

COUNCIL PROCEEDINGS

January 2, 1990

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, Reicks and Twite.

Absent: None.

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

APPOINTMENT

Mayor Pro Tern

Moved by Councilman Reicks, seconded by Councilman Twite, that Councilman McKim be appointed Mayor Pro Tern for a two-year term.

Carried by vote as follows:

Ayes: Reicks, Twite, La Haie and Kelly.

Nays: None.

Not Voting: McKim.

APPOINTMENTS

Retirement Board

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

Carried by vote as follows:

Ayes: Reicks, Twite and McKim.

Nays: None.

Not Voting: La Haie and Kelly.

BILLS ALLOWED

Moved by Councilman McKim, seconded by Councilman Kelly, that the bills as listed, in the amount of \$281,090.27, be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.

Carried by unanimous vote.

FINANCIAL REPORT

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

Carried by unanimous vote.

ELECTION INSPECTORS

Moved by Councilman Reicks, seconded by Councilman Kelly, that the fees for election inspectors for 1990 be set as follows:

Chairman

\$72.75

Deputy Chairman

67.75

Inspectors

61.50

Computer Center Inspectors

27.75

Carried by unanimous vote.

FIRE DEPARTMENT UNIFORMS

The following sealed bids were received on December 13, 1989
for Fire Department Uniforms:

R & R Uniforms, Inc.

\$ 5,592.64

A. & L. Uniforms

5,604.80

NYE Uniform Co.

5,768.50

Kotwicki's

6,600.00

*A. & L. Uniforms

4,596.80

*Rockys Uniform

4,895.00

*Midwest Uniform Co.

6,021.10

*does not meet specifications.

Moved by Councilman McKim, seconded by Councilman Reicks,
that the bid of R & R Uniforms, Inc., in the amount of \$5,592.64,
for Fire Department Uniforms, be accepted.

Carried by unanimous vote.

COMPENSATION COMMISSION

In accordance with Ordinance No. 78, the following recommendations and report were submitted by the Compensation Commission regarding the pay schedule for the Mayor and Council:

1. Effective January 1, 1990, we recommend a two (2%) percent salary increase for both the mayor and councilmen.
2. We further recommend that effective January 1, 1990 that mileage be paid these elected officials in accordance with existing I.R.S. schedules.
3. We do not recommend any additional increases January 1, 1991.

Moved by Councilman McKim, seconded by Councilman Reicks, that the recommendations and report of the Compensation Commission be received and that the salary adjustments for the Mayor and Council be accepted.

Carried by vote as follows:

Ayes: Reicks, Haie, La Haie and McKim.

Nays: Kelly.

ALPENA RIGHT TO LIFE

Moved by Councilman Kelly, seconded by Councilman McKim, that the request of Alpena Right to Life for permission to conduct their annual march and motorcade at 1:00 p.m., January 20, 1990, along the route described in their letter dated December 18, 1989, be granted.

Carried by unanimous vote.

ARNOLD BOAT WORKS
City of Alpena's Marina

Moved by Councilman Kelly, seconded by Councilman McKim, that the Letter of Intent from Steve Arnold, doing business as Arnold Boat Works, indicating his intention not to renew the Marina Management Agreement which expires on November 30, 1990, be received; and that the staff be directed to advertise for proposals for a new marina operator.

Carried by unanimous vote.

ORDINANCE NO. 192

Ordinance No. 192, being an Ordinance amending the Downtown Development Authority Ordinance, was given its first reading by the City Attorney.

ORDINANCE NO. 193

Ordinance No. 193, being an Ordinance amending the Zoning Ordinance, was given its first reading by the City Attorney.

COASTAL MANAGEMENT PROGRAM GRANT
Mich-e-ke-wis Recreational Vehicle Park

Moved by Councilman Reicks, seconded by Councilman Twite, that the City Manager be authorized to sign and submit an application to the Michigan Coastal Management Program for a 50% grant (\$42,500.00) to fund the cost for design engineering for

the Mich-e-ke-wis Recreational Vehicle Park, at a total project cost of \$85,000.00, and that the City will provide a 50% match (\$42,500.00) if a grant for the project is awarded; to authorize the Mayor and Clerk to execute said Grant-in-Aid Agreement, upon award; and to amend the 1989 Update of the City's Master Plan for Parks and Outdoor Recreation to show a Recreational Vehicle Park at Mich-e-ke-wis Park.

Carried by vote as follows:

Ayes: McKim, Reicks and Twite.

Nays: Kelly and La Haie.

PLANTE AND MORAN PERSONNEL STUDY

Moved by Councilman Reicks, seconded by Councilman Twite, to delay implementation of Resolution No. 1989-22 of the Plante and Moran Personnel Study until further direction of this Council, except those provisions that have already been implemented and to eliminate all reference to the Director of Public Safety Services:

1. Classification and Compensation Structure (Section IV)
2. Income Protection Plan (Section V - 7.7 on page VII-3)
3. Deferred Retirement Allowance regarding spouse benefits to former vested employees, (Ordinance 191)
4. City Manager's compensation and conditions of employment, (Section V, 2.5 on page 11-3).

Carried by vote as follows:

Ayes: McKim, Reicks and Twite.

Nays: La Haie and Kelly.

PLANTE AND MORAN PERSONNEL STUDY

Study Committee

Moved by Councilman Reicks, seconded by Councilman McKim, to create a new study committee to review the Plante and Moran Study and to make recommendations to Council and this study committee shall consist of two (2) council members appointed by Council and two (2) employees elected by the employees so named in the Classification and Compensation Structure to the City Manager who shall submit the final two (2) nominees to City Council for approval and the City Manager.

Carried by vote as follows:

Ayes: Reicks, Twite and McKim.

Nays: La Haie and Kelly.

APPOINTEMENT

Plante and Moran Personnel Study Committee

Moved by Councilman Reicks, seconded by Councilman McKim, to appoint Thomas Twite to the newly created Plante and Moran Study Committee.

Carried by vote as follows:

Ayes: Twite, McKim and Reicks.

Nays: La Haie and Kelly.

APPOINTMENT

Plante and Moran Personnel Study Committee

Moved by Councilman Twite, seconded by Councilman McKim, to appoint Robert Reicks to the newly created Plante and Moran Study Committee.

Carried by vote as follows:

Ayes: McKim, Reicks and Twite.

Nays: La Haie and Kelly.

MICHIGAN MUNICIPAL LEAGUE MEETINGS

Moved by Councilman McKim, seconded by Councilman Kelly, that members of the Municipal Council be authorized to attend the 1990 Michigan Municipal League Legislative Conference, Regional Meeting, Annual Convention and Mayors Conference, at City expense.

Carried by unanimous vote.

CITY MANAGER

Allan K. Green

Moved by Councilman McKim, seconded by Councilman Kelly, to request the City Manager's resignation as proposed in his memorandum of January 2, 1990, subject to execution of appropriate employment agreement modifications to be prepared by the City Attorney; and hereby directing and authorizing the Mayor and City Clerk to execute and sign all appropriate documents needed to implement this resignation in a timely, professional, and congenial manner.

Carried by unanimous vote.

CITY MANAGER

Letters of Commendation and Support

Moved by Councilman Kelly, seconded by Councilman McKim, that letters of commendation be provided for City Manager Allan H. Green in recognition of his service to the City of Alpena, and

that any letters of support required for City Manager Allan H. Green's portfolio be provided.

Carried by unanimous vote.

On motion of Councilman McKim, seconded by Councilman Kelly, the Council adjourned at 9:18 p.m.



WILLIAM E. LA HAIE,

MAYOR

ATTEST:



Alan L. Bakalarski,

City Clerk

COUNCIL PROCEEDINGS

January 2, 1990

The Municipal Council of the City of Alpena met in special session, upon the call of the Mayor, in the City Hall on the above date and was called to order at 4:05 p.m. by the Mayor.

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

Absent: None.

CLOSED SESSION

Moved by Councilman Reicks, seconded by Councilman Kelly, that the Municipal Council adjourn to a closed session at 4:06 p.m., to discuss the status of labor negotiations with the Police Command, Firefighters and Clerical Workers.

Carried by unanimous vote.

RECONVENE - OPEN SESSION

The Municipal Council reconvened in open session at 7:01 p.m.

On motion of Councilman Reicks, seconded by Councilman McKim, the Council adjourned at 7:02 p.m.

W. B. La Haie

WILLIAM

E. LA HALE,

MAYOR

ATEST:

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

Alan L. Bakalarski,
City Clerk

COUNCIL PROCEEDINGS

January 10, 1990

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 5:00 p.m. by the Mayor.

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

Absent: None.

CITY MANAGER

Termination Agreement

Moved by Councilman Reicks, seconded by Councilman Kelly, that the Termination Agreement with City Manager Allan H. Green, as presented by the City Attorney, be approved, and that the Mayor and City Clerk be directed to execute said agreement.

Carried by unanimous vote.

CITY MANAGER

Job Description

Moved by Councilman Reicks, seconded by Councilman McKim, that the City Manager's Job Description, as contained in the Plante and Moran Personnel Study, be approved, except that the section regarding Educational Qualifications be changed to read as follows:

Possession of a Bachelor's Degree in Urban, Public or Business Administration, or the equivalent, is required.

Possession of a Master's Degree in Urban, Public or Business Administration, or the equivalent, is preferred.

Carried by unanimous vote.

**CITY MANAGER
Advertisement**

Moved by Councilman Kelly, seconded by Councilman Reicks, to authorize and direct placement of the City Manager job notice as written, to appear in the ICMA Newsletter and the Alpena News and directing the Mayor, a Councilman, and either Planning Commission Chairman Sabourin, Civil Service Board Chairman Doyle, ACC President Newport, Alpena General Hospital Administrator Mc Veety, or Alpena Public Schools Superintendent Verdun, to act as a screening committee to review the submitted resumes and to present to the City Council a list of not more than 5 candidates for its consideration.

Carried by unanimous vote.

On motion of Councilman McKim, seconded by Councilman Kelly, the Council adjourned at 5:16 p.m.



WILLIAM E. LA HAIE,

MAYOR

ATTEST:

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

Alan L. Bakalarski,

City Clerk

COUNCIL PROCEEDINGS

January 15, 1990

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, Reicks and Twite.

Absent: None.

The minutes of the two sessions of January 2, 1990 and the session of January 10, 1990, were read and approved as printed.

APPOINTMENT

City Manager Screening Committee

Councilman Kelly moved that Mayor Pro Tem McKim be appointed to the City Manager Screening Committee.

The motion failed for lack of support.

Mayor La Haie vacated the Chair.

Mayor Pro Tem McKim assumed the Chair.

Moved by Councilman Kelly, seconded by Mayor La Haie, that Mayor Pro Tem McKim be appointed to the City Manager Screening Committee.

Failed by vote as follows:

Ayes: La Haie and Kelly.

Nays: Reicks and Twite.

Not Voting: McKim.

Mayor Pro Tem McKim vacated the Chair.

Mayor La Haie assumed the Chair.

Moved by Councilman Reicks, seconded by Councilman McKim, that Councilman Twite be appointed to the City Manager Screening Committee.

Carried by vote as follows:

Ayes: Reicks, Twite and McKim.

Nays: La Haie and Kelly.

BILLS ALLOWED

Moved by Councilman McKim, seconded by Councilman Kelly, that the bills as listed, in the amount of \$225,085.68, be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.

Carried by unanimous vote.

ALPENA COUNTY BOARD OF COMMISSIONERS

County-Wide Ambulance Service

Moved by Councilman McKim, seconded by Councilman Reicks, that the letter and proposal from the Alpena County Board of Commissioners regarding the County-Wide Ambulance Service be received; that the County's proposal of a one (1) mill, levy for two years for the City to operate the County-Wide Ambulance Service be accepted; that the City enter into a written contract with the County for the County-Wide Ambulance Service; and that the Mayor and City Clerk be directed to execute said contract.

Carried by vote as follows:

Ayes: McKim, Reicks and Twite.

Nays: La Haie and Kelly.

COUNTY-WIDE AMBULANCE SERVICE

Councilman Kelly moved that the City Clerk be directed to document the cost of the County-Wide Ambulance Service for the next two years and report back to the Municipal Council.

The motion failed for lack of support.

Mayor La Haie vacated the Chair.

Mayor Pro Tem McKim assumed the Chair.

Moved by Councilman Kelly, seconded by Mayor La Hale, that the City Clerk be directed to document the cost of the County-Wide Ambulance Service for the next two years and report back to the Municipal Council.

Carried by unanimous vote.

Mayor Pro Tem McKim vacated the Chair.

Mayor La Haie assumed the Chair.

ALPENA BABE RUTH BASEBALL LEAGUE

Oxbow Park

Moved by Councilman McKim, seconded by Councilman Reicks, that the Annual Report and Financial Statement, for the Alpena Babe Ruth Baseball League, for the period from October 1, 1988 to September 30, 1989, be received and filed.

Carried by unanimous vote.

ALPENA BABE RUTH BASEBALL LEAGUE BINGO

Alpena Civic and Convention Center

Moved by Councilman McKim, seconded by Councilman Reicks, that the request of the Alpena Babe Ruth Baseball League for use of the Alpena Civic and Convention Center for its weekly bingo, at the rate of \$125.00 per rental, be approved for a one-year period.

Carried by unanimous vote.

RAMBLIN RODS CAR CLUB

Moved by Councilman Kelly, seconded by Councilman McKim, that the request of the Ramblin Rods Car Club to use the Mich-e-ke-wis Park facilities for its Annual Car Show, for August 9-12, 1990, per their letter dated January 9, 1990, be granted; and that the Ramblin Rods Car Club be granted permission to use the Mich-e-ke-wis Park facilities on the second weekend in August, for its Annual Car Show, for the next three years (1991, 1992 and 1993).

Carried by unanimous vote.

JESSE BESSER MUSEUM

Moved by Councilman Kelly, seconded by Councilman McKim, 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.

MICHAEL S. CENTALA
WW Operation Services

Moved by Councilman Kelly, seconded by Councilman McKim, that the letter from Michael S. Centala regarding the cost savings resulting from the WW Operation Services contract be received; and that the City Clerk and City Auditor (Young, Nethercut and Straley, p.c.) be directed to jointly review the City's financial statements to determine the first year cost savings resulting from the WW Operation Services contract, excluding determinations regarding level and quality of service and performance.

Carried by unanimous vote.

CITY PLAN COMMISSION
Zoning Case No. 225

Moved by Councilman McKim, seconded by Councilman Reicks, that the recommendation of the City Plan Commission regarding Zoning Case No. 225, be received; and that the City Attorney be directed to prepare the necessary ordinance to change the zoning text to provide for retail nursery/landscape sale in the General Business (B-2) Districts, as recommended by the City Plan Commission.

Carried by unanimous vote.

ORDINANCE NO. 192

Moved by Councilman McKim, seconded by Councilman Kelly, that

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, 1990 through September 30, 1991.

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

ALPENA CIVIC AND CONVENTION CENTER
Alpena Area Chamber of Commerce

Moved by Councilman Kelly, seconded by Councilman Reicks, that the Mayor and City Clerk be directed to execute the Amendment to the Alpena Civic and Convention Center Lease and Management Agreement with the Alpena Area Chamber of Commerce, to permit the use of the kitchen for the preparation of meals by renters, as presented by the City Clerk, and that the rental rates at the Civic and Convention Center be examined to insure competitiveness with other area halls.

Carried by unanimous vote.

CERTIFICATE OF APPRECIATION

Moved by Councilman Kelly, seconded by Councilman McKim, that a Certificate of Appreciation be presented to Lawrence P. Kunze, upon his retirement from the Alpena Police Department after 28 years and 11 months of service.

Carried by unanimous vote.

POLICE CHIEF

Moved by Councilman Kelly, seconded by Councilman McKim, that the City Manager be requested to present his appointment of a new Police Chief to the Municipal Council at its February 5, 1990 meeting.

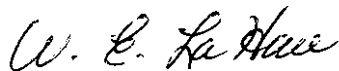
Carried by unanimous vote.

DEPUTY POLICE CHIEF

Councilman Kelly moved that the position of Deputy Police Chief not be filled at this time.

The motion failed for lack of support.

On motion of Councilman Kelly, seconded by Councilman McKim, the Council adjourned at 10:28 p.m.



WILLIAM E. LA HAIE,

MAYOR

ATTEST:



Alan L. Bakalarski,
City Clerk

COUNCIL PROCEEDINGS

January 26, 1990

The Municipal Council of the City of Alpena met in special session, upon the call of the Mayor, in the City Hall on the above date and was called to order at 1:00 p.m. by the Mayor.

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

Absent: None.

MICR-E-KE-WIS RECREATIONAL VEHICLE PARK

Moved by Councilman Kelly, seconded by Councilman Reicks, that the issue of the Mich-e-ke-wis Recreational Vehicle Park be referred to the City Plan Commission for study and public input; that the City Plan Commission submit its recommendation regarding the Mich-e-ke-wis Recreational Vehicle Park to the Municipal Council by May 1, 1990; and that the Municipal Council's action of January 2, 1990 titled, "COASTAL MANAGEMENT PROGRAM GRANT - Mich-e-ke-wis Recreational Vehicle Park," which authorized the submission of a grant application for design engineering, be rescinded.

Carried by vote as follows:

Ayes: McKim, Reicks, La Haie and Kelly.

Nays: Twite.

On motion of Councilman McKim, seconded by Councilman Reicks, the Council adjourned at 2:32 p.m.

W. E. LaHue

WILLIAM E. LA HALE,

MAYOR

ATTEST:

Alan L. Bakalarski

Alan L. Bakalarski.

City Clerk



COUNCIL PROCEEDINGS

February 2, 1.990

The Municipal Council of the City of Alpena met in special session, upon the call of the Mayor, in the City Hall on the above date and was called to order at 1:00 p.m. by the Mayor.

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

Absent: None.

CLOSED SESSION

Moved by Councilman McKim, seconded by Councilman Kelly, that the Municipal Council adjourn to a closed session at 1:02 p.m., to discuss the status of labor negotiations with the Firefighters.

Carried by unanimous vote.

RECONVENE — OPEN SESSION

The Municipal Council reconvened in open session at 1:44 p.m.

On motion of Councilman Reicks, seconded by Councilman McKim, the Council adjourned at 1:45 p.m.

W. E. La Haie

E. A HAIE,

WILLIAM

MAYOR

ATTEST:

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

Alan L. Bakalarski

City Clerk

COUNCIL PROCEEDINGS

February 5, 1990

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, Reicks and Twite.

Absent: None.

**ALPENA GENERAL HOSPITAL TRAY CLUB
Resolution for Gaming Licenses Issued by the
Bureau of the Lottery**

Moved by Councilman McKim, seconded by Councilman Kelly, that the request from the Alpena General Hospital Tray 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.

The minutes of the session of January 15, 1990 and the two sessions of January 26, 1990, were read and approved as printed.

**APPOINTMENT
Police Chief**

City Manager Green announced the appointment of Roger J. Anderson to the position of Police Chief, at an annual salary of \$34,402.00, to be effective February 6, 1990, and requested confirmation.

Moved by Councilman McKim, seconded by Councilman Kelly, that the City Manager's appointment of Roger J. Anderson to the position of Police Chief, at an annual salary of \$34,402.00, to be effective February 6, 1990, be confirmed.

Carried by unanimous vote.

BILLS ALLOWED

Moved by Councilman McKim, seconded by Councilman Reicks, that the bills as listed, in the amount of \$332,651.45, be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.

Carried by unanimous vote.

FINANCLAL REPORT

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

Carried by unanimous vote.

THUNDER BAY ARTS COUNCIL

Art Fair

Moved by Councilman McKim, seconded by Councilman Kelly, that the request of the Thunder Bay Arts Council for permission to use City property in the area of the Fine Arts Shell for their Annual Art Fair, on July 21, & 22, 1990, be granted.

Carried by unanimous vote.

MICHIGM BROWN TROUT FESTIVAL

Moved by Councilman McKim, seconded by Councilman Kelly, that the request of the Brown Trout Festival Committee, to use the marina area, Bay View Park area, and the parking lot behind City Hall, for the 1990 Michigan Brown Trout Festival, for the period from July 11 through July 23, 1990, for the activities listed in the letter from the Brown Trout Festival Committee dated January 26, 1.990, be approved under the direction of the City Manager, provided the Brown Trout Festival Committee secures the necessary insurance coverage's.

Carried by unanimous vote.

TEAMSTERS, CHAUFFEURS, WAREHOU SEMEN & HELPERS

Local Union No. 486

Councilman Kelly moved that the letter from the Teamsters, Chauffeurs, Warehousemen & Helpers Local Union No. 486, requesting that the Council adopt a resolution in support of labor, be received and filed.

The motion failed for lack of support.

RESOLUTION IN SUPPORT OF LABOR

WHEREFORE, the last decade was a very trying time for the labor movement. There has been many changes in the labor laws and attitudes and political leadership has, as we believe, weakened America's traditional role as a world leader in the economic development of the common worker.

WHEREFORE, foreign products are pouring into this country at an increasingly high level, plus the loss of thousands of jobs as a result of those imports. Many countries throughout the world impose high tariffs on products made in America and shipped overseas. These countries protect their workers and economic base from the influence of foreign made products. Yet our government sits back while thousands of American workers go without jobs.

WHEREFORE, Alpena is a large labor oriented community, with many of its citizens belonging to labor unions. Many of those labor organizations include people like teachers, hospital workers, postal workers, police, government workers, carpenters, bricklayers, factory workers, truck drivers, beer drivers, and many more too numerous to mention. These people, your friends and neighbors, ask that you consider the following resolution and support it, so they can begin the process of helping America and this community get back on track.

RESOLUTION

THEREFORE, be it resolved that we, the Alpena City Council, hereby acknowledge that labor is a vital partner within this city and fully support labor and its effort to help build America and Alpena into a progressive nation and community once again.

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

Ayes: Reicks, Twite and McKim.

Nays: La Haie and Kelly.

WW OPERATION SERVICES

Moved by Councilman Kelly, seconded by Councilman McKim, that the letter from WW Operation Services, outlining the first year cost savings resulting from their operation of the City's Water and Sewage Utilities, be received and filed.

Carried by unanimous vote.

REZONING REQUEST

Moved by Councilman McKim, seconded by Councilman Kelly, that the request of Richard Smigelski to rezone property located on Alfred Street between Commercial and Adams Streets from R-2 (One-Family Residential) to R-T (Two-Family Residential), be received and referred to the City Plan Commission.

Carried by unanimous vote.

ORDINANCE NO. 194

Ordinance No. 194, being an Ordinance amending the Zoning Ordinance, was given its first reading by the City Attorney.

SANITARY SEWER/STREET CONSTRUCTION

Moved by Councilman Reicks, seconded by Councilman Kelly, that the City staff be authorized to proceed with the bidding for Sanitary Sewer/Street Construction Contract 90-1, as outlined in the City Engineer's memo dated January 23, 1990.

Carried by unanimous vote.

**WINDSOR COURT PUBLIC RIGHT-OF-WAY
Wallace and Edith Strom**

Moved by Councilman McKim, seconded by Councilman Reicks, that the donation of property (Parcel "A" as identified on Duane R. MacNeill's Survey, dated July 27, 1981, Job No. 28-318-2349-49281) by Wallace and Edith Strom, for public right-of-way for Windsor Court, be gratefully accepted; and that the City Attorney be directed to obtain title insurance for the property and to prepare the necessary deeds and documents for obtaining the property.

Carried by unanimous vote.

**CITY CLERK AND CITY AUDITOR
WW Operation Services**

Moved by Councilman McKim, seconded by Councilman Kelly, that the report of the City Clerk and City Auditor (Young, Nethercut and Straley, P.C. regarding the cost savings resulting from the WW Operation Services contract, be received and filed.

Carried by unanimous vote.

PUBLIC WORKS DIRECTOR

Moved by Councilman Twite, seconded by Councilman Reicks, that the recommendation of the City Manager regarding the Public Works Director vacancy, as outlined in his memo dated February 2, 1990, be rejected; and that the City Manager look to the

Department of Public Works first for qualified people.

Carried by vote as follows:

Ayes: Twite, McKim and Reicks.

Nays: La Haie and Kelly.

FRIENDS OF THE ALPENA COUNTY LIBRARY

Moved by Councilman Kelly, seconded by Councilman McKim, that a letter of commendation be s Library for their fine work on the Walking Tour Project.

Carried by unanimous vote.

On motion of Councilman McKim, seconded by Councilman Reicks, the Council adjourned at 9:44 p.m.



WILLIAM E. LA HAIE,

MAYOR

ATTEST:



Alan L. Bakalarski

City Clerk

COUNCIL PROCEEDINGS

February 19, 1990

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, Reicks and Twite.

Absent: None.

The minutes of the session of February 2 and 5, 1990 were read and approved as printed.

Appointments

Plante and Moran Personnel Study

Moved by Councilman Reicks, seconded by Councilman Twite, to appoint Reger J. Anderson and Alan L. Bakalarski as the two employee members to the Plante and Moran Personnel Study Committee.

Carried by vote as follows:

Ayes: McKim, Reicks and Twite.

Nays: La Haie and Kelly.

PLANTE AND MORAN PERSONNEL STUDY COMMITTEE

Councilman Kelly moved to facilitate selection of two at-large citizens from the City of Alpena to service on the Plante and Moran Personnel Study Committee in addition to the five City employees serving on that Committee.

Motion failed for lack of support.

BILLS ALLOWED

Moved by Councilman McKim, seconded by Councilman Reicks, that the City Clerk authorized to sign warrants in payment of same.

Carried by unanimous vote.

FINANCIAL REPORT

Moved by Councilman McKim, seconded by Councilman Kelly, that the City Clerk's Financial Report, for the period of July 1, 1989 to January 31, 1990, be received and filed.

Carried by unanimous vote.

AUTOMATIC IRRIGATION SYSTEM

City Hall

The following sealed bid was received on February 13, 1990 for the installation of an Automatic Irrigation System at City Hall:

J & J Superior Landscaping
\$6,890.00

Moved by Councilman McKim, seconded by Councilman Kelly, that the bid of J & J Superior Landscaping in the amount of \$6,890.00 for the installation of an Automatic Irrigation System at City Hall, be accepted.

Carried by unanimous vote.

CONSENT AGENDA

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

1. American Legion Unit No. 65 - Request Permission for Annual American Legion Poppy Day Sale - May 4, 1990.
2. Alpena Optimist Club - Request Permission to Conduct the "Rubber Duckie Race" Bown the Thunder Bay River - July 4, 1990.

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

Carried by unanimous vote.

CITY PLAN COMMISSION

Mich-e-ke-wis Recreational Vehicle Park

Moved by Councilman McKim. Seconded by Councilman Reicks, that the letter from the City Plan Commission, outlining the Commission's work plan for the Mich-e-ke-wis Recreational Vehicle Park Study, be received and filed.

Carried by unanimous vote.

DORIS RAU

Rental of City Property at 130 Prentiss Street

Moved by Councilman Reicks, seconded by Councilman McKim, that the request of Doris Rau to rent the house on City Property at 130 Prentiss Street, beginning on May 1, 1990, be tabled until the meeting of March 5, 1990.

Carried by unanimous vote.

ORDINANCE NO. 194

Moved by Councilman Kelly, seconded by Councilman Reicks, that Ordinance No. 194, being an Ordinance amending the Zoning Ordinance, be adopted.

Carried by unanimous vote.

ALPENA CIVIC AND CONVENTION CENTER

"Masonic Lodge Room"

Moved by Councilman Kelly, seconded by Councilman Reicks, that the City staff advertise for proposals for the rental of the "Masonic Lodge Room" at the Alpena Civic and Convention Center; that the City staff be directed to explore other alternatives for the use and/or rental of the "Masonic Lodge Room"; and that the Alpena Area Chamber of Commerce, as manager of the Alpena Civic and Convention Center, be involved in the above process.

Carried by unanimous vote.

TRAFFIC CONTROL ORDER

Moved by Councilman Reicks, seconded by Councilman McKim, that Traffic Control Order No. 1-90, which provides for no parking on the north side of Washington Avenue from a distance of 190 feet east of the centerline of Third Avenue to Sable Street (Replaces Traffic Control Order 56-87), be approved.

Carried by unanimous vote.

PUBLIC WORKS DIVISION HEAD

Moved by Councilman Reicks, seconded by Councilman Twite, that the Job Description for the Public Works Division Head, as presented in the City Manager's memo dated February 14, 1990, be approved.

Carried by vote as follows:

Ayes: McKim, Reicks and Twite.

Nays: La Haie and Kelly.

FIREWORKS

Moved by Councilman McKim, seconded by Councilman Kelly, that the Municipal Council authorizes the purchase of Zambelli Internationale of this year's Fourth of July fireworks display, in the amount of approximately \$4,000.00; and authorizes the Mayor and City Manager to take appropriate related actions, including signing of proper permits.

Carried by unanimous vote.

DEPUTY POLICE CHIEF AND ADDITIONAL PATROLMAN

Moved by Councilman Kelly, seconded by Councilman McKim, to place the issue of the elimination of the position of Deputy Police Chief and the hiring of an additional patrolman on the agenda for the Municipal Council's meeting of March 5, 1990.

Carried by unanimous vote.

CLOSED SESSION

Moved by Councilman McKim, seconded by Councilman Reicks, that the Municipal Council adjourn to a closed session at 10:04 p.m., to discuss the status of labor negotiations with the Firefighters.

Carried by unanimous vote.

RECONVENE - OPEN SESSION

The Municipal Council reconvened in open session at 11:37 p.m.

On motion of Councilman Kelly, seconded by Councilman McKim the Council adjourned at 11:38 p.m.

W. E. La Haie

WILLIAM E. LA HAIE,

Mayor

ATTEST:

ATTEST:

Alan L. Bakalarski

Alan L. Bakalarski

City Clerk

COUNCIL PROCEEDINGS

March 5, 1990

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, Reicks and Twite.

Absent: None.

BEAUTIFICATION COMMITTEE

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

Carried by unanimous vote.

ALPENA BASS CLUB

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

Moved by Councilman McKim, seconded by Councilman Kelly, that the request from the Alpena Bass 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.

The minutes of the session of February 19, 1990 were read and approved as printed.

PUBLIC WORKS DIVISION HEAD

Moved by Councilman Reicks, seconded by Councilman McKim, to table any decision regarding the appointment of the Public Works Division Head until the meeting of March 19, 1990 so that the City Manager can sit down with the prospective employees.

Carried by unanimous vote.

BILLS ALLOWED

Moved by Councilman McKim, seconded by Councilman Kelly, that the bills as listed; in the amount of \$226,069.73, be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.

Carried by unanimous vote.

HEAVY DUTY SWEEPER BROOM

The following sealed bids were received on February 26, 1990 for the purchase of a Heavy Duty Sweeper Broom:

	Wenberg Sales, Inc.
\$5,521.00	
	Sweepster
5,775.00	

Moved by Councilman Reicks, seconded by Councilman Kelly, that the bid of Wenberg Sales, Inc., in the amount of \$5,521.00, for the purchase of a Heavy Duty Sweeper Broom, be accepted.

Carried by unanimous vote.

FRONT END LOADER

The following sealed bids were received on February 26, 1990 for the purchase of a Front End Loader:

			FORD	3 YEAR
3 YEAR	BASE	DOZER	LOADER	GUARANTEED
NET	BID	TRADE-IN	TRADE-IN	BUY-BACK
BIDDER				
COST				
Michigan				
Tractor	\$85,67	\$20,000	\$13,000	
\$70,000	\$(17,325)			
Northern				
Mich. Equip.	76,894	21,500	10,500	
46,010	(1,116)			
A.I.S.	79,000	19,000	9,000	
40,000	11,000			

Moved by Councilman Kelly, seconded by Councilman McKim, that the bid of Michigan Tractor, as listed above, for the purchase of a Caterpillar 936-E Front End Loader, be accepted.

Carried by unanimous vote.

SIDEWALK CONSTRUCTION

The following sealed bids were received on February 28, 1990, for Sidewalk Construction, based on estimated quantities:

	Kierst Cement Finishing
\$83,795.00	
	D. Smith and Sons, Inc.
84,650.00	
	R & G Concrete
85,737.50	
	T & T Cement
88,292.25	

Moved by Councilman Reicks, seconded by Councilman Kelly, that the bid of Kierst Cement Finishing, in the amount of \$83,795.00, for Sidewalk Construction, be accepted; and that the cost to property owners for sidewalk installation for 1990, be set at \$.80 per square foot.

Carried by unanimous vote.

HURON HUMANE SOCIETY

Moved by Councilman McKim, seconded by Councilman Kelly, that the 1990-91 budget request of the Huron Humane Society for funding, in the amount of \$3,500.00, for animal control services, be approved for inclusion in the 1990-91 Budget.

Carried by unanimous vote.

ALPENA FARMERS MARKET

Moved by Councilman Reicks, seconded by Councilman McKim, that the request of the Alpena Farmers Market, for permission to use a portion of the parking lot behind City Hall for the 1990 Farmers Market, be granted.

Carried by unanimous vote.

MARCH OF DINES

Walk America

Moved by Councilman Kelly, seconded by Councilman McKim, that the request of the March of Dimes, for permission to conduct its annual Walk America Walk-a-Thon on April 28, 1990, per their letter dated February 22, 1990, be granted.

Carried by unanimous vote.

TARGET ALPENA 2000

Moved by Councilman Reicks, seconded by Councilman Kelly, that the City provide funds to Target Alpena 2000, in the amount of \$18,720.00, to be used as match funds for an Economic Development Administration Grant.

Carried by unanimous vote.

DORIS RAU

Rental of City Property at 130 Prentiss Street

Moved by Councilman McKim, seconded by Councilman Kelly, that the request of Doris Rau to rent the house on City property at 130 Prentiss Street, beginning May 1, 1990, be approved at a

monthly rental rate of \$350.00, and that the rental agreement continue until April 1, 1991 or upon ninety (90) day notice; and that the City Attorney be directed to prepare the rental agreement.

Carried by unanimous vote.

DEPUTY POLICE CHIEF AND ADDITIONAL PATROLMAN

Moved by Councilman Reicks, seconded by Councilman McKim, to table the issue of the elimination of the position of Deputy Police Chief and the hiring of an additional patrolman until the meeting of March 19, 1990; and to take public comment this evening regarding the issue.

Carried by unanimous vote.

CITY- OF ALPENA S MARINA 1990 Fee Schedule

Moved by Councilman McKim, seconded by Councilman Reicks, to table action on setting the 1990 Boat Dockage and Boat Launch Fees until the meeting of March 19, 1990, as requested by the Harbor Advisory Committee.

Carried by unanimous vote.

DRUG ABUSE RESISTANCE EDUCATION D.A.R.E. Program

Councilman Kelly moved that we make a recommendation to support the County Sheriff's application for the D.A.R.E. Grant to add the second person to the D.A.R.E. Program, and even if the

City came up with \$5,000.00 out of the \$11,000.00-\$12,000.00 cost of the first year, we would still be achieving and supporting the D.A.R.E. Program with our interest and enthusiasm, and helping them pay for the cost of the program.

The motion failed for lack of support.

Councilman Kelly moved that we support the County Sheriff's D.A.R.E. Program and that we encourage them to apply for the D.A.R.E. Grant by March 23, 1990 as set forth in the grant guidelines, and that we work with the County Sheriff to enhance the effectiveness of the County D.A.R.E. Program, and that the above motion be conditional upon the County applying for the grant.

The motion failed for lack of support.

Moved by Councilman Twite, seconded by Councilman Reicks, that we do follow up in every way possible, in a positive way, to apply for the D.A.R.E. Grant as recommended by the Chief of Police and to implement the D.A.R.E. Program within the Alpena Police Department, if a grant is received.

Carried by vote as follows:

Ayes: McKim, Reicks and Twite.

Nays: Kelly and La Haie.

On motion of Councilman Reicks, seconded by Councilman McKim, the Council adjourned at 9:22 p.m.

W. E. La Haie

WILLIAM LA HAIE,

MAYOR

ATTEST:

A handwritten signature in cursive script that reads "Alan L. Bakalarski". The signature is written in black ink and is positioned to the right of the "ATTEST:" text.

Alan L. Bakalarski,
City Clerk

COUNCIL PROCEEDINGS

March 19, 1990

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, Reicks and Twite.

Absent: None.

DRUG ABUSE RESISTANCE EDUCATION

D.A.R.E. Program

Councilman Kelly moved that the Municipal Council rescind its action of March 5, 1990 to apply for a D.A.R.E. Grant for the City Police Department; and to have the County apply for the D.A.R.E. Grant for the Sheriff's Department, as requested by the Alpena County Board of Commissioners.

The motion failed for lack of support.

Mayor La Haie vacated the Chair.

Mayor Pro Tern McKim assumed the Chair.

Moved by Councilman Kelly, seconded by Mayor La Haie, that the Municipal Council rescind its action of March 5, 1990 to apply for a D.A.R.E. Grant for the City Police Department; and to have the County apply for the D.A.R.E. Grant for the Sheriff's Department, as requested by the Alpena County Board of Commissioners.

Failed by vote as follows:

Ayes: La Haie and Kelly.

Nays: McKim, Reicks and Twite.

Mayor Pro Tem McKim vacated the Chair.

Mayor La Haie assumed the Chair.

A.H.S. STUDENT COUNCIL

Moved by Councilman McKim, seconded by Councilman Reicks, that the request of the Alpena High School Student Council, to use the park behind the Armory and to block off the parking lot behind the Armory for the Alpena High School Spring Prom on April 28, 1990, be granted.

Carried by unanimous vote.

ALPENA PUBLIC SCHOOLS

Summer Tax Collection

Moved by Councilman McKim, seconded by Councilman Reicks, 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.

VFW POST 3890

Buddy Poppy Sale

Moved by Councilman McKim, seconded by Councilman Reicks, that the request of VFW Post 3890, to conduct their annual Buddy Poppy Sale on May 18, 1990, be granted.

Carried by unanimous vote.

LETTER OF APPRECIATION

Allan H. Green

Moved by Councilman McKim, seconded by Councilman Kelly, that a letter of appreciation be given to Allan H. Green for his years of service to the City of Alpena as City Engineer and as City Manager, and that the Municipal Council wishes him well in his future endeavors.

Carried by unanimous vote.

MINUTES

The minutes of the session of March 5, 1990 were read and approved as printed.

PUBLIC WORKS DIVISION HEAD

Moved by Councilman McKim, seconded by Councilman Reicks, to receive and file the letter from the City Manager recommending that the new City Manager be allowed to make the selection and appointment of the candidate of his or her choice to fill the position of Public Works Division Head.

Carried by unanimous vote.

BILLS ALLOWED

Moved by Councilman McKim, seconded by Councilman Reicks, that the bills as listed, in the amount of \$262,595.67, be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.

Carried by unanimous vote.

DIAL-A-RIDE COMPUTER

The following sealed bids were received on February 28, 1990 for a computer for the Dial-A-Ride:

D & M computers

\$ 6,458.50

Inacomp Computers

9,240.58

Moved by Councilman McKim, seconded by Councilman Kelly, that the bid of D & N Computers, in the amount of \$6,458.50, for a computer for the Dial-A-Ride, be accepted.

Carried by unanimous vote.

SANITARY SEWER/STREET CONSTRUCTION

The following sealed bid was received on March 6, 1990 for Sanitary Sewer/Street Construction Contract 90-1:

DeVere Construction Co.

\$ 607,199.25

Moved by Councilman McKim, seconded by Councilman Reicks, that the above bid be rejected, and that the project be re-bid as recommended in the City Engineer's memo dated March 9, 1990.

Carried by unanimous vote.

BITUMINOUS AGGREGATE SURFACING

The following sealed bid as received on March 13, 1990 for Bituminous Aggregate Surfacing:

Alpena Paving Company
\$ 145,505.00

Moved by Councilman McKim, seconded by Councilman Kelly, that the bid of Alpena Paving Company, in the amount of \$145,505.00, for Bituminous Aggregate Surfacing, be accepted. Carried by unanimous vote.

ZONING ORDINANCE TEXT AMENDMENT

Moved by Councilman McKim, seconded by Councilman Reicks, that the request of Jeffress-Dyer, Inc., for a Zoning Ordinance Text Amendment to permit retail shopping centers to be conditionally located in OS-I (Office Service) Zoning Districts, be received and referred to the City Plan Commission.

Carried by unanimous vote.

ALPENA LITTLE LEAGUE

Moved by Councilman McKim, seconded by Councilman Kelly, that the request of the Alpena Little League for financial assistance, in the amount of \$1,400.00, to pay for one-half (½) of the cost of extending the underground sprinkler system to the center field at McRae Park, be approved.

Carried by unanimous vote.

CITY PLAN COMMISSION

Moved by Councilman McKim, seconded by Councilman Kelly, that the request of the City Plan Commission, to carry over its fiscal year 1989-1990 appropriation of \$15,000.00 into the 1990-1991 fiscal year budget to fund professional services related to developing the Capital Improvement Plan, be approved.

Carried by unanimous vote.

**DOWNTOWN DEVELOPMENT AUTHORITY
1989-1990 Budget Adjustments**

Moved by Councilman McKim, seconded by Councilman Kelly, that the 1989-1990 City Budget be amended to incorporate the adjustments in the Downtown Development Authority Fund No. 5, as shown in the letter from the Downtown Development Authority dated March 14, 1990.

Carried by unanimous vote.

**ALPENA LIONS CLUB
White Cane Sale**

Moved by Councilman McKim, seconded by Councilman Kelly, that the request of the Alpena Lions Club, to conduct their annual White Cane Sale on May 5, 1990, be granted.

Carried by unanimous vote.

DEPUTY POLICE CHIEF AND ADDITIONAL PATROLMAN

Moved by Councilman Reicks, seconded by Councilman McKim, to fill the vacant position of Deputy Police Chief and to follow the past practice of filling the position from within the Police Department, and to proceed to hire a patrolman.

Carried by vote as follows:

Ayes: McKim, Reicks and Twite.

Nays: La Haie and Kelly.

**CITY OF ALPENA'S MARINA
1990 Fee Schedule**

Moved by Councilman Kelly, seconded by Councilman McKim, that the following rates be set for the 1990 season as recommended by the Harbor Advisory Committee:

Seasonal Dockage

- | | |
|-----------------|-----------|
| a. 30'/32' slip | \$ 858.00 |
| b. 42'/45' slip | 1,716.00 |
| c. 60' slip | 2,340.00 |

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

Boat Launching

- | | |
|--------------------|---------|
| a. Daily permit | \$ 3.00 |
| b. Seasonal permit | 25.00 |

Seasonal dockage for

catboats in the Thunder Bay River \$175.00

Seasonal or transient established rate dockage along City's Marina dock frontage in the Thunder Bay River Sewage Pump-out Fee	One half of the in the City of Alpena's for the same craft. \$ 4.00
---	--

Carried by unanimous vote.

ALPENA CIVIC AND CONVENTION CENTER
Room Rental Rates

Moved by Councilman McKim, seconded by Councilman Reicks, that the letter from the City Clerk and Karen Pettalia, Chamber of Commerce Executive Director, regarding a comparison of room rental rates at the Alpena Civic and Convention Center and other area halls, be received and filed.

Carried by unanimous vote.

RECREATION GRANT APPLICATIONS

Moved by Councilman McKim, seconded by Councilman Reicks, that the memo from the City Engineer dated March 15, 1990, regarding a possible amendment to the Master Plan for Parks and Outdoor Recreation, and a possible Recreation Bond Program Grant Application for improvements to the Mich-e-ke-wis Park Artificial Ice Rink, be received and filed.

Carried by unanimous vote.

ARNOLD BOAT WORKS
City of Alpena's Marina

Moved by Councilman Kelly, seconded by Councilman McKim, that the Municipal Council's action of January 2, 1990, which accepted the Letter of Intent from Steve Arnold, doing business as Arnold Boat Works, indicating his intention not to renew the Marina Management Agreement, be rescinded.

Carried by unanimous vote.

ASSIGNMENT OF MARINA MANAGEMENT AGREEMENT
City of Alpena's Marina

Moved by Councilman Kelly, seconded by Councilman McKim, to approve the assignment of the current Marina Management Agreement from Steve Arnold to Greg La Cross and Michael Connolly, effective April 1, 1990 or sooner, as allowed under Section 19 of the agreement.

Carried by unanimous vote.

RENEWAL OF MARINA MANAGEMENT AGREEMENT
City of Alpena's Marina

Moved by Councilman Kelly, seconded by Councilman McKim, to renew the Marina Management Agreement with Greg La Cross and Michael Connolly through November 30, 1993, as allowed under Section 18 of the agreement, subject to modifications to the agreement in accordance with Items 5 and 6 of the "Response Plan to Complaints," dated August 23, 1989, as endorsed by the Municipal Council.

On motion of Councilman Reicks, seconded by Councilman McKim, the Council adjourned at 9:52 p.m.

W. E. La Haie

WILLIAM E. LA HAIE,

MAYOR

ATTEST:

Alan L. Bakalarski

Alan L. Bakalarski,
City Clerk

COUNCIL PROCEEDINGS

April 2, 1990

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, Reicks and Twite.

Absent: None.

ACTING CITY MANAGER

Moved by Councilman Reicks, seconded by Councilman Twite, that City Clerk-Treasurer Alan L. Bakalarski be appointed as Acting City Manager until such time as the City has a new City Manager on staff, with the salary negotiable.

Carried by vote as follows:

Ayes: McKim, Reicks and Twite.

Nays: La Haie and Kelly.

DEPUTY CITY CLERK-TREASURER

Moved by Councilman Reicks, seconded by Councilman Twite, that Deputy City Clerk-Treasurer Donna Hammerquist assume duties of the City Clerk-Treasurer on a temporary basis, until such time as the City has a new City Manager on staff, with the salary negotiable.

Carried by vote as follows:

Ayes: Reicks, Twite and McKim.

Nays: La Haie and Kelly.

VFW POST 2496
Loyalty Day Parade

Moved by Councilman McKim, seconded by Councilman Kelly, that the request of VFW Post 2496 and District 13 of the VFW, for permission to conduct a Loyalty Day Parade on May 5, 1990, along the route described in their letter dated March 30, 1990, be granted.

Carried by unanimous vote.

THUNDER BAY THEATRE
Dollar Days Fundraiser

Moved by Councilman McKim, seconded by Councilman Kelly, that the request of the Thunder Bay Theatre, to conduct its annual Dollar Days Fundraiser on April 7, 1990, be granted.

Carried by unanimous vote.

SHELTER, INC.

Moved by Councilman McKim, seconded by Councilman Kelly, 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.

MINUTES

The minutes of the session of March 19, 1990 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 \$144,772.04, be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.

Carried by unanimous vote.

FINANCIAL REPORT

Moved by Councilman McKim, seconded by Councilman Kelly, that the City Clerk's Financial Report, for the period July 1, 1989 to February 28, 1990, be received and filed.

Carried by unanimous vote.

TREASURER' S REPORT

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

March 27,

1990

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

Gentlemen:

The 1989 Tax Rolls are closed and the following shows the amount
of taxes spread, collect and unpaid:

CITY TAX
\$2,830,993.91 - Spread
\$2,588,905.24 - Collected - 91.45%
\$ 242,088.67 - Delinquent
COLLEGE TAX
\$ 373,876.27 - Spread
\$ 341,836.52 - Collected - 91.43%
\$ 32,039.75 - Delinquent
D.D.A. TAX
\$ 17,114.40 - Spread
\$ 15,493.20 - Collected - 90.53%
\$ 1,621.20 - Delinquent

COUNTY TAX
\$1,260,713.69 - Spread
\$1,128,563.65 - Collected - 89.52%
\$ 132,150.04 - Delinquent
INTERMEDIATE SCHOOL TAX
\$ 261,726.12 - Spread
\$ 234,290.80 - Collected - 89.52%
\$ 27,435.32 - Delinquent

submitted,

Bakalarski,

Respectfully

Alan L.

City

Clerk/Treasurer

Carried by unanimous vote.

FIRE DEPARTMENT
NSA Upgrade and Cylinders

The following sealed bid was received on March 21, 1990 for NSA Upgrade and Cylinders for the Fire Department:

Alpena Fire Equipment
\$5,716.00

Moved by Councilman McKim, seconded by Councilman Reicks, that the bid of Alpena Fire Equipment, in the amount of \$5,716.00, for NSA Upgrade and Cylinders for the Fire Department, be accepted.

Carried by unanimous vote.

WATER TREATMENT PLANT
Boiler Replacement

The following sealed bids were received on March 16, 1990 for Boiler Replacement at the Water Treatment Plant;

Weinkauf Plumbing
\$12,487.00

Steve Kruchko Co.
13,789.00

Bearss Plumbing & Heating Co.
19,293.00

Moved by Councilman Kelly, seconded by Councilman McKim, that the bid of Weinkauff Plumbing, in the amount of \$12,487.00, for Boiler Replacement at the Water Treatment Plant, be accepted.

Carried by unanimous vote.

FOUR WHEEL DRIVE PICKUP TRUCKS

The following sealed bids were received on March 13, 1990 for two Four Wheel Drive Pickup Trucks:

	Truck 'A'
Truck 'B'	
	<u>one ton</u>
<u>3/4 ton</u>	
Louis Motor Sales	\$29,734.70
\$18,075.74	
McCoy Pontiac/GMC	29,974.00
18,942.00	
Cliff Anschuetz Chevrolet	30,446.00
18,908.00	

Moved by Councilman Kelly, seconded by Councilman McKim, that the bid of Louis Motor Sales, in the amount of \$29,734.70 for Truck 'A' and \$18,075.74 for Truck 'B', be accepted.

Carried by unanimous vote.

REZONING REQUEST

Moved by Councilman Kelly, seconded by Councilman McKim, that the request of Melburne LeMieux to rezone property located at 240 N. Ripley Boulevard from P-1 (Vehicular Parking) to B-2 (General Business) be received and referred to the City Plan

Commission.

Carried by unanimous vote.

ALPENA NEWS
Discover Magazine

Moved by Councilman McKim, seconded by Councilman Kelly, 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.

LOCAL HISTORIC PRESERVATION TECHNICAL ASSISTANCE PROGRAM

Moved by Councilman Kelly, seconded by Councilman McKim, that the letter from the Michigan Department of State, regarding the possible participation of the City in the Local Historic Preservation Technical Assistance Program, be received, and that the program be made available for a local group to use with the support of the Municipal Council.

Carried by unanimous vote.

CITY PLAN COMMISSION
Rezoning Case No. 227

Moved by Councilman Reicks, seconded by Councilman Kelly, that the recommendation of the City Plan Commission to deny Rezoning Case No. 227 be received, and that the Rezoning Case No. 227, as petitioned by Richard Smigelski, involving the rezoning of property located on Alfred Street between Commercial and Adams Streets from R-2 (One-Family Residential) to R-T (Two-Family

Residential), be denied.

Carried by vote as follows:

Ayes: Kelly, McKim, Reicks and La Haie.

Nays: Twite.

DOWNTOWN MERCRMTS ASSOCIATION

1990 Promotional Events

Moved by Councilman McKim, seconded by Councilman Kelly, that the request of the Downtown Merchants Association, to conduct its 1990 Promotional Events, as indicated in its letter of March 26, 1990, be granted subject to the following special conditions: 1) For the Block

Party to be held on June 30, 1990, the required liquor license must be obtained as well as liquor liability insurance, in the minimum amount of \$300,000.00, with the City of Alpena named as an additional insured; and 2) For the Picnics on the Green at City Hall, the Downtown Merchants Association is responsible for clean-up and removal of trash and refuse from the City Hall area.

Carried by unanimous vote.

DOWNTOWN MERCHANTS ASSOCIATION

'Walk a Downtown Mile"

Moved by Councilman McKim, seconded by Councilman Kelly that the request of the Downtown Merchants Association, for financial assistance for its "Walk a Downtown Nile" Program, be approved, in the amount of \$3,000.00, to cover labor, signs, equipment rental, material, etc.

Carried by unanimous vote.

CITY OF ALPENA'S MARINA

Moved by Councilman Kelly, seconded by Councilman McKim, that the request of marina operators Michael Connolly and Greg La Cross, for the City to make improvements to the Marina Building, as indicated in their letter of March 29, 1990, be referred to the City staff for bidding, and that the Acting City Manager and City Clerk be permitted to award bids and sign purchase orders for those bid items/projects under \$5,000.00 in cost so as to expedite the completion of the total project.

Carried by unanimous vote.

DIAL-A-RIDE

BE IT RESOLVED, that the City of Alpena does hereby approve the proposed Contract No. 90-0157 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. 90-0157 for and on behalf of the City of Alpena.

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

SOLID WASTE TRANSFER STATION

Moved by Councilman McKim, seconded by Councilman Kelly, to authorize the Acting City Manager to sign the Land Exchange Application with the Michigan Department of Natural Resources, so that the City may obtain the parcel of land on which the City's Solid Waste Transfer Station is located, at a cost not to exceed

\$4,000.00, as indicated in the Director of Public Service's memo dated March 3, 1990.

Carried by unanimous vote.

OLD TOWN ALPENA PROJECT

Moved by Councilman McKim, seconded by Councilman Kelly, to approve the design of the Avery Park Historic Clock and Historic Street Lights, as part of the Old Town Alpena Project, and as indicated in the City Engineer's memo dated March 29, 1990.

Carried by unanimous vote.

CITY PLAN COMMISSION

Voting Procedure

Moved by Councilman McKim, seconded by Councilman Twite, that the City Plan commission be directed to list the names of Commissioners voting yes, no, or not voting on all motions acted upon by the Plan Commission, except those motions carried by unanimous vote; and that the Council further requests that the Plan Commission do whatever is necessary, amend by-laws, procedures, etc., to accomplish this change in voting procedure.

Carried by unanimous vote.

WILDLIFE SANCTUARY MASTER PLAN

1990-1991 Budget

Moved by Councilman Kelly, seconded by Councilman Reicks, that the development of a Wildlife Sanctuary Master Plan, as described in the Council's Goals, be included in the 1990-1991

Budget.

Carried by unanimous vote.

FIRE AND POLICE FACILITY

Moved by Councilman Kelly, seconded by Councilman Reicks, that the preparation of an engineering study for a new Fire and Police Facility, as described in the Council's Goals, be included in the 1990-1991 Budget, and that funding be taken from Fund Balance Designated for the Ambulance/Fire Facility.

Carried by unanimous vote.

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



WILLIAM E. LA HAIE,

MAYOR

ATTEST:



Alan L. Bakalarski,
City Clerk

COUNCIL PROCEEDINGS

April 16, 1990

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, Reicks and Twite.

Absent: None.

PUNCHING CONCEPTS; INC. AND VISTA PROPERTIES CORP.

Plant Rehabilitation District

Moved by Councilman Kelly, seconded by Councilman McKim, that a Public Hearing be held at 8:00 p.m., May 21, 1990, during the regular meeting of the Municipal Council, on the request of Punching Concepts, Inc. and Vista Properties Corp. of Alpena to have the following described property designated as a Plant Rehabilitation District, pursuant to Michigan Public Act 198 of 1974, as amended:

3580 U.S. 23 North Code #04-
091-009-000-096-00

3580 U.S. 23 North Code #04-
091-009-000-098-00

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

Carried by unanimous vote.

MINUTES

The minutes of the session of April 2, 1990 were read and approved as printed.

APPOINTMENT

City Assessor

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

Carried by unanimous vote.

SALARY

City Assessor

Moved by Councilman Reicks, seconded by Councilman Twite, that to correct the Plante and Moran Personnel Study, the City Assessor's salary be set at \$32,445.00, effective April 17, 1990.

Carried by vote as follows:

Ayes: Twite, McKim and Reicks.

Nays: La Haie and Kelly.

APPOINTMENT

City Attorney

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

Carried by unanimous vote.

APPOINTMENT

City Clerk-Treasurer

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

Carried by unanimous vote.

SALARY

City Clerk-Treasurer

Moved by Councilman Reicks, seconded by Councilman Twite, that to correct the Plante and Moran Personnel Study, the City Clerk-Treasurer's salary be set at \$40,136.00, effective April 17, 1990.

Carried by vote as follows:

Ayes: McKim, Reicks and Twite.

Nays: La Haie and Kelly.

APPOINTMENT

Deputy Police Chief

Acting City Manager Bakalarski announced the appointment of Kim Miller to the position of Deputy Police Chief, at an annual salary of \$30,834.00, to be effective April 17, 1990, and requested confirmation.

Moved by Councilman McKim, seconded by Councilman Reicks, that the Acting City Manager's appointment of Kim Miller to the position of Deputy Police Chief, at an annual salary of \$30,834.00, to be effective April 17, 1990, be confirmed.

Carried by vote as follows:

Ayes: Reicks, Twite, Kelly and McKim.

Nays: La Haie.

- BILLS ALLOWED

Moved by Councilman McKim, seconded by Councilman Kelly, that the bills as listed, in the amount of \$203,862.16, 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, 1989 to March 31, 1990, be received and filed.

Carried by unanimous vote.

SALARY ADJUSTMENT

Acting City Manager

Moved by Councilman McKim, seconded by Councilman Reicks, that Alan L. Bakalarski receive an additional \$250.00 per week while assuming the duties of Acting City Manager, effective April 3, 1990.

Carried by vote as follows:

Ayes: Kelly, McKim, Reicks and Twite.

Nays: La Haie.

SALARY ADJUSTMENT

Deputy City Clerk-Treasurer

Moved by Councilman McKim, seconded by Councilman Reicks, that Donna Hammerquist receive an additional \$100.00 per week while assuming some of the City Clerk-Treasurer's duties, effective April 3, 1990.

Carried by vote as follows:

Ayes: McKim, Reicks, Twite and Kelly.

Nays: La Haie.

PAVEMENT MARKING SERVICES

The following sealed bids were received on April 10, 1990 for Pavement Marking Services:

K & P Traffic Marking

\$5,497.52

Clark Highway Services

7,064.67

Moved by Councilman Kelly, seconded by Councilman McKim, that the bid of K & P Traffic Marking, for Pavement Marking Services, in the amount of \$5,497.52, be accepted.

Carried by unanimous vote.

WATER PLANT
Sodium Silica Fluoride Chemical Feeder

The following bids were received for a Water Plant Sodium Silica Fluoride Chemical Feeder:

Wallace & Tiernan
\$8,325.00

Ramlett Engineering Sales Co.
9,334.00

Moved by Councilman Kelly, seconded by Councilman McKim, that the bid of Wallace & Tiernan, in the amount of \$8,325.00, for a Water Plant Sodium Silica Fluoride Chemical Feeder, be accepted.
Carried by unanimous vote.

CONSENT AGENDA

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

1. Disabled American Veterans – Request Permission to sell Forget-Me-Not Flowers – May 26, 1990.

2. Lions Club – Request Permission to Conduct the "White Cane Sale" – April 28, 1990.

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

INTERMEDIATE SCHOOL DISTRICT
Summer Tax Collection

Moved by Councilman McKim, seconded by Councilman Reicks, 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.

FRANK U. HUNTER FUNERAL HOME
Street Lighting on Chisholm Street

Moved by Councilman McKim, seconded by Councilman Kelly, that the request from Frank R. Hunter, regarding extending the low level street lighting on Chisholm Street to Fifth Avenue, be referred to the Acting City Manager for 1990-1991 Budget study.

Carried by unanimous vote.

FIRST OF AMERICA BANK - ALPENA
Third Avenue and River Street Property

Moved by Councilman McKim, seconded by Councilman Kelly, that the letter from the First of America Bank - Alpena, offering to sell the bank property located at Third Avenue and River Street to the City of Alpena, be received and filed.

Carried by unanimous vote.

MICHIGAN TOURIST MONTHLY

Moved by Councilman Kelly, seconded by Councilman McKim, that the letter from Michigan Tourist Monthly, requesting the City of Alpena advertise in their June issue, be received and filed.

Carried by unanimous vote.

TWO YEAR ADVERTISING EXPENSE

Moved by Councilman Kelly, seconded by Councilman Reicks, that the Acting City Manager compile a two year listing of the City of Alpena's contributions for Community Promotions.

Carried by unanimous vote.

PUBLIC WORKS DIVISION BEAD

Moved by Councilman Kelly, seconded by Councilman McKim, that the request from the Acting City Manager regarding direction on the Public Works Division Head position be that the new City Manager be allowed to make the selection and appointment of the candidate of his or her choice to fill the position of Public Works Division Head.

Carried by vote as follows:

Ayes: Kelly, McKim, Reicks and La Haie.

Nays: Twite.

SOLID WASTE TRANSFER STATION

Rates

Moved by Councilman McKim, seconded by Councilman Reicks, that effective May 1, 1990, the rates at the Transfer Station be set as follows:

Vehicles	Resident
Non-Resident	
Bag	\$ 1.25/Bag
\$ 1.75/Bag	
Any vehicle-	\$ 7.75/yd3

\$10.75/yd3	
Uncompacted waste	
Any vehicle – compacted	\$12.00/yd3
\$16.00/yd3	
waste – including roofing	
and building materials,	
etc...	
Super compacted waste	\$16.50/yd3
\$23.00/yd3	
(compaction rates for	
vehicles greater than	
600 lbs/cyd)	
Car Tires (each)	\$ 1.00
\$ 1.50	
Truck Tires (each)	\$ 2.00
\$ 3.00	
Equipment Tires (each)	\$ 4.00
\$ 5.00	
Mattress or Bedsprings	\$ 4.00
\$ 5.00	
Stuffed Chair (each)	\$ 4.00
\$ 5.00	
Couch or Sofa (each)	\$ 7.00
\$ 8.00	
Appliances (each)	\$ 8.00
\$ 9.00	
Barrel (each)	\$ 5.00
\$ 6.00	
Plus \$0.50 per cubic yard surcharge during spring road weight	
restrictions.	

City resident/non-resident to be dictated by the building contractor's business address, and personal drivers by their drivers license address.

Carried by unanimous vote.

DIRECTOR OF PUBLIC SERVICES

Moved by Councilman Kelly, seconded by Councilman McKim, that Michael Gagnon's letter of resignation, effective 5:00 p.m., April 30, 1990, be received and filed.

Carried by unanimous vote.

RECYCLING

Moved by Councilman Kelly, seconded by Councilman Reicks, that the Acting City Manager and Assistant City Manager prepare a resolution regarding recycling.

Carried by unanimous vote.

JOINT MEETING

Moved by Councilman Kelly, seconded by Councilman McKim, that the City of Alpena host a joint meeting of County Commissioners, Township Boards and City Council, to discuss plans on working together towards recycling.

Carried by unanimous vote.

PUBLIC SERVICES DIRECTOR

Moved by Councilman McKim, seconded by Councilman Reicks, that the Acting City Manager be authorized to advertise for a Public Services Director as contained in the Plante and Moran

Personnel Study.

Carried by unanimous vote.

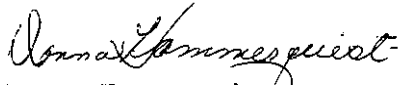
On motion of Councilman McKim, seconded by Councilman Reicks, the Council adjourned at 10:35 p.m.



WILLIAM E. LA HAIE,

MAYOR

ATTEST:



Donna Hammerquist
Deputy City Clerk

COUNCIL PROCEEDINGS

May 7, 1990

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, Reicks and Twite.

Absent: None.

ALPENNA YOUTH CLUB

Moved by Councilman Kelly, seconded by Councilman McKim, that the Alpena Youth Club be allowed to use the lights at Mich-
e-ke-wis park softball fields with the understanding one of the Softball Board Members will be responsible for the lights and that the park will not be used past 11:00 p.m.

Carried by unanimous vote.

DOWNTOWN MERCHANTS ASSOCIATION

1990 Promotional Events

Moved by Councilman McKim, seconded by Councilman Kelly, that the request of the Downtown Merchants Association to change the street closing on June 30, 1990, from River Street between Second Avenue and Third Avenue to Park Place between First Avenue and Second Avenue, be granted.

Carried by unanimous vote.

ALPENA LITTLE LEAGUE

Moved by Councilman McKim, seconded by Councilman Kelly, that the request of the Alpena Little League for permission to paint the McRae Park concession stand and dugouts, with the City of Alpena purchasing the paint, be approved.

Carried by unanimous vote.

MINUTES

The minutes of the session of April 16, 1990, were read and approved as printed.

APPOINTMENT

City Plan Commission

Mayor La Haie announced the appointment of Sandy McDougall to the City Plan Commission to fill the unexpired term of Ervin Neumann, said term to expire November 1, 1991; and requested confirmation.

Moved by Councilman McKim, seconded by Councilman Reicks, that the Mayor's appointment of Sandy McDougall to the City Plan Commission to fill the unexpired term of Ervin Neumann, said term to expire on November 1, 1991, be confirmed; and that a letter of appreciation be sent to Ervin Neumann for his years of service on the City Plan Commission.

Carried by unanimous vote.

APPOINTMENT

Harbor Advisory Committee

Moved by Councilman Kelly, seconded by Councilman McKim, that Bruce Crittenden be reappointed to the Harbor Advisory Committee for the term expiring May 19, 1993.

Carried by unanimous vote.

BILLS ALLOWED

Moved by Councilman McKim, seconded by Councilman Kelly, that the bills as listed, in the amount of \$523,783.30, be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.

Carried by unanimous vote.

1990-1991 PROPOSED BUDGET

Moved by Councilman McKim, seconded by Councilman Kelly, that the proposed 1990-1991 Budget, as submitted by the Acting City Manager/City Clerk, be received and tabled until the meeting of May 21, 1990, at 8:00 p.m., at which time a Public Hearing will be held, and also, that the proposed budget be made available for public examination in the City Clerk's Office during regular office hours from May 11, 1990 to May 21, 1990.

Carried by unanimous vote.

SANITARY SEWER CONSTRUCTION

Contract 90-1

The following sealed bids were received on April 17, 1990, for Sanitary Sewer Construction Contract 90-1:

\$175,120.50	Weinkauf Plumbing
198,810.18	Cordes Excavating
234,233.20	DeVere Construction Company
248,342.00	MacArthur Construction
255,367.25	Great Lakes Excavating
285,798.45	Manigg Enterprises

Moved by Councilman McKim, seconded by Councilman Reicks, that the bid of Weinkauf Plumbing, for Sanitary Sewer Construction Contract 90-1, in the amount of \$175,120.50, be accepted.

Carried by unanimous vote.

SANITARY SEWER CONSTRUCTION

Contract 90-1 Engineering Services

The following proposals were received on April 24, 1990, for construction engineering services for Sanitary Sewer Contract 90-1:

R. S. Scott Associates, Inc.
Thomas R. Hendricks

Moved by Councilman Kelly, seconded by Councilman Reicks, that the Mayor and City Clerk be authorized to execute an agreement with R.S. Scott Associates, Inc., in an amount not to exceed \$25,391.00, for construction engineering services for Sanitary Sewer Contract 90-1.

Carried by unanimous vote.

**WATER TREATMENT PLANT AND
SEWAGE TREATMENT PLANT IMPROVEMENTS**

The following sealed bids were received on April 10, 1990, for Water Treatment Plant and Sewage Treatment Plant Improvements:

Lurasden Builders, Inc.	
\$62,040.00	
David J. Zolnierek	
78,431.00	
Northern Building Company	
96,075.00	

Moved by Councilman McKim, seconded by Councilman Kelly, that the bid of Lumsden Builders, Inc., in the adjusted amount of \$64,760.00 per the City Engineer's memo dated May 3, 1990, for Water Treatment Plant and Sewage Treatment Plant improvements, be accepted.

Carried by unanimous vote.

**COUNCIL FOR ALPENA SUPPORTERS/ALPENA PUBLIC SCHOOLS
Mich-E-Ke-Wis Pavilion Rental**

Moved by Councilman McKim, seconded by Councilman Kelly, that the request of the Council for Alpena Supporters/Alpena Public Schools for permission to rent Mich-e-ke-wis Pavilion May 18 and 19, 1990, be granted with temporary 220 power, for the band only, being provided by the committee, 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 per day.

Carried by unanimous vote.

**ALPENA HOCICEY ASSOCIATION
Ice Rink Manager Services**

Moved by Councilman Kelly, seconded by Councilman McKim, that the proposal from the Alpena Hockey Association, in an amount not to exceed \$11,499.00, to provide Ice Rink Manager Services for the 1990-1991 ice rink season, be accepted.

Carried by unanimous vote.

REZONING REQUEST

Moved by Councilman Kelly, seconded by Councilman McKim, that the request of Alan A. Peasley to rezone property located at 224 W. Washington from Os-1 (Office Service) to CBD-2 (Central Business District) be received and referred to the City Plan Commission, and that the Plan Commission be requested to review changing all of the presently zoned OS-1 in Peasley's block to some type of medium density residential zoning.

Carried by unanimous vote.

**DEPARTMENT OF SOCIAL SERVICES
COMMUNITY TASK FORCE ON HOMELESSNESS
ALPENA EMERGENCY SHELTER**

Moved by Councilman Kelly, seconded by Councilman Reicks, that the request from the Community Task Force on Homelessness to use a home at 1514 S. Third Avenue for an Emergency Shelter, be received and referred to the Zoning Board of Appeals for an interpretation of "incidental to church use"; that the Council supports the efforts of the Task Force in establishing an Emergency Shelter for the Homeless; and that the Assistant City Manager and Building Inspector assist with the presentation of the issue to the Zoning Board of Appeals.

Carried by unanimous vote.

**CITY PLAN COMMISSION
Zoning Case No. 229**

Moved by Councilman McKim, seconded by Councilman Kelly, that the recommendation of the City Plan Commission regarding Zoning Case No. 229, be received; and that the City Attorney be directed to prepare the necessary ordinance to change the zoning text to provide for retail shopping centers to be conditionally located in OS-1 (Office Service) Zoning Districts; as recommended by the City Plan Commission.

Carried by unanimous vote.

CITY PLAN COMMISSION
Rezoning Case No. 232

Moved by Councilman Twite, seconded by Councilman Reicks, that the recommendation of the City Plan Commission to deny Rezoning Case No. 232, as petitioned by Melburne LeMieux, be tabled until the May 21, 1990, meeting.

Carried by unanimous vote.

ALPENA AREA CHAMBER OF COMMERCE
Beautification Committee

Moved by Councilman McKim, seconded by Councilman Kelly, that the request from the Beautification Committee for \$3,000.00 for beautification projects within the City of Alpena be approved for the 1990-1991 Budget Year with the stipulation that the Beautification Committee file an annual report, describing the Committee's projects, activities and finances, with the Municipal Council.

Carried by unanimous vote.

ADDISON STREET

Moved by Councilman McKim, seconded by Councilman Kelly, that the petition requesting curb and gutter on Addison Street, between Fifth Avenue and Ontario Street, be received and referred to the City Manager for budget study.

Carried by unanimous vote.

ALPENA VETERANS COUNCIL

Memorial Day Parade

Moved by Councilman Reicks, seconded by Councilman Twite, that the request of Alpena Veterans Council, for permission to conduct a Memorial Day Parade on May 28, 1990, along the route described in their letter dated May 1, 1990, be granted.

Carried by unanimous vote.

JOINT MEETING

Moved by Councilman Kelly, seconded by Councilman McKim, that the joint meeting of County Commissioners, Township Boards and the City of Alpena be held at 7:00 p.m., May 31, 1990, at the Alpena Civic & Convention Center, with County-wide ambulance service, County-wide electrical, plumbing and mechanical inspectors, and resource recovery and recycling in the Alpena area as agenda items. Knowledgeable speakers and public input will be welcome.

Carried by unanimous vote.

RECESS

The Municipal Council recessed at 10:35 p.m.

RECONVENE

The Municipal Council reconvened at 10:45 p.m.

RESOLUTION NO. 1990-2

**RESOLUTION OF THE COUNCIL
OF THE CITY OF ALPENA, MICHIGAN**

**PROMOTING AND SUPPORTING RESOURCE RECOVERY
AND RECYCLING IN THE ALPENA AREA**

Moved by Councilman Kelly, seconded by Councilman McKim, that Resolution 1990-2, promoting and supporting resource recovery and recycling in the Alpena area, be adopted and a copy sent to Thomas Wittman of Systech Corporation along with an expression of the City's support of Systech's prior plans to develop a regional solid waste to energy facility; that Systech be encouraged to include recycling in its solid waste to energy facility if the project is resurrected; and that the City will provide assistance to Systech in its resource recovery and recycling efforts.

Carried by unanimous vote.

**SEWAGE TREATMENT PLANT
Alternate Power Supply**

Moved by Councilman McKim, seconded by Councilman Kelly, that the proposal from Alpena Power Company to provide the Sewage Treatment Plant with a second primary power source, in the amount of \$51,500.00, be accepted and authorize payment for same, contingent upon MDNR approval.

Carried by unanimous vote.

**INTERMUNICIPAL INDUSTRIAL PRETREATMENT AGREEMENT
Alpena Township**

Moved by Councilman Kelly, seconded by Councilman McKim, that the Inter-municipal Industrial Pretreatment agreement of 1990 with Alpena Township, as presented by the City Attorney, be

approved and that the Mayor and City Clerk be directed to execute said agreement.

Carried by unanimous vote.

WILDLIFE SANCTUARY

- Lighting

Moved by Councilman Kelly, seconded by Councilman Reicks, to authorize the Acting City Manager to send letters to the State of Michigan Department of Transportation and Alpena County Road Commission to install street lighting/security lighting at the MDOT Roadside Park on U.S. 23 North at Long Rapids Road.

Carried by unanimous vote.

NEW FIRE/POLICE FACILITY

Moved by Councilman Kelly, seconded Councilman Reicks, to refer the engineering study for the new fire/police facility, as contained in the proposed 1990-1991 City Budget, to the Plan Commission, and request that the City Plan Commission incorporate this project into its 1990-1991 work plan.

Carried by unanimous vote.

WILDLIFE SANCTUARY MASTER PLAN

Moved by Councilman Kelly, seconded by Councilman Reicks, to refer the Wildlife Sanctuary •Master Plan, as contained in the proposed 1990-1991 City Budget, to the Plan Commission, and request that the City Plan Commission incorporate this project into its 1990-1991 work plan.

Carried by unanimous vote.

CLOSED SESSION

Moved by Councilman McKim, seconded by Councilman Kelly, that the Municipal Council adjourn to a closed session at 11:30 p.m., to discuss the status of labor negotiations with the Police Command and Firefighters.

Carried by unanimous vote.

RECONVENE - OPEN SESSION

The Municipal Council reconvened in open session at 12:20 a.m.

On motion of Councilman McKim, seconded by Councilman Kelly, the Council adjourned at 12:21 a.m.



WILLIAM E. LA HAIE,

MAYOR

ATTEST:



Donna Hammerquist
Deputy City Clerk

COUNCIL PROCEEDINGS

May 21, 1990

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, Reicks and Twite.

Absent: None.

RURAL ECONOMIC STRATEGY GRANT PROGRAM

Harbor Link Project

Moved by Councilman Reicks, seconded by Councilman Kelly, that the Acting City Manager be authorized to sign and submit a grant application in the amount of \$15,000.00 to the Rural Economic Strategy Grant Program for the Harbor Link Project, as requested by Target Alpena 2000 and the Downtown Development Authority; and that the Mayor and City Clerk be authorized to sign grant-in-aid agreements if awarded a grant.

Carried by unanimous vote.

MINUTES

The minutes of the session of May 7, 1990, were read and approved as printed.

PLANT REHABILITATION DISTRICT

PUBLIC HEARING

Punching Concepts, Inc. and Vista Properties Corporation

Mayor La Haie announced that this was a Public Rearing on a proposal to establish a Plant Rehabilitation District, as requested by Punching Concepts, Inc. and Vista Properties Corporation. The Clerk informed the Council that a notice of this Hearing was mailed by certified mail to Punching Concepts, Inc. and Vista Properties Corporation. All persons present were given an opportunity to be heard.

The Mayor declared the Public Rearing closed.

RESOLUTION NO. 1990-3

**RESOLUTION ESTABLISHING PLANT REHABILITATION DISTRICT
PUNCHING CONCEPTS, INC. AND VISTA PROPERTIES CORPORATION**

Moved by Councilman McKim, seconded by Councilman Kelly, that Resolution No. 1990-3, establishing property located at 3580 US 23 North as City of Alpena Plant Rehabilitation District No. 6, as requested by Punching Concepts, Inc. and Vista Properties Corporation, be adopted.

Carried by unanimous vote.

PUBLIC HEARING

1990-1991 Budget

Mayor La Haie announced a Public Hearing on the proposed 1990-1991 Budget and on amendments to the 1989-1990 Budget. The Mayor read a letter from the Wildlife Sanctuary Advisory Committee supporting the Municipal Council's decision to include in the 1990-1991 Budget the development of a Wildlife Sanctuary

Master Plan.

Joanne LaFleche-Gallagher addressed the Council regarding several questions and comments concerning the Budget. Joanne LaFleche-Gallagher had questions and concerns: regarding the increase in the City's State Equalized Valuation versus the increase in budget expenditures; regarding the funding of a new Fire/Police Facility and whether the financing of such a facility would mean higher taxes; regarding increases in the salary/wages/fringe benefit costs versus the increase in the City's State Equalized Valuation; regarding page 19 of the Budget which shows a Departmental Organizational Chart and why the Assistant City Manager position was not included on the Departmental Organizational Chart; and regarding the breakdown of costs, including salaries, between the Ambulance and Fire Departments.

Michael S. Centala had questions regarding the City Council's goal of annually maintaining an unrestricted fund balance of 15% of annual General Fund expenditures. Michael S. Centala also had questions: regarding the amount of capital outlay included in the Budget; regarding decreases in salaries and fringe benefit costs resulting from the City employee layoffs of July, 1988; and whether less is being spent on salaries now than in prior years.

Edward Hier had questions regarding the amount of funds being spent on salaries and fringes, and whether the percentage of the Budget allocated to salaries and fringe benefits was increasing or decreasing.

Karen Pettalia had questions regarding the increase in salaries and fringe benefits versus the amount of capital outlay improvements. Karen Pettalia questioned whether increases in salaries and fringe benefits would take funds away from capital outlay. She was also concerned about increases in the Fire Department Budget.

Ken Hubbard addressed the Council regarding the cost of doing business increasing in all areas of the budget, including

contracted and privatized services, as well as City employee salaries and fringe benefits.

Steve Lappan expressed his concern regarding increased costs in the Budget. Steve Lappan also requested that the Council consider installing curb and gutter on Mason Street.

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

The Mayor declared the Public Hearing closed.

1990 ASSESSMENT ROLL

Moved by Councilman McKim, seconded by Councilman Reicks, that the Assessment Roll for the year 1990, in the amount of \$120,896,600, and Industrial Facilities Assessment in the amount of \$32,880,600, and Commercial Facilities Assessment in the amount of \$143,000, 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.

BUDGET ADOPTION RESOLUTION

1990—1991

Moved by Councilman McKim, seconded by Councilman Twite, that the 1990—1991 Budget be adopted; and that the Comprehensive Fee Schedule be adopted, with the revised fees effective July 1, 1990, 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: La Haie, Kelly, McKim, Reicks and Twite.

Nays: None.

APPROPRIATIONS RESOLUTION

1990—1991

BE IT RESOLVED, that the expenditures for the fiscal year, beginning July 1, 1990, and ending June 30, 1991, are hereby appropriated as follows:

GENERAL FUND

General Government -

\$ 1,041,200

Cemetery

162,900

Police

989,000

Fire

813,900

Ambulance

618,800

Public Works

899,900

Light Department

292,400

Parks and Recreation

606,800

Other Financing Uses

760,100

\$ 6,185,000

Contingencies

100,000

TOTAL

\$ 6,285,000

MAJOR STREET FUND

\$ 661,600

LOCAL STREET FUND

\$ 763,700

DEBT SERVICE FUND

\$ 311,725

SEWAGE FUND

\$ 1,318,125

WATER FUND

\$ 856,800

D.A.R.T. FUND

\$ 416,400

MARINA FUND

\$ 74,000

DOWNTOWN DEVELOPMENT AUTHORITY

\$ 22,720

BE IT FURTHER RESOLVED: that the revenue for the 1990-1991 fiscal year are estimated as follows:

GENERAL FUND

Operating Tax levy - 16.12 Mills

\$ 2,463,000

Payments in Lieu of Taxes

14,500

Interest, Penalties & Miscellaneous Tax

25,000

Licenses and Permits

55,200

Intergovernmental Revenues

1,467,100

Contributions from Local Units
401,800
Charges for Services
950,600
Fines and Forfeits
15,200
Interest and Rents
241,000
Other Revenues
30,000
Other Financing Sources
73,000

\$ 5,736,400
Accumulated Surplus
498,600
Accumulated Surplus from Ambulance!
Fire Fund Balance
50,000

TOTAL
\$ 6,285,000

MAJOR STREET FUND
Revenues
\$ 430,200
Other Financing Sources
222,400
Accumulated Surplus
9,000

TOTAL
\$ 661,600

LOCAL STREET FUND
Revenues
\$ 153,400
Other Financing Sources
537,700

Accumulated Surplus
72,600

TOTAL
\$ 763,700

DEBT SERVICE FUND
Debt Service Tax Levy - 1.97 Mills
\$ 301,000
Other Revenues
9,000
Accumulated Surplus
1,725

TOTAL
\$ 311,725

SEWAGE FUND
Revenues
\$ 1,115,000

Accumulated Surplus
203,125

TOTAL
\$ 1,318,125

WATER FUND
Revenues
\$ 844,000
Accumulated Surplus
\$ 12,800

TOTAL
\$ 856,800

D.A.R.T. FUND
Tax Levy - 0.41 Mills
\$ 62,600
Other Revenues
330,300
Accumulated Surplus
23,500

TOTAL
\$ 416,400

MARINA FUND
Revenues
\$ 65,100
Accumulated Surplus
\$ 8,900

TOTAL
\$ 74,000

DOWNTOWN DEVELOPMENT AUTHORITY
Tax Levy - 2.00 Mills
\$ 17,500
Tax Increments
\$ 24,000
Other Revenues
\$ 2,900
Accumulated Surplus
\$ (21,680)
TOTAL
\$ 22,720

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 1990-1991 fiscal year;

BE IT FURTHER RESOLVED: that 1.97 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 19, 1990, 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, 1.97 mills for debt service requirements, 0.41 mills for Dial-A-Ride operations; making a total of 18.50 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 Section 211.44 of the Michigan General Property Tax Act and Section 11.19 of the Charter of the City of Alpena, the City Treasurer shall add to all summer taxes paid after the 31th 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; and

BE IT FURTHER RESOLVED: pursuant to Section 211.44 of the Michigan General Property Tax Act and Section 11.27 of the Charter of the City of Alpena, the City Treasurer shall add to all winter taxes paid between January 20th and February 14th a one percent (1%) administration fee and to all winter taxes paid between February 15th and February 28th a three percent (3%) late penalty charge and a one percent (1%) administrative fee, for a total of four percent (4%); and

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 Reicks, seconded by Councilman

Twite, and carried by vote as follows:

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

Nays: None.

1989-1990 BUDGET

Amendments

Moved by Councilman Reicks, seconded by Councilman McKim, that the 1989-1990 Budget be amended to show the estimated revenues and expenditures as itemized in the center columns of the 1990-1991 Budget titled "Estimated Current Year-6/30/90."

Carried by unanimous vote.

BILLS ALLOWED

Moved by Councilman McKim, seconded by Councilman Kelly, that the bills as listed, in the amount of \$320,112.83, 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 April 30, 1990, be received and filed.

Carried by unanimous vote.

SPECIAL ASSESSMENT

Moved by Councilman McKim, seconded by Councilman Kelly, 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:

Clinton Street – Crapo Street to Baldwin Street

Old Washington Avenue – M-32 to 600' South

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

Carried by unanimous vote.

WATER TREATMENT PLANT

Clear Well Hatch Covers

The following sealed bids were received on May 16, 1990 for Clear Well Hatch Covers at the Water Treatment Plant:

Baker Enterprises

\$ 8,496.30

Northern Welding

9,183.72

Moved by Councilman Kelly, seconded by Councilman Reicks, that the bid of Baker Enterprises, in the amount of \$8,496.30, for Clear Well Hatch Covers at the Water Treatment Plant, be accepted.

Carried by unanimous vote.

RIDING LAWN MOWERS

The following sealed bids were received on May 15, 1990 for two (2) Riding Lawn Mowers:

	<u>Mower A</u>
<u>Mower B</u>	
Spartan Distributors, Inc.	\$ 8,076.00
\$ 10,171.00	
Lawn Equipment Service & Sales	7,995.00
11,995.00	
Kut-Kwick Corp.	10,207.57
10,740.00	

Moved by Councilman McKim, seconded by Councilman Reicks, that the bid of Lawn Equipment Service & Sales, in the amount of \$7,995.00, for Mower A, be accepted; and that the bid of Spartan Distributors, Inc., in the amount of \$10,171.00, for Mower B, be accepted.

Carried by unanimous vote.

CITY OF ALPENA' S MARINA

Marina Building Ceiling Improvements

The following sealed bids were received on Hay 8, 1990 for Marina Building Ceiling Improvements:

Dave Zolnierek, Inc.

\$ 8,581.00

Jere Gagnon & Sons

9,540.00

Moved by Councilman Kelly, seconded by Councilman Reicks, that the bid of Dave Zolnierek, Inc., in the amount of \$8,581.00, for Marina Building Ceiling Improvements, be accepted.

Carried by unanimous vote.

CITY OF ALPENA'S MARINA

Marina Building Exterior Improvements

The following sealed bids were received on Nay 21, 1990 for Marina Building Exterior Improvements:

Jere Gagnon & Sons

\$ 5,950.00

Dave Zolnierek, Inc.

8,707.00

Moved by Councilman Kelly, seconded by Councilman McKim, that the bid of Jere Gagnon & Sons, in the amount of \$5,950.00, for Marina Building Exterior Improvements, be accepted.

Carried by unanimous vote.

NENCOG

Alpena County Solid Waste Management Plan

Moved by Councilman Kelly, seconded by Councilman Reicks, that the Alpena County Solid Waste Management Plan, as submitted by NEMCOG, be referred to the City Plan Commission for study and recommendation.

Carried by unanimous vote.

MICHIGAN DEPARTMENT OF TRANSPORTATION

Roadside Park Lighting

Moved by Councilman McKim, seconded by Councilman Kelly, that the letter from the Michigan Department of Transportation, regarding the installation of lighting at the Roadside Park on US 23 North at Long Rapids Road, be received; and that the City staff be directed to prepare cost estimates for lighting of this Roadside Park.

Carried by unanimous vote.

CITY PLAN COMMISSION

Recreational Vehicle Park Report

Moved by Councilman Kelly, seconded by Councilman Reicks, that the Recreational Vehicle Park Report, as submitted by the City Plan Commission, be adopted.

Carried by vote as follows:

Ayes: McKim, Reicks, La Haie and Kelly.

Nays: Twite.

CONSENT AGENDA

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

1. VFW Post 2496 - Request Permission for Annual Poppy Sale - June 15, 1990.

2. Alpena Shrine Club - Request Permission for Annual Paper Sale - July 14, 1990.

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

Carried by unanimous vote.

REZONING CASE NO. 232

Moved by Councilman Twite, seconded by Councilman Reicks, that Rezoning Case No. 232, as petitioned by Melburne LeMieux (Alpena Collision Service), be referred back to the City Plan Commission for additional study and recommendation, including, but not limited to, the possibility of rezoning only a portion of the subject property.

Carried by unanimous vote.

ORDINANCE NO. 195

Ordinance No. 195, being an Ordinance amending the Zoning Ordinance, was given its first reading by the City Attorney.

TRAFFIC CONTROL ORDER

Moved by Councilman Reicks, seconded by Councilman McKim, that Traffic Control Order No. 2-90, which provides for no parking on the northeast side of Clark Street from Taylor Street to 95 feet southeast of the centerline of Taylor street. (This decreases the no parking zone listed in Ordinance 106 by 66 feet.), be approved.

Carried by unanimous vote.

**ASSISTANT CITY MANAGER AND ACTING DEPARTMENT OF
PUBLIC WORKS DIVISION HEAD**

Councilman Kelly moved to have the Acting Department of Public Works Division Read report to the Assistant City Manager.

The motion failed for lack of support.

Mayor La Haie vacated the Chair.

Mayor Pro Tem McKim assumed the Chair.

Moved by Councilman Kelly, seconded by Mayor La Haie, to have the Acting Department of Public Works Division Head report to the Assistant City Manager.

Failed by vote as follows:

Ayes: Kelly and La Haie.

Nays: McKim, Reicks and Twite.

Mayor Pro Tem McKim vacated the Chair.

Mayor La Haie assumed the Chair.

CLOSED SESSION

Moved by Councilman McKim, seconded by Councilman Kelly, that the Municipal Council adjourn to a closed session at 10:33 p.m., to discuss the status of labor negotiations with the Firefighters.

Carried by unanimous vote.

RECONVENE - OPEN SESSION

The Municipal Council reconvened in open session at 12:06
a.m.

On motion of Councilman McKim, seconded by Councilman Kelly,
the Council adjourned at 12:15a.m.



WILLIAM E. LA HAIE,

MAYOR

ATTEST:



Alan L. Bakalarski,
City Clerk

COUNCIL PROCEEDINGS

May 31, 1990

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 7:07 p.m. by the Mayor.

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

Absent: None.

JOINT MEETING

WITH

ALPENA COUNTY BOARD OF COMMISSIONERS

AND

REPRESENTATIVES FROM ALPENA COUNTY TOWNSHIP BOARDS

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

- I. Resource Recovery and Recycling:
 - a. Presentation by Thunder Bay Recyclers.
2. County Electrical, Plumbing and Mechanical Inspectors.
3. County Wide Ambulance Service.
4. County Wide Recreation Board.

On motion of Councilman McKim, seconded by Councilman Kelly, the Council adjourned at 8:35 p.m.

W. E. La Hale

WILLIAM E. LA HALE,

MAYOR

ATTEST:

Donna Hammerquist

Donna Hammerquist

Deputy City Clerk

COUNCIL PROCEEDINGS

June 4, 1990

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, Reicks and Twite.

Absent: None.

THUNDER BAY RECYCLERS

Moved by Councilman McKim, seconded by Councilman Kelly, that the request from the Thunder Bay Recyclers, to use the parking lot behind City Hall on July 8, August 12, and September 9, 1990, to collect recyclable goods, be granted.

Carried by unanimous vote.

ALPENA CIVIC THEATRE

Moved by Councilman McKim, seconded by Councilman Kelly, that the letter from the Alpena Civic Theatre, requesting financial assistance for community promotional improvements, be received and filed.

Carried by vote as follows:

Ayes: La Haie, Kelly and McKim.

Nays: Reicks and Twite.

ALPENA EMERGENCY SHELTER
Zoning Board of Appeals Interpretation

Moved by Councilman Kelly, seconded by Councilman McKim, that the letter from the Zoning Board of Appeals, regarding the interpretation request on the Alpena Emergency Shelter, be received and filed.

Carried by vote as follows:

Ayes: La Haie, Kelly, McKim and Reicks.

Nays: Twite.

ALPENA EMERGENCY SHELTER

Moved by Councilman Kelly, seconded by Councilman Reicks, that the City Attorney be directed to research the definition of "incidental to church use," and with the Building Inspector, summarize the options of the Community Task Force on Homelessness through the Zoning Board of Appeals and the City Plan Commission.

Carried by unanimous vote.

MINUTES

The minutes of the session of May 21, 1990, were read and approved as printed.

APPOINTMENTS

Downtown Development Authority

Mayor La Haie announced the reappointments of William Henderson and William Zeller to the Downtown Development Authority for the terms expiring June 2, 1994, and the appointment of William Mischley to the Downtown Development Authority to fill the unexpired term of Connie VanSchoick, said term to expire on June 2, 1991, and requested confirmation.

Moved by Councilman Reicks, seconded by Councilman Kelly, that the Mayor's reappointments of William Henderson and William Zeller to the Downtown Development Authority for the terms expiring June 2, 1994, and the appointment of William Mischley to the Downtown Development Authority to fill the unexpired term of Connie VanSchoick, said term to expire on June 2, 1991, be confirmed; and that a letter of appreciation be sent to Connie VanSchoick for her service on the Downtown Development Authority.

Carried by unanimous vote.

PUBLIC SERVICES DIRECTOR

Acting City Manager Bakalarski announced the appointment of Gary Roussin as Public Services Director at a salary of \$34,056.00, effective June 19, 1990, and requested Council confirmation.

Moved by Councilman McKim, seconded by Councilman Reicks, that the appointment of Gary Roussin as Public Services Director, effective June 19, 1990, 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 \$297,689.43, be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.

Carried by unanimous vote.

HISTORIC STREET LIGHTS
Old Town Alpena Project

The following sealed bids were received on May 29, 1990 for thirty Historic Street Lights for the Old Town Alpena Project:

All-Phase Electric
\$27,510.00
Sternburg Lanterns, Inc.
28,459.00
Fisher-Flack
85,142.74

Moved by Councilman McKim, seconded by Councilman Kelly, that the bid of All-Phase Electric, in the amount of \$27,510.00. for thirty Historic Street Lights for the Old Town Alpena Project, be accepted.

Carried by unanimous vote.

HISTORIC CLOCK
Old Town Alpena Project

The following sealed bids were received on May 29, 1990 for a Four Dial Historic Clock for the Old Town Alpena Project:

The I.T. Verdin Co.
\$19,550.00

Herwig Lighting, Inc.
25,000.00

Moved by Councilman Kelly, seconded by Councilman McKim, that the bid of The I.T. Verdin Co., in the amount of \$19,550.00, for a Four Dial Historic Clock for the Old Town Alpena Project, be accepted.

Carried by unanimous vote.

RESOLUTION NO. 1990-4
RESOLUTION SETTING DATE FOR HEARING ON
NECESSITY FOR SPECIAL ASSESSMENT PROJECT NO. 78

Moved by Councilman Reicks, seconded by Councilman Kelly, that Resolution No. 1990-4, setting the date for the hearing on necessity for Special Assessment Project No. 78, for July 2, 1990, and which included the following streets, be adopted:

Clinton Street - Crapo Street to Baldwin Street

Old Washington Avenue - M-32 to 600' South

Carried by unanimous vote.

ALPENA HOCKEY ASSOCIATION

Moved by Councilman McKim, seconded by Councilman Reicks, that the request from the Alpena Hockey Association, to use Mich-
e-ke-wis Ice Rink bleachers for the July 28, 1990 Detroit Red
Wing benefit softball game at Alpena High School, be granted with
the stipulation that the Alpena Hockey Association be responsible
for any damage, and that the Acting Department of Public Works
Division Head be present when the bleachers are loaded and
unloaded.

Carried by unanimous vote.

LENDING OF CITY EQUIPMENT

Moved by Councilman Kelly, seconded by Councilman Reicks, that the Acting City Manager be directed to prepare a policy on the lending of City Equipment.

Carried by unanimous vote.

ALPENA BOOSTERS CLUB

Moved by Councilman McKim, seconded by Councilman Twite, that the request from the Alpena Boosters Club, to hold their Annual Booster Support Button Sale on June 29, 1990, be granted.

Carried by unanimous vote.

COMPREHENSIVE DEVELOPMENT PLAN

Moved by Councilman Kelly, seconded by Councilman McKim, that the City Council meet in Special Session with City Plan Commission at 7:30 p.m. on June 26, 1990, in City Hall for the following agenda item:

1. Presentation and Adoption of the Comprehensive Development Plan.

Carried by unanimous vote.

ORDINANCE NO. 195

Moved by Councilman Reicks, seconded by Councilman McKim, that Ordinance No. 195, being a Zoning Ordinance Text Amendment

to permit retail shopping centers to be conditionally located in OS-1 (Office Service) Districts, be adopted.

Carried by unanimous vote.

WILDLIFE SANCTUARY

Lighting

Moved by Councilman Kelly, seconded by Councilman McKim, that the Acting City Manager be authorized to request approval from the Michigan Department of Transportation to install four new street lights on the Chisholm Street side of the drive in the Wildlife Sanctuary and if the request is approved, the City Clerk be authorized to advertise for bids for the same.

Carried by unanimous vote.

GRANT OFFER

D.A.R.E. Program

Moved by Councilman Reicks, seconded by Councilman Twite, that the recommendation from the Chief of Police for the designated City officials to be authorized to execute the D.A.R.E. Program Grant offer, and the City of Alpena enter into an agreement with the Supervisory Unit of the Fraternal Order of Police to use the D.A.R.E. Officer to fill summer vacations, be approved, and the Mayor and City Clerk authorized to sign the same.

Carried by vote as follows:

Ayes: Reicks, Twite and McKim.

Nays: La Haie and Kelly.

CLOSED SESSION

Moved by Councilman McKim, seconded by Councilman Reicks, that the Municipal Council adjourn to a closed session at 9:55 p.m., to discuss the status of labor negotiations with the Firefighters, Police Command, and Clerical Workers.

Carried by unanimous vote.

RECONVENE - OPEN SESSION

The Municipal Council reconvened in open session at 10:56 p.m.

LABOR AGREEMENT

Alpena Firefighters Association

Moved by Councilman McKim, seconded by Councilman Reicks, that the Settlement Agreement with Local #623 of the International Association of Firefighters, as presented by Joe Fremont of the Michigan Municipal League, be ratified; and that the staff be authorized to sign the related documents.

Carried by vote as follows:

Ayes: Kelly, McKim, Reicks and Twite.

Nays: La Haie.

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

W. E. La Haie

WILLIAM E. LA HAIE,

MAYOR

ATTEST:

A handwritten signature in cursive script that reads "Donna Hammerquist". The signature is written in black ink and is positioned above the printed name.

Donna Hammerquist

Deputy City Clerk

COUNCIL PROCEEDINGS

June 18, 1990

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, Reicks and Twite.

Absent: None.

LABOR AGREEMENT

City Clerical Workers

Moved by Councilman McKim, seconded by Councilman Reicks, that the Settlement Agreement with Local #211 of the United Steelworkers of America, as presented in a memo from the Acting City Manager, be ratified; and that the staff be authorized to sign the related documents.

Carried by unanimous vote.

FINE ARTS SHELL

Moved by Councilman McKim, seconded by Councilman Kelly, that the City of Alpena accept the Fine Arts Shell from the Northeast Michigan Home Builders Association, and authorized payment of various expenses in the amount of \$997.76, and requested a letter of appreciation be sent to the Northeast Michigan Home Builders Association for the construction of the Fine Arts Shell.

Carried by unanimous vote.

USER DEPOSIT
Fine Arts Shell

Moved by Councilman McKim, seconded by Councilman Kelly, that a deposit of \$100.00 be required for the use of the Fine Arts Shell, with the understanding that the Alpena City Band be exempt from such deposit.

Carried by unanimous vote.

POLICY
Fine Arts Shell

Moved by Councilman Kelly, seconded by Councilman McKim, that the Acting City Manager, together with a representative from the Alpena Area Chamber of Commerce, be directed to prepare a policy regarding the use of the Fine Arts Shell.

Carried by unanimous vote.

PUBLIC WORKS DIVISION HEAD

Moved by Councilman Reicks, seconded by Councilman McKim, that the Acting City Manager be authorized to fill the position of Public Works Division Head.

Carried by vote as follows:

Ayes: McKim, Reicks, Twite and La Haie.

Nays: Kelly.

MINUTES

The minutes of the sessions of May 31 and June 4, 1990, were read and approved as printed.

CITY ENGINEER

Acting City Manager Bakalarski announced the appointment of Curtis W. Eagle as City Engineer at a salary of \$41,906.00, effective July 17, 1990, and requested Council confirmation.

Moved by Councilman Reicks, seconded by Councilman McKim, that the appointment of Curtis W. Eagle as City Engineer, effective July 17, 1990, 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 \$288,784.27, be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.

Carried by unanimous vote.

CONCRETE CURB AND GUTTER

The following sealed bids were received on June 12, 1990, for Concrete Curb and Gutter:

L&L Construction Co.

\$ 54,560.10

Eastlund Concrete Co.

56,798.25

Ryan and Sons

57,867.60

Moved by Councilman Kelly, seconded by Councilman McKim, that the bid of L&L Construction Company, in the amount of \$54,560.10, for Concrete Curb and Gutter, be accepted.

Carried by unanimous vote.

LONG TERM DISABILITY INSURANCE

The following sealed proposals for Long Term Disability Insurance were received on June 14, 1990:

Proposing Agent	Insurance Company	No. Premium
Guarantee		
James Rau	UNDN	\$ 242.92
2 yrs.		
*Ralph Stepaniak	UNDN	242.92
2 yrs.		
InsuranCenter Corp.		2 yrs.
*Rye Agency	UNUM	242.92
2 yrs.		
	Mutual Benefit Life	285.58
2 yrs.		
*Thomas Skiba	Mutual Benefit Life	285.58
2 yrs.		
Skiba Insurance Services		
*Frederick Riley	Mutual Benefit Life	285.58
2 yrs.		

Mutual Benefit Life

*Does not meet specifications.

Moved by Councilman McKim, seconded by Councilman Kelly, that the bid of James Rau, in the amount of \$242.92 per month for 2 years, for Long Term Disability Insurance, be accepted.

Carried by unanimous vote.

CONSENT AGENDA

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

1. Joseph W. Gentry – Request Permission to Conduct the 13th Annual Alpena Road Race – July 4, 1990.

2. Alpena Area Chamber of Commerce – Request Permission to use City Parks for Family Celebration – July 4, 1990.

3. Alpena Optimist Club – Request Permission to Place Concession Wagon in the Parking Lot Along Carter Street – July 4, 1990.

4. Different Spokes Bicycle Club and the Brown Trout Committee – Request Permission to Stage a Multi-Lap Criterium Course Race Using Park Place, Harbor Drive, Water Street and First Avenue – July 15, 1990.

5. Michigan Brown Trout Festival – Request Permission to conduct the Michigan Brown Trout Festival Parade Along the following Route: Starting at the Alpena County Fairgrounds at 11:00 a.m. and Proceeding on Eleventh Avenue to Chisholm Street; Proceeding on Chisholm Street to First Avenue; Proceeding on First Avenue to Water Street to the Parking Lot Behind City Hall – July 21, 1990.

6. Downtown Merchants Association – Request Permission to

Use the Culligan Plaza on June 30, 1990 Until Midnight for the World's Largest Strawberry Shortcake/Block Party.

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

Carried by unanimous vote.

ALPENA CIVIC THEATRE

Moved by Councilman Kelly, seconded by Councilman Reicks, that the request from the Alpena Civic Theatre, for financial assistance for a Specific Promotional Campaign, in the amount of \$1,500.00, be approved.

Carried by vote as follows:

Ayes: Reicks, Twite and Kelly.

Nays: McKim and La Haie.

DOWNTOWN MERCHANTS ASSOCIATION

Moved by Councilman Kelly, seconded by Councilman McKim, that the letter from the Downtown Merchants Association, expressing thanks for the City of Alpena's generous contribution of support to the "Walk-a-Downtown Mile" program, be received and filed.

Carried by unanimous vote.

CITY PLAN COMMISSION

Zoning Case No. 233

Moved by Councilman Kelly, seconded by Councilman Reicks, that the recommendation of the City Plan Commission regarding Zoning Case No. 233, be received; and that the City Attorney be directed to prepare the necessary ordinance to change the zoning text to provide Zoning Standards and Subdivision Regulations for Site Condominium Subdivisions, as recommended by the City Plan Commission.

Carried by unanimous vote.

CITY PLAN COMMISSION
Rezoning Case No. 234-1

Moved by Councilman McKim, seconded by Councilman Kelly, that the recommendation of the City Plan Commission to deny Rezoning Case No. 234-1 be received, and that the Rezoning Case No. 234-1, as petitioned by Alan Peasley, involving the rezoning of property located at 224 W. Washington Avenue from OS-1 (Office Service) to CBD-2 (Central Business District), be denied.

Carried by vote as follows:

Ayes: La Haie, Kelly, McKim and Reicks.

Nays: Twite.

CITY PLAN COMMISSION
Rezoning Case No. 234-2

Moved by Councilman Kelly, seconded by Councilman McKim, that the recommendation of the City Plan Commission regarding Rezoning Case No. 234-2, as requested by the Municipal Council, be received, and that the City Attorney be directed to prepare the necessary ordinance to change the zoning designation of property located at 226, 230, 240 and 248 W. Washington Avenue from OS-1 (Office Service) to RT (Two-Family Residential), as

recommended by the City Plan Commission.

Carried by unanimous vote.

CITY PLAN COMMISSION
Capital Improvements Plan

Moved by Councilman McKim, seconded by Councilman Kelly, that the recommendation of the City Plan Commission to amend its current contract with the WEOC Group of Grand Rapids to include Preparation of the Capital Improvements Program as described in their proposal dated June 11, 1990, with the condition that the total payment shall not exceed \$15,000.00, be approved.

Carried by unanimous vote.

WW OPERATION SERVICES
Plan for Control of Zebra Mussel Colonization

Moved by Councilman Kelly, seconded by Councilman Reicks, that the request from WW Operation Services to amend the 1990-1991 Water Fund budget by \$125,000.00 for the installation of a chemical feed line to the intake cribs, be approved, and the Acting City Manager be authorized to hire an engineering firm to develop specifications for the feed line to the intake cribs.

Carried by unanimous vote.

1989-1990 BUDGET ADJUSTMENTS

Moved by Councilman McKim, seconded by Councilman Kelly, that the 1989-1990 City Budget be amended to incorporate the following

changes:

Proposed		Current
<u>Account No.</u>	<u>Description</u>	<u>Budget Amount</u>
<u>Budget Amount</u>		
Parks 101-750-931	Maintenance	\$22,000
\$32,000		
Transfers 101-966-999.1	Major Street	25,000
50,000		

Carried by unanimous vote.

POSITION OF ASSISTANT CITY MANAGER

Moved by Councilman Kelly, seconded by Councilman Reicks, that the Acting City Manager be authorized to advertise for an Assistant to the City Manager using the Plante & Moran Personnel Study job description, with pay grade 5.

Carried by vote as follows:

Ayes: La Haie, Kelly and Reicks.

Nays: McKim and Twite.

On motion of Councilman Kelly, seconded by Councilman McKim, the Council adjourned at 9:43 p.m.



WILLIAM E. LA HAIE,

MAYOR

ATTEST:

A handwritten signature in black ink, appearing to read "Donna Hammerquist". The signature is written in a cursive, flowing style.

Donna Hammerquist
Deputy City Clerk

COUNCIL PROCEEDINGS

June 26, 1990

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

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

Absent: Councilman Twite.

COMPREHENSIVE DEVELOPMENT PLAN

The Municipal Council met in special session with the City Plan Commission. James Ferro of the WBDC Group, gave a presentation to the City Plan Commission and the Municipal Council on the Comprehensive Development Plan.

Moved by Councilman McKim, seconded by Councilman Kelly, that the City of Alpena adopt the Comprehensive Development Plan as adopted by the City Plan Commission on June 26, 1990.

Carried by unanimous vote.

On motion of Councilman McKim, seconded by Councilman Kelly, the Council adjourned at 8:17 p.m.

W. E. La Haie

E. LA HAIE

WILLIAM

MAYOR

ATTEST:

A handwritten signature in cursive script, appearing to read "Donna Hammerquist".

Donna Hammerquist

Deputy City Clerk

COUNCIL PROCEEDINGS

July 2, 1990

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, Reicks and Twite.

Absent: None.

COUNTY COORDINATOR

Moved by Councilman McKim, seconded by Councilman Kelly, that the City Clerk be authorized to send a letter to the Alpena County Board of Commissioners, informing them that the Council supports the hiring of a County Coordinator.

Carried by unanimous vote.

MINUTES

The minutes of the sessions of June 18 and June 26, 1990, were read and approved as printed.

PUBLIC HEARING

Special Assessment Project No. 78

Mayor La Haie announced a Public Hearing on proposed Special Assessment No. 78. The Deputy Clerk informed the Council that she

had received no written objections to the proposed special assessment. The Mayor read a letter from Donald and Polly Cook in support of the project.

Elroy Eagling spoke in opposition to the project.

RESOLUTION NO. 1990-5
RESOLUTION-DETERMINATION OF NECESSITY FOR
1990 SPECIAL ASSESSMENT PROJECT NO. 78

Moved by Councilman Reicks, seconded by Councilman Twite, that Resolution No. 1990-5, which determines that Special Assessment Project No. 78 to be a necessary local and public improvement; which authorizes that of the \$82,600.00 estimated cost of said project that \$19,059.53 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:

Clinton Street – Crapo Street to Baldwin Street

Old Washington Avenue – M-32 to 600' South

Carried by unanimous vote.

PUBLIC WORKS DIVISION HEAD

Acting City Manager Bakalarski announced the appointment of Thomas Keller as Public Works Division Head at a salary of \$26,790.00, effective July 3, 1990, and requested Council confirmation.

Moved by Councilman McKim, seconded by Councilman Twite, that the appointment of Thomas Keller as Public Works Division Head, effective July 3, 1990, be confirmed; and that the Mayor

and City Clerk execute the Letter of Understanding as presented by the Acting City Manager.

Carried by unanimous vote.

BILLS ALLOWED

Moved by Councilman McKim, seconded by Councilman Kelly, that the bills as listed, in the amount of \$299,381.47, be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.

Carried by unanimous vote.

WATER DISTRIBUTION SYSTEM VALVE REPLACEMENT

The following sealed bids were received on June 21, 1990 for Water Distribution System Valve Replacement:

Great Lakes Excavating
\$ 60,225.00
Weinkauf Plumbing
69,100.00
Tony Hansen
74,555.00

Moved by Councilman McKim, seconded by Councilman Reicks, that the bid of Great Lakes Excavating, in the amount of \$60,225.00, for Water Distribution System Valve Replacement, be accepted.

Carried by unanimous vote.

SOLID WASTE TRANSFER STATION

Safety Improvements

The following sealed bids were received on June 26, 1990,
for Solid Waste Transfer Station Safety Improvements:

Northern Welding and Equipment, Inc.

\$ 5,940.00

Northern Building Co.

12,500.00

Lumsden Builders, Inc.

14,741.00

Moved by Councilman Reicks, seconded by Councilman McKim,
that the bid of Northern Welding and Equipment, Inc., for Solid
Waste Transfer Station Safety Improvements, in the amount of
\$5,940.00, be accepted.

Carried by unanimous vote.

ALPENA JAYCEES

Moved by Councilman McKim, seconded by Councilman Twite,
that the request of the Alpena Jaycees to sell glow rings at the
Marina and Mich-e-ke-wis Park and to operate a concession stand
at Bay View Park near the Kiddie Park on July 4, 1990, be
approved.

Carried by unanimous vote.

MICHIGAN MUNICIPAL LEAGUE

Voting Delegate and Alternate Voting Delegate

Moved by Councilman Reicks, seconded by Councilman Twite, that Councilman McKim be appointed as voting delegate and Councilman Kelly be appointed as alternate voting delegate to the 1990 Michigan Municipal League Annual Business Meeting.

Carried by unanimous vote.

THUNDER BAY THEATRE

Moved by Councilman McKim, seconded by Councilman Kelly, that the request from the Thunder Bay Theatre to sell cookies along the parade route on July 4, 1990, be approved.

Carried by unanimous vote.

SOLID WASTE TRANSFER STATION

Northern Sanitation Company

Moved by Councilman McKim, seconded by Councilman Kelly, that the Mayor and City Clerk be authorized to execute an amendment to the existing agreement with Northern Sanitation Company to allow Northern Sanitation to take over the complete operation of the Solid Waste Transfer Station and pay the City a monthly rental (lease) of \$2,000.00 effective August 1, 1990.

Carried by unanimous vote.

CITY OF ALPENA'S MARINA

Management Agreement

Moved by Councilman McKim, seconded by Councilman Reicks, that the Mayor and City Clerk be authorized to execute an amendment to the existing agreement with Thunder Bay Shore Marine

regarding electrical service at the floating docks, fish cleaning station and east side of the old harbor marina, and pay Thunder Bay Shores Marine \$50.00 per week for the increased cost.

Carried by unanimous vote.

LEACHATE TREATMENT

Moved by Councilman Reicks, seconded by Councilman Kelly, that the Mayor and City Clerk be authorized to execute an agreement with the Montmorency/Oscoda Joint Sanitary Landfill Committee to treat the leachate collected from the Montmorency/Oscoda Landfill.

Carried by unanimous vote.

ORDINANCE NO. 196

Ordinance No. 196, being an Ordinance amending the Zoning Ordinance, was given its first reading by the City Attorney.

CLOSED SESSION

Moved by Councilman McKim, seconded by Councilman Kelly, that the Municipal Council adjourn to a closed session at 9:30 p.m., to discuss the status of labor negotiations with the Police Command.

Carried by unanimous vote.

RECESS

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

RECONVENE - CLOSED SESSION

The Municipal Council reconvened in closed session at 9:45 p.m.

RECONVENE - OPEN SESSION

The Municipal Council reconvened in open session at 10:45 p.m.

On motion of Councilman Reicks, seconded by Councilman
McKim, the Council adjourned at 10:46 p.m.



WILLIAM LA HAIE,

MAYOR

ATTEST:



Donna Hammerquist
Deputy City Clerk

COUNCIL PROCEEDINGS

July 7, 1990

The Municipal Council of the City of Alpena met in special session, upon the call of the Mayor, in the City Hall on the above date and was called to order at 9:05 a.m. by the Mayor.

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

Absent: None.

CITY MANAGER INTERVIEW PROCESS

Daniel J. White of Michigan Management Group, Inc. reviewed the City Manager interview process with the Council and described how he would assist the Municipal Council with the interviews.

CITY MANAGER INTERVIEW

The Municipal Council, with the assistance of Daniel J. White, interviewed Peter Parker for the position of City Manager.

RECESS

Council recessed at 11:34 a.m.

RECONVENE

Council reconvened at 1:00 p.m.

CITY MANAGER INTERVIEW

Council, with the assistance of Daniel J. White, interviewed Richard Runnels for the position of City Manager.

RECESS

Council recessed at 2:20 p.m.

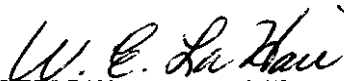
RECONVENE

Council reconvened at 2:53 p.m.

CITY MANAGER INTERVIEW

Council, with the assistance of Daniel J. White, interviewed Bruce Williams for the position of City Manager.

On motion of Councilman McKim, seconded by Councilman Kelly, the Council adjourned at 4:31 p.m.



WILLIAM E. LA HAIE,

MAYOR

ATTEST:



Alan L. Bakalarski.

City Clerk

COUNCIL PROCEEDINGS

July 11, 1990

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

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

Absent: None.

MINUTES

The minutes of the sessions of July 2, 7, and 8, 1990 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 \$53,545.90, 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 May 31, 1990, be received and filed.

Carried by unanimous vote.

**ALPENA'S NATIONAL NIGHT OUT
Crime Caravan**

Moved by Councilman Kelly, seconded by Councilman McKim, that the request from Alpena's National Night Out to conduct a Crime Caravan along the following route: starting at the Alpena Yacht Club parking lot at 9:00 p.m. and proceeding on Prentiss Street to State Avenue; proceeding on State Avenue to Chisholm Street; proceeding on Chisholm Street to First Avenue; proceeding on First Avenue to Park Place to the parking lot behind City Hall – August 7, 1990, be granted.

Carried by unanimous vote.

ORDINANCE NO. 196

Moved by Councilman Reicks, seconded by Councilman McKim, that Ordinance No. 196, being an Ordinance amending the Zoning Ordinance, be adopted.

Carried by unanimous vote.

ORDINANCE NO. 197

Ordinance No. 197, being an Ordinance amending the Zoning Ordinance, was given its first reading by the City Attorney.

DIAL-A-RIDE

BE IT RESOLVED, that the City of Alpena does hereby approve the proposed Contract No. 90-1111 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. 90-1111 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
Operations Contract**

Moved by Councilman Kelly, seconded by Councilman McKim, 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:

7/1/90 through 6/30/91 - \$20.04 per hour, an increase of \$.55 or 2.8% and that the proposed two-year agreement, expiring June 30, 1991, between the City of Alpena and Prell's Services to use certain Dial-A-Ride equipment in its operations and the operation of the Thunder Bay Transportation Corporation be approved as presented; and that the Mayor and City Clerk be directed to execute a new Dial-A-Ride Operations Contract and an agreement for use of Dial-A-Ride equipment, with Prell's Services.

Carried by unanimous vote.

CITY MANAGER INTERVIEWS

Councilman Kelly moved to invite Dennis Craun and Peter Parker back for a second interview for the position of City Manager. Councilman Kelly amended the above motion to include

Darrell Fecho for a second interview, in addition to Dennis Craun and Peter Parker.

Motion failed for lack of support.

CITY MANAGER INTERVIEWS

Moved by Councilman Reicks, seconded by Councilman McKim, that Peter Parker and Darrell Fecho be invited back for a second interview for the position of City Manager.

Carried by unanimous vote.

CITY MANAGER CANDIDATE

Moved by Councilman Kelly, seconded by Councilman McKim, that the City Manager Screening Committee be assigned the responsibility of going back to Mr. Craun, who was in fact our first candidate, and advising him of what we felt was an impropriety in his presentation as a candidate to Council, and give him a full explanation.

Carried by unanimous vote.

On motion of Councilman McKim, seconded by Councilman Kelly, the Council adjourned at 9:15 p.m.



WILLIAM E. LA HAIE,

MAYOR

ATTEST:

A handwritten signature in black ink, appearing to read "Donna Hammerquist". The signature is written in a cursive, flowing style.

Donna Hammerquist,
Deputy City Clerk

COUNCIL PROCEEDINGS

July 26, 1990

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 5:00 p.m. by the Mayor.

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

Absent: Councilman Twite.

Councilman Twite arrived at 5:07 p.m. and took his seat.

MICHIGAN COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

Harbor Link Project

Moved by Councilman McKim, seconded by Councilman Kelly, that the Acting City Manager be authorized to sign and submit a grant application in the amount of \$38,100.00 to the Michigan Community Development Block Grant Program for the Harbor Link Project, as requested by Target Alpena 2000; that the City also provide a local match of \$1,950.00 for the project; that the Downtown Development Authority also provide a local match of \$1,950.00 for the project; and that the Mayor and City Clerk be authorized to sign grant-in-aid agreements if awarded a grant.

Carried by unanimous vote.

ASSISTANT TO THE CITY MANAGER

Moved by Councilman Kelly, seconded by Councilman McKim, that the selection and appointment of the Assistant to the City Manager position be left for the new City Manager to fill.

Carried by unanimous vote.

BILLS ALLOWED

Moved by Councilman McKim, seconded by Councilman Reicks, that the bills as listed, in the amount of \$539,250.98, be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.

Carried by unanimous vote.

PERSONAL COMPUTERS AND A TAPE BACKUP UNIT

The Following sealed bids were received on July 19, 1990, for the purchase of three personal computers and a tape backup unit:

<u>Bidder -</u>	<u>Type of Computers</u>
<u>Cost</u>	
Alpena Computing Center	Arche
\$11,739.20	
Duffy's Discount Computers	Comtek
11,983.00	
Memory Lane Systems	Arche
14,600.00	
D & M Computers	IBM Compatible
15,345.00	
IBM Corporation	IBM
18,496.00	
C S Systems	Epson
21,277.00	
Bay Area Business Products	IBM
31,848.00	

Moved by Councilman McKim, seconded by Councilman Kelly,
that the
bid of Alpena Computing Center, in the amount of \$11,739.20, for
the purchase of three personal computers and a tape backup unit,
be accepted.

Carried by unanimous vote.

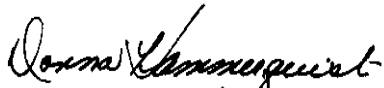
On motion of Councilman McKim, seconded by Councilman Kelly,
the Council adjourned at 5:11 p.m.



WILLIAM E. LA HAIE,

MAYOR

ATTEST:



Donna Hammerquist
Deputy City Clerk

COUNCIL PROCEEDINGS

August 6, 1990

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, Reicks and Twite.

Absent: None.

ALPENA JAYCEES

Toddler Park Fund

Moved by Councilman McKim, seconded by Councilman Kelly, that the request from the Alpena Jaycees, Toddler Park Fund, to hold a family style picnic fundraiser, along with a concession stand, on the lawn next to the Toddler Park at the City of Alpena's Marina on September 2, 1990, be granted.

Carried by unanimous vote.

AMENDMENT OF MINUTES

Moved by Councilman McKim, seconded by Councilman Kelly, that the motion titled, "City Manager Candidate," from the July 11, 1990 minutes be amended to read as follows: Moved by Councilman Kelly, seconded by Councilman McKim, that the City Manager Screening Committee be assigned the responsibility of going back to Mr. Craun, who was in fact the first candidate of choice by some Council Members, and advising him of what we felt

was an impropriety in his presentation as a candidate to Council, and give him a full explanation.

Carried by unanimous vote.

MINUTES

The minutes of the sessions of July 11 and 26, 1990 were read and approved as amended above.

BILLS ALLOWED

Moved by Councilman McKim, seconded by Councilman Kelly, that the bills as listed, in the amount of \$237,944.70, be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.

Carried by unanimous vote.

RESOLUTION NO. 1990-6

RESOLUTION-NOTICE OF FILING OF ROLL WITH CLERK FOR PUBLIC INSPECTION-NOTICE OF MEETING OF COUNCIL ACTING AS BOARD OF REVIEW FOR 1990 SPECIAL ASSESSMENT PROJECT NO. 78

Moved by Councilman McKim, seconded by Councilman Kelly, that Resolution No. 1990-6, which accepts the Special Assessment roll of the 1990 Special Assessment District No. 78 as duly certified and presented by the Assessor, and which sets September 4, 1990, 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 Reicks, that the City Clerk's Financial Report, for the period July 1, 1989 to June 30, 1990, be received and filed.

Carried by unanimous vote

NINTH AVENUE BRIDGE DECK REPAIRS

The following sealed bids were received on July 10, 1990, for Ninth Avenue Bridge Deck Repairs:

Michael D. Ryan DBA: Ryan & Sons Concrete
\$21,950

Dave Smith
36,050

Moved by Councilman Reicks, seconded by Councilman McKim, that the bid of Michael D. Ryan, in the amount of \$21,950.00, for Ninth Avenue Bridge Deck Repairs, be accepted.

Carried by unanimous vote.

BOYCE, WHITE AND WERTH

Off Street Parking for Hunan Chinese Restaurant

Moved by Councilman Kelly, seconded by Councilman Twite, that the request from Boyce, White and Werth, representing the Hunan Chinese Restaurant, to lease a portion of the City parking lot adjacent to the Thunderbird Restaurant for an annual fee of \$1,200.00, be granted, and that the City Attorney be authorized

to prepare the necessary agreement.

Carried by unanimous vote.

FAITH E. BODLE

Moved by Councilman McKim. Seconded by Councilman Kelly, that the letter from Faith E. Bodle requesting permission to paint house numbers on curbs be received and filed.

Carried by unanimous vote.

FINE ARTS SHELL

Letters Regarding Use

Moved by Councilman Kelly, seconded by Councilman McKim, that the letters from Richard and Eileen Frantz, Bessie Mellen, Gerald and Marilyn Franklin and Winifred Evans regarding the use of the Fine Arts Shell be received and filed.

Carried by unanimous vote.

JOHN AND NARLA BENSON

Moved by Councilman McKim, seconded by Councilman Kelly, that the request from John and Marla Benson to operate a private concession stand on City property, be denied, and recommended they resubmit their request on a case by case basis.

Carried by unanimous vote.

ALPENA TOWNSHIP

Recreation

Moved by Councilman Kelly, seconded by Councilman Reicks, that Mayor La Haie and Councilman McKim, be appointed to meet with Alpena Township in working on recreational problems.

Carried by unanimous vote.

ORDINANCE NO. 197

Moved by Councilman Reicks, seconded by Councilman Kelly, that Ordinance No. 197, being a Zoning Ordinance Text Amendment to provide Zoning Standards and Subdivision Regulations for Site Condominium Subdivisions, be adopted.

Carried by unanimous vote.

FINE ARTS SHELL POLICY

Moved by Councilman Reicks, seconded by Councilman McKim, that the Fine Arts Shell Policy, Policy No. 13, be tabled until the September 4, 1990 meeting; that copies of the policy be available to the public in the City Clerk's Office and all comments regarding the policy be turned in to the City Clerk within two weeks.

Carried by unanimous vote.

ENGINEERING AND PUBLIC SERVICES DEPARTMENTS

Temporary Reorganization

Moved by Councilman Twite, seconded by Councilman McKim, that the recommendation from the acting City Manager to reorganize the Engineering and Public Services Departments as outlined in his memo dated August 1, 1990, be adopted.

Carried by unanimous vote.

ORDINANCE NO. 198

Ordinance No. 198, being an Ordinance amending the Retirement Ordinance, was given its first reading by the City Attorney.

CERTIFICATE OF APPRECIATION

Moved by Councilman McKim, seconded by Councilman Kelly, that a Certificate of Appreciation be presented to Charles "Charlie" Lenz, for his 73 years of community service as director and performer for the Alpena City Band.

Carried by unanimous vote.

ORDER OF AGENDA

Moved by Councilman Kelly, seconded by Councilman McKim, that the Order of Agenda be changed so that "Citizens Appearing Before Council on Non-Agenda Items" appears at the end of the agenda.

Carried by unanimous vote.

ALPENNA COUNTY CODE ENFORCEMENT PROGRAM

Moved by Councilman McKim, seconded by Councilman Kelly, that the City Clerk be authorized to send a letter to D. H. Riley, Chairperson of the Public Safety and Health Committee, informing him that the Council supports the Alpena County Code

Enforcement Program.

Carried by unanimous vote.

MUSCULAR DYSTROPHY FAMILY K-9 WALK

Moved by Councilman Twite, seconded by Councilman McKim, that the request from Mike Frogget to conduct a Muscular Dystrophy Family K-9 Walk starting at the Giant Family Center at 10 a.m. and proceeding north along the bicycle park/sidewalk to the Fine Arts Shell for awarding of contest prizes and a K-9 exhibition by the Sheriff's Department, and to park the Jaycee's or Boosters Club Concession Wagon on City property on August 19, 1990, be approved.

Carried by unanimous vote.

CITY MANAGER'S POSITION

Moved by Councilman Reicks, seconded by Councilman Kelly, that Peter Parker be appointed City Manager subject to a working agreement to be negotiated by Daniel J. White of Michigan Management Group, Inc.

Carried by unanimous vote.

STREET CONSTRUCTION

Fletcher Street/Tenth Avenue

Moved by Councilman McKim, seconded by Councilman Kelly, that the cost of repairing Fletcher Street, between Second Avenue to Ford Avenue, and Tenth Avenue, between Lockwood Street to Minor Street, be referred to the Acting City Manager for Budget Study.

Carried by unanimous vote.

STREET CONSTRUCTION COST

Moved by Councilman Twite, seconded by Councilman Kelly, that the City consider the cost of top soil and grass seed in the total cost of new Street construction projects.

Carried by unanimous vote.

D & N RAILWAY Street Construction

Moved by Councilman Kelly, seconded by Councilman Reicks, that the Acting City Manager and City Attorney be authorized to seek alternate methods of working with the U & M Railway on street construction projects.

Carried by unanimous vote.

CLOSED SESSION

Moved by Councilman McKim, seconded by Councilman Kelly, that the Municipal Council adjourn to a closed session at 9:34 p.m., to discuss the status of labor negotiations with the Police Command.

Carried by unanimous vote.

RECESS

The Municipal Council recessed at 9:34 p.m.

RECONVENE - CLOSED SESSION

The Municipal Council reconvened in closed session at 9:45 p.m.

RECONVENE - OPEN SESSION

The Municipal Council reconvened in open session at 10:30 p.m.

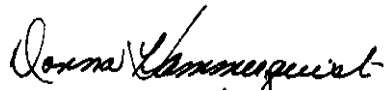
On motion of Councilman McKim, seconded by Councilman Reicks, the Council adjourned at 10:40 p.m.



WILLIAM E. LA HAIE

Mayor

ATTEST:



Donna Hammerquist
Deputy City Clerk

COUNCIL PROCEEDINGS

August 20, 1990

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, Reicks and Twite.

Absent: None.

MINUTES

The minutes of the session of August 6, 1990 were read and approved as printed.

PUBLIC HEARING

**MICHIGAN COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION
ECONOMIC DEVELOPMENT PLANNING GRANT FOR A
WATERFRONT-DOWNTOWN LINK PLANNING PROJECT**

The Mayor announced a Public Hearing on the Michigan Community Development Block Grant Application for an Economic Development Planning Grant for a Waterfront-Downtown Link Planning Project and asked if there were any persons present who wished to be heard. No persons appeared before the Council regarding the grant application.

**MICHIGAN COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION
ECONOMIC DEVELOPMENT PLANNING GRANT FOR A
WATERFRONT-DOWNTOWN LINK PLANNING PROJECT**

Moved by Councilman McKim, seconded by Councilman Reicks, that the Acting City Manager be authorized to sign and submit a grant application in the amount of \$38,100.00 to the Michigan Community Development Block Grant Program for the Downtown Waterfront Linkages Planning Project, as requested by Target Alpena 2000; that the City also provide a local match of \$1,950.00 for the project; that the Downtown development Authority also provide a local match of \$1,950.00 for the project; and that the Mayor and City Clerk be authorized to sign grant-in-aid agreements if awarded a grant.

Carried by unanimous vote.

BILLS ALLOWED

Moved by Councilman McKim, seconded by Councilman Kelly, that the bills as listed, in the amount of \$299,791.49, be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.

Carried by unanimous vote.

BUILDING DEMOLITION

The following sealed bids were received on August 8, 1990 for the demolition of a residential structure at 516 South Seventh Avenue:

Great Lakes Excavating Co.
\$ 8,845.00

Cordes Excavating Co.
10,790.00

Tony Hansen Trucking & Bulldozing

12,500.00

Moved by Councilman Kelly, seconded by Councilman Reicks, that the bid of Cordes Excavating Co., in the amount of \$10,790.00, for the demolition of a residential structure at 516 South Seventh Avenue, be accepted.

Carried by unanimous vote.

**DIGESTER CLEANING PUMP
Wastewater Treatment Plant**

The following sealed bids were received on August 14, 1990 for a Digester Cleaning Pump for the Wastewater Treatment Plant:

Alpena Supply Company
\$6,098.00

W.C. Knowles Inc.
8,256.00

Moved by Councilman McKim, seconded by Councilman Reicks, that the bid of Alpena Supply Company, in the amount of \$6,098.00, for a Digester Cleaning Pump for the Wastewater Treatment Plant, be accepted.

Carried by unanimous vote.

SELF PROPELLED ICE RESURFACER

The following sealed bid was received on August 14, 1990 for a Self Propelled Ice Resurfacer:

Charles R. Mueller & Sons Inc.
\$47,350.00

Total Bid:

Less Trade In:
3,000.00

Net Bid:
\$44,325.00

Moved by Councilman McKim, seconded by Councilman Kelly, the bid of Charles R. Mueller & Sons Inc., in the amount of \$44,325.00 for a Self Propelled Ice Resurfacer, be accepted.

Carried by unanimous vote.

COMMUNICATIONS SERVICE GROUP

Cable TV Ordinance and Franchise Agreement

Moved by Councilman Kelly, Seconded by Councilman McKim, that the letter from the Communications Service Group[regarding a proposal for professional services for a Cable TV Ordinance and Franchise Agreement, be received and filed; and that the Communications Service Group be requested to make a presentation on the proposal to the Council.

Carried by unanimous vote.

ORDINANCE NO. 198

Moved by Councilman Reicks, seconded by Councilman McKim, that Ordinance No. 198, being an Ordinance amending the Retirement Ordinance, be adopted.

Carried by unanimous vote.

SOLID WASTE TRANSFER STATION CONTRACT

Moved by Councilman McKim, seconded by Councilman Kelly, that the request from Northern Sanitation Company, to approve the assignment of the existing contracts and lease agreement with Northern Sanitation Company to Browning-Ferris Industries, subject to the same conditions stated in the terms of the contracts and lease agreement, be approved.

Carried by unanimous vote.

HURON HUMANE SOCIETY

Moved by Councilman McKim, seconded by Councilman Kelly, that the request of the Huron Humane Society for permission to conduct its annual Tag Day Sale on September 15, 1990, with September 22, 1990 as a rain date, be granted, provided said sale is not conducted on any public streets.

Carried by unanimous vote.

NEW FIRE/POLICE FACILITY

Moved by Councilman Kelly, seconded by Councilman Twite, that the Acting City Manager be authorized to advertise for an architect/engineer to prepare engineering plans and specifications for the New Fire/Police Facility.

Carried by unanimous vote.

On Motion of Councilman McKim, seconded by Councilman Kelly, the Council adjourned at 8:50 p.m.

W. E. La Haie

WILLIAM E. LA HAIE,

MAYOR

ATTEST:

Donna Hammerquist

Donna Hammerquist,
Deputy City Clerk

COUNCIL PROCEEDINGS

September 4, 1990

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, Reicks and Twite.

Absent: None.

MINUTES

The minutes of the session of August 20, 1990, were read and approved as printed.

BOARD OF REVIEW

1990 Special Assessment Project No. 78

Mayor La Haie announced that the Municipal Council was meeting as a Board of Review to review the 1990 Special Assessment Roll No. 78 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 Deputy City Clerk informed the Council that she had received no written objections.

The Mayor declared the Board of Review Public Hearing

closed.

RESOLUTION NO. 1990-7
RESOLUTION CONFIRMING ROLL FOR
1990 SPECIAL ASSESSMENT PROJECT NO. 78

Moved by Councilman McKim, seconded by Councilman Reicks, that Resolution No. 1990-7, which confirms the Special Assessment Roll for 1990 Special Assessment Project No. 78, and which includes the following street, be adopted:

Clinton Street - Crapo Street to Baldwin Street
Old Washington Avenue - M-32 to 600' South
Carried by unanimous vote.

BILLS ALLOWED

Moved by Councilman McKim, seconded by Councilman Kelly, that the bills as listed, in the amount of \$355,924.45, be allowed and the Mayor and City "Clerk authorized to sign warrants in payment of same.

Carried by unanimous vote.

AMBULANCE

The following sealed bids were received on August 23, 1990 for a Type III Ambulance. The bids include the Trade-in of the City's 1974 Type II Dodge Ambulance:

Advanced Technics Fire and Safety Equip.	W/A
\$ 63,400.00	
Advanced Technics Fire and Safety Equip.	
59,900.00	
Wilson's Professional Vehicles Inc.	W/A

55,999.00

Wilson's Professional Vehicles Inc.

52,499.00

Goggan & Associates, Inc.

W/A

**

54,650.00

Goggan & Associates, Inc.

**

53,150.00

Goggan & Associates, Inc.

W/A

**

52,232.00

Goggan & Associates, Inc.

**

50,732.00

W/A = with air suspension.

**Bid does not meet all bid specifications.

Councilman Twite moved to reject the recommended bid of Wilson's Professional Vehicles Inc.

Motion failed for lack of support.

Moved by Councilman McKim, seconded by Councilman Kelly, that the bid of Wilson's Professional Vehicles Inc., in the amount of \$52,499.00 for a Type III 1990 Ambulance, with the trade-in of the City's 1974 Type II Ambulance, be accepted.

Carried by vote as follows:

MACK BROTHERS

Moved by Councilman McKim, seconded by Councilman Reicke, that the letter from Mack Brothers, Attorneys at Law, for the Thunderbird Restaurant, objecting to the leasing of City parking spaces to the Hunan Chinese Restaurant, be received and filed.

Carried by unanimous vote.

FINE ARTS SHELL POLICY

Moved by Councilman Kelly seconded by Councilman McKim, that the acting City Manager and the City Attorney be directed to

revise the Fine Arts Shell Policy and resubmit it to the Council at the September 17, 1990 meeting.

Carried by unanimous vote.

LEASE OF "MASONIC LODGE ROOM"

The following proposals were received to lease the "Masonic Lodge Room" at the Alpena Civic and Convention Center:

Alpena Masonic Temple Association

\$5,100.00/year

Alpena Christian Church

5,000.00/year

Moved by Councilman Kelly, seconded by Councilman Reicks, that the leasing of the "Masonic Lodge Room" at the Alpena Civic and Convention Center be tabled until the October 1, 1990 meeting so both groups can work toward an agreement to benefit the groups involved.

Carried by unanimous vote.

MICHIGAN EQUITY GRANT PROGRAM

Moved by Councilman McKim, seconded by Councilman Kelly, that any Michigan Equity Grant Applications returned to the City by October 5, 1990, 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 15, 1990 Council meeting; and that the Acting City Manager be authorized to prepare cost estimates and related engineering work for a possible Michigan Equity Grant Program Application for a project at the Marina to include a fishing deck off the breakwall

accessible to the handicapped.

Carried by unanimous vote.

GUARDRAILS

First Avenue and Parson Street

Moved by Councilman Kelly, seconded by Councilman McKim, that the Director of Engineering and Public Services be authorized to install guardrails at the corner of First Avenue and Parson Street.

Carried by unanimous vote.

CLOSED SESSION

Moved by Councilman McKim, seconded by Councilman Reicks, that the Municipal Council adjourn to a closed session at 10:35 p.m., to discuss the purchase of property.

Carried by unanimous vote.

RECESS

The Municipal Council recessed at 10:35 p.m.

RECONVENE - CLOSED SESSION

The Municipal Council reconvened in closed session at 10:45 p.m.

RECONVENE - OPEN SESSION

The Municipal Council reconvened in open session at 10:50 p.m.

On motion of Councilman McKim, seconded by Councilman Twite, the Council adjourned at 10:55 p.m.

W. E. La Haie

WILLIAM E. LA HAIE,

MAYOR

ATTEST:

Donna Hammerquist

Donna Hammerquist
Deputy City Clerk

COVNCIL PROCEEDINGS

September 17, 1990

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, Reicks and Twite.

Absent: None.

MINUTES

The minutes of the session of September 4, 1990 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 \$282,562.54, be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.

Carried by unanimous vote.

MICHIGM4 MUNICIPAL WORKER' S COMPENSATION FUND

Election of Trustees

Moved by Councilman McKim, seconded by Councilman Kelly, that the City of Alpena cast its vote for the six persons, who

have been nominated by the Board of Trustees of the Michigan Municipal League, for the six two-year terms on the Board of Trustees of the Michigan Municipal Worker's Compensation Fund.

Carried by unanimous vote.

FINE ARTS SHELL POLICY

Policy No. 13

Moved by Councilman Kelly, seconded by Councilman McKim, that the Fine Arts Shell Policy, Policy No. 13, as presented by the Acting City Manager, be approved with the Administrative Policies Letter E. being revised to read as follows:

E. The use of the facility by any individual or group, except the City Band, shall be limited to one usage during any eight day period. The grounds and facilities shall not be used for money-making purposes in which revenues are mandatory collected from spectators and participants. On-site collections shall be restricted to no more than four E4) stationary canisters which may be placed on the premises or grounds for voluntary contributions.

Carried by vote as follows:

Ayes: La Haie, Kelly and McKim.

Nays: Reicks and Twite.

COMMUNICATIONS SERVICE GROUP

Cable TV Ordinance and Franchise Agreement

Moved by Councilman McKim, seconded by Councilman Kelly, that the Communications Service Group's proposal, as presented by Alan G. Kraus, be tabled for further study.

Carried by unanimous vote.

CABLE COMPANY REPRESENTATIVE

Councilman Twite moved to invite the Cable Company to have a representative at the October 1, 1990 Council meeting.

Motion failed for lack of support.

CITY MANAGER

Employment Agreement

Moved by Councilman Reicks, seconded by Councilman Twite, that the City Manager Employment Agreement with Peter Parker, as on file in the City Manager's office, be accepted.

Carried by vote as follows:

Ayes: Kelly, McKim, Reicks and Twite.

Nays: La Haie.

PURCHASE OF PROPERTY

1305 Merchant Street

Moved by Councilman Kelly, seconded by Councilman McKim, that the Acting City Manager be authorized to purchase the property at 1305 Merchant Street for \$20,400.00, per the purchase agreement with Hometown Realty.

Carried by unanimous vote.

CITY OF ALPENA'S MARINA
Winter Boat Storage Rate

Moved by Councilman Reicks, seconded by Councilman Kelly, that the following winter boat storage rate for 1990-1991, at the City of Alpena's Marina, be approved:

\$1.25 per Square Foot

Carried by unanimous vote.

SANITARY SEWER CONSTRUCTION CONTRACT 90-1

Change Order No. 1

Moved by Councilman McKim, seconded by Councilman Kelly, that Change Order No. 1 to the Sanitary Sewer Construction Contract 90-1 with Weinkauf Plumbing and Heating Inc., in the amount of \$29,384.00, which directs the contractor to install sanitary sewer on Genschaw Road (excluding bituminous pavement), be approved.

Carried by unanimous vote.

LABOR AGREEMENT

Police Supervisory Division

Moved by Councilman McKim, seconded by Councilman Kelly, that the Labor Agreement with the FOP Police Supervisory Division, as presented by Alan L. Bakalarski, Acting City Manager, be ratified; and that the staff be authorized to sign the related documents.

Carried by unanimous vote.

RETIREMENT ORDINANCE

Moved by Councilman Reicks, seconded by Councilman McKim, that the Acting City Manager be authorized to prepare an ordinance to implement changes regarding the pension "multiplier" and employee contribution rate as contained in the Police Supervisory Labor Agreement, and that the above provisions also apply to the Police Chief and Deputy Police Chief.

Carried by unanimous vote.

STATE OF MICHIGAN MARKET DEVELOPMENT GRANT

Abitibi-Price Corporation

WHRRRAS, the Abitibi-Price Corporation is applying to the State of Michigan for a market development grant through the Quality of Life Bond, Solid Waste Alternative Program, and

WHKRRAS, the Abitibi-Price Corporation intends to produce fiber for its Alpena hardboard manufacturing operation from recycled cardboard, and

WHEREAS, the conservation of natural resources and the recycling of reusable materials, is the ultimate solution to the world's "solid waste" problem, and

WIWRRAS, the State of Michigan and the City of Alpena are committed to being leaders in this conservation endeavor, and

WITVRRAS, the State of Michigan is taking a lead role in solving the "solid waste" dilemma,

NOW, THEREFORE BE IT RESOLVED, by the Mayor and City Council that the City of Alpena fully supports the Abitibi-Price Corporation's grant application.

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

On motion of Councilman Reicks, seconded by Councilman

McKim, the Council adjourned at 9:35 p.m.

W. E. La Haie

WILLIAM E. LA HAIE,

MAYOR

ATTEST:

Donna Hammerquist

Donna Hammerquist,

Deputy Clerk

COUNCIL PROCEEDINGS

October 1, 1990

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, Reicks and Twite.

Absent: None.

MINUTES

The minutes of the session of September 17, 1990, were read and approved as printed.

APPOINTMENTS

Moved by Councilman McKim, seconded by Councilman Kelly, that the following appointments be approved:

COMPENSATION COMMISSION - (5 years) - Mayor's Appointment
Joanne Gallagher - Term to expire October 1, 1995 to replace
E.J. Deno whose term
expired October 1, 1990.

ECONOMIC DEVELOPMENT CORPORATION - (6 years) - Mayor's
Appointment

John Milroy) - Terms to expire October 2, 1990
John Kowalski) reappointments to October 2, 1996.
Robert Kowalski)
William Zeller)

Alan L. Bakalarski - Term to expire October 2, 1991 to replace Lee Ballard who resigned.

ZONING BOARD OF APPEALS - (3 years) - Council Appointment
Norman Dutcher) - Terms to expire October 5, 1990
Paul Sabourin) reappointments to October 5, 1993.
Robert Karsten)
Michael S. Centala - Term to expire October 5, 1992 to replace Uno Filipus who resigned.

HOUSING COMMISSION - (5 years) - Manager's Appointment
Kathy Nail - Term to expire December 4, 1994 to replace Sandy McDougall who
resigned.

and that a letter of appreciation be sent to E.J. Deno, Uno Filipus and Sandy McDougall for their service on the respective boards.

Carried by unanimous vote.

BILLS ALLOWED

Moved by Councilman McKim seconded by Councilman Kelly, that the bills as listed, in the amount of \$468,530.85, be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.

Carried by unanimous vote.

SALE OF PROPERTY

The following sealed bid was received on September 26, 1990,
for the sale of City owned property at 400 5. Saginaw Street:

Don Grzeskowiak

\$ 550.00

Moved by Councilman Kelly, seconded by Councilman Reicks,
that the following described property be conveyed to Don
Grzeskowiak for the sum of \$550.00:

City of Alpena

Fletchers 2nd Addition

SELY 82 FT of Lot 4, Less SWLY 4 FT of Lot 4 BLK 109

According to the plat thereof.

Carried by unanimous vote.

NSA MODEL 401 AIR MASKS

Fire Department

The following sealed bids were received on September 20,
1990 for Upgrading and Parts – MSA Model 401 Air Masks:

Alpena Fire Equipment

\$ 6,098.85

Plus a cost of \$25.00 per hour for labor.

Mine Safety Appliances Company (NSA)

7,693.80

Plus a cost of \$25.00 per hour for labor.

Moved by Councilman Kelly, seconded by Councilman McKim,
that the bid of Alpena Fire Equipment, in the amount of \$6,098.85
plus \$25.00 per hour for labor, for Upgrading and Parts – MSA
Model 401 Air Masks, be accepted.

Carried by unanimous vote.

CITY PLAN COMMISSION

Zoning Case No. 232

Moved by Councilman Kelly, seconded by Councilman McKim, that the recommendation of the City Plan Commission regarding Zoning Case No. 232, be received; and that the City Attorney be directed to prepare the necessary ordinance to change the zoning map to rezone property located at 114 Elizabeth Street from P-i (Vehicular Parking) to B-2 (General Business), as recommended by the City Plan Commission.

Carried by unanimous vote.

RURAL MANAGEMENT GROUP LTD

Moved by Councilman Kelly, seconded by Councilman Reicks, that the request from Rural Management Group, LTD, to create a "No Parking Zone" on the west side of Pinecrest Street in the area of Pinecrest Manor, be denied.

Carried by unanimous vote.

RICHARD SHIGELSKI

Storm Sewer Tap Fee

Moved by Councilman Kelly, seconded by Councilman McKim, that the request from Richard Smigelski to waive the storm sewer tap fee or charge the 1974 rate of \$200.00 for a storm sewer tap at 712 N. Second Avenue, be denied.

Failed by vote as follows:

Ayes: La Haie and Kelly.

Nays: McKim, Reicks and Twite.

RICHARD SNIGELSKI
Storm Sewer Tap Fee

Councilman Kelly moved to charge \$1300.00 less the \$200.00 1974 Rate for a storm sewer tap at 712 N. Second Avenue.
Motion failed for lack of support.

Moved by Councilman Reicks, seconded by Councilman McKim, that the request from Richard Smigelski to waive the storm sewer tap fee or charge the 1974 Rate of \$200.00 for a storm sewer tap at 712 N. Second Avenue be granted at the rate of \$200.00 for the storm sewer tap.

Carried by vote at follows:

Ayes: Twite, McKim and Reicks.

Nays: La Haie and Kelly.

WINTER CARNIVAL

Moved by Councilman McKim, seconded by Councilman Kelly, that the following requests be approved:

Alpena Winter Carnival Committee – Request Permission
to

use City Facilities for the 1991 Winter Carnival –
February 8, 9, and 10, 1991.

Vicky Timm and Monica Bushey – Request Permission for a
Running Race and Fun Walk as part of the 1991 Winter
Carnival – February 9, 1991.

Carried by unanimous vote.

JOHN JENKINS
Car Allowance

Moved by Councilman McKim, seconded by Councilman Kelly, that per the request of John Jenkins for increased gas allowance, effective October 1, 1990, that the mileage reimbursement rate for all City officials and employees be adjusted to 28 cents per mile and the first of each month increased/decreased one cent for each 15 cent increase/decrease in the gasoline price.

Carried by unanimous vote.

BUILDING OFFICIAL
Use of City Vehicle

Moved by Councilman Kelly, seconded by Councilman Reicks, that the Acting City Manager be authorized to look at the cost of furnishing a City vehicle to the Building Inspector for use on the job.

Carried by unanimous vote.

LEASE OF "MASONIC LODGE ROOM"

Moved by Councilman Reicks, seconded by Councilman McKim, that the proposal from the Alpena Masonic Temple Association to lease the "Masonic Lodge Room" at the Alpena Civic and Convention Center at an annual rate of \$5,100.00 for five years, subject to the terms stated in the memo from the Acting City Manager, dated August 22, 1990, be approved.

Carried by vote as follows:

Ayes: Reicks, Twite and McKim.

Nays: La Haie and Kelly.

FINE ARTS SHELL
Operation and Maintenance Agreement

Moved by Councilman Kelly, seconded by Councilman Reicks, that the Mayor and City Clerk be authorized to execute the proposed agreement with the Alpena Area Chamber of Commerce for the operation and maintenance of the Fine Arts Shell.

Carried by unanimous vote.

RESOLUTION NO. 1990-8
RESOLUTION OF SUPPORT
ACCESS ROAD PROJECT

Moved by Councilman McKim, seconded by Councilman Reicks, that Resolution No. 1990-8, which indicates the Municipal Council's support of the Hamilton Road/Wessel Road/Ford Avenue/Palm Street Extended Access Road Project to improve truck traffic access to the industrial areas on the north side of the City by upgrading that route to all weather standards, be adopted.

Carried by vote as follows:

Ayes: La Haie, McKim, Reicks and Twite.

Not Voting: Kelly.

ACCESS ROAD PROJECT
Alpena County Road Commission

Moved by Councilman McKim, seconded by Councilman Kelly, that the City enter into an agreement with the Alpena County Road Commission to reimburse the Road Commission for a percentage (approximately 23.3%) of the cost of updating the application and 100% of the cost of engineering work associated with the Economic Development Road Project application for the Access Road Project, at a cost to the City's Major Street Fund of approximately \$7,000.00.

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. 90-1560 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. 90-1560 and the Third Party Contract with the Thunder Bay Transportation Corporation for and on behalf of the City of Alpena. Councilman Reicks moved adoption of the above resolution, it was seconded by Councilman Kelly, and carried by unanimous vote.

ICE RINK RENTAL
Nonprime Time Hours

Moved by Councilman McKim, seconded by Councilman Reicks, that the rate for nonprime time (8:00 a.m. to 4:00 p.m., Monday through Friday) use of the Artificial Ice Rink be set at \$40.00 per hour subject to the following conditions:

1. Ice maintenance will take priority to nonprime time ice.

2. There will be no nonprime time rates during school vacation.

3. There will be no deviations from the present schedule.

4. This is for a trial period of one year.

Carried by unanimous vote.

ORDINANCE NO. 199

Ordinance No. 199, being an Ordinance amending the Retirement Ordinance, was given its first reading by the City Attorney.

REZONING REQUEST

Moved by Councilman Kelly, seconded by Councilman McKim, that the request from Robert B. Kane and Associates, representing Dolores Kannowski, to rezone property located at 515 S. Ripley Boulevard from R-2 (Single Family Residential) to P-1 (Vehicular Parking) be received, and referred to the City Plan Commission.

Carried by unanimous vote.

RENTAL INSPECTION PROGRAM

Moved by Councilman Kelly, seconded by Councilman Reicks, that the City Plan Commission be authorized to study the advisability of implementing a rental inspection program for City of Alpena residential properties.

Carried by unanimous vote.

On motion of Councilman Reicks, seconded by Councilman McKim, the Council adjourned at 9:51 p.m.

W. E. La Haie

WILLIAM E. LA HAIE,

MAYOR

ATTEST:

Donna Hammerquist

Donna Hammerquist

Deputy City Clerk

COUNCIL PROCEEDINGS

November 5, 1990

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, Reicks and Twite.

Absent: None.

MINUTES

The minutes of the session of October 15, 1990, were read and approved as printed.

APPOINTMENTS

City Plan Commission

Mayor La Haie announced the appointments of David R. Karschnick, Richard Phillips and Richard Silver to the City Plan Commission for the terms expiring November 1, 1993; and requested confirmation.

Moved by Councilman McKim, seconded by Councilman Reicks, that the Mayor's appointments of David R. Karschnick, Richard Phillips and Richard Silver to the City Plan Commission, for the terms expiring November 1, 1993, 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 \$733,734.87, 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, 1990 to September 30, 1990, be received and filed.

Carried by unanimous vote.

FIRE DEPARTMENT

Hand Held Radios

The following sealed bids were received on October 9, 1990 for six (6) Hand Held Radios for the Fire Department:

Motorola

\$ 6,047.00

*Central Radio Telegraph Co.

3,500.00

*Northeast Radio Engineers

5,265.00

*does not meet bid specifications

Moved by Councilman McKim, seconded by Councilman Kelly, that the bid of Motorola, in the amount of \$6,047.00, for six (6) Hand Held Radios for the Fire Department, be accepted. Carried by unanimous vote.

EVERGREEN CEMETERY

One-Ton Truck

The following sealed bids were received on October 24, 1990 for a One-Ton Truck for Evergreen Cemetery:

<u>With Trade-in</u>	<u>Without Trade-in</u>
<u>of 1982 Chevrolet</u>	
<u>One Ton Truck</u>	
Alpena Ford-Lincoln-Mercury	\$16,380.00
No Bid	
*Louis Motor Sales	15,582.50
\$ 13,582.00	
*McCoy Pontiac & GMC	17,554.00
14,670.00	
*Cliff Anschuetz Chevrolet	17,908.98
15,408.98	
*does not meet bid specifications	

Moved by Councilman Kelly, seconded by Councilman McKim, that the bid of Alpena Ford-Lincoln-Mercury, in the amount of \$16,380.00, for the purchase of a 1991 Ford F350 One-Ton Truck for Evergreen Cemetery, be accepted.

Carried by unanimous vote.

CITY PLAN COMMISSION
Zoning Case No. 236

Moved by Councilman McKim, seconded by Councilman Kelly, that the report from the City Plan Commission regarding Zoning Case No. 236, a request by the City Plan Commission to rezone property located west of North Ripley and Park Streets and north of Catherine Street from I-1 (Light Industrial) to 3-2 (General Business), be received and filed.

Carried by unanimous vote.

CITY PLAN COMMISSION
Zoning Case No. 237

Moved by Councilman McKim, seconded by Councilman Kelly, that the recommendation of the City Plan Commission regarding Zoning Case No. 237, be received; and that the City Attorney be directed to prepare the necessary ordinance to change the zoning map to rezone property located at 515 S. Ripley Boulevard from R-2 (Single Family Residential) to P-1 (Vehicular Parking), as recommended by the City Plan Commission.

Carried by unanimous vote.

MASON STREET DRAINAGE

Moved by Councilman Kelly, seconded by Councilman Reicks, that the City staff be directed to study the Mason Street drainage problem, to develop alternative solutions and cost estimates for possible inclusion in the City's Capital

Improvements Plan, and to report back to the Municipal Council.

Carried by unanimous vote.

CITY PLAN COMMISSION

Zoning Case No. 238

Moved by Councilman McKim, seconded by Councilman Reicks, that the recommendation of the City Plan Commission regarding Zoning Case No. 238, be received; and that the City Attorney be directed to prepare the necessary ordinance to change the zoning text regarding manufactured dwellings, as recommended by the City Plan Commission.

Carried by unanimous vote.

CONSENT AGENDA

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

1. Alpena Lions Club – Request Permission for Annual Old Newsboys Sale – December 15, 1990.
2. Alpena Area Chamber of Commerce – Request Permission for Annual Christmas Parade – November 23, 1990.

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

Carried by unanimous vote.

ORDINMCE NO. 200

Moved by Councilman McKim, seconded by Councilman Kelly, that the second reading of Ordinance No. 200 be delayed until the November 19, 1990 Municipal Council meeting; and that the City Manager be instructed to meet with the LeMieux's and City staff to resolve problems and review procedures regarding the rezoning of property at 114 Elizabeth Street.

Carried by unanimous vote.

**NEIGHBORHOOD BUILDERS ALLIANCE
Arson Prevention Program Grant**

Moved by Councilman Kelly, seconded by Councilman McKim, that the City not apply for a Neighborhood Builders Alliance Grant for an Arson Prevention Program.

Carried by vote as follows:

Ayes: Reicks, La Haie, Kelly and McKim.

Nays: Twite.

SIDEWALK CONSTRUCTION

Moved by Councilman Kelly, seconded by Councilman Reicks, that the City staff be directed to study a three (3) phase sidewalk construction program, and report back to the Municipal Council, as follows:

Phase I: From the intersection of Ninth Avenue and Oldfield Street northwest along Oldfield Street and Johnson Street to the Besser Company pump house; and from the District 4 Health Department drive on Johnson Street to U.S. 23.

Phase II: Along Long Rapids Road from the entrance to the
wildlife
Sanctuary Roadside Park to Pinecrest
Street/Island View Drive

Phase III: Along Long Rapids Road from Pinecrest
Street/Island View Drive to Bagley
Street.

Carried by vote as follows:

Ayes: La Haie, Kelly, McKim and Reicks.

Nays: Twite.

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



WILLIAM E. LA HAIE,

MAYOR

ATTEST:



Alan L. Bakalarski,
City Clerk

COUNCIL PROCEEDINGS

November 19, 1990

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, Reicks and Twite.

Absent: None.

MINUTES

The minutes of the session of November 5, 1990, 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 \$250,915.82, 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, 1990 to October 31, 1990, be received and filed.

Carried by unanimous vote.

MICHIGAN TRACTOR & MACHINERY CO.

Caterpillar Governmental Merchandising Program

Moved by Councilman Reicks, seconded by Councilman Kelly, that the proposal of Michigan Tractor & Machinery Co., under the Caterpillar Governmental Merchandising Program, for the exchange of the City's Caterpillar 130G Motor Grader (S/N 74V02473) for a new Caterpillar 12G Motor Grader, at no cost to the City, be accepted.

Carried by unanimous vote.

RETIREMENT BOARD

One-Time Lump Sum Payment to Retirees

Moved by Councilman Kelly, seconded by Councilman Twite, that the City Attorney be directed to prepare the necessary ordinance to grant a one-time lump sum payment to City Retirees, who retired prior to January 1, 1985, as recommended in the report, dated November 12, 1990, from the Retirement Board.

Carried by vote as follows:

Ayes: La Haie, Kelly, Reicks and Twite.

Nays: None.

Not voting: McKim.

CITY RETIREES

Cost of Living Adjustment

Moved by Councilman Reicks, seconded by Councilman Twite, that the Retirement Board be requested to prepare an actuarial study to determine the cost of incorporating a cost of living adjustment for retirement benefits, similar to the Social Security cost of living adjustment program, for all current City retirees and active employees, and report back to the Municipal Council.

Failed by vote as follows:

Ayes: Reicks and Twite.

Nays: Kelly and La Haie.

Not Voting: McKim.

MICHIGAN BROWN TROUT FESTIVAL

Moved by Councilman Kelly, seconded by Councilman McKim, that the request of the Brown Trout Festival Committee, to use the marina area, Bay View Park area, and the parking lot behind City Hall, for the 1991 Michigan Brown Trout Festival, for the period from July 10 through July 22, 1991, for the activities listed in the letter from the Brown Trout Festival Committee dated November 14, 1990, be approved under the direction of the City Manager, provided the Brown Trout Festival Committee secures the necessary insurance coverages.

Carried by unanimous vote.

MICHIGAN BROWN TROUT FESTIVAL

Financial Assistance

Moved by Councilman Reicks, seconded by Councilman Kelly, that the financial assistance request of the Michigan Brown Trout Festival Committee, in the amount of \$3,000.00, to promote the Community of Alpena via Travel and Sport Fishing Shows throughout

the State of Michigan, be granted.

Carried by unanimous vote.

ALPENA DOOR & SUPPLY

Industrial Facilities Exemption Certificate

Moved by Councilman Kelly, seconded by Councilman McKim, that the request of Alpena floor & Supply for an Industrial Facilities Exemption Certificate, for a new facility project on property located at 610 W. Campbell Street, be referred to the City staff for further review and study as to the type of facility being proposed.

Carried by unanimous vote.

ORDINANCE NO. 200

Moved by Councilman Reicks, seconded by Councilman McKim, that the second reading of Ordinance No. 200 be delayed until the December 3, 1990 Municipal Council meeting.

Carried by unanimous vote.

ORDINANCE NO. 201

Ordinance No. 201, being an Ordinance amending the Zoning Ordinance, was given its first reading by the City Attorney.

ORDINANCE NO. 202

Ordinance No. 202, being an Ordinance amending the Zoning Ordinance, was given its first reading by the City Attorney.

ANNUAL PARADE PERMIT

Moved by Councilman McKim, seconded by Councilman Kelly, that the City Manager be authorized to apply to the Michigan Department of Transportation for an Annual Parade Permit for 1991.

Carried by unanimous vote.

ALPENA TRANSFER STATION

Letter of Credit

Moved by Councilman McKim, seconded by Councilman Kelly, that the Mayor and City Clerk be authorized to sign a letter of credit with NBD Bank N.A. binding the City in the amount of \$4,000, for the period of December 1, 1990 through December 1, 1992, for the Alpena Transfer Station; and that if the letter of credit is called upon by the Michigan Department of Natural Resources, NBD Bank N.A. will be repaid by the City within 24 hours.

Carried by unanimous vote.

RESOLUTION NO. 1990-11

**RESOLUTION TO SUPPORT VICKI H. GOLDBAUM
COUNCILWOMAN OF SOUTHFIELD, MICHIGAN
FOR A SEAT ON THE BOARD OF DIRECTORS
OF THE NATIONAL LEAGUE OF CITIES**

Moved by Councilman Kelly, seconded by Councilman McKim, that Resolution No. 1990-11, a resolution in support of Vicki H. Goldbaum, Councilwoman of Southfield, Michigan, for a seat on the Board of Directors of the National League of Cities, be adopted.

Carried by unanimous vote.

On motion of Councilman Reicks, seconded by Councilman McKim, the Council adjourned at 8:40 p.m.

W. E. LaHaie

WILLIAM E. LA HAIE,

MAYOR

ATTEST:

Alan Bakalarski

Alan Bakalarski

City Clerk

COUNCIL PROCEEDINGS

December 3, 1990

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, Reicks and Twite.

Absent: None.

MINUTES

The minutes of the session of November 19, 1990, were read and approved as printed.

APPOINTMENT

HOUSING COMMISSION

City Manager Parker announced the appointment of Michael Kearly to the Alpena Housing Commission for the term expiring December 4, 1995, and requested confirmation.

Moved by Councilman McKim, seconded by Councilman Kelly, that the City Manager's appointment of Michael Kearly to the Alpena Housing Commission for the term expiring December 4, 1995, 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 \$349,158.61, be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.

Carried by unanimous vote.

**ALPENA PUBLIC SCHOOLS
Summer Tax Collection**

Moved by Councilman Kelly, seconded by Councilman Reicks, that the City not collect the 1991 summer school tax levy for the Alpena Public Schools in the City of Alpena because the Municipal Council does not think that it is fair that City taxpayers are required to pay their school taxes in the summer, whereas, township taxpayers are not required to pay their school taxes until the winter, one-half year later.

Carried by unanimous vote,

**INTERMEDIATE SCHOOL DISTRICT
Summer Tax Collection**

Moved by Councilman McKim, seconded by Councilman Kelly, that the City not collect one-half of the Intermediate School District's tax levy in the summer of 1991 in the City of Alpena because the Municipal Council does not think that it is fair that City taxpayers are required to pay one-half of their ISD taxes in the summer, whereas, township taxpayers in Alpena County are not required to pay their ISD taxes until the winter, one-half year later.

Carried by unanimous vote.

RESOLUTION NO. 1990-12
RESOLUTION PLEDGING SUPPORT OF FEDERAL LEGISLATION
RETURNING LOCAL CONTROL FOR THE
REGULATION AND COMPETITION OF CABLE TELEVISION

Moved by Councilman McKim, seconded by Councilman Kelly, that Resolution No. 1990-12, a resolution pledging support of federal legislation returning local control for the regulation and competition of Cable Television, be adopted.

Carried by unanimous vote.

ORDINANCE NO. 200

Moved by Councilman Kelly, seconded by Councilman McKim, that the second reading of Ordinance No. 200 be delayed until the December 17, 1990 Municipal Council meeting.

Carried by unanimous vote.

ORDINANCE NO. 201

Moved by Councilman Kelly, seconded by Councilman McKim, that Ordinance No. 201, being an Ordinance amending the Zoning Ordinance, be adopted.

Carried by unanimous vote.

ORDINANCE NO. 202

Moved by Councilman Kelly, seconded by Councilman McKim, that Ordinance No. 202, being an Ordinance amending the Zoning Ordinance, be adopted.

Carried by unanimous vote.

CITY RETIREES

Cost of Living Adjustment

Moved by Councilman Reicks, seconded by Councilman Twite, that the Retirement Board be requested to prepare an actuarial study to determine the cost of incorporating a cost of living adjustment for retirement benefits, similar to the Social Security cost of living adjustment program, for all current City retirees and active employees, and report back to the Municipal Council.

Carried by vote as follows:

Ayes: McKim, Reicks and Twite.

Nays: La Haie and Kelly.

RETIREE COST OF LIVING ADJUSTMENT

Actuarial Study

Moved by Councilman Kelly, seconded by Councilman Reicks, that the cost of an actuarial study to determine the cost of incorporating a cost of living adjustment for retirement benefits be paid for out the Retirement Fund.

Carried by unanimous vote.

ORDINANCE NO. 203

Ordinance No. 203, being an Ordinance amending the Retirement Ordinance, was given its *first* reading by the City Attorney.

**WATER AND SEWER RATES
ALPENA TOWNSHIP
Consultant**

Moved by Councilman McKim, seconded by Councilman Reicks, that the engineering firm of McNamee, Porter and Seeley be hired on an hourly basis, to assist the City with its water and sewer rate negotiations with Alpena Township, per their letter proposal dated November 19, 1990, and as recommended by the City Manager in his memo dated December 3, 1990.

Carried by unanimous vote.

**WATER AND SEWER RATES
ALPENA TOWNSHIP
Negotiation Committee**

Moved by Councilman Kelly, seconded by Councilman McKim, that City Manager Parker, City Clerk-Treasurer Bakalarski and Engineering and Public Services Director Roussin be appointed to negotiate with Alpena Township regarding water and sewer rates for the Township.

Carried by unanimous vote;

**ASSISTANT TO THE CITY MANAGER
Job Description**

Moved by Councilman Kelly, seconded by Councilman McKim, that the job description for the position of Assistant to the City Manager, dated November 2, 1990, as recommended by the City Manager, be approved.

Carried by unanimous vote.

WASTE ENERGY RECOVERY SYSTEM (WERS)

Waste to Energy Project

Moved by Councilman Kelly, seconded by Councilman McKim, that the City Plan Commission be requested to conduct a formal public hearing on Waste Energy Recovery System's (WERS) waste to energy project and site plan and report back to the Municipal Council.

Carried by unanimous vote.

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

W. E. La Haie

WILLIAM E. LA HAIE,

MAYOR

ATTEST:

Alvin B. Baker

Alan L. Bakalarski,
City Clerk

COUNCIL PROCEEDINGS

December 17, 1990

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, Reicks and Twite.

Absent: None.

MINUTES

The minutes of the session of December 3, 1990, 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 \$357,516.22, be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.

Carried by unanimous vote.

FINANCIAL REPORT

Moved by Councilman Kelly, seconded by Councilman McKim, that the City Clerk's Financial Report, for the period July 1, 1990 to November 30, 1990, be received and filed.

Carried by unanimous vote.

AUDIT REPORT

Moved by Councilman Kelly, 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, 1990, be received and filed.

Carried by unanimous vote.

JEFF MANNING

Snow Removal from Sidewalks

Moved by Councilman Kelly, seconded by Councilman Reicks, that the letter from Jeff Manning regarding snow removal from sidewalks be received and filed; and that the City staff be directed to publicize the City's snow removal ordinance:

Carried by unanimous vote.

ORDINANCE NO. 200

Moved by Councilman McKim, seconded by Councilman Kelly, that Ordinance No. 200, being an Ordinance amending the Zoning Ordinance, be adopted, subject to review and approval of the LeMieux's surety bond, for the site plan improvements, by the City Attorney.

Carried by unanimous vote.

ORDINANCE NO. 203

Moved by Councilman Kelly, seconded by Councilman Reicks, that Ordinance No. 203, being an Ordinance amending the Retirement Ordinance, be adopted.

Carried by vote as follows:

Ayes: Reicks, Twite, La Haie and Kelly.

Nays: None.

Not Voting: McKim.

ALPENA BABE RUTH BASEBALL

Oxbow Park

Moved by Councilman Kelly, seconded by Councilman McKim, that Alpena Babe Ruth Baseball be granted permission to purchase and install lighting at the Alpena Babe Ruth Baseball Field at Oxbow Park, subject to review, and under the direction, of the City Manager and Director of Engineering and Public Services.

Carried by unanimous vote.

COUNCILMAN KELLY

State Transportation Commission

Moved by Councilman McKim, seconded by Councilman Reicks, that the Municipal Council supports the appointment of Councilman Kelly to the State Transportation Commission; and that the City Manager be directed to send letters supporting the appointment of Councilman Kelly to Governor-elect John Engler, Lieutenant Governor-elect Connie Binsfeld, State Senator-elect John D. Pridnia, and State Representative-elect Beverly A. Bodem.

Carried by unanimous vote.

**WASTE ENERGY RECOVERY SYSTEMS (WERS)
Environmental Consultant/Engineer**

Moved by Councilman Kelly, seconded by Councilman Reicks,
that the City Manager be authorized to hire an environmental
consultant/engineer
to assist the Plan Commission and City staff in the review of
Waste Energy Recovery Systems' (WERS) waste to energy project and
site plan.

Carried by unanimous vote.

On motion of Councilman McKim, seconded by Councilman
Reicks, the Council adjourned at 8:50 p.m.



WILLIAM E. LA HAIE,

MAYOR

ATTEST:



Alan L. Bakalarski,
City Clerk