

**COUNCIL PROCEEDINGS**

**January 5, 1987**

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

Present: Mayor Gilmet, Councilmen Doyle, Fletcher, Hier and McKim.

Absent: None.

The minutes of the session of December 15, 1986, were read and approved as printed, except that the item titled "Deputy Police Chief" be corrected to show a January 5, 1987, effective date for Roger Anderson's appointment to Deputy Police Chief, and that the item titled "State Prison" be corrected to read as follows: "that the City of Alpena supports the concept of the Michigan Department of Corrections looking at the feasibility of a prison here."

**BILLS ALLOWED**

Moved by Councilman McKim, seconded by Councilman Hier, that the bills as listed, in the amount of \$325,138.95, be allowed except for the \$80.00 payment to the Inaugural Committee of Governor James Blanchard, 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 Hier, that the City Clerk's Financial Report, for the period July 1, 1986 to October 31, 1986, be received and filed.

Carried by unanimous vote.

**ELECTION INSPECTORS**

Moved by Councilman McKim, seconded by Councilman Hier, that the compensation for election inspectors for 1987, be increased by 3.3% as follows:

Chairmen

\$67.00

Deputy Chairmen

\$62.00

Inspectors

\$57.00

Computer Center Inspectors

\$26.00

Carried by vote as follows:

Ayes: Hier, McKim and Gilmet.

Nays: Doyle and Fletcher.

**INTERMEDIATE SCHOOL DISTRICT**

**Summer Tax Collection**

Moved by Councilman McKim, seconded by Councilman Hier, that the City not collect one-half of the Intermediate School District's tax levy in the summer of 1987 in the City of Alpena.

Carried by vote as follows:

Ayes: Doyle, Hier, McKim and Gilmet.

Nays: Fletcher.

**DIAL-A-RIDE**  
**Operations Contract**

Moved by Councilman Hier, seconded by Councilman Doyle, that the Dial-A-Ride Operations Contract with Prell's Services be amended to provide for inside vehicle storage, and that the rates per vehicle hour be adjusted as follows:

1/1/87 through 6/30/87

\$17.09

7/1/87 through 6/30/88

\$17.62

7/1/88 through 6/30/89

\$18.12

Carried by vote as follows:

Ayes: Doyle, Fletcher, Hier and Gilmet.

Nays: McKim.

**ALPENA COMMUNITY COLLEGE**  
**Easement Agreement**

Moved by Councilman Fletcher, seconded by Councilman Doyle, that the City enter into an Easement Agreement with Alpena Community College for Construction and Maintenance of a Pedestrian Bridge between the College and the Jesse Besser Museum, at no cost to the City.

Carried by unanimous vote.

**WRITTEN HAZARD COMMUNICATION PROGRAM POLICY**

**Policy No. 9**

Moved by Councilman McKim, seconded by Councilman Fletcher, that the Written Hazard Communication Program Policy, Policy No. 9, as presented by the City Manager, be approved.

Carried by unanimous vote.

**GRANT AGREEMENT**

**North Riverfront Park**

Moved by Councilman McKim, seconded by Councilman Hier, that Amendment No. 1 to the Grant Agreement with the Department of Natural Resources for the North Riverfront Park Development, extending the project period to December 31, 1987, be approved, and that the Mayor and City Clerk be authorized to sign the Amendment on behalf of the City.

Carried by unanimous vote.

**ORDINANCE NO. 155**

Ordinance No. 155, being an Ordinance amending the Zoning Ordinance, was given its first reading by the City Attorney.

**MICHIGAN MUNICIPAL LEAGUE MEETINGS**

Moved by Councilman Hier, seconded by Councilman McKim, that members of the Municipal Council and City Administrative staff be authorized to attend the 1987 Michigan Municipal League

Legislative Conference, Regional Meeting, Annual Convention and Mayors Conference, at City expense.

Carried by unanimous vote.

#### **DOG CONTROL PROBLEMS**

Moved by Councilman Fletcher, seconded by Councilman McKim, that a letter be sent to the Alpena County Board of Commissioners requesting that the County Board resolve, as quickly as possible, the problem of county-wide dog control.

Carried by unanimous vote.

#### **1986-1987 BUDGET**

Moved by Councilman Fletcher, seconded by Councilman Doyle, that the 1986-1987 Budget be amended to delete the expenditure for an Elevator at City Hall.

Failed by vote as follows:

Ayes: Doyle and Fletcher,

Nays: Hier, McKim and Gilmet.

#### **ARTIFICIAL ICE RINK**

Moved by Councilman Fletcher, seconded by Councilman Doyle, that the City Manager be directed to meet with the various organizations that use the artificial ice rink to discuss ways to reduce expenses through the use of volunteer labor and to discuss the possibility of one of the organizations becoming the primary contractor for the operation of the artificial ice rink, similar to the way Arnold Boat Works is the primary contractor for the

Small Boat Harbor; and that the City Manager be further directed to study all costs of operation at the artificial ice rink, including utility costs.

Carried by vote as follows:

Ayes: Doyle, Fletcher, Hier and Gilmet.

Nays: McKim.

#### **STREET LIGHTING SYSTEM**

Moved by Councilman Hier, seconded by Councilman Doyle, that the City Manager be directed to meet with Alpena Power Company to discuss the possible sale of the City's Street Lighting System to Alpena Power Company, with a lease-back arrangement to the City, and with the operation and maintenance of said system by Alpena Power Company; and that the City Clerk be authorized to provide Alpena Power Company with financial information concerning said system.

Carried by vote as follows:

Ayes: Doyle, Hier, McKim and Gilmet.

Nays: None.

Not Voting: Fletcher.

#### **ELECTRIC POWER GENERATION**

Moved by Councilman McKim, seconded by Councilman Hier, that the City Manager be directed to investigate possible ways for the City to generate its own electric power for various City facilities.

Carried by vote as follows:

Ayes: Hier, McKim and Gilmet

Nays: Doyle and Fletcher.

**BAND SHELL**

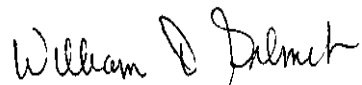
Moved by Councilman Fletcher, seconded by Councilman Hier, that the City Manager be directed to work with the Band Shell Committee on another location for the Band Shell.

Failed by vote as follows:

Ayes: Fletcher.

Nays: Doyle, Hier, McKim and Gilmet.

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



WILLIAM D. GILMET,

MAYOR

ATTEST:



ALAN L. BAKALARSKI,  
City Clerk

**COUNCIL PROCEEDINGS**

**January 19, 1987**

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

Present: Mayor Gilmet, Councilmen Doyle, Fletcher, Hier and McKim.

Absent: None.

The minutes of the session of January 5, 1987, were read and approved as printed.

**BILLS ALLOWED**

Moved by Councilman McKim, seconded by Councilman Hier, that the bills as listed, in the amount of \$284,035.62, 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 Hier, that the City Clerk's Financial Report, for the period July 1, 1986 to November 30, 1986, be received and filed.



Carried by unanimous vote.

**CITY PLAN COMMISSION**  
**Rezoning Case No. 183**

Moved by Councilman Hier, seconded by Councilman McKim, that the recommendation of the City Plan Commission regarding Rezoning Case No. 183 be received, and that the City Attorney be directed to prepare the necessary ordinance to rezone seven lots fronting along the west side of Hueber Street from R-2 to 3-1, as recommended by the City Plan Commission.

Carried by unanimous vote.

**CITY PLAN COMMISSION**  
**Zoning Ordinance Text Change**

Moved by Councilman Hier, seconded by Councilman McKim, that the recommendation of the City Plan Commission regarding a text change to Section 2104.9 of the Zoning Ordinance be received, and that the City Attorney be directed to prepare the necessary ordinance to revise Section 2104.9 of the Zoning Ordinance, regarding the paving of parking lots, as recommended by the City Plan Commission.

Carried by unanimous vote.

**ALPENA RIGHT TO LIFE**

Moved by Councilman McKim, seconded by Councilman Doyle, that the request of Alpena Right To Life, for a permit for a March/Motorcade on January 24, 1987, beginning at 2:0 p.m., along the route as described in the Alpena Right To Life letter dated

January 10, 1987, be granted.

Carried by vote as follows:

Ayes: Doyle, Hier, McKim and Gilmet.

Nays: Fletcher.

#### **NEMROC**

#### **Barrier Free Access to City Rail**

Moved by Councilman Fletcher, seconded by Councilman Doyle, that the letter from Howard French of NEMEOC, encouraging barrier free access to City Hall, be received and filed.

Carried by unanimous vote.

#### **GRANT NORPAC**

#### **Siesmic Test**

Moved by Councilman Doyle, seconded by Councilman Hier, that the request of Grant Norpac to conduct a siesmic test line through the City along the right-of-way of Ninth Avenue, and involving the crossing of a number of city streets, be approved, and that Grant Norpac be requested to prepare and submit releases to the local news media prior to commencement of the operation.

Carried by unanimous vote.

#### **CHAMBER OF COMMERCE**

#### **1986 Civic Center Operations**

Moved by Councilman McKim, seconded by Councilman Doyle, that the letter from Duanne Swift of the Alpena Area Chamber of

Commerce, regarding 1986 Civic Center Operations, be received and filed.

Carried by unanimous vote.

**ORDINANCE NO. 155**

Moved by Councilman Hier, seconded by Councilman McKim, that Ordinance No. 155, being an Ordinance amending the Zoning Ordinance, be adopted.

Carried by unanimous vote.

**RESOLUTION NO. 1987-1**

**RESOLUTION OF INTENT TO APPLY FOR FINANCIAL ASSISTANCE FOR FISCAL YEAR 1987-88 UNDER ACT NO. 51 OF THE PUBLIC ACTS OF 1951, AS AMENDED  
(Dial-A-Ride)**

Moved by Councilman Hier, seconded by Councilman Doyle, that Resolution No. 1987-1, authorizing submission of a grant application for state financial assistance in the amount of \$97,457 and federal financial assistance in the amount of \$38,558, for the Dial-A-Ride, for Fiscal Year 1987-88, and appointing Gary D. *Graham* as the City Transportation Coordinator, be adopted.

Carried by unanimous vote.

**RESOLUTION NO. 1987-2**

**FLOODPLAIN MANAGEMENT RESOLUTION OF  
THE CITY OF ALPENA**

Moved by Councilman McKim, seconded by Councilman Hier, that Resolution No. 1987-2, which provides for floodplain management regulations, so as to continue the City's eligibility under the National Flood Insurance Program, be adopted.

Carried by unanimous vote.

**POLICE DEPARTMENT**  
**Recording Equipment**

Moved by Councilman McKim, seconded by Councilman Doyle, that the proposal of Canton Security Systems, Inc., in the amount of \$4,325, for Recording Equipment for the Police Department, as recommended by the Police Chief, be accepted.

Carried by vote as follows:

Ayes: Doyle, Hier, McKim and Gilmet.

Nays: Fletcher.

**CERTIFICATES OF APPRECIATION**

Moved by Councilman McKim, seconded by Councilman Fletcher, that Certificates of Appreciation be presented to Richard R. Ryther upon his retirement from the City after 33 years and 2 months of service, to Arthur W. Adrian upon his retirement from the City after 31 years and 3 months of service, to Eugene F. Chapman upon his retirement from the City after 30 years and 9 months of service, and to Robert B. Reicks upon his retirement from the City after 28 years of service.

Carried by unanimous vote.

**TREE POLICY**

Moved by Councilman Fletcher, seconded by Councilman Hier, that the Tree Policy (Option B), Policy No. 8, as presented by the City Manager, be approved, subject **to** the deletion of the first sentence in Paragraph E-1.

Carried by unanimous vote.

#### **SMALL BOAT HARBOR**

##### **Marina Building**

Moved by Councilman McKim, seconded by Councilman Hier, that action on the proposal to install a new concrete floor in the existing city marina building, be deferred for one year.

Carried by unanimous vote.

#### **DEPARTMENT OF PUBLIC SERVICES**

Moved by Councilman Fletcher, seconded by Councilman Doyle, that the Municipal Council concurs with the City Manager's decision to layoff at least 6 employees in the Department of Public Services.

Carried by unanimous vote.

#### **FIRE DEPARTMENT**

##### **Operations Task Force**

Moved by Councilman Fletcher, seconded by Councilman Hier, that the "Considerations To Be Studied By Fire Department Operations Task Force", as presented by the City Manager, be approved, and that the Task Force be requested to submit its full report by September 1, 1987 and to submit partial reports as soon

as they are available.

Carried by unanimous vote.

#### **DOWNTOWN PARKING**

Moved by Councilman Hier, seconded by Councilman McKim, that a letter be sent to the Downtown Development Group requesting that the Downtown Development Group step up its enforcement efforts to control employee parking in Downtown Alpena.

Carried by unanimous vote.

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



WILLIAM D. GILMET,

MAYOR

ATTEST:



ALAN L. BAKALARSKI,  
City Clerk

**COUNCIL PROCEEDINGS**

**February 2, 1987**

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

Present: Mayor Gilmet, Councilmen Doyle, Fletcher, Hier and McKim.

Absent: None.

The minutes of the session of January 19, 1987, were read and approved as printed.

**BILLS ALLOWED**

Moved by Councilman McKim, seconded by Councilman Hier, that the bills as listed, in the amount of \$173,487.36 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 Hier, seconded by Councilman Doyle, that the City Clerk's Financial Report, for the period July 1, 1986 to December 31, 1986, be received and filed.

Carried by unanimous vote.



## **JOB DESCRIPTION**

Moved by Councilman Doyle, seconded by Councilman McKim, that the Municipal Council approves the Deputy City Clerk-Treasurer job description as presented and authorizes the City Manager to implement same effective February 3, 1987; and also confirms that this position and the recently approved position of Deputy Police Chief shall both be considered as City supervisors.

Carried by unanimous vote.

## **ALPENA AREA CHAMBER OF COMMERCE**

### **Transient Merchants**

Moved by Councilman McKim, seconded by Councilman Fletcher, that the letter from the Alpena Area Chamber of Commerce regarding the regulation of transient merchants be received, and that the City Attorney, City Clerk, and Councilmen Hier and McKim be appointed to a committee to work with Alpena Township and the Chamber of Commerce on the development of a joint transient merchant regulation ordinance.

Carried by unanimous vote.

## **BABE RUTH BASEBALL**

### **Use of Civic Center**

Moved by Councilman McKim, seconded by Councilman Doyle, that the request of Babe Ruth Baseball for use of the Civic and Convention Center for Bingo, at the rate of \$125 per rental, be approved for a one-year period.

Carried by unanimous vote.

## **VETERANS AFFAIRS**

Moved by Councilman McKim, seconded by Councilman Doyle, that the request of the Alpena County Department of Veterans' Affairs, that the City authorize the purchase of bronze markers and flags for the graves of deceased Veterans, at a cost of \$799.40 plus freight, as per Act 14, Public Acts of 1979, be approved.

Carried by vote as follows:

Ayes: Doyle, Hier, McKim and Gilmet.

Nays: Fletcher.

## **SALE OF SURPLUS CITY PROPERTY**

Moved by Councilman McKim, seconded by Councilman Hier, that the Municipal Council directs and authorizes the City staff to take the following actions related to the sale of seven (7) City-owned parcels of real estate:

1. Research deed restrictions.
2. Survey those properties with questionable boundaries.
3. Refine legal descriptions to match specific properties to be sold.
4. Prepare standard bid proposal forms and include appropriate conditions and provisions.
5. Advertise the properties for sale on or about April 1, 1987, and provide a bid deadline date of April 22, 1987.
6. Return to the City Council at its May 4, 1987, meeting for consideration of bids received.

Carried by unanimous vote.

Moved by Councilman Fletcher, seconded by Councilman Hier, that the budget items, as listed on the January, 1987 Budget Analysis, with the exception of budget items funded by grants or that have signed contracts, be held in abeyance until preparation of the 1987-1988 Budget, at which time the budget items will be reconsidered.

Carried by unanimous vote.

**ORDINANCE NO. 156**

Ordinance No. 156, being an Ordinance amending the Zoning Ordinance, was given its first reading by the City Attorney.

**ORDINANCE NO. 157**

Ordinance No. 157, being an Ordinance amending the Retirement Ordinance, was given its first reading by the City Attorney.

**ORDINANCE NO. 158**

Ordinance No. 158, being an Ordinance rescinding the Reciprocal Heating Code and Mechanical Code, was given its first reading by the City Attorney.

**ORDINANCE NO. 159**

Ordinance No. 159, being an Ordinance rescinding the Plumbing Code, was given its first reading by the City Attorney.

#### **INVESTMENT POLICY**

Moved by Councilman Fletcher, seconded by Councilman McKim, that the City Clerk-Treasurer be authorized to prepare an Investment Policy, for consideration by the Municipal Council.

Carried by unanimous vote.

#### **ICE ARENA OPERATOR**

Moved by Councilman Fletcher, seconded by Councilman Hier, that the Municipal Council concurs with the Proposed Schedule-Search for Contractual Ice Arena Operator, as presented by the City Manager.

Carried by unanimous vote.

#### **FIREWORKS**

Moved by Councilman Fletcher, seconded by Councilman Hier, that the Municipal Council authorizes the purchase from Zambelli International of this year's Fourth of July fireworks display, in the amount of \$3,388.00; authorizes the Mayor and City Manager to take appropriate related actions, including signing of proper permits; that community groups be challenged to contribute funds for the fireworks display as part of the Sesquicentennial Celebration; and that the expenditure for the fireworks display be increased by the amount of the contributions.

Carried by unanimous vote.

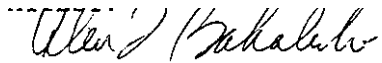
On motion of Councilman Hier, seconded by Councilman McKim,  
the Council adjourned.

A handwritten signature in cursive script that reads "William D Gilmet". The signature is written in dark ink and is positioned above a horizontal line.

WILLIAM D. GILMET,

MAYOR

ATTEST:

A handwritten signature in cursive script that reads "Alan L Bakalarski". The signature is written in dark ink and is positioned above a horizontal line.

ALAN L. BAKALARSKI,  
City Clerk

**COUNCIL PROCEEDINGS**

**February 16, 1987**

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

Present: Mayor Gilmet, Councilmen Doyle, Fletcher, Hier and McKim.

Absent: None.

The minutes of the session of February 2, 1987, were read and approved as printed.

**BILLS ALLOWED**

Moved by Councilman McKim, seconded by Councilman Doyle, that the bills as listed, in the amount of \$290,444.50, be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.

Carried by unanimous vote.

**INVESTMENT POLICY**

**Policy No. 10**

Moved by Councilman McKim, seconded by Councilman Fletcher, that the Investment Policy, Policy No. 10, as presented by the City Clerk-Treasurer, be approved.

Carried by unanimous vote.

#### **COMPUTER PROPOSALS**

Moved by Councilman McKim, seconded by Councilman Hier, that the Computer System Evaluation Report, as presented by AQ Consultants, recommending the proposal of Taracks Services, Inc., in the amount of \$29,965.00 for an Altos computer system, be received and filed; and that the computer system proposals be reconsidered during preparation of the 1987-1988 Budget.

Carried by vote as follows:

Ayes: Doyle, Hier, McKim and Gilmet.

Nays: None.

Not Voting: Fletcher.

#### **FINANCIAL REPORT**

Moved by Councilman McKim, seconded by Councilman Hier, that the City Clerk's Financial Report, for the period July 1, 1986 to January 31, 1987, be received and filed.

Carried by unanimous vote.

#### **CONSENT AGENDA**

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

1. salvation Army - Request permission to hold a 100th Anniversary Parade on May 9, 1987, starting at 12:00 Noon, along the following route: Ninth Avenue to Chisholm Street to Second Avenue; and request permission to use the Culligan Plaza

following the parade for an outdoor ceremony to commemorate the Salvation Army's work in Alpena.

2. Knights of Columbus, Alpena Council 529 – Request for annual Tootsie Roll Sale – April 11, 1987.

3. Alpena Shrine Club – Request for annual Shrine Paper Sale – July 25, 1987

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

Carried by unanimous vote.

#### **OUTDOOR ICE RINK**

Moved by Councilman Fletcher, seconded by Councilman Doyle, that the letter from Carol A. Shafto, regarding the need for an outdoor ice rink, be received and filed.

Carried by unanimous vote.

#### **HURON HUMANE SOCIETY**

Moved by Councilman McKim, seconded by Councilman Hier, that the Huron Humane Society's 1986 Year End Report and 1987 Budget, be received and filed.

Carried by unanimous vote.

#### **CITY PLAN COMMISSION**

##### **Zoning Ordinance Text Change**



Moved by Councilman McKim, seconded by Councilman Doyle, that the recommendation of the City Plan Commission regarding a text change to the Zoning Ordinance be received, and that the City Attorney be directed to prepare the necessary ordinance to revise the Zoning Ordinance, regarding the regulation of antennae, as recommended by the City Plan Commission.

Carried by unanimous vote.

**GILLILAND CONSTRUCTION COMPANY**

**Second Avenue Bridge**

Moved by Councilman McKim, seconded by Councilman Hier, that the request of Gilliland Construction Company to use certain areas adjacent to the Second Avenue Bridge for placement of materials and equipment to enable the Company to carry out its required operations under the contract to rehabilitate the Second Avenue Bridge, as indicated in the Company's letter of February 12, 1987, be approved.

Carried by unanimous vote.

**ORDINANCE NO. 156**

Moved by Councilman McKim, seconded by Councilman Hier, that Ordinance No. 156, being an Ordinance amending the Zoning Ordinance, be adopted.

Carried by unanimous vote.

**ORDINANCE NO. 157**

Moved by Councilman Doyle, seconded by Councilman McKim, that Ordinance No. 157, being an Ordinance amending the Retirement Ordinance, be adopted.

Carried by unanimous vote.

#### **ORDINANCE NO. 158**

Moved by Councilman McKim, seconded by Councilman Hier, that Ordinance No. 158, being an Ordinance rescinding the Reciprocal Heating Code and Mechanical Code, be adopted.

Carried by unanimous vote.

#### **ORDINANCE NO. 159**

Moved by Councilman Doyle, seconded by Councilman McKim, that Ordinance No. 159, being an Ordinance rescinding the Plumbing Code, be adopted.

Carried by unanimous vote.

#### **ARTIFICIAL ICE RINK Request for Proposals**

Moved by Councilman Fletcher, seconded by Councilman Doyle, that the Memo titled "Operation of Artificial Ice Rink – Authorize Staff to Prepare and Submit Requests for Proposals," as presented by the City Manager be approved except that the first sentence of the last paragraph be changed to read as follows: "Ice arena operations shall be financially self-supporting except that the City will provide up to \$50,000 in excess of the arena revenues towards the combined total of the two ice arena budget

line items in 1987-88 and that this amount shall be reviewed annually hereafter;" and that the Municipal Council approves the "Search for Contractual Ice Arena Operator - Proposed Schedule," as revised February 13, 1987.

Carried by unanimous vote.

#### **STREET LIGHTING SYSTEM**

Moved by Councilman Fletcher, seconded by Councilman Hier, that consideration of the proposal to sell the City's Street Lighting System - to Alpena Power Company, be tabled until an opinion is received from the Michigan Attorney General's Office regarding said sale.

Carried by unanimous vote.

#### **CERTIFICATE OF APPRECIATION**

Moved by Councilman McKim, seconded by Councilman Hier, that a Certificate of Appreciation be presented to Albert W. Prevo upon his retirement from the City after 33 years and 9 months of service.

Carried by unanimous vote.

#### **TRAFFIC CONTROL ORDER**

Moved by Councilman Doyle, seconded by Councilman Hier, that Traffic Control Order No. 56-87, which provides for No Parking on the north side of Washington Avenue, for a distance of 100 feet, west of the intersection of Sable Street, be approved.

Carried by unanimous vote.

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

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

WILLIAM D. GILMET,

MAYOR

ATTEST:

A handwritten signature in cursive script that reads "Alan L. Bakalarski".

ALAN L. BAKALARSKI,  
City Clerk

**COUNCIL PROCEEDINGS**

**March 2, 1987**

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

Present: Mayor Gilmet, Councilmen Doyle, Fletcher, Hier and McKim.

Absent: None.

The minutes of the session of February 16, 1987, were read and approved as printed.

**BILLS ALLOWED**

Moved by Councilman McKim, seconded by Councilman Hier, that the bills as listed, in the amount of \$185,427.79, be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.

Carried by unanimous vote.

**NORTH RIVERFRONT PARK**

**Landscaping**

The following sealed bid was received on February 26, 1987, for Landscaping at the North Riverfront Park:

Shafto Greenhouse & Nursery

\$3,180.00

Moved by Councilman Fletcher, seconded by Councilman Doyle, that the bid of Shafto Greenhouse and Nursery, in the amount of \$3,180.00, for Landscaping at the North Riverfront Park, be accepted, subject to the approval of the Michigan Department of Natural Resources.

Carried by unanimous vote.

### **TREE PLANTING**

The following sealed bids were received for the supplying and planting of 110 trees for the 1987 Tree Planting Program:

Shafto Greenhouse & Nursery

75 Crimson King Maples

\$4,500.00

35 Amur Maples

1,330.00

\$5,830.00

Laketree Nursery

75 Crimson King Maples

\$6,375.00

35 Amur Maples

No Bid

\$6,375.00

Moved by Councilman McKim, seconded by Councilman Doyle, that the bid of Shafto Greenhouse & Nursery, in the amount of \$5,830.00, for the supplying and planting of 110 trees for the 1987 Tree Planting Program, be accepted, and that the charge to property owners for trees be set at \$36.00 for the Crimson King

Maples and \$23.00 for the Aaur Maples, per City Council Policy No. 8.

Carried by unanimous vote.

#### **REZONING REQUEST**

Moved by Councilman McKim, seconded by Councilman Hier, that the request of Kenneth Dragiewicz to rezone the following described property from R-2 to B-1, be received and referred to the City Plan Commission:

A part of the unplatted land in B 68 of the Village, now City, of Alpena, described as beginning at a point on W line of Long Lake Avenue 53.0 ft S of the NE Corner of B 68; thence S along W side of Long Lake Avenue 68.05 ft; thence SW'LY on line between L 1 and 2 extended 137.0 ft; thence NW'LY along line of L 2 and 3 extended 60 ft; thence NW'70.2 ft; thence E parallel to S line of Walnut Street 123.8 ft to P.O.B. Sec. 22, T31N, R8E.

Carried by unanimous vote.

#### **MICH-E-KE-WIS RECREATIONAL VEHICLE PARK STUDY**

Mr. Donald Wortman, of Ayres, Lewis, Norris and May, presented the Municipal Council with the final report on the Mich-e-ke-wis Recreational Vehicle Park Study. Citizens from the audience spoke in favor of the development of a recreational vehicle campground at Mich-e-ke-wis Park.

Moved by Councilman McKim, seconded by Councilman Doyle, that the City Manager be authorized to submit an application to

the Michigan Natural Resources Trust Fund for a 75% grant (\$678,153) to develop a recreational vehicle campground at Mich-  
e-ke-wis Park at a total cost of \$904,204, and that the City will provide a 25% match (\$226,051) if a grant for the project is awarded.

Failed by vote as follows:

Ayes: Doyle and McKim.

Nays: Fletcher, Hier and Gilmet.

#### **GRANT OFFER**

#### **Michigan Equity Grant Program**

Moved by Councilman Fletcher, seconded by Councilman Hier, that the grant offer from the Michigan Equity Grant Program, in the amount of \$55,000.00 for improvements at the Small Boat Harbor, be accepted, and that the Mayor and Clerk be authorized to sign the grant agreement.

Carried by unanimous vote.

#### **ORDINANCE NO. 160**

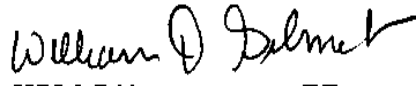
Ordinance No. 160, being an Ordinance amending the Zoning Ordinance, was given its first reading by the City Attorney.

#### **ORDINANCE NO. 161**

Ordinance No. 161, being an Ordinance amending the Fire Prevention Code, was given its first reading by the City Attorney.



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



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WILLIAM D. GILMET,

MAYOR

ATTEST:



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ALAN L. BAKALARSKI,  
City Clerk

**COUNCIL PROCEEDINGS**

**March 16, 1987**

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

Present: Mayor Pro Tem Hier, Councilmen Doyle, Fletcher and McKim.

Absent: Mayor Gilmet.

The minutes of the sessions of March 2 and 12, 1987, were read and approved as printed.

**BILLS ALLOWED**

Moved by Councilman Mc Kim, seconded by Councilman Doyle, that the bills as listed, in the amount of \$185,030.21, be allowed and the Mayor Pro Tem 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 Fletcher, that the City Treasurer's Report on taxes collected be received and spread at length:

March

10, 1987

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

Gentlemen:

The 1986 Tax Rolls are closed and the following shows the  
amount of taxes spread, collected and unpaid:

CITY TAX

\$2,900,080.17 - Spread  
\$2,546,093.39 - Collected - 87.79%  
\$ 353,986.78 - Delinquent

COLLEGE TAX

\$ 219,912.57 - Spread  
\$ 193,069.43 - Collected - 87.79%  
\$ 26,843.14 - Delinquent

D.D.A. TAX

\$ 16,290.70 - Spread  
\$ 14,273.70 - Collected - 87.62%  
\$ 2,017.00 - Delinquent

COUNTY TAX

\$1,235,982.32 - Spread  
\$1,073,876.29 - Collected - 86.88%  
\$ 162,106.03 - Delinquent

INTERMEDIATE SCHOOL TAX

\$ 219,925.23 - Spread  
\$ 191,098.07 - Collected - 86.89%  
\$ 28,827.16 - Delinquent

Respectfully submitted,

Alan L. Bakalarski,

City Clerk/Treasurer

Carried by unanimous vote.

#### **FINANCIAL REPORT**

Moved by Councilman McKim, seconded by Councilman Doyle, that the City Clerk's Financial Report, for the period July 1, 1986, to February 28, 1987, be received and filed.

Carried by unanimous vote.

#### **CONSENT AGENDA**

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

1. Huron Humane Society - request for annual Tag Day Sale - June 13, 1987
2. Big Brothers/Big Sisters - request use of property surrounding City Hall for an Easter Egg Hunt - April 11, 1987
3. Army National Guard - request permit for annual July Fourth Parade - July 4, 1987
4. Alpena Girls Club - request permission to serve hors d'oeuvres at Art Auction at Civic Center - April 24, 1987
5. Chamber of Commerce - request use of Bay View Park for Kids Day during the 1987 Michigan Brown Trout Festival - July 23, 1987
6. Disabled American Veterans - request for annual Forget-Me-Not Sale - May 23, 1987

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

**HURON HUMANE SOCIETY**

Moved by Councilman Fletcher, seconded by Councilman McKim,  
that the 1987-88 budget request of the Huron Humane Society for  
funding, in the amount of \$3,500, for animal control services, be  
referred to the City Manager for budget study.

Carried by unanimous vote.

**TRAFFIC SIGNAL MODERNIZATION**

**Cost Agreement**

Moved by Councilman McKim, seconded by Councilman Fletcher,  
that the Cost Agreement for Traffic Signal Modernization at M-32  
and Bagley Street, Signal Permit Number 04021-01-007, as  
presented by the Michigan Department of Transportation, be  
approved, and that the City Manager be authorized to sign said  
cost agreement on behalf of the City.

Carried by unanimous vote.

**MICHIGAN MUNICIPAL LEAGUE**

**Annual Regional Meeting**

Moved by Councilman McKim, seconded by Councilman Doyle,  
that the letter from the Michigan Municipal League, inviting City  
officials to the Annual Regional Meeting, to be held in Grayling  
on April 23, 1987, be received and filed.

Carried by unanimous vote.

**SMALL BOAT HARBOR**  
**Harbor Advisory Committee**  
**Arnold Boat Works**

Moved by Councilman Fletcher, seconded by Councilman Doyle, that the following rates be set for the 1987 season as recommended by the Harbor Advisory Committee:

Seasonal Moorage Rates at Small Boat Harbor:

30/32' Slips	\$ 532
42/45' Slips	\$1,040
60' Slips	\$1,430

Boat Launching Fees for Small Boat Harbor and North Riverfront Park:

Seasonal	\$ 25
Daily	\$ 3

Seasonal Moorage Rates at City Property Along the Thunder Bay River:

Cat Boats	\$ 135
Charter Boats	Same

rate as moorage

for

pleasure boats at

the

Small Boat Harbor

Carried by unanimous vote.

Moved by Councilman Fletcher, seconded by Councilman McKim, that the City Attorney be directed to prepare the necessary ordinance to amend the City's motor vehicle code so that a ticket can be issued at the boat harbor to fishermen who park their

trailers in the parking lot  
and launch their boats without paying the required daily or  
seasonal launch fee, as recommended by the Harbor Advisory  
Committee.

Carried by unanimous vote.

Moved by Councilman Fletcher, seconded by Councilman McKim,  
that the City Manager be directed to negotiate contractual  
changes with Arnold Boat Works regarding the summer storage of  
boats and the annual deadline for removal of boat cradles, at the  
Small Boat Harbor, as recommended by the Harbor Advisory  
Committee.

Carried by unanimous vote.

Moved by Councilman Fletcher, seconded by Councilman Doyle,  
that the recommendations from the Harbor Advisory Committee  
regarding the construction of a temporary wooden boardwalk around  
the Small Boat Harbor and the raising of the floor in the marina  
building, be referred to the City Manager for budget study.

Carried by unanimous vote.

#### **ORDINANCE NO. 160**

Moved by Councilman McKim, seconded by Councilman Fletcher,  
that Ordinance No. 160, being an Ordinance amending the Zoning  
Ordinance, be adopted.

Carried by unanimous vote.

#### **ORDINANCE NO. 161**

Moved by Councilman McKim, seconded by Councilman Doyle, that Ordinance No. 161, being an Ordinance amending the Fire Prevention Code, be adopted, with Paragraph No. 1 changed to read as follows:

1. Sections 12-1 through 12-71 of the Code of Ordinances of the City of Alpena are hereby repealed, rescinded and revoked.

Carried by unanimous vote.

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

**BE IT RESOLVED**, that the City of Alpena does hereby approve the proposed Contract No. 86-1526 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. 86-1526 for and on behalf of the City of Alpena.

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

#### **SOLID WASTE TRANSFER STATION**

Moved by Councilman McKim, seconded by Councilman Fletcher, that effective April 1, 1987, the rates at the Transfer Station be set as follows:

Resident/Non-Resident

Car or Station Wagon

\$4.75/\$6.25

Pickup, trailer, truck or

\$9.25/\$12.25

Van (under 3 cubic yards)



Uncompacted Waste  
\$5.50/\$6.50 per cubic yd.

Compacted Waste  
\$6.75/\$7.75 per cubic yd.

that the City of Alpena renew its Operating Agreement with Northern Sanitation Company for the operation of the Solid Waste Transfer Station for a two-year period, effective April 1, 1987, at an increase in the base payment to Northern Sanitation Company of \$0.25 per compacted cubic yard, and that the Mayor and City Clerk be authorized to sign said Operating Agreement on behalf of the City.

Carried by unanimous vote.

#### **MICHIGAN NATURAL RESOURCES TRUST FUND**

##### **Small Boat Harbor**

Moved by Councilman Fletcher, seconded by Councilman Doyle, that the City Manager be authorized to submit an application to the Michigan Natural Resources Trust Fund for a 75% grant (\$102,750) for a new floating dock system at the Small Boat Harbor at a total cost of \$137,000, and that the City will provide a 25% match (\$34,250) if a grant for the project is awarded.

Carried by unanimous vote.

#### **COASTAL MANAGEMENT PROGRAM**

##### **Small Boat Harbor**

Moved by Councilman Doyle, seconded by Councilman Fletcher, that the City Manager be authorized to submit an application to the Coastal Management Program for a 50% grant (\$5,000) for a

Master Development Plan for the Small Boat Harbor, at a total cost of \$10,000, and that the City will provide a 50% match (\$5,000) if a grant for the project is awarded.

Carried by vote as follows:

Ayes: Doyle, Fletcher and Hier.

Nays: McKim.

**CLEAN MICHIGAN FUND**  
**Composting Capital Grant**

Moved by Councilman Fletcher, seconded by Councilman Doyle, that the City Manager be authorized to submit an application to the Clean Michigan Fund for a 100% grant, in the amount of \$15,000, for a Composting Capital Grant.

Carried by vote as follows:

Ayes: Doyle, Fletcher and Hier.

Nays: McKim.

**CLEAN MICHIGAN FUND**  
**Composting Operational Grant**

Moved by Councilman Doyle, seconded by Councilman Fletcher, that the City Manager be authorized to submit an application to the Clean Michigan Fund for a grant of \$20,000, with a local match of \$37,470, for a total project cost of \$57,470, to be used for a Composting Operational Grant.

Carried by vote as follows:

Ayes: Doyle, Fletcher and Hier.

Nays: McKim.

## **WASTE WATER TREATMENT SYSTEM**

### **Williams and Works**

Moved by Councilman Fletcher, seconded by Councilman McKim, that the report submitted by Williams and Works, "Evaluation of the Alpena Wastewater Treatment System," dated March, 1987, be received and referred to the City Manager for study.

Carried by unanimous vote.

## **CHAMPIONSHIP WEEK IN ALPENA**

Moved by Councilman Fletcher, seconded by Councilman Doyle, that the week of March 22, 1987, be proclaimed Championship Week in Alpena, in recognition of the Alpena High School Hockey Team which won the State Class A Hockey Championship, in recognition of the Alpena High School Cheerleading Squad which won the State Class A Cheerleading Championship, and in recognition of the Alpena Magnaloy Couplers which won the Canadian Soo Little Pro Tournament.

Carried by unanimous vote.

## **AQ CONSULTANTS AND COMPUTER SYSTEM**

Moved by Councilman Fletcher, seconded by Councilman Doyle, that the City terminate its contract with AQ Consultants for computer consultant services per the contract agreement; and that the City staff investigate the purchase of stand-alone IBM or IBM compatible personal computers for the various city departments.

Carried by unanimous vote.

**CITY RECREATION FACILITIES**

**Fee Schedule**

Moved by Councilman Fletcher, seconded by Councilman Doyle, that the City Manager be directed to develop a Resident/Non-Resident Fee Schedule for all City recreation facilities, for Municipal Council consideration.

Carried by vote as follows:

Ayes: Doyle, Fletcher and Hier.

Nays: McKim.

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



EDWARD J. HIER

MAYOR PRO TEM

ATTEST:



ALAN L. BAKALARSKI,  
City Clerk



**COUNCIL PROCEEDINGS**

**April 6, 1987**

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

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

Absent: Councilman Doyle.

The minutes of the session of March 16, 1987, were read and approved as printed.

**ICE ARENA FACILITIES OPERATIONS AGREEMENT**

Moved by Councilman McKim, seconded by Councilman Hier, that a decision regarding an Ice Arena Facilities Operations Agreement, be tabled until the meeting of April 20, 1987.

Carried by unanimous vote.

**BILLS ALLOWED**

Moved by Councilman McKim, seconded by Councilman Hier, that the bills as listed, in the amount of \$402,719.51, 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 Hier, that the Federal Financial Assistance Compliance Audit (Single Audit) for the year ended June 30, 1986, as prepared by Young and Nethercut, be received and filed.

Carried by unanimous vote.

**GRAVEL SURFACING AGGREGATE**

The following sealed bids were received on March 12, 1987 for supplying Gravel Surfacing Aggregate:

Options

<u>No. 2B</u>	<u>No. 2C</u>	<u>No. 1</u>	<u>No. 2A</u>
Alpena Aggregate, Inc.		\$2.63/ton	\$1.55/ton
\$2.63/ton	\$1.45/ton		
Glawe, Inc.		2.80/ton	2.30/ton
2.80/ton	2.00/ton		
Gilliland Const. Co.		4.84/ton	No Bid
No Bid	No Bid		

Moved by Councilman McKim, seconded by Councilman Hier, that the bid of Glawe, Inc., in the amount of \$2.30/ton for Option No. 2A, for supplying Gravel Surfacing Aggregate for 1987 (estimated quantity-15,000 tons), be accepted.

Carried by unanimous vote.

**PAVEMENT MARKING**

The following bids were received for Pavement Marking Services for 1987

	Clark Highway Services
\$13,476.72	
	General Pavement Marking Co.
28,790.00	

Moved by Councilman Fletcher, seconded by Councilman McKim, that the bid of Clark Highway Services, in the amount of \$13,476.72, for 1987 Pavement Marking Services, be accepted.

Carried by unanimous vote.

#### **RECREATION ADVISORY BOARD**

Moved by Councilman McKim, seconded by Councilman Hier, that the letter from the Recreation Advisory Board, recommending that the Mich-e-ke-wis Ice Rink Facilities not be contracted to any private firm, but be retained by the City of Alpena, be received and filed.

Carried by unanimous vote.

#### **CONSENT AGENDA**

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

1. Veterans of Foreign Wars Post 3890 – request for annual Buddy Poppy Sale – May 15, 1987
2. Veterans of Foreign Wars Post 2496 – request permit for Veterans Loyalty Day Parade – May 2, 1987
3. Downtown Merchants Association – request use of Culligan Plaza for entertainment and/or concessions and permission to



close Second Avenue between Chisholm Street and Park Place for  
Thunder Bay Arts Council Art Show – July 17, 18 and 19, 1987

4. American Legion Post 65 – request for annual Poppy Sale –  
May 5, 1987

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

Carried by unanimous vote.

#### **OUTDOOR ICE RINK**

Moved by Councilman McKim, seconded by Councilman Fletcher,  
that the letter from Mr. & Mrs. Jerry Hardesty, regarding the  
need for an outdoor ice rink, be received and filed.

Carried by unanimous vote.

#### **MICHIGAN STATE ACCIDENT FUND**

Moved by Councilman Hier, seconded by Councilman Fletcher,  
that the letter from Representative John Pridnia, regarding the  
Michigan State Accident Fund, be received, and that a letter be  
sent to Governor James Blanchard requesting his support for  
passage of Senate Bill 67, as reported from the Senate Human  
Resources Committee.

Carried by unanimous vote.

#### **ALPENA COMMUNITY COLLEGE**

##### **Campus Activities Board**

Moved by Councilman Fletcher, seconded by Councilman Hier,  
that the request of the Alpena Community College Campus

Activities Board for a waiver from the noise ordinance for an outdoor dance to be held May 1, 1987, be denied.

Carried by unanimous vote.

#### **INTERMEDIATE SCHOOL DISTRICT**

##### **Summer Tax Collection**

Moved by Councilman McKim, seconded by Councilman Hier, that the City not collect one-half of the Intermediate School District's tax levy in the summer of 1987 in the City of Alpena.

Carried by vote as follows:

Ayes: Hier, McKim and Gilmet.

Nays: Fletcher.

#### **ALPENA PUBLIC SCHOOLS**

##### **Summer Tax Collection**

Moved by Councilman McKim, seconded by Councilman Hier, that the City not collect the 1987 summer school tax levy for the Alpena Public Schools in the City of Alpena.

Carried by vote as follows:

Ayes: Hier, McKim and Gilmet.

Nays: Fletcher.

#### **MICHIGAN BROWN TROUT FESTIVAL**

Moved by Councilman McKim, seconded by Councilman Hier, that the request of the Brown Trout Festival Committee, to use the boat harbor area, Bay View Park area, and the parking lot behind City Hall, for the 1987 Michigan Brown Trout Festival, for the

week of July 17, through July 26, 1987, be approved under the direction of the City Manager, and that the Brown Trout Festival Committee secures the necessary insurance coverages.

Carried by unanimous vote.

#### **REZONING REQUEST**

Moved by Councilman Fletcher, seconded by Councilman McKim, that the request of Richard Smigelski to rezone the following described property from RT to RM-2, be received and referred to the City Plan Commission:

Block 32, Lots 1, 2, 3, 4, 5, 10 and W 1/2 of Lots 11 and 12 of Beebe's First Addition to Alpena

Carried by unanimous vote.

#### **WILLIAMS AND WORKS**

##### **Water and Sewer Rate Study**

Moved by Councilman Fletcher, seconded by Councilman Hier, that the proposal of Williams and Works for preparation of a Water and Sewer Rate Study, be referred to the City Manager for budget study.

Carried by unanimous vote.

#### **RESOLUTION NO. 1987-3**

##### **RESOLUTION APPROVING TRANSFER OF ACCOUNT BALANCES FOR SEWER CONSTRUCTION**

**GRANT NO. C262781-01**

Moved by Councilman Fletcher, seconded by Councilman McKim, that Resolution No. 1987-3, approving the transfer of account balances for Sewer Construction Grant No. C262781-01, in the amount of \$19,116.56, from the Alpena County DPW to the City of Alpena, be adopted.

Carried by unanimous vote.

**ORDINANCE NO. 162**

Ordinance No. 162, being an Ordinance establishing procedures for the setting of fees for the launching of boats or watercraft at City-owned or operated boat launch facilities, and for the establishment of procedures for the enforcement of same, was given its first reading by the City Attorney.

**FISCAL YEAR 1987-88 FEDERAL BUDGET**

Moved by Councilman Fletcher, seconded by Councilman Hier, that letters be sent to Senators Carl Levin and Donald Riegle and to Representative Robert Davis requesting their support in defeating two proposals contained in the proposed Fiscal Year 1987-88 Federal Budget, concerning mandatory Medicare coverage for Police and Fire Department employees, and concerning the repeal of the local government exemption from federal highway excise taxes.

Carried by unanimous vote.

**TRAFFIC CONTROL ORDER**

Moved by Councilman McKim, seconded by Councilman Hier, that Traffic Control Order No. 57-87, which provides for NO PARKING-LOADING ZONE on the Northeast side of Park Place from 177 feet Northwest of the center line of First Avenue, to 223 Feet Northwest of the center line of First Avenue, be approved.

Carried by unanimous vote.

**POLICE PATROL OFFICERS ASSOCIATION**

Moved by Councilman Fletcher, seconded by Councilman McKim, that the Memorandum of Understanding between the City and the Michigan Fraternal Order of Police, Alpena Police Patrol Officers Association, concerning settlement of Grievance No. 2-87, be approved; and that the City Manager be authorized to sign said Memorandum of Understanding on behalf of the City.

Carried by unanimous vote.

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



WILLIAM D. GILMET,

MAYOR

ATTEST:

A handwritten signature in cursive script, appearing to read "Alan L. Bakalarski".

ALAN L. BAKALARSKI,  
City Clerk

**COUNCIL PROCEEDINGS**

**April 9, 1987**

The Municipal Council of the City of Alpena met in special session, upon the call of the Mayor, in the Alpena Civic and Convention Center on the above date and was called to order at 2:00 p.m. by the Mayor.

Present: Mayor Gilmet, Councilmen Doyle, Fletcher, Hier and McKim.

Absent: None.

**CONTRACTUAL ICE ARENA OPERATIONS**

The purpose of the Special Meeting was to confirm guidelines and to instruct staff regarding contractual operations of the City's Ice Arena Facilities.

City Manager Green requested that the Municipal Council address nine questions directly relating to the proposed Contractual Ice Arena Operations. The nine questions were included in City Manager Green's Memo of April 9, 1987, titled "Contractual Ice Arena Operations."

Moved by Councilman Fletcher, seconded by Councilman Hier, that a separate roll call vote be taken on each of the nine questions relating to the proposed Contractual Ice Arena Operations.

Carried by unanimous vote.

**Question No. 1**

Moved by Councilman Hier, seconded by Councilman Fletcher, that the Municipal Council's response to Question No. 1, as follows, is "yes":

Is a performance bond to be provided by a contract operator as specified and calculated in the RFP and recommended Agreement? (two months of hourly operating costs)

Carried by unanimous vote.

**Question No. 2**

Moved by Councilman Hier, seconded by Councilman Fletcher, that the Municipal Council's response to Question No. 2, as follows, is "yes":

Is a contractual operator required to employ city residents at the Facilities? except that laid-off City employees, even if they are not City residents, may be employed by the contractual operator.

Carried by vote as follows:

Ayes: Doyle, Hier and Gilmet.

Nays: Fletcher and McKim.

**Question No. 3**



Moved by Councilman Hier, seconded by Councilman McKim, that the Municipal Council's response to Question No. 3, as follows, is "yes":

Shall the Facilities be insured similar to present practice except that the Contractor provides and maintains an escrowed deposit to cover a \$10,000 deductible policy, and that the Contractor pays for half the general liability premium while the City pays half the general liability premium in addition to boiler and property insurance costs?

Carried by vote as follows:

Ayes: Fletcher, Hier, McKim and Gilmet.

Nays: Doyle.

#### **Question No. 4**

Moved by Councilman McKim, seconded by Councilman Doyle, that the Municipal Council's response to Question No. 4, as follows, is "yes":

Shall the Contractor provide a minimum 35,000 sq. ft. outdoor rink (weather permitting) during a 5-consecutive week season incidental to its total Facilities operations as specified in the recommended Agreement? except that the outdoor ice rink be listed as a separate line item in the Agreement, that an outdoor ice rink be provided, and that the indoor ice rink and outdoor ice rink be operated by the same contractual operators.

Carried by unanimous vote.

#### **Question No. 5**

Moved by Councilman McKim, seconded by Councilman Hier, that the Municipal Council's response to Question No. 5, as follows, is "yes":

Is the weekly ice rink schedule as shown in Attachment C desired; which provides at least 115 seasonal indoor open skating hours during family time hours?

Carried by unanimous vote.

#### **Question No. 6**

Moved by Councilman Fletcher, seconded by Councilman Doyle, that the Municipal Council's response to Question No. 6, as follows, is "yes":

Does Council maintain its direction as given in its resolution of February 16, 1987, regarding an annual maximum of \$50,000 net City costs for combined operational and capital improvement expenses at the Facilities?

except that the phrase "and capital improvement" be deleted from Question No. 6, and that Item G on Page 6 of the recommended Agreement be changed to read as follows:

Budget and expend no more than \$50,000 towards operational (non-capital improvement) costs of the Facilities in each fiscal year affected by this Agreement.

Carried by unanimous vote.

#### **Question No. 7**

Moved by Councilman Fletcher, seconded by Councilman McKim, that the Municipal Council's response to Question No. 7, as follows, is "yes":

Is the recommended Agreement's 2-year term with a reopener provision, as similarly provided by the Small Boat Harbor contract, acceptable?

except that the Agreement be for a one-year term with a three-year reopener provision.

Carried by unanimous vote.

#### **Question No. 8**

No action was taken on Question No. 8, which read as follows:

It has been informally suggested that Alpena Township is interested in contributing a sum to partially offset the City's costs of providing recreational services to its residents. Does Council concur with the concept of having the Township directly rebate Township ice arena users for their non-resident surcharge amounts?

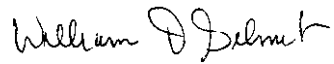
#### **Question No. 9**

Moved by Councilman Hier, seconded by Councilman Fletcher, that the Municipal Council's response to Question No. 9, as follows, is "yes":

Does Council concur with the non-resident surcharge for organized skating participants to an amount equal to the value of 1 hour of Type A ice rental?

Carried by unanimous vote.

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



WILLIAM D. GILMET,

MAYOR

ATTEST:



ALAN L. BAKALARSKI,  
City Clerk

**COUNCIL PROCEEDINGS**

**April 20, 1987**

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

Present: Mayor Gilmet, Councilmen Doyle, Fletcher, Hier and McKim.

Absent: None.

The minutes of the sessions of April 6 and 9, 1987, were read and approved as printed.

**BILLS ALLOWED**

Moved by Councilman McKim, seconded by Councilman Hier, that the bills as listed, in the amount of \$178,625.27, 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 McKim, seconded by Councilman Hier, that the City Clerk's Financial Report, for the period July 1, 1986, to March 31, 1987, be received and filed.

Carried by unanimous vote.

**SIDEWALK CONSTRUCTION**

The following sealed bids were received on April 15, 1987,  
for sidewalk construction, based on estimated quantities:

Kierst Cement Finishing  
\$ 78,310.00

D. Smith & Sons, Inc.  
86,875.00

Lumsden Builders  
95,646.00

DeVere Construction Co.  
104,981.25

Moved by Councilman Hier, seconded by Councilman McKim, that  
the bid of Kierst Cement Finishing, in the amount of \$78,310.00,  
for Sidewalk Construction, be accepted.

Carried by unanimous vote.

Moved by Councilman Kier, seconded by Councilman McKim, that  
the cost to property owners for sidewalk installation for 1987,  
be set at \$.70 per square foot.

Carried by unanimous vote.

**FIRE ROSE**

The following sealed bids were received on April 16, 1987,  
for Fire Hose:

West Shore Services, Inc.  
\$ 4,080.00

Time Electronics  
\$ 6,336.00  
Alpena Fire Equipment  
6,635.00  
Alert Fire Fighting Equipment Co.  
6,792.00  
LaFrance Equipment Corp.  
7,128.00  
\*Clarey's Safety Equipment, Inc.  
3,400.00  
\*W. S. Darley & Co.  
3,672.00  
\* Did not meet specifications.

Moved by Councilman McKim, seconded by Councilman Doyle,  
that the  
bid of West Shore Services, Inc., in the amount of \$4,080.00, for  
Fire Hose, be accepted.

Carried by unanimous vote.

#### CONSENT AGENDA

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

1. Alpena Lions Club - request for annual White Cane Sale -  
May 2, 1987
2. American Legion Post 65 - request for a revised date for  
annual Poppy Sale - May 8, 1987
3. Veterans of Foreign Wars Post 3890 - request permit for  
Memorial Day Parade - May 25, 1987

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

Carried by unanimous vote.

**CITY PLAN COMMISSION**

**Re-zoning Case No. 184**

Moved by Councilman Doyle, seconded by Councilman McKim, that the recommendation of the City Plan Commission regarding Rezoning Case No. 184, be received, and that the City Attorney be directed to prepare the necessary ordinance to rezone property at 320 Long Lake Avenue from R-2 to B-1, as recommended by the City Plan Commission.

Carried by unanimous vote.

**CITY PLAN COMMISSION**

**Master Plan Update**

Moved by Councilman McKim, seconded by Councilman Hier, that the request of the City Plan Commission, that the Municipal Council budgets \$25,000 for a Master Plan Update, be referred to the City Manager for budget study.

Carried by unanimous vote.

**ALPENA COMMUNITY COLLEGE**

**Campus Activities Board**

Moved by Councilman Fletcher, seconded by Councilman Doyle, that the request of the Alpena Community College Campus Activities Board for a waiver from the noise ordinance for an



outdoor dance to be held May 1, 1987, behind VanLare Hall, be granted.

Carried by vote as follows:

Ayes: Doyle, Fletcher, Hier and Gilmet.

Nays: McKim.

#### **DOWNTOWN DEVELOPMENT AUTHORITY**

##### **1987-88 Budget**

Moved by Councilman Fletcher, seconded by Councilman Hier, that the 1987-88 Budget, as submitted by the Downtown Development Authority, be referred to the City Manager for budget study.

Carried by unanimous vote.

#### **OLD TOWN ALPENAL ASSOCIATION**

Moved by Councilman McKim, seconded by Councilman Hier, that the request of John VanSchoick, representing the Old Town Alpena Association, requesting renovation of Second Avenue, from the Bridge to Miller Street, be referred to the City Manager for budget study.

Carried by unanimous vote.

#### **ORDINANCE NO. 162**

Moved by Councilman McKim, seconded by Councilman Hier, that Ordinance No. 162, being an Ordinance establishing procedures for the setting of fees for the launching of boats or watercraft at City-owned or operated boat launch facilities, and for the establishment of procedures for the enforcement of same, be

adopted.

Carried by unanimous vote.

#### **TRAFFIC CONTROL ORDER**

Moved by Councilman McKim, seconded by Councilman Hier, that Traffic Control Order No. 58-87, which makes Oldfield Street, at Ninth Avenue, a Stop Street for Traffic Going Southeast on Oldfield Street, be approved.

Carried by unanimous vote.

#### **MICHIGAN DEPARTMENT OF TRANSPORTATION**

Moved by Councilman Hier, seconded by Councilman Fletcher, that the Michigan Department of Transportation be requested to make the traffic signal at Ninth Avenue and Chisholm Street fully operational to at least midnight each day, before being changed to a flashing signal.

Carried by unanimous vote.

#### **COUNCIL VOTING PROCEDURES**


Moved by Councilman McKim, seconded by Councilman Hier, that the Municipal Council's current voting procedures, be retained.

Carried by vote as follows:

Ayes: Doyle, Hier and McKim.

Nays: Fletcher and Gilmet.

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

Handwritten signature of William D. Gilmet in cursive script.

WILLIAM D. GILMET,

MAYOR

ATTEST:

Handwritten signature of Alan L. Bakalarski in cursive script.

ALAN L. BAKALARSKI,  
City Clerk

**COUNCIL PROCEEDINGS**

**April 30, 1987**

The Municipal Council of the City of Alpena met in special session, upon the call of the Mayor, in the Alpena Civic and Convention Center on the above date and was called to order at 2:00 p.m. by the Mayor.

Present: Mayor Gilmet, Councilmen Doyle, Fletcher and McKim.

Absent: Councilman Hier.

Councilman Hier arrived at 2:09 p.m. and took his seat.

**DOWNTOWN DEVELOPMENT AUTHORITY**

**1987-1988 Budget**

Moved by Councilman McKim, seconded by Councilman Doyle, that the 1987-1988 Budget, as submitted by the Downtown Development Authority, including the Two Mill Tax Levy, be accepted.

Carried by vote as follows:

Ayes: Doyle, McKim and Gilmet.

Nays: Fletcher and Hier.

**OLD TOWN ALPENA RENOVATION PROJECT**

Moved by Councilman McKim, seconded by Councilman Hier, that City staff be authorized to investigate possible grant funding for the renovation of Second Avenue, from the Bridge to Miller Street, as requested by the Old Town Alpena Association.

Carried by unanimous vote.

### 1987-1988 BUDGET

The City Manager and City Clerk reviewed a draft copy of the 1987- 1988 Budget with the Municipal Council; discussion followed.

#### PROJECTS CONTINGENT ON RECEIPT OF DELINQUENT TAXES

Moved by Councilman her, seconded by Councilman McKim, that the following projects be funded when the 1986 Delinquent Taxes are received:

<u>Priority</u>	<u>Project</u>	<u>Cost</u>
1	City Hall Elevator	\$140,000
2	Master Plan Update	25,000
3	Fire Department Power Lift System	4,000

Carried by vote as follows:

Ayes: Hier, McKim and Gilmet.

Nays: Doyle and Fletcher.

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

*William D Gilmet*

WILLIAM D. GILMET,

MAYOR  
ATTEST:

*Alan L Bakalarski*

ALAN L. BAKALARSKI,  
City Clerk

**COUNCIL PROCEEDINGS**

**May 4, 1987**

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

Present: Mayor Gilmet, Councilmen Doyle, Fletcher, Hier and McKim.

Absent: None.

The minutes of the sessions of April 20, 28 and 30, 1987, were read and approved as printed.

**BILLS ALLOWED**

Moved by Councilman Fletcher, seconded by Councilman Doyle, that the bills as listed, in the amount of \$188,609.76, be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.

Carried by unanimous vote.

**CHEMICAL WEED CONTROL**

The following sealed bids were received on April 28, 1987, for chemical weed control spraying of approximately 55 acres of City property:

Alternate A

Alternate B

Company One Spray Service	\$73.64/acre
\$98.87/acre	
Gohl's Landscaping	49.09/acre
68.38/acre	

Moved by Councilman Hier, seconded by Councilman McKim, that the bid of Gohl's Landscaping, in the amount of \$68.38/acre, for Chemical Weed Control Spraying of approximately 55 acres of City property, be accepted.

Carried by unanimous vote.

#### **SALE OF CITY PROPERTY**

The following sealed bid was received on April 28, 1987, for the sale of property along Park Street, between Eleventh Avenue and Elizabeth Street:

J. Michael Kearly  
\$1,500.00

Moved by Councilman McKim, seconded by Councilman Doyle, that the following described property be conveyed to J. Michael Kearly for the sum of \$1,500.00:

All that part of Lots 1, 2, 3, 4 and 13 of Block 7, Williams Addition to the City of Alpena, Section 21, T31N, R8E, Alpena County, Michigan, described as follows: Commencing at the Southwest corner of said Lot 4 as the Point of Beginning, thence N51°53'00"E 70.00 feet along the lot line common to Lots 4 & 6, thence



S38°04'45"E 324.57 feet parallel to Park Street to the South boundary of Williams Addition, thence N87°59'03"W 91.49 feet along said South boundary to the Northeast R.O.W.

Line of the alley servicing said Block 7, thence N38°04'45"W 265.57 feet along said R.O.W. line of alley to the P.O.B., containing 20,654 square feet.

Carried by unanimous vote.

#### **SALE OF CITY PROPERTY**

The following sealed bid was received on April 28, 1987, for the sale of property at the corner of Park and Elizabeth Streets:

J. Michael Kearly  
\$4,100.00

Moved by Councilman Fletcher, seconded by Councilman Doyle, that the following described property be conveyed to J. Michael Kearly for the sum of \$4,100.00:

All that part of Lots 1, 2 & 3 of Block 9, Ripley's Addition to the City of Alpena, Section 21, T31N, R8E, Alpena County, Michigan described as follows: Commencing at the Southeast corner of said Lot #1, as the Point of Beginning, thence N02°10'45"E 15.40 feet along the West R.O.W. line of Ripley Street, thence N38°04'45"W 152.41 feet to the North boundary of Ripley's Addition, thence

N87°59'03"W 69.45 feet along said North boundary to a Point 7.9 feet from the West line of Lot #3 of said Subdivision, thence 502°10'45"W 132.00 feet parallel to Ripley Street to the North R.O.W. line of Elizabeth Street, thence S87°59'03"E 167.94 feet along said R.O.W. line to the P.O.B., containing 16,425 square feet.

Carried by unanimous vote.

#### **SALE OF CITY PROPERTY**

Moved by Councilman Fletcher, seconded by Councilman Hier, that bids for the sale of City property, at the corner of Wisner Street and Third Avenue, continue to be accepted until May 18, 1987.

Carried by unanimous vote.

#### **SALE OF CITY PROPERTY**

The following sealed bid was received on April 28, 1987, for the sale of property at 345 N. Franklin Street:

Richard E. Smigelski

\$1,075.00

Moved by Councilman Fletcher, seconded by Councilman Hier, that the following described property be conveyed to Richard 3. Smigelski for the sum of \$1,075.00:

Lot 10, Block 5, Fox's Addition to the City of Alpena, Alpena County, Michigan, according to the plat thereof.



## SALE OF CITY PROPERTY

The following sealed bids were received on April 28, 1987, for the sale of a ten acre parcel of property near the narrows at Long Lake:

Louis Niedzwiecki

\$15,001.00

Alpena Aggregate

4,675.00

Moved by Councilman Hier, seconded by Councilman Fletcher, that the following described property be conveyed to Louis Niedzwiecki for the sum of \$15,001.00:

The North Half of the North Half of the Northeast Quarter of the Southwest Quarter of Section 24, Town 32 North, Range 8 East, Township of Alpena, Alpena County, Michigan.

Carried by unanimous vote.

## 1987-1988 PROPOSED BUDGET

Moved by Councilman McKim, seconded by Councilman Doyle, that the proposed 1987-1988 Budget, as submitted by the City Manager and City Clerk, be received and tabled until the meeting of May 18, 1987, 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, 1987, to May 18, 1987.

Carried by vote as follows:

Ayes: Doyle, Hier, McKim and Gilmet.

Nays: Fletcher.

**CONVEYANCE FOR DR. ROBERT CURRIER**

Moved by Councilman McKim, seconded by Councilman Hier, that the Municipal Council give express approval and acceptance to the Application for Conveyance submitted under Public Act 247 of 1955 by Dr. Robert Currier of 240 State Avenue, Alpena, Michigan, and that said Application was duly reviewed by the City Engineer and which Application is dated February 11, 1987.

Carried by unanimous vote.

**ALPENA COUNTY BOARD OF COMMISSIONERS**

**Artificial Ice Rink**

Moved by Councilman McKim, seconded by Councilman Doyle, that the letter from the Alpena County Board of Commissioners, regarding the Artificial Ice Rink, be received and filed.

Carried by unanimous vote.

**REZONING REQUEST**

Moved by Councilman Hier, seconded by Councilman McKim, that the request of McGirr Realty, as agent for Frank A. McCourt, to rezone property at 212 Long Rapids Road from R-1 to 05-1, be received and referred to the City Plan Commission.

Carried by unanimous vote.

**REZONING REQUEST**

Moved by Councilman Hier, seconded by Councilman McKim, that the request of J. Michael Kearly to rezone property along Park Street between Eleventh Avenue and Elizabeth Street, from RN-2 to 3-2, be received and referred to the City Plan Commission.

Carried by unanimous vote.

#### **SALVATION ARMY DAY**

Moved by Councilman McKim, seconded by Councilman Hier, that the request of the Alpena Salvation Army to have May 9, 1987 proclaimed as Salvation Army Day in Alpena, be received and filed.

Carried by unanimous vote.

#### **DDA DISTRICT**

Moved by Councilman McKim, seconded by Councilman Hier, that the request of Saul Saretsky, to have the boundaries of the Downtown Development Authority District changed to exclude his property at 121-125 W. Washington Avenue, be received and referred to the Downtown Development Authority; and that the Downtown Development Authority be requested to study other possible changes to the District's boundaries and report back to the Municipal Council.

Carried by unanimous vote.

#### **CULLIGAN PLAZA**

Moved by Councilman Fletcher, seconded by Councilman Hier, that the request of the Church of God of Prophecy to use the Culligan Plaza on the evenings of May 21, 22 and 23, 1987, for religious services, be denied, consistent with City Policy prohibiting the use of the Culligan Plaza for religious events and services.

Carried by unanimous vote.

#### **ARTIFICIAL ICE RINK**

Moved by Councilman Fletcher, seconded by Councilman Doyle, that the letter from Terry MacLennan, regarding the non-resident fees at the Artificial Ice Rink, be received and filed; and that a copy of the letter be sent to Alpena Township.

Carried by unanimous vote.

#### **SMALL BOAT HARBOR EXPANSION**

##### **Public Use Conveyance**

Moved by Councilman McKim, seconded by Councilman Doyle, that the City Manager be authorized to submit and sign an application, with the necessary \$50 filing fee, to the Michigan Department of Natural Resources, for a Public Use Conveyance for the area of the expanded Small Boat Harbor.

Carried by unanimous vote.

#### **ORDINANCE NO. 163**

Ordinance No. 163, being an Ordinance amending the Zoning Ordinance, was given its first reading by the City Attorney.

**ORDINANCE NO. 164**

Ordinance No. 164, being an Ordinance establishing the rates for sewer service, was given its first reading by the City Attorney.

**ORDINANCE NO. 165**

Ordinance No. 165, being an Ordinance amending the Transient Merchant Ordinance, was given its first reading by the City Attorney.

**SEWER TAP FEES**

Moved by Councilman Fletcher, seconded by Councilman Hier, that action on the Sewer Tap Fees, be tabled until the meeting of May 18, 1987.

Carried by unanimous vote.

**DIAL-A-RIDE**

Moved by Councilman Hier, seconded by Councilman McKim, that the grant offer from the Michigan Department of Transportation, Contract No. 87-0456, for a Transportation Facility Sign, be declined.

Carried by unanimous vote.



**FIRE DEPARTMENT TASK FORCE**


Moved by Councilman Fletcher, seconded by Councilman Hier, that the Municipal Council retain the firm of Coopers and Lybrand for the preparation of Professional Fire Study, at a cost not to exceed \$10,000, as recommended by the Fire Department Operations Task Force in its letter of May 4, 1987.

Carried by vote as follows:

Ayes: Doyle, Fletcher, Hier and Gilmet.

Nays: McKim.

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



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WILLIAM D. GILNET,

MAYOR

ATTEST:



ALAN L. BAKALARSKI,  
City Clerk

**COUNCIL PROCEEDINGS**

**May 18, 1987**

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

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

Absent: Councilman Fletcher.

The minutes of the session of May 4, 1987, were read and approved as printed.

**APPOINTMENTS**

**City Plan Commission**

Mayor Gilmet announced the reappointment of Paul Sabourin and the appointment of Ervin Neumann to the City Plan Commission for the terms expiring May 15, 1990, and requested confirmation.

Moved by Councilman Hier, seconded by Councilman Doyle, that the Mayor's reappointment of Paul Sabourin and the appointment of Ervin Neumann to the City Plan Commission for the terms expiring May 15, 1990 be confirmed, and that a letter of appreciation be sent to Vernie Nethercut for her years of service on the City Plan Commission.

Carried by unanimous vote.

**APPOINTMENTS**

**Harbor Advisory Committee**

Moved by Councilman McKim, seconded by Councilman her, that Bruce Crittenden be reappointed to the Harbor Advisory Committee for the term expiring May 19, 1990.

Carried by unanimous vote.

**APPOINTMENTS**

**Downtown Development Authority**

Mayor Gilmet announced the reappointment of Robert Myers and the appointment of Connie VanSchoick to the Downtown Development Authority for the terms expiring June 2, 1991, and requested confirmation.

Moved by Councilman Hier, seconded by Councilman Doyle, that the Mayor's reappointment of Robert Myers and the appointment of Connie VanSchoick to the Downtown Development Authority for the terms expiring June 2, 1991 be confirmed, and that a letter of appreciation be sent to Duane Dickey for his years of service on the Downtown Development Authority.

Carried by unanimous vote.

**APPOINTMENTS**

**Zoning Board of Appeals**

Moved by Councilman McKim, seconded by Councilman Doyle, that Lloyd Aikens be appointed to the Zoning Board of Appeals to fill the unexpired term of Ervin Neumann, said term to expire on

October 5, 1987, and that a letter of appreciation be sent to Ervin Neumann for his years of service on the Zoning Board of Appeals.

Carried by unanimous vote.

#### **BILLS ALLOWED**

Moved by Councilman McKim, seconded by Councilman Hier, that the bills as listed, in the amount of \$204,234.28, be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.

Carried by unanimous vote.

#### **1987 ASSESSMENT ROLL**

Moved by Councilman Hier, seconded by Councilman McKim, that the Assessment Roll for the year 1987, in the amount of \$135,818,300 and Industrial Facilities Assessment in the amount of \$10,068,100 and the Commercial Facilities Assessment in the amount of \$156,100, 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.

Councilman Fletcher arrived at 8:10 p.m. and took his seat.

#### **CITY PLAN COMMISSION**

**Rezoning Case No. 185**

Moved by Councilman McKim, seconded by Councilman Hier, that the letter from the City Plan Commission regarding Rezoning Case No. 185, be received, and that the City Attorney be directed to prepare the necessary ordinance to rezone property along Bosley Street, between Owen and Bolton Streets, from RT to 101-2, under the conditions that a site plan be submitted for City approval for the premises of the existing multiple family unit, and that site plans be submitted for City approval for the multiple family unit under construction and for any future multiple family units. Carried by unanimous vote.

**PUBLIC HEARING**  
**1987-1988 Budget**

Mayor Gilmet announced a Public Hearing on the proposed 1987-1988 Budget and on amendments to the 1986-1987 Budget, including the Federal Revenue Sharing Fund, and asked if there were any persons present who wished to be heard. One citizen addressed the Municipal Council regarding his objection to the proposed increase in sewer rates. The City Clerk informed the Municipal Council that he had received no written inquiries regarding the proposed Budget. He also informed the Council that a notice of this Public Hearing was published in the Alpena News, as required by the City Charter.

The Mayor declared the Public Hearing closed.

**1987-1988 BUDGET**

Moved by Councilman Doyle, seconded by Councilman McKim, that the 1987-1988 Budget, be adopted.

Carried by vote as follows:

Ayes: Doyle, Hier, McKim and Gilmet.

Nays: Fletcher.

**BUDGET RESOLUTION**  
**1987-1988**

**BE IT RESOLVED,** that the expenditures for the fiscal year, beginning July 1, 1987, and ending June 30, 1988, are hereby appropriated as follows:

GENERAL FUND

General Government

\$ 1,203,900

Cemetery

112,000

Police

811,200

Fire 1,

113,000

Public Works

867,200

Parks and Recreation

513,700

Other Financing Uses

477,300

\$ 5,098,300

Contingencies

125,000

TOTAL

\$ 5,223,300

MAJOR STREET FUND

Administration & Engineering

\$ 61,700

Construction

80,600

Maintenance

216,500

Maintenance - Trunkline

63,800

TOTAL

\$ 422,600

LOCAL STREET FTJND

Administration & Engineering

\$ 134,200

Construction

194,500

Maintenance

413,900

TOTAL

\$ 742,600

DEBT SERVICE FUND

Sewer G. 0. - 1957

\$ 25,500

Sewage Disposal - 1971

56,250

Sewage Disposal - 1978

308,375

TOTAL

\$ 390,125

SEWAGE TREATMENT FUND

\$ 959,000

WATER FUND

\$ 736,700

DIAL-A-RIDE FUND

\$ 261,900

SMALL BOAT HARBOR FUND

\$ 1,020,000



**BE IT FURTHER RESOLVED:** that the revenues for the 1987-1988 fiscal year are estimated as follows:

GENERAL FUND

Operating Tax Levy - 16.62 Mills  
\$ 2,416,200  
Payments in Lieu of Taxes  
10,000  
Interest, Penalties & Miscellaneous Tax  
35,000  
Licenses and Permits  
33,300  
Intergovernmental Revenues  
1,397,900  
Contributions from Local Units  
310,000  
Charges for Services  
733,400  
Fines and Forfeits  
9,300  
Interest and Rents  
137,000  
Other Revenues  
22,000

\$ 5,104,100  
Accumulated Surplus  
119,200

TOTAL  
\$ 5,223,300

MAJOR STREET FUND

Revenues  
\$ 327,800  
Accumulated Surplus  
94,800

TOTAL  
\$ 422,600

LOCAL STREET FUND

Revenues  
\$ 172,900  
Other Financing Sources  
477,300  
Accumulated Surplus  
92,400

TOTAL  
\$ 742,600

DEBT SERVICE FUND

Debt Service Tax Levy - 2.59 Mills  
\$ 376,400  
Interest Earnings  
8,000

\$ 384,400  
Accumulated surplus  
5,725

TOTAL  
\$ 390,125

SEWAGE TREATMENT FUND

Revenues  
\$ 1,029,000  
Accumulated Surplus  
(70,000)

TOTAL  
\$ 959,000

WATER FUND

Revenues  
\$ 750,000  
Accumulated surplus

(13,300)

TOTAL

\$ 736,700

SMALL BOAT HARBOR FUND

Revenues

\$ 1,020,000

TOTAL

\$ 1,020,000

DIAL-A-RIDE FUND

Revenues

\$ 237,400

Accumulated Surplus

24,500

TOTAL

\$ 261,900

**AND BE IT FURTHER RESOLVED:** that 16.62 mills be levied on the assessed valuation as equalized for the purpose of paying the General Fund operating expenses for the 1987-1988 fiscal year; and

**BE FURTHER RESOLVED:** IT that 2.59 mills be levied on the assessed valuation as equalized for the purpose of meeting debt service requirements for the 1987-1988 fiscal year; and

**BE IT FURTHER RESOLVED:** that .34 mills (voted millage) be levied on the assessed valuation as equalized for the purpose of meeting Dial-A-Ride Operations for the 1987-1988 fiscal year; and

**BE IT FURTHER RESOLVED:** that 2.00 mills be levied on the assessed valuation in the Downtown Development District as per resolution adopted by the Downtown Development Authority on April 9, 1987, for the purpose of paying Project 5 expenses for the Downtown Development District for the 1987-1988 fiscal year; and

**BE IT FURTHER RESOLVED:** that the City Treasurer is hereby authorized to collect 16.62 mills for general operation, 2.59 mills for debt service requirements, .34 mills for Dial-A-Ride operations; making a total of 19.55 mills, and also 2.00 mills be

collected on the assessed valuation in the Downtown Development District for Project 5 requirement; and

**BE IT FURTHER RESOLVED**, pursuant to Act No. 88, Public Acts of 1983, Section (7), and Section 11.19 of the Charter of the City of Alpena, the City Treasurer shall add to all taxes paid after the 31st day of July a three percent (3%) collection fee and one-half of one percent ( $\frac{1}{2}\%$ ) for each and every calendar month or fraction thereof that such taxes remain unpaid.

**BE IT FURTHER RESOLVED:** that the City Manager and City Clerk are hereby authorized to make budgetary transfers within the appropriations centers established through this budget, and that all transfers between appropriations may be made only by further action of the Municipal Council, pursuant to the provisions of the Michigan Uniform Accounting and Budgeting Act.

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

Ayes: Doyle, Hier, McKim and Gilmet.

Nays: Fletcher.

#### **1986-1987 BUDGET**

##### **Amendments**

Moved by Councilman McKim, seconded by Councilman Doyle, that the 1986-1987 Budget, including the Federal Revenue Sharing Fund, be amended to show the estimated revenues and expenditures as itemized in the center columns of the 1987-1988 Budget titled "Estimated Current Year 6/30/87."

Carried by vote as follows:

Ayes: Doyle, Hier, McKim and Gilmet.

Nays: Fletcher.

**CITY PLAN COMMISSION**  
**Letters of Appreciation**

Moved by Councilman McKim, seconded by Councilman Hier, that letters of appreciation be sent to Richard Brown for twenty years of service as Chairman of the City Plan Commission, and to Vernie Nethercut for ten years of service as a member of the City Plan Commission, as recommended by the City Plan Commission.

Carried by unanimous vote.

**ZONING MAP ERROR**

Moved by Councilman McKim, seconded by Councilman Hier, that the Zoning Map be corrected to reflect a k-i zone along Long Rapids Road, which was inadvertently omitted in the printing of the Zoning Map, as recommended by the City Plan Commission in its letter of May 7, 1987.

Carried by unanimous vote.

**VACATE STREET RIGHT-OF-WAY**

**Donald E. Bartosh**

Moved by Councilman McKim, seconded by Councilman Hier, that the request of Donald E. Bartosh for the City to vacate a portion of the Ripley Boulevard right-of-way be referred to the City Manager for study and recommendation.

Carried by unanimous vote.

## **WINTER CARNIVAL**

Moved by Councilman McKim, seconded by Councilman Hier, that the request of the Winter Carnival Committee for free use of the indoor and outdoor ice rinks on February 12, 13, and 14, 1988, be approved subject to scheduling by the Recreation Advisory Board, that the request for free use of the Civic and Convention Center on the above dates be denied, and that the request to build an ice tree on City property be approved.

Carried by unanimous vote.

## **CONSENT AGENDA**

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

1. Ethnic Festival Committee – request use of City Hall lawn area and permission to close First Avenue, between Park Place and Water Street, for and Ethnic Street Fair – July 18, 1987

2. Downtown Merchants Association – request use of Culligan Plaza for live entertainment and permission to close Second Avenue, between Chisholm Street and Park Place, for a Block Party – June 5, 1987

Moved by Councilman Fletcher, seconded by Councilman Hier, that the above consent agenda items be granted.

Carried by unanimous vote.

## **THUNDER BAY DIVE CLUB**

Moved by Councilman Fletcher, seconded by Councilman McKim, that the request of the Thunder Bay Dive Club to place shipwreck artifacts at the North and South Riverfront Parks be approved under the direction of the City Manager, and under the condition that the Thunder Bay Dive Club maintain the shipwreck artifacts in a good state of repair.

Carried by unanimous vote.

#### **SEWER TAP FEES**

Moved by Councilman Hier, seconded by Councilman Doyle, that Sewer Tap Fee be set as follows:

Effective May 19, 1987:

\$ 650.00

Effective April 1, 1988:

\$1,300.00

Carried by unanimous vote.

#### **ORDINANCE NO. 163**

Moved by Councilman Hier, seconded by Councilman McKim, that Ordinance No. 163, being an Ordinance amending the Zoning Ordinance, be adopted.

Carried by unanimous vote.

#### **ORDINANCE NO. 164**

Moved by Councilman McKim, seconded by Councilman Doyle, that Ordinance No. 164, being an Ordinance establishing the rates for sewer service, be adopted.

Carried by unanimous vote.

#### **ORDINANCE NO. 165**

Moved by Councilman McKim, seconded by Councilman Hier, that Ordinance No. 165, being an Ordinance amending the Transient Merchant Ordinance, be adopted.

Carried by unanimous vote.

#### **RECREATION FEE SCHEDULE**

Moved by Councilman Fletcher, seconded by Councilman her, that a \$75 deposit be required for use of the Mich-e-ke-wis Park Pavilion and Shelter, effective immediately, and that the City Manager be directed to prepare a rental fee schedule, retroactive to Hay 19, 1987, for the Mich-e-ke-wis Park Pavilion and Shelter for consideration by the Municipal Council at its June 1, 1987 meeting.

Carried by vote as follows:

Ayes: Doyle, Fletcher, Hier and Gilmet.

Nays: McKim.

#### **SECOND AVENUE BRIDGE**

**BE IT RESOLVED**, that the City of Alpena does hereby approve the proposed Agreement No. ND86-1253 as submitted by the Michigan Department of Transportation, and

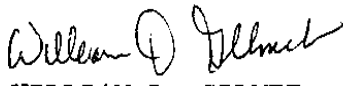
**BE IT FURTHER RESOLVED**, that the Mayor and City Clerk be authorized and directed to execute Agreement No. ND86-1253 for



and on behalf of the City of Alpena.

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

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

Handwritten signature of William D. Gilmet in cursive script, positioned above a dashed horizontal line.

WILLIAM D. GILMET,

MAYOR

A72ST:

Handwritten signature of Alan L. Bakalarski in cursive script.

ALAN L. BAKALARSKI,  
City Clerk

**COUNCIL PROCEEDINGS**

June 1, 1987

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

Present: Mayor Gilmet, Councilmen Doyle, Fletcher, Hier and McKim.

Absent: None.

The minutes of the session of May 18, 1987, were read and approved as printed.

**BILLS ALLOWED**

Moved by Councilman McKim, seconded by Councilman Hier, that the bills as listed, in the amount of \$207,627.75, 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 Hier, that the City Clerk's Financial Report, for the period July 1, 1986, to April 30, 1987, be received and filed.

Carried by unanimous vote.

**SALE OF CITY PROPERTY**

The following sealed bids were received on May 18, 1987, for the sale of property at Third Avenue and Wisner Street:

	Michael Gagnon
\$1,500.00	
	Werth Real Estate
1,005.00	
	Richard Smigelski
725.00	

Moved by Councilman Fletcher, seconded by Councilman Doyle, that the following described property be conveyed to Michael Gagnon for the sum of \$1,500.00:

All that part of the NW 1/4 of the SW 1/4 and of Lots 5 and 6 of Block 47, Hitchcocks Second Addition to the City of Alpena, Section 27, T31N, RSE, Alpena County, Michigan described as follows: Commencing at the West 1/4 corner of said Section 27, thence S00°43'38"E 33.01 feet along the West Section Line to the Point of Beginning, thence N89°44'13"E 54.22 feet along the South R.O.W. of Third Avenue to the Southwest R.O.W. line of Wisner Street, thence 541°07'18"E 136.33 feet along said R.O.W. line of Wisner Street to the midpoint of said Lot 115, thence 548°14'44"W 145.80 feet along the midline of Lots #5 and #6 to the Northeast R.O.W. line of the alley servicing said Block 47, thence N41°24'30"W 49.99 feet along said R.O.W. line of the alley to the West Section Line, thence N0043'38"W 162.06 feet along said West Section Line to the P.O.B., containing 17,993 square feet.

Carried by unanimous vote.

**FISH CLEANING STATION**

The following sealed bids were received on May 27, 1987, for construction of a Fish Cleaning Station:

	Krentz Masonry Contracting
\$34,446.00	
	Northern Building Company
38,500.00	
	Lumsden Builders
41,842.00	

Moved by Councilman Fletcher, seconded by Councilman McKim, that the bid of Krentz Masonry Contracting, in the amount of \$34,446.00, for construction of a Fish Cleaning Station, be accepted.

Carried by unanimous vote.

#### **CIVIC AND CONVENTION CENTER**

##### **Energy Improvements**

The following sealed bids were received on May 27, 1987, for energy improvements at the Civic and Convention Center:

<u>Alternate No. 1</u>	<u>Base Bid</u>
	Lumsden Builders
\$121,549.00	\$108,769.00
	Weinkauf Plumbing & Heating
123,840.00	110,609.00

Moved by Councilman McKim, seconded by Councilman Hier, that the bid of Lumsden Builders, in the amount of \$108,769.00 for Alternate No. 1, for energy improvements at the Civic and Convention Center, be accepted.

Carried by unanimous vote.

## BITUMINOUS AGGREGATE STREET SURFACING

The following sealed bid was received on May 28, 1987, for Bituminous Aggregate Street Surfacing:

Alpena Paving Company

\$132,335.75

Moved by Councilman McKim, seconded by Councilman Hier, that the bid of Alpena Paving Company, in the amount of \$132,335.75, for Bituminous Aggregate Street Surfacing, be accepted.

Carried by unanimous vote.

## SPECIAL ASSESSMENT

Moved by Councilman McKim, seconded by Councilman Hier, that the following resolution be adopted:

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

Lawn Street - Fourth Avenue to Fifth 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.

**SALE OF PROPERTY**  
**Veterans Industries**

Moved by Councilman Doyle, seconded by Councilman McKim, that the following described property be conveyed to Veterans Industries – Thunder Bay District for the sum of \$1.00:

CITY OF ALPENA  
Folkerts Addition to the City  
Commencing at most East corner of Lot 1, Block 5 thence  
Southwesterly 57 feet thence at right angle  
Northwesterly 74 feet thence at right angle  
Northeasterly 53 feet thence at right angle 74 feet to  
the point of beginning being part of Lot 1, Block 5,  
Folkerts Addition and part of fractional Block 4,  
Taylors Addition to the City according to the plat  
thereof.

provided that Veterans Industries – Thunder Bay District submits a satisfactory financial plan, for the rehabilitation of the house on the above described property, for review by the City Manager and City Clerk.

Carried by unanimous vote.

**ALPENA HOUSING COMMISSION**

Moved by Councilman McKim, seconded by Councilman Doyle, that the letter from the Alpena Housing Commission, notifying the City of the Housing Commission's intent in acquiring any City owned river frontage property for possible expansion of public housing in the future, be received and filed.

Carried by unanimous vote.

## **WATER STREET**

**BE IT RESOLVED**, that the name of Water Street, between Second and Third Avenues, in the Village Plat Now City in the City of Alpena, be changed to Carter Street, and

**BE IT FURTHER RESOLVED**, that the City Clerk record a copy of this resolution in the Register of Deeds Office and file a copy with The State Treasurer in Lansing, Michigan.

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

## **ALPENNA AREA CHAMBER OF COMMERCE Family Reunion Celebration**

Moved by Councilman McKim, seconded by Councilman Doyle, that the request of the Alpena Area Chamber of Commerce to use Bay View Park, City Beaches, and to close Harbor Drive, between Chisholm Street and Park Place, on July 4, 1987, for a Family Reunion Celebration, be approved, and that, in case of rain, the Chamber of Commerce be permitted to use the Mich-e-ke-wis Park Pavilion, on a rental basis.

Carried by unanimous vote.

## **MICHIGAN DEPARTMENT OF TRANSPORTATION City Limits Signs**

Moved by Councilman McKim, seconded by Councilman Hier, that the Municipal Council approves the replacement of the three existing special recognition City limits signs with three new 60" x 36" special recognition City limits signs with the following wording as submitted by the Michigan Department of

Transportation:

HOME OF CHAMPIONS  
HIGH SCHOOL CLASS A  
1987 HOCKEY TEAM  
1986 CHEERLEADERS

Carried by unanimous vote.

MICH-E-KE-WIS PARK POLICY  
Policy No. 11

Moved by Councilman Fletcher, seconded by Councilman Hier, that the Mich-e-ke-wis Park Policy, Policy No. 11, as presented by the City Manager, be approved.

Carried by vote as follows:

Ayes: Fletcher, Hier and Gilmet.

Nays: Doyle and McKim.

ORDINANCE NO. 166

Ordinance No. 166, being an Ordinance amending the Zoning Ordinance, was given its first reading by the City Attorney.

MICHIGAN DEPARTMENT OF TRANSPORTATION  
Roadside Park

Moved by Councilman Fletcher, seconded by Councilman Doyle, that the City Clerk be instructed to send a letter to the



Michigan Department of Transportation requesting that the hours of operation at the Michigan Department of Transportation Roadside Park at U. S. 23 North and Long Rapids Road be limited, and that security lighting be installed to assist with law enforcement.

Carried by unanimous vote

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



WILIAN D. GILMET,

MAYOR

ATTEST:



ALAN L. BAKALARSKI,  
City Clerk

**COUNCIL PROCEEDINGS**

**June 15, 1987**

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

Present: Mayor Gilmet, Councilmen Doyle, Fletcher, Hier and McKim.

Absent: None.

The minutes of the session of June 1, 1987, were read and approved as printed.

**BILLS ALLOWED**

Moved by Councilman McKim, seconded by Councilman Hier, that the bills as listed, in the amount of \$263,322.36, be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.

Carried by unanimous vote.

**RESOLUTION NO. 1987-4**

**RESOLUTION SETTING DATE FOR HEARING ON**

**NECESSITY FOR SPECIAL ASSESSMENT PROJECT NO. 73**

Moved by Councilman McKim, seconded by Councilman Hier, that Resolution No. 1987-4, setting the date for the hearing on necessity for Special Assessment Project No. 73, for July 20,

1987, and which includes the following street, be adopted:

Lawn Street – Fourth Avenue to Fifth Avenue

Carried by unanimous vote.

**RESOLUTION NO. 1987-5**

**RESOLUTION SETTING DATE FOR HEARING ON**

**NECESSITY FOR SPECIAL ASSESSMENT PROJECT NO. 74**

Moved by Councilman Hier, seconded by Councilman Doyle, that Resolution No. 1987-5, setting the date for the hearing on necessity for Special Assessment Project No. 74, for July 20, 1987, and which includes the following streets, be adopted:

Lawn Street – Fifth Avenue to Ontario Street

Garden Street – Third Avenue to Emmet Street

Garden Street – Emmet Street to Dead End

Emmet Street – Garden Street to Jefferson Street

Carried by unanimous vote.

**CONCRETE CURB AND GUTTER**

The following sealed bids were received on June 11, 1987, for Concrete Curb and Gutter:

L & L Construction Co.

\$47,707.50

Eastlund Concrete Co.

53,945.00

D. Smith and Sons

54,640.00

Devere Construction Co.

72,020.00

Moved by Councilman McKim, seconded by Councilman Hier, that the bid of L & L Construction Co., in the amount of \$47,707.50, for Concrete Curb and Gutter, be accepted.

Carried by unanimous vote.

#### **STUMP REMOVAL**

The following sealed bid was received on June 11, 1987, for the removal of tree stumps:

Clarence Simon \$2,000.00

Moved by Councilman Doyle, seconded by Councilman McKim, that the bid of Clarence Simon, in the amount of \$2,000.00, for the removal of tree stumps, be accepted.

Carried by unanimous vote.

#### **CONSENT AGENDA**

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

1. Alpena Area Retail Division – Request Permission to Close Second Avenue, between Chisholm Street and Park Place on July 23, 24 and 25, 1987, for Sidewalk Sale Days.

2. Alpena Jaycees – Request Permission to Have Popcorn Wagon at Culligan Plaza and Small Boat Harbor on July 4, 1987.

3. Alpena Optimist Club – Request Permission to Have Food Trailer at Small Boat Harbor on July 4, 1987.

4. Thunder Bay Run – Request Permission to Hold the 10th Annual Thunder Bay Run Along City Streets on July 4, 1987.

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

Carried by unanimous vote.

#### **CITY PLAN COMMISSION**

##### **Rezoning Case No. 186**

Moved by Councilman Fletcher, seconded by Councilman Hier, that the recommendation of the City Plan Commission to deny Rezoning Case No. 186 be received, and that Rezoning Case No. 186, as petitioned by McGirr Realty, be denied.

Carried by unanimous vote.

#### **REZONING REQUEST**

Moved by Councilman McKim, seconded by Councilman Hier, that the request of Shelter, Inc. for a zoning text amendment to permit family care facilities in Single Family Residential Zoning Districts, be received and referred to the City Plan Commission.

Carried by unanimous vote.

#### **FARMERS MARKET**

Moved by Councilman McKim, seconded by Councilman Doyle, that the request of the Alpena Farmers Market to waive the transient merchant fees for those out of county farmers participating in the Farmers Market, as listed in the June 11, 1987, letter from the Alpena Farmers Market, be approved.

Carried by vote as follows:

Ayes: Doyle, Hier, McKim and Gilmet.

Nays: Fletcher.

#### **RETIREMENT BOARD ELECTION**

Moved by Councilman Hier, seconded by Councilman McKim, that the letter from the Retirement Board Secretary, certifying that Terry Pugh was elected as the General City Member to the Retirement Board, for the two-year-term expiring July 1, 1989, be received and filed.

Carried by unanimous vote.

#### **HURON HUMANE SOCIETY**

Moved by Councilman Hier, seconded by Councilman McKim, that the letter from the Huron Humane Society indicating that the Humane Society can no longer respond to emergency calls, be received and filed.

Carried by unanimous vote.

#### **ORDINANCE NO. 166**

Moved by Councilman McKim, seconded by Councilman Doyle, that Ordinance No. 166, being an Ordinance amending the Zoning Ordinance, be adopted.

Carried by unanimous vote.

#### **ORDINANCE NO. 167**

Ordinance No. 167, being an Ordinance amending the Water and Sewer Ordinances, 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. 87-0163 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. 87-0163 for and on behalf of the City of Alpena.

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

#### **GRANT AGREEMENT**

##### **Alpena Oil Company Property**

Moved by Councilman McKim, seconded by Councilman Hier, that Addendum No. 2 to the Grant Agreement with the Department of Natural Resources for the acquisition of the Alpena Oil Company Property, extending the completion date for acquisition of said lands to December 31, 1987, be approved, and that the Mayor and City Clerk be authorized to sign the Addendum on behalf of the City.

Carried by unanimous vote.

#### **AMBULANCE RATES**

Moved by Councilman McKim, seconded by Councilman Hier, that the rates for ambulance services be set as follows, effective July 1, 1987:

	Base Rate
\$40.00	
	Patient Assist
40.00	
	Stand-By (Per Hour)
42.00	
	*Per Loaded Mile
1.50	

\* Per mile transport, one way, to City Limits

Carried by vote as follows:

Ayes: Doyle, Hier, McKim and Gilmet.

Nays: Fletcher.

**SMALL BOAT HARBOR  
Management Agreement**

Moved by Councilman Fletcher, seconded by Councilman McKim, that action on the proposed amendment to the Small Boat Harbor Management Agreement with Arnold Boat Works, regarding the removal of boat storage cradles, be tabled; and that the City Manager be directed to investigate other possible changes to resolve the problem of summer storage of boats and boat cradles at the Small Boat Harbor parking lot.

Carried by unanimous vote.

**LAFARGE CORPORATION  
Property Tax Appeal**



Moved by Councilman Hier, seconded by Councilman Fletcher, that Mr. Samuel McKim, III, of Miller, Canfield, Paddock and Stone, be retained to provide legal counsel for the Lafarge Corporation Property Tax Appeal.

Carried by unanimous vote.

#### **1986-1987 BUDGET ADJUSTMENTS**

Moved by Councilman Fletcher, seconded by Councilman McKim, that the 1986-1987 City Budget be amended as follows, with the necessary funds taken from the unappropriated surplus in the General Fund:

<u>General Fund</u>	
<u>Public Works</u>	
Capital Outlay - Street Lights	
\$ 51,000	
	Total
\$804,000	

Carried by unanimous vote.

#### **ROADSIDE PARKS**

Moved by Councilman Fletcher, seconded by Councilman Hier, that the hours of operation of the two Michigan Department of Transportation roadside parks on US-23 and M-32 be set at 7:00 a.m. to 11:00 p.m.; and that signs be posted indicating that the parks are closed from 11:00 p.m. to 7:00 a.m., by order of the Municipal Council.

Carried by unanimous vote.

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

Handwritten signature of William D. Gilmet in cursive script.

WILLIAM D. GILMET,

MAYOR

ATTEST:

Handwritten signature of Alan L. Bakalarski in cursive script.

ALAN L. BAKALARSKI,  
City Clerk

**COUNCIL PROCEEDINGS**

**June 18, 1987**

The Municipal Council of the City of Alpena met in Special session, upon the call of the Mayor, in the Alpena Township Offices on the above date and was called to order at 2:00 p.m. by the Mayor.

Present: Mayor Gilmet, Councilmen Doyle, Fletcher, Hier and McKim.

Absent: None.

**JOINT MEETING WITU ALPENA TOWNSHIP BOARD**

**Parks and Recreation**

The Municipal Council and the Alpena Township Board of Trustees discussed Parks and Recreation programs and funding, and the possibility of Alpena Township financially contributing to assist in the support of City recreation facilities.

Moved by Councilman Fletcher, seconded by Councilman Doyle, that a joint City-Alpena Township committee be formed to study the feasibility of a joint City-Township parks and recreation program; and that the committee submit its feasibility study by October 1, 1987.

Carried by unanimous vote.

Moved by Councilman McKim, seconded by Councilman Doyle, that the Municipal Council waive the non-resident fees for City

recreation facilities, for Alpena Township residents, when Alpena Townships financial contribution for support of City recreation facilities is received.

Carried by unanimous vote.

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



WILLIAM B. GILMET,

MAYOR

ATTEST:



LAN L. BAKALARSKI,

City Clerk

**COUNCIL PROCEEDINGS**

**July 6, 1987**

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

Present: Mayor Gilmet, Councilmen Doyle, Fletcher, Hier and McKim.

Absent: None.

The minutes of the sessions of June 15 and 18, 1987, were read and approved as printed.

**BILLS ALLOWED**

Moved by Councilman McKim, seconded by Councilman Hier, that the bills as listed, in the amount of \$278,145.62, 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 Doyle, that the City Clerks Financial Report, for the period July 1, 1986, to May 31, 1987, be received and filed.

Carried by unanimous vote.

### **SEWER TV CAMERA**

Moved by Councilman McKim, seconded by Councilman Hier, that the bid of Michigan Sewer Supplies, in the amount of \$27,277.40, for a Sewer TV Camera, be accepted.

Carried by vote as follows:

Ayes: Doyle, Hier, McKim and Gilmet.

Nays: Fletcher.

### **COMPACTOR TRUCK**

Moved by Councilman McKim, seconded by Councilman Hier, that the City purchase a 1978 18-Yard Compactor Truck, in the amount of \$7,000.00, from Northern Sanitation.

Carried by vote as follows:

Ayes: Hier, McKim and Gilmet.

Nays: Doyle and Fletcher.

### **FIRE HOSE**

Moved by Councilman McKim, seconded by Councilman Doyle, that the bid of West Shore Services, Inc., in the amount of \$4,080.00, for Fire Hose, be rejected; and that West Shore Services be permitted to pick up the hose supplied by it when new hose is received, with West Shore Services providing the necessary labor to remove and install the hoses. Carried by unanimous vote.

Moved by Councilman Fletcher, seconded by Councilman McKim, that the bid of Time Electronics, in the amount of \$6,336.00, for

Fire Nose, be accepted.

Carried by unanimous vote.

#### **SALE OF CITY PROPERTY**

Moved by Councilman McKim, seconded by Councilman Hier, that the bid of Louis Niedzwiecki, for the purchase of the following described property, be rejected:

The North Half of the North Half of the Northeast Quarter of the Southwest Quarter of Section 24, Town 32 North, Range 8 East, Township of Alpena, Alpena County, Michigan.

Carried by unanimous vote.

Moved by Councilman McKim, seconded by Councilman Hier, that the following described property be conveyed to Alpena Aggregate, Inc., for the sum of \$4,675.00:

The North Half of the North Half of the Northeast Quarter of the Southwest Quarter of Section 24, Town 32 North, Range 8 East, Township of Alpena, Alpena County, Michigan.

Carried by unanimous vote.

#### **CONSENT AGENDA**

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

1. Downtown Merchants Association – Request  
Permission to Use City  
Hall Lawn for Annual "Picnics on the Green" on July 1, 8,  
15, 22 and 29, 1987.

2. Veterans of Foreign Wars Post 2496 – Request  
Permission for Annual Poppy Sale on July 23, 1987.

3. Alpena Area Chamber of Commerce and the Green  
Point Fliers Association – Request Permission to Use Mich-  
e-ke-wis Beach Area for a Hang Gliding Demonstration on July  
25, 1987.

Moved by Councilman Hier, seconded by Councilman Doyle, that  
the above consent agenda items be granted.

Carried by unanimous vote.

#### **MICHIGAN MUNICIPAL WORKER' S COMPENSATION FUND**

##### **Election of Thus tees**

Moved by Councilman McKim, seconded by Councilman Doyle,  
that the City of Alpena cast its vote for the seven persons, who  
have been nominated by the Board of Trustees of the Michigan  
Municipal League, for the six two-year terms and the one-year  
term on the Board of Trustees of the Michigan Municipal Worker's  
Compensation Fund.

Carried by vote as follows:

Ayes: Doyle, Hier, McKim and Gilmet.

Nays: Fletcher.

#### **MICHIGAN MUNICIPAL LEAGUE**

##### **Voting Delegate**



Moved by Councilman Hier, seconded by Councilman Doyle, that Councilman McKim be appointed as voting delegate to the 1987 Michigan Municipal League Annual Business Meeting.

Carried by vote as follows:

Ayes: Doyle, Fletcher, Hier and Gilmet.

Nays: None.

Not Voting: McKim.

#### **MICHIGAN MUNICIPAL LEAGUE**

#### **Alternate Voting Delegate**

Moved by Councilman Hier, seconded by Councilman McKim, that Councilman Doyle be appointed as the alternate voting delegate to the 1987 Michigan Municipal League Annual Business Meeting.

Carried by vote as follows:

Ayes: Fletcher, Hier, McKim and Gilmet.

Nays: None.

Not Voting: Doyle.

#### **ALPENA BABE RUTH ASSOCIATION**

#### **Oxbow Park**

Moved by Councilman Doyle, seconded by Councilman McKim, that the agreement with the Alpena Babe Ruth Association regarding the Association's ball-fields at Oxbow Park, with the City agreeing to provide the Association with replacement fields if the area the Association is using is needed for other purposes, be extended nine years, ending on May 21, 1996.

Carried by unanimous vote.

**DIAL-A-RIDE**  
**Operations Contract**

Moved by Councilman her, seconded by Councilman Doyle, that the Dial-A-Ride Operations Contract with Prell's Services be amended to reflect increased worker's compensation insurance costs, and that the rates per vehicle hour be adjusted as follows; however, if the above insurance costs decrease, the rates per vehicle hour will be amended accordingly:

4/6/87 through 6/30/87 \$17.39

7/1/87 through 6/30/88 \$17.92

7/1/88 through 6/30/89 \$18.42

Carried by unanimous vote.

**ALPENA POWER COMPANY**

Moved by Councilman Hier, seconded by Councilman Doyle, that the City lease the parking lot located between Alpena Power Company, 310 N. Second Avenue, and the Thunder Bay River, to Alpena Power Company for the duration of the Second Avenue Bridge Project, for a lease amount of \$1.00.

Carried by vote as follows:

Ayes: Doyle, Hier, McKim and Gilmet.

Nays: None.

Not Voting: Fletcher.

**THUNDER BAY RIVER WATERSHED COUNCIL**

Moved by Councilman McKim, seconded by Councilman Doyle, that the City lease a 250' x 400' parcel of property, located on

the Thunder Bay River at the Bagley Street Bridge, to the Alpena County Road Commission, for the development of a roadside park and public access site, for a term of 30 years, as requested by the Thunder Bay River Watershed Council.

Carried by unanimous vote.

#### **ORDINANCE NO. 167**

Moved by Councilman Hier, seconded by Councilman Doyle, that Ordinance No. 167, being an Ordinance amending the Water and Sewer Ordinances, be adopted.

Carried by unanimous vote.

#### **CITY-TOWNSHIP RECREATION COMMITTEE**

Moved by Councilman McKim, seconded by Councilman Fletcher, that Mayor Gilmet and Councilman Hier be appointed to the City-Township Recreation Committee.

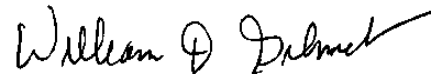
Carried by unanimous vote.

#### **TRAFFIC CONTROL ORDER**

Moved by Councilman McKim, seconded by Councilman her, that Traffic Control Order No. 59-87, which allows parking on the northeast side of Prentiss Street from Harbor Drive to the end of Prentiss Street, be approved.

Carried by unanimous vote.

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



WILLIAM D. GILMET

MAYOR

ATTEST:



ALAN L. BAKALARSKI,  
City Clerk

**COUNCIL PROCEEDINGS**

**July 20, 1987**

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

Present: Mayor Gilmet, Councilmen Doyle, Fletcher, Hier and McKim.

Absent: None.

The minutes of the session of July 6, 1987, were read and approved as printed.

**PUBLIC HEARING**

**Special Assessment Project No. 73**

Mayor Gilmet announced a Public Hearing on proposed Special Assessment Project No. 73. The Clerk informed the Council that he had received no written objections to the proposed special assessment. No persons appeared objecting to said special assessment.

**RESOLUTION NO. 1987-6**

**RESOLUTION-DETERMINATION OF NECESSARY FOR**

**1987 SPECIAL ASSESSMENT PROJECT NO. 73**

Moved by Councilman McKim, seconded by Councilman Doyle, that Resolution No. 1987-6, which determines that Special

Assessment Project No. 73 to be a necessary local and public improvement; which authorizes that of the \$22,600.00 estimated cost of said project that \$5,544.00 shall be specially assessed to said district; which instructs the City Assessor to prepare the special assessment roll, and which includes the following street, be adopted:

Lawn Street – Fourth Avenue to  
Fifth Avenue

Carried by unanimous vote.

#### **PUBLIC HEARING**

#### **Special Assessment Project No. 74**

Mayor Gilmet announced a Public Hearing on proposed Special Assessment Project No. 74. The Clerk informed the Council that he had received no written objections to the proposed special assessment. No persons appeared objecting to said special assessment.

#### **RESOLUTION NO. 1987-7**

#### **RESOLUTION-DETERMINATION OF NECESSITY FOR 1987 SPECIAL ASSESSMENT PROJECT NO. 74**

Moved by Councilman Doyle, seconded by Councilman McKim, that Resolution No. 1987-7, which determines that Special Assessment Project No. 74 to be a necessary local and public improvement; which authorizes that of the \$117,950.00 estimated cost of said project that \$27,055.88 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:

Lawn Street – Fifth Avenue to Ontario Street

Garden Street – Third Avenue to Emmet Street  
Garden Street – Emmet Street to Dead End  
Emmet Street – Garden Street to Jefferson Street  
Carried by unanimous vote.

#### **BILLS ALLOWED**

Moved by Councilman McKim, seconded by Councilman Hier, that the bills as listed, in the amount of \$254,227.30, be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.

Carried by unanimous vote.

#### **BRUSH CHIPPER**

Moved by Councilman McKim, seconded by Councilman Hier, that the bid of Karl Kuemmerling, Inc., in the amount of \$12,409.50 including a \$5,000.00 trade-in for the City's current brush chipper, for a Mitts and Merrill Brush Chipper, be accepted.

Carried by unanimous vote.

#### **CITY PLAN COMMISSION**

##### **Rezoning Case No. 187**

Moved by Councilman McKim, seconded by Councilman Fletcher, that the recommendation of the City Plan Commission regarding Rezoning Case No. 187, be received, and that the City Attorney be directed to prepare the necessary ordinance to rezone property along Park Street between Eleventh Avenue and Elizabeth Street,

from RM-2 to B-i, as recommended by the City Plan Commission.  
Carried by unanimous vote.

#### **REZONING REQUEST**

Moved by Councilman McKim, seconded by Councilman Doyle,  
that the request of Allan and Anne Fletcher to rezone property  
along Long Rapids Road, from R-1 to RN-1, be received and  
referred to the City Plan Commission.

Carried by unanimous vote.

#### **CITY LETTERHEAD POLICY**

##### **Policy No. 12**

Moved by Councilman Fletcher, seconded by Councilman Doyle,  
that the City Letterhead Policy, Policy No. 12, as presented by  
the City Manager, be approved.

Carried by unanimous vote.

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

*William O. Schmit*



WILLIAM D. GILMET,

MAYOR

ATTEST:

A handwritten signature in cursive script, appearing to read "Alan L. Bakalarski".

ALAN L. BAKALARSKI,  
City Clerk

**COUNCIL PROCEEDINGS**

**August 3, 1987**

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

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

Absent: Councilman Fletcher.

The minutes of the session of July 20, 1987, were read and approved as printed.

**BILLS ALLOWED**

Moved by Councilman McKim, seconded by Councilman Hier, that the bills as listed, in the amount of \$262,338.03, be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.

Carried by unanimous vote.

**LIQUOR CONTROL COMMISSION**

Moved by Councilman McKim, seconded by Councilman Doyle, that the request from Kentucky Inns, Inc. for transfer ownership of a 1986 Class C licensed business from Family Au Corporation located at 1120 State, Alpena, MI 49707, be considered for approval.

Carried by unanimous vote.

**COMMUNITY DEVELOPMENT BLOCK GRANT  
Old Town Alpena**

Moved by Councilman Doyle, seconded by Councilman Hier, that the City Manager be authorized to submit an application to the Michigan Community Development Block Grant Program, in the amount of \$365,000.00, for street improvements and store expansions along three blocks of North Second Avenue in Old Town Alpena.

Carried by unanimous vote.

**RETIREMENT LIVING MARKETING PLAN**

Moved by Councilman McKim, seconded by Councilman Doyle, that the City contribute \$1,000.00 to Alpena Community College—Center for Economic Expansion for its Retirement Living Marketing Plan, as requested by Alpena Power Company.

Carried by unanimous vote.

**ORDINANCE NO. 168**

Ordinance No. 168, being an Ordinance amending the Zoning Ordinance, was given its first reading by the City Attorney.

**RATE SCHEDULE APPENDIX  
Water and Sewer Services**

Moved by Councilman McKim, seconded by Councilman Hier, that the Rate Schedule Appendix For Chapter 30, Code of Ordinances, be

adopted, except that the phrase "outside clean out only" regarding sewer service calls be deleted, and that the charge for sewer service calls be changed from \$25.00 and \$50.00 to a time and materials basis.

Carried by unanimous vote.

#### **BEACH CLEANER ATTACHMENT**

The Municipal Council viewed a film regarding a Beach Cleaner Attachment.

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



WILLIAM O. GILNET,

MAYOR

ATTEST:



ALAN L. BAKALARSKI,  
City Clerk



## **COUNCIL PROCEEDINGS**

**August 17, 1987**

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

Present: Mayor Gilmet, Councilmen Doyle and McKim.

Absent: Councilmen Fletcher and Hier.

The minutes of the session of August 3, 1987, were read and approved as printed.

### **APPOINTMENTS**

#### **Housing Commission**

City Clerk Bakalarski announced the City Manager's appointment of James Malaski to the Alpena Housing Commission to fill the unexpired term of Richard Dowling, said term to expire on December 4, 1988, and requested confirmation.

Moved by Councilman McKim, seconded by Councilman Doyle, that the appointment of James Malaski to the Alpena Housing Commission to fill the unexpired term of Richard Dowling, said term to expire on December 4, 1988, be confirmed, and that a letter of appreciation be sent to Richard Dowling for his years of service on the Housing Commission.

Carried by unanimous vote.

**BILLS ALLOWED**

Moved by Councilman McKim, seconded by Councilman Doyle, that the bills as listed, in the amount of \$262,067.40 be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.

Carried by unanimous vote.

Councilman Hier arrived at 8:04 p.m. and took his seat.

**FINANCIAL REPORT**

Moved by Councilman McKim, seconded by Councilman Hier, that the City Clerk's Financial Report, for the period July 1, 1986 to June 30, 1987, be received and filed.

Carried by unanimous vote.

**RESOLUTION NO. 1987-8**

**RESOLUTION-NOTICE OF FILING OF ROLL WITH CLERK FOR PUBLIC  
INSPECTION-NOTICE  
OF MEETING OF COUNCIL ACTING  
As BOARD OF REVIEW FOR  
1987 SPECIAL ASSESSMENT PROJECT NO. 73**

Moved by Councilman Hier, seconded by Councilman McKim, that Resolution No. 1987-8, which accepts the Special Assessment roll of the 1987 special Assessment District No. 73 as duly certified and presented by the Assessor, and which sets September 21, 1987, as the date for review of said Special Assessment roll by the Council sitting as a Board of Review, be adopted.

Carried by unanimous vote.

**RESOLUTION NO. 1987-9**  
**RESOLUTION-NOTICE OF FILING OF ROLL WITH CLERK FOR PUBLIC**  
**INSPECTION-NOTICE**  
**OF MEETING OF COUNCIL ACTING AS BOARD OF REVIEW FOR 1987 SPECIAL**  
**ASSESSMENT PROJECT NO. 74**

Moved by Councilman McKim, seconded by Councilman Hier, that Resolution No. 1987-9, which accepts the Special Assessment roll of the 1987 special Assessment District No. 74 as duly certified and presented by the Assessor, and which sets September 21, 1987, as the date for review of said Special Assessment roll by the Council sitting as a Board of Review, be adopted.

Carried by unanimous vote.

**SMALL BOAT HARBOR**  
**Concrete Work**

The following sealed bid was received on August 11, 1987, for Concrete Work at the small Boat Harbor:

D. Smith and Sons, Inc.

\$16,520.00

Moved by Councilman Doyle, seconded by Councilman McKim, that the bid of D. Smith and Sons, Inc., in the amount of \$16,520.00, for Concrete Work at the Small Boat Harbor, be accepted.

Carried by unanimous vote.



**SMALL BOAT HARBOR**

**Landscaping**

The following sealed bids were received on August 14, 1987,  
for Landscaping at the Small Boat Harbor:

Alternative No. 1 - 4' to 5' Austrian Pines

Kipfmiller Nursery	40 ea.	\$65 ea.
\$2,600.00		

Shafto's Nursery	40 ea.	\$90 ea.
\$3,600.00		

Alternative No. 2 - 5' to 6' Austrian Pines

Kipfmiller Nursery	40 ea.	\$ 96 ea.
\$3,840.00		

Shafto's Nursery	40 ea.	\$110 ea.
\$4,400.00		

Moved by Councilman McKim, seconded by Councilman Doyle,  
that the bid of Kipfmiller Nursery, in the amount of \$3,840.00  
for Alternative No. 2, for Landscaping at the Small Boat Harbor,  
be accepted.

Carried by unanimous vote.

**SENIOR CITIZENS CENTER**

Moved by Councilman McKim, seconded by Councilman Doyle,  
that the letter from the Alpena Senior Citizens expressing an  
interest in acquiring or jointly developing the City property at  
Sixth Avenue and River Street, for additional parking for the  
Senior Citizen Center, be referred to the City Manager for study.

Carried by unanimous vote.

**LONG RAPIDS PLAZA**

**Preliminary Plat**

Moved by Councilman McKim, seconded by Councilman Hier, that the Preliminary Plat of Long Rapids Plaza be granted tentative approval, as recommended by the City Plan Commission.

Carried by unanimous vote.

**ALPENA ROTARY CLUB**

Moved by Councilman McKim, seconded by Councilman Hier, that the request of the Alpena Rotary Club to conduct a Tag Day Sale for Hospice of Alpena, for one day only on September 12, 1987, be granted.

Carried by unanimous vote.

**SMALL BOAT HARBOR**

Moved by Councilman McKim, seconded by Councilman Hier, that the letter from Captain Randy Lanski, Trapper III Fishing Team, commending the City for its facilities at the Small Boat Harbor, be received and filed.

Carried by unanimous vote.

**BUREAU OF HISTORY**

**City Hall Roof**

Moved by Councilman McKim, seconded by Councilman Hier, that the letter from the State Bureau of History, supporting repair of

the present City Hall roof, be received and filed.

Carried by unanimous vote.

**ICE ARENA FACILITIES**  
**Alpena Hockey Association**

Moved by Councilman Doyle, seconded by Councilman McKim, that open ice time that is currently scheduled for Wednesdays, Thursdays and Fridays at the Ice Arena Facilities, be rescheduled to begin the third week of the ice season, as requested by the Alpena Hockey Association.

Carried by unanimous vote.

**ICE ARENA FACILITIES**  
**Alpena Hockey Association**

Moved by Councilman Doyle, seconded by Councilman McKim, that the Alpena Hockey Association be permitted to rent nonscheduled ice time, between 9:00 a.m. and 3:00 p.m., on Mondays, Wednesdays, and Thursdays, at the Ice Arena Facilities, at the rate of \$45.00 per hour.

Carried by vote as follows:

Ayes: Doyle, McKim and Gilmet.

Nays: Hier.

**ORDINANCE NO. 168**

Moved by Councilman McKim, seconded by Councilman Doyle, that Ordinance No. 168, being an Ordinance amending the Zoning Ordinance, be adopted.


Carried by unanimous vote.

**MILITARY BOMBING RANGE**

Moved by Councilman Doyle, seconded by Councilman Hier, that the City of Alpena endorses the proposed exchange of land between Abitibi-Price Corporation and the Michigan Department of Natural Resources for the purpose of developing a Military Bombing Range in Northeastern Michigan, and encourages the Governor and respective State and Federal legislators to support the same.

Carried by unanimous vote.

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



Handwritten signature of William D. Gilmet, underlined.

WILLIAM D. GILMET,

MAYOR

ATTEST:



Handwritten signature of Alan J. Belcher, underlined.

ALAN L. BAKALARSKI,  
City Clerk

**COUNCIL PROCEEDINGS**

**September 8, 1987**

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

Present: Mayor Gilmet, Councilmen Fletcher and Hier.

Absent: Councilmen Doyle and McKim.

The minutes of the session of August 17, 1987, were read and approved as printed.

**BILLS ALLOWED**

Moved by Councilman Fletcher, seconded by Councilman Hier, that the bills as listed, in the amount of \$505,791.77, be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.

Carried by unanimous vote.

**MICH-E-KE-WIS PARK AND STARLITE BEACH**

The following sealed bids were received on September 2, 1987, for the Mich-e-ke-wis Park and Starlite Beach Bathhouse Improvements:

Mike's Roofing and Remodeling  
\$4,581,00

Lumsden Builders

5,220.00

Moved by Councilman Hier, seconded by Councilman Fletcher, that the bid of Mike's Roofing and Remodeling, in the amount of \$4,581.00, for the Mich-e-ke-wis Park and Starlite Beach Bathhouse Improvements, be accepted.

Carried by unanimous vote.

**RATE SCHEDULE APPENDIX**

**Water and Sewer Services**

Moved by Councilman Hier, seconded by Councilman Fletcher, that Section 30-48(14), of the Rate Schedule Appendix For Chapter 30, Code of Ordinances, be amended to read as follows:

Section 30-48

14) Service call charge:

	Working hours	Time and Material
9-9-87		(Minimum one hour charge)
	Non-working hours	Actual Costs
9-9-87	Television only	\$50.00

8-4-87

(Working hours only)

Carried by unanimous vote.

**ALPENA AREA RETAIL DIVISION**

Moved by Councilman Hier, seconded by Councilman Fletcher, that the request of the Alpena Area Retail Division for permission to close Second Avenue between Park Place and Chisholm Street, and between Park Place and Water Street on October 8, 9

and 10, 1987, from 6:00 p.m. until 10:00 p.m. each night; and for permission to have a petting zoo under the supervision of the Future Farmers of America, for the purpose of the WCMU Public Television Telethon, be granted.

Carried by unanimous vote.

#### **TRANSFER STATION**

Moved by Councilman Fletcher, seconded by Councilman Hier, that the letter from Lancewicz Refuse Service regarding the Transfer Station be received, and that the hours of operation of the Transfer Station be set as follows, on a year-round basis, effective September 28, 1987:

Mondays	8:00 a.m.
to 3:20 p.m.	
Tuesdays through Fridays	9:00 a.m.
to 3:20 p.m.	
Saturdays	8:00 a.m.
to 11:50 a.m.	
Sundays	Closed

Carried by unanimous vote.

#### **CITY PLAN COMMISSION**

##### **Rezoning Case No. 190**

Moved by Councilman Hier, seconded by Councilman Fletcher, that the recommendation of the City Plan Commission regarding Rezoning Case No. 190, be received, and that the City Attorney be directed to prepare the necessary ordinance to rezone property along Long Rapids Road, from R-1 to RC, as recommended by the City Plan Commission.



Carried by unanimous vote.

#### **HISTORIC DISTRICTS**

Moved by Councilman Hier, seconded by Councilman Fletcher, that the City Manager be directed to apply for grant funds from the Michigan Bureau of History to assist in the preparation and submission of applications for the designation of Historic Districts, as recommended by Ms. Janet L. Kreger, of the Bureau of History, in her letter of June 17, 1986, to Assistant City Manager Ballard.

Carried by unanimous vote.

#### **SMALL BOAT HARBOR**

##### **Winter Storage Rates**

Moved by Councilman Fletcher, seconded by Councilman Hier, that the following winter storage rate for 1987-1988, at the Small Boat Harbor, be approved, as recommended by the Harbor Advisory Committee:

Length x Beam x \$1.00

Carried by unanimous vote.

#### **PRESQUE ISLE COUNTY**

##### **Military Bombing Range**

Moved by Councilman Fletcher, seconded by Councilman Hier, that the communication from the Presque Isle County Board of Commissioners, requesting the Municipal Council to reconsider its August 17, 1987 resolution in support of a Military Bombing Range

in Northeastern Michigan, be received and filed.

Carried by unanimous vote.

#### **LIQUOR CONTROL COMMISSION**

Moved by Councilman Hier, seconded by Councilman Fletcher, that the request from BSN, INC. for transfer ownership of a 1985 Class C & SD!! Licensed business (in escrow) with Dance-Entertainment Permit from NBD-Alpena Bank and to transfer location from 411 N. Second, Alpena, MI 49707, Alpena County to 411 N. Second, Alpena, MI 49707, Alpena County, be considered for approval.

Carried by unanimous vote.

#### **GRANT AGREEMENT**

##### **Transfer Station**

Moved by Councilman Fletcher, seconded by Councilman Hier, that the Grant Amendment to the Clean Michigan Fund Transfer Station Grant Agreement, extending the date of the Agreement until September 30, 1988, be approved, and that the Mayor and City Clerk be authorized to sign the Amendment on behalf of the City.

Carried by unanimous vote.

#### **ICE ARENA FACILITIES**

Moved by Councilman Fletcher, seconded by Councilman Hier, that in regards to the Artificial Ice Rink that no non-prime time unscheduled hours shall be rented during a week until all

available prime time hours are rented for that week; and that non-prime time rented hours shall be rented in hour blocks in reverse order from prime time hours only.

Carried by unanimous vote.

Moved by Councilman Fletcher, seconded by Councilman Hier, that the Artificial Ice Rink Schedule, as approved by the Scheduling Committee, be set for the season and only subject to changes as per ice rental agreements.

Carried by unanimous vote.

Moved by Councilman Hier, seconded by Councilman Fletcher, that the Municipal Council directs staff to obtain labor contract modifications to minimize city expenses at the Artificial Ice Rink.

Carried by unanimous vote.

Moved by Councilman Fletcher, seconded by Councilman Hier, that the Municipal Council directs the staff to investigate revenue enhancements for the Artificial Ice Rink and other ways to reduce the projected deficit and report back to the Municipal Council at its first meeting in January, 1988.

Carried by unanimous vote.

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



WILLIAM D. GILMET,

MAYOR

ATTEST:



ALAN L. BAKALARSKI

City Clerk

**COUNCIL PROCEEDINGS**

**September 21, 1987**

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

Present: Mayor Gilmet, Councilmen Doyle, Fletcher and Hier.

Absent: Councilman McKim.

The minutes of the session of September 8, 1987, were read and approved as printed.

**BOARD OF REVIEW**

**1987 Special Assessment Project No. 73**

Mayor Gilmet announced that the Municipal Council was meeting as a Board of Review to review the 1987 Special Assessment Roll 73 as certified by the City Assessor. The City Clerk read the description of the area involved and the Mayor asked if there were any persons present objecting to their assessment and if the City Clerk had received any written objections.

There were no persons present objecting to their assessment, and the City Clerk informed the Council that he had received no written objections.

**RESOLUTION NO. 1987-10**

**RESOLUTION CONFIRMING ROLL FOR**

**1987 SPECIAL ASSESSMENT PROJECT NO. 73**

Moved by Councilman Hier, seconded by Councilman Fletcher, that Resolution No. 1987-10, which confirms the Special Assessment Roll for 1987 Special Assessment Project No. 73, and which includes the following street, be adopted:

Lawn Street - Fourth Avenue to Fifth Avenue  
Carried by unanimous vote.

**BOARD OF REVIEW**

**1987 Special Assessment Project No. 74**

Mayor Gilmet announced that the Municipal Council was meeting as a Board of Review to review the 1987 Special Assessment Roll 74 as certified by the City Assessor. The City Clerk read the description of the area involved and the Mayor asked if there were any persons present objecting to their assessment and if the City Clerk had received any written objections. There were no persons present objecting to their assessment, and the City Clerk informed the Council that he had received no written objections.

**RESOLUTION NO. 1987-11**

**RESOLUTION CONFIRMING ROLL FOR**

**1987 SPECIAL ASSESSMENT PROJECT NO. 74**

Moved by Councilman Doyle, seconded by Councilman Hier, that Resolution No. 1987-11, which confirms the Special Assessment Roll for 1987 special Assessment Project No. 74, and which includes the following streets, be adopted:

Lawn Street - Fifth Avenue to Ontario Street  
Garden Street - Third Avenue to Emmet Street

Garden Street – Emmet Street to Dead End  
Emmet Street – Garden Street to Jefferson Street  
Carried by unanimous vote.

**APPOINTMENT**

**Zoning Board of Appeals**

Moved by Councilman Hier, seconded by Councilman Fletcher,  
that Norman Dutcher be reappointed to the Zoning Board of Appeals  
for the term expiring October 5, 1990.

Carried by unanimous vote.

**APPOINTMENT**

**Zoning Board of Appeals**

Moved by Councilman Doyle, seconded by Councilman Hier, that  
Lloyd Aikens be reappointed to the Zoning Board of Appeals for  
the term expiring October 5, 1990.

Carried by unanimous vote.

**LETTER OF APPRECIATION**

Moved by Councilman Fletcher, seconded by Councilman Hier,  
that the appointment to the Zoning Board of Appeals to replace  
Frank Graham be tabled until the meeting of October 5, 1987, and  
that a letter of appreciation be sent to Frank Graham for his  
years of service on the Zoning Board of Appeals.

Carried by unanimous vote.

**APPOINTMENT**  
**Housing Commission**

City Manager Green announced the reappointment of Karl Nensewitz to the Alpena Housing Commission for the term expiring December 4, 1992, and requested confirmation.

Moved by Councilman Fletcher, seconded by Councilman Hier, that the reappointment of Karl Nensewitz to the Alpena Housing Commission for the term expiring December 4, 1992, be confirmed.

Carried by unanimous vote.

**BILLS ALLOWED**

Moved by Councilman Fletcher, seconded by Councilman Hier, that the bills as listed, in the amount of \$241,238.97, be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.

Carried by unanimous vote.

**AMBULANCE**

The following sealed bids were received on August 26, 1987, for a Type I 1988 Ambulance. The bids include the trade-in of the City's 1978 ambulance:

Wilson's Professional Vehicles Inc.	
\$42,999	1988
Ford, National/Atlantic Ambulance	
Rolland Specialty Vehicles	
47,000	1988 Ford, Wheeled Coach



R.K. Holden Dist. Co.  
50,172  
1988 Ford, Road Rescue  
\*R.K. Holden Dist. Co.  
43,996 1988 Ford, First Ambulance Center of  
Tennessee Inc. (F.A.C.T.)  
\*R.K. Holden Dist. Co.  
44,973 1988 Ford, Bridgers  
\*Goggon & Associates  
48,483 1988 Ford, McCoy - Miller  
\*Michigan First Response  
42,993 1986 Ford, Mobil - Medical  
\*Wilson's professional Vehicles Inc.  
40,999 1987 Ford National/Atlantic  
\*R.K. Holden Dist. Co.  
42,996 1987 Ford, (F.A.C.T.)  
\*R.K. Holden Dist. Co.  
47,265 1987 Ford, Road Rescue  
\*R.K. Holden Dist. Co.  
48,422 1987 Ford, Road Rescue  
\* Did not meet acceptable deviations from the  
specifications.

Moved by Councilman Fletcher, seconded by Councilman Hier,  
that the bid of Wilson's Professional Vehicles, Inc., in the  
amount of \$42,999.00, for a Type I 1988 Ambulance, with the  
trade-in of the City's 1978 ambulance, be accepted.

Carried by unanimous vote.

#### **BACKHOE/LOADER**

The following sealed bids were received on August 20, 1987,  
for a Backhoe/Loader:

in	Base Bid with	Trade-
Used	Options	of
Guaranteed <u>Bidder</u>	<u>A &amp; B</u>	
<u>Equipment</u> <u>Buy Back</u>		
Northern Michigan Equipment Co.	\$36,817	
\$12,500              \$24,800		
(Case 580 K)		
AIS (JD 310C)	35,775	
12,500              16,500		
Continental Equipment	34,981	
12,500              12,800		
(JCB 1400B)		
Bridgeport Equipment	37,100	
12,000              22,500		
(Case 580 K)		
Michigan Tractor	40,430	
13,500              60% or Purchase		
(Cat 416)		
(\$20,496 of Base)		
Klooster Equipment	34,885	
13,000              20,000		
(J 310 C)		
Paradise Lodge Resort		
5,251		
Alan James Roy		
7,778		
Larry L. Dubey		
3,000		

Moved by Councilman Fletcher, seconded by. Councilman Hier, that the bid of Northern Michigan Equipment Company, in the amount of \$36,817.00, for a Backhoe/Loader, with the trade-in of the City's 1981 Backhoe/Loader for \$12,500.00, and with a guaranteed buy back of \$24,800.00, be accepted.

Carried by unanimous vote.

**DEMOLITION**  
**318 W. Alfred Street**

The following sealed bid was received QU September 16, 1987,  
for the Demolition of a House at 318 W. Alfred Street:

Hanson Trucking and Bulldozing  
\$3,327

Moved by Councilman Doyle, seconded by Councilman Hier, that  
the bid of Hansen Trucking and Bulldozing, in the amount of  
\$3,327.00, for the Demolition of a House at 318 W. Alfred Street,  
be accepted.

Carried by unanimous vote.

**ALPENA CIVIC THEATRE**  
**Lease Agreement**

Moved by Councilman Hier, seconded by Councilman Fletcher,  
that the lease agreement with the Alpena Civic Theatre, for the  
building located at 401 River Street, be extended for one year.

Carried by unanimous vote.

**TODDLER' S PARK**

Moved by Councilman Doyle, seconded by Councilman Hier, that  
the City perform the electrical maintenance on the Toddler's Park  
lighting system, as requested by the Alpena Kiwanis Club and the  
Alpena Jaycees.

Carried by unanimous vote.

**DOWNTOWN DEVELOPMENT AUTHORITY**

Moved by Councilman Fletcher, seconded by Councilman Hier, that the request of Frank R. Hunter to have his property at 310 W. Chisholm Street taken off the Downtown Development Authority tax roll, be received and referred to the Downtown Development Authority.

Carried by unanimous vote.

**MICHIGAN NATURAL RESOURCES TRUST FUND**

**Small Boat Harbor**

Moved by Councilman Doyle, seconded by Councilman Hier, that the City Manager be authorized to amend the application to the Michigan Natural Resources Trust Fund for a grant for a new floating dock system at the Small Boat Harbor by increasing the local match from 25% (\$34,250.00) to 35% (\$47,950.00) and keeping the total project cost at \$137,000.

Carried by unanimous vote.

**CHAMBER OF COMMERCE**

**Civic and Convention Center**

Moved by Councilman Fletcher, seconded by Councilman Hier, that the request of the Alpena Area Chamber of Commerce for a reduced rental rate for use of the Civic and Convention Center for an Education Committee Welcome Breakfast, be received and filed.

Carried by unanimous vote.

**ZONTA CLUB**

Moved by Councilman Hier, seconded by Councilman Fletcher, that a Certificate of Appreciation be presented to the Zonta Club of Alpena for its donation of a blood pressure monitor to the Fire Department.

Carried by unanimous vote.

**CITY OF ONAWAY**  
**Military Bombing Range**

Moved by Councilman Fletcher, seconded by Councilman Doyle, that the communication from the City of Onaway requesting the Municipal Council to reconsider its August 17, 1987 resolution in support of a Military Bombing Range in Northeastern Michigan, be received and filed.

Carried by unanimous vote.

**CITY HALL ROOF**

The following sealed bids were received on July 16, 1987 for Re-roofing of City Hall:

Lumsden Builders Inc.	
\$ 49,680	
Detroit Cornice & Slate Co. Inc.	
122,420	
Steyer Roofing Co.	
149,000	

Moved by Councilman Fletcher, seconded by Councilman Hier, to award the contract for the re-roofing of City Hall to Lumsden Builders, Inc., in the amount of \$49,680.00, contingent upon a

review of material costs involved in the work. The review will be conducted in April, 1988 by the City Engineer to determine if an adjustment in the above listed bid prices is warranted due to an increase in material costs (such as clay tile, asphalt membrane, copper flashing, etc.).

Carried by unanimous vote.

**CLEAR MICHIGAN FUND**  
**Composting Operational Grant**

Moved by Councilman Fletcher, seconded by Councilman Doyle, that the grant offer from the Clean Michigan Fund, in the amount of \$13,164.00, for a Composting Operational Grant, be accepted, and that the City Engineer be authorized to sign the grant agreement.

Carried by unanimous vote.

**ORDINANCE NO. 169**

Ordinance No. 169, being an Ordinance amending the Zoning Ordinance, was given its first reading by the City Attorney.

**HISTORICAL GRANT**

Moved by Councilman Fletcher, seconded by Councilman Hier, that the City Manager be authorized to submit an application to the Bureau of History for a fifty percent (50%) matching grant to be used for the nomination of City Hall, Memorial Hall and the Federal Building as a Historic District and for the preparation of a historical study of residential areas along Chisholm Street

and State, Washington, First, Second and Third Avenues.

Carried by unanimous vote.

#### **BEACH CLEANER ATTACHMENT**

Moved by Councilman Doyle, seconded by Councilman Hier, that the City Manager be directed to advertise for bids for a Beach Cleaner Attachment.

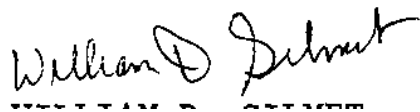
Carried by unanimous vote.

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

Moved by Councilman Fletcher, seconded by Councilman Doyle, that the City fare for senior citizens, rather than the Township fare, be charged senior citizens, for Dial-A-Ride service, at the Birchwood Meadows Senior Citizens Apartments, located on the Alpena Township side of Grant Street.

Carried by unanimous vote.

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

A handwritten signature in black ink, appearing to read "William D. Gilnet". The signature is written in a cursive style and is positioned above a horizontal line.

WILLIAM D. GILNET,

MAYOR

ATTEST:

A handwritten signature in black ink, appearing to read "Alan L. Bakalarski". The signature is written in a cursive style with a large initial 'A' and a long, sweeping underline.

ALAN L. BAKALARSKI,  
City Clerk



**COUNCIL PROCEEDINGS**

**October 5, 1987**

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

Present: Mayor Gilmet, Councilmen Doyle, Fletcher, Hier and McKim.

Absent: None.

The minutes of the session of September 21, 1987, were read and approved as printed.

**APPOINTMENT**

**Compensation Commission**

Mayor Gilmet announced the appointment of David McCall to the Compensation Commission for the term expiring October 1, 1992, and requested confirmation.

Moved by Councilman Doyle, seconded by Councilman Fletcher, that the Mayor's appointment of David McCall to the Compensation Commission, for the term expiring October 1, 1992, be confirmed.

Carried by unanimous vote.

**APPOINTMENT**

**Economic Development Corporation**

Mayor Gilmet announced the reappointments of John Bowen and Dale Huggler to the Economic Development Corporation for the terms expiring October 2, 1993, and requested confirmation.

Moved by Councilman McKim, seconded by Councilman Hier, that the Mayor's reappointments of John Bowen and Dale Huggler to the Economic Development Corporation, for the terms expiring October 2, 1993, be confirmed.

Carried by vote as follows:

Ayes: Doyle, Hier, McKim and Gilmet.

Nays: None.

Not Voting: Fletcher.

#### **APPOINTMENT**

##### **Zoning Board of Appeals**

Moved by Councilman McKim, seconded by Councilman Hier, that Donald Kauffman be appointed to the Zoning Board of Appeals for the term expiring October 5, 1990.

Carried by unanimous vote.

#### **BILLS ALLOWED**

Moved by Councilman McKim, seconded by Councilman Hier, that the bills as listed, in the amount of \$277,188.08, 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 Doyle, seconded by Councilman McKim, that the City Clerk's Financial Report, for the period July 1, 1987 to August 31, 1987, be received and filed.

Carried by unanimous vote.

#### **FIRE HOSE NOZZLES**

The following sealed bids were received on October 1, 1987, for five Fire Hose Nozzles:

	Time Electronics
\$1,625.00	
	West Shore Services, Inc.
1,694.00	
	Clarey's Safety Equipment, Inc.
1,697.50	
	W.S. Barley & Co.
1,745.00	
	Alpena Fire Equipment
1,802.50	
	Alert Fire Fighting Equipment Co.
2,017.15	

Moved by Councilman Hier, seconded by Councilman McKim, that the bid of Time Electronics, in the amount of \$1,625.00, for five Fire Rose Nozzles, be accepted.

Carried by unanimous vote.

#### **ALPENA FINE ARTS SHELL**

Moved by Councilman McKim, seconded by Councilman Doyle, that the new band shell be named the "Alpena Fine Arts Shell," as

recommended by the Alpena Fine Arts Shell Committee.

Carried by unanimous vote.

#### **ORDINANCE NO. 169**

Moved by Councilman Hier, seconded by Councilman McKim, that Ordinance No. 169, being an Ordinance amending the Zoning Ordinance, be adopted.

Carried by unanimous vote.

#### **SMALL BOAT HARBOR**

##### **Grant Agreement**

Upon motion made by Councilman Doyle, seconded by Councilman McKim, the following Resolution was adopted:

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

1. To accept the grant from the Department in the amount of Four Hundred Thousand (\$400,000.00) Dollars.

2. To maintain satisfactory financial accounts, documents, and records and to make them available to the Department for auditing at reasonable times.

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

Carried by unanimous vote.

## **MICHIGAN EQUITY GRANT PROGRAM**

Moved by Councilman Hier, seconded by Councilman Doyle, that any Michigan Equity Grant Applications returned to the City by October 12, 1987, should designate a minimum match by the applicant of 25% of the grant amount requested to receive consideration by the Municipal Council at the upcoming October 21, 1987 Council meeting; and that the City Manager be authorized to prepare cost estimates and related engineering work for a possible Michigan Equity Grant Program Application for asphalt paving of the Small Boat Harbor Parking Lot, installation of additional parking lot lighting, installation of two new floating docks in the area of the abandoned inner boat launch ramp, the replacement of 1,100 square feet of concrete sidewalk along the east side of the boat harbor and planting additional landscaping in the boat harbor.

Carried by unanimous vote.

## **ALPENA SENIOR CITIZENS CENTER**

Mr. David Snow of the Alpena Senior Citizens Center addressed the Municipal Council regarding the Center's interest in purchasing or leasing the City property at Sixth Avenue and River Street, for parking lot expansion for the Senior Citizens Center.

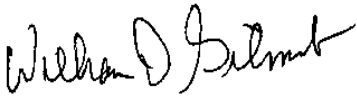
## **SECOND AVENUE BRIDGE**

Moved by Councilman McKim, seconded by Councilman Hier, that a letter be sent to Dr. John W. Bunting requesting his attendance at the Opening of the Second Avenue Bridge, to be held in

December, 1987, and requesting him to "pull the switch" to officially open the drawbridge.

Carried by unanimous vote.

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

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

WILLIAM D. GILMET,

MAYOR

ATTEST:

A handwritten signature in cursive script that reads "Alan L. Bakalarski".

ALAN L. BAKALARSKI,  
City Clerk

**COUNCIL PROCEEDINGS**

**October 19, 1987**

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

Present: Mayor Gilmet, Councilmen Doyle, Fletcher, Hier and McKim.

Absent: None.

The minutes of the session of October 5, 1987, were read and approved as printed.

**APPOINTMENT**

**Zoning Board of Appeals**

Moved by Councilman McKim, seconded by Councilman Doyle, that Robert Karsten be appointed to the Zoning Board of Appeals to fill the unexpired term of Lloyd Aikens, said term to expire October 5, 1990, effective October 26, 1987.

Carried by unanimous vote.

**BILLS ALLOWED**

Moved by Councilman McKim, seconded by Councilman Hier, that the bills as listed, in the amount of \$247,088.57, be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.

Carried by unanimous vote.

**SALE OF PROPERTY**

The following sealed bid was received on October 14, 1987,  
for the sale of property at 318 W. Alfred Street:

Richard Smigelski

\$587.00

Moved by Councilman Fletcher, seconded by Councilman her,  
that the following described property be conveyed to Richard  
Smigelski for the sum of \$587.00:

City of Alpena

Folkerts Addition to the City

Commencing at most East corner of Lot 1, Block 5 thence  
Southwesterly 57 feet thence at right angle  
Northwesterly 74 feet thence at right angle  
Northeasterly 53 feet thence at right angle 74 feet to  
the point of beginning being part of Lot 1, Block 5,  
Folkerts Addition and part of fractional Block 4,  
Taylors Addition to the City.

According to the plat thereof.

Carried by unanimous vote.

**SMALL BOAT HARBOR**

**Breakwater Completion**

The following sealed bids were received on October 15, 1987,  
for the Small Boat Harbor Breakwater Completion Project:

Manigg Enterprises Ltd.



\$380,715.00	Gilliland Construction Co., Inc.
541,000.00	Schwarm, Inc. 555,555.55
	Durocher Dock & Dredge Co.
566,125.00	Hardman Construction, Inc.
567,000.00	Roen Salvaging 573,300.00
	Luedtke Engineering Co.
579,500.00	

Moved by Councilman McKim, seconded by Councilman Hier, that the bid of Manigg Enterprises Ltd., in the amount of \$380,715.00, for the Small Boat Harbor Breakwater Completion Project, be accepted.

Carried by unanimous vote.

**EVERGREEN CEMETERY**

The following quotes were received for the removal of tree stumps adjacent to the Evergreen Cemetery Garage:

	Great Lakes Excavating & Equipment Rental
\$1,850	
	Tony Hansen Trucking & Bulldozing, Inc.
3,400	
	Glawe, Inc.
3,300	

Moved by Councilman Fletcher, seconded by Councilman Hier, that the bid of Great Lakes Excavating & Equipment Rental, in the amount of \$1,850.00, for the removal of tree stumps adjacent to

the Evergreen Cemetery Garage, be accepted.

Carried by unanimous vote.

#### **FINANCIAL REPORT**

Moved by Councilman McKim, seconded by Councilman Hier, that the City Clerk's Financial Report, for the period July 1, 1987 to September 30, 1987, be received and filed.

Carried by unanimous vote.

#### **MUNICIPAL LIABILITY AND PROPERTY POOL ELECTION**

Moved by Councilman Hier, seconded by Councilman McKim, that the City cast its vote for Allan Green, Jerry W. Morford, and Mary Ann Zielinski, for two-year terms, on the Board of Directors of the Municipal Liability and Property Pool.

Carried by unanimous vote.

#### **INDUSTRIAL FACILITIES EXEMPTION CERTIFICATE NO. 85-310**

##### **Besser Company**

Moved by Councilman McKim, seconded by Councilman Hier, that the Municipal Council approves the revised final project cost, in the amount of \$3,182,021, for Industrial Facilities Exemption Certificate No. 85-310 (Besser Company), pursuant to Rule 209.54 of the State Tax Commission.

Carried by unanimous vote.

**INDUSTRIAL FACILITIES EXEMPTION CERTIFICATE NO. 85-311**

**Besser Company**

Moved by Councilman Doyle, seconded by Councilman McKim, that the Municipal Council approves the revised final project cost, in the amount of \$2,419,873, for Industrial Facilities Exemption Certificate No. 85-311 (Besser Company), pursuant to Rule 209.54 of the State Tax Commission.

Carried by unanimous vote.

**BABE RUTH BASEBALL**

**Oxbow Park**

Moved by Councilman McKim, seconded by Councilman Doyle, that the request of Babe Ruth Baseball for the City to furnish electrical service to the Oxbow Park restrooms, be granted; and that the request of Babe Ruth Baseball for the City to share the cost of improvements to the infields of the Oxbow Park baseball fields, be referred to the City Manager for budget study.

Carried by unanimous vote.

**CITY PLAN COMMISSION**

**Case No. 194**

Moved by Councilman Doyle, seconded by Councilman McKim, that the recommendation of the City Plan Commission regarding regulations for Bed and Breakfast Establishments, Case No. 194, be received, and that the City Attorney be directed to prepare the necessary ordinance to provide for regulations for Bed and Breakfast Establishments, as recommended by the City Plan Commission.

Carried by vote as follows:

Ayes: Doyle, Hier, McKim and Gilmet.

Nays: Fletcher.

#### **TRAFFIC CONTROL ORDER**

Moved by Councilman McKim, seconded by Councilman Doyle, that Traffic Control Order No. 60-87, which provides for NO PARKING on the north side of Elizabeth Street for a distance of sixty five (65) feet west of the intersection of Park Street, be approved, as requested by the City Plan Commission.

Carried by unanimous vote.

#### **MASTER PLAN**

Moved by Councilman McKim, seconded by Councilman Doyle, that the request of the City Plan Commission to begin incurring costs, not to exceed \$25,000, for development of a City Master Plan., during fiscal year 1987-88, be approved, and that the request of the City Plan Commission for an appropriation of \$35,000 to complete the City Master Plan, for fiscal year 1988-89, be referred to the City Manager for budget study.

Carried by vote as follows:

Ayes: Doyle, Hier, McKim and Gilmet.

Nays: Fletcher.

#### **MICHIGAN EQUITY GRANT**

##### **Letters of Support**

Moved by Councilman Hier, seconded by Councilman McKim, that the letters from the Convention and Visitors Bureau, the Michigan

Brown Trout Festival Committee and the Alpena Area Chamber of Commerce, supporting the City's Michigan Equity Grant Proposal for the Small Boat Harbor Parking Lot and Related Improvements Project, be received; and that copies of the letters of support be attached to the Equity Grant Application.

Carried by unanimous vote.

#### **MICHIGAN EQUITY GRANT**

##### **Small Boat Harbor**

Moved by Councilman Hier, seconded by Councilman Doyle, that the City Manager be authorized to submit and sign a grant request, in the amount of \$70,000, to the Michigan Equity Grant Program for the Small Boat Harbor Parking Lot and Related Improvements Project; that the City provide a local match of \$60,000 (City - \$50,000; Community Donations - \$10,000); that this project is consistent with the requirements of the Michigan Equity Program; that this project will provide regional access to Thunder Bay; and that local funds will not be expended prior to the beginning date of the project period.

Carried by unanimous vote.

#### **SHORELINE PROTECTION GRANT**

Moved by Councilman Hier, seconded by Councilman McKim, that the grant offer from the Department of State Police, for a Phase III Shoreline Community Protection Program Grant, in the amount of \$8,000, be accepted.

Carried by unanimous vote.

**TRAVEL COMMISSION GRANT**

**Underwater Preserve**

Moved by Councilman Fletcher, seconded by Councilman Hier, that the City Manager be authorized to submit a grant application for a 100% grant, in an amount not to exceed \$26,000, to the Michigan Travel Commission's Special Grant\*Program, by November 1, 1987, on behalf of the Thunder Bay Underwater Preserve Committee, for the marking of 14 shipwreck sites, including mooring facilities, in Thunder Bay.

Carried by unanimous vote.

**INTERPRETATIVE AQUARIUM**

Moved by Councilman Fletcher, seconded by Councilman Hier, that a letter be sent to Mr. Doug Jester of the Fisheries Division, Michigan Department of Natural Resources, requesting that the City of Alpena be considered by the Fisheries Division as a site for one of the Fisheries Division's proposed Interpretative Aquariums.

Carried by unanimous vote.

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

*William D. Salmet*

WILLIAM O. GILNET,

MAYOR

ATTEST:

A handwritten signature in cursive script, reading "Alan L. Bakalarski". The signature is written in black ink and is positioned above a horizontal dashed line.

ALAN L. BAKALARSKI,  
City Clerk

**COUNCIL PROCEEDINGS**

**October 21, 1987**

The Municipal Council of the City of Alpena met in special session, upon the call of the Mayor, in the Alpena City Hall on the above date and was called to order at 2:00 p.m. by the Mayor.

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

Absent: Councilman Fletcher.

The minutes of the session of October 19, 1987, were read and approved as printed.

**MICHIGAN EQUITY GRANT**

**Small Boat Harbor**

Moved by Councilman Doyle, seconded by Councilman McKim, that the motion passed at the October 19, 1987 meeting, titled, "MICHIGAN EQUITY GRANT - Small Boat Harbor", be rescinded.

Carried by unanimous vote.

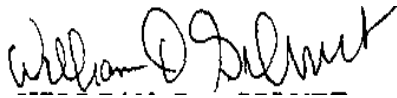
Moved by Councilman McKim, seconded by Councilman Doyle, that the City Manager be authorized to submit and sign a grant request, in the amount of \$100,000, to the Michigan Equity Grant Program for the Small Boat Harbor Parking Lot and Related Improvements Project; that the City provide a local match of \$60,000 (City - \$50,000; Community Donations - \$10,000); that this project is consistent with the requirements of the Michigan Equity Program; that this project will provide regional access to Thunder Bay; and that local funds will not be expended prior to



the beginning date of the project period.

Carried by unanimous vote.

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

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

WILLIAM D. GILMET,

MAYOR

ATTEST:

A handwritten signature in cursive script that reads "Alan L. Bakalarski". The signature is written in black ink.

ALAN L. BAKALARSKI,  
City Clerk

**COUNCIL PROCEEDINGS**

**November 2, 1987**

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

Present: Mayor Gilmet, Councilmen Doyle, Fletcher, Hier and McKim.

Absent: None.

The minutes of the session of October 21, 1987, were read and approved as printed.

**BILLS ALLOWED**

Moved by Councilman McKim, seconded by Councilman Hier, that the bills as listed, in the amount of \$235,515.55, be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.

Carried by unanimous vote.

**POLICE UNIFORMS**

The following sealed bids were received on October 27, 1987, for Police Uniforms:

Statewide Uniforms  
\$2,667

Nye Uniforms

3,181

Moved by Councilman Hier, seconded by Councilman McKim, that the bid of Statewide Uniforms, in the amount of \$2,667.00, for Police Uniforms, be accepted.

Carried by unanimous vote.

#### **TRAFFIC SIGNAL**

##### **Ripley Boulevard and Campbell Street**

Moved by Councilman McKim, seconded by Councilman Hier, that the request of Top 0' Michigan Insurance, Alpena Dry Cleaning, 7-11 Store and First of America Bank-Alpena for the installation of a traffic signal at Ripley Boulevard and Campbell Street be received and referred to the City Manager for study and recommendation.

Carried by unanimous vote.

#### **STREET LIGHTING SYSTEM**

Moved by Councilman McKim, seconded by Councilman Doyle, that the City not sell its Street Lighting System, as proposed by Alpena Power Company.

Carried by vote as follows:

Ayes: Doyle, Hier, McKim and Gilmet.

Nays: None.

Not Voting: Fletcher.

**ORDINANCE NO. 170**

Ordinance No. 170, being an Ordinance amending the Zoning Ordinance, was given its first reading by the City Attorney.

Moved by Councilman McKim, seconded by Councilman Doyle, that the City Attorney be instructed to revise Ordinance No. 170, permitting and regulating Bed and Breakfast Establishments, per the request of A. B. Crow of Century 21 Crow Realty, as follows:  
Amend Section 402.13 A to read:

"Such facility shall be located in an R-2 district and be either located on a state trunkline, as identified by the subject property's address; or on a major street and be within 600 linear right-of-way feet of a state trunkline, as measured from the property's lot line and following the most direct route along public streets."

Add a Section N to both 402.13 and 803.6 to read:

"A bed and breakfast establishment shall be considered to have ceased operation when active rental operation of the facility has lapsed for more than twelve (12) months."

Carried by unanimous vote.

**FEDERAL AID URBAN GRANT**  
**Street Improvements**

Moved by Councilman flier, seconded by Councilman Fletcher, that the City Manager be authorized to prepare and submit the necessary application forms to the Michigan Department of Transportation for a Federal Aid Urban Grant, for Street Improvements to North Second Avenue, Miller, Adams and Hueber Streets, pursuant to the letter of commitment, dated October 27, 1987, received from the Michigan Department of Transportation.

Carried by unanimous vote.

#### **APPOINTMENT**

#### **Downtown Development Authority**

Mayor Gilmet announced the appointment of Craig Kus to the Downtown Development Authority to fill the unexpired term of F. Don Carl, said term to expire on June 2, 1988, and requested confirmation.

Moved by Councilman McKim, seconded by Councilman Hier, that the appointment of Craig Kus to the Downtown Development Authority to fill the unexpired term of F. Don Carl, said term to expire on June 2, 1988, be confirmed, and that a letter of appreciation be sent to F. Don Carl for his years of service on the Downtown Development Authority.

Carried by unanimous vote.

#### **ALPENA RETAIL DIVISION**

Moved by Councilman Fletcher, seconded by Councilman Hier, that the request of the Alpena Area Retail Division to hold the annual Christmas Parade on November 27, 1987, starting at 10:00 a.m., along the following route, be granted: Ninth Avenue to Chisholm Street to Second Avenue to Water Street to the parking lot behind City Hall.

Carried by unanimous vote.

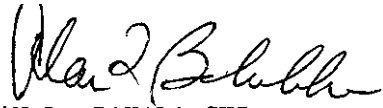
On motion of Councilman Hier, seconded by Councilman McKim,  
the Council adjourned.



WILLIAM O. GILMET,

MAYOR

ATTEST:



ALAN L. BAKALARSKI,  
City Clerk

**COUNCIL PROCEEDINGS**

**November 16, 1987**

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

Present: Mayor Pro Tem Hier, Councilmen Doyle, Fletcher and McKim.

Absent: Mayor Gilmet.

The minutes of the session of November 2, 1987, were read and approved as printed.

**COMMUNITY DEVELOPMENT BLOCK GRANT**

**Old Town Alpena**

Moved by Councilman Doyle, seconded by Councilman Fletcher, that the City Manager be authorized to submit an application to the Michigan Community Development Block Grant Program for a grant, in the amount of \$150,000, with a City match of \$154,400, for street improvements and a store expansion along three blocks of North Second Avenue in Old Town Alpena.

Carried by unanimous vote.

**APPOINTMENT**

**City Plan Commission**

Mayor Pro Tem Hier announced the appointment of Steve Lappan to the City Plan Commission to fill the unexpired term of F. Joe LaMarre, said term to expire on May 15, 1989, and requested confirmation.

Moved by Councilman McKim, seconded by Councilman Fletcher, that the Mayor's appointment of Steve Lappan to the City Plan Commission to fill the unexpired term of F. Joe LaMarre, said term to expire on May 15, 1989, be confirmed, and that a letter of appreciation be sent to F. Joe LaMarre for his years of service on the City Plan Commission.

Carried by unanimous vote.

#### **APPOINTMENT**

##### **Compensation Commission**

Mayor Pro Tem Hier announced the appointment of Gerald Krueger to the Compensation Commission for the term expiring October 1, 1989, and requested confirmation.

Moved by Councilman Doyle, seconded by Councilman McKim, that the Mayor's appointment of Gerald Krueger to the Compensation Commission, for the term expiring October 1, 1989, be confirmed.

Carried by unanimous vote.

#### **BILLS ALLOWED**

Moved by Councilman McKim, seconded by Councilman Fletcher, that the bills as listed, in the amount of \$314,242.60, be allowed and the Mayor Pro Tem and City Clerk authorized to sign



warrants in payment of same.

Carried by unanimous vote.

#### **CANVASS OF VOTES CAST**

The Canvass of Votes Cast for the General Election of November 3, 1987, as submitted by the Alpena County Board of Canvassers, determined that Stephen H. Fletcher was elected Mayor for the four year term beginning January 1, 1988, and that Thomas J. Kelly and George A. LaFleche, were elected members of the Municipal Council for the four year terms beginning January 1, 1988.

Moved by Councilman McKim, seconded by Councilman Doyle, that the Canvass of Votes Cast for the November 3, 1987 General Election, be received and filed.

Carried by unanimous vote.

#### **FINANCIAL REPORT**

Moved by Councilman McKim, seconded by Councilman Doyle, that the City Clerks Financial Report, for the period July 1, 1987 to October 31, 1987, be received and filed.

Carried by unanimous vote.

#### **RIVERFRONT BOAT DOCKAGE Northstar Navigations Company**

Moved by Councilman Fletcher, seconded by Councilman Doyle, that Northstar Navigations Company be allowed to dock a 65 foot cruise ship along the Thunder Bay River, behind the Armory, at one-half of the double rate for commercial craft at the Small Boat Harbor, that amount being \$1,500.00, for the 1988 season, as recommended by the Harbor Advisory Committee.

Carried by unanimous vote.

#### **LEASE OF CITY PROPERTY**

Moved by Councilman Fletcher, seconded by Councilman McKim, that the following described property be leased to Donald E. Bartosh for a ten (10) year term, for the sum of \$1.00:

Commencing at a point of beginning at the intersection of the Southwesterly ROW line of Campbell Street and the Northeasterly ROW line of Ripley Boulevard; thence 166.6 feet Southerly along Northeasterly ROW line of Ripley Boulevard; thence Northwesterly 49.5 feet; thence 131.6 Northerly parallel to the Northeasterly ROW line of Ripley Boulevard; thence 35 feet West to the Point of Beginning.

Carried by unanimous vote.

#### **ORDINANCE NO. 170**

Moved by Councilman McKim, seconded by Councilman Doyle, that Ordinance No. 170, being an Ordinance amending the Zoning Ordinance, be adopted.

Carried by unanimous vote.

#### **PARADE PERMIT**

Moved by Councilman Doyle, seconded by Councilman McKim, that the City Manager be authorized to apply to the Michigan Department of Transportation for an annual Parade Permit for 1988.

Carried by unanimous vote.

**RESOLUTION AUTHORIZING EXECUTION  
OF AMENDMENT NO. 9 TO ANNUAL  
CONTRIBUTIONS CONTRACT NO. C-3032**

**WHEREAS**, the City of Alpena, Michigan, (herein called the "Local Governing Body") acting by and through the Alpena Housing Commission (herein called the "Local Authority"), and the United States of America (herein called the "Government") as of the 15th day of November, 1972, entered into a certain Annual Contributions Contract to assist in the development of certain low-rent housing, identified therein as Project Nos. MICH. 22001; and

**WHEREAS**, the Local Authority and the Government desire to modify the terms of said Annual Contributions Contract;

**BE IT RESOLVED BY THE LOCAL AUTHORITY AS FOLLOWS:**

Section 1. The Local Authority shall enter into an amendatory agreement with the Government, modifying the terms of the Annual Contributions Contract, and the President of the Housing Commission is hereby authorized and directed to execute such amendment in quadruplicate and the Clerk of the Local Governing Body is authorized and directed to impress and attest the official seal of the Local Governing Body on each such counterpart. The aforesaid amendatory agreement shall be in substantially the following form (a copy of which is on file in the City Clerk's Office).

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

vote.

#### **ORDINANCE NO. 171**

Ordinance No. 171, being an Ordinance Adopting and Enacting a Revised Code of Ordinances, was given its first reading by the City Attorney.

#### **STREET IMPROVEMENT**

Moved by Councilman McKim, seconded by Councilman Fletcher, that the petition requesting that Robbin Avenue, between Island View Drive and Wren Street, be resurfaced during the 1988 fiscal year, be received and referred to the City Manager for budget study.

Carried by unanimous vote.

#### **SALE OF PROPERTY**

##### **Post Office**

Moved by Councilman Fletcher, seconded by Councilman Doyle, that if the Post Office decides to purchase the First of America Bank property at the corner of Third Avenue and River Street for a new Post Office Facility and additional property is needed, the Municipal Council would place the sale of City property, located between the Thunder Bay River and Carter Street, on the ballot at the first available election, with no additional election costs to the City.

Carried by unanimous vote.

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



EDWARD J. HIER,

MAYOR PRO TEM

ATTEST:



ALAN L. BAKALARSKI,  
City Clerk

**COUNCIL PROCEEDINGS**

**December 7, 1987**

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

Present: Mayor Gilmet, Councilmen Doyle, Fletcher, Hier and McKim.

Absent: None.

The minutes of the session of November 16, 1987, were read and approved as printed.

**BILLS ALLOWED**

Moved by Councilman McKim, seconded by Councilman Hier, that the bills as listed, in the amount of \$447,724.26, be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.

Carried by unanimous vote.

**FIRE DEPARTMENT UNIFORMS**

The following sealed bids were received on November 12, 1987, for Fire Department Uniforms:

Statewide Uniforms

\$5,296.00

\*Statewide Uniforms (Alternate trouser)

4,456.00

\* Does not meet specifications

Moved by Councilman McKim, seconded by Councilman Hier, that the bid of Statewide Uniforms, in the amount of \$5,296.00, for Fire Department Uniforms, be accepted.

Carried by unanimous vote.

#### **FIRE DEPARTMENT SHOES**

The following sealed bids were received on November 12, 1987, for Fire Department Shoes:

NYE Uniform	\$652.50
plus UPS Charges	
LaLonde Shoes	720.00
Alpena	
Lee Shoes	749.25
Alpena	
Statewide Uniforms	787.50
plus UPS Charges	
*Lee Shoes	599.25
Alpena	

\* Does not meet specifications

Moved by Councilman Fletcher, seconded by Councilman Doyle, that the bid of LaLonde Shoes, in the amount of \$720.00, for Fire Department Shoes, be accepted.

Carried by unanimous vote.

#### **LIQUOR CONTROL COMMISSION**

Moved by Councilman McKim, seconded by Councilman Hier, that the request from Adventure Restaurant Corporation for transfer ownership of a 1987 12 Month Resort B-Hotel licensed business with dance permit located at 1000 N. US 23, Alpena, MI 49707, Alpena County from Bay Area Limited Partnership, be considered for approval.

Carried by unanimous vote.

#### **LIQUOR CONTROL COMMISSION**

Moved by Councilman Doyle, seconded by Councilman Hier, that the request front Corporate Property Associates 5 and Corporate Property Associates 6 to transfer ownership of a 1987 12 Month Resort B-Hotel license with dance permit located at 1000 N. US 23, Alpena, MI 49707, Alpena County, from Adventure Restaurant Corporation, be considered for approval. -

Carried by unanimous vote.

#### **LIQUOR CONTROL COMMISSION**

Moved by Councilman McKim, seconded by Councilman Doyle, that the request from Northwoods Hotel Corporation for transfer ownership of a 1987 12 Month Resort B-Hotel licensed business with dance permit from Corporate Property Associates 5 and Corporate Property Associates 6, located at 1000 N. US 23, Alpena, MI 49707, Alpena County, be considered for approval.

Carried by unanimous vote.

#### **HIGHWAY STUDY TEAM**



Moved by Councilman Flecher, seconded by Councilman Hier, that Lee Ballard be appointed to the Northeast Michigan Highway Study Team, as requested by the Michigan Department of Transportation in its letter dated December 1, 1987.

Carried by unanimous vote.

**MARCH OF DIMES**  
**Civic and Convention Center**

Moved by Councilman Doyle, seconded by Councilman Fletcher, that the request from the March of Dimes to operate its own cash bar at the Civic and Convention Center for its Bid for Bachelors event, be denied, based on past precedent.

Carried by unanimous vote.

**RETIREMENT LIVING MARKETING PLAN**

Moved by Councilman Hier, seconded by Councilman Doyle, that the City contribute \$1,000.00 to Alpena Community College-Center for Economic Expansion for its Retirement Living Marketing Plan, as requested by Alpena Power Company.

Carried by vote as follows:

Ayes: Doyle, Hier, McKim and Gilmet.

Nays: None.

Not Voting: Fletcher.

**SANITARY SEWER SERVICE**  
**Tower Hotel**

Moved by Councilman McKim, seconded by Councilman Hier, that the City accept ownership of the eight inch sanitary sewer, currently owned by the Alpena County Road Commission, so that sanitary sewer service can be provided to the Tower Motel, subject to the conditions stated in City Engineer Gary Graham's memo of December 3, 1987.

Carried by unanimous vote.

#### **ORDINANCE NO. 171**

Moved by Councilman McKim, seconded by Councilman Hier, that Ordinance No. 171, being an Ordinance Adopting and Enacting a Revised Code of Ordinances, be adopted.

Carried by unanimous vote.

#### **CERTIFICATE OF APPRECIATION**

Moved by Councilman McKim, seconded by Councilman Hier, that a Certificate of Appreciation be presented to Clarence J. Turske upon his retirement from the City after 24 years and 7 months of service.

Carried by unanimous vote.


#### **TRAFFIC CONTROL ORDER**

Moved by Councilman McKim, seconded by Councilman Hier, that Traffic Control Order No. 61-87, which provides for Fifteen (15) minute parking on the south-east side of Second Avenue, from Fifty (50) feet north-east of the intersection of Fletcher Street, to ninety-one (91) feet north-east of Fletcher Street, be

approved.

Carried by unanimous vote.

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

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

WILLIAM D. GILMET,

MAYOR

ATTEST:

A handwritten signature in cursive script that reads "Alan L. Bakalarski". The signature is written in black ink.

ALAN L. BAKALARSKI,  
City Clerk

**COUNCIL PROCEEDINGS**

**December 21, 1987**

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

Present: Mayor Gilmet, Councilmen Doyle, Fletcher, Hier and McKim.

Absent: None.

The minutes of the session of December 7, 1987, were read and approved as printed.

**BILLS ALLOWED**

Moved by Councilman McKim, seconded by Councilman Hier, that the bills as listed, in the amount of \$199,185.03, 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 Doyle, that the City Clerk's Financial Report, for the period July 1, 1987 to November 30, 1987, be received and filed.

Carried by unanimous vote.

**AUDIT REPORT**

Moved by Councilman McKim, seconded by Councilman Hier, that the Financial Statements, comments and recommendations, as prepared by Young and Nethercut, for the year ended June 30, 1987, be received and filed.

Carried by unanimous vote.

**FIRE DEPARTMENT MANAGEMENT STUDY**

Moved by Councilman McKim, seconded by Councilman Doyle, that the Fire Department Management Study, as prepared by Coopers & Lybrand, be received and filed, and that the Fire Department Task Force submit its related comments and suggestions for implementation to the City Council as soon as possible.

Carried by unanimous vote.

**FIRE DEPARTMENT AIR COMPRESSOR**

The following sealed bids were received on December 17, 1987, for an Air Compressor for the Fire Department:

Air Compressor Sales and Service, Inc.

8.0 CFM @ 5000 PSI.                      \$ 9,241.20 plus \$145.00  
freight

13.0 CFM @ 5000 PSI.                      11,273.55 plus \$202.00  
freight

Hypres Equipment

9.2 CFM @ 5000 PSI.  
10,649.00 plus freight

Mako Compressors Inc.

	8.0 CFM @ 5000 PSI.
11,017.00 FOB Alpena	
	13.0 CFM @ 5000 PSI.
13,465.00 FOB Alpena	
Breathing Air Systems Division of Sub-Aquatics, Inc.	
	9.2 CFM @ 5000 PSI.
11,507.00 FOB Alpena	
American Bristol Inc.	
	10.5 CFM @ 5000 PSI.
10,738.00 FOB Alpena	
Stark Manufacturing Inc.	
	*8.5 CFM @ 4500 PSI.
9,100.00 plus freight	
	8.5 CFM @ 6000 PSI.
9,600.00 plus freight	
* Not to 5000 PSI specifications	

Moved by Councilman Fletcher, seconded by Councilman Doyle, that all of the bids received for an Air Compressor for the Fire Department be rejected.

Carried by vote as follows:

Ayes: Doyle, Fletcher and Hier.

Nays: McKim and Gilmet.

**CITY HALL ELEVATOR MW RESTROOMS**

The following sealed bids were received on December 17, 1987, for the City Hall Elevator and Restrooms Project:

Lumsden Builders Inc.

\$168,900

DeVere Construction Co. Inc.

184,400

Moved by Councilman McKim, seconded by Councilman Hier, that the bid of Lumsden Builders Inc., in the amount of \$168,900.00, for the City Hall Elevator and Restrooms Project, be accepted.

Carried by vote as follows:

Ayes: Hier, McKim and Gilmet.

Nays: Doyle and Fletcher.

#### **BEACH CLEANER**

The following quotes were received for a Beach Cleaner:

Wenberg Sales Inc.

Barber Surf Rake 400 HD

\$22,444

Barber Surf Rake 600 HD

31,185

Beaches Beautiful

Cherrington Beach Cleaner II

42,000

Moved by Councilman Doyle, seconded by Councilman McKim, that the bid of Wenberg Sales Inc., in the amount of \$22,444.00, for a Barber Surf Rake 400 lID, be accepted.

Carried by vote as follows:

Ayes: Doyle, Hier and McKim.

Nays: Fletcher and Gilmet.

#### **WINTER CARNIVAL**

Moved by Councilman McKim, seconded by Councilman Hier, that the request of the 1988 Winter Carnival Committee of the Alpena Area Chamber of Commerce to use City Parks and Beaches for snow sculptures, be granted.

Carried by unanimous vote.

#### **ALPENA RIGHT TO LIFE**

Moved by Councilman McKim, seconded by Councilman Doyle, that the request of Alpena Right to Life, for a permit for a March/Motorcade on January 23, 1988, beginning at 1:00 p.m., along the route as described in the Alpena Right To Life letter dated December 16, 1987, be granted.

Carried by vote as follows:

Ayes: Doyle, Hier, McKim and Gilmet.

Nays: Fletcher.

#### **ALPENA COUNTY BOARD OF COMMISSIONERS**

##### **Local Emergency Planning Committee**

Moved by Councilman Fletcher, seconded by Councilman Hier, that Lee Ballard be appointed to the Alpena County Local Emergency Planning Committee, as requested by the Alpena County Board of Commissioners in its letter dated December 3, 1987.

Carried by unanimous vote.

#### **COMMERCIAL FACILITIES EXEMPTION CERTIFICATE**

**Jack E. Matthias**



Moved by Councilman Fletcher, seconded by Councilman Doyle, that the time limit to complete construction be extended from two years to three years for Commercial Facilities Exemption Certificate No. 6, as granted to Jack E. Matthias, on behalf of a corporation to be formed, "401 Long Rapids, Inc."

Carried by unanimous vote.

#### **WATER AND SEWER RATE AMENDMENT**

##### **Alpena Township**

Moved by Councilman Fletcher, seconded by Councilman McKim, that the Water and Sewer Rate Amendment, to the Water and Sewer Service Agreement between the City of Alpena and Alpena Township, dated July 25, 1977, be approved, as recommended in John W. McConnell's memo of December 18, 1987, and that the Mayor and City Clerk be authorized to sign said amendment on behalf of the City.

Carried by vote as follows:

Ayes: Doyle, Fletcher, McKim and Gilmet.

Nays: Hier.

#### **EMERGENCY FIRE PROTECTION MUTUAL AID AGREEMENT**

##### **Alpena Township**

Moved by Councilman Fletcher, seconded by Councilman Doyle, that the proposed Emergency Fire Protection Mutual Aid Agreement between the City of Alpena and Alpena Township be resubmitted to the Alpena Township Board for consideration.

Carried by unanimous vote.

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

A handwritten signature in black ink, reading "William D. Gilmet". The signature is written in a cursive style with a prominent loop at the end.

WILLIAM D. GILMET,

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'.

ALAN L. BAKALARSKI,  
City Clerk