

**COUNCIL PROCEEDINGS**

**January 4, 1989**

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 8:00 p.m. by the Mayor.

Present: Mayor La Haie, Councilmen Hier, Kelly, McKim and Reicks.

Absent: None.

The minutes of the session of December 19, 1988, were read and approved as printed.

**BILLS ALLOWED**

Moved by Councilman McKim, seconded by Councilman Kelly, that the bills as listed, in the amount of \$237,498.86, be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.

Carried by unanimous vote.

**ELECTION INSPECTORS**

Moved by Councilman McKim, seconded by Councilman Kelly, that the fees for election inspectors for 1989 be set as follows:

Chairman

\$71.00

Deputy Chairman

66.00

Inspectors

60.00

Computer Center Inspectors

27.00

Carried by unanimous vote.

**ALPENA POWER COMPANY  
Street Lighting System**

Moved by Councilman McKim, seconded by Councilman Kelly, that the letter from the Alpena Power Company, expressing its interest in serving as the operation and maintenance contractor to operate the City Street Lighting System, be received.

Carried by unanimous vote.

**ALPENA CIVIC THEATRE**

Moved by Councilman Reicks, seconded by Councilman Hier, that a letter of support be provided -to the Alpena Civic Theatre in regards to its grant application to the Michigan Council for the Arts.

Carried by unanimous vote.

**JESSE BESSER MUSEUM**

Moved by Councilman McKim, seconded by Councilman Reicks, that a letter of support be provided to the Jesse Besser Museum in regards to its grant applications to the Michigan Council for

the Arts and other grant agencies.

Carried by unanimous vote.

**SMALL BOAT HARBOR  
Management Agreement**

Moved by Councilman McKim, seconded by Councilman Hier, that the Mayor and City Clerk be authorized and directed to execute a renewed Management Agreement with Steve Arnold, doing business as Arnold Boat Works, for the operation and management of the Small Boat Harbor, as described in the City Manager's memo, dated December 29, 1988.

Carried by unanimous vote.

**MICHIGAN MUNICIPAL LEAGUE MEETINGS**

Moved by Councilman McKim, seconded by Councilman Reicks, that members of the Municipal Council be authorized to attend the 1989 Michigan Municipal League Legislative Conference, Regional Meeting, Annual Convention and Mayors Conference, at City expense.

Carried by vote as follows:

Ayes: McKim, Reicks and La Haie.

Nays: Hier and Kelly.

**THUNDER BAY TRANSPORTATION CORPORATION  
Specialized Services Program**

**BE IT RESOLVED**, that the City of Alpena does hereby approve the proposed Contract No. 88-1584, which provides funding for the Thunder Bay Transportation Corporation, as submitted by the

Michigan Department of Transportation, and

**BE IT FURTHER RESOLVED,** that the Mayor and City Clerk be authorized and directed to execute Contract No. 88-1584 for and on behalf of the City of Alpena.

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

#### **COASTAL MANAGEMENT PROGRAM GRANT**

##### **Blair Street Park**

Moved by Councilman Hier, seconded by Councilman Kelly, that the grant offer from the Coastal Management Program, in the amount of \$37,500.00, for the Blair Street Park Fishing Pier Project, be accepted, and that the Mayor and City Clerk be authorized and directed to sign the grant agreement.

Carried by unanimous vote.

#### **PLANNING AND ZONING SEMINARS**

Moved by Councilman Kelly, seconded by Councilman Hier, that members of the Municipal Council, Plan Commission and Zoning Board of Appeals be authorized to attend the Level I Planning and Zoning Seminars, on March 14, 1989 in Alpena, as sponsored by the Michigan Society of Planning Officials, at City expense.

Carried by unanimous vote.

On motion of Councilman Hier, seconded by Councilman McKim, the Council adjourned at 8:32 p.m.

W.E. La Haie

WILLIAM E. LA HAIE,

MAYOR

ATTEST:



ALAN L. BAKALARSKI,

City Clerk

**COUNCIL PROCEEDINGS**

**January 16, 1989**

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 La Haie, Councilmen Hier, Kelly, McKim and Reicks.

Absent: None.

The minutes of the sessions of January 4 and 14, 1989, 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 \$423,852.46, 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 Kelly, that the Federal Financial Assistance Compliance Audit (Single Audit) for the year ended June 30, 1988, as prepared by Young and Nethercut, be received and filed.

Carried by unanimous vote.

#### **BITUMINOUS AGGREGATE SURFACING**

The following sealed bid was received on January 10, 1989,  
for Bituminous Aggregate Surfacing:  
Alpena Paving Company \$102,411.50

Moved by Councilman Hier, seconded by Councilman Kelly, that  
the bid of Alpena Paving Company, in the amount of \$102,411.50,  
for Bituminous Aggregate Surfacing, be accepted.

Carried by unanimous vote.

#### **PERSONNEL SYSTEM REVIEW AND DEVELOPMENT PROJECT**

Moved by Councilman Kelly, seconded by Councilman McKim,  
that the Personnel Policy Outline, as presented by Plante &  
Moran, be approved; and to direct development of policies based  
on the outline for submittal and recommendation, to be presented  
to the Municipal Council on or before its March 6, 1989 meeting.

Carried by unanimous vote.

#### **LAFARGE/SYSTECU SOLID WASTE MANAGEMENT FACILITY**

Moved by Councilman McKim, seconded by Councilman Hier, that  
a "Letter of Intent" be sent to Systech Corporation signifying  
the City's intention of directing future City solid waste to the  
Lafarge/Systech Solid Waste Management Facility or to another  
state permitted solid waste to energy facility if another one was

made available.

Carried by unanimous vote.

#### **VETERANS AFFAIRS**

Moved by Councilman McKim, seconded by Councilman Reicks, that the request of the Alpena County Department of Veteran's Affairs, that the City authorize the purchase of bronze markers and flags for the graves of deceased Veterans, per Act 14, Public Acts of 1979, be approved on an annual basis, at a maximum cost of \$800.00 plus freight per year, and that the annual letter of request from the Alpena County Department of Veterans Affairs be provided to the Municipal Council as an informational item.

Carried by unanimous vote.

#### **HARBOR ADVISORY COMMITTEE**

Moved by Councilman Kelly, seconded by Councilman Hier, that the letter from the Harbor Advisory Committee concerning the Small Boat Harbor Management Agreement and recommending additional dredging at the Small Boat Harbor, be received and filed.

Carried by unanimous vote.

#### **CONSENT AGENDA**

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

1. Alpena Right To Life – Request permission for a March/Motorcade on January 21, 1989.



2. Thunder Bay Arts Council – Request permission to use the area

around the Band Shell in Bay View Park for the Annual Art Fair on July 15 and 16, 1989.

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

Carried by unanimous vote.

#### **DOWNTOWN MERCHANTS ASSOCIATION**

Moved by Councilman McKim, seconded by Councilman Reicks, that the request of the Downtown Merchants Association for use of the City Department of Public Services in the installation and removal of special event banners in the downtown area, be approved, without limitation as to the number of events per year, and at City expense.

Carried by unanimous vote.

#### **RESOLUTION NO. 1989-1**

#### **RESOLUTION OF iwnax TO APPLY FOR FINANCIAL**

#### **ASSISTANCE FOR FISCAL YEAR 1989-90 UNDER**

#### **Act NO. 51 OF THE PUBLIC ACTS OF 1951, AS AMENDED**

#### **(Dial-A-Ride)**

Moved by Councilman Kelly, seconded by Councilman McKim, that Resolution No. 1989-1, authorizing submission of a grant application for state financial assistance in the amount of \$126,480.00 and federal financial assistance in the amount of \$26,300.00, for the Dial-A-Ride, for Fiscal Year 1989-90, and appointing Gary D. Graham as the City Transportation Coordinator,

be adopted.

Carried by unanimous vote.

**DIAL-A-RIDE**

**Authorization to Execute Bus Rehabilitation Contract  
with the State of Michigan**

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

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

**NOW, THEREFORE, BE IT RESOLVED**, that Gary D. Graham, transportation coordinator of the City of Alpena Dial-A-Ride, is authorized to execute all the rehabilitation contracts with the Michigan Department of Transportation for the period from October 1, 1989 through September 30, 1990.

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

**DIAL-A-RIDE**

**BE IT RESOLVED**, that the City of Alpena does hereby approve the proposed Contract No. 88-1689 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. 88-1689 for and on behalf of the City of Alpena.

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

**RESOLUTION NO. 1989-2**  
**RESOLUTION AUTHORIZING ACQUISITION OF LAND**  
**AT 623 COMMERCIAL STREET**

Moved by Councilman McKim, seconded by Councilman Hier, that Resolution No. 1989-2, which authorizes the submission of an application to the Michigan Department of Natural Resources for acquisition of land at 623 Commercial Street, for a nominal fee, be adopted.

Carried by unanimous vote.

**RESOLUTION NO. 1989-3**  
**RESOLUTION AUTHORIZING ACQUISITION OF LAND**  
**AT 400 5. SAGINAW STREET**

Moved by Councilman Kelly, seconded by Councilman Reicks, that Resolution No. 1989-3, which authorizes the submission of an application to the Michigan Department of Natural Resources for acquisition of land at 400 S. Saginaw Street, for a nominal fee, be adopted.

Carried by unanimous vote.

**COASTAL MANAGEMENT PROGRAM GRANT**  
**Bay View Park**

Moved by Councilman Kelly, seconded by Councilman McKim, that the City Manager be authorized to sign and submit a grant application for a 1989-90 MDNR Coastal Management Grant in the

amount of \$93,000, for the Bay View Park Improvement Project as presented, and for him to execute the grant, if awarded; also to reserve a general fund expense of \$50,000 in the 1989-90 City Budget for local match of the requested grant; and authorize the Mayor and Clerk to sign said Grant-In-Aid Agreement, upon award; and that the City staff be directed to investigate the Bunting land contract for the property located at 130 Prentiss Street and report back to the Municipal Council.

Carried by unanimous vote.

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

**BE IT RESOLVED,** that the City of Alpena does hereby approve the proposed Contract No. 88-1721 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. 88-1721 for and on behalf of the City of Alpena.

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

**SMALL BOAT HARBOR BREAK WALL COMPLETION CONTRACT**  
**Change Order No. 3**

Moved by Councilman McKim, seconded by Councilman Hier, that Change Order No. 3 to the Small Boat Harbor Breakwall Completion Contract - Phase II, with Manigg Enterprises Ltd., which extends the contract completion date to April 30, 1989, be approved.

Carried by unanimous vote.

On motion of Councilman Hier, seconded by Councilman McKim,  
the Council adjourned at 9:23 p.m.

*W. E. La Haie*

WILLIAM E. LA HAIE,

MAYOR

ATTEST:

*Alan L. Bakalarski*

Alan L. Bakalarski  
City Clerk

**COUNCIL PROCEEDINGS**

**January 25, 1989**

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 La Haie, Councilmen Hier, Kelly, McKim and Reicks.

Absent: None.

**SOLID WASTE TRANSFER STATION**

Moved by Councilman Hier, seconded by Councilman Reicks, that effective January 30, 1989, the rates at the Transfer Station be set as follows:

<u>Resident</u>	<u>Nonresident</u>
<u>Waste Item</u>	
\$0.75/Bag*	\$ 1.00/Bag*
Bag	
\$5.75 (per cubic yard)	\$ 8.00
Any Vehicle - Uncompacted	
Waste	
\$7.50 (per cubic yard)	\$10.50
Any Vehicle - Compacted	
Waste - includes roofing	

and building materials,

etc.

\$11.25 (per cubic yard)	\$15.75
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Super compacted waste

(compaction rates for

vehicles greater than 600

lbs/cyd)

\$0.50	\$ 0.75
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Car tires (each)

\$1.50	\$ 2.00
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Truck tires (each)

\$3.00	\$ 4.00
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Equipment tires (each)

\$3.00	\$ 4.00
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Mattress or Bedsprings (each)

\$3.00	\$ 4.00
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Stuffed Chairs (each)

\$5.00	\$ 6.00
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Couch or Sofa (each)

\$6.00	\$ 7.00
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Appliances (each)

\*NOTE: Per bag charges, as listed in the rate schedule, shall apply to garbage bags up to a 30-40 gallon size. Any bag brought into the station that is larger than 40 gallons, as determined by the attendant, shall be charged double the rates shown in the schedule.

Carried by unanimous vote.

#### LABOR NEGOTIATIONS

Mr. Joe Fremont, Director of Labor Relations Services for the Michigan Municipal League, presented the Municipal Council with alternatives for the upcoming labor negotiations regarding the Fire Department.

Moved by Councilman Hier, seconded by Councilman McKim, that the Municipal Council adjourn to a closed session, at 3:35 p.m., to discuss labor negotiation strategies for the upcoming labor agreements with the Police and Fire Departments and Clerical Workers.

Carried by unanimous vote.

**RECONVENE TO OPEN SESSION**

The Municipal Council reconvened in open session at 5:30 p.m.

On motion of Councilman Hier, seconded by Councilman McKim, the Council adjourned at 5:31 p.m.



WILLIAM E. LA HAIE,

MAYOR



ATTEST:

A handwritten signature in cursive script, appearing to read "Alan L. Bakalarski". The signature is written in black ink on a white background.

ALAN L. BAKALARSKI,  
City Clerk

**COUNCIL PROCEEDINGS**

**February 6, 1989**

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 La Haie, Councilmen Hier, Kelly, McKim and Reicks.

Absent: None.

The minutes of the sessions of January 16 and 25, 1989, were read and approved as printed.

**BILLS ALLOWED**

Moved by Councilman McKim, seconded by Councilman Kelly, that the bills as listed, in the amount of \$285,423.59, 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, 1988 to December 31, 1988, be received and filed.

Carried by unanimous vote.

**POLICE DEPARTMENT COMPUTER SYSTEM**

The following sealed bids were received on January 30, 1989 for the upgrade of the Police Department Computer System:

Memory Lane Systems Inc.  
\$14,837.94

Mentor Systems Inc.  
22,765.00

Moved by Councilman McKim, seconded by Councilman Reicks, that the bid of Memory Lane Systems, Inc., in the amount of \$14,837.94, for the upgrade of the Police Department Computer System, be accepted.

Carried by unanimous vote.

**COMPUTERIZED BALLOT TABULATION**

**Besser Company**

Moved by Councilman Hier, seconded by Councilman McKim, that the letter from Besser Company indicating that the company will no longer be able to provide the City with computer ballot tabulation services be received; that a letter of appreciation and a City flag be sent to Besser Company; and that the City Clerk be authorized to solicit proposals for a Computerized Ballot Tabulation System.

Carried by unanimous vote.

**FIRST FEDERAL SAVINGS and LOAN ASSOCIATION**

**Plant Rehabilitation District**

**and**

## **Industrial Development District**

Moved by Councilman Hier, seconded by Councilman McKim, that a Public Hearing be held at 8:00 p.m., March 6, 1989, during the regular meeting of the Municipal Council, on the request of First Federal Savings and Loan Association of Alpena to have the following described property designated as a Plant Rehabilitation District and Industrial Development district, pursuant to Michigan Public Act 198 of 1974, as amended:

600 Campbell Street                      Code #04-093-607-000-495-00

610 Campbell Street                      Code #04-093-607-000-513-00

Code #04-093-607-000-523-00

595 N. June Street                      Code #04-093-607-000-494-00

(NOTE: The complete legal description is on file in the office of the City Clerk).

Carried by unanimous vote.

## **LIQUOR CONTROL COMMISSION**

Moved by Councilman McKim, seconded by Councilman Hier, that the request for: MARIA BENSON, Requests to drop Allen L. Jones, as partner in a 1988 Class C licensed business, located at 205 Long Lake, Alpena, MI 49707 in Alpena County; and Request Change Name from: Marla Johnston to Maria Benson, be considered for approval.

Carried by unanimous vote.

## **1988-1989 BUDGET ADJUSTMENTS**

### **Downtown Development Authority**

Moved by Councilman Kelly, seconded by Councilman Hier, that the 1988-1989 City Budget be amended to incorporate the adjustments in the Downtown Development Authority Fund as indicated in the letter from the Downtown Development Authority, dated January 31, 1989.

Carried by unanimous vote.

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

Moved by Councilman McKim, seconded by Councilman Kelly, 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 1989 Michigan Brown Trout Festival, for the period from July 13 through July 24, 1989, be approved under the direction of the City Manager, provided the Brown Trout Festival Committee secures the necessary insurance coverages; that the request for permission to conduct a parade on July 22, 1989, starting at approximately 12:30 p.m., be approved; that the request to conduct a fireworks display be approved subject to the conditions in the Fire Chief's memo dated February 2, 1989; that appropriate fireworks permits be issued and that the Mayor and City Manager be authorized to sign said permits; and that emergency services be provided to the Brown Trout Festival Fireworks at cost, if requested by the Brown Trout Festival Committee.

Carried by unanimous vote.

#### **FIREWORKS**

Moved by Councilman Hier, seconded by Councilman McKim, that the Municipal Council authorizes the purchase from Zambelli Internationale of this year's Fourth of July fireworks display,

in the amount of approximately \$3,800.00; and authorizes the Mayor and City Manager to take appropriate related actions, including signing of proper permits.

Carried by unanimous vote.

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

Moved by Councilman Reicks, seconded by Councilman Kelly, that the engineering contract with R.S. Scott Associates, for the Federal Aid Urban Street Improvement Project, be extended to include construction engineering, at a cost not to exceed \$74,985.

Carried by unanimous vote.

**SMALL BOAT RARBOR**  
**1989 Fee Schedule**

Moved by Councilman Hier, seconded by Councilman Kelly, that the following rates be set for the 1989 season as recommended by the Harbor Advisory Committee:

Seasonal Dockage	
a. 30'132' slip	\$ 715
b. 42'/45' slip	1,430
c. 60' slip	1,950

Transient Dockage (On file in the City Clerk's Office)

Boat Launching	
a. Daily permit	\$ 3

b. Seasonal permit 25

Seasonal dockage for  
catboats in the Thunder  
Bay River \$ 175

Seasonal or transient One half of the  
established rate in the Small Boat  
dockage along City's Harbor  
dock frontage in the for the same craft.  
Thunder Bay River

Sewage Pump-out Fee \$ 4

Carried by unanimous vote.

**ALPENA TOWNSHIP  
Recreation Services**

Moved by Councilman Kelly, seconded by Councilman Reicks,  
that a letter be sent to the Alpena Township Board of Trustees  
requesting an appropriation of \$25,000 from the Township's 1989-  
1990 Annual Budget for recreation services provided by the City  
to Township residents.

Carried by unanimous vote.

**PURCHASE OF PROPERTY  
Closed Session**

Moved by Councilman Kelly, seconded by Councilman Hier, that  
the Municipal Council adjourn to a closed session, at 9:14 p.m.,

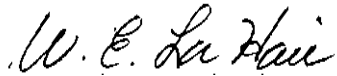
to discuss the purchase of property.

Carried by unanimous vote.

**RECONVENE TO OPEN SESSION**

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

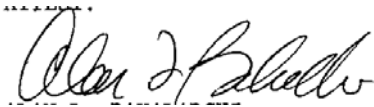
On motion of Councilman Hier, seconded by Councilman McKim,  
the Council adjourned at 9:29 p.m.



WILLIAM E. LA HAIE,

MAYOR

ATTEST:

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ALAN L. BAKALARSKI,  
City Clerk





**COUNCIL PROCEEDINGS**

**February 6, 1989**

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 7:00 p.m. by the Mayor.

Present: Mayor La Haie, Councilmen Hier, Kelly, McKim and Reicks.

Absent: None.

**PUBLIC HEARING**

**"Envisioning the Future"**

Mayor La Hale announced a Public Hearing on the proposed Vision Statement and Accompanying Goals titled, "Envisioning the Future," and asked if there were any persons present who wished to be heard.

Anna Vukovich expressed her opposition to Goal No. 1 under Lobbying regarding the completion of a privately developed regional solid waste to energy project, and her opposition to the location of a recreational vehicle park within the City limits. Anna Vukovich expressed support for the vision statement proposing additional recreational opportunities for the elderly.

Dennis Bodem, representing the Jesse Besser Museum, expressed his concern regarding Goal No. 4 under Recreation/Cultural Opportunities regarding the feasibility of the construction of a Center for the Arts. Mr. Bodem indicated that the issue needs further study.

Michael S. Centala expressed his concern regarding Goal No. 3 under Fiscal Responsibility regarding a reduction of the

property tax rate by two mills. Mr. Centala questioned how the millage rate could be lowered if the City is as financially strapped as recent reports have indicated.

Stephen Fletcher had questions regarding Goal No. 1 under Fiscal Responsibility regarding a balanced budget and concerning Goal No. 1 under Infrastructures regarding the construction of a new facility shared by the Fire and Police Departments. Mr. Fletcher also expressed his concern regarding the productivity of the Fire Department.

Thelma Hartwick spoke in support of Goal No. 3 under Recreation/Cultural Opportunities concerning the development of a Master Plan provided that such a plan considers maintaining the natural habitat along the Thunder Bay River, between the Chisholm Street and Bagley

Anna Vukovich spoke in regards to the productivity of the Fire Department and ways to improve the Department's productivity.

Vernie Nethercut, representing the Alpena Wildlife Sanctuary Advisory Committee, spoke in support of Goal No. 3 under Recreation/Cultural Opportunities calling for the development of a Master Plan for the Wildlife sanctuary area.

Alan Walker, representing the Jesse Besser Museum, expressed his concern regarding Goal No. 4 under Recreation/Cultural Opportunities regarding the feasibility of the construction of a Center for the Arts. Mr. Walker questioned whether another building for the arts could be supported considering the financial status of community arts' related groups.

Anna Vukovich expressed her concern regarding Goal No. 4 under Recreation/Cultural Opportunities regarding the feasibility of the construction of a Center for the Arts.

Michael S. Centala spoke regarding the possible location of a recreational vehicle park, and expressed his satisfaction with the productivity of the Fire and Police Departments.

Stephen Fletcher questioned whether Goal No. 1 under Economic Development included City financial support for Target

2000.


The Mayor declared the Public Hearing closed.

**ENVISIONING THE FUTURE**

Moved by Councilman Kelly, seconded by Councilman Hier, that the Vision Statement and Accompanying Goals titled, "Envisioning the Future," be adopted, with Goal No. 1 under Fiscal Responsibility amended to refer to the General Fund Budget.

Carried by unanimous vote.

On motion of Councilman Hier, seconded by Councilman Kelly, the Council adjourned at 7:53 p.m.



WILLIAM E. LA HAIE,

MAYOR

ATTEST:



ALAN L. BAKALARSKI,  
City Clerk



**COUNCIL PROCEEDINGS**

**February 20, 1989**

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 La Haie, Councilmen Hier, Kelly, McKim, and Reicks.

Absent: None.

The minutes of the two sessions of February 6, 1989, were read and approved as printed.

**BILLS ALLOWED**

Moved by Councilman McKim, seconded by Councilman Reicks, that the bills as listed, in the amount of \$267,557.17, 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, 1988 to January 31, 1989, be received and filed.

Carried by unanimous vote.

## **BLAIR STREET PARK IMPROVEMENTS**

The following sealed bid was received on February 14, 1989, for Design Engineering Services for the Blair Street Park Improvements Project:

United Design Associates  
\$9,300.00

Moved by Councilman Reicks, seconded by Councilman Kelly, that the bid of United Design Associates, in the amount of \$9,300.00, for Design Engineering Services for the Blair Street Park Improvements Project, be accepted.

Carried by unanimous vote.

## **TREE PLANTING**

The following sealed bids were received on February 14, 1989, for the supplying and planting of trees for the 1989 Tree Planting Program:

\*Kjpfmillerls Produce and Nursery  
\$7,145.00

3 & 3 Superior Landscaping, Inc.  
7,840.50

\*Does not meet bid specifications.

Moved by Councilman Kelly, seconded by Councilman Hier, that the bid of J & J Superior Landscaping, Inc., in the amount of \$7,840.50, for the supplying and planting of trees for the 1989 Tree Planting Program, be accepted.

Carried by unanimous vote.

#### **SIDEWALK CONSTRUCTION**

The following sealed bids were received on February 14, 1989, for sidewalk construction, based on estimated quantities:

Kierst Cement Finishing

\$ 84,580.00

Quality Builders of Alpena, Inc.

84,956.25

D. Smith & Sons, Inc.

87,725.00

Gilliland Construction Co.

118,180.00

Moved by Councilman McKim, seconded by Councilman Hier, that the bid of Kierst Cement Finishing, in the amount of \$84,580.00, for Sidewalk Construction, be accepted; and that the cost to property owners for sidewalk installation for 1989, be set at \$.80 per square foot.

Carried by unanimous vote.

#### **CITY PLAE COMMISSION**

#### **Rezoning Case No. 214**

Moved by Councilman Reicks, seconded by Councilman McKim, that the recommendation of the City Plan Commission regarding Rezoning Case No. 214, be received, and that the City Attorney be directed to prepare the necessary ordinance to rezone property along Johnson Street from RM-1 (Multiple Family Residential) and R-2 (One Family Residential) to 05-1 (Office Service), and to



amend the zoning text regarding the permitted uses in the OS-1 District, as recommended by the City Plan Commission.

Carried by vote as follows:

Ayes: McKim, Reicks and La Haie.

Nays: Kelly and Hier.

#### **REZONING REQUEST**

Moved by Councilman Kelly, seconded by Councilman McKim, that the request of Thunder Bay Divers to rezone property at 160 E. Fletcher Street from 1-3 (Heavy Industrial) to CBD-1 (Central Business District), be received and referred to the City Plan Commission.

Carried by unanimous vote.

#### **RESOLUTION NO. 1989-4**

#### **RESOLUTION AUTHORIZING ACQUISITION OF LAND**

#### **AT 124 E. CLARK STREET**

Moved by Councilman McKim, seconded by Councilman Reicks, that Resolution No. 1989-4, which authorizes the submission of an application to the Michigan Department of Natural Resources for acquisition of land at 124 E. Clark Street, for a nominal fee, be adopted.

Carried by unanimous vote.

#### **CERTIFICATE OF APPRECIATION**

Moved by Councilman McKim, seconded by Councilman Kelly, that a Certificate of Appreciation be presented to Alfred D.

Somers, upon his retirement from the Alpena Police Department after 32 years and 7 months of service.

Carried by unanimous vote.

#### **CLOSED SESSION**

Moved by Councilman McKim, seconded by Councilman Hier, that the Municipal Council adjourn to a closed session at 8:40 p.m. to discuss the purchase of property and to discuss labor negotiation strategies for the upcoming labor agreements with the Police and Fire Departments and Clerical Workers.

Carried by unanimous vote.

#### **RECONVENE TO OPEN SESSION**

The Municipal Council reconvened in open session at 10:41 p.m.

#### **LABOR RELATIONS ATTORNEY**

Moved by Councilman Hier, seconded by Councilman Reicks, that the law firm of Keller, Thoma, Schwarze, Schwarze, DuBay & Katz, P.C. be retained for legal assistance regarding upcoming labor agreement negotiations and/or arbitrations with the Act 312 bargaining units (Police and Fire).

Carried by unanimous vote.

On motion of Councilman Hier, seconded by Councilman McKim, the Council adjourned at 10:44 p.m.

*W. E. La Haie*

WILLIAM E. LA HAIE,

MAYOR

ATTEST:

*(Alan L. Bakalarski)*

Alan L. Bakalarski  
City Clerk

**COUNCIL PROCEEDINGS**

**March 1, 1989**

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 3:32 p.m. by the Mayor.

Present: Mayor La Haie, Councilmen Hier, Kelly, McKim and Reicks.

Absent: None.

**JOINT MEETING**

**WITH**

**ALPENA COUNTY BOARD OF COMMISSIONERS**

**AND**

**ALPENA TOWNSHIP BOARD**

The Municipal Council met with the Alpena County Board of Commissioners and the Alpena Township Board of Trustees and discussed the following items:

1. Alpena Target 2000
2. Recreational Vehicle Park
3. 9-1-1 Emergency Communication System

On motion of Councilman McKim, seconded by Councilman Hier, the Council adjourned at 5:08 p.m.

*W. E. La Haie*

WILLIAM E. LA HAIE

MAYOR

ATTEST:

*Alan L. Bakalarski*  
ALAN L. BAKALARSKI

ALAN L. BAKALARSKI,  
City Clerk

**COUNCIL PROCEEDINGS**

**March 6, 1989**

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 La Haie, Councilmen Hier, Kelly, McKim, and Reicks.

Absent: None.

The minutes of the sessions of February 20 and March 1, 1989, were read and approved as printed.

**PLANT REHABILITATION DISTRICT**

**AND**

**INDUSTRIAL DEVELOPMENT DISTRICT**

**PUBLIC HEARING**

**First Federal Savings and Loan Association of Alpena**

Mayor La Haie announced that this was a Public Hearing on a proposal to establish a Plant Rehabilitation District and Industrial Development District, as requested by First Federal Savings and Loan Association of Alpena. The Clerk informed the Council that a notice of this Hearing was posted and also published in the Alpena News and that a notice was mailed by certified mail to First Federal Savings and Loan Association of Alpena. All persons present were given an opportunity to be

heard. The Mayor declared the Public Hearing closed.

**RESOLUTION NO. 1989-S**  
**RESOLUTION ESTABLISHING PLANT REHABILITATION DISTRICT**  
**AND**  
**INDUSTRIAL DEVELOPMENT DISTRICT**  
**FIRST FEDERAL SAVINGS AND LOAN ASSOCIATION OF ALPENA**

Moved by Councilman Kelly, seconded by Councilman McKim, that Resolution No. 1989-5, establishing property located at 600 Campbell Street, 610 Campbell Street and 595 N. June Street as City of Alpena Plant Rehabilitation District and Industrial Development District No. 5, as requested by First Federal Savings and Loan Association of Alpena, be adopted

Carried by unanimous vote.

**BILLS ALLOWED**

Moved by Councilman McKim, seconded by Councilman Reicks, that the bills as listed, in the amount of \$181,792.89, be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.

Carried by unanimous vote.

**GRAVEL AGGREGATE**

The following sealed bids were received on February 28, 1989, for supplying Gravel Aggregate through December 31, 1990:

Options for Supplying Gravel  
Alpena Paving Co.

Alpena Aggregate

A. Contractor to load gravel and City trucks haul it.	\$2.42/ton
\$3.19/ton	
B. Contractor loads and hauls gravel.	3.49/ton
3.99/ton	
C. City loads and hauls gravel with City trucks.	2.10/ton
2.39/ton	

Moved by Councilman McKim, seconded by Councilman Reicks,  
that the bid of Alpena Aggregate, for supplying Gravel Aggregate  
through December 31, 1990, as listed above, be accepted.

Carried by unanimous vote.

**SMALL BOAT HARBOR CONTRACT "B"**

The following sealed bids were received on February 28, 1989  
for the Small Boat Harbor Contract "B" - Floating Pier System,  
Rip-Rap Shore Protection and Fuel System:

		Total	
Deductive	Deductive		
		<u>Base Bid</u>	
<u>Alternative I</u>	<u>Alternative 2</u>		
Gilliland Construction Co.		\$707,000.00	-
\$40,000.00	-\$37,000.00		
Manigg Enterprises Ltd.		747,245.50	-
44,000.00	- 54,000.00		
Flotation Dock Systems, Inc.		784,712.00	-
37,788.00	- 66,270.00		



Moved by Councilman McKim, seconded by Councilman Kelly, that the bid of Gilliland Construction Co., for the Small Boat Harbor Contract "B", in the amount of \$630,000.00 accepting both Deductive Alternates 1 and 2, be accepted, contingent upon Michigan Department of Natural Resources - Waterways Division approval.

Carried by unanimous vote.

**SMALL BOAT RARBOR CONTRACT "C"**

The following sealed bids were received on February 28, 1989 for the Small Boat Harbor Contract "C" - Harbormaster's Office and Related Shorework:

	Total
Deductive	
	<u>Base Bid</u>
<u>Alternative 1</u>	
Zolnierrek Construction, Inc.	\$124,682.00
-\$5,460.00	
Northern Building Co.	136,500.00
- 4,000.00	
Gilliland Construction Co.	137,000.00
- 5,000.00	

Moved by Councilman Hier, seconded by Councilman Kelly, that the bid of Zolnierrek Construction Co., for the Small Boat Harbor Contract "C", in the amount of \$124,682.00, be accepted, contingent upon Michigan Department of Natural Resources - Waterways Division approval.

Carried by unanimous vote.

**CONSENT AGENDA**

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

1. VFW Post 3890 – Request Permission for Annual Buddy Poppy Sale – May 5, 1989.
2. Knights of Columbus – Request Permission for Annual Tootsie Roll Sale – March 18, 1989.

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

Carried by unanimous vote.

**AGREEMENT TO AMEND LAND CONTRACT**

**130 Prentiss Street**

Moved by Councilman McKim, seconded by Councilman flier, that the land contract with Jane G. Bunting for the purchase of her property at 130 Prentiss Street be amended to include the following terms and that the Mayor and City Clerk be authorized to execute said agreement:

1. August 7, 1989 – Payment of \$11,200 (\$10,000 principal plus  
\$1,200 interest)
2. December 1, 1989 – Payment of \$10,192 (\$10,000 principal plus  
\$192 interest)
3. December 1, 1989 – Payment of \$4,500 (Incentive payment to  
relinquish possession of property  
earlier than original agreement)

4. December 1, 1989 – City possession of property  
Carried by unanimous vote.

**GIRL SCOUTS**

**Keep Alpena Clean and Beautiful**

Moved by Councilman Kelly, seconded by Councilman Hier, that the letter from the Girl Scouts regarding a Keep Alpena Clean and Beautiful Program and the Wildlife Sanctuary Roadside Park, be received and filed, and that the City commits to work with the Girl Scouts, the Alpena County Road Commission and the Michigan Department of Transportation regarding the proposed Girl Scouts' Program.

Carried by unanimous vote.

**ALPENA LITTLE LEAGUE**

Moved by Councilman McKim, seconded by Councilman Hier, that the request of the Alpena Little League for funding, in the amount of \$2,500.00, to move one existing backstop and to install one new backstop at McRae Park, be approved.

Carried by unanimous vote.

**DIAL-A-RIDE**

**BE IT RESOLVED,** that the City of Alpena does hereby approve the proposed Contract No. 89-0163 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. 89-0163 for and

on behalf of the City of Alpena.

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

**ORDINANCE NO. 181**

Ordinance No. 181, being an Ordinance amending the Zoning Ordinance, was given its first reading by the City Attorney.

On motion of Councilman Hier, seconded by Councilman McKim, the Council adjourned at 9:00 p.m.



WILLIAM E. LA HAIE,

MAYOR

ATTEST:



Alan L. Bakalarski  
City Clerk



**COUNCIL PROCEEDINGS**

**March 15, 1989**

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 7:00 p.m. by the Mayor.

Present: Mayor La Haie, Councilmen Hier, Kelly, McKim and Reicks.

Absent: None.

The minutes of the session of March 6, 1989, were read and approved as printed.

**APPOINTMENT**

**Downtown Development Authority**

Mayor La Haie announced the appointment of Kenneth Lauer to the Downtown Development Authority to fill the unexpired term of Craig Kus, said term to expire on June 2, 1992, and requested confirmation.

Moved by Councilman McKim, seconded by Councilman Hier, that the Mayor's appointment of Kenneth Lauer to the Downtown Development Authority to fill the unexpired term of Craig Kus, said term to expire on June 2, 1992, be confirmed, and that a letter of appreciation be sent to Craig Kus for his service on the Downtown Development Authority.

Carried by unanimous vote.

#### **BILLS ALLOWED**

Moved by Councilman McKim, seconded by Councilman Hier, that the bills as listed, in the amount of \$158,584.70, be allowed and the Mayor and City Clerk authorized to sign warrants in

#### **FINANCIAL REPORT**

Moved by Councilman McKim, seconded by Councilman Hier, that the City Clerk's Financial Report, for the period July 1, 1988 to February 28, 1989, be received and filed.

Carried by unanimous vote.

#### **CONSENT AGENDA**

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

1. March of Dimes - Request Permission for Annual Walk America Walk-a-Thon - April 29, 1989.
2. Alpena Lions Club - Request Permission for Annual White Cane Sale - May 6, 1989.

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

Carried by unanimous vote.

**CITY PLAN COMMISSION**  
**Rezoning Case No. 207**

Moved by Councilman Kelly, seconded by Councilman Reicks, that the recommendation of the City Plan Commission regarding Rezoning Case No. 207, be received, and that the City Attorney be directed to prepare the necessary ordinance to amend the zoning ordinance for a Comprehensive Technical Zoning Text Amendment, as recommended by the City Plan Commission.

Carried by unanimous vote.

**SHELTER, INC.**

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

Carried by unanimous vote.

**HURON HUMANE SOCIETY**

Moved by Councilman McKim, seconded by Councilman Reicks, that the 1989-90 budget request of the Huron Humane Society for funding, in the amount of \$3,500.00, for animal control services, be referred to the City Manager for budget study.

Carried by unanimous vote.

**ORDINANCE NO. 181**



Moved by Councilman McKim, seconded by Councilman Reicks, that Ordinance No. 181, being an Ordinance amending the Zoning Ordinance, be adopted.

Carried by vote as follows:

Ayes: Reicks, La Haie and McKim.

Nays: Hier and Kelly.

#### **OLD TOWN ALPENA**

##### **Project Design**

Moved by Councilman Kelly, seconded by Councilman Hier, that the street width of North Second Avenue, in front of the U.S. Post Office, be maintained at its present width, and not narrowed, as part of the "Old Town Alpena" Project.

Carried by vote as follows:

Ayes: La Haie, Hier, Kelly and Reicks.

Nays: McKim.

Moved by Councilman Reicks, seconded by Councilman McKim, that a traffic island not be constructed within the North Second Avenue street width, as part of the "Old Town Alpena" Project.

Carried by unanimous vote.

Moved by Councilman Kelly, seconded by Councilman Reicks, that the issue of the type of street lights, historic or the same as the rest of the downtown area, for the "Old Town Alpena" Project, be referred to the Downtown Development Authority for recommendation, that the Downtown Development Authority submit its recommendation to the City Plan Commission, and that the City Plan Commission submit its recommendation regarding the Street lights, together with the Downtown Development Authority's recommendation, to the Municipal Council as soon as possible.

Carried by unanimous vote.

**LAND AND WATER CONSERVATION FUND**

**Mich-e-ke-wis Park**

Moved by Councilman Hier, seconded by Councilman McKim, that the City Manager be authorized to sign and submit an application to the Michigan Department of Natural Resources Land and Water Conservation Fund for a 50% grant (\$57,500) to develop Mich-e-ke-wis Park, at a total project cost of \$115,000, and that the City will provide a 50% match (\$57,500) if a grant for the project is awarded and that the Mayor and City Clerk are authorized to sign and execute grant-in-aid agreements for the project.

Carried by unanimous vote.

**MICHIGAN EQUITY GRANT**

**Civic and Convention Center**

Moved by Councilman Hier, seconded by Councilman McKim, that the grant offer, in the amount of \$50,000, from the Michigan Equity Grant Program, be accepted, for improvements at the Alpena Civic and Convention Center as described in the City Engineer's memo dated March 13, 1989, and that the Mayor and City Clerk be authorized to execute the necessary grant-in-aid agreements.

Carried by unanimous vote.

**SOLID WASTE TRANSFER STATION**

Moved by Councilman Reicks, seconded by Councilman McKim, that effective April 1, 1989, the rates at the Transfer Station

be set as follows:

Resident/Non-Resident

Per Bag (30-40 gallon)

\$1.00/1.25

Uncompacted Yard

7.00/9.25

Compacted Yard

10.00/13.00

Supercompacted Yard

15.00/19.50

Carried by unanimous vote.

On motion of Councilman McKim, seconded by Councilman Hier,  
the Council adjourned at 8:08 p.m.



WILLIAM E. LA HAIE

MAYOR

ATTEST:



Alan L. BAKALARSKI,  
City Clerk

**COUNCIL PROCEEDINGS**

**April 3, 1989**

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 La Haie, Councilmen Hier, Kelly, McKim and Reicks.

Absent: None.

The minutes of the session of March 15, 1989, were read and approved as printed.

**APPOINTMENT**

**Civil Service Board**

Moved by Councilman Hier, seconded by Councilman McKim, that Roger Clements be reappointed to the Civil Service Board for the term expiring April 13, 1995.

Carried by unanimous vote.

**BILLS ALLOWED**

Moved by Councilman McKim, seconded by Councilman Reicks, that the bills as listed, in the amount of \$360,224.98, be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.

Carried by unanimous vote.

**TREASURER 'S REPORT**

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

March 17, 1989

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

The 1988 Tax Rolls are closed and the following shows the amount of taxes spread, collected and unpaid:

	<u>CITY TAX</u>	
	\$2,773,668.96 - Spread	
	\$2,509,220.61 - Collected -	
90.47%		
	\$ 264,448.35 - Delinquent	
	<u>COLLEGE TAX</u>	
	\$ 221,185.52 - Spread	
	\$ 200,097.17 - Collected -	
90.47%		
	\$ 21,088.35 - Delinquent	
	<u>D.D.A. TAX</u>	
	\$ 15,725.60 - Spread	
	\$ 14,367.60 - Collected -	
91.36%		
	\$ 1,358.00 - Delinquent	
	<u>COUNTY TAX</u>	

	\$ 1,228,319.72 - Spread
	\$ 990,851.67 - Collected -
80.67%	
	\$ 237,468.05 - Delinquent
	<u>INTERMEDIATE SCHOOL TAX</u>
	\$ 221,210.96 - Spread
	\$ 189,282.13 - Collected -
85.57%	
	\$ 31,928.83 - Delinquent

Respectfully submitted,

Bakalarski,

Clerk/Treasurer

Alan L.

City

Carried by unanimous vote.

**SOLID WASTE TRANSFER STATION  
Operations Contract**

The following sealed proposal was received on March 21, 1989 for the Operation of the Solid Waste Transfer Station:

Northern Sanitation Company:

		Tipping Fee		
Contractors Fee	Haul Distance	At Disposal	Operating	Haul
Per Compacted	<u>(one way)</u>	<u>Site</u>	<u>Cost</u>	<u>Cost</u>
<u>Cubic Yard Hauled</u>				
A. 0 to 50 Miles		\$6.00/ccy +	\$2.25/ccy +	\$2.25/ccy
= \$10.50/ccy				
B. 50 to 100 Miles		\$4.25/ccy +	\$2.25/ccy +	\$4.00/ccy
= \$10.50/ccy				

Moved by Councilman Reicks, seconded by Councilman Hier, that the proposal of Northern Sanitation Company, for the Operation of the Solid Waste Transfer Station, as listed above, be accepted.

Carried by unanimous vote.

### **SOLID WASTE TRANSFER STATION**

#### **Rates**

Moved by Councilman Kelly, seconded by Councilman McKim, that effective April 3, 1989, the rates at the Transfer Station be set as follows:

	<u>Resident/Non-</u>
<u>Resident</u>	
Per Bag (30-40 gallon)	\$1.00/1.50
Uncompacted Yard	7.00/9.75
Compacted Yard	10.00/14.00
Supercompacted Yard	15.00/21.00
Carried by unanimous vote.	

### **Solid Waste Collection**

Moved by Councilman Kelly, seconded by Councilman Hier, that the City staff be directed to investigate the franchising of Solid Waste Collection and report back to the Municipal Council.

Carried by unanimous vote.

### **CURB AND PAVEMENT REMOVAL**



The following sealed bids were received on March 14, 1989 for Curb and Pavement Removal, based on estimated quantities:

	<u>Alternative "A"</u>
<u>Alternative "B"</u>	
MacArthur Const., Hiliman	\$ 13,060.00
\$ 9,754.00	
Glawe, Inc., Alpena	19,930.00
8,940.00	
Tony Hansen, Alpena	22,115.00
11,870.00	
Gilliland Const., Alpena	18,380.00
18,380.00	
Great Lakes Excavating, Alpena	26,900.00
25,700.00	
Mio Construction, Mio	38,450.00
23,850.00	
Losinski Excavating, Alpena	39,100.00
30,250.00	
DeVere Const., Alpena	47,900.00
46,900.00	

Moved by Councilman McKim, seconded by Councilman Hier, that the bid of MacArthur Construction, for Curb and Pavement Removal, in the amount of \$13,060.00 for Alternative "A", be accepted.

Carried by unanimous vote.

#### **FOURTH OF JULY PARADE**

Moved by Councilman McKim, seconded by Councilman Hier, that the request of the Army National Guard for permission to conduct the Annual Fourth of July Parade, be granted.

Carried by unanimous vote.

**BEAUTIFICATION COMMITTEE**

Moved by Councilman Kelly, seconded by Councilman McKim, that the request of the Beautification Committee for funding in the amount of \$1,500.00, for beautification of sites within the City, be approved.

Carried by unanimous vote.

**ALPENA PUBLIC SCHOOLS**

**Summer Tax Collection**

Moved by Councilman McKim, seconded by Councilman Hier, that the City not collect the 1989 summer school tax levy for the Alpena Public Schools in the City of Alpena.

Carried by unanimous vote.

**INTERMEDIATE SCHOOL DISTRICT**

**Summer Tax Collection**

Moved by Councilman Hier, seconded by Councilman Reicks, that the City not collect one-half of the Intermediate School District's tax levy in the summer of 1989 in the City of Alpena.

Carried by unanimous vote.

**WATER AND SEWER AGREEMENT**

**Alpena Township**

Moved by Councilman Kelly, seconded by Councilman Hier, that the Amendment to the Amendment to the 1977 Water and Sewer Agreement with Alpena Township, as described in the City Clerk's memo dated March 17, 1989, be approved, and that the Mayor and City Clerk be directed to execute said amendment.

Carried by unanimous vote.

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

**BE IT RESOLVED**, that the City of Alpena does hereby approve the proposed Contract No. 89-0085 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. 89-0085 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.

#### **ZONTA CLUB**

##### **City Flag**

Moved by Councilman McKim, seconded by Councilman Reicks, that the request of the Zonta Club to use the City Flag Design in its printed program for the Woman of the Year Banquet, be granted, subject to the following language being included in the printed program: "Flag Design used with permission of the City of Alpena."

Carried by unanimous vote.

Moved by Councilman Kelly, seconded by Councilman McKim, that the law firm of I. Weiner & Associates, be retained to obtain copyright and patent protection for the City Flag, as

described in the City Attorney's memo dated April 3, 1989.

Carried by unanimous vote.

On motion of Councilman Hier, seconded by Councilman McKim,  
the Council adjourned at 9:29 p.m.

*W. E. La Haie*  
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WILLIAM E. LA HAIE

MAYOR

ATTEST:

*(Alan) Bakalarski*

ALAN L. BAKALARSKI,  
City Clerk



**COUNCIL PROCEEDINGS**

**April 6, 1989**

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 5:00 p.m. by the Mayor.

Present: Mayor La Haie, Councilmen Kelly, McKim and Reicks.  
Absent: Councilman Hier.

**OLD TOWN ALPENA PROJECT**

**Project Design**

Moved by Councilman McKim, seconded by Councilman Kelly, that Municipal Council approval of the Old Town Alpena Project design be granted by incorporation of the design changes in the project scope of work detailed in the April 5, 1989 memorandum to Allan H. Green, City Manager from Gary O. Graham, City Engineer. Municipal Council approval is granted subject to receipt of approval from the Michigan Department of Commerce to amend the project scope of work. Municipal Council approval is granted subject to maintaining the original concept of the John A. Lau Saloon and Restaurant; and that a liquor license is obtained by the project completion date of August 31, 1990; and that a letter is received from the Michigan Department of Commerce regarding absolving the City of any liability for the repayment of grant funds in case of a loan default.

Carried by unanimous vote.

**CITY PLAN COMMISSION**  
**Rezoning Case No. 215**


Moved by Councilman McKim, seconded by Councilman Kelly, that the recommendation of the City Plan Commission regarding Rezoning Case No. 215, be received, and that the City Attorney be directed to prepare the necessary ordinance to change the zoning designation of property located at 160 E. Fletcher Street from 1-3 (Heavy Industrial) to CBD-1 (Central Business District), as recommended by the City Plan Commission.

Carried by unanimous vote.

**ORDINANCE NO. 182**

Ordinance No. 182, being an Ordinance amending the Zoning Ordinance, was given its first reading by the City Attorney.

On motion of Councilman McKim, seconded by Councilman Kelly, the Council adjourned at 5:37 p.m.

  
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WILLIAM E. LA HAIE,

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".

Alan L. Bakalarski,  
City Clerk



**COUNCIL PROCEEDINGS**

**April 17, 1989**

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 La Haie, Councilmen Hier, McKim, and Reicks.

Absent: Councilman Kelly.

The minutes of the sessions of April 3 and 6, 1989, 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 \$362,882.03, 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 Hier, that the City Clerk's Financial Report, for the period July 1, 1988 to March 31, 1989, be received and filed.

Carried by unanimous vote.

**COMPUTERIZED BALLOT TABULATION SYSTEM**

The following sealed bid was received on April 10, 1989 for a Computerized Ballot Tabulation System:

Doubleday Bros. & Co.  
Hardware Equipment  
\$21,900.00  
Ballot Counting Software  
13,000.00  
Total  
\$34,900.00  
Election Management System  
Software (optional)  
\$11,000.00

Moved by Councilman McKim, seconded by Councilman Reicks, that the base bid of Doubleday Bros. & Co., in the amount of \$34,900.00, for a Computerized Ballot Tabulation System, be accepted.

Carried by unanimous vote.

**WATER AND SEWER SERVICES**

The following sealed bids were received on April 12, 1989 for the Installation of Water and Sewer Services:

Lakes  
Excavating & Equip.  
Item No.

Great  
Weinkauf Plumbing  
Gilliland  
& Heating Inc.

Rental  
Rental

<u>Inc.</u>		<u>Constr.</u>		
1.	a.	Water Service		
		Replacement	\$23.73/ft	\$16.00/ft
\$62.83/ft				
	b.	Sewer Service		
		Replacement	23.73/ft	22.00/ft
54.52/ft				
2.		Vacant lot		
		Installation		
	a.	Water Service	25.40/ft	16.00/ft
62.83/ft				
	b.	Sewer Service	25.15/ft	22.00/ft
54.52/ft				
3.		Same trench		
		Installation	43.88/ft	30.00/ft
114.00/ft				
		Water & Sewer		
		Services		
4.		Water & Sewer		
		Investigation	175.00	Not
Submitted		400.00		
5.		Dewatering of		
		Water & Sewer		
		Services	9.00/ft	5.00/ft
520.00				

Moved by Councilman Hier, seconded by Councilman Reicks, that the bid of Great Lakes Excavating & Equipment Rental Inc., for Item Nos. 1, 2, 3 and 5 as listed above, be accepted; and that the bid of Weinkauf Plumbing & Heating Inc., for Item No. 4 as listed above, be accepted.

Carried by vote as follows:

Ayes: Hier, Reicks and La Haie.

Nays: McKim.

**ALPENA NEWS**  
**Discover Magazine**

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

Carried by unanimous vote.

**MARINE ENGINEERS BENEFICIAL ASSOCIATION**

Moved by Councilman Reicks, seconded by Councilman Hier, that the request of John Kowalski on behalf of the Marine Engineers Beneficial Association for permission to park a motor home on City property adjacent to the Lafarge Company fence on Ford Avenue, as part of a labor dispute, for an additional period of 60 days (until June 24, 1989) or when the labor dispute ends, whichever comes first, be denied.

Carried by unanimous vote.

**THUNDER BAY RIVER WATERSHED COUNCIL**

**Canoe Race**

Moved by Councilman McKim, seconded by Councilman Hier, that the City purchase a full page advertisement in the Thunder Bay River Canoe Race tabloid, at a cost of \$250.00, as requested by the Thunder Bay River Watershed Council.

Carried by unanimous vote.

**ALPENA HOCKEY ASSOCIATION**  
**Mich-e-ke-wis Park Pavilion**

Moved by Councilman McKim, seconded by Councilman Reicks, that the request of the Alpena Hockey Association for permission to use the Mich-e-ke-wis Park Pavilion during the summer months for a Youth Hockey Skills Clinic, be approved with free rental, and subject to the Alpena Hockey Association assuming responsibility for all clean-up and for any damage to the facility.

Carried by unanimous vote.

**DIFFERENT SPOKES BICYCLE CLUB**  
**and**  
**BROWN TROUT FESTAVAL COMMITTEE**

Moved by Councilman McKim, seconded by Councilman Hier, that the request of the Different Spokes Bicycle Club and the Brown Trout Festival Committee for permission to conduct a Biathlon on July 22, 1989, be tabled until the May 1, 1989 Municipal Council meeting.

Carried by unanimous vote.

**DISABLED AMERICAN VETERANS CHAPTER 161**

Moved by Councilman McKim, seconded by Councilman Hier, that the request of Disabled American Veterans Chapter #61 for permission to conduct its annual Forget-Me-Not Flower Sale on May 27, 1989, be granted, provided said sale is not conducted on any public streets.

Carried by unanimous vote.

**ORDINANCE NO. 182**

Moved by Councilman McKim, seconded by Councilman Reicks, that Ordinance No. 182, being an Ordinance amending the Zoning Ordinance, be adopted.

Carried by unanimous vote.

**ORDINANCE NO. 183**

Ordinance No. 183, being an Ordinance amending the Zoning Ordinance, was given its first reading by the City Attorney.

**SALE OF CITY PROPERTY**

Moved by Councilman McKim, seconded by Councilman Reicks, that the City Clerk be authorized to advertise the sale of the following City owned properties:

623 Commercial Street

400 Saginaw Street

124 E. Clark Street

Carried by unanimous vote.

**TRAFFIC CONTROL ORDER**

Moved by Councilman McKim, seconded by Councilman Hier, that Traffic Control Order No. 72-89, which makes Long Rapids Plaza a stop street at Long Rapids Road, be approved.

Carried by unanimous vote.

**SMALL BOAT HARBOR DREDGING CONTRACT "A"**

**Change Order No. 2**

Moved by Councilman McKim, seconded by Councilman Reicks, that Change Order No. 2 to the Small Boat Harbor Dredging Contract "A" with Ryba Marine Construction Co., in the amount of \$4,400.00, and which directs the contractor to haul the remaining 8,000 cubic yards of dredge material to Oxbow Park, be approved.

Carried by unanimous vote.

**RESOLUTION NO. 1989-6**

**RESOLUTION CONCERNING**

**INDUSTRIAL FACILITIES EXEMPTION CERTIFICATE**

**GRANTED TO LAFARGE CORPORATION**

Moved by Councilman McKim, seconded by Councilman Hier, that Resolution No. 1989-6, which clarifies the terms of the Industrial Facilities Exemption Certificate granted to Lafarge Corporation, be adopted.

Carried by unanimous vote.

**MASTER PLAN FOR PARKS AND OUTDOOR RECREATION**

**Five Year Action and Financial Program**

Moved by Councilman McKim, seconded by Councilman Hier, that the amendment to the 1983 Master Plan for Parks and Outdoor Recreation to update the Five Year Action and Financial Program dated March 15, 1989, be adopted.

Carried by unanimous vote.

#### **ANNUAL AND MONTHLY PICKUP GUIDELINES**

Moved by Councilman Hier, seconded by Councilman Reicks, that the Pickup Guidelines for the Annual Clean-Up Week, the monthly yard debris pickups, the fall leaf pickup and the Christmas tree pickup, as fully described in the Public Services Director's memo dated April 13, 1989, be approved.

Carried by unanimous vote.

On motion of Councilman Hier, seconded by Councilman McKim, the Council adjourned at 10:01 p.m.



WILLIAM E. LA HAIE

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**

**July 25, 1989**

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 7:00 p.m. by the Mayor.

Present: Mayor La Haie, Councilmen McKim and Reicks.

Absent: Councilmen Hier and Kelly.

**JOINT MEETING**

**WITH**

**ALPENNA TOWNSHIP BOARD OF TRUSTEES**

The Municipal Council met with the Alpena Township Board of Trustees and discussed the following items:

1. 1990 Census Coordination
2. Mutual Aid Pact (Thunder Bay Fire Fighters Association proposal)
3. Transportation of Hazardous Waste (Fire Departments preparation)
4. Township Water Proposal (Squaw Bay Development)
5. Recreation Concepts
6. Mich-e-ke-wis RV Park Proposal

Councilman Hier arrived at 8:36 p.m. and took his seat.

On motion of Councilman Hier, seconded by Councilman McKim,  
the Council adjourned at 8:47 p.m.



WILLIAM E. LA HAIE,

MAYOR

ATTEST:



Alan L. Bakalarski,  
City Clerk

**COUNCIL PROCEEDINGS**

May 1, 1989

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 La Haie, Councilmen Hier, Kelly, McKim, and Reicks.

Absent: None.

The minutes of the session of April 17, 1989, 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 \$318,053.00, be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.

Carried by unanimous vote.

**CHISHOLM STREET**

**Sidewalk Improvements**

Moved by Councilman Hier, seconded by Councilman Kelly, that the City staff be directed to do the necessary engineering study and analysis, and to prepare cost estimates, for sidewalk and related improvements along the southwest side of Chisholm

Street, between the Wildlife Sanctuary Roadside Park and the George Washington Bridge, for possible inclusion in the 1989-1990 City Budget.

Carried by unanimous vote.

#### 1989-1990 PROPOSED BUDGET

Moved by Councilman Hier, seconded by Councilman Kelly, that the proposed 1989-1990 Budget, as submitted by the City Manager and City Clerk, be received and tabled until a special meeting of May 15, 1989, at 7:30 p.m., at which time a Public Hearing will be held; and until the regular meeting of May 15, 1989, at 8:00 p.m., at which time the budget will be considered for adoption; and also, that the proposed budget be made available for public examination in the City Clerk's office during regular office hours from May 5, 1989, to May 15, 1989.

Carried by unanimous vote.

#### BUILDING DEMOLITION

The following sealed bid was received on April 25, 1989 for the demolition of residential structures at 623 Commercial Street and 400 S. Saginaw Street:

	<u>623 Commercial St.</u>	<u>400</u>
<u>S. Saginaw St.</u>		
Tony Hansen	\$3,865	
\$3,200		

Moved by Councilman McKim, seconded by Councilman Kelly, that the bid of Tony Hansen, for the demolition of residential

structures located at 623 Commercial Street and 400 5. Saginaw Street, as listed above, be accepted, provided that the demolition of the residential structure at 623 Commercial Street be delayed until after school recesses for summer vacation.

Carried by unanimous vote.

#### **NINTH AVENUE WATER TANK**

The following bids were received for a Cathodic Protection System for the Ninth Avenue Water Tank:

Anode Design Life

Wallace and Tiernan	\$7,203
10-15 yr @ 9amp	
Marco	7,590
35 yr @ 9amp	
Corrpro	7,800
15 yr @ 9amp	

Moved by Councilman Reicks, seconded by Councilman McKim, that the bid of Harco, for a Cathodic Protection System for the Ninth Avenue Water Tank, in the amount of \$7,590.00, be accepted.

Carried by unanimous vote.

#### **ANNUAL AND MONTHLY PICKUP GUIDELINES**

Moved by Councilman Kelly, seconded by Councilman McKim, that the bag limitations for the annual and monthly pickups, as adopted at the April 17, 1989 Municipal Council meeting, be rescinded, effective immediately.

Carried by unanimous vote.

#### **CONSENT AGENDA**

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

1. American Legion Unit #65 – Request Permission for Annual Poppy Day Sale – May 19, 1989.

2. Alpena Veterans Council – Request Permission for Annual Memorial Day Parade – May 29, 1989.

3. Alpena County and Alpena Public Schools – Request Permission to Use City Hall Lawn for Outdoor Classroom – May 11, 1989.

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

Carried by unanimous vote.

#### **CITY PLAN COMMISSION**

##### **Zoning Text Amendment**

Moved by Councilman Kelly, seconded by Councilman McKim, that the request of the City Plan Commission for the Municipal Council to initiate a zoning ordinance text amendment to incorporate Section 1002.5 of the City's former (and repealed) zoning ordinance #74 into the B-2 provisions of the current zoning ordinance #148; and to review other uses permitted in the B-3 district of former zoning ordinance #74 for consideration and inclusion into the current B-2 provisions of zoning ordinance

#148, be approved, and referred back to the City Plan Commission for recommendation.

Carried by unanimous vote.

#### **DOWNTOWN DEVELOPMENT AUTHORITY**

Moved by Councilman McKim, seconded by Councilman Kelly, that the request of the Downtown Development Authority for permission to close Second Avenue, between Chisholm Street and Park Place, for a Block Party and related activities, be granted subject to the conditions that the Downtown Development Authority obtains the required liquor license and secures liquor liability insurance, in the minimum amount of \$300,000, with the City of Alpena named as an additional insured.

Carried by unanimous vote.

#### **ORDIRANCE NO. 183**

Moved by Councilman McKim, seconded by Councilman Hier, that the second reading of Ordinance No. 183, being an Ordinance amending the Zoning Ordinance, be postponed until the meeting of May 15, 1989.

Carried by unanimous vote.

#### **DIFFERENT SPOKES BICYCLE CLUB and BROWN TROUT FESTIVAL COMMITTEE**

Moved by Councilman Kelly, seconded by Councilman McKim, that the request of the Different Spokes Bicycle Club and the



Brown Trout Festival Committee for permission to conduct a Biathlon on July 22, 1989, be granted subject to the Police Chief contacting the sponsoring organizations to coordinate the event.

Carried by unanimous vote.

**SMALL BOAT HARBOR BREAK WALL COMPLETION CONTRACT**

**Change Order No. 4**

Moved by Councilman McKim, seconded by Councilman Kelly, that Change Order No. 4 to the Small Boat Harbor Breakwall Completion Contract – Phase II, with Manigg Enterprises Ltd., which extends the contract completion date to May 15, 1989, be approved.

Carried by unanimous vote.

**ANNEXATION**

Moved by Councilman Kelly, seconded by Councilman Hier, that the City staff be directed to do all the necessary steps, including property surveys, to bring a resolution before the Municipal Council to annex all City owned property located in Alpena Township and which is contiguous to the City Limits.

Carried by unanimous vote.

On motion of Councilman Hier, seconded by Councilman McKim, the Council adjourned at 9:20 p.m.

*W. E. La Haie*

WILLIAM E. LA HAIE,

MAYOR

ATTEST:

*Alan L. Bakalarski*

Alan L. Bakalarski,  
City Clerk

**COUNCIL PROCEEDINGS**

**May 8, 1989**

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 1:00 p.m. by the Mayor.

Present: Mayor La Haie, Councilmen Hier, Kelly, McKim and Reicks.

Absent: None.

**NORTHEAST MICHIGAN COMPUTER CONSORTIUM**

Moved by Councilman Kelly, seconded by Councilman Hier, that the City of Alpena accept the three (3) year, four (4) member proposal of Northeast Michigan Computer Consortium at an annual cost of twenty five thousand dollars (\$25,000.00) for operating expenses and a one-time cost of sixteen thousand two hundred-fifty dollars (\$16,250.00) for capital expense.

Carried by unanimous vote.

**RESOLUTION OF INTENT TO MEET WITH NORTHEAST MICHIGAN  
COMPUTER CONSORTIUM TO SET BYLAWS AND OPERATING PROCEDURES**

Moved by Councilman McKim, seconded by Councilman Hier, that the City of Alpena meet with the Northeast Michigan Computer Consortium to adopt bylaws and operating procedures.

Carried by unanimous vote.

**LABOR NEGOTIATIONS**

Moved by Councilman Hier, seconded by Councilman McKim, that the Municipal Council adjourn to a closed session, at 2:10 p.m., to discuss and consider labor negotiations strategies.

Carried by unanimous vote.

**RECESS**

The Municipal Council recessed at 2:10 p.m.

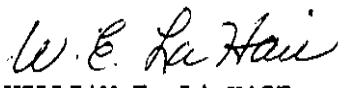
**RECONVENE - CLOSED SESSION**

The Municipal Council reconvened in closed session at 2:22 p.m.

**RECONVENE - OPEN SESSION**

The Municipal Council reconvened in open session at 3:26 p.m.

On motion of Councilman Hier, seconded by Councilman McKim, the Council adjourned at 3:27 p.m.



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WILLIAM E. LA HAIE,

MAYOR

ATTEST;

  
\_\_\_\_\_

DONNA Hammerquist  
Deputy City Clerk

**COUNCIL PROCEEDINGS**

**May 15, 1989**

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 9:20 p.m. by the Mayor.

Present: Mayor La Haie, Councilmen Hier, Kelly, McKim, and Reicks.

Absent: None.

The minutes of the sessions of May 1 and 8, 1989, were read and approved as printed.

**APPOINTMENTS**

**RECREATION ADVISORY BOARD**

Moved by Councilman Reicks, seconded by Councilman Kelly, that Rosemary Kuchnicki, Thomas Keller, Gerald Mills, Donald Frank and James McCallum be reappointed to the Recreation Advisory Board for the terms expiring April 15, 1992; that Dr. James Vedder and Michael Peirce be appointed to the Recreation Advisory Board for the terms expiring April 15, 1992; and that letters of appreciation be sent to Gary Mischley and Thomas DeCaire for their years of service on the Recreation Advisory Board.

Carried by unanimous vote.

**APPOINTMENTS**

**City Plan Commission**

Mayor La Haie announced the reappointments of Peter Skiba and Steve Lappan to the City Plan Commission for the terms expiring May 15, 1992, and requested confirmation.

Moved by Councilman McKim, seconded by Councilman Hier, that the Mayor's reappointments of Peter Skiba and Steve Lappan to the City Plan Commission for the terms expiring May 15, 1992 be confirmed.

Carried by unanimous vote.

#### **APPOINTMENTS**

##### **Harbor Advisory Committee**

Moved by Councilman Hier, seconded by Councilman McKim, that Steve Speaks and Chris McCoy be reappointed to the Harbor Advisory Committee for the terms expiring May 19, 1992.

Carried by unanimous vote.

#### **BILLS ALLOWED**

Moved by Councilman McKim, seconded by Councilman Hier, that the bills as listed, in the amount of \$445,951.27, be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.

Carried by unanimous vote.

#### **1989 ASSESSMENT ROLL**

Moved by Councilman Hier, seconded by Councilman Kelly, that the Assessment Roll for the year 1989, in the amount of \$117,274,900, and Industrial Facilities Assessment in the amount of \$32,893,700, and Commercial Facilities Assessment in the amount of \$142,700, as presented to the Municipal Council by the City Clerk, in accordance with provisions of Section 11.9 of the City Charter, be fully and finally confirmed.

Carried by unanimous vote.

**Local Street Fund**  
**Parker Avenue Storm Sewer**

Moved by Councilman Hier, seconded by Councilman Kelly, that the proposed 1989–1990 Local Street Fund Budget be amended to include the Parker Avenue Storm Sewer Project at a cost of \$30,900.00, with the \$30,900.00 project cost transferred from the proposed 1989–1990 General Fund Budget.

Carried by unanimous vote.

**BUDGET AMENDMENT**  
**General Fund**  
**Chisholm Street Sidewalk Improvements**

Moved by Councilman Kelly, seconded by Councilman Reicks, that the proposed 1989–1990 General Fund Budget for Parks and Recreation be amended to include the Chisholm Street Sidewalk Improvements Project (east side alternative) at a cost of \$11,000.00.

Carried by unanimous vote.



**BUDGET AMENDMENT**  
**Sewage fund**  
**Secondary Power Supply**

Moved by Councilman McKim, seconded by Councilman Reicks, that the proposed 1989-1990 Sewage Fund Budget be amended to increase the capital outlay budget for a Secondary Power Supply from \$63,000.00 to \$122,000.00.

Carried by unanimous vote.

**BUDGET AMENDMENT**  
**General Fund**  
**Director of Public Safety Services**

Moved by Councilman Reicks, seconded by Councilman McKim, that the proposed 1989-1990 General Fund Budget be amended to eliminate the proposed position of Director of Public Safety Services.

Failed by vote as follows:

Ayes: McKim and Reicks.

Nays: La Haie, Hier and Kelly.

**BUDGET AMENDMENT**  
**General Fund**  
**Avery Park**

Moved by Councilman Kelly, seconded by Councilman Hier, that the proposed 1989-1990 General Fund Budget for Parks and Recreation be amended to reduce the cost of the Avery Park Project from \$57,000.00 to \$32,000.00 by eliminating the parking lot from the project; that the General Fund Contingency be increased by \$25,000.00; and that the City staff be directed to

investigate alternatives to solve the parking problems in the vicinity of Avery Park and report back to the Municipal Council.

Carried by unanimous vote.

**BUDGET MIENDNENT**  
**General Fund**  
**Artificial Ice Rink**

Moved by Councilman Reicks, seconded by Councilman McKim, that the proposed 1989-1990 General Fund Budget be amended to reduce the Non-City Resident Surcharge at the Mich-e-ke-wis Park Artificial Ice Rink from \$150.00 per family to \$0.00, resulting in the Charges for Services revenue line item titled, "Skating," being reduced from \$98,000.00 to \$73,000.00.

Carried by vote as follows:

Ayes: Kelly, McKim, Reicks and La Haie.

Nays: Hier.

**BUDGET ADOPTION RESOLUTION**  
**1989-1990**

Moved by Councilman Hier, seconded by Councilman Reicks, that the 1989-1990 Budget be adopted; and that the Comprehensive Fee Schedule. be adopted, with the revised fees effective JuLy 1,. 1989, and that fees proposed for revision requiring an ordinance change be effective upon the effective date of the ordinance amendment.

Carried by vote as follows:

Ayes: McKim, Reicks, La Haie, Hier and Kelly.

Nays: None.

APPROPRIATIONS RESOLUTION

1989-1990

BE IT RESOLVED, that the expenditures for the fiscal year, beginning July 1, 1989, and ending June 30, 1990, are hereby appropriated as follows:

	<u>GENERAL FUND</u>	
	General Government	\$
952,850		
	Cemetery	
148,900		
	Police	
873,800		
	Fire	
598,000		
	Ambulance	
632,800		
	Public Works	
901,400		
	Light Department	
249,500		
	Parks and Recreation	
638,800		
	Other Financing Uses	
<u>449,300</u>		
		\$
5,445,350		
	Contingencies	
<u>100,000</u>		
	TOTAL	\$
5,545,350		
	MAJOR STREET FUND	\$
554,100		
	LOCAL STREET FUND	\$

586,500	DEBT SERVICE FUND	\$
370,475	SEWAGE FUND	\$
1,311,235	WATER FUND	\$
945,100	D.A.R.T. FUND	\$
410,900	SMALL BOAT HARBOR FUND	\$
403,000	DOWNTOWN DEVELOPMENT AUTHORITY	\$
18,400		

**BE IT FURTHER RESOLVED:** that the revenues for the 1989-1990 fiscal year are estimated as follows:

	GENERAL FUND	
	Operating Tax Levy - 16.12 Mills	
\$ 2,410,700	Payments in Lieu of Taxes	
14,200	Interest, Penalties & Miscellaneous Tax	
26,000	Licenses and Permits	
56,200	Intergovernmental Revenues	
1,398,000	Contributions from Local Units	
349,000	Charges for Services	
902, 200	Fines and Forfeits	
12, 600	Interest and Rents	

200, 500

Other Revenues

30,000

\$ 5,399,400

Accumulated Surplus

145,950

TOTAL

\$ 5,545,350

MAJOR STREET FUND

Revenues

\$ 457,400

Accumulated Surplus

96,700

TOTAL

\$ 554,100

LOCAL STREET FUND

Revenues

\$ 173,300

Other Financing Sources

275,300

Accumulated Surplus

137,900

TOTAL

\$ 586,500

DEBT SERVICE FUND

Debt Service Tax Levy - 2.40 Mills

358,800

Other Revenues

10,000

Accumulated Surplus

(1,675)

TOTAL

\$ 370,475

SEWAGE FUND

Revenues

\$ 1,015,000

Other Financing Sources

51,250

Accumulated Surplus

244,985

TOTAL

\$ 1,311,235

WATER FUND

Revenues

\$ 776,000

Accumulated Surplus

169,100

TOTAL

\$ 945,100

D.A.R.T. FUND

Tax Levy - 0.41 Mills

\$ 61,200

Other Revenues

338,500

Accumulated Surplus

11,200

TOTAL

\$ 410,900

SMALL BOAT HARBOR FUND

Revenues

213,500

Other Financing Sources

174,000

	Accumulated Surplus
<u>15,500</u>	
	TOTAL
\$ 403,000	
	<u>DOWNTOWN DEVELOPMENT AUTHORITY</u>
	Tax Levy - 2.00 Mills
17,100	
	Other Revenues
1,400	
	Accumulated Surplus
<u>(100)</u>	
	TOTAL
\$ 18,400	

**AND BE IT FURTHER RESOLVED:** that 16.12 mills be levied on the assessed valuation as equalized for the purpose of paying the General Fund operating expenses for the 1989-1990 fiscal year; and

**BE IT FURTHER RESOLVED:** that 2.40 mills be levied on the assessed valuation as equalized for the purpose of meeting debt service requirements for the fiscal year; and

**BE IT FURTHER RESOLVED:** that 0.41 mills (voted millage) be levied on the assessed valuation as equalized for the purpose of meeting Dial- A-Ride Operations for the 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 20, 1989, for the purpose of paying Project 5 expenses for the Downtown Development District for the fiscal year; and

**BE IT FURTHER RESOLVED:** that the City Treasurer is hereby authorized to collect 16.12 mills for general operation, 2.40 mills for debt service requirements, 0.41 mills for Dial-A-Ride operations; making a total of 18.93 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 31<sup>st</sup> of July a three percent (3%) collection fee and one-half of one percent ( $1/2\%$ ) 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 Kelly, seconded by Councilman Hier, and carried by vote as follows:

Ayes: La Haie, Hier and Kelly.

Nays: Reicks and McKim.

## **1988-1989 BUDGET**

### **Amendments**

Moved by Councilman McKim, seconded by Councilman Hier, that the 1988-1989 Budget be amended to show the estimated revenues and expenditures as itemized in the center columns of the 1989-1990 Budget titled "Estimated Current Year-6/30/89."



Carried by unanimous vote.

**SPECIAL ASSESSMENT**  
**Old Town Alpena Project**

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

**BE IT RESOLVED**, that the Municipal Council, pursuant to Chapter 13 of the Charter of the City of Alpena, by its own initiative, 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:

-Northwest Side of Second Avenue between Oldfield and  
Miller Streets

-Southeast Side of Second Avenue between Oldfield and  
Miller Street -Southeast Side of Second Avenue between  
Fletcher and  
Oldfield Streets

more specifically the cost of decorative concrete sidewalk, concrete block payers and related landscaping, with said special assessment district to be established for the leveying of assessment upon the property benefiting from the abutting said public improvement.

Carried by unanimous vote.

**FINANCIAL REPORT**

Moved by Councilman McKim, seconded by Councilman Kelly, that the City Clerk's Financial Report, for the period July 1, 1988 to April 30, 1989, be received and filed.

Carried by unanimous vote.

## **SALE OF PROPERTY**

The following sealed bid was received on May 8, 1989, for the sale of City owned property at 124 E. Clark Street:

Richard Smigelski

\$ 2,005.75

Moved by Councilman Hier, seconded by Councilman McKim, that the following described property be conveyed to Richard Smigelski for the sum of \$2,005.75:

City of Alpena Wades Addition Block 2 Northeasterly half of Lot 11 According to the plat thereof.

Carried by unanimous vote.

## **SECOND AVENUE**

### **Truck Traffic**

Moved by Councilman Hier, seconded by Councilman McKim, that the City Attorney be directed to develop an Ordinance prohibiting all truck traffic on North Second Avenue, between Hueber and Herman Streets, for Municipal Council consideration.

Carried by unanimous vote.

## **CABLE TELEVISION AGREEMENT**

### **Name Change**

Moved by Councilman Kelly, seconded by Councilman Hier, that the letter from Alpena Cablevision indicating that the name of the company will change to "West Marc Cable," effective June 1,

1989, be received and filed.

Carried by unanimous vote.

**DORK BROTHERS RACING TEAM**  
**12th Annual 5-Mile Road Race**

Moved by Councilman Hier, seconded by Councilman Kelly, that the request of the Dork Brothers Racing Team for permission to conduct the 12th Annual 5-Mile Road Race on July 4, 1989 along City streets per their letter of April 28, 1989, be granted.

Carried by unanimous vote.

**THUNDER BAY PROP RIDERS**

Moved by Councilman Hier, seconded by Councilman McKim, that the request of the Thunder Bay Prop Riders to use 650 feet of snow fence for a boat race on May 27, and 28, 1989, between the Four and Seven Mile Dams, be denied, because it is not the City's policy to loan items for use outside of the City limits.

Carried by vote as follows:

Ayes: McKim, La Haie and Hier.

Nays: Kelly and Reicks.

**ALPENA OPTIMIST CLUB**  
**Resolution for Gaining Licenses Issued by the**  
**Bureau of the Lottery**

Moved by Councilman Kelly, seconded by Councilman Reicks, that the request from the Alpena Optimist Club of the City of Alpena, County of Alpena, asking that they be recognized as a

nonprofit organization operating in the community for the purpose of obtaining a gaming license be considered for approval.

Carried by unanimous vote.

#### **ALPENA OPTIMIST CLUB**

##### **Rubber Ducky Race**

Moved by Councilman McKim, seconded by Councilman Hier, that the request of the Alpena Optimist Club for permission to conduct a Rubber Ducky Race down the Thunder Bay River from Ninth Avenue to Second Avenue on July 22, 1989, be granted.

Carried by unanimous vote.

#### **REZONING REQUEST**

Moved by Councilman McKim, seconded by Councilman Kelly, that the request of GS-3 Development to rezone property located at 718-720 W. Campbell Street and 1104 W. Washington Avenue from B-2 (General Business) to RM-2 (Multiple Family Residential), be received and referred to the City Plan Commission.

Carried by unanimous vote.

#### **THOMPSON'S HARBOR STATE PARK**

Moved by Councilman Hier, seconded by Councilman McKim, that the Master Plan Proposal for Thompson's Harbor State Park, as submitted by the Michigan Department of Natural Resources, be referred to the City Plan Commission for review, and that the City Plan Commission be requested to send its comments to the Michigan Department of Natural Resources by the appropriate

deadline for comments.

Carried by unanimous vote.

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

Moved by Councilman McKim, seconded by Councilman Kelly, that the request of the Alpena Area Chamber of Commerce for funding, in the amount of \$1,500.00, to pay a portion of the cost of a 2-page, 4-color ad in the January, 1989 issue of North Force Magazine, be approved.

Carried by unanimous vote.

#### **ORDINANCE NO. 183**

Moved by Councilman McKim, seconded by Councilman Kelly, that the second reading of Ordinance No. 183, being an Ordinance amending the Zoning Ordinance, be postponed until the meeting of June 5, 1989.

Carried by unanimous vote.

#### **HINES SCHOOL**

##### **Solid Waste Recycling Centers**

Moved by Councilman McKim, seconded by Councilman Hier, that the letter from the Third Grade Science Classes at Rinks School, urging the people of Alpena County to start Solid Waste Recycling Centers, be received and filed.

Carried by unanimous vote.

**WINDSOR COURT**  
**Sewer Cleaning**

Moved by Councilman McKim, seconded by Councilman Hier, that the City provide free sewer cleaning service on Windsor Court, as described by the Mayor, at no cost to the Sewage Fund.

Carried by unanimous vote.

On motion of Councilman Hier, seconded by Councilman McKim, the Council adjourned at 10:58 p.m.



WILLIAM E. LA HAIE,

MAYOR

ATTEST:



ALAN L. BAKALARSKI,  
City Clerk



**COUNCIL PROCEEDINGS**

**June 5, 1989**

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 La Haie, Councilmen Kelly, McKim, and Reicks.

Absent: Councilman Hier.

Councilman Hier arrived at 8:03 p.m. and took his seat.

The minutes of the two sessions of May 15, 1989, were read and approved as printed.

**APPOINTMENTS**

**Downtown Development Authority**

Mayor La Haie announced the reappointments of James Malaski and Susan Skibbe to the Downtown Development Authority for the terms expiring June 2, 1993, and requested confirmation.

Moved by Councilman McKim, seconded by Councilman Kelly, that the Mayor's reappointments of James Malaski and Susan Skibbe to the Downtown Development Authority for the terms expiring June 2, 1993 be confirmed.

Carried by unanimous vote.

**BILLS ALLOWED**



Moved by Councilman McKim, seconded by Councilman Hier, that the bills as listed, in the amount of \$686,224.12, be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.

Carried by unanimous vote.

**RESOLUTION NO. 1989-7**  
**RESOLUTION SETTING DATE FOR HEARING ON**  
**NECESSITY FOR SPECIAL ASSESSMENT PROJECT NO. 76**

Moved by Councilman Kelly, seconded by Councilman McKim, that Resolution No. 1989-7, setting the date for the hearing on necessity for Special Assessment Project No. 76, for July 3, 1989, and which includes the following sidewalks, be adopted:

Northwest Side of Second Avenue between Oldfield and Miller Streets

Southeast Side of Second Avenue between Oldfield and Miller Streets

Southeast Side of Second Avenue between Fletcher and Oldfield Streets

Carried by unanimous vote.

**RESOLUTION NO. 1989-8**  
**RESOLUTION SETTING DATE FOR HEARING ON**  
**NECESSITY FOR SPECIAL ASSESSMENT PROJECT NO. 77**

Moved by Councilman McKim, seconded by Councilman Reicks, that Resolution No. 1989-8, setting the date for the hearing on necessity for Special Assessment Project No. 77, for July 3, 1989, and which includes the following streets, be adopted:

Pine Street - Oldfield Street to Miller Street

Cedar Street - Oldfield Street to Miller Street

Dawson Street – Taylor Street to Monroe Street  
Carried by unanimous vote.

**WATER SYSTEM IMPROVEMENTS**  
**Elevated Storage Tanks**

The following sealed bids were received on May 23, 1989 for  
Water System Improvements regarding the Elevated Storage Tanks:

Kent Electric Service  
\$29,699.00

G & K Electric  
30,120.00

Werth Electric  
40,786.00

Moved by Councilman McKim, seconded by Councilman Reicks,  
that the bid of Kent Electric Service, in the amount of  
\$29,699.00, for Water System Improvements regarding the Elevated  
Storage Tanks, be accepted.

Carried by unanimous vote.

**CONSENT AGENDA**

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

1. Alpena Rebound Club – Request Permission to Sell Fruit  
Drinks along Fourth of July Parade Route.
2. Alpena Optimist Club – Request Permission to Have Food  
Trailer at Small Boat Harbor – July 4, 1989.
3. Alpena Shrine Club – Request Permission for Annual Paper

Sales Drive – July 15, 1989.

4. Alpena County Library – Request Permission to Close First Avenue between Park Place and Water Street for Annual Summer Carnival – July 20, 1989.

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

Carried by unanimous vote.

#### **WATER TAP FEES**

**Ray Stoinski**

Moved by Councilman McKim, seconded by Councilman Reicks, that the request of Ray Stoinski for a water tap to an Alpena Township water main, at the City rate for water taps, at 1521 Hobbs Drive, be approved.

Carried by unanimous vote.

#### **RECREATION ADVISORY BOARD**

Moved by Councilman McKim, seconded by Councilman Hier, that the City Attorney be directed to prepare an ordinance increasing the size of the Recreation Advisory Board from nine (9) to eleven (11) members, for a first reading at the June 19, 1989 Municipal Council meeting.

Carried by unanimous vote.

#### **DOWNTOWN DEVELOPMENT AUTHORITY**

**First Federal Savings and Loan Association**

Moved by Councilman Hier, seconded by Councilman McKim, that the plan for sidewalk treatment on Washington Avenue, as proposed by First Federal Savings and Loan Association of Alpena and as recommended by the Downtown Development Authority, be approved, provided that First Federal Savings and Loan Association assumes all maintenance responsibilities for the green strip between the sidewalk and curb along Washington Avenue adjacent to their property.

Carried by unanimous vote.

#### **REZONING REQUEST**

Moved by Councilman McKim, seconded by Councilman Hier, that the request of Sally A. Dingman to rezone property located at 1111 W. Washington Avenue from R-1 (One-Family Residential) to RM-2 (Multiple Family Residential), be received and referred to the City Plan Commission.

Carried by unanimous vote.

#### **THUNDER BAY THEATRE**

#### **Resolution for Gaining Licenses Issued by the Bureau of the Lottery**

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

Carried by unanimous vote.

#### **ALPENA TARGET 2000**

Moved by Councilman Kelly, seconded by Councilman Reicks, that operating funds be allocated to Alpena Target 2000 as follows:

\$21,280.00 for Fiscal Year 1989–1990, \$19,630.00 for Fiscal Year.

1990–1991 and \$21,818.00 for Fiscal Year 1991–1992; and that one time funds for matching grants be allocated at \$18,720.00 for Fiscal Year 1989–1990 with the provision that Alpena Target 2000 may approach the Municipal Council again if additional matching funds for grants are needed.

Carried by unanimous vote.

**THUNDER BAY RIVER WATERSHED COUNCIL**

**Canoe Race**

Moved by Councilman McKim, seconded by Councilman Hier, that the letter from the Thunder Bay River Watershed Council regarding the City advertisement in the Thunder Bay River Canoe Race Tabloid, be received and filed.

Carried by unanimous vote.

**ALPENA SCREEN ART AND EMBROIDERY CO.**

**License to Use the City Flag Design**

Moved by Councilman Hier, seconded by Councilman McKim, that the City Attorney be directed to contact the City's copyright attorney, I. Weiner & Associates, for recommendations regarding the issuance of licenses to use the City flag design, as requested by Alpena Screen Art and Embroidery Co.

Carried by unanimous vote.

### **REZONING REQUEST**

Moved by Councilman McKim, seconded by Councilman Kelly, that the request of John Kensa, Christel Kensa and Dean Hudson to rezone property located at 1010 S. Eleventh Avenue from RM-2 (Multiple Family Residential) to B-1 (Local Business District), be received and referred to the City Plan Commission.

Carried by unanimous vote.

### **ORDINANCE NO. 183**

Moved by Councilman McKim, seconded by Councilman Hier, that the letter from Bill Henderson, withdrawing his rezoning request for property located at 160 E. Fletcher Street, as represented in Ordinance No. 183, be received and filed.

Carried by unanimous vote.

### **STATE CENSUS MEETING**

Moved by Councilman McKim, seconded by Councilman Hier, that Plan Commissioner Carol Shafto be authorized to represent the City of Alpena at the June 13, 1989 State Census Meeting in Lansing; and that the City reimburse Carol Shafto for any costs directly related to her representation of the City.

Carried by unanimous vote.

### **SANITARY SEWER EASEMENT**

**Northeast Michigan Community Mental Health Services**

Moved by Councilman McKim, seconded by Councilman Kelly, that the Sanitary Sewer Easement Agreement with Northeast Michigan Community Mental Health Services be approved, and that the Mayor and City Clerk be directed to execute said agreement.

Carried by unanimous vote.

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

**BE IT RESOLVED**, that the City of Alpena does hereby approve the proposed Contract No. 89-0606 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. 89-0606 for and on behalf of the City of Alpena.

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

#### **ORDINANCE NO. 184**

Ordinance No. 184, being an Ordinance regulating after hours parking or trespassing in private business parking lots, was given its first reading by the City Attorney.

#### **TRAFFIC CONTROL ORDER**

Moved by Councilman McKim, seconded by Councilman Hier, that Traffic Control Order No. 74-89, which prohibits truck traffic on North Second Avenue from Hueber Street to Herman Street, be

approved.

Carried by unanimous vote.

**PERSONNEL MATTERS**

Moved by Councilman Kelly, seconded by Councilman Hier, that the Municipal Council adjourn to a closed session, at 9:49 p.m., to discuss personnel matters.

Carried by unanimous vote.

**RECESS**

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

**RECONVENE - CLOSED SESSION**

The Municipal Council reconvened in closed session at 9:56 p.m.

**RECONVENE - OPEN SESSION**

The Municipal Council reconvened in open session at 9:58 p.m.

On motion of Councilman Hier, seconded by Councilman McKim, the Council adjourned at 10:37 p.m.


*W. E. La Haie*

WILLIAM E. LA HAIE,



MAYOR

ATTEST:

A handwritten signature in cursive script, appearing to read "Alan L. Bakalarski", written in black ink on a white background.

Alan L. Bakalarski,  
City Clerk

## COUNCIL PROCEEDINGS

January 14, 1989

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 9:05 a.m. by the Mayor.

Present: Mayor La Haie, Councilmen Hier, Kelly and Reicks.  
Absent: Councilman McKim.

The Municipal Council discussed goals and goal setting, for the entire session, with the assistance of J. Patrick McMahon as the goal setting facilitator. Public input was permitted from 9:07 a.m. until 10:10 a.m.

The Municipal Council took recesses during the following time periods: 10:17 a.m. to 10:24 a.m.; 11:58 a.m. to 1:02 p.m.; and 2:33 p.m. to 2:44 p.m.

### GOALS

Moved by Councilman Reicks, seconded by Councilman Kelly, that the Vision Statements as formulated during the January 14, 1989 goal setting session be tabled; that the City staff be directed to develop Accompanying Goals for the Vision Statements; and that the above be presented to the Municipal Council at a special meeting.

Carried by unanimous vote.

On motion of Councilman Kelly, seconded by Councilman her,  
the Council adjourned at 4:17 p.m.

*W. E. La Haie*

WILLIAM E. LA HAIE,

MAYOR

ATTEST:

*: Alan L. Bakalarski*

ALAN L. BAKALARSKI,  
City Clerk

**COUNCIL PROCEEDINGS**

**July 3, 1989**

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 La Haie, Councilmen Kelly, McKim and Reicks.

Absent: Councilman Hier.

The minutes of the session of June 19, 1989, were read and approved as printed.

**PUBLIC HEARING**

**Special Assessment Project No. 76**

Mayor La Haie announced a Public Hearing on proposed Special Assessment Project No. 76. 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. 1989-9**

**RESOLUTION-DETERMINATION OF NECESSITY FOR**

**1989 SPECIAL ASSESSMENT PROJECT NO. 76**

Moved by Councilman McKim, seconded by Councilman Kelly, that Resolution No. 1989-9, which determines that Special Assessment Project No. 76 to be a necessary local and public

improvement; which authorizes that of the \$58,189.38 estimated cost of said project that \$10,587.19 shall be specially assessed to said district; which instructs the City Assessor to prepare the special assessment roll, and which includes the following sidewalks, be adopted:

Northwest Side of Second Avenue between Oldfield and Miller Streets

Southeast Side of Second Avenue between Oldfield and Miller Streets

Southeast Side of Second Avenue between Fletcher and Oldfield Streets

Carried by unanimous vote.

#### **PUBLIC HEARING**

#### **Special Assessment Project No. 77**

Mayor La Haie announced a Public Hearing on proposed Special Assessment Project No. 77. The Clerk informed the Council that he had received no written objections to the proposed special assessment. Leon Fanslow had several questions concerning the proposed special assessment. No persons appeared objecting to said special assessment.

#### **RESOLUTION No. 1989-10**

#### **RESOLUTION-DETERMINATION OF NECESSITY FOR**

#### **1989 SPECIAL ASSESSMENT PROJECT NO. 77**

Moved by Councilman Kelly, seconded by Councilman Reicks, that Resolution No. 1989-10, which determines that Special Assessment Project No. 77 to be a necessary local and public improvement; which authorizes that of the \$94,000.00 estimated cost of said project that \$21,032.00 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:

Pine Street – Oldfield Street to Miller Street  
Cedar Street – Oldfield Street to Miller Street  
Dawson Street – Taylor Street to Monroe Street  
Carried by unanimous vote.

#### **BILLS ALLOWED**

Moved by Councilman McKim, seconded by Councilman Kelly, that the bills as listed, in the amount of \$414,662.50, be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.

Carried by unanimous vote.

#### **WATER PLANT AND SEWAGE PLANT IMPROVEMENTS**

The following sealed bid was received on June 27, 1989 for Water Plant and Sewage Plant Improvements:

Northern Building Co.

\$96,075.00

Moved by Councilman McKim, seconded by Councilman Reicks, that the bid of Northern Building Co., in the amount of \$96,075.00, for Water Plant and Sewage Plant Improvements, be rejected; and that the City staff be directed to re-bid the project as specialty construction subunits as follows: windows and doors, roofing, and insulation.

Carried by unanimous vote.

**MICHIGAN MUNICIPAL LEAGUE**

**Voting Delegate**

Moved by Councilman Reicks, seconded by Councilman Kelly, that Councilman McKim be appointed as voting delegate to the 1989 Michigan Municipal League Annual Business Meeting.

Carried by vote as follows:

Ayes: Kelly, Reicks and La Haie.

Nays: None.

Not Voting: McKim.

**MICHIGAN MUNICIPAL LEAGUE**

**Alternate Voting Delegate**

Moved by Councilman Reicks, seconded by Councilman McKim, that Councilman Kelly be appointed as the alternate voting delegate to the 1989 Michigan Municipal League Annual Business Meeting.

Carried by vote as follows:

Ayes: McKim, Reicks and La Haie.

Nays: None.

Not Voting: Kelly.

**AGREEMENT TO AMEND LAND CONTRACT**

**130 Prentiss Street**

Moved by Councilman McKim, seconded by Councilman Kelly, that the land contract with Jane G. Bunting for the purchase of her property at 130 Prentiss Street be amended to include the following terms and that the Mayor and City Clerk be authorized to execute said agreement:

1. August 7, 1989 – Payment of \$11,200 (\$10,000 principal plus  
\$1,200 interest)
2. May 1, 1990 – Payment of \$10,437 (\$10,000 principal plus  
\$437 interest)
3. May 1, 1990 – Payment of \$2,750 (Incentive payment to  
relinquish possession of property earlier  
than original agreement)
4. May 1, 1990 – City possession of property  
Carried by unanimous vote.

#### **PETITION TO AMEND LOT SIZES**

Moved by Councilman Kelly, seconded by Councilman McKim, that the petition from Frank M. Maurer, Kathleen N. Hall, Douglas Hall, Michael O. Moors, and Geraldine Moors proposing amendment to Lots 10 and 11 of Block 12 of Hitchcock's First Addition, be referred to the City Plan Commission for recommendation.

Carried by unanimous vote.

#### **MAGIC WAND AUTO WASH**

Moved by Councilman Kelly, seconded by Councilman Reicks, that the request of William L. Rouleau of the Magic Wand Auto Wash to put asphalt paving between the property- line and curb at 810 Eleventh Avenue be denied; and that the City Manager's recommendation, which proposes: 1) the installation of sidewalk at the Magic Wand Auto Wash with the cost of said sidewalk being shared equally between the City and the Auto Wash per the City Sidewalk Policy and 2) that permission be granted to the Magic Wand Auto Wash to install concrete between the sidewalk and curb at the full expense of the Auto Wash, be approved.



Carried by unanimous vote.

**THUNDER BAY THEATRE**

Moved by Councilman Kelly, seconded by Councilman Reicks, that the request from the Thunder Bay Theatre for financial support be denied.

Carried by unanimous vote.

**FINE ARTS SHELL**

Moved by Councilman McKim, seconded by Councilman Reicks, that the request of the Fine Arts Shell Committee for funding be approved as follows: 1) \$2,135.00 for landscaping and 2) up to \$1,000.00 for three additional flag poles for the front of the Fine Arts Shell.

Carried by unanimous vote.

**ORDINANCE NO. 185**

Moved by Councilman Kelly, seconded by Councilman McKim, that Ordinance No. 185, being an Ordinance to increase the membership of the Recreation Advisory Board, be adopted.

Carried by unanimous vote.

**RESOLUTION NO. 1989-11**

**RESOLUTION TO PLACE DIAL-A-RIDE**

**MILLAGE REQUEST ON THE NOVEMBER 7, 1989**

## **GENERAL ELECTION BALLOT**

Moved by Councilman McKim, seconded by Councilman Kelly, that Resolution No. 1989-11, which authorizes the placement of a one-half (1/2) mill request for the continued operation of the Dial-A-Ride Transportation System on the ballot at the regular City election to be held November 7, 1989; and which directs the City Clerk to do all things necessary to submit the proposition to the electors of the City of Alpena, be adopted.

Carried by unanimous vote.

## **MUNICIPAL COUNCIL MEETINGS**

Moved by Councilman McKim, seconded by Councilman Kelly, that the Municipal Council meetings be held in the Council Chambers at City Hall effective with the August 7, 1989 regular meeting.

Carried by unanimous vote.

## **VETERANS OF FOREIGN WARS**

### **Post No. 2496**

Moved by Councilman McKim, seconded by Councilman Kelly, that the request of the Veterans of Foreign Wars Post No. 2496 to hold its Annual Poppy Sale on July 22, 1989 be granted.

Carried by unanimous vote.

On motion of Councilman McKim, seconded by Councilman Kelly, the Council adjourned at 8:49 p.m.

*W. E. La Haie*

WILLIAM E. LA HAIE,

MAYOR

ATTEST:

*Alan L. Bakalarski*

Alan L. Bakalarski,  
City Clerk

**COUNCIL PROCEEDINGS**

**July 17, 1989**

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 La Haie, Councilmen Hier, Kelly, McKim, and Reicks.

Absent: None.

The minutes of the session of July 3, 1989, were read and approved as printed.

**BILLS ALLOWED**

Moved by Councilman McKim, seconded by Councilman Reicks, that the bills as listed, in the amount of \$626,679.47, 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 Reicks, that the City Clerk's Financial Report, for the period July 1, 1988 to May 31, 1989, be received and filed.

Carried by unanimous vote.

**CONCRETE CURB AND GUTTER**

The following sealed bid was received on July 11, 1989 for Concrete Curb and Gutter:

L & L Construction Co. Inc.

\$16,562.40

Moved by Councilman McKim, seconded by Councilman Hier, that the bid of L & L Construction Co. Inc., in the amount of \$16,562.40, for Concrete Curb and Gutter, be accepted.

Carried by unanimous vote.

**ALPENA CIVIC AND CONVENTION CENTER  
Windows and Garage Door Replacement**

The following sealed bids were received on July 11, 1989 for Windows and Garage Door Replacement at the Alpena Civic and Convention Center:

David J. Zolnierek, Inc.

\$14,250.00

Lumsden Builders Inc.

15,242.00

Moved by Councilman McKim, seconded by Councilman Kelly, that the bid of David J. Zolnierek, Inc., in the amount of \$14,250.00, for Windows and Garage Door Replacement at the Alpena Civic and Convention Center, be accepted, contingent upon receipt of concurrent approval by the Michigan Department of Commerce;

Carried by unanimous vote.

**ALPENA CIVIC AND CONVENTION CENTER**

**Stackable Chairs**

The following sealed bids were received on July 11, 1989 for Four Hundred (400) Stackable Chairs for the Alpena Civic and Convention Center:

	Ludlow Sales Co.
\$14,150.60	
	Hertz Furniture Systems Corp.
14,166.55	
	Gohlke Office Equip.
15,316.37	
	Adirondack Direct
15,448.00	
	Alpena Rental and Party Supply Inc.
15,822.00	
	Gohlke Office Equip.
15,878.25	
	Gohlke Office Equip.
16,205.00	
	Ludlow Sales Co.
16,900.00	
	Ludlow Sales Co.
22,350.00	
	Ludlow Sales Co.
25,710.00	

Moved by Councilman McKim, seconded by Councilman Reicks, that the bid of Ludlow Sales Co., in the amount of \$14,150.60, for Four Hundred (400) Stackable Chairs for the Alpena Civic and Convention Center, be accepted.

Carried by unanimous vote.

**THUNDER BAY DIVERS**  
**Rezoning Case No. 215**

Moved by Councilman Kelly, seconded by Councilman McKim, that the request of the Thunder Bay Divers for the Council to approve the rezoning of property located at 160 E. Fletcher Street from 1-3 (Heavy industrial) to CBD-1 (Central Business District), as recommended by the City Plan Commission in Rezoning Case No. 215, be referred to the City Attorney for the drafting of an appropriate ordinance.

Carried by unanimous vote.

**STATE OF MICHIGAN**  
**FEDERAL PROPERTY ASSISTANCE PROGRAM**

**WHEREAS**, the City of Alpena, State of Michigan has met all other State and Federal requirements for participation in the Federal Property Assistance Program under Public Law 94-519.

**WHEREAS**, it is a requirement that a resolution be adopted by the governing body specifically designating a coordinator as Surplus Property Donee and Custodian, to be responsible for the acceptance and accountability, and authorized to sign for surplus property.

**NOW THEREFORE, BE IT RESOLVED:**

1. That the Municipal Council for the City of Alpena of the State of Michigan, hereby designates City Clerk, Alan L. Bakalarski, who is the authorized coordinator as the person responsible for accepting Federal Surplus Property, with the power and full authority to sign for such surplus property.

2. The Coordinator above named is to be held responsible for the accountability and will maintain the necessary records for all surplus property obtained for public purposes until relieved

from accountability by State and/or Federal authorities.

3. That money is available to pay service charges for surplus property obtained.

4. That the coordinator is further hereby authorized to direct payment of service charges for surplus property to complete all transactions.

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

#### **ST. PAUL LUTHERAN CHURCH**

Moved by Councilman Hier, seconded by Councilman McKim, that the request of St. Paul Lutheran Church for permission to close Mirre Street between Second and Third Avenues for a Vacation Bible School Celebration on August 13, 1989, be granted.

Carried by unanimous vote.

#### **CITY PLAN COMMISSION**

#### **Rezoning Case No. 219**

Moved by Councilman Hier, seconded by Councilman Reicks, that the recommendation of the City Plan Commission to deny Rezoning Case No. 219 be received, and that the Rezoning Case No. 219, as petitioned by GS-3 Development and Sally A. Dingman, involving the rezoning of property located at 718-720 W. Campbell Street and 1104 W. Washington Avenue from B-2 (General Business) to RM-2 (Multiple Family Residential) and the rezoning of property located at 1111 W. Washington Avenue from R-1 (One-Family Residential) to RM-2 (Multiple Family Residential), be denied.



Carried by unanimous vote.

**CITY PLAN COMMISSION**  
**Rezoning Case No. 220**

Moved by Councilman Kelly, seconded by Councilman Bier, that Rezoning Case No. 220, as petitioned by John Kensa, Christel Kensa and Dean Edward Hudson, involving the rezoning of property located at 1010 S. Eleventh Avenue from RM-2 (Multiple Family Residential) to B-I (Local Business District), be referred back to the City Plan Commission for additional study and recommendation based upon site plan information to be submitted by the petitioners.

Carried by unanimous vote.

**CITY PLAN COMMISSION**  
**Petition to Amend Lot Sizes**

Moved by Councilman McKim, seconded by Councilman Kelly, that the petition from Frank N. Naurer, Kathleen N. Hall, Douglas Hall, Michael D. Moors, and Geraldine Moors proposing amendment to Lots 10 and 11 of Block 12 of Hitchcock's First Addition, be approved, subject to the approval of the City Attorney, as recommended by the City Plan Commission.

Carried by unanimous vote.

**CITY PLAN COMMISSION**  
**Organizational Structure**

Moved by Councilman McKim, seconded by Councilman Kelly, that the recommendation of the City Plan Commission regarding its organizational structure be received, and that the City Attorney be directed to prepare an ordinance making the Mayor and the one Council member appointed to the City Plan Commission as voting members of the Plan Commission, and making the administrative official appointed to the Plan Commission as a non-voting member, if the above changes are permitted under P.A. 285 of 1931, as amended (NSA 5,2991, et seq.).

Carried by unanimous vote.

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

**BE IT RESOLVED,** that the City of Alpena does hereby approve the proposed Contract No. 89-1070 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. 89-1070 for and on behalf of the City of Alpena.

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

#### **COUNTY MOTOR VEHICLE REGISTRATION FEE**

Moved by Councilman Kelly, seconded by Councilman Reicks, that the Municipal Council endorses the enactment of the County Motor Vehicle Registration Fee, as proposed by the Alpena County Road Commission, and as will be presented to the Alpena County voters at the July 31, 1989 Special County Election.

Carried by unanimous vote.

**ALPENA GENERAL HOSPITAL  
Worksite Wellness Program**

Moved by Councilman McKim, seconded by Councilman Hier, that the City Manager be authorized to sign and submit a grant application, in the maximum amount of \$3,000.00, to the Regional Technical Assistance Center at District Health Department No. 3 in Charlevoix, for a Worksite Wellness Program for full-time employees and spouses, contingent upon sufficient employee interest, as recommended by the Alpena General Hospital.

Carried by unanimous vote.


On motion of Councilman Hier, seconded by Councilman McKim, the Council adjourned at 10:33 p.m.



WILLIAM E. LA HAIE,

MAYOR

ATTEST:



Alan L. Bakalarski  
City Clerk

**COUNCIL PROCEEDINGS**

**July 17, 1989**

The Municipal Council of the City of Alpena met in special session, upon the call of the Council, in the Alpena Civic and Convention Center on the above date and was called to order at 6:30 p.m. by the Mayor.

Present: Mayor La Haie, Councilmen Kelly, McKim and Reicks.  
Absent: Councilman Hier.

**PUBLIC HEARING**

**Public Safety Director**

Mayor La Haie announced a Public Hearing on the hiring of a Public Safety Director and asked if there were any persons present who wished to be heard.

Joanne Gallagher and Fred Wismer spoke in support of the hiring of a Public Safety Director. Terri Thompson spoke in opposition to the hiring of a Public Safety Director. William La Marre, representing Local 623 of the International Association of Fire Fighters, spoke in opposition, and presented the Municipal Council with a letter of opposition from Local 623 of the International Association of Fire Fighters.

Councilman Hier arrived at 6:43 p.m. and took his seat.

William Gilmet spoke in support of the hiring of a Public Safety Director. The following persons spoke in opposition to the hiring of a Public Safety Director: John Marchlewski, Tom Kreis

(representing the Fraternal Order of Police), David Goodburne, Anna Vukovich, Jim Szymanski, and Tom Mullaney.

Police Chief Kunze spoke regarding the Alpena Police Department and the hiring of a Public Safety Director.

Rev. Mario Cuppetelli and Joe Marceau spoke in opposition to the hiring of a Public Safety Director.

The Mayor declared the Public Hearing closed.

#### **PUBLIC SAFETY DIRECTOR**

Moved by Councilman Reicks, seconded by Councilman McKim, that the 1989-1990 General Fund Budget be amended to eliminate the position of Public Safety Director.

Failed by vote as follows:

Ayes: McKim and Reicks.

Nays: Kelly, La Haie and Hier.

On motion of Councilman McKim, seconded by Councilman Kelly, the Council adjourned at 7:23 p.m.



WILLIAM E. LA HAIE,

MAYOR

ATTEST:

*Alan L. Bakalarski*

Alan L. Bakalarski,  
City Clerk

**COUNCIL PROCEEDINGS**

**July 25, 1989**

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 7:00 p.m. by the Mayor.

Present: Mayor La Haie, Councilmen McKim and Reicks.

Absent: Councilmen Hier and Kelly.

**JOINT MEETING**

**WITH**

**ALPENa TOWNSHIP BOARD OF TRUSTEES**

The Municipal Council met with the Alpena Township Board of Trustees and discussed the following items:

1. 1990 Census Coordination
2. Mutual Aid Pact (Thunder Bay Fire Fighters Association proposal)
3. Transportation of Hazardous Waste (Fire Departments preparation)
4. Township Water Proposal (Squaw Bay Development)
5. Recreation Concepts
6. Mich-e-ke-wis RV Park Proposal

Councilman Hier arrived at 8:36 p.m. and took his seat.



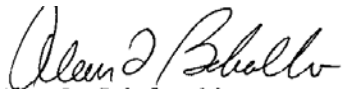
On motion of Councilman Hier, seconded by Councilman McKim,  
the Council adjourned at 8:47 p.m.



WILLIAM E. LA HAIE,

MAYOR

ATTEST:



Alan L. Bakalarski,  
City Clerk

**COUNCIL PROCEEDINGS**

**August 7, 1989**

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

Present: Mayor La Haie, Councilmen Hier, Kelly, McKim and Reicks.

Absent: None.

The minutes of the two sessions of July 17, 1989, and the sessions of July 25 and 27, 1989, were read and approved as printed.

**APPOINTMENTS**

**Recreation Advisory Board**

Moved by Councilman Hier, seconded by Councilman McKim, that Gary Mischley and Thomas DeCaire be appointed to the Recreation Advisory Board for the terms expiring April 15, 1992.

Carried by unanimous vote.

**BILLS ALLOWED**

Moved by Councilman McKim, seconded by Councilman Hier, that the bills as listed, in the amount of \$572,293.05, be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.

Carried by unanimous vote.

**RESOLUTION NO. 1989-13**  
**RESOLUTION-NOTICE OF FILING OF ROLL WITH CLERK**  
**FOR PUBLIC INSPECTION-NOTICE OF MEETING OF COUNCIL**  
**ACTING AS BOARD OF REVIEW FOR 1989 SPECIAL ASSESSMENT PROJECT NO.**

76

Moved by Councilman McKim, seconded by Councilman Hier, that Resolution No. 1989-13, which accepts the Special Assessment roll of the 1989 Special Assessment District No. 76 as duly certified and presented by the Assessor, and which sets September 5, 1989, 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. 1989-14**  
**RESOLUTION-NOTICE OF FILING OF ROLL WITH CLERK**  
**FOR PUBLIC INSPECTION-NOTICE OF MEETING OF COUNCIL**  
**ACTING AS BOARD OF REVIEW FOR 1989 SPECIAL ASSESSMENT PROJECT NO.**

77

Moved by Councilman Reicks, seconded by Councilman Kelly, that Resolution No. 1989-14, which accepts the Special Assessment roll of the 1989 Special Assessment District No. 77 as duly certified and presented by the Assessor, and which sets September 5, 1989, 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.

## **FINANCIAL REPORT**

Moved by Councilman McKim, seconded by Councilman Hier, that the City Clerk's Financial Report, for the period July 1, 1988 to June 30, 1989, be received and filed.

Carried by unanimous vote.

## **ALPENA GENERAL HOSPITAL**

### **Hyperbaric Unit**

Moved by Councilman McKim, seconded by Councilman Kelly, that Municipal Council fully supports the positions of the Alpena County Board of Commissioners, the Montmorency County Board of Commissioners, and the Presque Isle County Board of Commissioners in requesting that Alpena General Hospital reconsider its decision to close the hyperbaric unit at its location; and that the committee to be appointed by the Hospital Board of Trustees to investigate the situation be structured to include the City Fire Chief along with the other members as recommended by the County Boards of Commissioners.

Carried by unanimous vote.

## **DOUG KANE**

### **City Fee Policy**

Moved by Councilman Kelly, seconded by Councilman McKim, that the City staff be directed to meet with Doug Kane to discuss the City Fee Policy and report back to the Municipal Council.

Carried by unanimous vote.

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

### **Election of Trustees**

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

Carried by unanimous vote.

#### **CONSENT AGENDA**

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

Saint Mary Church – Request Permission to Close Miller Street between Ford and Second Avenues for a Church Festival – September 3, 1989.

Rambling Rods Car Club – Requests Regarding Use of Mich-e-ke-wis Park for Annual Car Show and Dance – August 11, 12 and 13, 1989.

Alpena Public Schools – Requests Regarding Use of Mich-e-ke-wis Park for "All Sports Pass" Kickoff Dance September 3, 1989.

Moved by Councilman McKim, seconded by Councilman Reicks, that the request of Saint Mary Church be granted as requested; that the request of the Rambling Rods Car Club be granted as requested; and that the request of the Alpena Public Schools be granted with temporary 220 power being made available for the band only, that the Alpena Public Schools secure liquor liability insurance in the minimum amount of \$300,000.00 with the City named as an additional insured and general liability insurance in the minimum amount of \$300,000.00 (combined single limit) with the City named as an additional insured; and that the Alpena Public Schools be charged a rental fee of \$100.00 and a deposit

of \$75.00.

Carried by unanimous vote.

#### **TRAFFIC CONTROL ORDER**

Moved by Councilman Kelly, seconded by Councilman McKim, that through truck traffic be prohibited on North Second Avenue between Hueber Street and Herman Street after the following two (2) conditions are met: 1) that no objections are received from property owners along Herman Street after they have been notified of the plan for the reconstruction of the intersection at Ford Avenue and Herman Street and have been given ten (10) days to review the plan; and 2) that the actual reconstruction of said intersection has been completed.

Carried by unanimous vote.

#### **PLANTE & MORAN PERSONNEL STUDY**

Moved by Councilman Reicks, seconded by Councilman McKim, that the Municipal Council meet in special session to review and resolve the various problems in the Plante & Moran Personnel Study.

Failed by vote as follows:

Ayes: Reicks and McKim.

Nays: Kelly, La Haie and Hier.

#### **PLANTE & MORAN PERSONNEL STUDY**

##### **Administrative Wages**

Moved by Councilman Kelly, seconded by Councilman Reicks, that the wages of city employees not included in a labor

agreement, including the City Attorney, be increased 2.0%, retroactive to the first full pay period in the 1989-1990 fiscal year; and that the Plante & Moran Personnel Study be referred back to the ad hoc review committee to consider employee and Municipal Council input, and that the ad hoc review committee report back to the Municipal Council by December 1, 1989.

Carried by unanimous vote.

#### **LIQUOR CONTROL COMMISSION**

Moved by Councilman Kelly, seconded by Councilman Reicks, that the request from Steven A. Gould to transfer ownership and new dance-entertainment to be held in conjunction with a 1989 Class C licensed business, from J T M, Ind., located at 113 S. Ninth, Alpena, MI 49707, Alpena Twp., Alpena County (No dressing rooms), be considered for approval.

Carried by unanimous vote.

#### **FRIENDS OF THE LIBRARY**

Moved by Councilman her, seconded by Councilman Reicks, that the request for funding from the Friends of the Alpena County Library, in the amount of \$400.00, for the "Alpena Walking Tour" project, be granted.

Carried by vote as follows:

Ayes: La Haie, Hier, McKim and Reicks.

Nays: None.

Not voting: Kelly.

#### **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 9, 10, and 11, 1990, be approved subject to the Ice Rink Schedule.

Carried by unanimous vote.

#### **ORDINANCE NO. 186**

Ordinance No. 186, being an Ordinance providing for the regulation and control of the use of skateboards, was given its first reading by the City Attorney.

#### **ORDINANCE NO. 187**

Ordinance No. 187, being an Ordinance amending the Zoning Ordinance, was given its first reading by the City Attorney.

#### **CITY PLAN COMMISSION Organizational Structure**

Moved by Councilman Kelly, seconded by Councilman Reicks, that the Municipal Council resolution of July 17, 1989 titled, "CITY PLAN COMMISSION - Organizational Structure," be amended to direct the City Attorney to prepare an ordinance making the Mayor and the one Council member appointed to the City Plan Commission as voting members of the Plan Commission.

Carried by unanimous vote.



**FINE ARTS SHELL**

Moved by Councilman Kelly, seconded by Councilman McKim, that the Municipal Council resolution of July 3, 1989 titled, "FINE ARTS SHELL," be amended to approve funding for the Fine Arts Shell Committee, in the amount of \$4,135.00.

Carried by unanimous vote.

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



WILLIAM E. LA HAIE

MAYOR

ATTEST:



Alan L. Bakalarski  
City Clerk



**COUNCIL PROCEEDINGS**

**August 21, 1989**

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

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

Absent: Councilman Hier.

Councilman Hier arrived at 8:01 p.m. and took his seat.

The minutes of the session of August 7, 1989, were read and approved as printed.

**BILLS ALLOWED**

Moved by Councilman McKim, seconded by Councilman Kelly, that the bills as listed, in the amount of \$197,636.51, be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.

Carried by unanimous vote.

**HURON HUMANE SOCIETY**

Moved by Councilman McKim, seconded by Councilman Hier, that the request of the Huron Humane Society for permission to conduct its annual Tag Day Sale on September 16, 1989, be granted, provided said sale is not conducted on any public streets.

Carried by unanimous vote.

#### **ALPENA LITTLE LEAGUE**

Moved by Councilman Hier, seconded by Councilman McKim, that the request of the Alpena Little League for financial assistance for improvements at McRae Park be approved as follows: that the City contributes to the Alpena Little League up to one-half (1/2) of the cost (not to exceed one-half (1/2) of \$4,500.00) of installing an underground sprinkler system on the Major League Field under the condition that the Alpena Little League maintains the sprinkler system; and that the City contributes to the Alpena Little League \$1,000.00 for roof repairs and renovations to the McRae Park concession stand.

Carried by unanimous vote.

#### **SMALL BOAT HARBOR**

Moved by Councilman Kelly, seconded by Councilman Reicks, that the letters from the Harbor Advisory Committee, Alpena Target 2000, The Convention and Visitors Bureau and the Alpena Area Chamber of Commerce, regarding the operation of the Small Boat Harbor, be received; that a meeting be conducted between City staff, the contract operator of the Small Boat Harbor (Arnold Boat Works) and other interested parties to discuss ways to improve the operation of the Small Boat Harbor; and that this committee reports back to the Municipal Council by mid-September, 1989.

Carried by unanimous vote.

**CITY PLAN COMMISSION**  
**Re-zoning Case No. 220**

Councilman McKim moved that the recommendation of the City Plan Commission regarding Rezoning Case No. 220, be received, and that Rezoning Case No. 220, as petitioned by John Kensa, Christel Kensa and Dean Edward Hudson, involving the rezoning of property located at 1010 S. Eleventh Avenue from RM-2 (Multiple Family Residential) to B-I (Local Business District), be denied.

The motion failed for lack of support.

**CITY PLAN COMMISSION**  
**Rezoning Case No. 220**

Moved by Councilman Kelly, seconded by Councilman Reicks, that the recommendation of the City Plan Commission regarding Rezoning Case No. 220, be received, and that the City Attorney be directed to prepare the necessary ordinance to change the zoning designation of property located at 1010 5. Eleventh Avenue from RN-2 (Multiple Family Residential) to B-1 (Local Business District), as petitioned by John Kensa, Christel Kensa and Dean Edward Hudson.

Carried by vote as follows:

Ayes: Hier, Kelly and Reicks.

Nays: McKim and La Haie.

**ORDINANCE NO. 186**

Moved by Councilman Kelly, seconded by Councilman Reicks, that Ordinance No. 186, being an Ordinance providing for the regulation and control of the use of skateboards, be adopted with

the following changes:

- 1) that "recreational area" be deleted from Section 2,
- 2) that "sidewalk" be deleted from Section 4, and
- 3) that Section 5 be changed to read as follows:

"Penalty. Any person, firm or corporation violating any provision of this Ordinance shall be fined not more than \$50.00 or imprisoned for not more than thirty (30) days, or both so fined and imprisoned in the discretion of the Court, for each offense or violation committed hereunder."

Carried by unanimous vote.

#### **SKATEBOARD FACILITY**

Moved by Councilman Kelly, seconded by Councilman Hier, that a Task Force be formed, consisting of City staff, citizens, and representatives from the Recreation Advisory Board and the City Plan Commission to study the feasibility of building a Skateboard Facility as part of the City Parks System, and that the Task Force reports back to the Municipal Council.

Carried by unanimous vote.

#### **ORDINANCE NO. 187**

Moved by Councilman McKim, seconded by Councilman Hier, that Ordinance No. 187, being an Ordinance amending the Zoning Ordinance, be adopted.

Carried by unanimous vote.

#### **ORDINANCE NO. 188**

Moved by Councilman Kelly, seconded by Councilman Hier, that Ordinance No. 188, being an Ordinance providing for the reorganization of the City Plan Commission, be referred to the City Plan Commission for study and recommendation.

Carried by unanimous vote.

**THUNDER BAY TRANSPORTATION CORPORATION**  
**Specialized Services Program**

**BE IT RESOLVED,** that the City of Alpena does hereby approve the proposed Contract No. 89-1263 and the Third Party Contract with the Thunder Bay Transportation Corporation, as submitted by the Michigan Department of Transportation, and

**BE IT FURTHER RESOLVED,** that the Mayor and City Clerk be authorized and directed to execute Contract No. 89-1263 and the Third Party Contract with the Thunder Bay Transportation Corporation for and on behalf of the City of Alpena.

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

**DIAL-A-RIDE**

**BE IT RESOLVED,** that the City of Alpena does hereby approve the proposed Contract No. 89-1402 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. 89-1402 for and on behalf of the City of Alpena.

Councilman Bier moved adoption of the above resolution, it was

seconded by Councilman McKim, and carried by unanimous vote.

#### **1989-1990 BUDGET ADJUSTMENT'S**

Moved by Councilman Kelly, seconded by Councilman Hier, that the 1989-1990 City Budget be amended to incorporate the adjustments in the Water Fund as shown on the report titled, "Budget Adjustments - August 21, 1989."

Carried by vote as follows:

Ayes: Reicks, La Haie, Hier and Kelly.

Nays: McKim.

#### **SMALL BOAT HARBOR CITY OF ALPENAS MARINA**

Moved by Councilman Kelly, seconded by Councilman McKim, that the name of the "Small Boat Harbor" be changed to "City of Alpena's Marina."

Carried by unanimous vote.

#### **NEGWEGON STATE PARK**

Moved by Councilman McKim, seconded by Councilman Reicks, that the Municipal Council supports Plan C-Modified as identified in the "Master Plan Concepts for Negwegon State Park" as prepared by the Citizen's Advisory Committee for Negwegon State Park.

Carried by unanimous vote.



**MUTUAL AID PACT**

Moved by Councilman Reicks, seconded by Councilman Hier, that the Mayor and City Clerk be directed to execute the Mutual Aid Pact as proposed by the Thunder Bay Fire Fighters Association.

Carried by unanimous vote.

On motion of Councilman Hier, seconded by Councilman McKim, the Council adjourned at 10:41 p.m.



WILLIAM E. LA HAIE,

MAYOR

ATTEST:



Alan L. Bakalarski,  
City Clerk



**COUNCIL PROCEEDINGS**

**September 5, 1989**

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

Present: Mayor La Haie, Councilmen Hier, Kelly, McKim and Reicks.

Absent: None.

The minutes of the session of August 21, 1989, were read and approved as printed.

**BOARD OF REVIEW**

**1989 special Assessment Project No. 76**

Mayor La Haie announced that the Municipal Council was meeting as a Board of Review to review the 1989 special Assessment Roll No. 76 as certified by the City Assessor. The Mayor read the description of the area involved and asked if there were any persons present objecting to their assessment and if the City Clerk had received any written objections. There were no persons present objecting to their assessment, and the City Clerk informed the Council that he had received no written objections.

The Mayor declared the Board of Review Public Hearing closed.

**RESOLUTION 1989-15**  
**RESOLUTION CONFIRMING ROLL FOR**  
**1989 SPECIAL ASSESSMENT PROJECT NO. 76**

Moved by Councilman Hier, seconded by Councilman McKim, that Resolution No. 1989-15, which confirms the Special Assessment Roll for 1989 Special Assessment Project No. 76, and which includes the following sidewalks, be adopted:

Northwest Side of Second Avenue between Oldfield and Miller streets

Southeast Side of Second Avenue between Oldfield and Miller Streets

Southeast Side of second Avenue between Fletcher and Oldfield Streets.

Carried by unanimous vote.

**BOARD OF REVIEW**  
**1989 Special Assessment Project No. 77**

Mayor La Haie announced that the Municipal Council was meeting as a Board of Review to review the 1989 Special Assessment Roll No. 77 as certified by the City Assessor. The Mayor read the description of the area involved and asked if there were any persons present objecting to their assessment and if the City Clerk had received any written objections. There were no persons present objecting to their assessment, and the City Clerk informed the Council that he had received no written objections.

The Mayor declared the Board of Review Public Hearing

closed.

**RESOLUTION NO. 1989-16**  
**RESOLUTION CONFIRMING ROLL FOR**  
**1989 SPECIAL ASSESSMENT PROJECT NO. 77**

Moved by Councilman Reicks, seconded by Councilman Kelly, that Resolution No. 1989-16, which confirms the Special Assessment Roll for 1989 Special Assessment Project No. 77, and which included the following streets, be adopted:

Pine Street - Oldfield Street to Miller Street  
Cedar Street - Oldfield Street to Miller Street  
Dawson Street - Taylor Street to Monroe Street  
Carried by unanimous vote.

**BILLS ALLOWED**

Moved by Councilman McKim, seconded by Councilman Hier, that the bills as listed, in the amount of \$396,645.29, be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.

Carried by unanimous vote.

**BLAIR STREET PARK IMPROVEMENTS**  
**1989-1990 Budget Adjustments**

The following sealed bid was received on September 5, 1989 for the Blair Street Park Improvements Project:

Northern Building Co.

\$75,900.00

Moved by Councilman Reicks, seconded by Councilman Kelly, that the bid of Northern Building Co., in the amount of \$75,900.00, for the Blair Street Park Improvements Project, be accepted, contingent upon Michigan Department of Natural Resources approval and upon City staff review of the contractor's, bid figures; and that the 1989-1990 General Fund Budget be amended as follows:

<u>Amended</u> <u>Account No.</u> <u>Budget</u>	<u>Description</u>	<u>Original</u> <u>Budget</u>
101-000-566	Grants-Cul. & Recreation	\$132,500
\$118,500		
101-750-974.6	Capital-Bay View Park	18,000
-0-		
101-750-974.7	Capital-Blair St. Park	67,500
92,330		
101-750-975.2	Capital-Mich-e-ke-wis Grant	10,000
-0-		

Carried by unanimous vote.

**ALPENA GENERAL HOSPITAL**  
**Hyperbaric Chamber**

Moved by Councilman Kelly, seconded by Councilman McKim, that the letter from the Alpena General Hospital, regarding the closing of the hyperbaric chamber at the hospital, be received and filed.

Carried by unanimous vote.

**WATER AND SEWER TAP FEES**

Moved by Councilman Kelly, seconded by Councilman Hier, that the letter from Bryan Wisniewski, regarding the subject of Water and Sewer Tap Fees for developer provided systems, be received and filed.

Carried by vote as follows:

Ayes: Kelly, La Haie and Hier.

Nays: McKim and Reicks.

**ALPENA WILDLIFE SANCTUARY ADVISORY COMMITTEE**  
**Demolition of Sportmen's Island Clubhouse**

Moved by Councilman McKim, seconded by Councilman Kelly, that the City staff be authorized to secure quotations and proceed with the demolition of the former clubhouse and pumphouse on Sportmen's Island, as recommended by the Alpena Wildlife Sanctuary Advisory Committee.

Carried by unanimous vote.

**ALPENA WILDLIFE SANCTUARY ADVISORY COMMITTEE**  
**Sportmen's Island and Wildlife Sanctuary Plans**

Moved by Councilman Kelly, seconded by Councilman Hier, that the request of the Alpena Wildlife Sanctuary Advisory Committee, for inclusion of the development of a Wildlife Sanctuary Master Plan in the 1990-1991 City Budget, be referred to the City Manager for budget study; and that the City staff send a letter to the Michigan Department of Natural Resources requesting their assistance in the preparation of a detailed master plan for Sportmen's Island, at no cost to the City, as recommended by the Alpena Wildlife Sanctuary Advisory Committee.

Carried by unanimous vote.

**CITY OF ALPENA'S MARINA**  
**Response Plan**

Moved by Councilman Kelly, seconded by Councilman Reicks, that the Response Plan for the City of Alpena's Marina, as detailed in the City Managers Memorandum dated August 29, 1989, be adopted; and that the City Manager be authorized to implement said plan.

Carried by unanimous vote.

**ORDINANCE NO. 189**

Ordinance No. 189, being an Ordinance amending the Zoning Ordinance, was given its first reading by the City Attorney.

**CITY OF ALPENA'S MARINA**  
**Winter Boat Storage Rate**

Moved by Councilman McKim, seconded by Councilman Hier, that the following winter boat storage rate for 1989-1990, at the City of Alpena's Marina, be approved:

Length x Beam x \$1.00

Carried by unanimous vote.

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



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

7/1/89 through 6/30/90 - \$19.49 per hour, an increase of \$1.07 or 5.8%

and that the Mayor and City Clerk be directed to execute a new Dial-A-Ride Operations Contract with Prell's Services.

Carried by unanimous vote.

**AMBULANCE PURCHASE  
1989-1990 Budget Adjustments**

Moved by Councilman McKim, seconded by Councilman Reicks, that the 1989-1990 General Fund Budget be amended to allow for the purchase of a Type I Ambulance rather than a Type II Ambulance as follows:

-

<u>Original</u> <u>Account No.</u>	<u>Amended</u> <u>Budget</u>	<u>Description</u>
101-344-981		Capital Outlay
\$44,000	\$69,000	

Carried by unanimous vote.

**NEGWEGON STATE PARK**

Moved by Councilman Kelly, seconded by Councilman McKim, that a letter be sent to Larry Miller, Michigan Department of Natural Resources, indicating the Municipal Council's support of Plan C-Modified as identified in the "Master Plan Concepts for

Negwelon State Park" as prepared by the Citizen's Advisory  
Committee for Negwelon State Park.

Carried by unanimous vote.

On motion of Councilman Hier, seconded by Councilman McKim,  
the Council adjourned at 10:04 p.m.



WILLIAM E. LA HAIE,

MAYOR

ATTEST:



Alan L. Bakalarski,  
City Clerk



**COUNCIL PROCEEDINGS**

**October 2, 1989**

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

Present: Mayor La Haie, Councilmen Hier, Kelly, McKim and Reicks.

Absent: None.

The minutes of the session of September 18, 1989, were read and approved as printed.

**APPOINTMENT**

**Compensation Commission**

Mayor La Haie announced the reappointment of Gerald Krueger to the Compensation Commission for the term expiring October 1, 1994, and requested confirmation.

Moved by Councilman McKim, seconded by Councilman Hier, that the Mayor's reappointment of Gerald Krueger to the Compensation Commission, for the term expiring October 1, 1994, be confirmed.

Carried by unanimous vote.

**BILLS ALLOWED**

Moved by Councilman McKim, seconded by Councilman Kelly, that the bills as listed, in the amount of \$215,384.54, be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.

Carried by unanimous vote.

#### **FINANCIAL REPORT**

Moved by Councilman McKim, seconded by Councilman Kelly, that the City Clerk's Financial Report, for the period July 1, 1989 to August 31, 1989, be received and filed.

Carried by unanimous vote.

#### **SPORTSMEN'S ISLAND CLUBHOUSE**

The following sealed bids were received on September 17, 1989 for the demolition of the Sportmen's Island Clubhouse:

Hansen Trucking	
\$ 5,265.00	
Great Lakes Excavating	
6,450.00	
Joe Troy and Sons	
16,000.00	

Moved by Councilman Kelly, seconded by Councilman Hier, that the bid of Hansen Trucking, in the amount of \$5,265.00, for the demolition of the Sportsmen's Island Clubhouse, be accepted.

Carried by unanimous vote.

**SALE OF PROPERTY**  
**Habitat for Humanity Alpena Area**

Moved by Councilman McKim, seconded by Councilman Kelly, that the following described property, located at 623 Commercial Street, be conveyed to the Habitat for Humanity Alpena Area for the sum of \$1.00:

CITY OF ALPENA

George N. Fletchers Third Addition

Block 88 Northeasterly half of Southeasterly half  
(NEly SEly $\frac{1}{2}$ ) of Lot 11

Northeasterly half of Lot 12

According to the plat thereof.

provided that the Habitat for Humanity Alpena Area submits a satisfactory financial plan, for the construction of a house on the above described property, for review by the City Manager and City Clerk; that the City Attorney resolves all title/deed problems so that there is clear title to the property; and subject to the City Attorney's review and approval of an appropriate deed reversionary clause.

Carried by unanimous vote.

**ORDINANCE NO. 190**

Ordinance No. 190, being an Ordinance changing the composition of the City Plan Commission, was given its first reading by the City Attorney.

**TRAFFIC CONTROL ORDER**

Moved by Councilman McKim, seconded by Councilman Reicks, that Traffic Control Order No. 75-89, which provides for two hour parking on the northeast side of Sable Street, from 53 feet southeast of the centerline of Third Avenue, to 122 feet southeast of the centerline of Third Avenue, be approved.

Carried by unanimous vote.

#### **TRAFFIC CONTROL ORDER**

Moved by Councilman McKim, seconded by Councilman Hier, that Traffic Control Order No. 76-89, which provides for no parking on the north side of Elizabeth Street, from the centerline of Park Street to 266 feet west of the centerline of Park Street, be referred back to the Police Chief for additional study, including the possibility of one hour parking along the above referenced street.

Carried by unanimous vote.

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

**BE IT RESOLVED**, that the City of Alpena does hereby approve the proposed Contract No. 89-1643 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. 89-1643 for and on behalf of the City of Alpena.

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

#### **MICHIGAN EQUITY GRANT PROGRAM**

Moved by Councilman Hier, seconded by Councilman McKim, that any Michigan Equity Grant Applications returned to the City

by October 10, 1989, 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 16, 1989 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 improvements at the Alpena Civic and Convention Center which would include the replacement of the old 1955 furnaces that heat Room A, the Chamber of Commerce offices and the Masonic Lodge, with new boilers and air handlers along with engineering work (design and construction).

Carried by unanimous vote.

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



WILLIAM E. LA HAIE,

MAYOR

ATTEST: }



Alan L. Bakalarski,  
City Clerk





**COUNCIL PROCEEDINGS**

**October 27, 1989**

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

Present: Mayor La Haie, Councilmen McKim and Reicks.

Absent: Councilmen Hier and Kelly.

Councilman Hier arrived at 7:40 a.m. and took his seat.

**MASTER PLAN FOR PARKS AND OUTDOOR RECREATION**

**1989 UPDATE**

Moved by Councilman McKim, seconded by Councilman Hier, that the 1989 Update of the Cities Master Plan for Parks and Outdoor Recreation, be adopted.

Carried by unanimous vote.

**QUALITY OF LIFE BOND PROGRAM GRANT**

**Bay View Park**

Moved by Councilman McKim, seconded by Councilman Hier, that the City Manager be authorized to sign and submit a grant application in the amount of \$75,000.00 to the Quality of Life Bond Program for the Bay View Park Improvement Project; that the City also provide a local match of \$25,000.00 for the project if a grant is awarded; and that the Mayor and City Clerk be authorized to sign grant-in-aid agreements if awarded a grant.

Carried by unanimous vote.

**ARMY SPECIAL FORCES GROUP**

Moved by Councilman McKim, seconded by Councilman Hier, that the request of the Army Special Forces Group for permission to use the Mich-e-ke-wis Park area for military training exercises on October 26, 27, and 28, 1989, be granted.

Carried by unanimous vote.

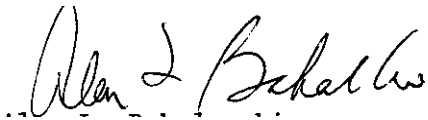
On motion of Councilman Hier, seconded by Councilman McKim, the Council adjourned at 7:47 a.m.



WILLIAM E. LA HAIE,

MAYOR

ATTEST:



Alan L. Bakalarski,  
City Clerk



**COUNCIL PROCEEDINGS**

**November 6, 1989**

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

Present: Mayor La Haie, Councilmen Hier, Kelly, McKim and Reicks.

Absent: None.

The minutes of the sessions of October 16 and 27, 1989, 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 \$551,716.58, 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, 1989 to September 30, 1989, be received and filed.

Carried by unanimous vote.

**SEWAGE TREATMENT PLANT  
Engineering Services for a Standby Power Generator**

The following sealed proposals were received on October 24, 1989 for Engineering Services for a Standby Power Generator at the Sewage Treatment Plant:

GBKB Associates/Bayshore Engineering  
\$ 14,950.00

McNamee, Porter and Seeley  
27,100.00

WW Operation Services  
30,630.00

Moved by Councilman Reicks, seconded by Councilman McKim, that the proposal of GBKB Associates/Bayshore Engineering, in the amount of \$14,950.00, for Engineering Services for a Standby Power Generator at the Sewage Treatment Plant, be accepted.

Carried by unanimous vote.

**ALPENA COUNTY BOARD OF COMMISSIONERS  
Ambulance Service**

Moved by Councilman Kelly, seconded by Councilman Hier, that the letter from the Alpena County Board of Commissioners, regarding the levy of one City mill for County wide ambulance service, be received and filed.

Carried by unanimous vote.

**PANEL PROCESSING, INC.  
Industrial Facilities Exemption Certificate**

Moved by Councilman McKim, seconded by Councilman Hier, that a Public Hearing be held at 8:00 p.m., on December 4, 1989, on the application of Panel Processing, Inc. for an Industrial Facilities Exemption Certificate for a new facility project on property located at 120 N. Industrial Highway, Alpena, Michigan.

Carried by unanimous vote.

**CITY OF ALPENA'S MARINA**

**Dr. Frederick O'Dell, Jr.**

Moved by Councilman McKim, seconded by Councilman Hier, that the letter from Dr. Frederick O'Dell, Jr., regarding the operation of the City of Alpena's Marina and the Winter Boat Storage Agreement, be referred to the City Manager for study and recommendation.

Carried by unanimous vote.

**GLEN' S MARKET**

**Chisholm Street Expansion**

Moved by Councilman McKim, seconded by Councilman Hier, that the letter from Greg and Tammy LaCross, regarding the proposed Chisholm Street expansion of Glen's Market, be received and filed.

Carried by unanimous vote.

**MICHIGAN MUNICIPAL LIABILITY AND PROPERTY POOL ELECTION**

Moved by Councilman McKim, seconded by Councilman Kelly, that the City cast its vote for Allan Green, W. Bryce McGinnis,

Darrell Baker and James Hauser, for two-year terms, on the Board of Directors of the Michigan Municipal Liability and Property Pool.

Carried by unanimous vote.

**ALPENA AREA CHAMBER OF COMMERCE**  
**Downtown Merchants Association**

Moved by Councilman Hier, seconded by Councilman McKim, that the request of the Alpena Area Chamber of Commerce and the Downtown Merchants Association, for permission to hold the annual Christmas Parade on November 24, 1989, be granted.

Carried by unanimous vote.

**SANITARY SEWER SERVICE**  
**James Kierst**

Moved by Councilman McKim, seconded by Councilman Hier, that the request of James Kierst, for the City to extend sanitary sewer service on Genschaw Road, north of Long Rapids Road, be referred to the City Manager for budget study.

Carried by unanimous vote.

**WORKSITE WELLNESS PROGRAM**

Moved by Councilman McKim, seconded by Councilman Kelly, that the grant offer from the Michigan Health Initiative Worksite Wellness Regional Technical Assistance Center, in the amount of \$3,000.00, for a Worksite Wellness Program, be accepted, and that the Mayor and City Clerk be directed to execute the required



grant agreements.

Carried by unanimous vote.

**REZONING CASE NO. 222**

Moved by Councilman McKim, seconded by Councilman Reicks, that the action of the Municipal Council of September 18, 1989 titled, "CITY PLAN COMMISSION - Rezoning Case No. 222," which denied Rezoning Case No. 222 as petitioned by Doug Kane and as recommended by the City Plan Commission, be rescinded.

Carried by vote as follows:

Ayes: McKim, Reicks, La Haie and Kelly.

Nays: None.

Not Voting: Hier.

**REZONING CASE NO. 222**

Moved by Councilman Reicks, seconded by Councilman McKim, that Rezoning Case No. 222, as petitioned by Doug Kane, be referred back to the City Plan Commission for additional study, public comment and recommendation.

Carried by vote as follows:

Ayes: Reicks, La Haie, Kelly and McKim.

Nays: None.

Not Voting: Hier.

**RESOLUTION NO. 1989-20**

**RESOLUTION OF INTENT TO ALTER TUE BOUNDARY  
OF TUE DOWNTOWN DEVELOPMENT AUTHORITY DISTRICT  
TO INCLUDE ADDITIONAL PROPERTY ALONG**

**SECOND AVENUE BETWEEN OLDFIELD AND MILLER STREETS**

Moved by Councilman McKim, seconded by Councilman Hier, that Resolution No. 1989-20, which sets December 18, 1989 as the public hearing date on the intent of the Municipal Council to alter the boundary of the Downtown Development Authority District to include additional property, be adopted.

Carried by unanimous vote.

**LABOR AGREEMENT**

**Police Patrol and Dispatcher Contract**

Moved by Councilman Reicks, seconded by Councilman Kelly, that the Tentative Labor Agreement with the Fraternal Order of Police Labor Council - Police Patrol Officers and Dispatchers, as summarized in the City Manager's memo dated November 2, 1989, be ratified; and that the staff be authorized to sign the related documents.

Carried by unanimous vote.

**COUNCIL OF ALPENA SUPPORTERS**

**Resolution for Gaming Licenses Issued by the  
Bureau of the Lottery**

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

Carried by unanimous vote.

**LAWRENCE KUNZE**

**Police Chief**

Moved by Councilman McKim, seconded by Councilman Kelly, that the City Manager be authorized to sign a letter to Police Chief Lawrence Kunze, accepting his resignation and retirement notice, and indication that Lawrence Kunze will receive the retirement benefits that are in effect for City administrative employees on February 2, 1990.

Carried by unanimous vote.

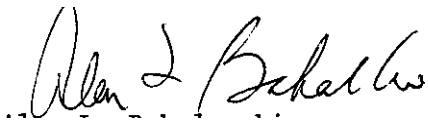
On motion of Councilman Hier, seconded by Councilman McKim, the Council adjourned at 9:17 p.m.



WILLIAM E. LA HAIE,

Mayor

ATTEST:



Alan L. Bakalarski,  
City Clerk



**COUNCIL PROCEEDINGS**

**November 13, 1989**

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 7:00 p.m. by the Mayor.

Present: Mayor La Haie, Councilmen Hier, Kelly, McKim and Reicks.

Absent: None.

**JOINT MEETING  
WITH  
ALPENA COUNTY ROAD COMMISSION  
AND  
ALPEN& TOWNSHIP BOARD**

The Municipal Council met with the Alpena County Road Commission and the Alpena Township Board of Trustees and discussed the Alpena Bypass and Access Road Project.

**RESOLUTION NO. 1989-21  
RESOLUTION OF SUPPORT  
ACCESS ROAD PROJECT**

Moved by Councilman Kelly, seconded by Councilman Reicks, that Resolution No. 1989-21, which indicates the Municipal Council's support of the Hamilton Road/Wessel Road/Ford Avenue Access Road Project to improve truck traffic access to the

industrial areas on the northside of the City by upgrading that route to all weather standards, be adopted.

Carried by unanimous vote.

**ALPENA BYPASS AND ACCESS ROAD PROJECT**

**Alpena County Road Commission**

Moved by Councilman Kelly, seconded by Councilman Hier, that the City discontinue payments and terminate its agreement with the Alpena County Road Commission to reimburse the Road Commission for a percentage of the engineering costs associated with the Economic Development Road Project Application for the Alpena Bypass and Access Road Project, if the Alpena Township Board of Trustees does not pass a resolution of support for the Hamilton Road/Wessel Road/Ford Avenue Access Road Project; however, if the Alpena Township Board of Trustees does pass a resolution of support for the Access Road Project, the City will continue, and not terminate, its agreement with the Road Commission.

Carried by unanimous vote.

On motion of Councilman Hier, seconded by Councilman McKim, the Council adjourned at 9:23 p.m.



WILLIAM E. LA HAIE

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'.

Alan L. Bakalarski,  
City Clerk

## **COUNCIL PROCEEDINGS**

**November 20, 1989**

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

Present: Mayor La Haie, Councilmen Hier, Kelly, McKim and Reicks.

Absent: None.

The minutes of the sessions of November 6 and 13, 1989, were read and approved as printed.

### **APPOINTMENTS**

#### **City Plan Commission**

Mayor La Haie announced the appointments of Peter Skiba, Steve Lappan and Robert Kane to the City Plan Commission for the terms expiring November 1, 1992; the appointments of Paul Sabourin, Ervin Neumann and Carol Shafto to the City Plan Commission for the terms expiring November 1, 1991; the appointments of David R. Karschnick, Richard Phillips and Richard Silver to the City Plan Commission for the terms expiring November 1, 1990; and requested confirmation.

Moved by Councilman Hier, seconded by Councilman Kelly, that the Mayor's appointments of Peter Skiba, Steve Lappan, Robert Kane, Paul Sabourin, Ervin Neumann, Carol Shafto, David R. Karschnick, Richard Phillips and Richard Silver to the City Plan



Commission, for the terms described above, be confirmed.

Carried by unanimous vote.

#### **APPOINTMENT**

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

Moved by Councilman McKim, seconded by Councilman Reicks, that Paul Sabourin be appointed to the Zoning Board of Appeals to fill the unexpired term of Donald Kauffman, said term to expire October 5, 1990; and that a letter of appreciation be sent to Donald Kauffman for his service on the Zoning Board of Appeals.

Carried by unanimous vote.

#### **BILLS ALLOWED**

Moved by Councilman McKim, seconded by Councilman Kelly, that the bills as listed, in the amount of \$406,483.07, be allowed and the Mayor 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 7, 1989, as submitted by the Alpena County Board of Canvassers, determined that Franklin C. McKim and Thomas O. Twite were elected members of the Municipal Council for the four year terms beginning January 1, 1990; and that the Dial-A-Ride Mileage Proposition was passed for a four year period (1990, 1991, 1992

and 1993).

Moved by Councilman Hier, seconded by Councilman Kelly, that the Canvass of Votes Cast for the November 7, 1989 General Election, be received and filed.

Carried by unanimous vote.

#### **AUDIT REPORT**

Moved by Councilman Hier, seconded by Councilman McKim, that the Financial Statements, comments and recommendations, as prepared by Young, Nethercut & Straley, P.C., for the year ended June 30, 1989, be received and filed.

Carried by unanimous vote.

#### **STATE TAX COMMISSION**

##### **Property Assessment Administration**

Moved by Councilman Kelly, seconded by Councilman McKim, that the letter from the State Tax Commission, regarding deficiencies in the City's Property Assessment Administration, be received and filed.

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 1990 in the City of Alpena.  
Carried by unanimous vote.

**RESOLUTION NO. 1989-22**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ALPENA, MICHIGAN  
ADOPTING A PERSONNEL POLICY MANUAL AND RELATED  
PERSONNEL SYSTEM ACTIONS AS RECOMMENDED IN A PERSONNEL STUDY  
CONDUCTED FOR THE CITY BY PLANTE AND MORAN**

Moved by Councilman Kelly, seconded by Councilman Hier, that Resolution No. 1989-22, which approves the Plante and Moran Personnel System, as modified and as recommended by the Special Personnel Committee consisting of Mayor La Haie, Councilman Kelly and Civil Service Board Chairman Jere Doyle, be adopted.

Carried by vote as follows:

Ayes: La Haie, Hier and Kelly.

Nays: Reicks and McKim.

**TRAFFIC CONTROL ORDER**

Moved by Councilman McKim, seconded by Councilman Hier, that Traffic Control Order No. 76-89, which provides for no parking on the north side of Elizabeth Street, from the centerline of Park Street to 266 feet west of the centerline of Park Street, be approved.

Carried by unanimous vote.

**ANNUAL PARADE PERMIT**

Moved by Councilman McKim, seconded by Councilman Hier, that the City Manager be authorized to apply to the Michigan Department of Transportation for an Annual Parade Permit for 1990.

Carried by unanimous vote.

On motion of Councilman Hier, seconded by Councilman McKim, the Council adjourned at 9:21 p.m.



WILLIAM E. LA HAIE,

MAYOR

ATTEST:



Alan L. Bakalarski,  
City Clerk



**COUNCIL PROCEEDINGS**

**December 4, 1989**

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

Present: Mayor La Haie, Councilmen Hier, Kelly, McKim and Reicks.

Absent: None.

The minutes of the session of November 20, 1989, were read and approved as printed.

**PUBLIC HEARING**

**INDUSTRIAL FACILITIES EXEMPTION CERTIFICATE**

**PANEL PROCESSING, INC.**

Mayor La Haie announced that this was a Hearing on the Application for an Industrial Facilities Exemption Certificate filed by Panel Processing, Inc. The Clerk informed the Council that a notice of this Hearing was posted and also published in the Alpena News and that notices were mailed by certified mail to Panel Processing, Inc., this Council, the City Assessor, and the legislative body of each taxing unit. All persons present were given an opportunity to be heard.

**RESOLUTION NO. 1989-23**

**RESOLUTION GRANTING AN**

**INDUSTRIAL FACILITIES EXEMPTION CERTIFICATE  
FOR PANEL PROCESSING, INC.**

Moved by Councilman Hier, seconded by Councilman Kelly, that Resolution No. 1989-23, granting the application of Panel Processing, Inc. for an Industrial Facilities Exemption Certificate for a new facility project at 120 N. Industrial Highway, for a period of nine (9) whole years, starting with the 1991 assessment year and ending in the year 1999, be adopted.

Carried by unanimous vote.

**APPOINTMENT  
HOUSING COMMISSION**

City Manager Green announced the appointment of Sandy McDougall to the Alpena Housing Commission for the term expiring December 4, 1994, and requested confirmation.

Moved by Councilman McKim, seconded by Councilman Hier, that the City Manager's appointment of Sandy McDougall to the Alpena Housing Commission for the term expiring December 4, 1994, be confirmed; and that a letter of appreciation be sent to Joyce McLain for her years of service on the Alpena Housing Commission.

Carried by unanimous vote.

**BILLS ALLOWED**

Moved by Councilman McKim, seconded by Councilman Reicks, that the bills as listed, in the amount of \$281,305.07, be allowed and the Mayor and City Clerk authorized to sign warrants

in payment of same.

Carried by unanimous vote.

#### **FINANCIAL REPORT**

Moved by Councilman McKim, seconded by Councilman Kelly, that the City Clerk's Financial Report, for the period July 1, 1989 to October 31, 1989, be received and filed.

Carried by unanimous vote.

#### **SINGLE AUDIT REPORT**

Moved by Councilman Kelly, seconded by Councilman Reicks, that the Federal Financial Assistance Compliance Audit (Single Audit) for the year ended June 30, 1989, as prepared by Young, Nethercut & Straley, P.C., be received and filed.

Carried by unanimous vote.

#### **ALPENA PUBLIC SCHOOLS**

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

Moved by Councilman McKim, seconded by Councilman Hier, that the City not collect the 1990 summer school tax levy for the Alpena Public Schools in the City of Alpena.

Carried by unanimous vote.

#### **RESOLUTION NO. 1989-24**

**THE UNITED STATES CONFERENCE OF MAYORS (USCM)**



## **DEFERRED COMPENSATION PROGRAM**

Moved by Councilman Reicks, seconded by Councilman Hier, that Resolution No. 1989-24, which selects The U.S. Conference of Mayors Deferred Compensation Program and its attendant investment options and hereby establishes the City of Alpena Deferred Compensation Plan for the voluntary participation of all eligible city employees, elected officials and independent contractors, be adopted.

Carried by vote as follows:

Ayes: McKim, Reicks, La Haie and Hier.

Nays: None.

Not Voting: Kelly.

## **WINTER CARNIVAL**

Moved by Councilman McKim, seconded by Councilman Bier, that the request of the Winter Carnival Committee of the Alpena Area Chamber of Commerce to use the Mich-e-ke-wis Park area for the 1990 Winter Carnival per the Committee's letter dated November 29, 1989, be approved under the direction of the City Manager, provided that the Winter Carnival Committee secures the necessary insurance coverages; and that Michael Gagnon be appointed to the Winter Carnival Tent Committee.

Carried by unanimous vote.

## **OLD NEWSBOYS EDITION SALE**

Moved by Councilman McKim, seconded by Councilman Kelly, that the request of the Alpena Lions Club to conduct their annual Old Newsboys Edition Sale on December 9, 1989, be granted.

Carried by unanimous vote.

#### **THUNDER BAY THEATRE**

Moved by Councilman McKim, seconded by Councilman Reicks, that the financial assistance request of the Thunder Bay Theatre, in the amount of \$3,000.00, to purchase a computer system for its business operations, be denied.

Carried by unanimous vote.

#### **DISCOVER GOLF ON MICHIGAN'S SUNRISE SIDE**

Moved by Councilman McKim, seconded by Councilman Hier, that the financial assistance request of Discover Golf on Michigan's Sunrise Side, in the amount of \$3,600.00, for an advertisement in the "Sunrise Side Golf Travel Planner," be denied.

Carried by unanimous vote.

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

Moved by Councilman McKim, seconded by Councilman Hier, that the financial assistance request of the Alpena Area Chamber of Commerce, in the amount of \$1,000.00, to underwrite the Alpena Visitors Guide, be denied; however, the City will continue its past policy of purchasing a full page advertisement in the Visitors Guide, describing the City's parks and recreational facilities, at a cost of \$495.00.

Carried by unanimous vote.

## **MICHIGAN BROWN TROUT FESTIVAL**

Moved by Councilman Hier, seconded by Councilman Kelly, that the financial assistance request of the Michigan Brown Trout Festival Committee, in the amount of \$2,700.00, to cover the costs of attending a minimum of five (5) or possibly six (6) sport, fishing, and boat shows within Michigan and Sault Ste. Marie, Ontario, be granted in the amount of \$1,100.00.

Carried by unanimous vote.

## **STATE HIGHWAY MAINTENANCE CONTRACT**

**BE IT RESOLVED THAT** The State Highway Maintenance Contract between p the Michigan Department of Transportation and the City of Alpena for the period October 1, 1989 to September 30, 1992, is hereby accepted and City Manager Allan II. Green is designated as Maintenance Superintendent on sections of State Trunkline Highways as shown on the Municipal Route Section Map and Budget Sheets.

The following City officials, Mayor William E. La Haie and City Clerk Alan L. Bakalarski, are authorized to sign the said maintenance contract.

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

## **RESOLUTION OF COMMITMENT TO THE NORTHEAST MICHIGAN REGIONAL COMPUTER CONSORTIUM AND COMMITMENT TO THE INTERMEDIATE SCHOOL DISTRICT AS SERVICE PROVIDER**

Moved by Councilman Kelly, seconded by Councilman Hier, that the following resolution be adopted subject to the following amendments to Document "I": 1) that Section EU) be changed to clearly identify that the Computer Consortium Board shall make all decisions regarding the selection and purchase of computers and equipment; 2) that Section B(3) be changed to indicate that all revenues from the sales of rights to use Consortium software be accounted for separately and that these revenues be listed as a separate line item on all of the Consortium's financial statements; and 3) that Section N be changed to indicate that the ISD shall provide a copy of the annual audit of the Consortium's finances to each individual member of each governing body that is a member of the Consortium. In addition, the Mayor and City Clerk are authorized to execute the Resolution of Commitment and related documents after the City Attorney reviews and approves the above changes.

**PURPOSE:** This is a resolution of commitment to execute certain mutual intergovernmental agreements facilitating intergovernmental data processing systems and communications under the enabling legislation of Michigan P.A. 1967, Ex. Ses., No. 7, as amended.

**RESOLVED:** the Municipal Council of the City of Alpena by means of resolution hereby adopts the provisions, terms, cost allocations and agreements of the following attached intergovernmental cooperation agreement documents (copies of which are on file in the Office of the City Clerk):

DOCUMENT "I" INTERGOVERNMENTAL COOPERATION MUTUAL AGREEMENTS BY CONSORTIUM MEMBERS, AND BETWEEN CONSORTIUM AND AMA ISO SERVICE PROVIDER.

DOCUMENT "II" THE ORGANIZATION, COMPOSITION NATURE OF THE NORTHEASTERN MICHIGAN COMPUTER CONSORTIUM.

DOCUMENT "III" ANNUAL CONSORTIUM COSTS RELATED TO APPLICATIONS OF EXISTING ISD SOFTWARE PROGRAMS FOR THREE YEARS.

DOCUMENT "IV" ANNUAL PROJECTION OF CONSORTIUM COSTS FOR THREE YEARS.

DOCUMENT "V" COST ALLOCATION AGREEMENT, YEAR ONE.

DOCUMENT "VI" EXISTING SOFTWARE WHICH MAY BE USED BY CONSORTIUM MEMBERS.

Signature of Mayor: \_\_\_\_\_

Signature of City Clerk: \_\_\_\_\_

Approval of City Attorney: \_\_\_\_\_

Carried by unanimous vote.

#### **APPOINTMENT**

##### **Northeast Michigan Regional Computer Consortium**

Moved by Councilman Hier, seconded by Councilman Reicks, that City Clerk Alan L. Bakalarski be appointed as the City's representative on the Northeast Michigan Regional Computer Consortium Board, and that Public Works Director Glenn McConnell be appointed as the alternate.

Carried by unanimous vote.

#### **SMALL BOAT RARBOR**

##### **Michigan Department of Natural Resources Grant**

Upon motion made by Councilman Hier, 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 appropriate the sum of One Hundred Thousand (\$100,000.00) Dollars to match the grant authorized by the Department.

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

3. To 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.

#### **ORDINANCE NO. 191**

Ordinance No. 191, being an Ordinance amending the Retirement System Ordinance, was given its first reading by the City Attorney.

#### **RETIREMENT SYSTEM**

#### **Attorney General Opinion**

Moved by Councilman Reicks, seconded by Councilman flier, that the City staff be directed to contact State Representative John Pridnia and request his assistance in obtaining a State Attorney Generals Opinion regarding voting on Retirement System Ordinance changes by retired City of Alpena employees who are now Council members, and whether passage of any Retirement System Ordinance changes require more than a majority Vote of the Council.

Carried by unanimous vote.

#### **RESOLUTION OF ANNEXATION**

WHEREAS, the following described property is owned by the City of Alpena; and

WHEREAS, the following described property is situated, however, in the Township of Alpena; and

WHEREAS, the following described property is adjacent to the City of Alpena and consists of vacant property located in said Alpena Township and no one is residing on same; and

WHEREAS, the City of Alpena wishes to annex the following described property to the City of Alpena;

**NOW, THEREFORE, BE IT RESOLVED**, by the Municipal Council of the City of Alpena that the following described property be and the same is hereby annexed to the City of Alpena:

All that part of the Plat of Stoney Point, Fractional Section 34, T31N, R8E, Alpena Township, Alpena County, Michigan, described as follows: Commencing at the Northwest Section Corner of said Section 34, thence  $S00^{\circ}35'07''E$  295.37 feet along the West Section Line and the Centerline and its extension of Thunder Bay Avenue, thence  $N59^{\circ}17'18''E$  38.15 feet along the extension of the Southeasterly R.O.W. Line of State Street of the Plat of Stoney Point to the Point of Beginning, thence continuing  $N59^{\circ}17'18''E$  500.25 feet along said R.O.W. Line, thence  $N39^{\circ}38'41''E$  37.85 feet along said R.O.W. Line to the Southwesterly 33 Foot R.O.W. Line of Mason Street of the Plat of Stoney Point, thence  $S30^{\circ}42'42''E$  726.72 feet along said R.O.W. Line and its extension to a Meander Line of the shore of Thunder Bay of Lake Huron, thence  $S57^{\circ}29'09''W$  400.51 feet along said Meander Line, thence  $S21^{\circ}21'57''W$  342.95 feet along said Meander Line, thence  $S14^{\circ}06'20''E$  606.29 feet along said Meander Line to the North 33 foot R.O.W. Line of Jensen Avenue of Water Works Park Plat, thence  $S89^{\circ}24'53''W$  200.00 feet along said R.O.W. Line to the East 33 foot R.O.W. Line of Thunder Bay Avenue, Thence  $N00^{\circ}35'07''W$  1464.95 feet along said R.O.W. Line to the P.OZB., containing 17.63 acres.

Subject to easements, restrictions and reservations of record if any.

Property Lines extend to waters edge with Riparian Rights.

Bearings established from a recorded survey by D.R. MacNeill  
&  
Associates in said Section 34 along West Section Line.

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

#### **LINCOLN SCHOOL**

Moved by Councilman Reicks, seconded by Councilman McKim,  
that the request of the Lincoln Elementary School to use either  
Avery Park or the Culligan Plaza on December 22, 1989, during the  
school day, for a community sing-a-long, be granted.

Carried by unanimous vote.

#### **PUBLIC SAFETY DIRECTOR**

Moved by Councilman Hier, seconded by Councilman Kelly, that  
the City Manager be authorized to advertise to fill the position  
of Public Safety Director.

Carried by vote as follows:

Ayes: Kelly, La Haie and Hier.

Nays: McKim and Reicks.

On motion of Councilman Hier, seconded by Councilman McKim,  
the Council adjourned at 9:23 p.m.



*W. E. LaHaie*

WILLIAM E. LA HAIE,

MAYOR

ATTEST:

*Alan L. Bakalarski*

Alan L. Bakalarski  
City Clerk

**COUNCIL PROCEEDINGS**

**December 18, 1989**

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

Present: Mayor La Haie, Councilmen Hier, Kelly, McKim and Reicks.

Absent: None.

The minutes of the session of December 4, 1989, were read and approved as printed.

**PUBLIC HEARING**

**DOWNTOWN DEVELOPMENT AUTHORITY**

Mayor La Haie announced a Public Hearing on the Resolution of Intent to Alter the Boundaries of the Downtown Development Authority District by including the following described property:

1. Property described as: Southwesterly 45 feet of the Southeasterly 65 feet of Lot 1 of Block 80 of the Village, now the City of Alpena.

2. Lot I & Southeasterly 21 feet of Lot 2, excluding southwesterly 45 feet of southeasterly 65 feet of Lot 1, also excluding Southeasterly 87 feet of Northeasterly 30 feet of Lots 2 & I of Block 80 of the Village, now the City of Alpena.

3. Property described as: southeasterly 87 feet of the Northeasterly 30 feet of lots I & 2 of Block 80 of the Village, now the City of Alpena.

4. Property described as: Southwesterly 1/2 of Lots 11, & 12 of Block 80 of George N. Fletchers Addition to the Village, now the City of Alpena.

5. Property described as: Southwesterly 29.5 feet of Northeasterly 1/2 of Lots 11 & 12, also Southeasterly

29 feet of Northeasterly 1/2 of Lot 10 of Block 80 of George N. Fletchers Addition to the Village, now the City of Alpena.

6. Property described as: Northeasterly 1/2 less Southwesterly 29 1/2 feet of Lots 11 & 12 of Block 80 of George N. Fletchers 1st Addition to the Village, now the City of Alpena.

7. Property described as: Lots 3, 4, 5, 6, 7, 8, 9, 10, 11, & 12 of Block 83 George N. Fletchers Addition to the Village, now the City of Alpena.

The Mayor read a letter from Saint Mary's Church expressing the Church's view regarding the proposed extension of the Downtown Development Authority District boundary. The Mayor asked if there were any persons present objecting to the proposed extension of the boundaries of the Downtown Development Authority District. There were no comments from the audience.

The Mayor declared the Public Hearing closed.

#### **DOWNTOWN DEVELOPMENT AUTHORITY**

Moved by Councilman Kelly, seconded by Councilman Hier, that the City Attorney be directed to prepare the necessary ordinance to extend the boundaries of the Downtown Development Authority District as recommended by the Downtown Development Authority.

Carried by unanimous vote.

#### **BILLS ALLOWED**

Moved by Councilman McKim, seconded by Councilman Reicks, that the bills as listed, in the amount of \$365,015.57, be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.

Carried by unanimous vote.

**EVALUATION OF WATER AND SEWAGE UTILITY PRIVATIZATION CONTRACT  
NW Operation Services**

The following proposals were received on November 29, 1989 in response to the City's Request for Qualifications and Proposals for an Evaluation of the Water and Sewage Utility Privatization Contract (WWOS):

	Plante & Moran	
	Southfield, MI	
	Base Bid	
\$ 44,000.00		
	Alternate Bid (includes the	
54,000.00	assistance of a civil	
	engineering firm)	
	Joint Proposal of	
	Capital Consultants, Inc.	
	Lansing, MI	
	and	
	Maner, Costerisan & Ellis, P.C.	
	Lansing, MI	
	Base Bid	
62,591.00		
	Alternate Bid (includes a survey	
65,816.00	of customer satisfaction)	
	Boyer, Bennett & Shaw, Inc.	
	Tallmadge, OR	
	Base Bid	\$83,230
	Travel Expenses	<u>10,000</u>
	Total Base Bid	
93,230.00		
	*Alternate Bid	36,000
	Travel Expenses	7,500
	Public Opinion Survey	<u>9,200</u>
	Total Alternate Bid	
52,700.00		

\*does not meet specifications; this proposal contains several tasks related to goal setting and envisioning the future.

Moved by Councilman McKim, seconded by Councilman Kelly, that all of the proposals, submitted in response to the City's Request for Qualifications and Proposals for an Evaluation of the Water and Sewage Utility Privatization Contract (WWOS), be rejected.

Carried by unanimous vote.

#### **FOURTH OF JULY PARADE**

Moved by Councilman McKim, seconded by Councilman Kelly, that the request of the Army National Guard for permission to conduct the 1990 Fourth of July Parade, be granted.

Carried by unanimous vote.

#### **CITY PLAN COMMISSION**

##### **Rezoning Case No. 222**

Moved by Councilman Reicks, seconded by Councilman Kelly, that the recommendation of the City Plan Commission regarding Rezoning Case No. 222, as petitioned by Doug Kane (Kane Realty), be received, and that the City Attorney be directed to prepare the necessary ordinance to change the zoning designation of property located at 1001 US 23 North from R-1 (One-Family Residential) to OS-1 (Office Service District), as recommended and modified by the City Plan Commission.

Carried by vote as follows:

Ayes: Kelly, McKim and Reicks.

Nays: La Haie.

Not Voting: Hier.

**ORDINANCE NO. 191**

Moved by Councilman Kelly, seconded by Councilman Hier, that Ordinance No. 191, being an Ordinance amending the Retirement System Ordinance, be adopted.

Carried by vote as follows:

Ayes: Kelly, McKim, La Haie and Hier.

Nays: None.

Not Voting: Reicks.

**NORTHEASTERN MICHIGAN'S AREA VOCATIONAL EDUCATION CENTER**

**City Flag**

Moved by Councilman McKim, seconded by Councilman Reicks, that a letter be sent to the Northeastern Michigan's Area Vocational Education Center Industrial Arts-Machine Woods Class, commending Edward L. Buck, Vocational Education Director; Robert Bell, Class Instructor; and the following students, Scott Repke, Michael Sheldon, William Waterman and Christopher Webb; for their part in constructing the frame for the original City of Alpena Flag.

Carried by unanimous vote.

On motion of Councilman Hier, seconded by Councilman McKim, the Council adjourned at 9:01 p.m.

  
WILLIAM E. LA HAIE

WILLIAM E LA HAIE,

MAYOR

ATTEST:

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

Alan L. Bakalarski,  
City Clerk