Mr. Teophil Kieliszewski, 103 E. Baldwin Street, addressed the Council and informed the Council of his opposition to the proposed project. The City Clerk informed the Council that he had not received any written objections to the proposed special assessment.

The Mayor declared the Public Hearing closed.

RESOLUTION NO. 1992-12

**RESOLUTION-DETERMINATION OF NECESSITY FOR
1992 SPECIAL ASSESSMENT PROJECT NO. 81**

Moved by Councilman Karschnick, seconded by Councilman Kelly, that Resolution No. 1992-12, which determines that Special Assessment Project No. 81 to be a necessary local and public improvement; which authorizes that of the \$45,000.00 estimated cost of said project that \$7,706.10 shall be specially assessed to said district; which instructs the City Assessor to prepare

the special assessment roll, and which includes the following streets, be adopted:

Baldwin Street – First Avenue to Second Avenue.
and provided that sewer problems, if any, on Baldwin Street, be corrected prior to street construction.

Carried by unanimous vote.

BILLS ALLOWED

Moved by Councilman McKim, seconded by Councilman Kelly, that the bills as listed, in the amount of \$422,598.98, be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.

Carried by unanimous vote

FIRE DEPARTMENT TURNOUT GEAR

The following sealed bids were received on June 15, 1992 for Fire Department Turnout Gear:

West Shore Services	
\$16,194.00	
Alpena Fire Equipment	
16,641.00	
Alpena Fire Equipment	
17,091.00	
Advance Technics	
19,690.00	

Moved by Councilman McKim, seconded by Councilman Kelly, that the bid of West Shore Services, in the amount of \$16,194.00, for Fire Department Turnout Gear, be accepted.

Carried by unanimous vote.

CONSENT AGENDA

The City Clerk reported that he had received the following requests:

1. Alpena Shrine Club - Request Permission for Annual Paper Sale July 18, 1992.

2. Huron Humane Society - Request Permission for Annual Tag Day Sale - July 25, 1992 (Rain Date - August 1, 1992).

3. Alpena Boosters Club - Request Permission for Annual Button Sale - July 11, 1992.

Moved by Councilman McKim, seconded by Councilman Kelly, that the above consent agenda items be granted.

Carried by unanimous vote.

ROLAND LEE

Handicap Parking Signs

Moved by Councilman Kelly, seconded by Councilman McKim, to refer the letter from Roland Lee, regarding the location of several handicap parking signs, to the City staff for study and report back to the Municipal Council.

Carried by unanimous vote.

DARLENE KOPP

Magic Kettle Concessions

Moved by Councilman Kelly, seconded by Councilman Karschnick, that the request of Darlene Kopp to operate the Magic Kettle Concessions Stand at Bay View Park on July 18, 19, and 21, 1992 be denied.

Carried by unanimous vote.

ALPENA MASONIC TEMPLE ASSOCIATION
Alpena Civic and Convention Center

Moved by Councilman McKim, seconded by Councilman Kelly, that the letter from the Alpena Masonic Temple Association, requesting a September 1, 1992 termination date of the lease agreement for the Masonic Lodge Room at the Alpena Civic and Convention Center, be accepted; that the City staff be directed to review alternative uses for the extra space at the Alpena Civic and Convention Center and report back to the Municipal Council; and that the City notify the Alpena Masonic Temple Association in writing of its acceptance of the September 1, 1992 lease termination date.

Carried by unanimous vote.

MICHIGAN MUNICIPAL LEAGUE
Voting Delegate and Alternative Voting Delegate

Moved by Councilman Kelly, seconded by Councilman Karschnick, that Councilman McKim be appointed as voting delegate and Councilman Kelly as the alternative voting delegate to the 1992 Michigan Municipal League Annual Business Meeting.

Carried by unanimous vote.

COUNCIL CHAMBERS AND CITY HALL CHAIRS

Moved by Councilman Kelly, seconded by Councilman McKim, that the City staff be directed to re-bid for Council Chambers and City Hall Chairs with new specifications.

Carried by unanimous vote.

ALPENA HOCKEY ASSOCIATION

Mich-e-ke-wis Ice Rink

Moved by Councilman Kelly, seconded by Councilman McKim, that the City staff work with the Alpena Hockey Association regarding the project to connect the Mich-e-ke-wis Ice Rink and Shelter buildings, the proposal from the Alpena Hockey Association to install a heating system at the Mich-e-ke-wis Ice Rink, with the City paying the first year's heating cost not to exceed \$1,400.00, be accepted.

Carried by vote as follows:

Ayes: McKim, Karschnick and Kelly.

Nays: La Haie.

PUBLIC WORKS ADMINISTRATIVE OFFICER

Job Description

Moved by Councilman McKim, seconded by Councilman Kelly, that the job description for the position of Public Works Administrative Officer, as presented by the City Manager, be approved with paragraphs #7 and #12 changed to read as follows:

7. Confers with consultants, contractors and sales representatives concerning equipment, materials, services and contracts.

12. Administers City service contracts including but not limited to, contracts for Dial-A-Ride system, small boat harbor, landfill operations and vehicle maintenance.

Carried by unanimous vote.

WATER AND SEWER UTILITY OPERATIONS CONTRACT

Moved by Councilman Kelly, seconded by Councilman Karschnick, that the four year proposal of WW Operation Services, for the water and sewer utility operations contract, be accepted, with an option to extend said contract for another four year term, per the memo from the City Manager, dated July 15, 1992.

Carried by vote as follows:

Ayes: Kelly, La Haie and Karschnick.

Nays: McKim.

MICHIGAN DEPARTMENT OF PUBLIC HEALTH

Moved by Councilman Kelly, seconded by Councilman Karschnick, that the letter from the Michigan Department of Public Health, regarding contract operations at the Water Treatment Plant, be received and filed.

Carried by unanimous vote.

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DISPUTE RESOLUTION PROGRAM
Environmental Committee

Moved by Councilman Kelly, seconded by Councilman McKim, to refer the City Manager's report on a Dispute Resolution Program to the Environmental Committee for study and report back to the Municipal Council.

Carried by unanimous vote.

SANBORN TOWNSHIP
Water System Reliability Evaluation

Moved by Councilman Kelly, seconded by Councilman McKim, that the City Clerk be directed to send a letter to the Sanborn Township Board of Trustees explaining the reasons for preparing the Water System Reliability Evaluation and requesting payment of Sanborn Township's share of the study's cost.

Carried by unanimous vote.

SUNRISE SIDE, INC. LETTER REGARDING
US-23 /M-65 PROJECT

Moved by Councilman Kelly, seconded by Councilman McKim, that a letter be sent to Pat Nowak, Director of the Michigan Department of Transportation, and to Thomas Ferguson, Executive Director to Sunrise Side, Inc., indicating that the City has not changed its position in regards to the US-23/M-65 Project and still supports the "Preferred Alternative" ultimately selected by the Michigan Department of Transportation as indicated in Municipal Council Resolution No. 1992-9; and that a copy of this

letter be sent to Thomas Chatel, Chairman of the US-23/M-65 Development Association; Bill Bailey, NDOT; the Standish Chamber of Commerce; Governor John Engler and the Forward Corporation.

Carried by unanimous vote.

LETTERS OF RECOGNITION

EMT Specialist Course

Moved by Councilman McKim, seconded by Councilman Kelly, that letters of recognition be sent to Firefighters Kenneth Hubbard, Andy Neumann, William La Marre, Michael Collins, David Birmingham and Robert Adrian for their recent successful completion of the ENT Specialist Course.

Carried by unanimous vote.

LETTER OF APPRECIATION

Gary Roussin

Moved by Councilman McKim, seconded by Councilman Karschnick, that a letter be sent to Gary Roussin expressing the Municipal Council's appreciation for his past service to the City as Engineering and Public Services Director.

Carried by unanimous vote.

CLOSED SESSION

Moved by Councilman Kelly, seconded by Councilman McKim, that the Municipal Council adjourn to a closed session at 10:05 p.m., to discuss the purchase of property.

Carried by unanimous vote.

RECESS

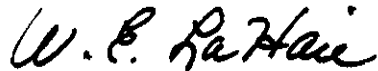
The Municipal Council recessed at 10:05
p.m.

RECONVENE - CLOSED SESSION

The Municipal Council reconvened in closed session
at 10:14 p.m.

RECONVENE - OPEN SESSION

The Municipal Council reconvened in open session at 10:25
p.m. On motion of Councilman McKim, seconded by Councilman Kelly,
the Council adjourned at 10:26 p.m.



WILLIAM E. LA HAIE
MAYOR

ATTEST:



Alan L. Bakalarski
City Clerk

COUNCIL PROCEEDINGS

July 20, 1992

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 La Haie, Councilmen Karschnick, Kelly and McKim.

Absent: Councilman Twite.

MINUTES

The minutes of the session of July 7, 1992 were read and approved as printed.

ADDITIONS TO THE AGENDA

Moved by Councilman McKim, seconded by Councilman Kelly, that the following items be added to the printed agenda:

1. Lions Club – Consent Agenda Item
2. Assistant to the City Manager
3. Appointment of a Director of Public Safety
4. Adjourn to Closed Session to Discuss the Purchase of Property

Carried by unanimous vote.

APPROVAL OF AGENDA

Moved by Councilman Kelly, seconded by Councilman McKim, to adopt the printed agenda with the above additions.

Carried by unanimous vote.

BILLS ALLOWED

Moved by Councilman McKim, seconded by Councilman Kelly, that the bills as listed, in the amount of \$597,625.50, be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.

Carried by unanimous vote.

CITY CLERK'S FILING SYSTEM

The following sealed bid was received on July 2, 1992 for a Filing System for the City Clerk's Office:

Gohlke Office Equipment
\$18,900.00

Moved by Councilman McKim, seconded by Councilman Kelly, that the bid of Gohlke Office Equipment, in the amount of \$18,900.00, for a Filing System (Lektriever Series 80) for the City Clerk's Office, be accepted.

Carried by unanimous vote.

SPECIAL ASSESSMENT STREET IMPROVEMENT PETITIONS

Moved by Councilman McKim, seconded by Councilman Kelly, that the petition for a Special Assessment Street Improvement Project on the following street:

-Addison Street between Third Avenue and Emmet Street be received and referred to the City Manager for budget study.
Carried by unanimous vote.

CONSENT AGENDA

The City Clerk reported that he had received the following requests:

1. Alpena Lions Speedskating Club - Request Permission to Sell Concessions at the City Band Concerts at Bay View Park for the 1992 Season.
2. Ramblin Rods Car Club - Request Permission for Vehicle Parades in Conjunction with Car Show - August 7 and 8, 1992.
3. Alpena City Band - Request Permission to Hold a Hot Dog Barbecue at the Band Shell - July 30, 1992.
4. Military Order of the Purple Heart Chapter 513 - Request Permission for Annual Viola Sale - July 24, 1992.
5. Alpena Lions Club - Request Permission for Annual Old Newsboys Sale - December 12, 1992.

Moved by Councilman McKim, seconded by Councilman Kelly, that the above consent agenda items be granted.
Carried by unanimous vote.

POLICE AND FIRE STATION

Noel Skiba

Moved by Councilman McKim, seconded by Councilman Karschnick, that the proposal from Noel Skiba, regarding art work for the new Police and Fire Station, be referred to the Fire and Police Facility Advisory Committee to develop a public relations effort toward raising private funds for the art proposal.

Carried by unanimous vote.

PROMOTION COMMITTEE

Noel Skiba

Moved by Councilman Kelly, seconded by Councilman McKim, that the art and public relations proposal from Noel Skiba be referred to the Promotion Committee for discussion regarding City and area wide promotion ideas.

Carried by unanimous vote.

ALPENA YACHT CLUB

Liquor Liability Insurance

Moved by Councilman Kelly, seconded by Councilman McKim, that liquor liability insurance for the Alpena Yacht Club be required to be at \$500,000.00, per the Alpena Yacht Club Lease Agreement, effective August 1, 1992.

Carried by unanimous vote.

ALPENA FIGURE SKATING CLUB

Mich-e-ke-wis Ice Rink Advertising Agreement Amendment

Moved by Councilman McKim, seconded by Councilman Kelly, that the Mayor and City Clerk be directed to execute the Mich-e-ke-wis Ice Rink Advertising Agreement Amendment with the Alpena Figure Skating Club, provided said advertising is limited to the ice rink building only and not the shelter building.

Carried by unanimous vote.

ORDINANCE NO. 92-217

Moved by Councilman Kelly, seconded by Councilman McKim, that Ordinance No. 92-217, being an Ordinance amending the Skate Board Ordinance to regulate roller skates, in-line skates and similar devices, be adopted.

Carried by unanimous vote.

TEMPORARY PAY FOR ENGINEERING AND PUBLIC WORKS RESPONSIBILITIES

City Clerk-Treasurer

Assistant to the City Manager

Moved by Councilman Kelly, seconded by Councilman Karschnick, that the City Clerk-Treasurer and the Assistant to the City Manager be paid an additional \$125.00 each per week for temporary engineering and public works responsibilities until an engineer and public works department head are chosen, effective July 1, 1992, per the City Manager's memo dated July 10, 1992.

Carried by unanimous vote.

VEHICLE MAINTENANCE CONTRACTS

Moved by Councilman Kelly, seconded by Councilman Karschnick, that one year vehicle maintenance contracts be awarded to Thompson Sales & Service, Inc., and Prell's Services, effective August 1, 1992, per their submitted bids and the City Manager's memo dated July 17, 1992; and that the City staff be directed to develop a system to track and measure vehicle maintenance costs.

Carried by vote as follows:

Ayes: Kelly, La Haie and Karschnick.

Nays: Councilman McKim.

ALPENA HOCKEY ASSOCIATION
Mich-e-ke-wis Ice Rink

Moved by Councilman McKim, seconded by Councilman Karschnick, that the proposal from the Alpena Hockey Association to install a heating system at the Mich-e-ke-wis Ice Rink, with the City paying the first year's heating cost not to exceed \$1,400.00, be accepted.

Carried by vote as follows:

Ayes: McKim, Karschnick and Kelly.

Nays: La Haie.

ALPENA HOCKEY ASSOCIATION
Mich-e-ke-wis Ice Rink

Moved by Councilman Kelly, seconded by Councilman McKim, that the City staff work with the Alpena Hockey Association regarding the project to connect the Mich-e-ke-wis Ice Rink and Shelter buildings.

Carried by vote as follows:

Ayes: Karschnick, Kelly and McKim.

Nays: La Haie.

PUBLIC WORKS ADMINISTRATIVE OFFICER
Job Description

Moved by Councilman McKim, seconded by Councilman Kelly, that the job description for the position of Public Works

Administrative Officer, as presented by the City Manager, be approved with paragraphs #7 and #12 changed to read as follows:

7. Confers with consultants, contractors and sales representatives concerning equipment, materials, services and contracts.

12. Administers City service contracts including but not limited to, contracts for Dial-A-Ride system, small boat harbor, landfill operations and vehicle maintenance.

Carried by unanimous vote.

WATER AND SEWER UTILITY OPERATIONS CONTRACT

Moved by Councilman Kelly, seconded by Councilman Karschnick, that the four year proposal of WW Operation Services, for the water and sewer utility operations contract, be accepted, with an option to extend said contract for another four year term, per the memo from the City Manager, dated July 15, 1992.

Carried by vote as follows:

Ayes: Kelly, La Haie and Karschnick.

Nays: McKim.

MICHIGAN DEPARTMENT OF PUBLIC HEALTH

Moved by Councilman Kelly, seconded by Councilman Karschnick, that the letter from the Michigan Department of Public Health, regarding contract operations at the Water Treatment Plant, be received and filed.

Carried by unanimous vote.

POLICE AND FIRE STATION

Telephone and Data Processing System Design

Moved by Councilman McKim, seconded by Councilman Kelly, to extend the contract with Manyam and Associates, Inc., in the amount of \$9,200.00 for telephone and data processing system design services for the new Police and Fire Station.

Carried by unanimous vote.

THUNDER MY SOCCER ASSOCIATION
Resolution for Gaming Licenses Issued by the
Bureau of the Lottery

Moved by Councilman McKim, seconded by Councilman Kelly, that the request from Thunder Bay Soccer Association of the City of Alpena, County of Alpena, asking that they be recognized as a nonprofit organization operating in the community for the purpose of obtaining a 50/50 raffle license be considered for approval.

Carried by unanimous vote.

ASSISTANT TO THE CITY MANAGER

Moved by Councilman Kelly, seconded by Councilman McKim, that Assistant to the City Manager John Hodges be recognized for his achievement in being accredited as a professional planner through the American Institute of Certified Planners, and that a letter of congratulations be given to him.

Carried by unanimous vote.

DIRECTOR OF PUBLIC SAFETY

City Manager Parker announced the appointment of Thad N. Taylor as Director of Public Safety at a salary of \$44,001.00,

effective August 17, 1992, and requested Council confirmation.

Moved by Councilman Kelly, seconded by Councilman Karschnick, that the appointment of Thad N. Taylor as Director of Public Safety, effective August 17, 1992, be confirmed.

Carried by vote as follows:

Ayes: La Haie, Karschnick and Kelly.

Nays: McKim.

CLOSED SESSION

Moved by Councilman Kelly, seconded by Councilman McKim, that the Municipal Council adjourn to a closed session at 9:55 p.m., to discuss the purchase of property.

Carried by unanimous vote.

RECESS

The Municipal Council recessed at 9:55 p.m.

RECONVENE - CLOSED SESSION

The Municipal Council reconvened in closed session at 10:05 p.m.

RECONVENE - OPEN SESSION

The Municipal Council reconvened in open session at 10:10 p.m. On motion of Councilman Kelly, seconded by Councilman McKim, the Council adjourned at 10:11 p.m.

W. E. LaHaie

WILLIAM E. LA HAIE
MAYOR

ATTEST:



Alan L. Bakalarski
City Clerk

COUNCIL PROCEEDINGS

October 5, 1992

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 La Haie, Councilmen Karschnick, McKim and Twite.

Absent: Councilman Kelly.

MINUTES

The minutes of the session of September 21, 1992 were read and approved as printed.

ADDITIONS TO THE AGENDA

Moved by Councilman McKim, seconded by Councilman Karschnick, that the following items be added to the printed agenda:

1. City Engineer
2. Mich-e-ke-wis Ice Rink Compressors
3. Parking Between Curb and Sidewalk
4. Goose Problems
5. Adjourn to Closed Session to Discuss Privileged Written Attorney-Client Communication Re: Cable TV

Agreement with TCI Cablevision of Greater Michigan, Inc.
Carried by unanimous vote.

APPROVAL OF AGENDA

Moved by Councilman McKim, seconded by Councilman Twite, to adopt the printed agenda with the above additions.

Carried by unanimous vote.

BILLS ALLOWED

Moved by Councilman McKim, seconded by Councilman Twite, that the bills as listed, in the amount of \$563,153.49, be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.

Carried by unanimous vote.

FINANCIAL REPORT

Moved by Councilman McKim, seconded by Councilman Twite, that the City Clerk's Financial Report, for the period July 1, 1992 to August 31, 1992, be received and filed.

Carried by unanimous vote.

SEWAGE TREATMENT PLANT RE-ROOFING

The following sealed bids were received on September 28, 1992, for the seven (7) re-roofing projects at the Sewage Treatment Plant:

	<u>Bidders</u>	
	Timm Construction	Bloxom
Roofing	S & A Company	

<u>Roofs</u>	<u>Alpena</u>	<u>Traverse City</u>
<u>Alpena</u>		
1. Vactor Garage	\$11,025.00	\$13,975.00
\$20,233.00		
2. Blower Building	5,867.00	8,515.00
10,405.00		
3. Grit Garage	5,376.00	6,745.00
9,266.00		
4. Grit Chamber	3,860.00	6,780.00
6,380.00		
5. Laboratory	2,554.00	4,950.00
3,947.00		
6. Settled Sewage	4,056.00	6,615.00
7,176.00		
7. Walkways	<u>2,880.00</u>	<u>5,140.00</u>
<u>5,990.00</u>		
TOTAL	\$35,618.00	\$52,720.00
\$63,397.00		

or
\$45,995.00

for all 7 roofs

Moved by Councilman McKim, seconded by Councilman Twite, that the bid of Timm Construction Company, Inc., in the amount of \$26,128.00, for the re-roofing of Roofs Nos. 1 to 4 at the Sewage Treatment Plant, be accepted.

Carried by unanimous vote.

CENTRAL FIRE STATION BOILER REPLACEMENT

The following sealed bids were received on September 30, 1992, for the replacement of the boiler at the Central Fire Station:

Weinkauf Plumbing & Heating

\$ 9,127.00

The Steve Kruchko Company

9,400.00

Weather-Guard Plumbing & Heating Inc.

11,929.00

Moved by Councilman McKim, seconded by Councilman Twite, that the bid of The Steve Kruchko Company, in the amount of \$9,400.00, for the replacement of the boiler at the Central Fire Station, be accepted per the City's "Local Bidders Preference;" and that the 1992-1993 City Budget be amended as recommended in the Public Safety Director's memo dated October 1, 1992.

Carried by unanimous vote.

RESOLUTION

WHEREAS, pursuant to a Resolution adopted by the Municipal Council of the City of Alpena on August 7, 1961, as recorded in Liber 160 of Deeds, Page 617, Alpena County Records, granted to Besser Foundation and Jeana Corporation an easement for certain purposes, which easement was for an initial period of twenty (20) years; and

WHEREAS, the said easement is expired as of August 7, 1981 and TSM Properties Inc., present land contract vendee of Harbor side Mall has requested the said easement to be extended for an additional period of at least twenty (20) years;

NOW, BE IT RESOLVED, that the City of Alpena grants unto TSM Properties, Inc., for a period of twenty (20) years and thereafter until revoked, an easement for use by them, their successors, assigns, tenants, licensees and the public, generally, as a street between Chisholm Street and the public alley, as now existing as described in said deed recorded in Liber 70, Page 472, with right of ingress and egress to and from

said street and alley, and for vehicle parking thereon.

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

TSN PROPERTIES, INC.

Street and Alley Vacation Request Regarding the Harbor side Mail

Moved by Councilman McKim, seconded by Councilman Karschnick, that TSM Properties, Inc. (Harborside Mall) be requested to amend its petition, for the vacation of State Avenue Extended as well as an abutting alley, to include the remainder of the alley to First Avenue and to ask the other land owner adjoining the alley to participate in the alley vacation request; and that the following resolution be adopted:

RESOLUTION

WHEREAS, petitioner has filed their Petition for Vacation of portion of State Avenue Extended, as well as an abutting alley, and

WHEREAS, said Petition having been reviewed by the Municipal Council of the City of Alpena,

NOW THEREFORE BE IT RESOLVED, that the vacation of the requested property, located in the City of Alpena, County of Alpena, State of Michigan, is deemed advisable to the public's best interest and welfare, and

BE IT FURTHER RESOLVED, that the Municipal Council of the City of Alpena shall meet at City Hall in the City of Alpena on the 16th day of November, 1992 at 8:00 p.m. to hear objections thereto.

Carried by unanimous vote.

FRIENDS OF THE ALPENA COUNTY LIBRARY

Moved by Councilman McKim, seconded by Councilman Twite, that the financial request of the Friends of the Alpena County Library, in the amount of \$680.00, for the printing of the second edition of the "Walk Drive Guide Thru Historic Alpena," be granted.

Carried by unanimous vote.

ORDINANCE NO. 92-219

Moved by Councilman McKim, seconded by Councilman Twite, that Ordinance No. 92-219, being an Ordinance amending the Zoning Ordinance to rezone property located immediately south of the Pine Meadow Apartments from Multiple Family RM-1 to Multiple Family RM-2, be adopted.

Carried by unanimous vote.

BROGAN & PARTNERS

Public Relations Proposal

Moved by Councilman McKim, seconded by Councilman Karschnick, that Brogan & Partners be retained as the City's marketing/public relations firm.

Carried by unanimous vote.

CITY ENGINEER

City Manager Parker announced the appointment of Richard Sullenger as City Engineer at a salary of \$46,445.00, effective November 2, 1992, and requested Council confirmation.

Moved by Councilman McKim, seconded by Councilman Karschnick, that the appointment of Richard Sullenger as City Engineer, effective November 2, 1992, be confirmed.

Carried by unanimous vote.

MICH-E-KE-WIS ICE RINK COMPRESSORS

Moved by Councilman McKim, seconded by Councilman Karschnick, that the sole source proposal of Werth Electric Inc., in the amount of \$26,293.00, for service to the three chiller compressors at the Mich-e-ke-wis Ice Rink, be accepted, per the letter proposal of Werth Electric, Inc., dated October 5, 1992; and that the 1992-1993 City Budget be amended accordingly.

Carried by unanimous vote.

PARKING BETWEEN CURB AND SIDEWALK

Moved by Councilman McKim, seconded by Councilman Karschnick, that the City Plan Commission be requested to study the City ordinance prohibiting parking between the curb and sidewalk and report back to the Municipal Council as to whether the ordinance should be enforced, rescinded or modified to control this type of parking under special conditions.

Carried by unanimous vote.

CLOSED SESSION

Moved by Councilman McKim, seconded by Councilman Karschnick, that the Municipal Council adjourn to a closed session at 9:20 p.m., to discuss privileged written attorney-client communication re: Cable TV Agreement with TCI Cablevision of Greater Michigan, Inc.

Carried by unanimous vote.

RECESS

The Municipal Council recessed at 9:20 p.m.

RECONVENE - CLOSED SESSION

The Municipal Council reconvened in closed session at 9:30 p.m.

RECONVENE - OPEN SESSION

The Municipal Council reconvened in open session at 10:11 p.m.

CABLE TV RATE REGULATION

Moved by Councilman McKim, seconded by Councilman Karschnick, that Varnum, Riddering, Schmidt & Howlett and the City Attorney be authorized to initiate an immediate and prompt investigation of the City's regulating TCI's basic cable service rates, including the likely amount of the rate reductions that it might produce for the citizens of Alpena.

Carried by vote as follows:

Ayes: Karschnick, McKim and La Haie.

Nays: Twite.

On motion of Councilman McKim, seconded by Councilman

Karschnick, the Council adjourned at 10:13 p.m.

Handwritten signature of William E. La Haie in cursive script.

WILLIAM E. LA HAIE
MAYOR

ATTEST:

Handwritten signature of Alan L. Bakalarski in cursive script.

Alan L. Bakalarski
City Clerk

COUNCIL PROCEEDINGS

August 17, 1992

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 La Haie, Councilmen Karschnick, McKim and Twite.

Absent: Councilman Kelly.

MINUTES

The minutes of the session of August 3, 1992 were read and approved as printed.

ADDITIONS TO THE AGENDA

Moved by Councilman McKim, seconded by Councilman Karschnick, that the following items be added to the printed agenda:

1. Tug and Barges in the Thunder Bay River
2. Central Dispatch
3. Cable TV Franchise Fees

Carried by unanimous vote.

APPROVAL OF AGENDA

Moved by Councilman McKim, seconded by Councilman Twite, to adopt the printed agenda with the above additions.

Carried by unanimous vote.

BILLS ALLOWED

Moved by Councilman McKim, seconded by Councilman Twite, that the bills as listed, in the amount of \$249,574.97, be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.

Carried by unanimous vote.

CONCRETE CURB AND GUTTER

The following sealed bids were received on July 27, 1992, for Concrete Curb and Gutter:

Ryan Sons Concrete Work
\$29,200.00

L&L Construction Co.
29,730.00

Eastland Concrete Construction Co.
30,564.00

MacArthur Construction
33,210.00

Moved by Councilman McKim, seconded by Councilman Twite, that the bid of Ryan Sons Concrete Work, in the amount of \$29,200.00, for Concrete Curb and Gutter, be accepted.

Carried by unanimous vote.

CITY OF ALPENA'S MARINA

Engineering Services for the Breakwall Walkway and

Observation Platform

The following sealed proposals were received on August 12, 1992, for Engineering Services for the Breakwall Walkway and Observation Platform:

Bid Less		<u>Base Bid</u>
<u>Geotechnical Sampling</u>		
United Design Associates		\$ 9,000.00
\$ 9,000.00		
Ayres Lewis Norris & May		8,428.00
7,828.00		
Wade-Trim/Granger		9,120.00
9,120.00		
Capital Consultants, Inc.		9,500.00
9,250.00		
R.S. Scott Associates		14,000.00
14,000.00		

Moved by Councilman McKim, seconded by Councilman Karschnick, that the base bid of United Design Associates, in the amount of \$9,000.00, for Engineering Services for the Breakwall Walkway and Observation Platform, be accepted.

Carried by unanimous vote.

CITY PLAN COMMISSION

Wall Signs

Moved by Councilman McKim, seconded by Councilman Twite, that the recommendation of the City Plan Commission regarding Wall Signs in Residential Districts, as petitioned by the City

Plan Commission, be received, and that the City Attorney be directed to prepare the necessary ordinance to change the Zoning Text to allow wall signs for churches, schools and nonprofit institutions located in residential districts, as recommended by the Plan Commission.

Carried by unanimous vote.

ALPENA MASONIC TEMPLE ASSOCIATION
Alpena Civic and Convention Center

Moved by Councilman McKim, seconded by Councilman Karschnick, that the request from the Alpena Masonic Temple Association, for permission to remove the side benches, curtains and the Masonic emblem from the Masonic Lodge Room at the Alpena Civic and Convention Center, be approved.

Carried by unanimous vote.

ALPENA COUNTY BOARD OF COMMISSIONERS
Ambulance Agreement

Moved by Councilman Karschnick, seconded by Councilman McKim, that action on the proposed Ambulance Agreement, as submitted by the Alpena County Board of Commissioners, be tabled.

Carried by vote as follows:

Ayes: Karschnick, McKim and La Haie.

Nays: Twite.

ENVIRONMENTAL COMMITTEE
Lafarge Corporation

Moved by Councilman McKim, seconded by Councilman Karschnick, that the Environmental Committee's recommendation, regarding the draft National Pollutant Discharge Elimination System permit for the Lafarge Corporation's Alpena Cement Mill, be received and filed.

Carried by unanimous vote.

ENGINEERING PROPOSAL
for
Fine Bubble Diffuser Installation

Moved by Councilman McKim, seconded by Councilman Karschnick, that the proposal from NW Operation Services, at an amount not to exceed \$6,000.00, to prepare project specifications, under their existing contract, for the Fine Bubble Diffuser Installation Project at the Sewage Treatment Plant, be accepted.

Carried by unanimous vote.

THUNDER BAY DIVERS CLUB

Moved by Councilman McKim, seconded by Councilman Twite, that the request from the Thunder Bay Divers Club, for permission to erect a pole to display a rudder at the City of Alpena's Marina, be referred to the Harbor Advisory Committee for a recommendation as to the location of the proposed rudder display.

Carried by unanimous vote.

ALPENA TOWNSHIP
Word of Life Baptist Church

Moved by Councilman McKim, seconded by Councilman Karschnick, that the request of Alpena Township on behalf of the Word of Life Baptist Church on Bagley Street, for permission to tap into the City's water system, be referred to the City staff for study and report back to the Municipal Council.

Carried by unanimous vote.

LEACRATE TREATMENT

Moved by Councilman McKim, seconded by Councilman Twite, that the Mayor and City Clerk be authorized to execute an agreement with the Montmorency/Oscoda Joint Sanitary Landfill Committee to treat the leachate collected from the Montmorency/Oscoda Landfill for a one year period expiring on August 31, 1993.

Carried by unanimous vote.

CENTRAL DISPATCH

Moved by Councilman Karschnick, seconded by Councilman McKim, that an offer be made to the Alpena County Board of Commissioners to locate a Central Dispatch operation at the new City Police and Fire Station, with no building rental cost charged to the operation by the City, as was previously offered to the County; and that the Alpena County Board of Commissioners be requested to place a Central Dispatch Proposal on the November 3, 1992 Election Ballot.

Carried by unanimous vote.

CABLE TV FRANCHISE FEES

Councilman Karschnick moved that the annual estimated Cable TV Franchise Fees of \$65,000.00 be earmarked for specific projects each budget year with said projects to be selected after receiving public input at the Municipal Council's annual goal setting session.

The motion failed for lack of support.

On motion of Councilman McKim, seconded by Councilman Twite, the Council adjourned at 9:16 p.m.



WILLIAM E. LA HAIE

MAYOR

ATTEST:



Alan L. Bakalarski
City Clerk

COUNCIL PROCEEDINGS

September 8, 1992

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 La Haie, Councilmen Karschnick, Kelly, McKim and Twite.

Absent: None.

MINUTES

The minutes of the session of August 17, 1992 were read and approved as printed.

ADDITIONS TO THE AGENDA

Moved by Councilman McKim, seconded by Councilman Kelly, that the following items be added to the printed agenda:

1. Board and Commission Minutes
2. Alpena Target 2000 - MRI Consultant Update
3. Second Avenue/Post Office Mail Boxes and Newspaper Stands
4. Certificate of Appreciation for Esther E. Kalisch
5. ISTEPA Surface Transportation Program
6. Marina Restrooms
7. Downtown Parking Lots

Carried by unanimous vote.

APPROVAL OF AGENDA

Moved by Councilman Kelly, seconded by Councilman McKim, to adopt the printed agenda with the above additions.

Carried by unanimous vote.

BOARD OF REVIEW

1992 Special Assessment Project No. 81

Mayor La Haie announced that the Municipal Council was meeting as a Board of Review to review the 1992 Special Assessment Roll No. 81 as certified by the City Assessor. The Mayor read the description of the area involved and 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 City Clerk informed the Council that he had received no written objections.

The Mayor declared the Board of Review Public Hearing closed.

RESOLUTION NO. 1992-14

RESOLUTION CONFIRMING ROLL FOR

1992 SPECIAL ASSESSMENT PROJECT NO. 81

Moved by Councilman McKim, seconded by Councilman Kelly, that Resolution No. 1992-14, which confirms the Special Assessment Roll for 1992 Special Assessment Project No. 81, and which includes the following Street, be adopted:

Baldwin Street – First Avenue to Second Avenue
Carried by unanimous vote.

BILLS ALLOWED

Moved by Councilman McKim, seconded by Councilman Kelly,
that the bills as listed, in the amount of \$939,611.73, be
allowed and the Mayor and City Clerk authorized to sign warrants
in payment of same.

Carried by unanimous vote.

SLURRY SEAL SURFACE TREATMENT

The following sealed bids were received on August 31, 1992
for Slurry Seal Surface Treatment on various city streets:

<u>Alternate Bid</u>	<u>Base Bid</u>
Wood Construction Corp. \$40,523.48	\$23,691.20
Pavement Maintenance Systems 52,361.80	28,930.60
Pavement Maintenance Systems 41,889.44*	24,602.40*
Bituminous Paving Systems 68,298.00	34,625.60

*Does not meet specifications; price is for 1993
construction season.

Moved by Councilman Kelly, seconded by Councilman McKim,
that the alternate bid of Wood Construction Corporation, in the
amount of \$40,523.48, for Slurry Seal Surface Treatment, be
accepted; and that the 1992–1993 City Budget be amended as

recommended in the City Clerk's memo dated September 1, 1992.

Carried by unanimous vote.

NINTH AVENUE WATER STORAGE TANK REPAINTING

The following sealed bids were received on August 31, 1992 for Repainting the Interior of the Ninth Avenue Water Storage Tank:

Pennington Brothers	
\$25,700.00	
Haralambis Industrial Painting	
25,750.00	
G & M Painting Enterprises	
27,100.00	
L.C. United Painting	
29,100.00	
Richard Brothers Painting	
31,400.00	
George Kountoupes Painting	
33,700.00	

Moved by Councilman Kelly, seconded by Councilman McKim, that the bid of Pennington Brothers, in the amount of \$25,700.00, for Repainting the Interior of the Ninth Avenue Water Storage Tank, be accepted; and that the 1992-1993 Water Fund Budget be amended as recommended in the City Clerk's memo dated September 3, 1992.

Carried by unanimous vote.

POLICE AND FIRE STATION Re-bid of Contract 11 - Roofing

The following sealed bid was received on September 1, 1992, for the Re-bid of Contract 11 – Roofing, for the new Police and Fire Station:

Lumsden Builders, Inc.
\$189,079.00

Moved by Councilman Kelly, seconded by Councilman McKim, that the current Roofing Contract with Lumsden Builders, Inc., be cancelled; and that the re-bid of Lumsden Builders, Inc., in the amount of \$189,079.00, for Contract 11 – Roofing, for the new Police and Fire Station, be accepted.

Carried by unanimous vote.

**DORK BROTHERS AND SPECIAL OLYMPICS
5K Fun Run**

Moved by Councilman McKim, seconded by Councilman Kelly, that the request from the Dork Brothers and Special Olympics, for permission to hold a 5K Fun Run for Special Olympics on September 12, 1992, be granted.

Carried by unanimous vote.

NEIGHBORHOOD ENTERPRISE ZONE PROGRAM

Moved by Councilman Kelly, seconded by Councilman McKim, that the information from the Michigan Department of Commerce, regarding the Neighborhood Enterprise Zone Program, be referred to the City Plan Commission for study and report back to the Municipal Council.

Carried by unanimous vote.

B & W PROPERTIES

Moved by Councilman Kelly, seconded by Councilman McKim, to approve the subdivision of the lot at the corner of Washington Avenue and Franklin Street into four parcels, as requested by B & W Properties, per the sketch as prepared by R.S. Scott Associates, Inc., Work Order No. 4-8639.

Carried by unanimous vote.

SPECIAL ASSESSMENT STREET PROJECTS

Driveway Replacement Policy

Moved by Councilman Kelly, seconded by Councilman McKim, that the City staff be directed to update and put in writing the current policy for driveway replacements for special assessment street projects, and that the said policy also contain a sample letter to property owners explaining their options for special assessment street projects.

Carried by unanimous vote.

PAUL CORNIER

Driveway Replacement

Moved by Councilman Kelly, seconded by Councilman Karschnick, that the letter from Paul Cormier, 121 E. Baldwin Street, regarding his driveway replacement as part of Special Assessment Project No. 81, be received and filed; and that the City staff be directed to study the cost of actual in-kind driveway replacement (fines, rather than gravel) and report back to the Municipal Council.

Carried by vote as follows:

Ayes: McKim, Twite, Karschnick and Kelly.

Nays: La Haie.

HABITAT FOR HUMANITY, ALPENA AREA, INC.

Windsor Court Property

Moved by Councilman Twite, seconded by Councilman Karschnick, that the Windsor Court Property be conveyed to the Habitat for Humanity, Alpena Area, Inc., per their letter dated September 2, 1992; and that prior to the Habitat for Humanity conveying any property to Barbara Elliot that a utility easement be granted to the City by Barbara Elliot allowing the looping of the Windsor Court and Patricia Lane water mains.

Carried by vote as follows:

Ayes: Twite, La Haie, Karschnick and McKim.

Nays: Kelly.

NORTHEAST MICHIGAN MEDICAL CONTROL AUTHORITY

Ambulance Service Upgrade

Moved by Councilman McKim, seconded by Councilman Twite, that the City adopt the recommendations and time schedule for upgrading the City's ambulance service, as contained in the letter from the Northeast Michigan Medical Control Authority dated August 26, 1992; and that said recommendations and time schedule be incorporated into the County Ambulance Agreement.

Failed by vote as follows:

Ayes: McKim and Twite.

Nays: La Hale, Karschnick and Kelly.

NORTHEAST MICHIGAN MEDICAL CONTROL AUTHORITY

Ambulance Service Upgrade

Moved by Councilman Kelly, seconded by Councilman Karschnick, that the City accept the document from the Northeast Michigan Medical Control Authority dated August 26, 1992, for upgrading the City's ambulance service through Item b. under November 1, 1992 – March 1, 1993.

Carried by vote as follows:

Ayes: Karschnick, Kelly, Twite and La Haie.

Nays: McKim.

CITY PLAN COMMISSION

Zoning Case No. 255

Moved by Councilman Kelly, seconded by Councilman Karschnick, that the recommendation of the City Plan Commission regarding Zoning Case No. 255, as petitioned by Kenneth D. Werth, be received, and that the City Attorney be directed to prepare the necessary ordinance to change the Zoning Map to rezone property located immediately south of the Pine Meadow Apartments from Multiple-Family Residential RM-1 to Multiple-Family Residential RM-2.

Carried by unanimous vote.

AVERY PARK

Moved by Councilman Kelly, seconded by Councilman McKim, that the City staff be authorized to purchase eleven (11) "Victorian" style benches for Avery Park from Jennings, at a cost of \$7,878.00, per the memo from the City Clerk dated August 27, 1992; and that the 1992-1993 City Budget be amended accordingly.

Carried by unanimous vote.

RECESS

The Municipal Council recessed at 10:14
p.m.

RECONVENE - OPEN SESSION

The Municipal Council reconvened in open session
at 10:20 p.m.

CITY HALL TELEPHONE SYSTEM

Moved by Councilman Kelly, seconded by Councilman McKim,
that the City staff be authorized to solicit bids for a new City
Hall Telephone System, per the memo from the City Clerk dated
August 21, 1992, and report back to the Municipal Council.

ORDINANCE NO. 92-218

Ordinance No. 92-218, being an Ordinance amending the
Zoning Ordinance to allow wall signs for churches, schools and
nonprofit institutions located in residential districts, was
given its first reading by the City Attorney.

GLOBAL RELIEF PROGRAM

Moved by Councilman Kelly, seconded by Councilman McKim, to
approve City participation in the Global Relief Program, at a
cost of approximately \$1,000.00 to \$1,200.00, per the memo from
the Assistant to the City Manager dated September 2, 1992.

Carried by unanimous vote.

ACCESS ROAD PROJECT

Moved by Councilman McKim, seconded by Councilman Kelly, to resubmit the Access Road grant application by Capital Consultants at a cost of \$2,500.00.

Carried by unanimous vote.

FORD AVENUE RELOCATION PROJECT

Selection of Engineering Firm

Moved by Councilman Kelly, seconded by Councilman Twite, that R.S. Scott Associates, Inc. be retained, at a cost of \$5,590.00, to provide engineering services for the Ford Avenue Relocation Project, as recommended by Thomas R. Hendricks, P.E.

Carried by unanimous vote.

REPORT ON TAX ABATEMENT REQUEST

of

Prospective Owners of Abitibi-Price

Moved by Councilman McKim, seconded by Councilman Karschnick, that the letter from the City Manager to G.T. Brophy, in response to the request for tax relief and tax abatement by the prospective owners of the Alpena Abitibi-Price plant, be received and filed.

Carried by vote as follows:

Ayes: McKim, Twite, La Haie and Karschnick.

Nays: None.

Not Voting: Kelly.

**REPORT ON WORD OF LIFE BAPTIST CHURCH
WATER SERVICE CONNECTION**

Moved by Councilman McKim, seconded by Councilman Kelly, that the letter from WW Operation Services, recommending that the Word of Life Baptist Church not be permitted to tap into the City's water system, be received and filed.

Carried by unanimous vote.

**ALPENA TOWNSHIP
Water and Sewer Rates**

Moved by Councilman Kelly, seconded by Councilman Karschnick, that Alpena Township be charged a water rate of \$1.407/1000 gallons and a sewer rate of \$1.411/1000 gallons, effective July 1, 1992, as stated in the City Manager's letter dated August 19, 1992.

Carried by unanimous vote.

**ENVIRONMENTAL LEGAL ADVISOR
City Landfill**

Moved by Councilman McKim, seconded by Councilman Kelly, that the City staff be authorized to secure names and costs for an environmental legal advisor to assist the City regarding the closed City Landfill, and report back to the Municipal Council.

Carried by unanimous vote.

HURON UNDERCOVER NARCOTICS THMI (H.U.N.T.)

Request for Funding

Moved by Councilman McKim, seconded by Councilman Twite, that the City make a \$39,000.00 cash contribution to help fund the Huron Undercover Narcotics Team (H.U.N.T.), in quarterly payments beginning October 1, 1992, as requested by the H.U.N.T. Board of Directors; that the 1992-1993 City Budget be amended accordingly; and that the H.U.N.T. Board of Directors be requested to try to obtain additional funds from other sources so as to reduce the City's share.

Carried by vote as follows:

Ayes: Kelly, McKim, Twite and Karschnick.

Nays: La Haie.

**SECOND AVENUE/POST OFFICE MAIL BOXES
AND NEWSPAPER STANDS**

Moved by Councilman Kelly, seconded by Councilman McKim, to approve the relocation of the mail boxes from the Second Avenue side of the Post Office to the drive at the North Riverfront Park, and to request the relocation of the newspaper stands and DART stand from the Second Avenue side of the Post Office.

Carried by unanimous vote.

CERTIFICATE OF APPRECIATION

Esther E. Kalisch

Moved by Councilman Kelly, seconded by Councilman McKim, that a Certificate of Appreciation be presented to Esther E. Kalisch, upon her faithful completion of 40 years of City service.

Carried by unanimous vote.

ISTEA SURFACE TRANSPORTATION PROGRAM

Moved by Councilman Kelly, seconded by Councilman McKim, that the following street construction projects be approved for submission to the Michigan Department of Transportation under the Intermodal Surface Transportation Efficiency Act of 1991 (ISTEA) for Fiscal Year 1993:

Reconstruct Harbor Dr.	- Water St. to Chisholm
Reconstruct Chisholm St.	- State to Harbor Dr.
Reconstruct First Ave.	- White to Baldwin
Resurface Harbor Dr.	- Chisholm to Prentiss
Resurface Prentiss	- Harbor Dr. to Chisholm
Resurface Carter St.	- Second to Third

Carried by unanimous vote.

MARINA RESTROOMS

Moved by Councilman Kelly, seconded by Councilman McKim, that the City staff be directed to solicit bids for the tiling of the public restrooms and the boaters' restrooms at the City of Alpena's Marina and report back to the Municipal Council.

Carried by unanimous vote.

DOWNTOWN PARKING LOTS

Moved by Councilman Kelly, seconded by Councilman McKim, that the City staff be directed to research the possibility and costs of contracting-out the snow plowing of Downtown parking lots and report back to the Municipal Council.

Carried by vote as follows:

Ayes: Kelly, McKim, La Haie and Karschnick.

Nays: Twite.

On motion of Councilman McKim, seconded by Councilman Kelly, the Council adjourned at 11:56 p.m.



WILLIAM E. LA HAIE
MAYOR

ATTEST:



Alan L. Bakalarski
City Clerk

COUNCIL PROCEEDINGS

September 21, 1992

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 La Haie, Councilmen Karschnick, Kelly, McKim and Twite.

Absent: None.

MINUTES

The minutes of the session of September 8, 1992 were read and approved as printed.

ADDITIONS TO THE AGENDA

Moved by Councilman McKim, seconded by Councilman Kelly, that the following items be added to the printed agenda:

1. Agenda Items
2. Cable TV Franchise Fees
3. Bagley Street - Long Rapids Road Intersection
4. Plan Commission Appointment
5. Kiwanis - Jaycees Toddler Park
6. Snow Plowing of Downtown Streets

Carried by unanimous vote.

APPROVAL OF AGENDA

Moved by Councilman Kelly, seconded by Councilman McKim, to adopt the printed agenda with the above additions.

Carried by unanimous vote.

BILLS ALLOWED

Moved by Councilman McKim, seconded by Councilman Kelly, that the bills as listed, in the amount of \$206,921.47, be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.

Carried by unanimous vote.

ROUSE DEMOLITION

1301 Merchant Street

The following sealed bids were received on September 15, 1992 for the demolition of the house at 1301 Merchant Street (McRae Park):

John A. Bissonette

\$4,700.00*

Crittenden Construction Co.

6,500.00

Mac Arthur Construction

7,000.00

*Does not meet specifications; is not a licensed contractor builder.

Moved by Councilman McKim, seconded by Councilman Kelly, that the bid of Crittenden Construction Co., in the amount of \$6,500.00, for the demolition of the house at 1301 Merchant Street, be accepted.

Carried by unanimous vote.

ALPENA HOCKEY ASSOCIATION
Ice Rink Manager Services

Moved by Councilman Kelly, seconded by Councilman McKim, that the proposal from the Alpena Hockey Association, in an amount not to exceed \$14,110.00, to provide Ice Rink Manager Services for the 1992-1993 ice rink season, be accepted.

Carried by unanimous vote.

9-1-1 ADVISORY BOARD
"Free Rent" Offer

Moved by Councilman McKim, seconded by Councilman Twite, that the City Manager be authorized and directed to respond to the questions from the 9-1-1 Advisory Board so as to clarify the City's "free rent" offer for the 9-1-1/Central Dispatch Operation, and that the "free rent" be for an indefinite period of time.

Carried by unanimous vote.

ALPENA FIGURE SKATING CLUB
Mich-e-ke-wis Ice Rink Advertising Agreement Amendment

Moved by Councilman McKim, seconded by Councilman Kelly, that the Mayor and City Clerk be directed to execute a Mich-e-ke-wis Ice Rink Advertising Agreement Amendment with the Alpena Figure Skating Club by adding a paragraph 2(F) to include advertising on level one and level two of the laminated

horizontal beams, per the letter from the Figure Skating Club dated September 16, 1992.

Carried by unanimous vote.

ALPENA AREA CHAMBER OF COMMERCE
Business Expo Committee – Business After Hours

Moved by Councilman Twite, seconded by Councilman Kelly, that the request of the Alpena Area Chamber of Commerce Business Expo Committee, for the City to partially sponsor a "Business After Hours" function on October 7, 1992, at a cost of \$500.00, be approved.

Carried by unanimous vote.

ORDINANCE NO. 92-218

Moved by Councilman McKim, seconded by Councilman Kelly, that Ordinance No. 92-218, being an Ordinance amending the Zoning Ordinance to allow wall signs for churches, schools and nonprofit institutions located in residential districts, be adopted.

Carried by unanimous vote.

RESOLUTION NO. 1992-15
RESOLUTION AUTHORIZING EXECUTION
OF AMENDMENT NO. 11 TO ANNUAL
CONTRIBUTIONS CONTRACT NO. C-3032

Moved by Councilman Kelly, seconded by Councilman McKim, that Resolution No. 1992-15, which authorizes execution of Amendment No. 11 to Annual Contributions Contract No. C-3032, and

which accepts a Department of Housing and Urban Development modernization project grant for the Housing Commission's Riverview Apartments Project, be adopted.

Carried by unanimous vote.

ORDINANCE NO. 92-219

Ordinance No. 92-219, being an Ordinance amending the Zoning Ordinance to rezone property located immediately south of the Pine Meadow Apartments from Multiple Family RN-1 to Multiple Family RN-2, was given its first reading by the City Attorney.

**THUNDER BAY TRANSPORTATION CORPORATION
Specialized Services Program**

BE IT RESOLVED, that the City of Alpena does hereby approve the proposed Contract No. 92-0862 DIR and the Third Party Contract with the Thunder Bay Transportation Corporation, as submitted by the Michigan Department of Transportation, and

BE IT FURTHER RESOLVED, that the Mayor and City Clerk be authorized and directed to execute Contract No. 92-0862 DIR and the Third Party Contract with the Thunder Bay Transportation Corporation for and on behalf of the City of Alpena.

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

AGENDA ITEMS

Moved by Councilman Karschnick, seconded by Councilman Kelly, that the City staff be authorized to approve routine administrative matters and requests rather than placing these items on the Municipal Council's meeting agenda.

Carried by unanimous vote.

BAGISEY STREET - LONG RAPIDS ROAD INTERSECTION

Moved by Councilman Kelly, seconded by Councilman Karschnick, that the City staff be directed to investigate the installation of a right turn lane to accommodate turns for traffic proceeding north on Bagley Street and then turning east onto Long Rapids Road.

Carried by unanimous vote.

APPOINTMENT

City Plan Commission

Mayor La Haie announced the appointment of Sandy Priebe to the City Plan Commission to fill the unexpired term of Sandy McDougall, said term to expire on November 1, 1994, and requested confirmation.

Moved by Councilman McKim, seconded by Councilman Kelly, that the Mayor's appointment of Sandy Priebe to the City Plan Commission to fill the unexpired term of Sandy McDougall, said term to expire on November 1, 1994, be confirmed; and that a letter of appreciation be sent to Sandy McDougall for her service on the City Plan Commission.

Carried by unanimous vote.

CLOSED SESSION

Moved by Councilman Kelly, seconded by Councilman McKim, that the Municipal Council adjourn to a closed session at 8:45 p.m., to discuss the status of labor negotiations with the Fraternal Order of Police and the International Association of Fire Fighters.

Carried by unanimous vote.

RECESS

The Municipal Council recessed at 8:45 p.m.

RECONVENE - CLOSED SESSION

The Municipal Council reconvened in closed session at 8:58 p.m.

RECONVENE - OPEN SESSION

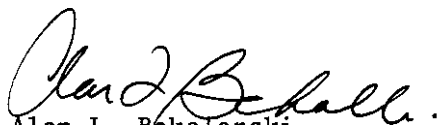
The Municipal Council reconvened in open session at 9:30 p.m.

On motion of Councilman Kelly, seconded by Councilman McKim, the Council adjourned at 9:31 p.m.



WILLIAM E. LA HAIE
MAYOR

ATTEST:



Charles J. Behall

Alan L. Barkalarski
City Clerk

COUNCIL PROCEEDINGS

October 30, 1992

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

Present: Mayor La Haie, Councilmen Karschnick and McKim.

Absent: Councilmen Kelly and Twite.

RESOLUTION NO. 1992-16

**RESOLUTION PLEDGING SUPPORT OF THE
911 ENHANCED EMERGENCY TELEPHONE SYSTEM
AND CENTRAL DISPATCH**

Moved by Councilman McKim, seconded by Councilman Karschnick, that Resolution No. 1992-16, which expresses the joint support of the Alpena County Board of Commissioners and the Alpena City Council for the 911 Enhanced Telephone System as a lifesaving measure as well as the location of the 911 Enhanced program and Central Dispatch at the new City fire/police facility as the most cost-effective and appropriate location for the two programs, be adopted.

Carried by unanimous vote.

On motion of Councilman McKim, seconded by Councilman Karschnick, the Council adjourned at 4:02 p.m.

W. E. La Haie

WILLIAM E. LA HAIE

MAYOR

ATTEST:

Alan L. Bakalarski

Alan L. Bakalarski
City Clerk

COUNCIL PROCEEDINGS

October 30, 1992

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

Present: Mayor La Haie, Councilmen Karschnick and McKim.

Absent: Councilmen Kelly and Twite.

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Moved by Councilman McKim, seconded by Councilman Karschnick, that Resolution No. 1992-16, which expresses the joint support of the Alpena County Board of Commissioners and the Alpena City Council for the 911 Enhanced Telephone System as a lifesaving measure as well as the location of the 911 Enhanced program and Central Dispatch at the new City fire/police facility as the most cost-effective and appropriate location for the two programs, be adopted.

Carried by unanimous vote.

On motion of Councilman McKim, seconded by Councilman Karschnick, the Council adjourned at 4:02 p.m.

W. E. La Haie

WILLIAM E. LA HAIE
MAYOR

ATTEST:

Alan L. Bakalarski

Alan L. Bakalarski
City Clerk

COUNCIL PROCEEDINGS

November 2, 1992

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 La Haie, Councilmen Karschnick, Kelly, McKim and Twite.

Absent: None.

MINUTES

The minutes of the sessions of October 19 and 30, 1992 were read and approved as printed.

ADDITIONS TO THE AGENDA

Moved by Councilman McKim, seconded by Councilman Kelly, that the following items be added to the printed agenda.

1. Housing Commission Appointment
2. National Functional Reclassification of Highways
3. Michigan Department of Commerce - "Rebuild Michigan Initiative" Grant

4. Railroad Track Street Crossings

Carried by unanimous vote.

APPROVAL OF AGENDA

Moved by Councilman McKim, seconded by Councilman Kelly, to adopt the printed agenda with the above additions.

Carried by unanimous vote.

APPOINTMENT

Housing Commission

City Manager Parker announced the appointment of Mark Straley to the Housing Commission to fill the unexpired term of Kathy Nail, said term to expire on December 4, 1994, and requested confirmation.

Moved by Councilman McKim, seconded by Councilman Kelly, that the City Manager's appointment of Mark Straley to the Housing Commission to fill the unexpired term of Kathy Nail, said term to expire on December 4, 1994, be confirmed; and that a letter of appreciation be sent to Kathy Nail for her service on the Housing Commission.

Carried by unanimous vote.

BILLS ALLOWED

Moved by Councilman McKim, seconded by Councilman Kelly, that the bills as listed, in the amount of \$903,020.40, be allowed and that Mayor and City Clerk authorized to sign warrants in payment of same.

Carried by unanimous vote.

FINANCIAL REPORT

Moved by Councilman McKim, seconded by Councilman Kelly, that the City Clerk's Financial Report, for the period July 1, 1992 to September 30, 1992, be received and filed.

Carried by unanimous vote.

COUNCIL CHAMBERS COUNCILMEN CHAIRS

The following sealed bids were received on October 26, 1992, for Council Chambers Councilmen Chairs:

Gohlke Office Equipment

\$ 5,112.00

Northern Office Suppliers

5,335.02

Moved by Councilman McKim, seconded by Councilman Kelly, that the bid of Gohlke Office Equipment, in the amount of \$5,112.00, for Council Chambers Councilmen Chairs, be accepted; and that the 1992-1993 General Fund Budget be amended as recommended in the City Clerk's memo dated October 27, 1992.

Carried by unanimous vote.

COUNCIL CHAMBERS AND CITY HALL CHAIRS

The following sealed bids were received on October 26, 1992 for Council Chambers Audience and City Hall Chairs:

Gohlke Office Equipment

\$13,210.00

Northern Office Suppliers

14,122.00

Moved by Councilman Kelly, seconded by Councilman McKim,

that the bid of Gohlke Office Equipment, in the amount of \$13,210.00, for Council Chambers Audience and City Hall Chairs, be accepted; and that the 1992- 1993 General Fund Budget be amended as recommended in the City Clerk's memo dated October 27, 1992.

Carried by unanimous vote.

WINDSOR COURT WATER MAIN

The following sealed bids were received on October 27, 1992 for the Windsor Court Water Main project:

Weinkauf Plumbing & Heating \$16,388.00 Plus \$2.00/square foot if sidewalk needs

to be replaced on Windsor Court Maximum cost of sidewalk - 1350 square feet @ \$2.00 2,700.00

Cost of Total Bid

\$19,088.00

MacArthur Construction

\$20,250.00

Moved by Councilman Kelly, seconded by Councilman McKim, that the bid of Weinkauf Plumbing and Heating, in the amount of \$16,388.00 plus \$2.00 per square foot for needed sidewalk replacement on Windsor Court, for the Windsor Court Water Main project, be accepted; and that the 1992- 1993 Water Fund Budget be amended as recommended in the Engineering Assistant's memo dated October 27, 1992.

Carried by unanimous vote.

AMBULANCE TELEMETRY EQUIPMENT

Moved by Councilman McKim, seconded by Councilman Kelly, to authorize the City staff to proceed with the purchase of Ambulance Telemetry Equipment from Motorola, at a cost of \$6,477.00, per the memo from the Public Safety Director dated October 27, 1992.

Carried by unanimous vote.

ALPENA HISTORIC PRESERVATION SOCIETY

Historic District Study Committee

Moved by Councilman Kelly, seconded by Councilman McKim, that the request of the Alpena Historic Preservation Society, for the Municipal Council to appoint a Historic District Study Committee per the Local Historic Districts Act, be referred to the City Plan Commission for study and report back to the Municipal Council with a recommendation on the establishment of said committee and possible appointments to the committee.

Carried by unanimous vote.

DOWNTOWN MERCHANTS ASSOCIATION

Downtown Snow Removal

Moved by Councilman McKim, seconded by Councilman Kelly, that the request of the Downtown Merchants Association, for the City to develop a downtown snow removal plan, be referred to the City staff for study and report back to the Municipal Council.

Carried by unanimous vote.

DOWNTOWN DEVELOPMENT AUTHORITY

Christmas Decorations

Moved by Councilman Kelly, seconded by Councilman McKim, that the request of the Downtown Development Authority, for the City to change the lighting on the City Christmas tree and wreaths on the light poles from the multi-colored lights to all white lights, and that said lights be left on through the Winter Carnival in February, be approved.

Carried by unanimous vote.

OFFICE OF THE GOVERNOR
Welfare Reform Proposal

Moved by Councilman Kelly, seconded by Councilman McKim, that the letter from the Office of the Governor regarding implementation of his welfare reform proposal, "To Strengthen Michigan Families," be received and filed.

Carried by unanimous vote.

CITY PLAN COMMISSION
Architectural Features

Moved by Councilman Kelly, seconded by Councilman Twite, that the recommendation of the City Plan Commission regarding the projection of Architectural Features into required front and side yards, as petitioned by the City Plan Commission, be received, and that the City Attorney be directed to prepare the necessary ordinance to amend the Zoning Text to add a definition of Architectural Features, as recommended by the Plan Commission.

Carried by unanimous vote.

NATIONAL FUNCTIONAL RECLASSIFICATION

Resolution of Compliance

The Intermodal Surface Transportation Efficiency Act of 1991 (ISTEA) brought about changes in federal funding categories and their relationship to functional classification. Section 1006(c) under Title 1, Part A of the Act, requires each state to functionally reclassify their roads and streets in accordance with guidelines and a time schedule established by the Secretary of Transportation. The Michigan Department of Transportation is committed to cooperate with appropriate local officials in order to carry out the objectives of this section.

The undersigned certify compliance with the provisions of ISTEA regarding "Functional Reclassification of Highways" in the City of Alpena.

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

MICHIGAN DEPARTMENT OF COMMERCE

"Rebuild Michigan Initiative" Grant

Moved by Councilman Kelly, seconded by Councilman McKim, that the letter from the Michigan Department of Commerce, denying the City's request for a "Rebuild Michigan Initiative" Grant, be received and filed.

Carried by unanimous vote.

RAILROAD TRACK STREET CROSSINGS

Lake State Railway Company

Moved by Councilman Kelly, seconded by Councilman Twite, that the City Attorney be instructed to: write a letter to

the Lake State Railway Company requesting that the Company repair its railroad track street crossings in the City; investigate whether the City can repair the railroad track street crossings and bill the Company for the repairs; and research what other legal action may be taken against Lake State Railway Company to force the Company to make the necessary repairs.

Carried by unanimous vote.

On motion of Councilman Kelly, seconded by Councilman McKim, the Council adjourned at 8:38 p.m.



WILLIAM E. LA HAIE

MAYOR

ATTEST:



Alan I. Bakalarski

City Clerk

COUNCIL PROCEEDINGS

November 16, 1992

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 La Haie, Councilmen Karschnick, McKim and Twite.

Absent: Councilman Kelly.

MINUTES

The minutes of the session of November 2, 1992 were read and approved as printed.

ADDITIONS TO THE AGENDA

Moved by Councilman McKim, seconded by Councilman Karschnick, that the following items be added to the printed agenda.

1. Railroad Track Street Crossings Update
2. Water and Sewer Rates for Alpena Township
3. City Hall Renovation/Decorating

Carried by unanimous vote.

APPROVAL OF AGENDA

Moved by Councilman McKim, seconded by Councilman Twite, to adopt the printed agenda with the above additions.

Carried by unanimous vote.

PUBLIC HEARING

**TSN Properties, Inc. – Petition the Council to Vacate
State Avenue Extended and an Abutting Alley in Block 1
of Hitchcock’s First Addition and Block 3 of the
Village Plat (Now City). (Harborside Mall)**

The Mayor announced a Public Hearing on the petition of TSM Properties, Inc. to vacate State Avenue Extended and an abutting alley in Block 1 of Hitchcock’s First Addition and Block 3 of the Village Plat (Now City) and asked if there were any persons present objecting to the petition.

Frances R. Christopherson asked a question regarding the alley curb cut on First Avenue. Anna Vukovich asked a question regarding which street was proposed to be vacated.

There were no persons present objecting to the proposed vacation, and the City Clerk informed the Council that he had received no written objections.

The Mayor declared the Public Hearing closed.

RESOLUTION NO. 1992-17

**RESOLUTION VACATING THE ALLEY AND A PORTION
OF STATE AVENUE EXTENDED IN BLOCK 1 OF
HITCHCOCK’S FIRST ADDITION TO THE
VILLAGE (NOW CITY) OF ALPENA**

Moved by Councilman McKim, seconded by Councilman Karschnick, that Resolution No. 1992-17, which vacates State

Avenue Extended and an abutting alley in Block I of Hitchcock's First Addition and Block 3 of the Village Plat (Now City), and which authorizes the Mayor and City Clerk to execute and deliver to all individuals owning property immediately adjacent to the subject avenue and alley deeds of all interest of the City therein, be adopted.

Carried by unanimous vote.

BILLS ALLOWED

Moved by Councilman McKim, seconded by Councilman Twite, that the bills as listed, in the amount of \$319,022.27, be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.

Carried by unanimous vote.

MICHIGAN MUNICIPAL LIABILITY AND PROPERTY POOL ELECTION

Moved by Councilman McKim, seconded by Councilman Karschnick, that the City cast its vote for Timothy Allard, Joseph Bal, Margaret Dickinson, and Charles Graham, for two-year terms, and George Korthauer for a one-year term, on the Board of Directors of the Michigan Municipal Liability and Property Pool.

Carried by unanimous vote.

MICHIGAN DEPARTMENT OF NATURAL RESOURCES Alpena City Landfill

Moved by Councilman McKim, seconded by Councilman Twite, that the City Manager be authorized to respond to the communication from the Michigan Department of Natural Resources regarding the Alpena City Landfill, per the recommendations of the City's environmental attorney.

Carried by unanimous vote.

CITY PLAN COMMISSION
Parking Lot Regulations

Moved by Councilman McKim, seconded by Councilman Karschnick, that the recommendation of the City Plan Commission regarding parking lot regulations, as petitioned by the City Plan Commission, be received; and that the City Attorney be directed to prepare the necessary ordinance to amend the Zoning Ordinance Text to require that an unimproved parking lot shall be paved at the time that a building is being enlarged, as recommended by the Plan Commission.

Carried by unanimous vote.

TRUCK TRAFFIC
Grant Street and Hobbs Drive

Moved by Councilman McKim, seconded by Councilman Karschnick, that through truck traffic, excepting publicly owned highway repair or maintenance trucks, be prohibited on those segments of Grant Street and Hobbs Drive which are under the City's jurisdiction, as recommended by the Alpena County Road Commission.

Carried by unanimous vote.

MICHIGAN DEPARTMENT OF TRANSPORTATION

US-23 Roadside Park

Moved by Councilman McKim, seconded by Councilman Twite, that the City accept ownership and jurisdiction of the US-23 Roadside Park from the Michigan Department of Transportation, subject to the Michigan Department of Transportation making improvements to the park as requested by the City.

Carried by unanimous vote.

MICHIGAN DEPARTMENT OF TRANSPORTATION

M-32 Roadside Park

Moved by Councilman McKim, seconded by Councilman Karschnick, that the City not accept ownership and jurisdiction of the M-32 Roadside Park from the Michigan Department of Transportation.

Carried by vote as follows:

Ayes: La Haie, Karschnick and McKim.

Nays: Twite.

ORDINANCE NO 92-220

Ordinance No. 92-220, being an Ordinance amending the Zoning Ordinance to add a definition of architectural features, was given its first reading by the City Attorney.

TRAFFIC CONTROL ORDER

Moved by Councilman McKim, seconded by Councilman Karschnick, that Traffic Control Order No. 2-92, which prohibits right turns from the Burns Building parking lot, 1013 State Avenue, into the adjacent alley between Wisner Street, Bingham Street, Clinton Street and State Avenue, be approved.

Carried by unanimous vote.

GUS MACKER BASKETBALL TOURNAMENT

Moved by Councilman Karschnick, seconded by Councilman McKim, that the Alpena Municipal Council goes on record in support of a Gus Macher Basketball Tournament in Alpena.

Carried by unanimous vote.

POLICY FOR CITY SNOW REMOVAL OPERATIONS

Policy No. 16

Moved by Councilman McKim, seconded by Councilman Karschnick, that the Policy for City Snow Removal Operations, Policy No. 16, as presented by the City Manager, be approved.

Carried by unanimous vote.

On motion of Councilman McKim, seconded by Councilman Twite, the Council adjourned at 9:17 p.m.

A handwritten signature in cursive script, reading "W.E. LaHue". The signature is written in black ink and is positioned at the bottom left of the page.

WILLIAM E. LA HAIE
MAYOR

ATTEST:



Alan L. Bakalarski
City Clerk

COUNCIL PROCEEDINGS

November 23, 1992

The Municipal Council of the City of Alpena met in special session, upon the call of the Mayor, in the City Hall on the above date and was called to order at 1:30 p.m. by the Mayor.

Present: Mayor La Haie, Councilmen Karschnick, Kelly and McKim.

Absent: Councilman Twite.

APPROVAL OF AGENGA

Moved by Councilman Kelly, seconded by Councilman McKim, to adopt the printed agenda.

Carried by unanimous vote.

CLOSED SESSION

Moved by Councilman Kelly, seconded by Councilman McKim, that the Municipal Council adjourn to a closed session at 1:40 p.m., to consider recommendations of City's Cablevision Attorney contained in a privileged and confidential written communication under the attorney/client privilege.

Carried by unanimous vote.

RECONVENE - OPEN SESSION

The Municipal Council reconvened in open session at 1:57 p.m.

CABLE TV RATE REGULATION

Moved by Councilman McKim, seconded by Councilman Kelly, that the City Manager be directed to take such actions as are necessary for the City to regulate the rates of TCI Cablevision, including retaining and directing special cablevision counsel/attorneys and consultants.

Carried by unanimous vote.

On motion of Councilman Kelly, seconded by Councilman McKim, the Council adjourned at 2:05 p.m.



WILLIAM E. LA HAIE

MAYOR

ATTEST:



Donna Hammerquist
Deputy City Clerk

COUNCIL PROCEEDINGS

December 7, 1992

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 La Haie, Councilmen Karschnick, Kelly, McKim and Twite.

Absent: None.

MINUTES

The minutes of the sessions of November 16, and 23, 1992 were read and approved as printed.

ADDITIONS TO THE AGENDA

Moved by Councilman McKim, seconded by Councilman Kelly, that the following items be added to the printed agenda.

1. Purchases for Ambulance Department
2. Set Special Meeting for Second Reading of Ordinance No. 92-222

An Ordinance Regarding Regulation of Cable Television Rates

3. City Building Inspector
4. Change Order of Agenda by Moving Item No. 6 Regarding Cable TV ahead of Item No. 5 - Citizens

Appearing before Council - Agenda Items.

Carried by unanimous vote.

APPROVAL OF AGENDA

Moved by Councilman Kelly, seconded by Councilman McKim, to adopt the printed agenda with the above additions.

Carried by unanimous vote.

PUBLIC HEARING - CABLE TELEVISION

Mayor La Haie opened the Public Hearing to Determine Whether Cable Television Rates can be Regulated and to Set Procedures for doing So. The Mayor read an opening statement on the purpose of the Public Hearing and the procedures to be followed during the Public Hearing. The Mayor indicated that the purpose of the Public Hearing is to decide whether the cable system in Alpena, TCI Cablevision of Greater Michigan, Inc., is subject to effective competition as defined in Federal Communications Commission rules.

Mayor La Haie asked if anybody present would like to submit any written comments. No written comments were submitted.

John Pestle, with the law firm of Varnum, Riddering, Schmidt & Howlett, the City's cable television attorney, gave a presentation on the Federal Communications Commission rules regarding effective competition. Mr. Pestle read reports from: the engineering firm of Silliman & Silliman stating that fewer than six unduplicated broadcast signals are predicted to be available; the law firm of Miller & Holbrooke stating that they found no evidence in FCC proceedings that there are signals that must be counted as "significantly viewed" for purposes of the effective competition determination, and that there are no "MMDS" or "wireless cable" systems authorized to do business in Alpena; and the City Engineer indicating that he has not located a substantial alternative provider in Alpena.

John Pestle concluded, based upon the above evidence, that the cable system in the City of Alpena is not subject to effective competition and is subject to rate regulation. Mr. Pestle recommended that Resolution No. 1992-18 (Resolution B) be adopted by the Municipal Council.

The Public Hearing was opened to comments from the audience.

LeRoy Campbell, Alpena System Manager for TCI Cablevision of Greater Michigan, Inc., questioned whether the FCC "30 day" notice requirement was complied with regarding the studies on effective competition. Mr. Campbell also stated that it was his belief that the studies were not prepared in conformance to FCC rules and notice requirements. Mr. Campbell also described the recently enacted Federal Cable Television Legislation, however, he noted that TCI is currently operating under the Cable Television Act of 1984 until the new legislation goes into effect on April 3, 1993.

Russell E. Hoover had several questions regarding the cable television franchise. Anna Vukovich had numerous questions regarding cable television and effective competition. Ms. Vukovich indicated that she believed that the cable system is not subject to effective competition. Thomas Vanfluinen spoke regarding satellite dishes and the City Zoning Ordinance. Mr. VanDuinen indicated that he believed that the cable system is not subject to effective competition. Frank Hosinski stated that fewer than 6 broadcast signals were available, spoke regarding satellite dishes, and concluded by stating that he believed that the cable system is not subject to effective competition.

John Pestle stated, that after hearing the testimony at the Public Hearing, his prior conclusion and recommendation would remain the same.

The Mayor declared the Public Hearing closed.

RESOLUTION NO. 1992-18

RESOLUTION B

**RESOLUTION FINDING THAT THE CABLE SYSTEM IN THE
CITY OF ALPENA IS NOT SUBJECT TO EFFECTIVE COMPETITION
AND IS SUBJECT TO RATE REGULATION**

Moved by Councilman Kelly, seconded by Councilman Karschnick, that Resolution No. 1992-18, Resolution B, which determines that the TCI cable system in the City of Alpena is not subject to effective competition and that rates charged by TCI in the City of Alpena are subject to regulation, as provided under applicable law, be adopted.

Carried by vote as follows:

Ayes: La Haie, Karschnick, Kelly and McKim.

Nays: Twite.

ORDINANCE NO. 92-222

Ordinance No. 92-222, being an Ordinance regarding regulation of cable television rates, was given its first reading by the City Attorney.

**DESIGNATION OF RESPONSIBLE OFFICER FOR
CABLE TV COMPLAINT RESOLUTION**

Moved by Councilman McKim, seconded by Councilman Kelly, that the Office of City Engineer be designated as the responsible officer for cable television complaint resolution.

Carried by unanimous vote.

**APPOINTMENT
HOUSING COMMISSION**

City Manager Parker announced the reappointment of Karl Nensewitz to the Alpena Housing Commission for the term expiring December 4, 1997, and requested confirmation.

Moved by Councilman McKim, seconded by Councilman Kelly, that the City Manager's reappointment of Karl Nensewitz to the Alpena Housing Commission for the term expiring December 4, 1997, be confirmed.

Carried by unanimous vote.

BILLS ALLOWED

Moved by Councilman McKim, seconded by Councilman Kelly, that the bills as listed, in the amount of \$705,010.18, be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.

Carried by unanimous vote.

FINANCIAL REPORT

Moved by Councilman McKim, seconded by Councilman Kelly, that the City Clerk's Financial Report, for the period July 1, 1992 to October 31, 1992, be received and filed.

Carried by unanimous vote.

1993 MUNICIPAL COUNCIL MEETING SCHEDULE

Moved by Councilman McKim, seconded by Councilman Kelly, that the 1993 Municipal Council Meeting Schedule, as presented by the City Clerk, be approved with the following two changes:

- move the proposed July 5, 1993 meeting to July 6, 1993
- move the proposed November 15, 1993 meeting to November 22, 1993

Carried by unanimous vote.

AUDIT REPORT

Moved by Councilman McKim, seconded by Councilman Kelly, that the Financial Statements, comments and recommendations, as prepared by Young, Nethercut & Straley, P.C., for the year ended June 30, 1992, be received and filed; and that the City staff review the feasibility of participating in the Certificate of Achievement for Excellence in Financial Reporting Program.

Carried by unanimous vote.

CITY HALL TELEPHONE SYSTEM

The following proposals were received for a new City Hall Telephone System:

GTE

\$24,976.27

Regulus (Wolverine Telecom, Inc.)

29,096.05

Moved by Councilman Kelly, seconded by Councilman McKim, that the proposal of GTE, in the amount of \$24,976.27, for a new City Hall Telephone System, be accepted; and that the 1992-1993 General Fund Budget be amended accordingly, as recommended in the City Clerk's memo dated November 27, 1992.

Carried by unanimous vote.

"MUFFIN MONSTER" IN-LINE SEWAGE GRINDER

The following quotations were received for the purchase of a J.W.C. "Muffin Monster" In-Line Sewage Grinder for the Sewage Treatment Plant:

Hamlett Engineering Sales Company
\$12,300.00

Baker & Associates Company
13,410.00

Crane Engineering Sales Company
13,925.00

Moved by Councilman McKim, seconded by Councilman Kelly, that the quotation of Flamlett Engineering Sales Company, in the amount of \$12,300.00, for a J.W.C. "Muffin Monster" In-Line Sewage Grinder, be accepted; and that the 1992-1993 Sewage Fund Budget be amended accordingly, as recommended in the City Engineer's memo dated November 27, 1992.

Carried by unanimous vote.

MARINA BREAKWALL WALKWAY

The following sealed bids were received on December 1, 1992 for the Marina Breakwall Walkway:

Northern Building Co.
\$ 92,800.00

Scheuner Construction Co.
116,000.00

DeVere Construction Co.
117,000.00

Cordes Excavating
129,000.00
Ryba Marine Co.
131,000.00
Anlaan Corporation
153,000.00
Durocher Dock & Dredge
206,894.00

Moved by Councilman Kelly, seconded by Councilman Karschnick, that the bid of Northern Building Co., in the amount of \$92,800.00, for the Marina Breakwall Walkway, be accepted subject to review and approval of the project plans by the State of Michigan Construction Code Division; subject to compliance with the City Charter and Code of Ordinances by the contractor; and subject to investigating the incorporation of a gazebo type structure on the platform area, in lieu of some of the breakwall walkway, with a final decision by the Municipal Council.

Carried by unanimous vote.

ALPENA PUBLIC SCHOOLS
Summer Tax Collection

Moved by Councilman McKim, seconded by Councilman Kelly, that the City not collect the 1993 summer school tax levy for the Alpena Public Schools in the City of Alpena because the Municipal Council does not think that it is fair that City taxpayers are required to pay their school taxes in the summer, whereas township taxpayers are not required to pay their school taxes until the winter, one-half year later.

Carried by unanimous vote.

EDUCATIONAL SERVICE DISTRICT

Summer Tax Collection

Moved by Councilman Kelly, seconded by Councilman McKim, that the City not collect one-half of the Educational Service District's tax levy in the summer of 1993 in the City of Alpena because the Municipal Council does not think that it is fair that City taxpayers are required to pay one-half of their ESD taxes in the summer, whereas, township taxpayers in Alpena County are not required to pay their ESD taxes until the winter, one-half year later.

Carried by unanimous vote.

HISTORIC DISTRICT STUDY COMMITTEE

Establishment and Appointments

Moved by Councilman Kelly, seconded by Councilman McKim, that a Historic District Study Committee be established and that the following persons be appointed to said committee: Barbara Bakalarski, Dennis Bodem, Marie Nadeau, Roger Mendel, Jim Dean, Greg La Haie and Sandra Priebe, as recommended by the City Plan Commission; and that all reports prepared and developed by the committee be submitted to the Municipal Council for review prior to any actions.

Carried by unanimous vote.

ORDINANCE NO. 92-220

Moved by Councilman McKim, seconded by Councilman Kelly, that Ordinance No. 92-220, being an Ordinance amending the Zoning Ordinance to add a definition of architectural features, be

adopted.

Carried by unanimous vote.

ORDINANCE NO. 92-221

Ordinance No. 92-221, being an Ordinance amending the Zoning Ordinance to require that an unimproved parking lot shall be paved at the time that a building is being enlarged, was given its first reading by the City Attorney.

ANNUAL PARADE PERMIT

Moved by Councilman McKim, seconded by Councilman Kelly, that the City Manager be authorized to apply to the Michigan Department of Transportation for an Annual Parade Permit for 1993.

Carried by unanimous vote.

TRAFFIC CONTROL ORDER

Moved by Councilman McKim, seconded by Councilman Kelly, that Traffic Control Order No. 3-92, which provides for one-hour parking 8:00 a.m. to 6:00 p.m. except Sundays and holidays on the northeast side of White Street from First Avenue to 235 feet northwest of the center line of First Avenue, be approved.

Carried by unanimous vote.

RECIPROCAL AID AGREEMENTS FOR AMBULANCE SERVICE

Moved by Councilman McKim, seconded by Councilman Kelly, that the Mayor and City Clerk be directed to execute Reciprocal Aid Agreements for Ambulance Service with the Riliman Ambulance Service, Alcona County Ambulance Service and the East Grand Lake Fire Department/Ambulance Service, as recommended in the Public Safety Director's memo dated November 10, 1992.

Carried by unanimous vote.

CURBSIDE MAILBOXES - POST OFFICE

Moved by Councilman Kelly, seconded by Councilman McKim, that the City authorizes the U.S. Post Office to place and install mailboxes on City property at the North Riverfront Park, and that the City will maintain a single lane of travel in the North Riverfront Park parking lot during the winter months, as recommended in the Public Safety Director's memo dated December 1, 1992.

Carried by unanimous vote.

CURBSIDE MAILBOXES

Moved by Councilman Kelly, seconded by Councilman Karschnick, that the City staff be directed to review the location of curbside U.S. Post Office mailboxes, such as the mailbox near the County Courthouse, for possible relocation to alternative sites.

Carried by unanimous vote.

MIBIJLARCE DEPARTMENT

Propaq Monitors

Moved by Councilman Kelly, seconded by Councilman McKim, to authorize the City staff to proceed with the purchase of two (2) Propaq 104 Ultra-Portable Monitors from Lynn Medical Instrument Company, at a cost of \$13,521.20; and that the 1992-1993 General Fund Budget be amended accordingly, as recommended in the Public Safety Director's memo dated December 2, 1992.

Carried by unanimous vote.

AMBULANCE DEPARTMENT

Mini-Med Infusion Pumps

Moved by Councilman McKim, seconded by Councilman Kelly, to authorize the Cit staff to proceed with the purchase of two (2) Mini-Med Infusion Pumps from Siemans Medical Systems, Inc., at a cost of \$8,500.00; and that the 1992-1993 General Fund Budget be amended accordingly, as recommended in the Public Safety Director's memo dated December 2, 1992.

Carried by unanimous vote.

AMBULANCE DEPARTMENT

Defibrillators

Moved by Councilman Kelly, seconded by Councilman McKim, to authorize the City staff to proceed with the purchase of two (2) Life Pak 10 Defibrillators from Physio-Control Corporation, at a cost of \$18,801.00, as recommended in the Public Safety Director's memo dated December 2, 1992.

Carried by unanimous vote.

SPECIAL MUNICIPAL COUNCIL MEETING

Moved by Councilman McKim, seconded by Councilman Kelly, to call a Special Meeting of the Municipal Council, for the purpose of acting upon the Second Reading of Ordinance No. 92-222 - An Ordinance Regarding Regulation of Cable Television Rates, at the Alpena City Hall at 4:00 p.m., Friday, December 11, 1992.

Carried by unanimous vote.

CITY BUILDING INSPECTOR

Moved by Councilman Kelly, seconded by Councilman McKim, to direct the City staff to investigate the possibility of contracting-out the position of City Building Inspector and report back to the Municipal Council.

Carried by unanimous vote.

CLOSED SESSION

Moved by Councilman McKim, seconded by Councilman Kelly, that the Municipal Council adjourn to a closed session at 10:18 p.m., to discuss the status of labor negotiations with the Fraternal Order of Police and the International Association of Fire Fighters.

Carried by unanimous vote.

RECESS

The Municipal Council recessed at 10:18 p.m.

RECONVENE – CLOSED SESSION

The Municipal Council reconvened in closed session at 10:23 p.m.

RECONVENE - OPEN SESSION

The Municipal Council reconvened in open session at 10:44 p.m.

HIRING OF FIRE FIGHTERS/PARAMEDICS

Moved by Councilman Kelly, seconded by Councilman McKim, to authorize the City Manager to hire one fire fighter/paramedic to replace Dale Precord who recently retired, and to hire one additional fire fighter/paramedic.

Carried by unanimous vote.

FRATERNAL ORDER OF POLICE

ALPENA POLICE SUPERVISORY DIVISION

Moved by Councilman Kelly, seconded by Councilman McKim, that the City proceed to Act 312 Arbitration with the Fraternal Order of Police, Alpena Police Supervisory Division, and bypass mediation, as recommended by the City Manager.

Carried by unanimous vote.

On motion of Councilman Kelly, seconded by Councilman McKim, the Council adjourned at 10:46 p.m.

W. E. La Haie

WILLIAM E. LA HAIE

MAYOR

ATTEST:

Alan L. Bakalarski

Alan L. Bakalarski

City Clerk

COUNCIL PROCEEDINGS

December 21, 1992

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 La Haie, Councilmen Karschnick, Kelly, McKim, and Twite.

Absent: None.

MINUTES

The minutes of the sessions of December 7, and 11, 1992 were read and approved as printed.

ADDITIONS TO THE AGENDA

Moved by Councilman McKim, seconded by Councilman Kelly, that the following items be added to the printed agenda.

1. Various City Boards and Commissions – Term Expirations
2. Tentative Schedule for Upgrading Ambulance Service to Advanced Life Support
3. Envisioning the Future
4. Direction to City Staff Regarding Cable TV Rate Regulation

Carried by unanimous vote.

APPROVAL OF AGENDA

Moved by Councilman Kelly, seconded by Councilman McKim, to adopt the printed agenda with the above additions.

Carried by unanimous vote.

BILLS ALLOWED

Moved by Councilman McKim, seconded by Councilman Kelly, that the bills as listed, in the amount of \$355,405.07, be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.

Carried by unanimous vote.

MUNICIPAL TRACTOR

The following sealed bids were received on December 16, 1992 for a Municipal Tractor:

Schultz	Hyde	Northern
Equipment	Equipment	Equipment
	Municipal Tractor	\$37,200.00
\$43,000.00	\$	
	Set of 5 Summer Tires	1,685.00
2,000.00		
	Hydraulic Salt Sand Spreader	3,180.00
3,300.00	1,670.00*	
	7411 Flail Mower	4,200.00
4,400.00		
	60" x 32" Power Angling Sweeper	3,400.00
3,800.00		
	Extra Attachment Frame	<u>275.00</u>
<u>300.00</u>		

TOTAL \$49,940.00
\$56,800.00 \$1,670.00*

*Does Not Meet Specifications

Moved by Councilman McKim, seconded by Councilman Kelly, that the bid of Northern Equipment Company as amended by deleting the extra attachment frame, in the amount of \$49,665.00, for a Municipal Tractor, be accepted; and that the 1992-1993 Equipment Fund Budget be amended accordingly, as recommended in the City Engineer's memo dated December 17, 1992.

Carried by unanimous vote.

ALPENA COUNTY BOARD OF COMMISSIONERS
Alpena County Final Enhanced 9-1-1 Plan

Moved by Councilman Kelly, seconded by Councilman McKim, that the Final Enhanced 9-1-1 Plan, as submitted by the Alpena County Board of Commissioners, be approved, provided that once the Central Dispatch/9-1-1 is completed at the new City Police and Fire Station, the Public Safety Answering Point (PSAP) at the Alpena County Sheriff's Department will be deleted from the Final Enhanced 9-1-1 Plan.

Carried by unanimous vote.

ORDINANCE NO. 92-221

Moved by Councilman Kelly, seconded by Councilman McKim, that Ordinance No. 92-221, being an Ordinance amending the Zoning Ordinance to require that an unimproved parking lot shall be paved at the time that a building is being enlarged, be adopted.

Carried by unanimous vote.

RESOLUTION NO.. 1992-19

RESOLUTION OF AGREEMENT FOR TRAFFIC SIGNAL MAINTENANCE

Moved by Councilman McKim, seconded by Councilman Kelly, that Resolution No. 1992-19, which supports the agreement between the Michigan Department of Transportation and the City of Alpena to pay for 50% of the maintenance costs for the U.S. 23 Chisholm Street and Ninth Avenue traffic signal, and which directs the Mayor and City Clerk to execute said agreement, be adopted.

Carried by unanimous vote.

RESOLUTION NO. 1992-20

RESOLUTION OF AGREEMENT FOR TRAFFIC SIGNAL MAINTENANCE

Moved by Councilman McKim, seconded by Councilman Kelly, that Resolution No. 1992-20, which supports the agreement between the Michigan Department of Transportation and the City of Alpena to pay for 50% of the maintenance costs for the M-32 (Washington Street) and Ripley Boulevard traffic signal, and which directs the Mayor and City Clerk to execute said agreement, be adopted.

Carried by unanimous vote.

POLICE AND FIRE STATION

Change Order

Moved by Councilman Kelly, seconded by Councilman Karschnick, that the change order to the new Police and Fire Station skylights contract with Northern Michigan Glass Company, in the add amount of \$12,337.00, for skylight revision, be approved.

Carried by vote as follows:

Ayes: La Haie, Karschnick, Kelly and Twite.

Nays: McKim.

THOMPSON SALES & SERVICE, INC.

Vehicle Maintenance Contract

Moved by Councilman McKim, seconded by Councilman Kelly, that the addendum to the Vehicle Maintenance Contract with Thompson Sales & Service, Inc., to incorporate preventative maintenance services on the City's heavy equipment, be approved.

Carried by unanimous vote.

VARIOUS CITY BOARDS AND COMMISSIONS

Term Expirations

Moved by Councilman Kelly, seconded by Councilman McKim, to direct the City staff to advertise for City residents interested in filling vacancies on various City boards and commissions.

Carried by unanimous vote.

TENTATIVE SCHEDULE FOR UPGRADING AMBULANCE SERVICE TO

ADVANCED LIFE SUPPORT

Moved by Councilman Kelly, seconded by Councilman McKim, that the tentative schedule for upgrading the City Ambulance Service to advanced life support, as presented by the Public Safety Director, be approved with changes to Items Nos. 21, 23, 26, 27 and 28 so that advanced life support service begins on May 15, 1993.

Carried by unanimous vote.

ENVISIONING THE FUTURE
Goal Setting Session

Moved by Councilman Kelly, seconded by Councilman McKim, that the Municipal Council's annual "Envisioning the Future" goal setting session be set for Saturday, February 20, 1993.

Carried by unanimous vote.

DIRECTION TO CITY STAFF REGARDING CABLE TV RATE REGULATION


Moved by Councilman Kelly, seconded by Councilman Karschnick, to direct the City staff to inform our consultant/attorneys to proceed to the next step in the cable TV rate regulation process - that of actually setting or regulating the rates that TCI Cablevision of Greater Michigan, Inc. can charge for the basic cablevision service provided to City residents.

Carried by vote as follows:

Ayes: La Haie, Karschnick, Kelly and McKim.

Nay: Twite.

On motion of Councilman Kelly, seconded by Councilman McKim, the Council adjourned at 9:00 p.m.



WILLIAM E. LA HAIE

MAYOR

ATTEST:

A handwritten signature in black ink, appearing to read "Alan L. Barkalarski". The signature is written in a cursive style with a large initial "A" and a period at the end.

Alan L. Barkalarski
City Clerk

COUNCIL PROCEEDINGS

December 21, 1992

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 La Haie, Councilmen Karschnick, Kelly, McKim, and Twite.

Absent: None.

MINUTES

The minutes of the sessions of December 7, and 11, 1992 were read and approved as printed.

ADDITIONS TO THE AGENDA

Moved by Councilman McKim, seconded by Councilman Kelly, that the following items be added to the printed agenda.

1. Various City Boards and Commissions – Term Expirations
2. Tentative Schedule for Upgrading Ambulance Service to Advanced Life Support
3. Envisioning the Future
4. Direction to City Staff Regarding Cable TV Rate Regulation

Carried by unanimous vote.

APPROVAL OF AGENDA

Moved by Councilman Kelly, seconded by Councilman McKim, to adopt the printed agenda with the above additions.

Carried by unanimous vote.

BILLS ALLOWED

Moved by Councilman McKim, seconded by Councilman Kelly, that the bills as listed, in the amount of \$355,405.07, be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.

Carried by unanimous vote.

MUNICIPAL TRACTOR

The following sealed bids were received on December 16, 1992 for a Municipal Tractor:

Schultz	Hyde	Northern
Equipment	Equipment	Equipment
	Municipal Tractor	\$37,200.00
\$43,000.00	\$	
	Set of 5 Summer Tires	1,685.00
2,000.00		
	Hydraulic Salt Sand Spreader	3,180.00
3,300.00	1,670.00*	
	7411 Flail Mower	4,200.00
4,400.00		
	60" x 32" Power Angling Sweeper	3,400.00
3,800.00		
	Extra Attachment Frame	<u>275.00</u>
<u>300.00</u>		

TOTAL \$49,940.00
\$56,800.00 \$1,670.00*

*Does Not Meet Specifications

Moved by Councilman McKim, seconded by Councilman Kelly, that the bid of Northern Equipment Company as amended by deleting the extra attachment frame, in the amount of \$49,665.00, for a Municipal Tractor, be accepted; and that the 1992-1993 Equipment Fund Budget be amended accordingly, as recommended in the City Engineer's memo dated December 17, 1992.

Carried by unanimous vote.

ALPENA COUNTY BOARD OF COMMISSIONERS
Alpena County Final Enhanced 9-1-1 Plan

Moved by Councilman Kelly, seconded by Councilman McKim, that the Final Enhanced 9-1-1 Plan, as submitted by the Alpena County Board of Commissioners, be approved, provided that once the Central Dispatch/9-1-1 is completed at the new City Police and Fire Station, the Public Safety Answering Point (PSAP) at the Alpena County Sheriff's Department will be deleted from the Final Enhanced 9-1-1 Plan.

Carried by unanimous vote.

ORDINANCE NO. 92-221

Moved by Councilman Kelly, seconded by Councilman McKim, that Ordinance No. 92-221, being an Ordinance amending the Zoning Ordinance to require that an unimproved parking lot shall be paved at the time that a building is being enlarged, be adopted.

Carried by unanimous vote.

RESOLUTION NO.. 1992-19

RESOLUTION OF AGREEMENT FOR TRAFFIC SIGNAL MAINTENANCE

Moved by Councilman McKim, seconded by Councilman Kelly, that Resolution No. 1992-19, which supports the agreement between the Michigan Department of Transportation and the City of Alpena to pay for 50% of the maintenance costs for the U.S. 23 Chisholm Street and Ninth Avenue traffic signal, and which directs the Mayor and City Clerk to execute said agreement, be adopted.

Carried by unanimous vote.

RESOLUTION NO. 1992-20

RESOLUTION OF AGREEMENT FOR TRAFFIC SIGNAL MAINTENANCE

Moved by Councilman McKim, seconded by Councilman Kelly, that Resolution No. 1992-20, which supports the agreement between the Michigan Department of Transportation and the City of Alpena to pay for 50% of the maintenance costs for the M-32 (Washington Street) and Ripley Boulevard traffic signal, and which directs the Mayor and City Clerk to execute said agreement, be adopted.

Carried by unanimous vote.

POLICE AND FIRE STATION

Change Order

Moved by Councilman Kelly, seconded by Councilman Karschnick, that the change order to the new Police and Fire Station skylights contract with Northern Michigan Glass Company, in the add amount of \$12,337.00, for skylight revision, be approved.

Carried by vote as follows:

Ayes: La Haie, Karschnick, Kelly and Twite.

Nays: McKim.

THOMPSON SALES & SERVICE, INC.

Vehicle Maintenance Contract

Moved by Councilman McKim, seconded by Councilman Kelly, that the addendum to the Vehicle Maintenance Contract with Thompson Sales & Service, Inc., to incorporate preventative maintenance services on the City's heavy equipment, be approved.

Carried by unanimous vote.

VARIOUS CITY BOARDS AND COMMISSIONS

Term Expirations

Moved by Councilman Kelly, seconded by Councilman McKim, to direct the City staff to advertise for City residents interested in filling vacancies on various City boards and commissions.

Carried by unanimous vote.

TENTATIVE SCHEDULE FOR UPGRADING AMBULANCE SERVICE TO

ADVANCED LIFE SUPPORT

Moved by Councilman Kelly, seconded by Councilman McKim, that the tentative schedule for upgrading the City Ambulance Service to advanced life support, as presented by the Public Safety Director, be approved with changes to Items Nos. 21, 23, 26, 27 and 28 so that advanced life support service begins on May 15, 1993.

Carried by unanimous vote.

ENVISIONING THE FUTURE
Goal Setting Session

Moved by Councilman Kelly, seconded by Councilman McKim, that the Municipal Council's annual "Envisioning the Future" goal setting session be set for Saturday, February 20, 1993.

Carried by unanimous vote.

DIRECTION TO CITY STAFF REGARDING CABLE TV RATE REGULATION

Moved by Councilman Kelly, seconded by Councilman Karschnick, to direct the City staff to inform our consultant/attorneys to proceed to the next step in the cable TV rate regulation process - that of actually setting or regulating the rates that TCI Cablevision of Greater Michigan, Inc. can charge for the basic cablevision service provided to City residents.

Carried by vote as follows:

Ayes: La Haie, Karschnick, Kelly and McKim.

Nay: Twite.

On motion of Councilman Kelly, seconded by Councilman McKim, the Council adjourned at 9:00 p.m.

W. E. La Haie

WILLIAM E. LA HAIE

MAYOR

ATTEST:

A handwritten signature in black ink, appearing to read "Alan L. Barkalarski". The signature is written in a cursive style with a large initial "A" and a distinct "B" for "Barkalarski".

Alan L. Barkalarski
City Clerk

COUNCIL PROCEEDINGS

October 19, 1992

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 La Haie, Councilmen Kelly, McKim and Twite.

Absent: Councilman Karschnick.

MINUTES

Minutes of the session of October 5, 1992 were read and approved as printed.

ADDITIONS TO THE AGENDA

Moved by Councilman McKim, seconded by Councilman Kelly, that the following items be added to the printed agenda:

1. City Manager Employment Agreement
2. Capital Outlay at the Mich-e-ke-wis Ice Rink
3. Separate Gas Meter for Heating System at the Mich-e-ke-wis Ice Rink

Carried by unanimous vote.

APPROVAL OF AGENDA

Moved by Councilman McKim, seconded by Councilman Kelly, to adopt the printed agenda with the above additions.

Carried by unanimous vote.

APPOINTMENT

Zoning Board of Appeals

Moved by Councilman McKim, seconded by Councilman Kelly, that Michael S. Centala be reappointed to the Zoning Board of Appeals for the term expiring October 5, 1995.

Carried by unanimous vote.

APPOINTMENTS

City Plan Commission

Mayor La Haie announced the reappointments of Steve Lappan and Thomas R. Bennett to the City Plan Commission for the terms expiring November 1, 1995, and requested confirmation.

Moved by Councilman McKim, seconded by Councilman Kelly, that the Mayor's reappointments of Steve Lappan and Thomas R. Bennett to the City Plan Commission for the terms expiring November 1, 1995, be confirmed.

Carried by unanimous vote.

APPOINTMENT

Compensation Commission

Mayor La Hale announced the reappointment of David McCall to the Compensation Commission for the term expiring October 1, 1997, and requested confirmation.

Moved by Councilman McKim, seconded by Councilman Kelly, that the Mayor's reappointment of David McCall to the Compensation Commission for the term expiring October 1, 1997, be confirmed.

Carried by unanimous vote.

BILLS ALLOWED

Moved by Councilman McKim, seconded by Councilman Kelly, that the bills as listed, in the amount of \$385,073.15, be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.

Carried by unanimous vote.

DUMP/PLOW TRUCK

The following sealed bids were received on October 7, 1992 for one (1) new Dump/Plow Truck:

*Motor City Ford

\$64,775.00

*Hagen Ford

64,908.92

Thompson Sales & Service

65,969.00

*Does not meet specifications

Moved by Councilman Kelly, seconded by Councilman McKim, that the bid of Thompson Sales & Service, in the amount of \$65,969.00, for one (1) new Dump/Plow Truck, be accepted.

Carried by unanimous vote.

BACKHOE AND HAMMER

The following sealed bids were received on October 7, 1992 for a new Backhoe and Rammer with the trade-in of the City's No. 73 Backhoe:

Guaranteed

<u>BIDDER</u>	<u>Model</u>	<u>Net</u>
<u>Bid</u>	<u>Buy Back</u>	
*Klooster Equipment, Inc.	JD 710C	
\$97,000.00	\$42,000.00	
Michigan CAT	CAT 446	
99,453.00	42,500.00	

*Does not meet specifications

Moved by Councilman Twite, seconded by Councilman McKim, that the bid of Michigan CAT, in the net bid amount of \$99,453.00, for a new Caterpillar 446 Backhoe and Hammer, with the trade-in of the City's No. 73 Backhoe, be accepted; that the budget amount for the purchase of a second backhoe during the 1992-1993 budget year be reduced from \$65,000.00 to \$40,400.00; and that the purchase of an excavator, as identified in the Capital Improvement Program, be reconsidered after a detailed analysis of the cost effectiveness of the purchase is prepared by the new Public Works Administrative Officer; all per the memo from the Assistant to the City Manager dated October 13, 1992.

Carried by unanimous vote.

ABTIBI-PRICE CORPORATION AND ABTco, INC.

Use/Easement Agreement

Moved by Councilman McKim, seconded by Councilman Twite, that the Mayor and City Clerk be authorized to execute a Use/Easement Agreement with Abitibi-Price Corporation and ABTco, Inc., regarding the encroachment onto Fletcher Street of the former Abitibi-Price Credit Union Building, as presented by the City Attorney.

Carried by unanimous vote.

KIWANIS CLUB/JAYCEES

Bay View Kiddie Park

Moved by Councilman McKim, seconded by Councilman Kelly, that the letter from Kiwanis Club/Jaycees, regarding proposed improvements to the Bay View Kiddie Park, be received and filed.

Carried by unanimous vote.

WATER AND SEWER RATES

Moved by Councilman Kelly, seconded by Councilman McKim, that Water and Sewer Rates be set as follows, effective on all billings on or after November 1, 1992:

<u>WATER</u>		
0-50,000 gallons		\$1.15/1000
gallons		
next 50,000 gallons		1.10/1000
gallons		
next 100,000 gallons		1.05/1000
gallons		
over 200,000 gallons		1.00/1000
gallons		
Minimum Bill		
\$6.90/quarter		

(based on 6000 gallons)

SEWER

Commodity Charge \$1.67/b00
gallons

Service Charge
2.40/quarter

Minimum Bill \$12.42
(based on 6000 gallons).

Carried by unanimous vote.

CERTIFICATE OF APPRECIATION

Moved by Councilman McKim, seconded by Councilman Twite,
that a Certificate of Appreciation be presented to Dale J.
Precord, upon his retirement from the Alpena Fire Department
after 23 years and 9 months of service.

Carried by unanimous vote.

CITY MANAGER EMPLOYMENT AGREEMENT

Moved by Councilman Kelly, seconded by Councilman Twite,
that the City Manager Employment Agreement with Peter Parker be
extended one year, and that the City Manager be recognized for
his efforts and accomplishments during his initial two years on
the job.

Carried by unanimous vote.

On motion of Councilman McKim, seconded by Councilman
Kelly, the Council adjourned at 8:54 p.m.

W. E. La Haie

WILLIAM E. LA HAIE

MAYOR

ATTEST:

Alan L. Bakalarski

Alan L. Bakalarski

City Clerk