

COUNCIL PROCEEDINGS

November 4, 1991

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, LaMarre, McKim and Twite.

Absent: None.

MINUTES

The minutes of the session of October 21, 1991 were read and approved as printed.

ADDITIONS TO THE AGENDA

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

1. Oxbow Park
2. City Manager

Carried by unanimous vote.

APPROVAL OF AGENDA

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

Carried by unanimous vote.

BILLS ALLOWED

Moved by Councilman McKim, seconded by Councilman Kelly, that the bills as listed, in the amount of \$469,299.24, be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.

Carried by unanimous vote.

FINANCIAL REPORT

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

Carried by unanimous vote.

MICHIGAN MUNICIPAL LIABILITY AND PROPERTY POOL ELECTION

Moved by Councilman Kelly, seconded by Councilman McKim, that the City cast its vote for Merrill S. Bailey, James J. Hauser, Gail Kaess, and Charles Graham, for two-year terms, and John Brand for a one-year term, on the Board of Directors of the Michigan Municipal Liability and Property Pool.

Carried by unanimous vote.

ALPENA COUNTY BOARD OF COMMISSIONERS Alpena County Tentative 9-1-1 Service Plan

Moved by Councilman Kelly, seconded by Councilman LaMarre, that the Alpena County Tentative 9-1-1 Service Plan, as submitted by the Alpena County Board of Commissioners, be referred to the City staff for study and report back to the Municipal Council; that the City staff be directed to inform the Alpena County Board of Commissioners that the City will respond regarding the Tentative 9-1-1 Service Plan after the City's consultant completes its study; and that the City staff confirm that the City can respond beyond the forty-five (45) day comment period, as authorized by the Law Enforcement Committee Chairman, Alpena County Board of Commissioners.

Carried by unanimous vote.

ALPENA COUNTY TENTATIVE 9-1-1 SERVICE PLAN
Alpena County Central Advisory Board

Moved by Councilman Kelly, seconded by Councilman McKim, that the City staff be directed to send letters to all members of the Alpena County Board of Commissioners and official members of the Alpena County Central Advisory Board, requesting that additional members, including doctors, hospital representatives and citizens-at-large, be added to the Alpena County Central Advisory Board.

Carried by unanimous vote.

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 1992 Michigan Brown Trout Festival, for the period from July 15 through July 27, 1992, for the activities

listed in the letter from the Brown Trout Festival Committee dated October 30, 1991, 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.

CONSENT AGENDA

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

1. Thunder Bay Arts Council – Request Permission to Use Bay View Park, in the Area of the Fine Arts Shell, for the Annual Arts Fair – July 18 and 19, 1992.

2. Downtown Merchants Association and Alpena Area Chamber of Commerce – Request Permission to Hold Annual Christmas Parade – November 29, 1991.

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

Carried by unanimous vote.

ORDINANCE NO. 91-210

Moved by Councilman McKim, seconded by Councilman Twite, that Ordinance No. 91-210, being an Ordinance amending the Zoning Ordinance, be denied and not be adopted.

Carried by unanimous vote.

OXBOW PARK

Moved by Councilman Kelly, seconded by Councilman LaMarre, that the Oxbow Park Plan be referred to the City Plan Commission for study and possible revision; that the Plan Commission develop a recommended phased improvement approach for the development of Oxbow Park beginning in Fiscal Year 1992-1993, and that the City Plan Commission report back to the Municipal Council.

Carried by vote as follows:

Ayes: LaMarre, Twite, La Haie and Kelly.

Nays: McKim.

CITY MANAGER

Moved by Councilman Kelly, seconded by Councilman Twite, that the City Manager Employment Agreement with Peter Parker be extended one year.

Carried by unanimous vote.

On motion of Councilman McKim, seconded by Councilman Kelly, the Council adjourned at 9:03 p.m.

W. E. La Haie

WILLIAM E. LA HAIE
MAYOR

ATTEST:

A handwritten signature in black ink that reads "Alan L. Bakalarski". The signature is written in a cursive style with a large initial 'A'.

Alan L. Bakalarski
City Clerk

COUNCIL PROCEEDINGS

January 21, 1991

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 January 7, 1991, 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 \$330,405.03, be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.

Carried by unanimous vote.

FINANCIAL REPORT

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

Carried by unanimous vote.

ARCHITECTURAL AND ENGINEERING SERVICES

Fire and Police Facility

The following sealed proposals were received on January 11, 1991 for Architectural and Engineering Services for the New Fire and Police Facility:

Manyam and Associates	\$45,300.00	Peter
Haddix	\$68,500.00	
Wade-Trim Associates	80,000.00	Kenneth
Skay	78,500.00	
Tomblison-Harburn	80,000.00	R.S. Scott
67,500.00		
Giffels Consultants	75,000.00	Thomas
Hendricks	77,000.00	
Duane R. MacNeil & Associates	74,980.00	

Moved by Councilman Kelly, seconded by Councilman McKim, that the proposal of Manyam and Associates, in the amount of \$45,300.00, for Architectural and Engineering Services for the New Fire and Police Facility, be accepted.

Carried by unanimous vote.

ADVISORY COMMITTEE

Fire and Police Facility

Moved by Councilman Kelly, seconded by Councilman Reicks, that the City Manager be authorized to establish an Advisory Committee for the New Fire and Police Facility consisting of the Fire Chief, Police Chief, one representative from the Alpena City

Fire Fighters Union, one representative from the Alpena Police Department Fraternal Order of Police Unions, the City Manager, three citizens at large and the City Clerk.

Carried by unanimous vote.

ALPENA OPTIMIST CLUB

Rubber Duck Race

Moved by Councilman McKim, seconded by Councilman Kelly, that the request of the Alpena Optimist Club, for permission to conduct their annual Rubber Duck Race on the Thunder Bay River on July 4, 1991, be granted.

Carried by unanimous vote.

DOWNTOWN DEVELOPMENT AUTHORITY

1990-1991 Budget Adjustments

Moved by Councilman Twite, seconded by Councilman Kelly, that the 1990-1991 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 January 3, 1991.

Carried by unanimous vote.

SOLID WASTE TRANSFER STATION

Rates

Moved by Councilman Kelly, seconded by Councilman Reicks, that effective January 22, 1991, the rates at the Transfer Station be set as follows, per the request of Browning-Ferris

Industries:

<u>Vehicles</u>	<u>Resident</u>
<u>Non-Resident</u>	
Bag	\$ 1.50/Bag
\$ 2.25/Bag	
Any vehicle—	\$ 8.50/yd3
\$12.00/yd3	
Uncompacted waste	
Any vehicle — compacted	\$14.50/yd3
\$19.50/yd3	
waste — including roofing and building materials, etc...	
Super compacted waste	\$19.50/yd3
\$27.50/yd3	
(compaction rates for vehicles greater than 600 lbs/cyd)	
Car Tires (each)	\$ 2.00
\$ 3.00	
Truck Tires (each)	\$ 5.00
\$ 7.00	
Equipment Tires (each)	\$ 8.00
\$10.00	
Mattress or Bedsprings	\$ 5.00
\$ 6.00	

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

Carried by unanimous vote.

MONTMORENCY/IOSCODA JOINT SANITARY LANDFILL COMMITTEE

Moved by Councilman Kelly, seconded by Councilman Reicks, that the City Manager be directed to assign a staff person to attend the meetings of the Montmorency/Oscoda Joint Landfill Committee to monitor landfill rates and policies as established by the Committee.

Carried by unanimous vote.

RETIREMENT BOARD
Cost of Living Adjustment

Moved by Councilman Kelly, seconded by Councilman Reicks, that the report from the Retirement Board, regarding a proposed cost of living adjustment for retirement benefits, be received and filed.

Carried by unanimous vote.

ALPENA HOCKEY ASSOCIATION
Mich-e-kee-wis Ice Rink Improvements

Moved by Councilman Kelly, seconded by Councilman Reicks, that the request of the Alpena Hockey Association for Council approval of submission of a grant application for improvements at the Mich-e-ke-wis Ice Rink be referred to the City Plan Commission for study and recommendation..

Carried by unanimous vote.

ALPENA AREA CRAMBER OF COMMERCE
Waste Energy Recovery Systems (WERS)

Moved by Councilman Kelly, seconded by Councilman McKim, that the letter from the Alpena Area Chamber of Commerce, expressing its support for the Waste Energy Recovery Systems' (WERS) wood waste to energy project, be referred to the City Plan Commission.

Carried by unanimous vote.

ORDINANCE NO. 91-204

Moved by Councilman Reicks, seconded by Councilman McKim, that Ordinance No. 91-204, an ordinance regarding the removal of snow, ice and other accumulations from sidewalks, not be considered for adoption.

Carried by unanimous vote.

SNOW REMOVAL FROM SIDEWALKS

Moved by Councilman Kelly, seconded by Councilman McKim, that the City staff be directed to advertise and publicize the existing sidewalk snow removal ordinance.

Carried by unanimous vote.

ALPENA BABE RUTH BASEBALL LEAGUE BINGO

Alpena Civic and Convention Center

Moved by Councilman Kelly, seconded by Councilman Twite, that the request of the Alpena Babe Ruth Baseball League to enter into an agreement with the Alpena Area Chamber of Commerce for use of the Alpena Civic and Convention Center for its weekly bingo, at the rate of \$125.00 per rental, be approved for a one-year period.

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.

On motion of Councilman Kelly, seconded by Councilman McKim,
the Council adjourned at 9:35 p.m.



WILLIAM E. LA HAIE,
MAYOR

ATTEST:



Alan L. Bakalarski,
City Clerk

COUNCIL PROCEEDINGS

February 4, 1991

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

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

Absent: Councilman Twite.

MINUTES

The minutes of the session of January 21, 1991, were read and approved as printed.

APPOINTMENT

Northeast Michigan Regional Computer Consortium

Moved by Councilman Reicks, seconded by Councilman Kelly, that City Assessor Robert J.E. Sevon be appointed as the City's alternate representative to the Northeast Michigan Regional Computer Consortium Board.

Carried by unanimous vote.

BILLS ALLOWED

Moved by Councilman McKim, seconded by Councilman Kelly, that the bills as listed, in the amount of \$262,804.07, be allowed and the Mayor and City Clerk authorized to sign warrants

in payment of same.

Carried by unanimous vote.

PLANNING SERVICES

Downtown-Waterfront Linkage Plan

The following sealed proposals were received on January 29, 1991 for Planning Services for the Downtown-Waterfront Linkage Plan:

Gove Associates

\$34,982.00

WBDC Group

38,348.00

Abonmarche Group

38,500.00

Duane MacNeil & Associates

39,460.00

Ayres, Lewis, Norris & May

40,000.00

Johnson-Johnson & Roy .

40,000.00

Moved by Councilman McKim, seconded by Councilman Kelly, that the proposal of Ayres, Lewis, Norris & May, in the amount of \$40,000.00, for Planning Services for the Downtown-Waterfront Linkage Plan, be accepted.

Carried by unanimous vote.

1990-1991 BUDGET ADJUSTMENT

Moved by Councilman Kelly, seconded by Councilman Reicks, that the 1990-1991 City Budget be amended to increase Account No. 101-170-801, Professional and Contractual, from \$136,400.00 to \$178,400.00, to incorporate funding for the Downtown-Waterfront Linkage Plan.

Carried by unanimous vote.

ALPENA COUNTY ROAD COMMISSION

Traffic Signal

Moved by Councilman McKim, seconded by Councilman Kelly, that the City enter into an agreement with the Alpena County Road Commission for the installation, operation and maintenance of a traffic signal at the Bagley Street-Long Rapids Road intersection per the letter from the Road Commission dated January 16, 1991; and that the Mayor and City Clerk be authorized to execute said agreement.

Carried by unanimous vote.

MICHAEL S. CENTALA

Selection Criteria for Appointments

Moved by Councilman Kelly, seconded by Councilman McKim, that the communication from Michael S. Centala, regarding selection criteria for appointments of citizens-at-large to municipal committees and commissions, be referred to the City Manager for additional study and recommendation to the Municipal Council.

Carried by unanimous vote.

DOWNTOWN DEVELOPMENT AUTHORITY
1990-1991 Budget Adjustments

Moved by Councilman McKim, seconded by Councilman Kelly, that the 1990-1991 City Budget be amended to incorporate the adjustments in the Downtown Development Authority Fund No. 2, as shown in the letter from the Downtown Development Authority dated January 30, 1991.

Carried by unanimous vote.

RESOLUTION NO. 1991-1
RESOLUTION OF INTENT TO APPLY FOR FINANCIAL
ASSISTANCE FOR FISCAL YEAR 1991-92 UNDER
ACT NO. 51 OF THE PUBLIC ACTS OF 1951, AS AMENDED
(Dial-A-Ride)

Moved by Councilman Kelly, seconded by Councilman McKim, that Resolution No. 1991-1, authorizing submission of a grant application for state financial assistance in the amount of \$129,000.00 and federal financial assistance in the amount of \$22,320.00, for the Dial-A-Ride, for Fiscal Year 1991-92, and appointing Gary A. Roussin as the City Transportation Coordinator, be adopted.

Carried by unanimous vote.

DIAL-A-RIDE
Authorization to Execute Bus Rehabilitation Contract
with the State of Michigan

WHEREAS, the City of Alpena has applied to the State of Michigan for Bus Rehabilitation funds for emergency repair work

on transit vehicles; and

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

NOW, THEREFORE, BE IT RESOLVED, that Gary A. Roussin, transportation coordinator of the City of Alpena Dial-A-Ride, is authorized to execute all the rehabilitation contracts with the Michigan Department of Transportation for the period from October 1, 1991 through September 30, 1992.

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

ALEPENA SENIOR CITIZENS CENTER
Senior Citizens Center Expansion Project

Moved by Councilman Kelly, seconded by Councilman Reicks, that the request of the Alpena Senior Citizens Center, for the City to work with the Center in its expansion project, including the provision for additional off-street parking, in conjunction with the planning for the New Fire and Police Facility be received; and that the comments, concerns and request for a partnership approach be referred to the Fire and Police Facility Advisory Committee for study and coordination.

Carried by unanimous vote.

1991-1992 BUDGET
Second Artificial Ice Rink Feasibility Study

Moved by Councilman Kelly, seconded by Councilman Reicks, to include funding in the 1991-1992 City Budget for a feasibility study for a second artificial ice rink in Alpena, as proposed by the Alpena Hockey

Association; that after completion of the feasibility study, both the Municipal Council and the City Plan Commission can more seriously consider this proposal; and that the City Plan Commission and Alpena Hockey Association be notified of this action and be requested to limit their current study to changes and improvements to the existing artificial ice rink.

Carried by unanimous vote.

WESLEY SMITH

Michigan Army National Guard

Moved by Councilman McKim, seconded by Councilman Kelly, to extend medical and dental insurance coverages, at City expense, for one month for City Fire Fighter Wesley Smith, who was called up for active military duty from his Michigan Army National Guard Unit; that the City Manager be directed to study the issue of providing continued medical and dental insurance coverage for any regular full-time City employee, who is in the National Guard or Reserves, and is called up for active duty; and that the City Manager report back to the Municipal Council.

Carried by unanimous vote.

On motion of Councilman McKim, seconded by Councilman Kelly, the Council adjourned at 9:02 p.m.



WILLIAM E. LA HAIE,
MAYOR

ATTEST:

Alan L. Bakalarski

Alan L. Bakalarski,
City Clerk

COUNCIL PROCEEDINGS

February 18, 1991

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 February 4, 1991, were read and approved as printed.

ASSISTANT TO THE CITY MANAGER

City Manager Parker announced the appointment of John Hodges as Assistant to the City Manager at a salary of \$35,434.00, effective March 11, 1991, and requested Council confirmation.

Moved by Councilman McKim, seconded by Councilman Kelly, that the appointment of John Hodges as Assistant to the City Manager, effective March 11, 1991, 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 \$291,549.39, 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 January 31, 1991, be received and filed.

Carried by unanimous vote.

MICHIGAN MUNICIPAL LIABILITY AND PROPERTY POOL

Moved by Councilman Kelly, seconded by Councilman Twite, that the report from the Michigan Municipal Liability and Property Pool (as sponsored by the Michigan Municipal League) be received and filed, and that the City Manager be directed to investigate the cost of retaining an insurance consultant to prepare specifications for bidding out the City's liability and property insurance coverages.

Carried by unanimous vote.

ALPENA YOUTH CLUB

Moved by Councilman McKim, seconded by Councilman Kelly, that the request of the Alpena Youth Club for permission to use the lighting at Mich-E-kee-wis Park during the Club's softball season be granted, subject to the condition that the lights be turned off by 11:00 p.m. each night.

Carried by unanimous vote.

ZONING ORDINANCE TEXT AMENDMENT

Moved by Councilman Kelly, seconded by Councilman McKim, that the request of Wayne Kowalski, for a zoning ordinance text amendment to allow automobile car washes in B-1 Local Business Districts, subject to special conditions, be received and referred to the City Plan Commission.

Carried by unanimous vote.

DOWNTOWN-WATERFRONT LINKAGE PLAN ADVISORY COMMITTEE

Moved by Councilman Kelly, seconded by Councilman Reicks, that a Downtown-Waterfront Linkage Plan Advisory Committee be established for the purpose of working with the City's planning consultant on the preparation of the Downtown-Waterfront Linkage Plan; and that the Committee's membership be as follows:

- Greg LaCross, Thunder Bay Shores Marine
- Gary Roussin, Engineering and Public Services Director
- One (1) Northside business person to be appointed by the City Manager
- Carol Shafto, Plan Commission
- Kenneth Kolosa, Target 2000 (non-voting member)
- Lynn Kolosa, DDA Executive Director
- Bob Munroe, Harbor Advisory Committee
- Sue Skibbe, DDA Board Member & Downtown Merchants

Association

Carried by unanimous vote.

**SOLID WASTE TRANSFER STATION OPERATING CONTRACT AND LEASE
Browning-Ferris Industries**

Moved by Councilman Kelly, seconded by Councilman Reicks, to authorize the City Manager to negotiate with Browning-Ferris Industries for a two (2) year extension of the Solid Waste Transfer Station Operating Contract and Lease; and to direct City staff to investigate alternatives for the operation of the Solid Waste Transfer Station within one (1) year for the next two (2) year operating period.

Carried by unanimous vote.

MILEAGE REIMBURSEMENT

Moved by Councilman McKim, seconded by Councilman Kelly, that the mileage reimbursement policy for all City officials and employees be amended to include the following provision: "In no instance shall the mileage reimbursement paid by the City be a lesser amount than the allowable Internal Revenue Service rate in effect at the time;" and that this amendment be effective February 1, 1991.

Carried by unanimous vote.

**ALPENA COUNTY BOARD OF COMMISSIONERS
County Ambulance Fund**

Moved by Councilman McKim, seconded by Councilman Kelly, that the City Manager be authorized to contact the Alpena County Board of Commissioners regarding the County Ambulance Fund.

Carried by unanimous vote.

DPW LABOR NEGOTIATIONS
Michigan Municipal League

Moved by Councilman Kelly, seconded by Councilman McKim, that the City Manager be authorized to retain the Michigan Municipal League to assist in the upcoming labor negotiations with the Department of Public Works, United Steelworkers of America, Local No. 203.

Carried by vote as follows:

Ayes: McKim, Reicks, La Haie and Kelly.

Nays: Twite.

COASTAL MANAGEMENT GRANT PROGRAM
City of Alpena's Marina

Moved by Councilman Kelly, seconded by Councilman McKim, that the City Manager be authorized to sign and submit a grant application in the amount of \$50,000.00 to the Coastal Management Program for the Barrier Free Platform and the Second Harbor Light; that the City also provide a local match of \$50,000.00 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.

WESLEY SMITH
Alpena City Fire Fighters

Moved by Councilman McKim, seconded by Councilman Kelly, that the City Manager be authorized to negotiate with the Alpena City Fire Fighters, International Association of Fire Fighters, Local 623, regarding the payment of medical and dental insurance coverages for City Fire Fighter Wesley Smith, who was called up for active military duty from his Michigan Army National Guard Unit.

Carried by unanimous vote.

**AMENDMENT TO MASTER PLAN FOR PARES
AND OUTDOOR RECREATION**

Moved by Councilman Kelly, seconded by Councilman Reicks, that the phrase, "that would adjoin the existing ice rink facility," be deleted from the first sentence on page 108c of the proposed amendment to the Master Plan for Parks and Outdoor Recreation so that the sentence would read as follows:
"Evaluation and feasibility study for expansion activities focusing on the construction of a new additional artificial ice rink surface or a new entry and multi-service area."

Carried by unanimous vote.

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

Moved by Councilman Reicks, seconded by Councilman Kelly, that the City of Alpena's Master Plan for Parks and Outdoor Recreation be amended to incorporate the Mich-e-kee-wis Park Ice Rink Renovation Project; new pages 77a, 77b, 80a, 108a, 108b,

I08c (as amended) and 112 are hereby authorized for incorporation into the Mater Plan for Parks and Outdoor Recreation; and City staff is hereby directed to submit an amended plan to the Michigan Department of Natural Resources, Recreation Planning Section of the Recreation Division for review and approval.

Carried by unanimous vote.

RECREATION BOND PROGRAM GRANT

Moved by Councilman Kelly, seconded by Councilman McKim, that the City Manager be authorized to sign and submit a grant application in the amount of \$448,000.00 to the Recreation Bond Program for the Mich-e-ke-wis Park Ice Rink Renovation Project; that the City also provide a local match of \$112,000.00 for the project if a grant is awarded; that the Alpena Hockey Association is committed to fund 50% of the local match if a grant is awarded; and that the Mayor and City Clerk be authorized to sign grant-in-aid agreements if awarded a grant.

Carried by unanimous vote.

On motion of Council McKim, seconded by Councilman Kelly, the Council adjourned at 9:55 p.m.



WILLIAM E. LA HAIE,

MAYOR

ATTEST:

A handwritten signature in black ink that reads "Alan L. Bakalarski". The signature is written in a cursive style with a large initial 'A'.

Alan L. Bakalarski,
City Clerk

COUNCIL PROCEEDINGS

February 23, 1991

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

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

Absent: None.

The Municipal Council discussed goals and goal setting, for the entire session, with the assistance of J. Patrick McMahon as the goal setting facilitator. Public input was permitted from 9:30 a.m. until 10:05 a.m. and from 1:06 p.m. until 1:13 p.m.

The Municipal Council took recesses during the following time periods: 10:32 a.m. to 10:42 a.m.; 11:50 a.m. to 1:02 p.m.; and from 2:06 p.m. to 2:55 p.m.

GOALS

Moved by Councilman McKim, seconded by Councilman Kelly, that the Vision Statements and Accompanying Goals as formulated during the February 23, 1991 goal setting session be tabled; and that the above be presented to the Municipal Council at a regular meeting.

Carried by unanimous vote.

On motion of Councilman McKim, seconded by Councilman Reicks, the Council adjourned at 3:58 p.m.

W. E. La Haie

WILLIAM E. LA HAIE,

MAYOR

ATTEST:

Alan L. Bakalari

Alan L. Bakalari,
City Clerk

COUNCIL PROCEEDINGS

February 23, 1991

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

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

Absent: None.

The Municipal Council discussed goals and goal setting, for the entire session, with the assistance of J. Patrick McMahon as the goal setting facilitator. Public input was permitted from 9:30 a.m. until 10:05 a.m. and from 1:06 p.m. until 1:13 p.m.

The Municipal Council took recesses during the following time periods: 10:32 a.m. to 10:42 a.m.; 11:50 a.m. to 1:02 p.m.; and from 2:06 p.m. to 2:55 p.m.

GOALS

Moved by Councilman McKim, seconded by Councilman Kelly, that the Vision Statements and Accompanying Goals as formulated during the February 23, 1991 goal setting session be tabled; and that the above be presented to the Municipal Council at a regular meeting.

Carried by unanimous vote.

On motion of Councilman McKim, seconded by Councilman Reicks, the Council adjourned at 3:58 p.m.

W. E. La Haie

WILLIAM E. LA HAIE,

MAYOR

ATTEST:

Alan L. Bakalari

Alan L. Bakalari,
City Clerk

COUNCIL PROCEEDINGS

March 4, 1991

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 sessions of February 18 and 23, 1991, 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 \$145,899.45, be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.

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 White Cane Sale – April 27, 1991.
2. VFW Post 3890 – Request Permission for Annual Buddy Poppy Sale – May 3, 1991.
3. Operation Desert Storm Family Support Group - Request Permission for Rally and March in Support of

Our Troops – March 23, 1991. (Alternate date: April 6, 1991)

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

Carried by unanimous vote.

ALPENA LITTLE LEAGUE

Moved by Councilman Twite, seconded by Councilman McKim, that the request of the Alpena Little League, for a donation of up to \$2,200.00 to pay for one-half the cost of a new lawn tractor, be granted.

Carried by unanimous vote.

ALPENA PUBLIC SCHOOLS

Summer Tax Collection

Moved by Councilman McKim, seconded by Councilman Kelly, that the City not collect the 1991 summer school tax levy for the Alpena Public Schools in the City of Alpena.

Carried by unanimous vote.

ERNST & YOUNG

Annual WW Operation Services Audit

Moved by Councilman Kelly, seconded by Councilman McKim, that the annual WW Operation Services Audit Report for the year ended June 30, 1990, as prepared by Ernst & Young, be received and filed.

Carried by unanimous vote.

ALPEN& COUNTY

Plaza Pool Rehabilitation

WHEREAS, recreation is recognized as an important asset to Alpena County and the Plaza Pool is a major part of the recreational program of the area; and

WHEREAS, the Plaza Pool is in need of improvements in the facilities used to support it; and

WHEREAS, the City of Alpena understands that Alpena's recreational facilities must be maintained and improved;

NOW, THEREFORE, BE IT RESOLVED, that the City of Alpena hereby goes on record as supporting the Plaza Pool Phase II improvements.

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

ALPENNA COUNTY

Plaza Pool Tennis Courts

Councilman Kelly moved that the City not adopt a resolution in support of Alpena County's Plaza Pool Tennis Courts Expansion Project.

The motion failed for lack of support.

ALPENNA COUNTY

Plaza Pool Tennis Courts

WHEREAS, recreation is recognized as an important asset to Alpena County and the Plaza Pool Tennis Courts are a major part of the recreational program of the area; and

WHEREAS, the Plaza Pool Tennis Courts are in need of expansion due to the great demand for their use; and

WHEREAS, the City of Alpena understands that Alpena's recreational facilities must be maintained and improved;

NOW, THEREFORE, BE IT RESOLVED, that the City of Alpena hereby goes on record as supporting the Plaza Pool Tennis Courts Expansion.

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

Ayes: Twite, La Haie, McKim and Reicks.

Nays: Kelly.

ALPENA COUNTY
Fairgrounds Improvements

WHEREAS, recreation is recognized as an important asset to Alpena County and the Fairgrounds are a major part of the recreational program of the area; and

WHEREAS, the City of Alpena understands that Alpena's recreational facilities must be maintained and improved;

NOW. THEREFORE, BE IT RESOLVED, that the City of Alpena hereby goes on record as supporting the Fairgrounds Improvements.

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

LIQUOR CONTROL COMMISSION

Moved by Councilman McKim, seconded by Councilman Reicks, that the request from PADRAIC, LTD. to transfer ownership of 1990 Class C licensed business, located at 401 Long Lake, Alpena, MI 49707, Alpena County, from W.J.N. & R.J.N., INC., be considered for approval.

Carried by unanimous vote.

WESLEY SMITH
Alpena City Fire Fighters

Moved by Councilman McKim, seconded by Councilman Kelly, to extend medical and dental insurance coverages, at City expense, for one year for City Fire Fighter Wesley Smith, who was called up for active military duty from his Michigan Army National

WASTEWATER TREATMENT PLANT

Moved by Councilman Kelly, seconded by Councilman McKim, that a letter of commendation be sent to WW Operation Services and its employees for the nomination of the Alpena Wastewater Treatment Plant by the Michigan Department of Natural Resources as a candidate for the 1991 United States Environmental Protection Agency Industrial Pre-Treatment Awards Program; and that the City wishes WW Operation Services and its employees luck in receiving the award.

Carried by unanimous vote.

WW OPERATION SERVICES

Wastewater Treatment Plant

Moved by Councilman Kelly, seconded by Councilman McKim, that a letter of commendation be sent to WW Operation Services and its employees for the nomination of the Alpena Wastewater Treatment Plant by the Michigan Department of Natural Resources as a candidate for the 1991 United States Environmental Protection Agency Industrial Pre-Treatment Awards Program; and that the City wishes WW Operation Services and its employees luck in receiving the award.

Carried by unanimous vote.

CLOSED SESSION

Moved by Councilman McKim, seconded by Councilman Kelly, that the Municipal Council adjourn to a closed session at 8:41 p.m., to discuss the purchase of property.

Carried by unanimous vote.

RECESS

The Municipal Council recessed at
8:41 p.m.

RECONVENE - CLOSED SESSION

The Municipal Council reconvened in closed session at 8:46 p.m.

RECONVENE - OPEN SESSION

The Municipal Council reconvened in open session at 8:59 p.m.

SIDEWALK CONSTRUCTION

Moved by Councilman Kelly, seconded by Councilman Reicks, that part of Phase I of the Sidewalk Construction Program, specifically the segment from the District #4 Health Department drive along Johnson Street to U.S. 23, at an estimated cost of \$10,540.00, be included in the City's 1991-1992 Budget; that the staff proceed to secure rights-of-way or easements for the remaining part of Phase I; and that the above be per the Engineer and Public Service Director's Sidewalk Construction Study dated February 27, 1991.

Carried by unanimous vote.

**HABITAT FOR HUMANITY ALPENAL AREA
130 Prentiss Street**

Moved by Councilman Kelly, seconded by Councilman McKim, that the City donate the house at 130 Prentiss Street to the Habitat for Humanity Alpena Area if that organization is interested in the house, and with the condition that the Habitat for Humanity move the house from the lot at 130 Prentiss Street by June 30, 1991, otherwise, the City staff is authorized to obtain bids to either demolish or move the house.

Carried by unanimous vote.

On motion of Councilman McKim, seconded by Councilman Kelly, the Council adjourned at 9:10 p.m.

W. E. La Haie

WILLIAM E. LA HAIE,
MAYOR

ATTEST:

Alan L. Bakalarski

Alan L. Bakalarski,
City Clerk

COUNCIL PROCEEDINGS

March 18, 1991

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 March 4, 1991, 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 \$264,247.58, be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.

Carried by unanimous vote.

FINANCIAL REPORT

Moved by Councilman McKim, seconded by Councilman Kelly, that the City Clerk's Financial Report, for the period July 1, 1990 to February 28, 1991, be received and filed.

Carried by unanimous vote.

**MICHIGAN TRACTOR & MACRINERY CO.
Caterpillar Governmental Merchandising Program**

Moved by Councilman Kelly, seconded by Councilman McKim, that the proposal of Michigan Tractor & Machinery Co., under the Caterpillar Governmental Merchandising Program, for the exchange of the City's Caterpillar IT28B Loader (S/N 1HF01566) for a new Caterpillar 1T28B Loader, at a cost of \$5.00 per hour for all hours registered on the trade-in unit's hour meter, be accepted.

Carried by unanimous vote.

CONSENT AGENDA

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

1. Disabled American Veterans, Thunder Bay Chapter No. 61 – Request Permission for Annual Forget-Me-Not Sale – May 25, 1991.
2. American Legion Unit No. 65 – Request Permission for Annual Poppy Day Sale – May 17, 1991.

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

Carried by unanimous vote.

HURON HUMANE SOCIETY

Moved by Councilman Kelly, seconded by Councilman McKim, that the 1991-92 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 1991-92 Budget.

Carried by unanimous vote.

LAKESIDE MOTEL ENCROACHMENT

Moved by Councilman McKim, seconded by Councilman Kelly, that the City grant Jimmy W. and Nancy R. Birmingham, and Jerry and Marsha L. Blouin, a twenty-year use agreement regarding the encroachment of the Lakeside Motel on City property, contingent upon the grantees' removing the encroachment immediately upon expiration of said agreement; that the use agreement be restricted to the above grantees only; and that the Mayor and City Clerk be authorized to sign said agreement on behalf of the City.

Carried by unanimous vote.

THUNDER BAY STEELHEADERS

City of Alpena's Marina

Moved by Councilman Kelly, seconded by Councilman McKim, that the Thunder Bay Steelheaders be granted permission to construct a fish hanging stand at the City of Alpena's Marina per the conditions outlined in the March 13, 1991 memo from the Engineer and Public Services Director.

Carried by unanimous vote.

SOLID WASTE TRANSFER STATION OPERATING CONTRACT AND LEASE

Browning-Ferris Industries

Moved by Councilman Kelly, seconded by Councilman McKim, that the Solid Waste Transfer Station Operating Contract and Lease with Browning-Ferris Industries be extended for a two-year term, expiring on March 31, 1993, per the conditions outlined in the March 13, 1991 memo from the Engineer and Public Services Director.

Carried by unanimous vote.

DRUG ABUSE RESISTANCE EDUCATION

D.A.R.E. Program

Moved by Councilman McKim, seconded by Councilman Twite, that the City of Alpena commits to the continuation of the D.A.R.E. Program, and approves the filing of a grant application, per the March 18, 1991 memo from the Deputy Chief of Police.

Carried by vote as follows:

Ayes: McKim, Reicks and Twite.

Nays: La Haie and Kelly.

FIREWORKS

Moved by Councilman Kelly, seconded by Councilman McKim, that the Municipal Council authorizes the purchase from Zatnbelli International 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.

FIRE CHIEF JULIAN F. SKIBA

Retirement

Moved by Councilman McKim, seconded by Councilman Kelly, that the letter from Fire Chief Julian F. Skiba, announcing his retirement effective August 2, 1991, be received and filed.

Carried by unanimous vote.

CERTIFICATE OF APPRECIATION

Moved by Councilman McKim, seconded by Councilman Kelly, that a Certificate of Appreciation be presented to Julian F. Skiba, upon his retirement from the Alpena Fire department after 30 years and 2 months of service.

Carried by unanimous vote.

LONG LAKE AVENUE

Moved by Councilman McKim, seconded by Councilman Kelly, that the City Manager and City Attorney be directed to investigate various industrial problems affecting residential properties on Long Lake Avenue, such as blowing sand, burning, truck traffic, etc., and report back to the Municipal Council.

Carried by unanimous vote.

WORKSITE WELLNESS GRANT PROGRAM

Alpena General Hospital

Moved by Councilman Kelly, seconded by Councilman McKim, that a letter be sent to Governor John Engler expressing the City's support for the Worksite Wellness Grant Program, as requested by Alpena General Hospital.

Carried by unanimous.

CITY MANAGER'S CITIZENS HOUR

Moved by Councilman McKim, seconded by Councilman Kelly, that one afternoon period (Wednesday, 1:30 to 3:30, for example) each week be designated and advertised as the "Citizens Hour," during which the City Manager would be available to hear complaints/concerns of citizens, as recommended by the City Manager in his March 18, 1991 memo.

Carried by unanimous vote.

FIRE VEHICLE RENOVATION ADVISORY COMMITTEE

Moved by Councilman Kelly, seconded by Councilman McKim, that a Fire Vehicle Renovation Advisory Committee be established consisting of the Fire Chief, the Director of the Jesse Besser Museum, a representative from the Fire Fighters Union, and four (4) citizen members to be appointed by the City Manager; and that the Committee report to the Municipal Council through the City Manager; as recommended by the City Manager in his March 18, 1991 memo.

Carried by unanimous vote.

EXECUTIVE LEADERSHIP PROGRAM

Central Michigan University

Moved by Councilman Kelly, seconded by Councilman McKim, to send eight (8) City employees – one (1) each from the fire and police unions, three (3) from the administrative staff, one (1) from the DPW, and one (1) from the clerical group to the Executive Leadership Program as conducted by Central Michigan University, as recommended by the City Manager in his March 18, 1991 memo.

Carried by unanimous vote.

On motion of Councilman McKim, seconded by Councilman Kelly, the Council adjourned at 8:56 p.m.



WILLIAM E. LA HAIE,

MAYOR

ATTEST:



Alan L. Bakalarski,
City Clerk

COUNCIL PROCEEDINGS

April 1, 1991

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

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

Absent: Councilman Reicks.

MINUTES

The minutes of the session of March 18, 1991, were read and approved as printed.

BILLS ALLOWED

Moved by Councilman Kelly, seconded by Councilman McKim, that the bills as listed, in the amount of \$221,411.81, be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.

Carried by unanimous vote.

TREASURER'S REPORT

Moved by Councilman Kelly, seconded by Councilman McKim, that the City Treasurer's Report on taxes collected, be received

and spread at length:

March 22, 1991

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

Gentlemen:

The 1990 Tax Rolls are closed and the following shows the amount of taxes spread, collected and unpaid:

CITY TAX

COUNTY TAX

\$2,826,718.64 - Spread	
\$1,211,671.93 - Spread	
\$2,591,400.49 - Collected - 91.68%	
\$1,088,498.67 - Collected - 89.83%	
\$ 235,318.15 - Delinquent	\$
123,173.26 - Delinquent	

COLLEGE TAX

E.S.D. TAX

\$ 381,989.04 - Spread	\$
171,902.64 - Spread	
\$ 350,260.79 - Collected - 91.69%	\$
154,440.71 - Collected - 89.84%	
\$ 31,728.25 - Delinquent	\$
17,461.93 - Delinquent	

D.D.A. TAX		
D.D.A. T.I.F. TAX		
\$ 17,578.70 - Spread		\$
25,830.83 - Spread		
\$ 16,838.50 - Collected - 95.80%		\$ 0.00
- Collected - 0.00%		
\$ 740.20 - Delinquent		\$
25,830.83 - Delinquent		

Respectfully submitted,

L. Bakalarski,

Clerk-Treasurer

Carried by unanimous vote.

Alan

City

**RESOLUTION NO. 1991-2
RESOLUTION SETTING A PUBLIC HEARING DATE
ON IREASINC PROPERTY TAXES PURSUANT
TO ACT NO. 5 OF THE
MICHIGAN PUBLIC ACTS 01 1982, AS AMENDED**

Moved by Councilman McKim, seconded by Councilman Kelly, that Resolution No. 1991-2, a resolution setting April 15, 1991 as a public hearing date on increasing property taxes pursuant to Act No. 5 of the Michigan Public Acts of 1982, as amended; and directing the City Clerk to publish notice of such hearing, be adopted.

Carried by unanimous vote.

ALPENA-ALCONA-PRESQUE ISLE BOARD OF REALTORS

City of Alpena's Marina - Flagpole

Moved by Councilman McKim, seconded by Councilman Twite, that the Alpena-Alcona-Presque Isle Board of Realtors be granted permission to construct a 100 foot flagpole with a 30' x 50' American Flag at the City of Alpena's Marina, under the direction of the City Manager, and per the memos from the Engineer and Public Services Director, dated March 13 and 28, 1991.

Carried by unanimous vote.

ALPENA NEWS

Discover Magazine

Moved by Councilman Kelly, seconded by Councilman McKim, 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.

EDUCATIONAL SERVICE DISTRICT

Summer Tax Collection

Moved by Councilman McKim, seconded by Councilman Kelly, that the City not collect one-half of the Educational Service District's tax levy in the summer of 1991 in the City of Alpena.

Carried by unanimous vote.

NORTHEAST MICHIGAN REGIONAL COMPUTER CONSORTIUM

Bylaws Amendment

Moved by Councilman Kelly, seconded by Councilman McKim, that the Northeast Michigan Regional Computer Consortium Bylaws, specifically page 8, paragraph L, be amended to include the following sentence:

"Allow the assigned alternate representative to have full voting privileges as the designated representative whenever the designated representative is absent."

Carried by unanimous vote.

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

W. E. LaHae

WILLIAM E. LA BALE,

MAYOR

ATTEST:

Alan L. Bakalarski

Alan L. Bakalarski,
City Clerk

COUNCIL PROCEEDINGS

April 15, 1991

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

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

Absent: Councilman Reicks.

- **MINUTES**

- The minutes of the session of April 1, 1991, were read and approved as printed.

- **PUBLIC HFAPT ON INCREASING PROPERTY TAXES
PURSUANT TO ACT NO. 5 OF THE
MICHIGAN PUBLIC ACTS OF 1982, AS AMENDED
(Truth in Taxation Hearing)**

- Mayor La Hale announced a Public Hearing on Increasing Property Taxes Pursuant to Act No. 5 of the Michigan Public Acts of 1982, as Amended. The City Clerk informed the Council that notice of this public hearing was published and posted in accordance with Act No. 5.

Michael S. Centala requested that City Assessor Sevon explain the Truth in Taxation Law. City Assessor Sevon gave a presentation regarding Truth in Taxation. Michael S. Centala asked questions regarding assessment practices and City revenue and expenditure projections; he indicated that he was not protesting the levying of the same City millage rate as last year. There were no other

comments from the audience.

The Mayor declared the Public Rearing closed.

- **BILLS ALLOWED**

- Moved by Councilman Kelly, seconded by Councilman McKim, that the bills as listed, in the amount of \$235,920.39, 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 March 31, 1991, be received and filed.

Carried by unanimous vote.

CITY HALL INTERIOR DECORATING

Moved by Councilman Kelly, seconded by Councilman McKim, to authorize the City Manager to proceed with the City Hall Interior Decorating, with Beverly Sparling as the consultant, per Beverly Sparling's presentation and her proposal dated April 12, 1991.

Carried by unanimous vote.

SPECIAL ASSESSMENT STREET IMPROVEMENT PETITIONS

Moved by Councilman McKim, seconded by Councilman Kelly, that the petitions for Special Assessment Street Improvement

Projects on the following streets:

-Oliver Street between Frederick and LaForest Avenues

-Lawn Street between Second Avenue and Emmet Street

be received and referred to the City Manager for budget study.

Carried by unanimous vote.

FOURTH OF JULY PARADE

Moved by Councilman McKim, seconded by Councilman Kelly, that the request of the Michigan Army National Guard for permission to conduct the 1991 Fourth of July Parade, be granted.

Carried by unanimous vote.

ALPENA OPTIMIST CLUB

Shopping Spree

Moved by Councilman McKim, seconded by Councilman Kelly, that the request of the Alpena Optimist Club to sell tickets on City sidewalks for a Downtown/Alpena Mall "Shopping Spree" be referred to the City Manager for additional study, and that the City Manager be directed to work with the Optimist Club regarding their request.

Carried by unanimous vote.

ALPENA FARMERS MARKET

Moved by Councilman McKim, seconded by Councilman Kelly, that the request of Alpena Farmers Market, for permission to use a portion of the parking lot behind City Hall for the 1991 Farmers Market, be granted.

Carried by unanimous vote.

SHELTER, INC.

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

Moved by Councilman Twite, seconded by Councilman McKim, that the request from Shelter, Inc. 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.

SHELTER, INC.

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

Carried by unanimous vote.

APPOINTMENT

Target Alpena 2000

Moved by Councilman Kelly, seconded by Councilman McKim, that City Manager Parker be appointed as the City's alternate delegate to the Target Alpena 2000 Board.

Carried by unanimous vote.

SIDEWALK CONSTRUCTION

Moved by Councilman Twite, seconded by Councilman Kelly, that the Sidewalk Construction Contract, with Kierst Cement Finishing, be renewed for 1991, at an estimated amount of \$86,690.00.

Carried by unanimous vote.

CITY PLAN COMMISSION

Zoning Ordinance Text Amendments

Moved by Councilman McKim, seconded by Councilman Kelly, that the following proposed Zoning Ordinance Text Amendments:

-To Allow Car Washes as Permitted Uses Subject to Special

Conditions in the B-1 Local Business District.

-To Allow Day-Care Facilities as Permitted Uses Subject to

Special Conditions in the CBD-1 Central Business District.

be referred to the City Attorney for the preparation of ordinance amendments, as recommended by the City Plan Commission.

Carried by unanimous vote.

FULL-TIME CLERK-TYPIST

New Hires

Moved by Councilman Kelly, seconded by Councilman McKim, that the City Manager be authorized to hire a full-time clerk-typist for the City Manager's Office, subject to the condition that any further new hires, whether permanent or temporary, be

approved by the Municipal Council.

Carried by unanimous Vote.

**ENVISIONING THE FUTURE: A STRATEGIC PLANNING PROCESS
(Council Goals)**

Moved by Councilman Kelly, seconded by Councilman McKim, that "Envisioning the Future: A Strategic Planning Process," and accompanying goals, dated March 26, 1991, be approved; and that the City Manager be directed to meet with Michael S. Centala to review the goals with him, and to respond to his questions.

Carried by vote as follows:

Ayes: La Haie, Kelly, and McKim.

Nays: Twite.

NEW FIRE AND POLICE FACILITY

Moved by Councilman McKim, seconded by Councilman Kelly, to authorize Manyam and Associates, Inc. to proceed with the development of final plans and cost estimates for the New Fire and Police Facility.

Carried by unanimous vote.

CITY BAND

Moved by Councilman McKim, seconded by Councilman Kelly, that the request of the City Band for an increase in funding, from \$5,000.00 per year to \$10,000.00 per year, beginning in Fiscal Year 1991-1992, be referred to the City Manager for budget study.

Carried by unanimous vote.

ALPENA AREA CHAMBER OF COMMERCE

Moved by Councilman McKim, seconded by Kelly, that the request of the Alpena Area Chamber of Commerce for permission to sell Blue Spruce seedlings on the City sidewalks by the Harborside Mall, as part of "Spruce Up Alpena Day," on April 27, 1991, be received and filed.

Carried by unanimous Vote.

PROPOSED ADVISORY BOARD POLICY STATEMENT

Moved by Councilman Kelly, seconded by Councilman McKim, that the Proposed Advisory Board Policy Statement be made available for inspection by all Board and Commission members and the general public, and that the proposed policy be placed on the agenda for the May 6, 1991 Municipal Council meeting.

Carried by unanimous vote.

CLOSED SESSION

Moved by Councilman McKim, seconded by Councilman Kelly, that the Municipal Council adjourn to a closed session at 9:28 p.m., to discuss the purchase of property.

Carried by unanimous vote.

RECESS

at 9:28 p.m.

The Municipal Council recessed

RECONVENE - CLOSED SESSION

The Municipal Council reconvened in closed session at 9:32 p.m.

RECONVENE - OPEN SESSION

The Municipal council reconvened in open session at 9:43 p.m.

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



WILLIAM E. LA HALE,

MAYOR

ATTEST:



Alan L. Bakalarski,
City Clerk

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COUNCIL PROCEEDINGS

May 6, 1991

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 April 15, 1991, 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 \$471,099.33, be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.

Carried by unanimous vote.

RESOLUTION NO. 1991-3

RESOLUTION ESTABLISHING MILLAGE RATES

PURSUANT TO ACT NO. S OF THE

MICHIGAN PUBLIC ACTS OF 1982, AS M4ENDED

Moved by Councilman Reicks, seconded by Councilman McKim, that Resolution No. 1991-3, a resolution establishing a total mileage rate of 16.12 mills for the General Fund and 0.41 mills for the Dial-A-Ride Fund, for 1991, be adopted.

Carried by vote as follows:

Ayes: Reicks, Twite, La Haie and McKim.

Nays: Kelly.

1991-1992 PROPOSED BUDGET

Moved by Councilman McKim, seconded by Councilman Kelly, that the proposed 1991-1992 Budget, as submitted by the City Manager and City Clerk, be received and tabled until the meeting of May 20, 1991, 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 10, 1991 to May 20, 1991.

Carried by unanimous vote.

**ALPENA AREA CHAMBER OF COMMERCE
Beautification Committee**

Moved by Councilman Kelly, seconded by Councilman McKim, that the request from the Beautification Committee for \$3,000.00 for beautification projects within the City of Alpena be approved for the 1991-1992 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.

**CHANGE NAME OF SPORTSMEN'S ISLAND
to Island Park**

Moved by Councilman Kelly, seconded by Councilman McKim, that the name of Sportsmen's Island be changed back to the historical name of Island Park, as recommended by the Alpena Wildlife Sanctuary Advisory Committee; and that funding be included in the City Budget, in the amount of approximately \$500.00 to \$1,000.00, to allow the Sanctuary Advisory Committee to reprint the Island Park Brochure.

Carried by unanimous vote.

**ALPENA BABE RUTH BASEBALL BOARD
Oxbow Park**

Moved by Councilman McKim, seconded by Councilman Kelly, that the request of the Alpena Babe Ruth Baseball Board for permission to erect a sign at the Oxbow Park Baseball Field in honor of George Stevens, Sr., be granted, with the City paying the approximate \$180.00 cost of the sign; and that the City staff be directed to work with the Alpena Babe Ruth Board in developing long term plans for future improvements to Oxbow Park.

Carried by unanimous vote.

ALPENA LITTLE LEAGUE PARADE

Moved by Councilman McKim, seconded by Councilman Kelly, that the request of the Alpena Little League for permission to

conduct the annual "Little League Parade," on May 11, 1991, be granted.

Carried by unanimous vote.

ORDINANCE NO. 91-205

Ordinance No. 91-205, being an Ordinance amending the Zoning Ordinance, was given its first reading by the City Attorney.

ADVISORY BOARD POLICY STATEMENT

Moved by Councilman Kelly, seconded by Councilman McKim, that the Advisory Board Policy Statement, as prepared by the City Manager, be adopted, with paragraph IV(H) amended to include wording to require that all boards, commissions and committees have a voting procedure on motions to identify those members voting yes, no, or not voting on each motion acted upon by the board, commission or committee, except those motions carried by unanimous vote.

Carried by unanimous vote.

TREE PLANTING

Moved by Councilman McKim, seconded by Councilman Reicks, that the Tree Planting Contract with J & J Superior Landscaping, Inc., be renewed for 1991 at a cost of \$64.00 each for Crimson King Maples (property owner cost of \$38.40 each) and at a cost of \$65.00 each for either Ainar Maples, Lindens or Mountain Ashes (property owner cost of \$39.00); and that the City staff be directed to develop a three (3) to five (5) year Tree Planting

Program, with an annual August bid date.

Carried by unanimous vote.

SIDEWALK CONSTRUCTION

Property Owner Fee

Moved by Councilman Reicks, seconded by Councilman McKim, that the cost to property owners for sidewalk installation for 1991 be set at \$.85 per square foot.

Carried by unanimous vote.

GRAVEL AGGREGATE

Moved by Councilman Twite, seconded by Councilman Kelly, that the Gravel Aggregate Contract, with Alpena Aggregate, Inc., be renewed for 1991 at cost of \$3.70 per ton for MDOT-22A gravel aggregate.

Carried by unanimous vote.

RESOLUTION NO. 1991-4

RESOLUTION PLEDGING SUPPORT

FOR THE CONTINUED OPERATION OF

WURTSMITR AYE IN OSCODA, MICHIGAN

Moved by Councilman Kelly, seconded by Councilman Twite, that Resolution No. 1991-4, a resolution supporting the continued operation of Wurtsmith Air Force Base in Oscoda, Michigan, and directing the City

Clerk to send copies of the resolution to Senator Carl Levin, Senator Donald W. Reigle, Representative Robert Davis and members

of Defense Base Closure and Realignment Commission, be adopted.

Carried by unanimous vote.

CITY OF ALPENA S MARINA

1991 Fee Schedule

Moved by Councilman Kelly, seconded by Councilman McKim, that the following rates be set for the 1991 season as recommended by the Michigan State Waterways Commission:

Seasonal Dockage

a. 30'/32' slip	\$ 900.00
b. 42'/45' slip	1,800.00
c. 60' slip	2,460.00

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

Daytime Temporary Moorage 5.00

Sewage Pump-out Fee 4.00

Carried by unanimous vote.

POLICE DEPARTMENT

Additional Civilian Dispatcher

Moved by Councilman Twite, seconded by Councilman McKim, to approve the Police Chief's recommendation for twenty-four (24) hour operation of the Police Station and the hiring of one (1) additional civilian dispatcher approximately one (1) month prior to the State Police reducing its dispatching function in Alpena.

Carried by vote as follows:

Ayes: McKim, Reicks and Twite.

Nays: La Haie and Kelly.

On motion of Councilman McKim, seconded by Councilman Kelly, the Council adjourned at 10:21 p.m.

W. E. La Haie

WILLIAM E. LA HAIE,

MAYOR

ATTEST:

Alan L. Bakalari

Alan L. Bakalari,
City Clerk

COUNCIL PROCEEDINGS

May 20, 1991

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

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

Absent: None.

The Municipal Council seat of Robert B. Reicks is vacant due to his death on May 20, 1991.

COUNCILMAN ROBERT B. REICKS

Moved by Councilman Kelly, seconded by Councilman McKim, that in honor of Councilman Robert B. Reicks, who died on May 20, 1991, that flags on City property be flown at half staff for the remainder of this week, and that other governmental agencies in the Alpena area be requested to do the same.

Carried by unanimous vote.

MINUTES

The minutes of the session of May 6, 1991, were read and approved as printed.

PUBLIC HEARING

Mich-E-kee-wis Park Ice Rink Renovation Project

Mayor La Haie announced a Public Rearing on the proposed Recreation Bond Program Grant for the Mich-e-kee-wis Park Ice Rink Renovation Project. Michael S. Centala had several questions regarding the proposed project, and he expressed his support for the project and grant application. All persons present were given an opportunity to be heard.

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

The Mayor declared the Public Hearing closed.

PUBLIC HEARING
1991-1992 Budget

Mayor La Haie announced a Public Hearing on the proposed 1991-1992 Budget and on amendments to the 1990-1991 Budget.

Michael S. Centala had several questions regarding the purchase of DPW equipment and the maintenance of City vehicles. Michael S. Centala requested that the Council concur with the staff recommendations regarding the replacement schedule for plow/dump trucks, the lease/purchase of an excavator, and the hiring of a mechanic at the City Garage rather than continuing the current practice of contracting out.

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

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

The Mayor declared the Public Hearing closed.

1991 ASSESSMENT ROLL

Moved by Councilman Kelly, seconded by Councilman McKim, that the Assessment Roll for the year 1991, in the amount of \$128,974,200, and Industrial Facilities Assessment in the amount of \$32,817,300, and Commercial Facilities assessment in the amount of \$141,700, as presented to the Municipal Council by the City Clerk, in accordance with provisions of Section 11.9 of the City Charter, be fully and finally confirmed.

Carried by unanimous vote.

**BUDGET AMENDMENT
Equipment Fund**

Moved by Councilman Twite, seconded by Councilman McKim, that the proposed 1991-1992 Equipment Fund Budget be amended 1) to change the plow/dump truck replacement schedule from a five (5) year schedule to a ten (10) year schedule, 2) to include the lease/purchase of an excavator in the budget and 3) to include the hiring of a City mechanic at the City Garage, all per the recommendations of the Engineering and Public Services Director.

Failed by vote as follows:

Ayes: McKim and Twite.

Nays: La Hale and Kelly.

**ALPENA CIVIC AND CONVENTION CENTER
Fee Schedule**

Moved by Councilman Kelly, seconded by Councilman McKim, that the City staff be instructed to prepare an analysis of the Fee Schedule for the Alpena Civic and Convention Center, and report back to the Municipal Council at its June 17, 1991 meeting.

Carried by unanimous vote.

**BUDGET ADOPTION RESOLUTION
1991-1992**

Moved by Councilman Kelly, seconded by Councilman McKim, that the 1991-1992 Budget be adopted; and that the Comprehensive Fee Schedule be adopted, with the revised fees effective July 1, 1991, and that fees proposed for revision requiring an ordinance change be effective upon the effective date of the ordinance amendment.

Carried by vote as follows:

Ayes: McKim, La Haie and Kelly.

Nays: Twite.

**APPROPRIATIONS RESOLUTION
1991-1992**

BE IT RESOLVED, that the expenditures for the fiscal year, beginning July 1, 1991, and ending June 30, 1992, are hereby appropriated as follows:

GENERAL FUND

General Government

\$ 1,038,800

Cemetery

177,300

Police

1,147,100

Fire

855,200

Ambulance

741,200

Public Works

571,500

Light Department

263,700

Parks and Recreation

771,300

Other Financing Uses

794,600

\$ 6,360,700

Contingencies

100,000

TOTAL

\$ 6,460,700

MAJOR STREET FUND

683,600

LOCAL STREET FUND

\$ 761,600

DEBT SERVICE FUND

\$ 304,225

SEWAGE FUND

\$ 1,326,405

WATER FUND

\$ 939,000

D.A.R.T. FUND

\$ 411,250

DOWNTOWN DEVELOPMENT AUTHORITY

\$ 26,146

BE IT FURTHER RESOLVED: that the revenues for the 1991-1992
fiscal year are estimated as follows:

GENERAL FUND

Operating Tax Levy - 16.12 Mills

\$ 2,588,800

Payments in Lieu of Taxes

15,500

Interest, Penalties & Miscellaneous Tax

19,500

Licenses and Permits
35,900

Intergovernmental Revenues
1,643,600

Contributions from Local Units
419,000

Charges for Services
580,000

Fines and Forfeits
27,200

Interest Income and Rents
298,300

Other Revenues
53,600

\$ 5,681,400

Accumulated Surplus
779,300

TOTAL
\$ 6,460,700

MAJOR STREET FUND

Revenues
\$ 366,100

Other Financing Sources
248,300

Accumulated Surplus
69,200

TOTAL
\$ 683,600

LOCAL STREET FUND

Revenues

\$ 151,100

Other Financing Sources

546,300

Accumulated Surplus

64,200

TOTAL

\$ 761,600

DEBT SERVICE FUND

Debt Service Tax Levy - 1.86 Mills

\$ 298,700

Other Revenues

7,000

Accumulated Surplus

(1,475)

TOTAL

\$ 304,225

SEWAGE FUND

Revenues

\$ 1,110,500

Accumulated Surplus

215,905

TOTAL

\$ 1,326,405

WATER FUND

Revenues

\$ 784,000

Accumulated Surplus

155,000

TOTAL

\$ 939,000

D.A.R.T FUND

Tax Levy - 0.41 Mills

\$ 65,800

Other Revenues

319,750

Accumulated Surplus

25,700

TOTAL

\$ 411,250

DOWNTOWN DEVELOPMENT AUTHORITY

Tax Levy - 2.00 Mills

\$ 17,500

Tax Increments

36,000

Other Revenues

4,500

Accumulated Surplus

(31,854)

TOTAL

\$ 26,146

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 1991-1992 fiscal year; and

BE IT FURTHER RESOLVED: that 1.86 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 18, 1991, 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 operations, 1.86 mills for debt service requirements, 0.41 mills for Dial-A-Ride operations; making a total of 18.39 mills, and also 2.00 mills be collected on the assessed valuation in the Downtown Development District for Project 5 requirements; 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 31st of July a three percent (3%) collection fee and one-half of one percent (1/2%) for each and every calendar month of 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 29th 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

Kelly, seconded by Councilman McKim, and carried by vote as follows:

Ayes: Twite, La Haie, Kelly and McKim.

Nays: None.

**1990-1991 BUDGET
Amendment**

Moved by Councilman Kelly, seconded by Councilman McKim, that the 1990-1991 Budget be amended to show the estimated revenues and expenditures as itemized in the center columns of the 1991-1992 Budget titled "Estimated Current Year-6/30/91."

Carried by unanimous vote.

**APPOINTMENTS
Harbor Advisory Committee**

Moved by Councilman Kelly, seconded by Councilman McKim, that Robert Munroe and A.B. Crow be reappointed to the Harbor Advisory Committee for the terms expiring May 19, 1994.

Carried by unanimous vote.

BILLS ALLOWED

Moved by Councilman McKim, seconded by Councilman Kelly, that the bills as listed, in the amount of \$234,699.71, 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 April 30, 1991, be received and filed.

Carried by unanimous vote.

Councilman Twite left the meeting at 9:17 p.m.

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, authorizes the establishment of a special assessment district for the purpose of defraying a portion of the cost of the public improvement described as follows:

Ontario Street – Addison street to Franklin Street

Oliver Street – Frederick Avenue to First Avenue

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

Carried by unanimous vote.

Councilman Twite returned to the meeting at 9:20 p.m.

OLD TOWN ALPENA PROJECT

The following sealed bids were received on May 9, 1991 for the Old Town Alpena Project:

Manigg Enterprises
\$137,179.90
MacArthur Construction
150,990.20
Ken Schaaf Builders
188,322.48
Central Paving Company
192,533.00

Moved by Councilman McKim, seconded by Councilman Kelly,
that the bid of Manigg Enterprises, in the amount of \$137,179.90,
for the Old Town Alpena Project, be accepted.

Carried by unanimous vote.

CITY PLAN COMMISSION

Zoning Case No. 244

Moved by Councilman Kelly, seconded by Councilman McKim,
that the recommendation of the City Plan Commission regarding
Zoning Case No. 244 be received; and that the City Attorney be
directed to prepare the necessary ordinance to change the zoning
map to rezone property located on the southwest side of River
Street, between Sixth and Seventh Avenues, from RM-2 (Multiple
Family Residential) to CBD-2 (Central Business District), as
recommended by the City Plan Commission.

Carried by unanimous vote.

TRAFFIC SIGNAL

First Avenue and Chisholm Street Intersection

Moved by Councilman Kelly, seconded by Councilman Twite,
that the Michigan Department of Transportation be requested to

install a traffic signal at the First Avenue and Chisholm Street intersection.

Carried by unanimous vote.

**DOWNTOWN MERCHANTS ASSOCIATION
1991 Promotional Season Events**

Moved by Councilman McKim, seconded by Councilman Kelly, that the request of the Downtown Merchants Association for permission to conduct its 1991 Promotional Season Events, as outlined in the Associations letter dated May 15, 1991, be granted.

Carried by unanimous vote.

MEMORIAL DAY PARADE

Moved by Councilman Kelly, seconded by Councilman Twite, that the request of John Boyk, representing the Alpena-Alcona-Presque Isle Board of Realtors, for permission to conduct a Memorial Day Parade on May 27, 1991 at approximately 1:00 p.m., beginning at Eighth Avenue and Chisholm Street and continuing down Chisholm Street to the City of Alpena's Marina, be granted.

Carried by unanimous vote.

ORDINARCE NO. 91-205

Moved by Councilman McKim, seconded by Councilman Kelly, that Ordinance No. 91-205, being an Ordinance amending the Zoning Ordinance, be adopted.

Carried by unanimous vote.

DIAL-A-RIDE

BE IT RESOLVED, that the City of Alpena does hereby approve the proposed Contract No. 91-0590 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. 91-0590 for and on behalf of the City of Alpena.

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

DIAL-A-RIDE

BE IT RESOLVED, that the City of Alpena does hereby approve the proposed Contract No. 91-0333 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. 91-0333 for and on behalf of the City of Alpena.

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

COASTAL MANAGEMENT GRANT PROGRAM

City of Alpena's Marina

Moved by Councilman Kelly, seconded by Councilman McKim, to approve an amended project budget, for the City's Coastal Management Program Grant Application for the Barrier Free Rampway

and Observation Platform at the City of Alpena's Marina, with a revised grant request of

MEMORIAL DAY PARADE

Moved by Councilman Kelly, seconded by Councilman Twite, that the request of John Boyk, representing the Alpena-Alcona-Presque Isle Board of Realtors, for permission to conduct a Memorial Day Parade on May 27, 1991 at approximately 1:00 p.m., beginning at Eighth Avenue and Chisholm Street and continuing down Chisholm Street to the City of Alpena's Marina, be granted.

Carried by unanimous vote.

ORDINARCE NO. 91-205

Moved by Councilman McKim, seconded by Councilman Kelly, that Ordinance No. 91-205, being an Ordinance amending the Zoning Ordinance, be adopted.

Carried by unanimous vote.

DIAL-A-RIDE

BE IT RESOLVED, that the City of Alpena does hereby approve the proposed Contract No. 91-0590 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. 91-0590 for and on behalf of the City of Alpena.

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

DIAL-A-RIDE

BE IT RESOLVED, that the City of Alpena does hereby approve the proposed Contract No. 91-0333 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. 91-0333 for and on behalf of the City of Alpena.

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

COASTAL MANAGEMENT GRANT PROGRAM

City of Alpena's Marina

Moved by Councilman Kelly, seconded by Councilman McKim, to approve an amended project budget, for the City's Coastal Management Program Grant Application for the Barrier Free Rampway and Observation Platform at the City of Alpena's Marina, with a revised grant request of \$37,500.00 and a local match of \$46,500.00 for a total project cost of \$84,000.00 per the memo from the Assistant to the City Manager dated May 16, 1991.

Carried by unanimous vote.

MEMORIAL DAY PARADE

Moved by Councilman Kelly, seconded by Councilman Twite, that the request of John Boyk, representing the Alpena-Alcona-Presque Isle Board of Realtors, for permission to conduct a Memorial Day Parade on May 27, 1991 at approximately 1:00 p.m., beginning at Eighth Avenue and Chisholm Street and continuing down Chisholm Street to the City of Alpena's Marina, be granted.

Carried by unanimous vote.

ORDINANCE NO. 91-205

Moved by Councilman McKim, seconded by Councilman Kelly, that Ordinance No. 91-205, being an Ordinance amending the Zoning Ordinance, be adopted.

Carried by unanimous vote.

DIAL-A-RIDE

BE IT RESOLVED, that the City of Alpena does hereby approve the proposed Contract No. 91-0590 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. 91-0590 for and on behalf of the City of Alpena.

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

DIAL-A-RIDE

BE IT RESOLVED, that the City of Alpena does hereby approve the proposed Contract No. 91-0333 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. 91-0333 for and on behalf of the City of Alpena.

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

COASTAL MANAGEMENT GRANT PROGRAM

City of Alpena's Marina

Moved by Councilman Kelly, seconded by Councilman McKim, to approve an amended project budget, for the City's Coastal Management Program Grant Application for the Barrier Free Rampway and Observation Platform at the City of Alpena's Marina, with a revised grant request of \$37,500.00 and a local match of \$46,500.00 for a total project cost of \$84,000.00, per the memo from the Assistant to the City Manager dated May 16, 1991.

Carried by unanimous vote.

BAY VIEW PARK

130 Prentiss Street

Moved by Councilman Kelly, seconded by Councilman McKim, that the City staff be directed to advertise for the sale and removal of the house located at 130 Prentiss Street, and that the bids be submitted by June 14, 1991.

Carried by unanimous vote.

ALPENA HOCKEY ASSOCIATION

Moved by Councilman Kelly, seconded by Councilman McKim, that the request from the Alpena Hockey Association, to use Mich-
e-ke-wis Ice Rink bleachers for the July 19 and 20, 1991 Detroit Red Wing benefit softball games at the Alpena High School, be granted with the stipulation that the Alpena Hockey Association be responsible for any damage, and that the Engineering and Public Services Director or the Department of Public Works Division Head be present when the bleachers are loaded and unloaded.

Carried by unanimous vote.

CLOSED SESSION

Moved by Councilman McKim, seconded by Councilman Kelly, that the Municipal Council adjourn to a closed session at 9:56 p.m., to discuss the purchase of property and to discuss the status of labor negotiations with the United Steelworkers, Local 203, representing DPW employees.

Carried by unanimous vote.

RECESS

The Municipal Council recessed at 9:56 p.m.

RECONVENE - CLOSED SESSION

The Municipal Council reconvened in closed session at 10:04 p.m.

RECONVENE - OPEN SESSION

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

PURCHASE OF PROPERTY

Moved by Councilman Kelly, seconded by Councilman McKim, that the City of Alpena enter into a purchase agreement with Veronica Kraft for the purchase of property located at 507 W. Chisholm Street, for \$45,000.00 full purchase price, per the Agreement for Sale of Real Estate as executed by Veronica Kraft and presented by the City Clerk.

Carried by unanimous vote.

PURCHASE OF PROPERTY

Moved by Councilman Twite, seconded by Councilman Kelly, that the City of Alpena enter into a purchase agreement with Douglas Kane, Janice Kane and Lenore E. Gonsler for the purchase of property located at 509 W. Chisholm Street, for \$25,000.00 under a two (2) year land contract, per the Agreement for Sale of Real Estate as executed by Douglas Kane, Jane Kane and Lenore E. Gonsler and presented by the City Clerk.

Carried by unanimous vote.

PURCHASE OF PROPERTY

Moved by Councilman McKim, seconded by Councilman Kelly, that the City of Alpena enter into a purchase agreement with Albert Gonsler and Lenore E. Gonsler for the purchase of property located at 511-515 W. Chisholm Street, for \$50,000.00 under a three (3) year land contract, per the Agreement for Sale of Real Estate as executed by Albert Gonsler and Lenore S. Gonsler and presented by the City Clerk.

Carried by unanimous vote.

On motion of Councilman Kelly, seconded by Councilman McKim,
the Council adjourned at 10:53 p.m.

W. E. La Haie

WILLIAM E LA HAIE

MAYOR

ATTEST:

Alan L. Bakalari

Alan L. Bakalarski
City Clerk

COUNCIL PROCEEDINGS

May 30, 1991

The Municipal Council of the City of Alpena met in special session, upon the call of the Mayor, in the City Hall on the above date and was called to order at 7:00 p.m. by the Mayor.

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

Absent: None.

MINUTES

The minutes of the session of May 20, 1991 were read and approved as printed.

WILDLIFE SANCTUARY ADVISORY COMMITTEE

Moved by Councilman McKim, seconded by Councilman Kelly, that the composition of the Wildlife Sanctuary Advisory Committee be changed from four (4) voting members to three (3) citizen voting members and one (1) City staff non-voting member, to be appointed by the Municipal Council.

Carried by unanimous vote.

PUBLIC INPUT

Moved by Councilman Kelly, seconded by Councilman McKim, that the Municipal Council's current policy on public input be changed as follows: that public input be permitted at the beginning of each meeting for all agenda items, with a three (3)

minute total time allotment per person; that public input be permitted at the end of each meeting for non-agenda items, with a time limit of two (2) minutes per item, with a ten (10) minute total time allotment per person; that public input not be permitted during review and action on agenda items; and that the change in policy be effective immediately.

Carried by vote as follows:

Ayes: La Haie, Kelly and McKim.

Nays: Twite.

APPOINTMENT

Wildlife Sanctuary Advisory Committee

Moved by Councilman Kelly, seconded by Councilman McKim, that John Hodges, Assistant to the City Manager, be appointed to the Wildlife Sanctuary Advisory Committee for the term expiring December 5, 1993.

Carried by unanimous vote.

RESOLUTION NO. 1991-5

RESOLUTION SETTING DATE FOR HEARING ON

NECESSITY FOR SPECIAL ASSESSMENT PROJECT NO. 79

Moved by Councilman Kelly, seconded by Councilman McKim, that Resolution No. 1991-5, setting the date for the hearing on necessity for Special Assessment Project No. 79, for July 1, 1991, and which includes the following streets, be adopted:

Ontario Street - Addison Street to Franklin Street

Oliver Street - Frederick Avenue to First Avenue.

Carried by unanimous vote.

RESOLUTION NO. 1991-6
RESOLUTION SETTING DATE FOR HEARING ON
NECESSITY FOR SPECIAL ASSESSMENT PROJECT NO. 80

Moved by Councilman McKim, seconded by Councilman Kelly, that Resolution No. 1991-6, setting the date for the hearing on necessity for Special Assessment Project No. 80, for July 1, 1991, and which includes the following streets, be adopted:

Addison Street - Fifth Avenue to Ontario Street
Oliver Street - LaForest Avenue to Frederick Avenue
Carried by unanimous vote.

PAVEMENT MARKING SERVICES

The following sealed bid was received on May 28, 1991 for Pavement Marking Services:

Clark Highway Services \$11,096.65

Moved by Councilman McKim, seconded by Councilman Kelly, that the bid of Clark Highway Services, for Pavement Marking Services, in the amount of \$11,096.65, be accepted.

Carried by unanimous vote.

FLETCHER PAPER COMPANY
Industrial Facilities Exemption Certificate

Moved by Councilman McKim, seconded by Councilman Kelly, that a Public Hearing be held at 8:00 p.m., on July 1, 1991, on the application of Fletcher Paper Company for an Industrial Facilities Exemption Certificate for a new and rehabilitation project on property located at
318 W. Fletcher Street, Alpena, Michigan.

Carried by unanimous vote.

ALPENA COUNTY BOARD OF COMMISSIONERS
9-1-1 and Central Dispatch

Moved by Councilman Kelly, seconded by Councilman McKim, to indicate to the Alpena County Board of Commissioners that the City is interested in Enhanced 9-1-1 and Central Dispatch, and that the City Manager be instructed to solicit proposals and retain an independent third party consultant to investigate the costs of Enhanced 9-1-1 and Central Dispatch, at City expense.

Carried by unanimous vote.

Councilman Kelly left the meeting at 7:54 p.m.

ORDINANCE NO. 91-206

Ordinance No. 91-206, being an Ordinance amending the Zoning Ordinance, was given its first reading by the City Attorney.

Councilman Kelly returned to the meeting at 7:56 p.m.

ALPENA CIVIC AND CONVENTION CENTER

Moved by Councilman Twite, seconded by Councilman McKim, to receive and file the report from the Alpena Area Chamber of Commerce concerning fees at the Alpena Civic and Convention Center, and request that the Chamber of Commerce provide additional information regarding comparative bar costs, catering costs and kitchen costs.

Carried by unanimous vote.

HIGHWAY SAFETY GRANT
Buckle Up Alpena Project

Moved by Councilman Twite, seconded by Councilman McKim, to authorize the City Manager to sign and submit a Highway Safety Grant application to the Michigan Department of State Police, in the amount of \$5,000.00, with no local match, for the Buckle Up Alpena Project.

Carried by unanimous vote.

TEMPORARY SUMMER EMPLOYEES

Moved by Councilman Twite, seconded by Councilman McKim, to authorize the City Manager to hire seven (7) new temporary summer employees, per the memo from the Engineering and Public Services Director, dated May 28, 1991.

Carried by unanimous vote.

OLD TOWN ALPENA PROJECT
Change Order No. I

Moved by Councilman McKim, seconded by Councilman Kelly, to approve Change Order No. 1 to the contract with Manigg Enterprises for the Old Town Alpena Project, in the amount of \$8,424.00, thereby increasing the total contract price from \$137,179.90 to \$145,603.90.

Carried by unanimous vote.

THOMPSON SALES AND SERVICE
Vehicle Maintenance Contract

Moved by Councilman Kelly, seconded by Councilman McKim, to extend the Vehicle Maintenance Contract with Thompson Sales and Service, for one year, at the current contract prices.

Carried by vote as follows:

Ayes: McKim, La Haie and Kelly.

Nays: Twite.

PUBLIC SAFETY DIRECTOR

Moved by Councilman McKim, seconded by Councilman Kelly, to direct the City Manager to investigate and study the possibility of creating the position of Public Safety Director and to report back to the Municipal Council.

Carried by vote as follows:

Ayes: La Haie, Kelly and McKim.

Nays: Twite.

CITY ENGINEER

Moved by Councilman Kelly, seconded by Councilman McKim, to direct the City Manager to prepare a job description for the position of City Engineer and to report back to the Municipal Council at the June 17, 1991 meeting.

Carried by vote as follows:

Ayes: La Haie, Kelly and McKim.

Nays: Twite.

On motion of Councilman McKim, seconded by Councilman Kelly,

the Council adjourned at 8:35 p.m.

W. E. La Haie

WILLIAM E. LA HAIE

MAYOR

ATTEST:

Alan L. Bakalarski

Alan L. Bakalarski
City Clerk

COUNCIL PROCEEDINGS

June 17, 1991

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

Present: Mayor La Haie, Councilmen Kelly, McKim and Twite.
Absent: None.

MINUTES

The minutes of the session of May 30, 1991, were read and approved as printed.

PUBLIC INPUT

Moved by Councilman Kelly, seconded by Councilman McKim, that the Municipal Council's current policy on public input be changed as follows: at the beginning of each meeting any additions to the agenda will be added under an agenda item titled "Additions to the Agenda;" an agenda item titled "Approval of Agenda" will be added immediately following "Additions to the Agenda;" that public input be permitted at the beginning of each meeting following the "Approval of Agenda" for all agenda items, with a five Cs) minute total time allotment per person; and that the change in policy be effective at the next meeting.

Carried by unanimous vote.

BILLS ALLOWED

Moved by Councilman McKim, seconded by Councilman Kelly, that the bills as listed, in the amount of \$606,273.61, be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.

Carried by unanimous vote.

BAY VIEW PARK

Demolition of House at 130 Prentiss Street

The following sealed bid was received on June 7, 1991 for the demolition of the house at 130 Prentiss Street:

Crittenden Construction \$5,900.00

Moved by Councilman Kelly, seconded by Councilman McKim, that the bid of Crittenden Construction, in the amount of \$5,900.00, for the demolition of the house at 130 Prentiss Street, be accepted.

Carried by unanimous vote.

MICHIGAN DEPARTMENT OF TRANSPORTATION

Washington Avenue (11-32) Roadside Park

Moved by Councilman Kelly, seconded by Councilman McKim, that **the** request from the Michigan Department of Transportation for the City to possibly assume ownership of the Washington Avenue (M-32) Roadside Park be referred to the City Manager for study and report back to the Municipal Council, and that the City Manager investigate the costs of maintaining the Roadside Park as is and the costs of transferring ownership of the park from the State to the City.

Carried by unanimous vote.

**MICHIGAN DEPARTMENT OF TRANSPORTATION
Chisholm Street (US-23) Roadside Park**

Moved by Councilman Kelly, seconded by Councilman McKim, that the request from the Michigan Department of Transportation for the City to possibly assume ownership of the Chisholm Street (US--23) Roadside Park be referred to the Wildlife Sanctuary Advisory Committee for study, and that the Wildlife Sanctuary Advisory Committee make its recommendation to the City Plan Commission considering the new Wildlife Sanctuary Master Plan.

Carried by unanimous vote.

THUNDER BAY RIVER WATERSHED COUNCIL CANOE RACES

Moved by Councilman Kelly, seconded by Councilman Twite, that the request of the Thunder Bay River Watershed Council Canoe Races, for financial assistance in the amount of \$100.00, for City sponsorship of an expert canoe in the June 29, 1991 Thunder Bay River Canoe Races, be granted.

Carried by unanimous vote.

**RESOLUTION NO. 1991-7
RESOUJTION CALLING PUBLIC HEARING
CONCERNING AMENDMENT TO PROJECT PLAN
(FLETCHER PAPER COMPANY PROJECT)**

Moved by Councilman McKim, seconded by Councilman Kelly, that Resolution No. 1991-7, setting July 15, 1991, at 8:00 p.m.

as the Public Hearing date on the Amended Project Plan for the Fletcher Paper Company Project and on the issuance of not more than \$2,368,000 of refunding bonds by the Economic Development Corporation, be adopted.

Carried by unanimous vote.

RHYNARD & ASSOCIATES
Specification Stone Products

Moved by Councilman McKim, seconded by Councilman Kelly, that the letter from Rhynard & Associates representing Specification Stone Products, regarding the award of the City's Gravel Aggregate Contract, be referred to the City staff for study and report back to the Municipal Council at its July 1, 1991 meeting.

Carried by unanimous vote.

PUBLIC INPUT

Councilman Twite moved that the Municipal Council rescind its new policy on public input and return to the old policy which existed prior to the May 30, 1991 Council meeting.

The motion failed for lack of support.

CONSENT AGENDA

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

1. Joseph W. Gentry – Request Permission to Conduct the 14th Annual Alpena Road Race – July 4, 1991.

2. Huron Humane Society – Request Permission for Annual Tag Day Sale – July 20, 1991 (Rain date – July 27, 1991).

3. C.O.T.A. for Katie – Request Permission to Place a Concession Stand Near the Fine Arts Shell – July 7, 1991.

4. Alpena Shrine Club – Request Permission for Annual Paper Sale – July 13, 1991.

5. Alpena Boosters Club – Request Permission for Annual Booster Support Button Sale – July 6, 1991.

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

Carried by unanimous vote.

ORDINANCE NO. 91-206

Moved by Councilman Kelly, seconded by Councilman McKim, that Ordinance No. 91-206, being an Ordinance amending the Zoning Ordinance, be adopted.

Carried by unanimous vote.

GENERAL LIABILITY AND PROPERTY INSURANCE

Michigan Municipal League Liability and Property Pool

Moved by Councilman McKim, seconded by Councilman Kelly, that the Municipal Council concurs with the staff recommendation to stay with the Michigan Municipal League Liability and Property Pool for its insurance services, to not re-bid insurance services at the present time, and to reconsider the above in one year.

Carried by unanimous vote.

CITY ENGINEER
Job Description

Moved by Councilman McKim, seconded by Councilman Twite, that consideration of the job description for the position of City Engineer be tabled until the July 1, 1991 meeting.

Carried by unanimous vote.

PROPOSED Public SAFETY OPERATIONS
Fire and Police Services

Moved by Councilman McKim, seconded by Councilman Kelly, that the report from the City Manager regarding a Proposed Public Safety Operation – Fire and Police Services be tabled and referred back to the City Manager for additional study and report back to the Municipal Council at its July 1, 1991 meeting.

Carried by vote as follows:

Ayes: McKim, La Haie and Kelly.

Nays: Twite.

INTERNUNICIPAL INDUSTRIAL PRETREATMENT AGREEMENT
Alpena Township

Moved by Councilman Twite, seconded by Councilman McKim, that the Inter municipal Industrial Pretreatment Agreement of 1991 with Alpena Township be approved and that the Mayor and City Clerk be directed to execute said agreement.

Carried by unanimous vote.

PURCHASE OF PROPERTY
507 W. Chisholm Street

Moved by Councilman McKim, seconded by Councilman Kelly, that the City staff be authorized to negotiate a land contract with Veronica Kraft for the purchase of her property at 507 W. Chisholm Street, rather than a full cash purchase that was authorized by the Municipal Council on May 20, 1991, subject to the following conditions 1) the same purchase price of \$45,000.00, 2) a term no longer than five (5) years and 3) at a six percent (6) interest rate.

Carried by unanimous vote.

WILDLIFE SANCTUARY MASTER PLAN TASK FORCE

Moved by Councilman Kelly, seconded by Councilman McKim, that a Wildlife Sanctuary Master Plan Task Force be established for the purpose of assisting in the selection of the planning consultant and in the preparation of the Wildlife Sanctuary Master Plan; and that the Committee's membership include a member of each of the following Boards:

Wildlife Sanctuary Advisory Committee

City Plan Commission

Recreation Advisory Board;

and that the chairpersons of each of the above Boards be requested to take care of the arrangements for their Board's representation on the Task Force.

Carried by unanimous vote.

THOMPSON SALES AND SERVICE
Vehicle Maintenance Contract

Moved by Councilman Twite, seconded by Councilman McKim, to amend the Municipal Council's action of May 30, 1991 to reduce the extension of the Vehicle Maintenance Contract with Thompson Sales and Service from one (1) year to four (4) months.

Carried by unanimous vote.

MUNICIPAL COUNCIL VACANCY

Moved by Councilman Kelly, seconded by Councilman McKim, to extend the deadline until Wednesday, June 19, 1991 at 5:00 p.m. for receipt of applications for the vacant Municipal Council seat, using the application form for Appointment to City Boards and Commissions.

Carried by unanimous vote.

PRELL'S SERVICES

Vehicle Maintenance Contract

Moved by Councilman Kelly, seconded by Councilman McKim, to extend the Vehicle Maintenance Contract with Prell's Services, for four (4) months, at the current contract prices.

Carried by unanimous vote.

BAGLET STREET BERM AND GREENBELT

Moved by Councilman Kelly, seconded by Councilman McKim, to direct the City staff to investigate whether a berm and/or greenbelt should have been installed between Bagley Street and Wren Street when Bagley Street was constructed, and report back to the Municipal Council at its July 1, 1991 meeting.

Carried by unanimous vote.

CABLE TV SALES PRACTICES

Moved by Councilman Kelly, seconded by Councilman McKim, to direct the City staff and City Attorney to prepare an ordinance to prohibit the sales practices employed by TCI in the marketing of the ENCORE premium pay Cable TV channel.

Carried by unanimous vote.

RETIREMENT SYSTEM

New Fire and Police Facility

Councilman Kelly moved to instruct the City staff to review the potential of the City borrowing up to \$2,000,000.00 from the Retirement System for construction of the New Fire and Police Facility, at market rates.

The motion failed for lack of support.

On motion of Councilman McKim, seconded by Councilman Kelly, the Council adjourned at 10:11 p.m.



WILLIAM E. LA HAIE

MAYOR

ATTEST:

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

Alan L. Bakalarski

City Clerk

COUNCIL PROCEEDINGS

July 1, 1991

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

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

Absent: None.

MINUTES

The minutes of the session of June 17, 1991, were read and approved as printed.

ADDITIONS TO THE AGENDA

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

1. Downtown Development Authority – Two (2) Appointments by the Mayor

2. Vacant Council Seat

Carried by unanimous vote.

APPROVAL OF AGENDA

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

Carried by unanimous vote.

PUBLIC BEARING
Special Assessment Project No. 79

Mayor La Haie announced a Public Hearing on proposed Special Assessment No. 79. The Mayor read a letter from Esther G. Johnson expressing her opposition to the special assessment. The City Clerk informed the Council that he had not received any other written objections to the proposed special assessment. The following persons had questions and spoke in support of the proposed special assessment project: Leo Allen, Adam Weigand and Thomas Ball.

The Mayor declared the Public Hearing closed.

RESOLUTION NO. 1991-8
RESOLUTION—DETERMINATION OF NECESSITY FOR
1991 SPECIAL ASSESSMENT PROJECT NO. 79

Moved by Councilman McKim, seconded by Councilman Kelly, that Resolution No. 1991-8, which determines that Special Assessment Project No. 79 to be a necessary local and public improvement; which authorizes that of the \$68,400.00 estimated cost of said project that \$15,576.00 shall be specially assessed to said district; which instructs the City Assessor to prepare the special assessment roll, and which includes the following streets, be adopted:

Ontario Street – Addison Street to Franklin Street

Oliver Street – Frederick Avenue to First Avenue

Carried by unanimous vote.

PUBLIC HEARING
Special Assessment Project No. 80

Mayor La Hale announced a Public Hearing on proposed Special Assessment No. 80. The Mayor read a letter from Esther G. Johnson expressing her opposition to the special assessment. The City Clerk informed the Council that he had not received any other written objections to the proposed special assessment.

The Mayor declared the Public Hearing closed.

RESOLUTION NO. 1991-9
RESOLDTION-DETERINATION OF NECESSITY FOR
1991 SPECIAL ASSESSMENT PROJECT NO. 80

Moved by Councilman Kelly, seconded by Councilman McKim, that Resolution No. 1991-9, which determines that Special Assessment Project No. 80 to be a necessary local and public improvement; which authorizes that of the \$61,500.00 estimated cost of said project that \$12,811.20 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:

Addison Street - Fifth Avenue to Ontario Street

Oliver Street - LaForest Avenue to Frederick Avenue

Carried by unanimous vote.

PUBLIC HEARING
INDUSTRIAL FACILITIES EXEMPTION CERTIFICATE
FLETCHER PAPER COMPANY

Mayor La Hale announced that this was a Hearing on the Application for an Industrial Facilities Exemption Certificate filed by Fletcher Paper Company. The Clerk informed the Council that a notice of this Hearing was posted and also published in the Alpena News and that notices were mailed by certified mail to Fletcher Paper Company, this Council, the City Assessor, and the legislative body of each taxing unit. All persons present were given an opportunity to be heard. The Mayor read letters from the Greater Alpena Industrial Development Corporation and Target Alpena 2000 supporting the tax abatement. Larry Simpson, Controller and Chief Financial Officer for Fletcher Paper Company, explained the project and the reasons why tax abatement was needed. Tom Martin, attorney for Fletcher Paper Company, spoke in support of the tax abatement. Mark Soik, representing labor at Fletcher Paper Company, spoke in support of the tax abatement.

The Mayor declared the Public Hearing closed.

An electric power outage was experienced at 8:39 p.m. The meeting resumed at 8:43 p.m. without electric power.

RESOLUTION NO. 1991-10
RESOLUTION GRANTING AN
INDUSTRIAL FACILITIES EXEMPTION CERTIFICATE
FOR FLETCHER PAPER COMPANY

Moved by Councilman Kelly, seconded by Councilman McKim, that Resolution No. 1991-10, granting the application of Fletcher Paper Company, for an Industrial Facilities Exemption Certificate for a new and rehabilitation project at 318 W. Fletcher Street, for a period of twelve (12) whole years, starting with the 1992 assessment year and ending in the year 2003, be adopted.

Carried by unanimous vote.

BILLS ALLOWED

Moved by Councilman McKim, seconded by Councilman Kelly, that the bills as listed, in the amount of \$308,076.64, 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 May 31, 1991, be received and filed.

Carried by unanimous vote.

BARB SANDERSON

Police Bicycle Patrol

Moved by Councilman Kelly, seconded by Councilman McKim, to refer the letter from Barb Sanderson regarding a Police Bicycle Patrol to the Downtown Development Authority and the Downtown Merchants Association for study and report back to the Municipal Council.

Carried by unanimous vote.

ALPENA JAYCEES

Moved by Councilman McKim, seconded by Councilman Kelly, that the request of the Alpena Jaycees, for permission to sell glow rings at the Marina and Mich-e-ke-wis Park and to operate a concession wagon near the Alpena Yacht Club on July 4, 1991, be granted.

Carried by unanimous vote.

**A RESOLUTION OF APPROVAL FOR THE AMENDMENT TO THE
ALPENA COUNTY SOLID WASTE MANAGEMENT PLAN**

WHEREAS, the Northeast Michigan Council of Governments (NEMCOG) is the designated solid waste planning agency for the County; and

WHEREAS, NENCOG and the Northeast Michigan Solid Waste Planning Committee (NEMSWPC) prepared a 5 Year Update of the County Solid Waste Management Plan pursuant to P.A. 641 of 1978, as amended; and the 5 year update was conditionally approved by the State of Michigan; and

WHEREAS, NENCOG and NEMSWPC have prepared an amendment to the plan as required by the Michigan Department of Natural Resources;

NOW THEREFORE BE IT RESOLVED, that the City of Alpena hereby approves of the amendment to the 5 Year Update of the Alpena County Solid Waste Management Plan.

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

Electric power was restored at 9:10 p.m.

DOWNTOWN MERCHANTS ASSOCIATION

Moved by Councilman Kelly, seconded by Councilman McKim, that the request of the Downtown Merchants Association, for

permission to sponsor a Pledge Walk along the "Walk-a-Downtown Mile" route to raise funds for C.O.T.A. for Katie on July 6, 1991, be granted.

Carried by unanimous vote.

ALPENA AREA CHAMBER OF COMMERCE

Moved by Councilman McKim, seconded by Councilman Kelly, that the request of the Alpena Area Chamber of Commerce, for permission to use City Parks for the Family Celebration on July 4, 1991, be granted.

Carried by unanimous vote.

TODDLERS PARK

Bay View Park

Moved by Councilman Kelly, seconded by Councilman McKim, that the letter from Susan Thompson, proposing to name the Toddlers Park (in Bay View Park) in memory of Lena H. Bauer, be referred to the City staff for study and report back to the Municipal Council.

Carried by unanimous vote.

GRAVEL AGGREGATE

Moved by Councilman McKim, seconded by Councilman Kelly, to rescind the Municipal Council's action of May 6, 1991, renewing the Gravel Aggregate Contract with Alpena Aggregate, Inc.; and to direct the City Manager to re-bid the Gravel Aggregate Contract.

Carried by unanimous vote.

CITY ENGINEER
Job Description

Moved by Councilman Kelly, seconded by Councilman McKim, that the job description for the position of City Engineer, as presented by the City Manager, be approved.

Carried by vote as follows:

Ayes: La Haie, Kelly and McKim.

Nays: Twite.

PROPOSED PUBLIC SAFETY OPERATIONS
Fire and Police Services

Moved by Councilman Twite, seconded by Councilman McKim, that the report from the City Manager regarding a Proposed Public Safety Operation – Fire and Police Services be tabled indefinitely.

Failed by vote as follows:

Ayes: McKim, and Twite.

Nays: Kelly and La Haie.

ALPENA CIVIC AND CONVENTION CENTER

Moved by Councilman Kelly, seconded by Councilman McKim, to receive and file the report from the Alpena Area Chamber of Commerce regarding comparative bar costs, catering costs and kitchen costs.

Carried by unanimous vote.

CABLE TELEVISION FRANCHISE AGREEMENT

Moved by Councilman McKim, seconded by Councilman Kelly, to retain the firm of Varnum, Riddering, Schmidt & Howlett, at an estimated cost of \$5,000.00, to assist the City in renewing or replacing the current Cable Television Franchise Agreement with Westmarc Cable (TCI), as recommended by the City Attorney.

Carried by vote as follows:

Ayes: La Haie, Kelly and McKim.

Nays: Twite.

CABLE TELEVISION SALES PRACTICES

Moved by Councilman Kelly, seconded by Councilman McKim, to notify Westmarc Cable (TCI) that the City expects the cable company to comply with state law prohibiting "negative-option solicitation schemes," as employed by TCI in the marketing of the ENCORE premium pay Cable TV Channel.

Carried by unanimous vote.

COMPUTER EQUIPMENT FOR COUNTER RECEIPTS APPLICATION

Moved by Councilman Kelly, seconded by Councilman McKim, to authorize the City staff to proceed with the acquisition of IBM computer equipment, at an approximate cost of \$5,650.00, for the Counter Receipts Application, as recommended by the City Clerk.

Carried by unanimous vote.

BAGLEY STREET BERM AND GREENBELT

Moved by Councilman Kelly, seconded by Councilman McKim, to direct the City staff to investigate ways to improve the Bagley Street Berm and Greenbelt, considering the City's current zoning design standards for berms and greenbelts, and report back to the Municipal Council.

Carried by unanimous vote.

NEW FIRE AND POLICE FACILITY

Moved by Councilman Kelly, seconded by Councilman McKim, that the building documents and cost estimates for the New Fire and Police Facility, as prepared by Manyam and Associates, be referred to the City staff for study and report back to the Municipal Council.

Carried by unanimous vote.

APPOINTMENTS

Downtown Development Authority

Mayor La Haie announced the reappointment of Philena Ferguson and William Mischley to the Downtown Development Authority for the terms expiring June 2, 1995, and requested confirmation.

Moved by Councilman McKim, seconded by Councilman Kelly, that the Mayors reappointments of Philena Ferguson and William Mischley to the Downtown Development Authority for the terms expiring June 2, 1995, be confirmed.

Carried by unanimous vote.

VACANT MUNICIPAL COUNCIL SEAT

Moved by Councilman McKim, seconded by Councilman Kelly, to schedule a special public meeting at 8:00 a.m. on Thursday, July 11, 1991 in the Council Chambers at City Hall to interview the candidates for the vacant Municipal Council seat, with a fifteen (15) minute interview period for each candidate, and with each candidate being asked the same series of questions; that public input be permitted at the beginning and end of the total interviewing session; and to possibly select a candidate for the vacant Municipal Council seat.

Carried by unanimous vote.

On motion of Councilman McKim, seconded by Councilman Kelly, the Council adjourned at 10:31 p.m.

W. E. LaHaie

WILLIAM E. LA HAIE

MAYOR

ATTEST:

Alexander Babaluk

Alan L. Bakalarski
City Clerk

COUNCIL PROCEEDINGS

July 11, 1991

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

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

Absent: None.

INTERVIEWS OF CANDIDATES FOR VACANT MUNICIPAL COUNCIL SEAT

The Municipal Council interviewed the following candidates, for the vacant Municipal Council seat, in the below listed order. Each of the candidates was asked the same series of questions.

	NAME	ADDRESS
Avenue	Elwood G Anderson	552 Robbin
Avenue	Michael S. Centala	720 5. Second
Avenue	Stephen H Fletcher	322 State
Avenue	Robert W. French	907 5. Fifth
Avenue	Edward J. Hier	211 Gilchrist
Street	Francis "Joe" LaMarre	420 Sable
Rapids Road	Robert A. Reuther	168 Long
	Robert B. Kane	417 5. First

Avenue

VACANT MUNICIPAL COUNCIL SEAT

Moved by Councilman McKim, seconded by Councilman Kelly, that the following item be placed on the Municipal Council's meeting agenda for July 15, 1991: Appointment of Candidate to Municipal Council.

Carried by unanimous vote.

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

W. E. La Haie

WILLIAM E. LA HAIE

MAYOR

ATTEST:

Alan L. Bakalarski

Alan L. Bakalarski
City Clerk

COUNCIL PROCEEDINGS

August 5, 1991

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, LaMarre, McKim and Twite.

Absent: None.

MINUTES

The minutes of the sessions of July 15 and 29, 1991 were read and approved as printed.

ADDITIONS TO THE AGENDA

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

1. Traffic Problem

Carried by unanimous vote.

APPROVAL OF AGENDA

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

Carried by unanimous vote.

APPOINTMENT

City Plan Commission

Mayor La Hale announced the appointment of Lauri VanAcker to the City Plan Commission to fill the unexpired term of Richard Silver, said term to expire on November 1, 1993, and requested confirmation.

Moved by Councilman McKim, seconded by Councilman Kelly, that the Mayor's appointment of Lauri VanAcker to the City Plan Commission to fill the unexpired term of Richard Silver, said term to expire on November 1, 1993, be confirmed; and that a letter of appreciation be sent to Richard Silver for his service on the City Plan Commission.

Carried by unanimous vote.

BILLS ALLOWED

Moved by Councilman McKim, seconded by Councilman Kelly, that the bills as listed, in the amount of \$533,891.06, 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 June 30, 1991, be received and filed.

Carried by unanimous vote.

RESOLUTION NO. 1991-12

**RESOLUTION-NOTICE OF FILING OF ROLL WITH CLERK FOR PUBLIC
INSPECTION-NOTICE OF MEETING OF COUNCIL ACTING AS BOARD
OF REVIEW FOR 1991 SPECIAL ASSESSMENT PROJECT NO. 79**

Moved by Councilman Kelly, seconded by Councilman McKim, that Resolution No. 1991-12, which accepts the Special Assessment roll of the 1991 Special Assessment District No. 79 as duly certified and presented by the Assessor, and which sets September 3, 1991, as the date for review of said Special Assessment roll by the Council sitting as a Board of Review, be adopted.

Carried by unanimous vote.

RESOLUTION NO. 1991-13

**RESOLUTION-NOTICE OF FILING OF ROLL WITH CLERK FOR PUBLIC
INSPECTION-NOTICE OF MEETING OF COUNCIL ACTING AS BOARD
OF REVIEW FOR 1991 SPECIAL ASSESSMENT PROJECT NO. 80**

Moved by Councilman Kelly, seconded by Councilman McKim, that Resolution No. 1991-13, which accepts the Special Assessment roll of the 1991 Special Assessment District No. 80 as duly certified and presented by the Assessor, and which sets September 3, 1991, 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.

**EVALUATION OF PRIVATIZATION CONTRACT BETWEEN THE
CITY OF ALPENA AND WW OPERATION SERVICES AS PREPARED BY
YOUNG, NETHERCUT & STRALEY, P.C.**

Moved by Councilman McKim, seconded by Councilman Kelly, that the report, "Evaluation of Privatization Contract Between the City of Alpena and WW Operation Services-, " as prepared by Young, Nethercut & Straley, P.C., be received and filed.

Carried by unanimous vote.

POLICE DEPARTMENT UNIFORMS

The following sealed bids were received on July 30, 1991 for Police Department Uniforms:

R & R Uniforms, Inc.

\$ 5,329.15

Nye Uniform Company

5,652.50

Statewide Uniforms, Inc.

6,156.50

Moved by Councilman Kelly, seconded by Councilman McKim, that the bid of R & R Uniforms, Inc., in the amount of \$5,329.15, for Police Department Uniforms, be accepted.

Carried by unanimous vote.

MCRAE PARK

Demolition of Rouse at 1305 Merchant Street

The following sealed bids were received on July 30, 1991 for the Demolition of the House at 1305 Merchant Street:

MacArthur Construction

\$ 6,750.00

Crittenden Construction

7,800.00

Patrick Skiba

12,500.00

Moved by Councilman McKim, seconded by Councilman Kelly, that the bid of MacArthur Construction, in the amount of \$6,750.00, for the Demolition of the House at 1305 Merchant Street be accepted; and that the 1991-1992 General Fund Parks Budget be amended to increase the following line item from \$8,000.00 to \$15,000.00:

101-750-974.050 Capital-McRae Park
\$15,000.00

Carried by unanimous vote.

REMOVAL AND DISPOSAL OF PCB TRANSFORMERS

The following sealed bid was received on July 30, 1991 for the Removal and Disposal of PCB Transformers at the Water Treatment Plant and Sewage Treatment Plant:

Westinghouse Engineering Services
\$56,780.00

Moved by Councilman McKim, seconded by Councilman Kelly, that the bid of Westinghouse Engineering Services, in the amount of \$56,780.00, for the Removal and Disposal of PCB transformers at the Water Treatment Plant and Sewage Treatment Plant, be accepted.

Carried by unanimous vote.

GRAVEL SURFACING AGGREGATE

The following sealed bids were received on July 30, 1991 for Gravel Surfacing Aggregate:

Specification Stone Products
\$64,400 (\$3.22/ton)

Alpena Aggregate
69,400 (\$3.47/ton)

Moved by Councilman Kelly, seconded by Councilman LaMarre, that the bid of Specification Stone Products, in the amount of \$64,400.00, for Gravel Surfacing Aggregate, be accepted.

Carried by unanimous vote.

HIGH SERVICE TOTALIZER

The following sealed bid was received on July 30, 1991 for a High Service Totalizer at the Water Treatment Plant:

SW Controls
\$ 7,240.00

Moved by Councilman McKim, seconded by Councilman Kelly, that the bid of SW Controls, in the amount of \$7,240.00, for a High Service Totalizer at the Water Treatment Plant, be accepted.

Carried by unanimous vote.

CITY OF ALPENA' S MARINA

Fire Protection Equipment

The following sealed bids were received on July 30, 1991 for Fire Protection Equipment (Portable Pump and Foam Cart) at the City of Alpena's Marina:

*W.S. Darley & Co.
\$ 7,825.70

Vallen Supply Co.
10,377.07

Alpena Fire Equipment

11,595.15

*Bid does not meet specifications.

Moved by Councilman Kelly, seconded by Councilman McKim, that the bid of Vallen Supply Co., in the amount of \$10,377.07, for Fire Protection Equipment at the City of Alpena's Marina, be accepted.

Carried by unanimous vote.

MICHIGAN MUNICIPAL LEAGUE

Voting Delegate

Moved by Councilman Kelly, seconded by Councilman LaMarre, that Councilman McKim be appointed as voting delegate to the 1991 Michigan Municipal League Annual Business Meeting.

Carried by vote as follows:

Ayes: Kelly, LaMarre, Twite and La Haie.

Nays: None.

Not Voting: McKim.

MICHIGAN MUNICIPAL LEAGUE

Alternate Voting Delegate

Moved by Councilman McKim, seconded by Councilman LaMarre, that Councilman Kelly be appointed as alternate voting delegate to the 1991 Michigan Municipal League Annual Business Meeting.

Carried by vote as follows:

Ayes: LaMarre, McKim, Twite and La Haie.

Nays: None.

Not Voting: Kelly.

BONNIE ST. CHARLES
Alpena Civic and Convention Center

Moved by Councilman Kelly, seconded by Councilman McKim, that the letter from Bonnie St. Charles, requesting an additional sixty (60) days to submit a proposal for contract operation of the Alpena Civic and Convention Center, be received and filed.

Carried by unanimous vote.

EDWARD SOLTYSIAK
Dog Runs at City Beaches and
Rental Inspection Program for Residential Properties

Moved by Councilman Kelly, seconded by Councilman McKim, to direct the City staff to study the request of Edward Soltysiak, for the City to develop dog runs at the City beaches, and to report back to the Municipal Council at its September 16, 1991 meeting; and to request that the City Plan Commission file a report updating the Municipal Council on the status of the City Plan Commission's study on the advisability of implementing a Rental Inspection Program for Residential Properties.

Carried by unanimous vote.

DAVID TTAPRISON - WILFRED HARRISON - DUANE FLEMING
Abitibi-Price Corporation Air Quality

Moved by Councilman McKim, seconded by Councilman LaMarre, that Abitibi-Price Corporation and the Michigan Department of Natural Resources be requested to file status reports with the Municipal Council, regarding the current air quality problems at Abitibi-Price Corporation and efforts to abate the air quality

problems, at the Municipal Council's August 19, 1991 meeting.

Carried by unanimous vote.

CONSENT AGENDA

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

a. Michigan Army National Guard – Request Permission to Use Bay View Park for a Training Exercise – August 17, 1991.

b. Ramblin Rods Car Club – Request Permission to Conduct Parades – August 9 and 10, 1991.

c. Boys & Girls Club of Alpena – Request Permission to Use City Property Located at Sixth Avenue and Chisholm Street for their Annual Summer Games – August 7 and 8, 1991.

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

Carried by unanimous vote.

LIQUOR CONTROL COMMISSION

Moved by Councilman Kelly, seconded by Councilman LaMarre, that the request from Waterfront Cafe Inc. for a new 12 Months Resort Class C license to be located at 309–313 N. Second, Alpena, MI 49707, Alpena County, be considered for approval. Furthermore, that approval shall be contingent on compliance with all local ordinances and codes as evidenced by the issuance of an "Occupancy Permit" by the City's Building Inspector and Fire Marshall.

Carried by unanimous vote

NEW FIRE AND POLICE FACILITY

Financing Scenario

Moved by Councilman Kelly, seconded by Councilman McKim,
that Scenario 2A, as follows, be selected as the Financing
Scenario for the New Fire and Police Facility:

NEW FIRE-POLICE FACILITY

Estimated 1992 Building Cost

\$3,129,000

A/E Fees, Inspections, Contingencies, Etc., -10%

313,000

Furnishings

150,000

Bonding Costs

125,000

Total Estimated Cost

\$3,717,000

SCENARIO 2A

1991-92 General Fund Line Item Budget

\$ 100,000

Ambulance Fund

802,000

Bond Issue Proceeds

2,815,000

\$3,717,000

Bond Issue 7.5% - 20 Years

Annual Bond Payment (1st Payment - FY92-93)

\$ 276,200

Less Annual Ambulance revenues

- 125,000

To Be Financed from Debt Millage

\$ 151,200

Millage Required .94 mills

Millage Required if City Lost

County Ambulance Service 1.71 mills

Carried by unanimous vote.

RESOLUTION NO. 1991-14

**RESOLUTION SUBMITTING BOND PROPOSAL AT
CITY GENERAL ELECTION**

Moved by Councilman Kelly, seconded by Councilman McKim, that Resolution No. 1991-14, which authorizes the placement of a Police and Fire Facility Bonding Proposition, in the amount of \$2,815,000.00 to pay part of the cost of acquiring, constructing, furnishing and equipping a new Police and Fire Facility, on the ballot at the regular City election to be held on November 5, 1991; and which directs the City Clerk to do all things necessary to submit the proposition to the electors of the City of Alpena, be adopted.

Carried by unanimous vote.

ORDINANCE NO. 91-207

Ordinance No. 91-207, being an Ordinance amending the Zoning Ordinance, was given its first reading by the City Attorney.

ORDINANCE NO. 91-208

Ordinance No. 91-208, being an Ordinance amending the Zoning Ordinance, was given its first reading by the City Attorney.

ORDINANCE NO. 91-209

Ordinance No. 91-209, being an Ordinance to require the removal and disposal of animal excrement by owners, was given its first reading by the City Attorney.

COUNTY AMBULANCE SERVICE

Moved by Councilman Kelly, seconded by Councilman McKim, to approve the City Ambulance Proposal to the Alpena County Board of Commissioners (Policy Statement), per the City Manager's memo dated July 30, 1991, with the following changes:

-Amend Paragraph I by inserting a provision protecting the City against State mandated State Equalized Valuation (SEV) freezes.

-Amend Paragraph 4 by changing the first subparagraph to read as follows: City upgrade its firefighters from Basic to Specialist and then Paramedic over as short a period of time as possible. (No longer than 24 months maximum.)

-Amend Paragraph 7 by changing the word "telephone" to "communications."

-Add a Paragraph 10 to indicate that a Citizens Advisory Board would be created, involving all interested parties and citizens, to make recommendations regarding the Ambulance Service, with copies of the Board's minutes sent to the Municipal Council, and to direct the City staff to send the Revised Policy

Statement to the County Health and Welfare Committee Chairman.

Carried by unanimous vote.

COMPUTER SOFTWARE FOR POLICE DEPARTMENT

Moved by Councilman McKim, seconded by Councilman Kelly, to authorize the City staff to proceed with the purchase of Computer Software for the Police Department from the Institute of Police Technology and Management (IPTM), at a cost of \$8,000.00, as recommended by the Deputy Police Chief.

Carried by unanimous vote.

MICHIGAN EQUITY GRANT

City of Alpena's Marina

Moved by Councilman Kelly, seconded by Councilman McKim to accept the Michigan Equity Grant, in the amount of \$45,569.00, for Improvements at the City of Alpena's Marina; and to amend the 1991-1992 General Fund Parks Budget as follows:

Change: from

Account No. 101-750-974.110 Capital-Courtesy Docks
\$20,000.00 to Capital-Marina Equity Grant \$68,400.00

Add:

Account No. 101-000-566.9 Grant-Marina Equity \$45,600.00

Carried by unanimous vote.

CHISHOLM STREET TRAFFIC PROBLEM

Moved by Councilman McKim, seconded by Councilman Kelly, to direct the City staff to study left turn movements from the

northbound lane of Chisholm Street into the NBD Bank parking lot, the possible removal of several parking spaces on Chisholm Street across the street from NBD Bank, possible improvements to the City parking lot adjacent to the Central Fire Station, and to report back to the Municipal Council.

Carried by unanimous vote.

CLOSED SESSION

Moved by Councilman Kelly, seconded by Councilman McKim, that the Municipal Council adjourn to a closed session at 11:08 p.m., to discuss the status of labor negotiations with the United Steelworkers, Local 203, representing DPW employees.

Carried by unanimous vote.

RECESS

The Municipal Council recessed
at 11:08 p.m.

RECONVENE - CLOSED SESSION

The Municipal Council reconvened in closed
session at 11:16 p.m.

RECONVENE - OPEN SESSION

The Municipal Council reconvened in open session
at 12:02 a.m. on August 6, 1991

On motion of Councilman McKim, seconded by Councilman Kelly, the Council adjourned at 12:03 a.m. on August 6, 1991.

W. E. La Haie

WILLIAM E LA HAIE

MAYOR

ATTEST:

Alan L. Bakalarski

Alan L. Bakalarski

City Clerk

COUNCIL PROCEEDINGS

August 19, 1991

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, LaMarre, McKim and Twite.

Absent: None.

MINUTES

The minutes of the session of August 5, 1991 were read and approved as printed.

ADDITIONS TO THE AGENDA

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

1. Alpena Community College - Request Permission to Use Bay View Park for the "ACC Campus Kickoff" - September 5, 1991
2. Reconsideration of Zoning Case No. 247 - Request of Richard Smigelski to Rezone Property Located at 124 E. Clark Street from R-2 (One-Family Residential) to RT (Two-Family Residential)

Carried by unanimous vote.

APPROVAL OF AGENDA

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

Carried by unanimous vote.

BILLS ALLOWED

Moved by Councilman Kelly, seconded by Councilman McKim, that the bills as listed, in the amount of \$135,910.20, be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.

Carried by unanimous vote.

MICHIGAN TRACTOR & MACHINERY CO.

Caterpillar Governmental Merchandising Program

Moved by Councilman McKim, 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 936E Loader (S/N 33Z04558) for a new Caterpillar 936E Loader, at a cost of \$5.00 per hour for all hours registered on the trade-in unit's hour meter, be accepted.

Carried by unanimous vote.

MONTHLY ROADSIDE COLLECTION AND DISPOSAL

The following sealed bids were received on July 30, 1991 for Monthly Roadside Collection and Disposal:

Michigan Arbor Care

Brush, Grass, Shrubbery Collection

Year 1 - \$69.00 per hour

Year 2 – \$74.00 per hour

Year 3 – \$79.00 per hour

Christmas Tree Pickup

Year 1 – \$69.00 per hour

Year 2 – \$74.00 per hour

Year 3 – \$79.00 per hour

Browning–Ferris Industries (BEI)

Brush, Grass, Shrubbery Collection

Year 1 – \$70.00 per hour

Year 2 – \$75.00 per hour

Year 3 – \$80.00 per hour

Christmas Tree Pickup

Year 1 – \$70.00 per hour

Year 2 – \$75.00 per hour

Year 3 – \$80.00 per hour

Jewell’s Disposal Service

Brush, Grass, Shrubbery Collection

Year 1 – \$75.00 per hour

Year 2 – \$75.00 per hour

Year 3 – \$75.00 per hour

Christmas Tree Pickup

Year 1 – \$65.00 per hour

Year 2 – \$70.00 per hour

Year 3 – \$70.00 per hour

Moved by Councilman McKim, seconded by Councilman Kelly, that the bid of Michigan Arbor Care, in the above hourly amounts, for Brush, Grass and Shrubbery Collection, be accepted; and that the bid of Jewell’s Disposal Service, in the above hourly amounts, for the Annual Christmas Tree Pickup, be accepted.

Carried by unanimous vote.

ABITIBI-PRICE CORPORATION AIR QUALITY

Moved by Councilman McKim, seconded by Councilman LaMarre, to receive and file the letter from Abitibi-Price Corporation regarding recent air quality incidents, and to inform David Harrison of Abitibi-Price Corporation's explanation of the air quality incidents.

Carried by unanimous vote.

DOWNTOWN-WATERFRONT LINKAGE PLAN

Moved by Councilman Kelly, seconded by Councilman McKim, to adopt the Downtown-Waterfront Linkage Plan, as prepared by Ayres, Lewis, Norris & May, Inc., and as recommended by the City Plan Commission and the Downtown Development Authority; and to approve of the following recommendations of the Downtown Development Authority (DDA):

- 1) The DDA recommends that City Council approve proceeding with application for MDOT Category A grant which would address street work recommended in the Linkage Plan (deadline is September 9, 1991 for application); and
- 2) The DDA recommends that City Council approve proceeding with the Notice of Intent for CBDG grant to address streetscapes and other improvements as identified in the Linkage Plan; and
- 3) That due to the extension until December of the already approved DNR Land Trust Grant which would allow for acquisition of property identified for the Riverfront-Harbor pathway, the DDA would share one-third of the cost of an appraisal of said property up to \$1,500 if the City Council and the property owner also agree to a one-third share of the

appraisal.

Carried by unanimous vote.

**ALPENA CIVIC THEATRE
LEASE AGREEMENT**

Moved by Councilman Kelly, seconded by Councilman Twite,
that the
lease agreement with the Alpena Civic Theatre for the building
at 401 River Street be extended for three years until
September, 1996, subject to the following conditions:

- 1) That the Alpena Civic Theatre files an annual financial report with the City Clerk based on the Civic Theatre's fiscal year; and
- 2) That the Alpena Civic Theatre files an annual activity report and progress report regarding combined operations with the Thunder Bay Theatre; and
- 3) That after September, 1994 the City may terminate the lease agreement with 120 days notice to the Alpena Civic Theatre.

Carried by unanimous vote.

ORDINANCE NO. 91-207

Moved by Councilman McKim, seconded by Councilman Kelly,
that Ordinance No. 91-207, being an Ordinance amending the
Zoning Ordinance, be adopted.

Carried by unanimous vote.

ORDINANCE NO. 91-208

Moved by Councilman Kelly, seconded by Councilman McKim, that Ordinance No. 91-208, being an Ordinance amending the Zoning Ordinance, be adopted.

Carried by unanimous vote.

ORDINANCE NO. 91-209

Moved by Councilman Kelly, seconded by Councilman LaMarre, that Ordinance No. 91-209, being an Ordinance to require the removal and disposal of animal excrement by owners, be adopted.

Carried by vote as follows:

Ayes: LaMarre, McKim, Twite and Kelly.

Nays: La Haie.

SANITARY LANDFILL

Capital Consultants

Moved by Councilman McKim, seconded by Councilman Twite, to retain the firm of Capital Consultants, at a cost not to exceed \$10,000.00, to assist the City during interim response and remedial investigation for the City's Sanitary Landfill, as recommended by the City Engineer and Public Services Director.

Carried by unanimous vote.

WILDLIFE SANCTUARY MASTER PLAN

Carlisle Associates, Inc.

Moved by Councilman Kelly, seconded by Councilman LaMarre, to retain the firm of Carlisle Associates, Inc., at a cost not to exceed \$25,000.00, to prepare the Wildlife Sanctuary Master Plan, as recommended by the Wildlife Sanctuary Master Plan Task Force.

Carried by unanimous vote.

ALPENA FIGURE SKATING CLUB

Mich-e-ke-wis Ice Rink

Moved by Councilman Twite, seconded by Councilman McKim, to approve the Draft of Conditions for Advertising Display at the Ice Arena, as developed by the City staff and the Alpena Figure Skating Club.

Carried by unanimous vote.

CERTIFICATE OF APPRECIATION

Moved by Councilman McKim, seconded by Councilman Kelly, that a Certificate of Appreciation be presented to William N. Arthur, upon his retirement from the Alpena Fire Department after 24 years and 11 months of service.

Carried by unanimous vote.

LEACHATE TREATMENT

Moved by Councilman McKim, 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 for a one year period expiring on

August 31, 1992.

Carried by unanimous vote.

RESOLUTION NO. 1991-15
Meeting Michigan's Transportation Needs

Moved by Councilman Kelly, seconded by Councilman McKim, that Resolution No. 1991-15, which urges the Legislature and Governor to increase the fee paid by road users when they purchase gas in order that we may avert a transportation crisis, recover federal gas taxes we have paid and provide the critical funding needed to keep Michigan headed down the right road to ensure that our transportation system keeps our people working and safe.

Carried by vote as follows:

Ayes: McKim, La Haie, Kelly and LaMarre.

Nays: Twite.

SICK LEAVE POLICY CHARGE
Non union Employees

Moved by Councilman McKim, seconded by Councilman LaMarre, to amend the City's Income Protection Plan (IPP - Sick Leave Policy) for nonunion employees so that these employees would be paid 100% of their pay for the first 120 days of sick leave, per the memo from the City Manager dated August 12, 1991.

Carried by unanimous vote.

ACCESS ROAD PROJECT
Alpena County Road Commission

Moved by Councilman Kelly, seconded by Councilman McKim, that the City enter into an agreement with the Alpena County Road Commission to reimburse the Road Commission for one-half of the cost of updating the Transportation Economic Development Road Project application for the Access Road Project, at a cost to the City's street funds of approximately \$2,925.00.

Carried by unanimous vote.

**ALPENA COMMUNITY COLLEGE
Student Senate Activities Board**

Moved by Councilman Kelly, seconded by Councilman McKim, that the request of the Alpena Community College Student Senate Activities Board, for permission to use Bay View Park for the "ACC Campus Kickoff" on September 5, 1991, be granted.

Carried by unanimous vote.

ZONING CASE NO. 247

Moved by Councilman McKim, seconded by Councilman Kelly, that the reconsideration of Zoning Case No. 247, a request by Richard Smigelski to rezone property located at 124 E. Clark Street from R-2 (One-Family Residential) to RT (Two-Family Residential), be placed on the Municipal Council's September 3, 1991 meeting agenda.

Carried by unanimous vote.

On motion of Councilman Kelly, seconded by Councilman McKim, the Council adjourned at 10:06 p.m.

W. E. La Haie

WILLIAN E. LA HAIE

MAYOR

ATTEST:

Alan L. Bakalarski

Alan L. Bakalarski

City Clerk

COUNCIL PROCEEDINGS

September 3, 1991

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, LaMarre, McKim and Twite.

Absent: None.

MINUTES

The minutes of the session of August 19, 1991 were read and approved as printed.

ADDITIONS TO THE AGENDA

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

1. Mayors Exchange Program
2. Sidewalks
3. City Engineer

Carried by unanimous vote.

APPROVAL OF AGENDA

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

Carried by unanimous vote.

BOARD OF REVIEW
1991 Special Assessment Project No. 79

Mayor La Haie announced that the Municipal Council was meeting as a Board of Review to review the 1991 Special Assessment Roll No. 79 as certified by the City Assessor. The Mayor read the description of the area involved and asked if there were any persons present objecting to their assessment and if the City Clerk had received any written objections. There were no persons present objecting to their assessment, and the City Clerk informed the Council that he had received no written objections.

The Mayor declared the Board of Review Public Hearing closed.

RESOLUTION NO. 1991-16
RESOLUTION CONFIRMING ROLL FOR
1991 SPECIAL ASSESSMENT PROJECT NO. 79

Moved by Councilman Kelly, seconded by Councilman McKim, that Resolution No. 1991-16, which confirms the Special Assessment Roll for 1991 Special Assessment Project No. 79, and which includes the following streets, be adopted:

Ontario Street – Addison Street to Franklin Street

Oliver Street – Frederick Avenue to First Avenue

Carried by unanimous vote.

BOARD OF REVIEW
1991 Special Assessment Project No. 80

Mayor La Haie announced that the Municipal Council was meeting as a Board of Review to review the 1991 Special Assessment Roll No. 80 as certified by the City Assessor. The Mayor read the description of the area involved and asked if there were any persons present objecting to their assessment and if the City Clerk had received any written objections. There were no persons present objecting to their assessment, and the City Clerk informed the Council that he had received no written objections.

The Mayor declared the Board of Review Public Hearing closed.

RESOLUTION NO. 1991-17
RESOLUTION CONFIRMING ROLL FOR
1991 SPECIAL ASSESSMENT PROJECT NO. 80

Moved by Councilman Kelly, seconded by Councilman LaMarre, that Resolution No. 1991-17, which confirms the Special Assessment Roll for 1991 Special Assessment Project No. 80, and which includes the following streets, be adopted:

Addison Street – Fifth Avenue to Ontario Street

Oliver Street – LaForest Avenue to Frederick Avenue

Carried by unanimous vote.

BILLS ALLOWED

Moved by Councilman McKim, seconded by Councilman Kelly, that the bills as listed, in the amount of \$361,304.01, be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.

Carried by unanimous vote.

COMPUTER EQUIPMENT

The following sealed bids were received on August 14, 1991 for Computer Equipment for the City Clerk, City Assessor and Police

Department:

Thor Computer Systems	
\$17,722.00	
Alpena Computing Center	
20,476.34	
Inacomp Computer Centers	
21,537.00	
Duffy's Computers	23,340.00
Bay Area Business Products	
\$23,454.00	
Northern Office Suppliers	
25,176.00	
Bencomp, Inc.	
40,395.00	

Moved by Councilman McKim, seconded by Councilman Kelly, that the bid of Thor Computer Systems, in the amount of \$17,722.00, for Computer Equipment for the City Clerk, City Assessor and Police Department, be accepted.

Carried by unanimous vote.

TREE PLANTING

The following sealed bids were received on August 27, 1991 for the City's Annual Tree Planting Program (50 - Mountain Ash and 50 - Crimson King Norway Maple):

J&J Superior Landscaping

\$6,600.00

Shafto's Greenhouse & Nursery

8,000.00

Moved by Councilman Kelly, seconded by Councilman McKim, that the bid of J&J Superior Landscaping, in the amount of \$6,600.00, for the City's Annual Tree Planting Program, be accepted; and that the 1991-1992 Budget amount for the Annual Tree Planting Program be increased by \$600.00.

Carried by unanimous vote.

MICHIGAN MUNICIPAL WORKER' S COMPENSATION FUND

Election of Trustees

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

Carried by unanimous vote.

THUNDER BAY ARTS COUNCIL

Fine Arts Shell Policy

Moved by Councilman Twite, seconded by Councilman McKim, to amend the Fine Arts Shell Policy to permit non-profit organizations to "pass the hat," to raise funds at events which they sponsor at the Fine Arts Shell, as requested by the Thunder Bay Arts Council.

Carried by unanimous vote.

ALPENAL FIGURE SKATING CLUB
Mich-e-ke-wis Ice Rink Advertising Agreement

Moved by Councilman Kelly, seconded by Councilman LaMarre, that the Mayor and City Clerk be directed to execute the Mich-e-ke-wis Ice Rink Advertising Agreement with the Alpena Figure Skating Club, as presented by the Assistant to the City Manager and the City Attorney.

Carried by unanimous vote.

ZONING CASE NO. 247

Moved by Councilman McKim, seconded by Councilman Kelly, to receive and file the letter from Richard Smigelski, withdrawing his name from the City Council agenda, regarding Zoning Case No. 247, a request by Richard Smigelski to rezone property located at 124 E. Clark Street from R-2 (One-Family Residential) to RT (Two-Family Residential).

Carried by unanimous vote.

RESOLUTION NO. 1991-18
CITY OF ALPENA RESOLUTION OF SUPPORT OF
MICHIGAN TRANSPORTATION ECONOMIC DEVELOPMENT FUND

Moved by Councilman Kelly, seconded by Councilman McKim, that Resolution No. 1991-18, which authorizes an application to be prepared to seek funding from the Michigan Transportation Economic Development Fund to finance the Chisholm Street

improvements, as identified in the Downtown-Waterfront Linkage Plan, in the total amount of \$225,000.00; with 25% of the cost, \$56,250.00, to be paid by the City and the Downtown Development Authority, and the remaining 75% of the cost, \$168,750.00, to be financed from a Michigan Transportation Economic Development Fund Grant, be adopted.

Carried by unanimous vote.

MICHIGAN NATURAL RESOURCES TRUST FUND GRANT
Acquisition of Alpena Oil Company Property

Moved by Councilman Kelly, seconded by Councilman LaMarre, that the Mayor and City Clerk be directed to execute an Amendment to the Michigan Natural Resources Trust Fund Grant No. 768, with the Department of Natural Resources, which extends the deadline for the acquisition of the Alpena Oil Company Property until December 31, 1991.

Carried by unanimous vote.

ALPENA TARGET 2000 REVOLVING LOAN FUND ADMISISTRATIVE BOARD
City Manager

Moved by Councilman McKim, seconded by Councilman Kelly, to approve the appointment of the City Manager to the Alpena Target 2000 Revolving Loan Fund Administrative Board, as requested by the City Manager.

Carried by unanimous vote.

MAYORS EXCHANGE PROGRAM

Moved by Councilman McKim, seconded by Councilman Kelly, that the 1992 Mayors Exchange Program be held with Manistee, as recommended by the Mayor.

Carried by unanimous vote.

SIDEWALKS

Moved by Councilman Kelly, seconded by Councilman LaMarre, that the City staff be directed to prepare a cost analysis for a two (2) phase construction program of five (5) foot wide sidewalk as follows:

Phase I: Along Long Rapids Road from Chisholm Street to Pinecrest Street

Phase II: Along Long Rapids Road from Pinecrest Street to Bagley Street;

that the City staff be further directed to contact Michigan Consolidated Gas Company regarding cost offsets for the sidewalk construction program, and that the City staff report back to the Municipal Council at its October 7, 1991 meeting.

Carried by unanimous vote.

CITY ENGINEER

Moved by Councilman Kelly, seconded by Councilman LaMarre, to fill the City Engineer's position as soon as possible using the previously approved job description.

Carried by vote as follows:

Ayes: La Haie, Kelly and LaMarre.

Nays: McKim and Twite.

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

W. E. LaHale

WILLIAM E. LA HALE

MAYOR

ATTEST:

Alan L. Bakalarski

Alan L. Bakalarski
City Clerk

COUNCIL PROCEEDINGS

September 16, 1991

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, LaMarre, McKim and Twite.

Absent: None.

MINUTES

The minutes of the session of September 3, 1991 were read and approved as printed.

ADDITIONS TO THE AGENDA

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

1. Michigan Department of Transportation – Contract
No. 91-1616 DIR for Emergency Repair of Four DART Buses
 2. City Clerk's Financial Report – July 1, 1991 to August 31, 1991
 3. Appointment to the Zoning Board of Appeals
 4. Appointment to the Wildlife Sanctuary Advisory Committee
- Carried by unanimous vote.

APPROVAL OF AGENDA

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

Carried by unanimous vote.

BILLS ALLOWED

Moved by Councilman Kelly, seconded by Councilman McKim, that the bills as listed, in the amount of \$428,348.86, be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.

Carried by unanimous vote.

POLICE PATROL VEHICLES

The following sealed bid was received on September 6, 1991 for the purchase of two (2) 1991 Police Patrol Vehicles:

Shaheen Chevrolet

\$31,350.00

Moved by Councilman McKim, seconded by Councilman Kelly, that the bid of Shaheen Chevrolet, in the amount of \$31,350.00, for the purchase of two (2) 1991 Police Patrol Vehicles, be accepted.

Carried by unanimous vote.

CHISHOLM STREET BUILDING DEMOLITIONS

The following sealed bids were received on September 10, 1991 for Chisholm Street Building Demolitions:

Mac Arthur Construction
\$31,600.00

Crittenden Construction
without 521 Chisholm Street
34,700.00

Crittenden Construction
with 521 Chisholm Street
37,000.00

Moved by Councilman McKim, seconded by Councilman Kelly,
that the bid of Mac Arthur Construction, in the amount of
\$31,600.00, for Chisholm Street Building Demolitions (507, 509,
511-515 and 521 Chisholm Street), be accepted.

Carried by unanimous vote.

ALPENA HIGH SCHOOL

Moved by Councilman Kelly, seconded by Councilman McKim,
that the request of Alpena High School, for permission to have a
bonfire in the stadium parking lot at Alpena High School on
October 11, 1991 at 6:30 p.m., be granted under the direction of
the City Fire Marshall, and subject to the conditions stated in
the memo from the City Fire Marshall.

Carried by unanimous vote.

CITY PLAN COMMISSION

Zoning Case No. 248

Moved by Councilman Kelly, seconded by Councilman LaMarre,
that the recommendation of the City Plan Commission regarding
Zoning Case No. 248, as petitioned by the City Plan Commission,
be received, and that the City Attorney be directed to prepare
the necessary ordinance to change the Zoning Map to rezone

property located in the vicinity of Ripley Street and Elizabeth Street from I-1 (Light Industrial) to B-3 (Commercial District); that the City Attorney be directed to prepare the necessary ordinance to change the Zoning Text to provide additional regulations for the B-3 Commercial District; and that the request of the Plan Commission to consider whether Edward Hier's property be rezoned to B-3 Commercial District be referred back to the City Plan Commission for additional study.

Carried by unanimous vote.

ALPENA AREA CHAMBER OF COMMERCE

Business Expo Committee - Business After Hours

Moved by Councilman LaMarre, seconded by Councilman Kelly, that the request of the Alpena Area Chamber of Commerce Business Expo Committee, for the City to sponsor a "Business After Hours" function on October 4, 1991, at a cost of \$800.00, be approved.

Carried by unanimous vote.

MICHAEL S. CENTALA

Moved by Councilman Kelly, seconded by Councilman McKim, that the letter from Michael S. Centala, regarding the following four (4) topics:

1) City Engineer, 2) Additions to Agenda Policy, 3) Public Input Policy and 4) City Fire Chief Position, be received and filed.

Carried by unanimous vote.

CITY PLAN COMMISSION

Report on the Regulation of Rental Housing

Moved by Councilman McKim, seconded by Councilman Kelly, that the report on the Regulation of Rental Rousing, as submitted by the City Plan Commission, be received; and that the Plan Commission be requested to obtain additional input from the owners of rental housing, tenants and realtors, and report back to the Municipal Council.

Carried by unanimous vote.

REGULATION OF RENTAL HOUSING

Implementation Costs

Moved by Councilman Kelly, seconded by Councilman McKim, to direct the City Plan Commission and City staff to study the cost of implementing a Rental Housing Regulation Program, and report back to the Municipal Council.

Carried by unanimous vote.

DOWNTOWN DEVELOPMENT AUTHORITY

Police Bicycle Patrol

Moved by Councilman McKim, seconded by Councilman Kelly, that the letter from the Downtown Development Authority, recommending that the City not proceed with a Downtown Police Bicycle Patrol at this time because of the cost, be received and filed.

Carried by unanimous vote.

DIAL-A-RIDE

BE IT RESOLVED, that the City of Alpena does hereby approve the proposed Contract No. G 91-1191 CAB 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. G 91-1191 CAB for and on behalf of the City of Alpena.

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

**ALPENA HOCKEY ASSOCIATION
Ice Rink Manager Services**

Moved by Councilman Kelly, seconded by Councilman McKim, that the proposal from the Alpena Hockey Association, in an amount not to exceed \$13,500.00, to provide Ice Rink Manager Services for the 1991-1992 ice rink season, be accepted; and that the 1991-1992 General Fund Parks Budget be amended to increase the following line item from \$19,000.00 to \$20,500.00:

101-750-801 Contractual-Ice Rink
\$20,500.00

Carried by unanimous vote.

DIAL-A-RIDE

BE IT RESOLVED, that the City of Alpena does hereby approve the proposed Contract No. 91-1616 DIR as submitted by the Michigan Department of Transportation, and

BE IT FURTHER RESOLVED, that the Mayor and City Clerk be authorized and directed to execute Contract No. 91-1616 DIR for and on behalf of the City of Alpena.

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

FINANCIAL REPORT

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

Carried by unanimous vote.

APPOINTMENT

Zoning Board of Appeals

Moved by Councilman Kelly, seconded by Councilman LaMarre, that Elwood Anderson be appointed to the Zoning Board of Appeals, for the term expiring October 5, 1994; and that a letter of appreciation be sent to Ralph Kelly for his service on the Zoning Board of Appeals.

APPOINTMENT

Wildlife Sanctuary Advisory Committee

Moved by Councilman Kelly, seconded by Councilman McKim, that Tammy LaCross be appointed to the Wildlife Sanctuary Advisory Committee to fill the unexpired term of Richard Moreau,

said term to expire on December 5, 1993; and that a letter of appreciation be sent to Richard Moreau for his service on the Wildlife Sanctuary Advisory Committee.

Carried by unanimous vote.

CLOSED SESSION

Moved by Councilman Kelly, seconded by Councilman McKim, that the Municipal Council adjourn to a closed session at 9:27 p.m., to discuss the status of labor negotiations with the United Steelworkers, Local 203, representing DPW employees.

Carried by unanimous vote.

RECESS

The Municipal Council recessed at 9:27 p.m.

RECONVENE - CLOSED SESSION

The Municipal Council reconvened in closed session at 9:35 p.m.

RECONVENE - OPEN SESSION

The Municipal Council reconvened in open session at 10:15 p.m.

LABOR AGREEMENT DPW Workers

Moved by Councilman McKim, seconded by Councilman Kelly, that the Labor Agreement with the United Steelworkers, Local 203,

representing DPW workers, as presented by Joe Fremont, Director of Labor Relations Services for the Michigan Municipal League, be ratified; and that the staff be authorized to sign the related documents.

Carried by unanimous vote.

On motion of Councilman McKim, seconded by Councilman Kelly, the Council adjourned at 10:17 p.m.



WILLIAM E. LA HAIE

MAYOR

ATTEST:



Alan L. Bakalarski

City Clerk

COUNCIL PROCEEDINGS

October 7, 1991

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 LaMarre, McKim and Twite.

Absent: Councilman Kelly.

MINUTES

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

ADDITIONS TO THE AGENDA

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

1. Bids - Prentiss Street Reconstruction

Carried by unanimous vote.

APPROVAL OF AGENDA

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

Carried by unanimous vote.

APPOINTMENT

Economic Development Corporation

Mayor La Haie announced the reappointment of Alan L. Bakalarski to the Economic Development Corporation for the term expiring October 2, 1997, and requested confirmation.

Moved by Councilman McKim, seconded by Councilman LaMarre, that the Mayor's reappointment of Alan L. Bakalarski to the Economic Development Corporation, for the term expiring October 2, 1997, be confirmed.

Carried by unanimous vote.

BILLS ALLOWED

Moved by Councilman McKim, seconded by Councilman LaMarre, that the bills as listed, in the amount of \$592,832.33, be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.

Carried by unanimous vote.

WINTER CARNIVAL

Moved by Councilman McKim, seconded by Councilman Twite, that the request from the Alpena Winter Carnival Committee, for permission to use City facilities for the Annual Winter Carnival on February 7, 8 and 9, 1992, be granted.

Carried by unanimous vote.

ISLAND VIEW SUBDIVISION PETITION

Moved by Councilman McKim, seconded by Councilman Twite, that the petition from the residents of the Island View Subdivision, requesting a lower speed limit, speed bumps and caution children playing signs, be referred to the Police Chief and Director of Engineering and Public Services for additional study and report back to the Municipal Council at its next regular meeting.

Carried by unanimous vote.

**ISLAND VIEW SUBDIVISION
Street Paving Petition**

Moved by Councilman McKim, seconded by Councilman LaMarre, that the petition from residents of the Island View Subdivision, requesting the paving of Island View Drive and Aqua View Drive, be referred to the City Manager for budget study.

Carried by unanimous vote.

**RESOLUTION NO. 1991-19
RESOLUTION CALLING PUBLIC HEARING
CONCERNING MIENDMENT TO PROJECT PLAN
(FLETCHER PAPER COMPANY PROJECT)**

Moved by Councilman McKim, seconded by Councilman Twite, that Resolution No. 1991-19, setting October 21, 1991, at 8:00 p.m. as the Public Hearing date on the Amended Project Plan for the Fletcher Paper Company Project and on the issuance of not more than \$2,368,000 of refunding bonds by the Economic Development Corporation, be adopted.

Carried by unanimous vote.

MILITARY ORDER OF THE PURPLE HEART

Moved by Councilman McKim, seconded by Councilman Twite, that the request of the Military Order, of the Purple Heart, for permission to hold a Viola Sale (Purple Heart Flower) on October 12, 1991, be granted.

Carried by unanimous vote.

ALPENA COMMUNITY COLLEGE

Moved by Councilman McKim, seconded by Councilman LaMarre, to endorse Alpena Community College's request to Alpena County for funds from the County's Emergency Medical Services Fund to purchase training manikins.

Carried by unanimous vote.

ORDINANCE NO. 91-210

Ordinance No. 91-210, being an Ordinance amending the Zoning Ordinance, was given its first reading by the City Attorney.

ORDINANCE NO. 91-211

Ordinance No. 91-211, being an Ordinance amending the Zoning Ordinance, was given its first reading by the City Attorney.

1991-1992 BUDGET AMENDMENT

Highway Safety Program

Moved by Councilman McKim, seconded by Councilman Twite, to amend the 1991-1992 General Fund Budget by adding the following accounts:

101-000-505.2 Grant - Highway Safety \$5,000.00

100-301-956.1 Highway Safety Program \$5,000.00

Carried by unanimous vote.

PRENTISS STREET RECONSTRUCTION

The following sealed bids were received on September 10, 1991 for the Prentiss Street Reconstruction Project:

Mac Arthur Construction

\$113,376.00

Great Lakes Excavating & Equipment Rental

114,898.00

Glawe Inc.

118,916.35

DeVere Construction

143,140.00

Moved by Councilman LaMarre, seconded by Councilman McKim, that the bid of MacArthur Construction, in the amount of \$113,376.00, for the Prentiss Street Reconstruction Project, be accepted, contingent upon approval of the bid by the Michigan Department of Natural Resources.

Carried by unanimous vote.

On motion of Councilman McKim, seconded by Councilman Twite,
the Council adjourned at 9:24 p.m.

W. E. La Haie

WILLIAM E. LA HAIE

MAYOR

ATTEST:

Alan L. Bakalarski

Alan L. Bakalarski

City Clerk

COUNCIL PROCEEDINGS

October 21, 1991

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, LaMarre, McKim and Twite.

Absent: None.

MINUTES

The minutes of the session of October 7, 1991 were read and approved as printed.

ADDITIONS TO THE AGENDA

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

1. Homeless Shelter

Carried by unanimous vote.

APPROVAL OF AGENDA

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

Carried by unanimous vote.

PUBLIC BEARING
Further Amended Project Plan
and the Issuance of Refunding Bonds
for the Fletcher Paper Company Project

The Mayor announced a Public Hearing to consider approval of a Further Amended Project Plan and the Issuance of Refunding Bonds, as submitted to the Municipal Council by the Economic Development Corporation, for the Fletcher Paper Company Project. Larry Simpson, Controller and Chief Financial Officer for Fletcher Paper Company, explained the reason' and the need for the Further Amended Project Plan and the Issuance of Refunding Bonds. The City Clerk informed the Council that he had not received any written objections to the proposal.

The Mayor declared the Public Hearing closed.

RESOIJITION NO. 1991-20
RESOLUTION APPROVING FURTHER AMENDMENT TO AMENDED
PROJECT PLAN AS ORIGINALLY SUBMITTED BY
THE ECONOMIC DEVELOPMENT CORPORATION
OF THE CITY OF ALPENA
(Fletcher Paper Company Project)

Moved by Councilman McKim, seconded by Councilman Kelly, that Resolution No. 1991-20, approving the Further Amended Project Plan for the Fletcher Paper Company Project and the issuance by the Economic Development Corporation of refunding bonds, in an amount not to exceed \$2,368,000.00, be adopted.

Carried by unanimous vote.

APPOINTMENTS
City Plan Commission

Mayor La Hale announced the reappointments of Sandy McDougall, Paul Sabourin and Carol Shafto to the City Plan Commission for the terms expiring November 1, 1994, and requested confirmation.

Moved by Councilman Kelly, seconded by Councilman LaMarre, that the Mayor's reappointments of Sandy McDougall, Paul Sabourin and Carol Shafko to the City Plan Commission for the terms expiring November 1, 1994, be confirmed.

Carried by unanimous vote.

BILLS ALLOWED

Moved by Councilman McKim, seconded by Councilman Kelly, that the bills as listed, in the amount of \$228,107.81, be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.

Carried by unanimous vote.

MARINA COURTESY DOCKS

The following sealed bid was received on September 10, 1991 for the Marina Courtesy Docks Project:

Glawe, Inc.

\$50,250.00

Moved by Councilman McKim, seconded by Councilman Kelly, that the bid of Glawe, Inc., in the amount of \$50,250.00, for the

Marina Courtesy Docks Project, be rejected; and that the project be re-bid per the memo from the Engineering and Public Services Director.

Carried by unanimous vote.

CITY HALL REDECORATING
Draperies and Shades

The following sealed bids were received on October 8, 1991, for City Hall Redecorating – Draperies and Shades:

Beverly Sparling Draperies
\$ 8,524.80
Northland Interiors
8,557.39
Sitting Pretty
13,546.31

Moved by Councilman Kelly, seconded by Councilman McKim, that the bid of Northland Interiors, in the amount of \$8,557.39, for City Hall Redecorating – Draperies and Shades, based on the City's Local Bidders Preference, be accepted.

Carried by vote as follows:

Ayes: McKim, La Haie, Kelly and La Marre.

Nays: Twite.

ALPENA SENIOR CITIZENS CENTER
Parking Needs

Moved by Councilman Kelly, seconded by Councilman McKim, that the request from the Alpena Senior Citizens Center for City assistance in addressing their parking needs and the possible use of the Civic Theatre property for Senior Citizen parking be

referred to the City Plan Commission and City staff for study and report back to the Municipal Council; and that the City staff be directed to meet with the Civic Theatre Board regarding this issue.

Carried by unanimous vote.

THUNDER BAY UNDERWATER PRESERVE COMMITTEE
Protected Dive Site

Moved by Councilman Kelly, seconded by Councilman McKim, that the request from the Thunder Bay Underwater Preserve Committee for the City to examine the feasibility of sinking a vessel in the Thunder Bay River for the purpose of serving as a protected dive site, be referred to the City Plan Commission, City staff and City Attorney for study and report back to the Municipal Council; and that the City Plan Commission be requested to hold a Public Hearing on this matter to obtain the citizen input.

Carried by unanimous vote.

THUNDER BAY UNDERWATER PRESERVE COMMITTEE

Moved by Councilman Twite, seconded by Councilman McKim, that the request of the Thunder Bay Underwater Preserve Committee for \$4,500.00 in matching funds, for the Committee's advertising program, be approved; that the 1991-1992 General Fund Budget be amended to provide funds for the Committee's advertising program from the City's Amount for Contingencies; and that the funds only be used for advertising per the recommendation of the City Attorney.

Failed by vote as follows:

Ayes: McKim and Twite.

Nays: Kelly, LaMarre and La Haie.

ALPENA FIGURE SKATING CLUB
Artificial Ice Rink

Moved by Councilman Kelly, seconded by Councilman McKim, that the request of the Alpena Figure Skating Club for a reduced hourly ice rental rate of \$30.00 per hour, for nonprime time hours, be referred to the City staff for study and report back to the Municipal Council.

Carried by unanimous vote.

LAFARGE CORPORATION

Moved by Councilman Kelly, seconded by Councilman McKim, that an easement to infringe on the Ford Avenue right-of-way be granted to Lafarge Corporation, to permit the installation of the Corporation's Cement Kiln Dust Handling System, subject to review of the easement document by the City staff and City Attorney.

Carried by unanimous vote.

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

Moved by Councilman Twite, seconded by Councilman La Marre, that the issue of Vehicle Maintenance Contracts, with Thompson Sales & Service Inc. and Prell's Services, be referred to the City Manager for study and report back to the Municipal Council; and that the Vehicle Maintenance Contracts with Thompson Sales &

Service Inc. and Prell's Services be extended for two (2) months until December 31, 1991 at current contract prices.

Carried by unanimous vote.

CONSENT AGENDA

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

1. Alpena Senior Citizens Center - Request Permission for Annual Tag Day Fund Raiser -

November 8, 1991

2. First of America Bank - Northern Michigan - Request Permission to Close Second Avenue Between Chisholm Street and Park Place for a Merchants Show - November 1 and 2, 1991.

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

Carried by unanimous vote.

ORDINANCE NO. 91-210

Moved by Councilman Kelly, seconded by Councilman La Marre, that the Second Reading of Ordinance No. 91-210 be tabled until the next Municipal Council meeting, and that the City staff be directed to study the petitions submitted opposing Ordinance No. 91-210 and to prepare a cross-reference of people who signed the petitions and of people who were notified of the City Plan Commission's public hearing on the proposed rezoning (these people within 300 feet of the proposed rezoning area).

Carried by unanimous vote.

ORDINANCE NO. 91-211

Moved by Councilman McKim, seconded by Councilman Kelly, that Ordinance No. 91-211, being an Ordinance amending the Zoning Ordinance, be adopted.

Carried by unanimous vote.

ISLAND VIEW SUBDIVISION PETITION

Moved by Councilman McKim, seconded by Councilman La Marre, to approve the Island View Subdivision Report on Speed Limits, Speed Bumps and Caution Children Playing Signs and the report's recommendations, as submitted by the Police Chief and the Engineering and Public Services Director.

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. 91-1546 DIR and the Third Party Contract with the Thunder Bay Transportation Corporation, as submitted by the Michigan Department of Transportation, and

BE IT FURTHER RESOLVED, that the Mayor and City Clerk be authorized and directed to execute Contract No. 91-1546 DIR and the Third Party Contract with the Thunder Bay Transportation Corporation for and on behalf of the City of Alpena.

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

REGULATION OF RENTAL HOUSING

Implementation Costs

Moved by Councilman Kelly, seconded by Councilman McKim, that the report on the costs of implementing a Rental Rousing Regulation Program, as submitted by the Assistant to the City Manager, be received and filed.

Carried by unanimous vote.

On motion of Councilman McKim, seconded by Councilman Kelly, the Council adjourned at 10:51 p.m.



WILLIAM LA HAIE

MAYOR

ATTEST:



Alan L. Bakalarski
City Clerk

COUNCIL PROCEEDINGS

November 4, 1991

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, LaMarre, McKim and Twite.

Absent: None.

MINUTES

The minutes of the session of October 21, 1991 were read and approved as printed.

ADDITIONS TO THE AGENDA

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

1. Oxbow Park
2. City Manager

Carried by unanimous vote.

APPROVAL OF AGENDA

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

Carried by unanimous vote.

BILLS ALLOWED

Moved by Councilman McKim, seconded by Councilman Kelly, that the bills as listed, in the amount of \$469,299.24, be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.

Carried by unanimous vote.

FINANCIAL REPORT

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

Carried by unanimous vote.

MICHIGAN MUNICIPAL LIABILITY AND PROPERTY POOL ELECTION

Moved by Councilman Kelly, seconded by Councilman McKim, that the City cast its vote for Merrill S. Bailey, James J. Hauser, Gail Kaess, and Charles Graham, for two-year terms, and John Brand for a one-year term, on the Board of Directors of the Michigan Municipal Liability and Property Pool.

Carried by unanimous vote.

ALPENA COUNTY BOARD OF COMMISSIONERS Alpena County Tentative 9-1-1 Service Plan

Moved by Councilman Kelly, seconded by Councilman LaMarre, that the Alpena County Tentative 9-1-1 Service Plan, as submitted

by the Alpena County Board of Commissioners, be referred to the City staff for study and report back to the Municipal Council; that the City staff be directed to inform the Alpena County Board of Commissioners that the City will respond regarding the Tentative 9-1-1 Service Plan after the City's consultant completes its study; and that the City staff confirm that the City can respond beyond the forty-five (45) day comment period, as authorized by the Law Enforcement Committee Chairman, Alpena County Board of Commissioners.

Carried by unanimous vote.

ALPENA COUNTY TENTATIVE 9-1-1 SERVICE PLAN

Alpena County Central Advisory Board

Moved by Councilman Kelly, seconded by Councilman McKim, that the City staff be directed to send letters to all members of the Alpena County Board of Commissioners and ex-officio members of the Alpena County Central Advisory Board, requesting that additional members, including doctors, hospital representatives and citizens-at-large, be added to the Alpena County Central Advisory Board.

Carried by unanimous vote.

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 1992 Michigan Brown Trout Festival, for the period from July 15 through July 27, 1992, for the activities listed in the letter from the Brown Trout Festival Committee dated October 30, 1991, be approved under the direction of the

City Manager, provided the Brown Trout Festival Committee secures the necessary insurance coverages.

Carried by unanimous vote.

CONSENT AGENDA

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

1. Thunder Bay Arts Council – Request Permission to Use Bay View Park, in the Area of

the Fine Arts Shell, for the Annual Arts Fair – July 18 and 19, 1992.

2. Downtown Merchants Association and Alpena Area Chamber of

Commerce – Request Permission to Hold Annual Christmas

Parade – November 29, 1991.

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

Carried by unanimous vote.

ORDINANCE NO. 91-210

Moved by Councilman McKim, seconded by Councilman Twite, that Ordinance No. 91-210, being an Ordinance amending the Zoning Ordinance, be denied and not be adopted.

Carried by unanimous vote.

OXBOW PARK

Moved by Councilman Kelly, seconded by Councilman LaMarre, that the Oxbow Park Plan be referred to the City Plan Commission for study and possible revision; that the Plan Commission develop a recommended phased improvement approach for the development of Oxbow Park beginning in Fiscal Year 1992-1993, and that the City Plan Commission report back to the Municipal Council.

Carried by vote as follows:

Ayes: La Marre, Twite, La Haie and Kelly.

Nays: McKim.

CITY MANAGER

Moved by Councilman Kelly, seconded by Councilman Twite, that the City Manager Employment Agreement with Peter Parker be extended one year.

Carried by unanimous vote.

On motion of Councilman McKim, seconded by Councilman Kelly, the Council adjourned at 9:03 p.m.

W. E. La Haie

WILLIAM E. LA HAIE

MAYOR

ATTEST:

A handwritten signature in black ink that reads "Alan L. Bakalarski". The signature is written in a cursive style with a large initial 'A'.

Alan L. Bakalarski

City Clerk

COUNCIL PROCEEDINGS

November 18, 1991

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, LaMarre, McKim and Twite.

Absent: None.

MINUTES

The minutes of the session of November 4, 1991 were read and approved as printed.

ADDITIONS TO THE AGENDA

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

1. Alpena Civic Theatre Lease Agreement

Carried by unanimous vote.

APPROVAL OF AGENDA

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

Carried by unanimous vote.

APPOINTMENT

Zoning Board of Appeals

Moved by Councilman Kelly, seconded by Councilman McKim, that Robert Reuther be appointed to the Zoning Board of Appeals, for the term expiring October 5, 1994; and that a letter of appreciation be sent to James Szczukowski for his service on the Zoning Board of Appeals.

Carried by unanimous vote.

APPOINTMENT

Compensation Commission

Mayor La Haie announced the appointment of William Anderson to the Compensation Commission for the term expiring October 1, 1996, and requested confirmation.

Moved by Councilman McKim, seconded by Councilman Kelly, that the Mayor's appointment of William. Anderson to the Compensation Commission for the term expiring October 1, 1996, be confirmed; and that a letter of appreciation be sent to Charles Lenz for his service on the Compensation Commission.

Carried by unanimous vote.

APPOINTMENT

Housing Commission

City Manager Parker announced the reappointment of Shirley Rousseau to the Alpena Housing Commission for the term expiring December 4, 1996, and requested confirmation.

Moved by Councilman McKim, seconded by Councilman Kelly,

that the City Manager's reappointment of Shirley Rousseau to the Alpena Rousing Commission for the term expiring December 4, 1996, 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 \$424,907.00, be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.

Carried by unanimous vote.

CANVASS OF VOTES CAST

The Canvass of Votes Cast for the General Election of November 5, 1991, as submitted by the Alpena County Board of Canvassers, determined that William E. La Haie was elected Mayor and David R. Karschnick, Sr. and Thomas J. Kelly were elected members of the Municipal Council for the four year terms beginning January 1, 1992; and that the Police and Fire Facility Bonding Proposition passed.

Moved by Councilman Kelly, seconded by Councilman McKim, that the Canvass of votes Cast for the November 5, 1991 General Election, be received and filed.

Carried by unanimous vote.

NEW FIRE AND POLICE FACILITY

Timetable

Moved by Councilman LaMarre, seconded by Councilman Kelly, that the timetable for the sale of bonds for the New Fire and Police Facility, as submitted by the City Clerk-Treasurer, be approved.

Carried by unanimous vote.

RESOLUTION NO. 1991-21

**Resolution Authorizing the Filing of a Notice of Intent
to Issue an Obligation with the Michigan Department of Treasury**

Moved by Councilman Kelly, seconded by Councilman McKim, that Resolution No. 1991-21, which authorizes the City Clerk to notify the Michigan Department of Treasury of the City's intent to issue bonds for the New Fire and Police Facility and to request an order providing an exception for the bonds from prior approval by the Department of Treasury, be adopted.

Carried by unanimous vote.

NEW FIRE AND POLICE FACILITY

Financial Advisor

Moved by Councilman Kelly, seconded by Councilman McKim, that the City retain the firm of Bendzinski & Co. of Detroit, Michigan to serve as the City's financial advisor, per the Company's proposal dated November 12, 1991, for the bond issue for the New Fire and Police Facility; and that the Mayor and City Clerk be directed to execute an agreement with Bendzinski & Co.

Carried by unanimous vote.

NEW FIRE AND POLICE FACILITY

City Staff

Moved by Councilman Kelly, seconded by Councilman LaMarre, that the City staff be authorized to do all things necessary for the bond sale for the New Fire and Police Facility.

Carried by unanimous vote.

NEW FIRE AND POLICE FACILITY

Construction Management

Moved by Councilman McKim, seconded by Councilman Kelly, to authorize the City staff to solicit proposals from construction management firms for construction management services for the New Fire and Police Facility.

Carried by unanimous vote.

CONSENT AGENDA

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

1. Alpena Lions Club – Request Permission to Conduct Annual Old Newsboys Sale – December 14, 1991.

2. Downtown Merchants Association – Request Permission to Have

Horse Drawn Sleigh (Hay) Rides Through the Downtown Area as Part

of the Alpena County Library's "Dickens Festival" - December 1,

1991.

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

DOWNTOWN DEVELOPMENT AUTHORITY
Central Michigan University Public Broadcasting

Moved by Councilman Kelly, seconded by Councilman McKim, to
provide financial assistance, in the amount of \$4,000.00, to
Central Michigan University Public Broadcasting to finance
production costs for a documentary on Alpena based on Robert
Haltiner's book titled, "The Town That Wouldn't Die," as
requested by the Downtown Development Authority; and that the
1991-1992 General Fund Budget be amended to increase the
following line item from \$10,000.00 to \$14,000.00:
101-170-880 Community Promotion \$14,000.00

Carried by unanimous vote.

NORTH FLIGHT PROPOSAL
to
Upgrade Ambulance Service

Moved by Councilman McKim, seconded by Councilman LaMarre,
that the proposal from North Flight to upgrade the City's
ambulance service be referred to City staff for study and report
back to the Council with a recommendation at the next Council
meeting.

Carried by unanimous vote.

CITY PLAN COMMISSION
Proposed Zoning Ordinance Amendment

Homeless Shelter

Moved by Councilman McKim, seconded by Councilman Kelly, that the recommendation of the City Plan Commission to amend the Zoning Ordinance to provide special conditions and allowable districts for homeless shelters be received, and that the City Attorney be directed to prepare the necessary ordinance to change the Zoning Ordinance text to provide for homeless shelter regulations, as recommended by the City Plan Commission.

Carried by unanimous vote.

CERTIFICATE OF APPRECIATION

Moved by Councilman Kelly, seconded by Councilman McKim, that a Certificate of Appreciation be presented to June Piper, upon her retirement as Precinct Two Election Chairperson, after 27 years of service (1964-1991).

Carried by unanimous vote.

ANNUAL PARADE PERMIT

Moved by Councilman Kelly, seconded by Councilman McKim, that the City Manager be authorized to apply to the Michigan Department of Transportation for an Annual Parade Permit for 1992.

Carried by unanimous vote.

ALPENA COUNTY TENTATIVE 9-1-1 Service Plan

Comment Period

Moved by Councilman Kelly, seconded by Councilman McKim, to direct the City Manager to request of the Alpena County Board of Commissioners an extension of the forty-five (45) day comment period to ninety (90) days for the Alpena County Tentative 9-1-1 Service Plan.

Carried by unanimous vote.

COMMUNITY SURVEY

Moved by Councilman Kelly, seconded by Councilman McKim, to accept the proposal of Michigan State University Center for Survey Research, in the estimated amount of \$10,700.00, to conduct a survey of City residents about municipal services, as recommended by the Assistant to the City Manager; and that the 1991-1992 General Fund Budget be amended to increase the following line item from \$30,000.00 to \$40,700.00:

101-170-801 Prof. & Contractual \$40,700.00

Carried by unanimous vote.

VEHICLE MAINTENANCE STUDY REPORT

Moved by Councilman Kelly, seconded by Councilman McKim, to authorize the City Manager to solicit proposals and retain an independent consultant to prepare a Vehicle Maintenance Study Report.

Carried by vote as follows:

Ayes: La Marre, McKim, La Haie and Kelly.

Nays: Twite.

TASK FORCE FOR THE HOMELESS

Moved by Councilman Kelly, seconded by Councilman LaMarre, that the City Attorney and City Clerk be directed to send a letter to all members of the Task Force for the Homeless regarding the homeless situation in Alpena, with copies of the letter sent to all members of the Alpena County Board of Commissioners, as recommended by the City Attorney.

Carried by unanimous vote.

ALPENA CIVIC THEATRE

Lease Agreement

Moved by Councilman Kell3r, seconded by Councilman McKim, to direct the City staff to review alternatives for the Alpena Civic Theatre lease agreement and improvements with Theatre representatives, to direct the City staff to request a copy of the Alpena Senior Citizens Center long range improvement plan, and that the City staff report back to the Council.

Carried by vote as follows:

Ayes: La Haie, Kelly, La Marre and McKim.

Nays: Twite.

On motion of Councilman Kelly, seconded by Councilman McKim, the Council adjourned at 10:13 p.m.

W. E. LaHaie

WILLIAM E. LA RATE

MAYOR

ATTEST:

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

Alan L. Bakalarski
City Clerk

COUNCIL PROCEEDINGS

December 2, 1991

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, La Marre, McKim and Twite.

Absent: None.

MINUTES

The minutes of the session of November 18, 1991 were read and approved as printed.

ADDITIONS TO THE AGENDA

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

1. TCI - Westmarc Cable TV
2. State Tax Credits
3. Proposed State Legislation to Eliminate Residency Requirements for City Employees

Carried by unanimous vote.

APPROVAL OF AGENDA

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

Carried by unanimous vote.

BILLS ALLOWED

Moved by Councilman McKim, seconded by Councilman Kelly, that the bills as listed, in the amount of \$314,920.54, be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.

Carried by unanimous vote.

FINANCIAL REPORT

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

Carried by unanimous vote.

AUDIT REPORT

Moved by Councilman McKim, seconded by Councilman Kelly, that the Financial Statements, comments and recommendations, as prepared by Young, Nethercut & Straley, P.C., for the year ended June 30, 1991, be received and filed.

Carried by unanimous vote.

PINE MEADOW VILLAGE II APARTMENTS

Werth Builders, Inc.

Moved by Councilman Kelly, seconded by Councilman La Marre, to request that Werth Builders, Inc., attend a future Council meeting to explain their proposed project, Pine Meadow Village II Apartments, and the need for tax abatement for the project.

Carried by unanimous vote.

H & W CO.

Moved by Councilman Kelly, seconded by Councilman La Marre, to refer the request from H & W Co., to lease City property at the end of Third Avenue (snow dumping area) for oil and gas exploration, to the City Attorney for study and report back to the Municipal Council, and to consider competitive bidding for the oil and gas exploration rights.

Carried by unanimous vote.

LIQUOR CONTROL COMMISSION

Moved by Councilman McKim, seconded by Councilman Kelly, that the request from John A. Lau Saloon, Inc. for a new 12 Months Resort Class C license with Entertainment Permit without dressing rooms to be located at 414 N. Second Avenue, Alpena, MI 49707, Alpena County, be considered for approval. Furthermore, that approval shall be contingent on compliance with all local ordinances and codes as evidenced by the issuance of an "Occupancy Permit" by the City's Building Inspector and Fire Marshall.

Carried by unanimous vote.

SUNRISE SIDE VACATION GUIDE

Moved by Councilman McKim, seconded by Councilman Kelly, to approve placing a full page color advertisement, at a cost of \$600.00, in the Sunrise Side Vacation Guide, as requested by the Sunrise Side Vacation Guide and WHSB-FM, and subject to approval of the advertisement copy by the City Manager.

Carried by unanimous vote.

PETITIONS REGARDING HOMELESS SHELTER REGULATIONS

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

Carried by unanimous vote.

ALPENA PUBLIC SCHOOLS

Summer Tax Collection

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

Carried by unanimous vote.

EDUCATIONAL SERVICE DISTRICT

Summer Tax Collection

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

Carried by unanimous vote.

NORTH FLIGHT PROPOSAL

to

Upgrade Ambulance Service

Moved by Councilman Kelly, seconded by Councilman La Marre, that a committee, consisting of City, County, Medical and North Flight officials, be established to develop a timetable for upgrading the ambulance service to advanced life support; that the City begin the process of hiring additional firefighters/paramedics, but delay the actual hiring until the Municipal Council reviews the timetable developed by the committee; and that North Flight be retained per their submitted proposal and as negotiated by City staff.

Carried by unanimous vote.

ORDINANCE NO. 91-212

Moved by Councilman Kelly, seconded by Councilman La Marre, to table Ordinance No. 91-212, an Ordinance providing for Homeless Shelter regulations, until further study has been done, and to refer the Ordinance back to the Plan Commission for additional study, public input and report back to the Municipal Council.

Carried by unanimous vote.

STATE TAX CREDITS

Community Foundations, Homeless Shelters, Food Banks and Soup Kitchens

Moved by Councilman Kelly, seconded by Councilman McKim, that the City staff be directed to send letters to Governor John Engler, Senator John O. Pridnia and Representative Beverly Bodem expressing the City's support for legislation extending the state tax credit for gifts to community foundations beyond the current year, and expanding the tax credit to include homeless shelters, food banks and soup kitchens.

Carried by unanimous vote.

PROPOSED STATE LEGISLATION TO ELIMINATE RESIDENCY REQUIREMENTS FOR CITY EMPLOYEES

Moved by Councilman La Marre, seconded by Councilman Kelly, that the City staff be directed to send letters to Governor John Engler, Senator John O. Pridnia and Representative Beverly Bodem expressing the City's opposition to Senate Bill 271 and House Bill 4744, which would eliminate all residency requirements for police officers and firefighters in Michigan, because passage of these bills would significantly impair the concepts of home rule and good faith collective bargaining.

Carried by vote as follows:

Ayes: La Marre, McKim, La Haie and Kelly.

Nays: Twite.

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

W. E. La Haie

WILLIAM E. LA HALE

MAYOR

ATTEST:

Alan L. Bakalarski

Alan L. Bakalarski
City Clerk

COUNCIL PROCEEDINGS

December 16, 1991

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, La Marre, McKim and Twite.

Absent: None.

MINUTES

The minutes of the session of December 2, 1991 were read and approved as printed.

ADDITIONS TO TUE AGENDA

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

1. Ordinance No. 91-212 - Zoning Ordinance Text Amendment - Homeless Shelter Regulations

2. City Engineer

3. City Councilman Item

Carried by unanimous vote.

APPROVAL OF AGENDA

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

Carried by unanimous vote.

APPOINTMENT

City Plan Commission

Mayor La Haie announced the appointment of Philip Ludlow to the City Plan Commission to fill the unexpired term of David Karschnick, said term to expire on November 1, 1993, and requested confirmation.

Moved by Councilman McKim, seconded by Councilman Kelly, that the Mayor's appointment of Philip Ludlow to the City Plan Commission to fill the unexpired term of David Karschnick, said term to expire on November 1, 1993, be confirmed; and that a letter of appreciation be sent to David Karschnick for his service on the City Plan Commission.

Carried by Unanimous vote.

BILLS ALLOWED

Moved by Councilman McKim, seconded by Councilman Kelly, that the bills as listed, in the amount of \$443,455.42, be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.

Carried by unanimous vote.

RESOLUTION NO. 1991-22

RESOLUTION AUTHORIZING UNLIMITED TAX

GENERAL OBLIGATION BONDS

Moved by Councilman La Marre, seconded by Councilman Kelly, that Resolution No. 1991-22, which authorizes the issuance of 1992 General Obligation Unlimited Tax Bonds, in the amount of \$2,815,000.00, for the purpose of paying part of the cost of constructing a New Fire and Police Facility, be adopted.

Carried by unanimous vote.

NEW FIRE AND POLICE FACILITY

Construction Fund and Debt Retirement Fund

Moved by Councilman Kelly, seconded by Councilman McKim, to create the following funds for the New Fire and Police Facility:

1. The "1992 General Obligation Unlimited Tax Bonds Construction Fund," and
2. The "1991 General Obligation Unlimited Tax Bonds Debt Retirement Fund"

and to adopt the project length budget for the "Construction Fund" and to do the other items as recommended by the City Clerk-Treasurer in his memo dated December 12, 1991.

Carried by unanimous vote.

NEW FIRE AND POLICE FACILITY

Construction Engineering

Moved by Councilman Kelly, seconded by Councilman McKim, to extend the contract with Manyam and Associates, Inc., in the amount of \$39,700.00, for construction engineering services for the New Fire and Police Facility.

Carried by unanimous vote.

**NEW FIRE AND POLICE FACILITY
Construction Management Services**

The following sealed proposals were received on December 6, 1991 for Construction Management Services for the New Fire and Police Facility:

E & V Inc.
\$162,675.00
DeVere Construction Co.
164,800.00
True Management, Inc.
188,156.10 *
R.S. Scott Associates, Inc.
270,000.00
R.C. Hendrick & Son, Inc.
288,000.00 *

*Plus expenses, such as transportation, food, lodging, etc.

Moved by Councilman Kelly, seconded by Councilman La Marre, that the proposal of DeVere Construction Co., in the amount of \$164,800.00, for Construction Management Services for the New Fire and Police Facility, be accepted.

Carried by unanimous vote.

**ANNUAL CITY CLEANUP
CITY BUILDING REFUSE SITES
CITY STREET REFUSE TRASH CANS**

The following sealed bids were received on July 30, 1991:

**Annual City Cleanup
(Per Hour Rate)**

	<u>Year 1</u>	<u>Year 2</u>
<u>Year 3</u>		
Browning-Ferris Industries	\$ 80.00*	\$ 85.00**
\$ 90.00**		
Jewell's Disposal Service, Inc.	\$155.00	160.00
165.00		

*plus \$15.00 per yard

**plus current disposal rate at the City's Transfer Station

**City Building Refuse Sites
(Per Yard Rate)**

	<u>Year 1</u>	<u>Year 2</u>
<u>Year 3</u>		
Browning-Ferris Industries	\$ 4.00	\$ 4.25
\$ 4.50		
Jewell's Disposal Service, Inc.	4.35	4.50
4.50*		

*same price as long as landfill fees do not increase more than \$.50 per yard.

**City Street Refuse Trash Cans
(Per Can Rate)**

	<u>Year 1</u>	<u>Year 2</u>
<u>Year 3</u>		
Browning-Ferris Industries	\$ 2.00	\$ 2.25
\$2.50		
Jewell's Disposal Service, Inc.	1.75	1.75
1.75		

Moved by Councilman McKim, seconded by Councilman Kelly, that the bids of Browning-Ferris Industries, in the amounts listed above, for the Annual City Cleanup and the City Building Refuse Sites, be accepted; and that the bid of Jewell's Disposal Service, Inc., in the amounts listed above, for the City Street Refuse Trash Cans, be accepted.

Carried by unanimous vote.

Winter Carnival

Moved by Councilman McKim, seconded by Councilman Kelly, that the request from the Alpena Winter Carnival Committee, for permission to hold the Second Annual Snowflake Run and Fun Walk on February 8, 1992, as part of the Winter Carnival, be granted.

Carried by unanimous vote.

H&W CO.

Oil and Gas Lease

Moved by Councilman La Marre, seconded McKim, not to lease the City property at the end of Third Avenue (snow dumping area) to H&W Co., for oil and gas exploration, as recommended by the City Attorney.

Carried by unanimous vote.

INVESTMENT ADVISORY AGREEMENTS

Moved by Councilman Kelly, seconded by Councilman McKim, to enter into Investment Advisory Agreements with R.H. Bluestein & Co., for the City's Equipment Fund, Perpetual Lot Care Fund and General fund; and to direct the Mayor and City Clerk to execute said agreements.

Carried by unanimous vote.

THOMPSON SALES & SERVICE INC.

PRELL'S SERVICES

Vehicle Maintenance Contracts

Moved by Councilman Kelly, seconded by Councilman McKim, that the Vehicle Maintenance Contracts with Thompson Sales & Service Inc. and Prell's Services be extended for three (3) months until March 31, 1992 at current contract prices.

Carried by unanimous vote.

ALPENA PUBLIC SAFETY DISPATCH

Administrative Study

Moved by Councilman Kelly, seconded by Councilman La Marre, that the Alpena Public Safety Dispatch Administrative Study, as prepared by Municipal Consultants, be received, and referred to City staff for further study and report back to the Municipal Council at its next regular meeting.

Carried by unanimous vote.

9-1-1 CENTRAL DISPATCH

Moved by Councilman Kelly, seconded by Councilman McKim, to inform the Alpena County Board of Commissioners of the City's intent to function as a "Public Safety Answering Point" for the Alpena County 9-1-1 System.

Carried by unanimous vote.

ALPENA COUNTY MEDICAL CONTROL AUTHORITY

Purchase of Defibrillators

Moved by Councilman Kelly, seconded by Councilman McKim, to petition the Alpena County Medical Control Authority to request grant funds from the Alpena County Board of Commissioners for the purchase of three (3) defibrillators of the Medical Control Authority's choice.

Carried by unanimous vote.

RESOLUTION NO. 1991-23

**RESOLUTION AUTHORIZING SUBMISSION OF A
MICHIGAN COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM
IAMNTOWN DEVELOPMENT INFRASTRUCTURE GRANT
FOR THE CITY OF ALPENA
DOWNTOWN DEVELOPMENT AUTHORITY DISTRICT**

Moved by Councilman Kelly, seconded by Councilman La Marre, that Resolution No. 1991-23, which authorizes the submission of a

grant application, in the amount of \$200,000.00, to the Michigan Community Development Block Grant Program, to assist in financing streetscape improvements along Chisholm Street, from Washington Avenue to the Marina, as identified in the Downtown-Harbor Linkage Plan, be adopted.

Carried by unanimous vote.

MICHIGAN COMMUNITY DEVELOPMENT BLOCK GRANT
Downtown-Harbor Linkage Plan Project

Moved by Councilman McKim, seconded by Councilman Kelly, to schedule a public hearing for January 6, 1992 on the City's grant application to the Michigan Community Development Block Grant Program for the Downtown-Harbor Linkage Plan Project.

Carried by unanimous vote.

MICHIGAN COMMUNITY DEVELOPMENT BLOCK GRANT
Downtown Harbor-Linkage Plan Project

Moved by Councilman Kelly, seconded by Councilman McKim, to authorize the Mayor and City Clerk to execute all necessary documents for the Michigan Community Development Block Grant for the Downtown-Harbor Linkage Plan Project.

Carried by unanimous vote.

ORDINANCE NO. 91-212
Rescind Action of December 2, 1991

Moved by Councilman Kelly, seconded by Councilman McKim, to rescind the Municipal Council's action of December 2, 1991, which

tabled action on Ordinance No. 91-212, an Ordinance amending the Zoning Ordinance to provide for Homeless Shelter regulations; and to readdress the issue tonight.

Carried by unanimous vote.

ORDINANCE NO. 91-212

Moved by Councilman Kelly, seconded by Councilman La Marre, to request that the Plan Commission continue with its posted public hearing on Homeless Shelter regulations to obtain additional public input; and continue evaluating the Homeless Shelter regulations for possible further amendments.

Carried by unanimous vote.

ORDINANCE NO. 91-212

Moved by Councilman Kelly, seconded by Councilman McKim, to have the first reading of Ordinance No. 91-212, an Ordinance amending the Zoning Ordinance to provide for Homeless Shelter regulations, at tonight s meeting.

Carried by unanimous vote.

ORDINANCE NO. 91-212

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

CITY ENGINEER

Moved by Councilman Kelly, seconded by Councilman La Marre, to authorize the City Manager to use Michigan Management Group to locate a City Engineer for the City, if necessary.

Carried by vote as follows:

Ayes; La Haie, Kelly, La Marre and McKim.

Nays: Twite.

CERTIFICATE OF APPRECIATION

Moved by Councilman Kelly, seconded by Councilman McKim, that a Certificate of Appreciation be presented to Francis "Joe" La Marre, for his service to the City, as City Councilman, from July 16, 1991 to December 31, 1991.

Carried by vote as follows:

Ayes: La Haie, Kelly, McKim and Twite.

Nays: None.

Not voting: La Marre.

POPCORN WAGON

Robert Ferguson

Moved by Councilman La Marre, seconded by Councilman McKim, to approve the request of Robert Ferguson to locate a popcorn wagon on Second Avenue, through January 16, 1992, and subject to all of the conditions stated in the City Manager's letter to Robert Ferguson, dated December 11, 1991, and subject to the City not being responsible for any snow damage to the popcorn wagon resulting from City snow removal operations and the City not assuming any liabilities regarding the popcorn wagon.

Carried by unanimous vote.

CLOSED SESSION

Moved by Councilman McKim, seconded by Councilman Kelly, that the Municipal Council adjourn to a closed session at 9:47 p.m., to discuss privileged written attorney-client communication re: Cable TV Agreement with Westmarc Cable.

Carried by unanimous vote.

RECESS

The Municipal Council recessed at 9:47 p.m.

RECONVENE - CLOSED SESSION

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

RECONVENE - OPEN SESSION

The Municipal Council reconvened in open session at 10:09 p.m.

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

W.E. LaHaie

WILLIAM E. LA HAIE

MAYOR

ATTEST:

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

Alan L. Bakalarski

City Clerk