

COUNCIL PROCEEDINGS

January 2, 1996

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 Nerkowski, Councilmembers Karschnick, Ludlow and McKim.

Absent: None.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

MINUTES

The minutes of the session of December 18, 1995 were read and approved as printed.

ADDITIONS TO THE AGENDA

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

1. Railroad Depot
2. Snow Removal Policy
3. Filling Council Vacancy

Carried by unanimous vote.

APPROVAL OF AGENDA

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

Carried by unanimous vote.

APPOINTMENT

Mayor Pro Tern

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

Carried by unanimous vote.

APPOINTMENTS

Retirement Board

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

Carried by unanimous vote.

BILLS ALLOWED

Moved by Councilman McKim, seconded by Councilman karschnick, that the bills as listed, in the amount of \$60,929.68, be allowed and the Mayor and City Clerk authorized to sign

warrants in payment of same.

Carried by unanimous vote.

ACCEPT RESIGNATION OF CAMILLE NERKOWSKI FROM COUNCIL SEAT

AND

DECLARE COUNCIL SEAT VACANT

Moved by Councilman Karschnick, seconded by Councilman McKim, that Camille Nerkowski's resignation from her Municipal Council seat, per her letter dated December 11, 1995, be accepted, and that her seat on the Council be declared vacant effective 12:00 midnight, December 31, 1995.

Carried by unanimous vote.

MUNICIPAL COUNCIL VACANCY

Moved by Councilman Karschnick, seconded by Councilman McKim, that the City Clerk be directed to advertise for applications from City residents interested in filling the vacancy on the Municipal Council, with a deadline for applications of Thursday, January 11, 1996 at 12:00 noon, and that the possible appointment of a person to fill the vacant Council seat be an agenda item for the regular Municipal Council meeting on January 15, 1996.

Carried by unanimous vote.

ELECTION INSPECTORS

Moved by Councilman Ludlow, seconded by Councilman McKim, that the fees for elections inspectors for 1996 be set as follows:

Chairperson	\$ 91.25
Deputy Chairperson	84.75
Inspectors	76.75
Computer Center Inspectors	28.50

Carried by unanimous vote.

COMPENSATION COMMISSION

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

-Effective January 1, 1996, a three percent (3%) salary increase for the mayor and members of the council.

Moved by Councilman Karschnick, seconded by Councilman McKim, that the recommendatin

and report of the Compensation Commission be received and filed.

Carried by unanimous vote.

MUNICIPAL COUNCIL MEETING ATTENDANCE

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

Carried by unanimous vote.

SINGLE AUDIT REPORT

Moved by Councilman Ludlow, seconded by Councilman McKim, that the Federal Financial Assistance Compliance Audit (Single Audit) for the year ended June 30, 1995, as prepared by Nethercut, Cernat, Straley & Illsley, P.C., be received and filed.

Carried by unanimous vote.

MICHIGAN BROWN TROUT FESTIVAL COMMITTEE

Annual Report and Budget Request

Moved by Councilman McKim, seconded by Councilman Karschnick, that the Michigan Brown Trout Festival Committee's Annual Report be received and filed; and that the Committee's request for funding for fiscal year 1996-1997, in the amount of \$3,000.00, be approved.

Carried by unanimous vote.

RECREATION ADVISORY BOARD

Mich-e-ke-wis Ice Rink Facility

Moved by Councilman Ludlow, seconded by Councilman Karschnick, that the letter from the Recreation Advisory Board, questioning the future status of the Mich-e-ke-wis Ice Rink Facility, be referred to the City staff.

Carried by unanimous vote.

RECREATION ADVISORY BOARD

McRae Park Dugout/Equipment Storage Building

Moved by Councilman McKim, seconded by Councilman Karschnick, that the request of the Alpena Little League to construct a new dugout/equipment storage building at McRae Park, per the letter recommendation of the Recreation Advisory Board, be approved under the direction of the City Building Official.

Carried by unanimous vote.

RECREATION ADVISORY BOARD

Bi-Path Snow Removal

Moved by Councilman McKim, seconded by Councilman Karschnick, that the recommendation of the Recreation Advisory Board for the City to remove snow from the Bi-Path, per the Board's letter dated December 26, 1995, be referred to the City staff for cost study and report back to the Municipal Council.

Carried by unanimous vote.

RAILROAD DEPOT

Moved by Councilman Karschnick, seconded by Councilman Ludlow, that the City staff be requested to prepare a report on the status of the fire-damaged Railroad Depot for Council consideration at its January 15, 1996 meeting.

Carried by unanimous vote.

SNOW REMOVAL POLICY

Moved by Councilman Ludlow, seconded by Councilman Karschnick, to allow the City staff flexibility in administering the Snow Removal Policy and in making common sense decisions regarding snow removal.

Carried by unanimous vote.

APPOINTMENT

Municipal Council

Moved by Councilman McKim, seconded by Councilman Karschnick, that Russell E. Hoover be appointed to the Municipal Council, effective January 3, 1996, to fill the unexpired term of Camille Nerkowski, who resigned, said term to expire on December 31, 1997.

Failed by vote as follows:

Ayes: McKim and Nerkowski.

Nays: Karschnick and Ludlow.

On motion of Councilman Karschnick, seconded by Councilman McKim, the Council adjourned at 8:44 p.m.

CAMILLE NERKOWSKI

MAYOR

ATTEST:

Alan L. Bakalarski

City Clerk

COUNCIL PROCEEDINGS

January 15, 1996

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 Nerkowski, Councilmembers Karschnick, Ludlow and McKim.

Absent: None.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

MINUTES

The minutes of the session of January 2, 1996 were read and approved as printed.

APPROVAL OF AGENDA

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

Carried by unanimous vote.

ROBERT B. CORWIN

Municipal Council Vacancy

Moved by Councilman Karschnick, seconded by Councilman McKim, that the letter from Robert B. Corwin regarding the appointment to the Municipal Council vacancy be received and filed.

Carried by unanimous vote.

APPOINTMENT

Municipal Council

Moved by Councilman Karschnick, seconded by Councilman Ludlow, that Thomas A. Lappan be appointed to the Municipal Council, effective January 16, 1996, to fill the unexpired term of Camille Nerkowski, who resigned, said term to expire on December 31, 1997.

Failed by vote as follows:

Ayes: Karschnick and Ludlow.

Nays: Nerkowski and McKim.

APPOINTMENT

Municipal Council

Moved by Councilman Ludlow, seconded by Councilman Karschnick, that Carol A. Shafto be appointed to the Municipal Council, effective January 16, 1996, to fill the unexpired term of Camille Nerkowski, who resigned, said term to expire on December 31, 1997.

Carried by unanimous vote.

BILLS ALLOWED

Moved by Councilman McKim, seconded by Councilman Karschnick, that the bills as listed, in the amount of \$247,981.52, be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.

Carried by unanimous vote.

COUNCILMAN LUDLOW

Quarterly Review Status Reports

Moved by Councilman McKim, seconded by Councilman Karschnick, that Councilman Ludlow's request for Quarterly Review Status Reports on items referred to the City staff by the Municipal Council be referred to the City Clerk for implementation.

Carried by unanimous vote.

COUNCILMAN LUDLOW

Tenth Avenue Resurfacing

Moved by Councilman McKim, seconded by Councilman Karschnick, that Councilman Ludlow's request that resurfacing of Tenth Avenue, from Minor Street to Lockwood Street, be included in the Capital Improvement Plan and the 1996-1997 Annual Budget, be referred to the City staff for budget study and report back to the Municipal Council.

Carried by unanimous vote.

COUNCILMAN LUDLOW

Deputy Fire Chief and Deputy Director of Ambulance Operations

Moved by Councilman McKim, seconded by Councilman Karschnick, that Councilman Ludlow's request for a study on the possible hiring of a Deputy Fire Chief and Deputy Director of Ambulance Operations be referred to the Public Safety Director for study and report back to the Municipal Council at its March 4, 1996 meeting.

Carried by unanimous vote.

ALPENA NEWS

Internet Advertising

Moved by Councilman Karschnick, seconded by Councilman Ludlow, that the proposal of the Alpena News, for the City to advertise on the Internet through the Alpena News, be referred to the City staff for budget study and report back to the Municipal Council.

Carried by unanimous vote.

BI-PATH SNOW REMOVAL

Moved by Councilman Karschnick, seconded by Councilman McKim, that the report from

the Public Works Administrative Officer regarding Bi-Path snow removal costs be received; that the City staff be authorized to continue snow removal from those Bi-Path locations which are currently being plowed; and that the City staff monitor Bi-Path snow removal costs for budget consideration for next fiscal year.

Carried by unanimous vote.

RAILROAD DEPOT

Moved by Councilman Karschnick, seconded by Councilman McKim, that the Straits Corporation be given until July 1, 1996 to begin demolition, restoration, and/or sale, etc. of its fire-damaged Railroad Depot; and that if the Straits Corporation does not act by July 1, 1996, then the City Attorney is directed to initiate legal action to remove the building.

Carried by unanimous vote.

ALPENA EXCHANGE CLUB

Ice Tree Classic

Moved by Councilman McKim, seconded by Councilman Ludlow, that the request of the Alpena Exchange Club, for permission to hold its Ice Tree Classic at Mich-e-ke-wis Park, be granted with the approval of the Police Department, per the memo from the Public Safety Director dated January 10, 1996.

Carried by unanimous vote.

COUNCIL POLICY STATEMENT NO. 16

Snow Removal Policy

Moved by Councilman Ludlow, seconded by Councilman McKim, that Council Policy Statement No. 16, regarding Snow Removal, be approved as revised, effective January 16, 1996.

Carried by unanimous vote.

ORDINANCE NO. 95-259

Moved by Councilman Ludlow, seconded by Councilman Karschnick, that Ordinance No. 95-259, being an Ordinance regulating false alarms to the Police and Fire Departments, not be considered and be tabled indefinitely.

Carried by unanimous vote.

GRAVEL AGGREGATE CONTRACT

Moved by Councilman Ludlow, seconded by Councilman McKim, to exercise the contract

renewal option with Specification Stone Products, Inc., for gravel aggregate, for the two-year period of January 1, 1996 to December 31, 1997, at the current prices for the first year and at a five percent (5%) increase for the second year, as recommended in the City Engineer's memo dated December 1, 1995.

Carried by unanimous vote.

IBM AS/400 AND PERSONAL COMPUTER

NETWORK PLAN IMPLEMENTATION

Moved by Councilman Ludlow, seconded by Councilman Karschnick, to proceed with the implementation of the IBM AS/400 and Personal Computer Network Plan (Option A), per the proposal of Chowen & Associates dated January 7, 1996 and the memo from the City Clerk-Treasurer dated January 10, 1996.

Carried by unanimous vote.

CERTIFICATE OF APPRECIATION

Moved by Councilman Karschnick, seconded by Councilman McKim, that a Certificate of Appreciation be presented to William Tremain upon his retirement from the Alpena Police Police Department after 30 years and 7 months of service.

Carried by unanimous vote.

PRENTISS STREET LIGHTING PROJECT

Moved by Councilman Ludlow, seconded by Councilman McKim, to proceed with the Prentiss Street Lighting Project, at a cost of \$15,910.00 plus damaged sidewalk replacement costs, per the proposal of Thunder Bay Electric and the memo from the City Engineer dated January 10, 1996.

Carried by unanimous vote.

AMBULANCE INTERCEPT AGREEMENT

Tri-Township Ambulance Service

Moved by Councilman McKim, seconded by Councilman Karschnick, that the Mayor and City Clerk be directed to execute an ambulance intercept agreement with the Tri-Township Ambulance Service, at a reimbursement rate of \$200.00 per intercept, per the memo from the Public Safety Director dated January 3, 1996.

Carried by unanimous vote.

NORTHEAST MICHIGAN MEDICAL CONTROL AUTHORITY

Contract Extension

Moved by Councilman McKim, seconded by Councilman Ludlow, that the City enter into a contract extension with the Northeast Michigan Medical Control Authority for the period July 1, 1995 to June 30, 1996, at a cost to the City of \$27,000.00, per the memo from the Public Safety Director dated January 5, 1996.

Carried by unanimous vote.

RESOLUTION NO. 1996-1

RESOLUTION OF AGREEMENT FOR TRAFFIC SIGNAL MAINTENANCE

Moved by Councilman McKim, seconded by Councilman Karschnick, that Resolution No. 1996-1, which approves the agreement between the Michigan Department of Transportation and the City of Alpena for traffic signal improvements at the intersection of Bagley Street and M-32, with the City paying 25% of the annual maintenance costs, and which authorizes the Mayor and City Clerk to execute said agreement, be adopted.

Carried by unanimous vote.

RESOLUTION NO. 1996-2

RESOLUTION OF INTENT TO APPLY FOR FINANCIAL

ASSISTANCE FOR FISCAL YEAR 1996-97 UNDER

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

(Dial-A-Ride)

Moved by Councilman Ludlow, seconded by Councilman McKim, that Resolution No. 1996-2, which authorizes the submission of a grant application for state financial assistance in the amount of \$159,607.00 and federal financial assistance in the amount of \$35,950.00, for the Dial-A-Ride, for Fiscal Year 1996-97, and which appoints Richard O. Sullenger as the City Transportation Coordinator, be adopted.

Carried by unanimous vote.

RESOLUTION NO. 1996-3

AUTHORIZATION TO EXECUTE CONTRACTS OF \$25,000 OR LESS WITH

MICHIGAN DEPARTMENT OF TRANSPORTATION

FOR PASSENGER TRANSPORTATION RELATED SERVICES

(Emergency Bus Rehabilitation Resolution)

Moved by Councilman Ludlow, seconded by Councilman Karschnick, that Resolution No. 1996-3, which authorizes City Engineer Richard O. Sullenger to execute emergency Dial-A-

Ride bus rehabilitation contracts, for transportation related repairs, with the Michigan Department of Transportation, for the period from October 1, 1996 through September 30, 1997, be adopted.

Carried by unanimous vote.

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

CAMILLE NERKOWSKI

MAYOR

ATTEST:

Alan L. Bakalarski

City Clerk

COUNCIL PROCEEDINGS

February 5, 1996

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 Nerkowski, Councilmembers Karschnick, Ludlow, McKim and Shafto.

Absent: None.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

MINUTES

The minutes of the session of January 15, 1996 were read and approved as printed.

ADDITIONS TO THE AGENDA

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

1. County Wide Recreation Board

Carried by unanimous vote.

APPROVAL OF AGENDA

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

Carried by unanimous vote.

PUBLIC HEARING

DOWNTOWN DEVELOPMENT INFRASTRUCTURE PROJECT

(Harbor Link Project)

Mayor Nerkowski announced that this was a Public Hearing to provide an opportunity for public comment on the Downtown Development Infrastructure Project which was completed with funding under the Community Development Block Grant program. City Clerk-Treasurer Bakalarski read the Public Hearing Notice; and Assistant to the City Manager Hodges reviewed the project activities. All persons present were given an opportunity to be heard. No citizens addressed the Council.

The Mayor declared the Public Hearing closed.

BILLS ALLOWED

Moved by Councilman McKim, seconded by Councilman Karschnick, that the bills as listed, in the amount of \$319,770.03, 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 Karschnick, that the City Clerk's Financial Report, for the period July 1, 1995 to December 31, 1995, be received and filed.

Carried by unanimous vote.

HIGH SPEED COPIER

The following sealed bids were received on January 30, 1996 for the purchase of a new High Speed Copier for City Hall. The bids include the trade-in of the City's existing Sharp Copier.

	<u>Model</u>	
Commercial Equipment Company	Lanier 6765	\$ 17,889.00
Great Lakes Office Equipment	Konica 4065	17,890.00

Moved by Councilman Ludlow, seconded by Councilman McKim, that the bid of Commercial Equipment Company, in the amount of \$17,889.00, for a new High Speed Copier for City Hall, be accepted; and that the 1995-1996 Annual Budget be amended per the memo from the City Clerk-Treasurer dated January 31, 1996.

Carried by unanimous vote.

AMBULANCE

The following sealed bids were received on December 28, 1995 for the purchase of a new Ambulance:

	<u>COST</u>	<u>TRADE-IN</u>	<u>TOTAL</u>
Mercy Sales	\$ 67,000.00	\$ 7,000.00	\$ 60,000.00*
Holden & Holden	82,733.00	12,000.00	70,733.00*
Holden & Holden	91,379.00	13,000.00	78,379.00*
Holden & Holden	95,116.00	14,000.00	81,116.00*
Advance Technics	93,967.00	4,000.00	89,967.00
Advance Technics	98,061.00	4,000.00	94,061.00
Southern Ambulance	101,898.00	-0-	101,898.00

*does not meet specifications.

Moved by Councilman Ludlow, seconded by Councilman Karschnick, that the bid of Advance Technics, in the amount of \$93,967.000, for a new 1996 Amtech Ambulance, be accepted; that the City reserves the right whether to trade-in the old ambulance; and that the 1995-1996 Annual Budget be amended per the memo from the Public Safety Director dated January 25, 1996.

Carried by unanimous vote.

SIDEWALK CONSTRUCTION

The following sealed bids were received on January 16, 1996 for Sidewalk Construction

based on estimated quantities:

Kierst Cement Finishing	\$ 101,000.00
Great Lakes Excavating & Equip. Rental	165,575.00

Moved by Councilman Karschnick, seconded by Councilman McKim, that the bid of Kierst Cement Finishing, in the amount of \$101,000.00 based on estimated quantities, for Sidewalk Construction, be accepted.

Carried by unanimous vote.

SEWAGE TREATMENT PLANT

Replacement Aeration Blower

The following sealed bids were received on January 16, 1996 for the purchase of a Replacement Aeration Blower at the Sewage Treatment Plant:

Lamson Corp.	\$ 27,367.00
Spencer Turbine Co.	28,807.00
Hoffman Air & Filtration	35,000.00

Moved by Councilman McKim, seconded by Councilman Ludlow, that the bid of Lamson Corporation, in the amount of \$27,367.00, for a Replacement Aeration Blower at the Sewage Treatment Plant, be accepted.

Carried by unanimous vote.

SEWAGE TREATMENT PLANT

Blower Motor Starter

The following sealed bids were received on January 16, 1996 for the purchase of a Blower Motor Starter at the Sewage Treatment Plant:

Fischer Flack	\$6,145.00*
Fischer Flack	8,513.00

*alternate bid

Moved by Councilman McKim, seconded by Councilman Ludlow, that the alternate bid of Fischer Flack, in the amount of \$6,145.00, for a Blower Motor Starter at the Sewage Treatment Plant, be accepted.

Carried by unanimous vote.

CERTIFICATE OF APPRECIATION

Moved by Councilman* Ludlow, seconded by Councilman McKim, that a Certificate of Appreciation be presented to Carol A. Shafto in grateful recognition of outstanding public service rendered to the City of Alpena as Planning Commissioner from May 1988 through January

1996.

Carried by vote as follows:

Ayes: Karschnick, Ludlow, McKim and Nerkowski.

Nays: None.

Not Voting: Shafto.

UNITED FARM FAMILIES OF ALPENA

Multi-Use Building at the Alpena County Fairgrounds

Moved by Councilman Karschnick, seconded by Councilman McKim, that the communication from the United Farm Families of Alpena, regarding a proposal to build a multi-use building at the Alpena County Fairgrounds, be received and filed.

Carried by unanimous vote.

HUNT TEAM

Appointment to the HUNT Advisory Panel

Moved by Councilman Karschnick, seconded by Councilman McKim, that Councilman Ludlow be appointed as the City's representative to the HUNT Advisory Panel.

Carried by unanimous vote.

RESOLUTION NO. 1996-4

CORPORATE RESOLUTION FOR THE ESTABLISHMENT

AND MAINTENANCE OF CASH ACCOUNT (NBD)

Moved by Councilman Ludlow, seconded by Councilman McKim, that Resolution No. 1996-4, which authorizes the establishment of a discount brokerage account at NBD Bank, be adopted.

Carried by unanimous vote.

PUBLIC SAFETY BUILDING COMMITTEE

Moved by Councilman Ludlow, seconded by Councilwoman Shafto, that a Public Safety Building Committee be established to review and make recommendations regarding the Alpena Public Safety Facility, and that the committee be comprised of:

- Two City Council Members,
- Two Persons from the Police Department,
- Two Persons from the Fire Department, and
- The Public Safety Director;

that Councilman Karschnick and Councilman McKim, be appointed as the Council Members; and that the Public Safety Director be authorized to appoint the Police Department and Fire Department members.

Carried by unanimous vote.

PUBLIC SAFETY FACILITY CONSTRUCTION FUND

Moved by Councilman Ludlow, seconded by Councilman McKim, that the current balance in the Public Safety Facility Construction Fund, in the principal amount of \$386,000.00, be retained in the Construction Fund; and that investment income only be used for building improvements and stationary building equipment, as authorized by the Municipal Council.

Carried by unanimous vote.

EARLY RETIREMENT PROPOSAL

Moved by Councilman Karschnick, seconded by Councilman McKim, that the City Attorney be directed to draft the appropriate Retirement Ordinance Amendment for an early retirement program for presentation at the next Municipal Council meeting.

Carried by unanimous vote.

COUNTY WIDE RECREATION BOARD

Moved by Councilman Karschnick, seconded by Councilman McKim, that the Municipal Council go on record that the City will cooperate with the County, Townships, and other appropriate agencies to ensure the successful formation and implementation of a County Wide Recreation Board, and that a letter be sent to the Alpena County Board of Commissioners indicating such support and cooperation.

Carried by unanimous vote.

CLOSED SESSION

Moved by Councilman McKim, seconded by Councilman Karschnick, that the Municipal Council adjourn to a closed session at 8:52 p.m. to discuss written, privileged and confidential attorney/client communication.

Carried by unanimous vote.

RECESS

The Municipal Council recessed at 8:52 p.m.

RECONVENE - CLOSED SESSION

The Municipal Council reconvened in closed session at 8:56 p.m.

RECONVENE - OPEN SESSION

The Municipal Council reconvened in open session at 9:07 p.m.

REIMBURSEMENT FROM COUNTY FOR CITY

POLICE GUARDING MICHAEL STEIMLE

Moved by Councilman Ludlow, seconded by Councilman McKim, that the bill to Alpena

County, in the amount of \$3,172.62, for reimbursement from the County for City Police guarding Michael Steimle at Alpena General Hospital, be waived; and that a letter be sent to the Alpena County Board of Commiisioners** indicating that said bill was waived in the "spirit of cooperation."

Carried by vote as follows:

Ayes: Nerkowski, Ludlow, McKim and Shafto.

Nays: Karschnick.

On motion of Councilman Karschnick, seconded by Councilman McKim, the Council adjourned at 9:09 p.m.

CAMILLE NERKOWSKI

MAYOR

ATTEST:

Alan L. Bakalarski

City Clerk

* Correct spelling "Councilman"

** Correct spelling "Commissioners"

COUNCIL PROCEEDINGS

February 19, 1996

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 Nerkowski, Councilmembers Karschnick, Ludlow, McKim and Shaft to.

Absent: None.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

MINUTES

The minutes of the session of February 5, 1996 were read and approved as printed.

ADDITIONS TO THE AGENDA

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

1. Fireworks Donations Update

Carried by unanimous vote.

APPROVAL OF AGENDA

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

Carried by unanimous vote.

APPOINTMENT

Economic Development Corporation

Moved by Councilman Ludlow, seconded by Councilman McKim, that the Mayor's appointment of Catherine Bostick to the Economic Development Corporation, for the unexpired term expiring October 2, 1996, be confirmed.

Carried by unanimous vote.

APPOINTMENT

Recreation Advisory Board

Moved by Councilman McKim, seconded by Councilman Ludlow, that Theresa "Terri" Riopelle be appointed to the Recreation Advisory Board for the unexpired term expiring April 15, 1998.

Carried by unanimous vote.

APPOINTMENT

City Plan Commission

Moved by Councilman McKim, seconded by Councilwoman Shafto, that the Mayor's appointment of Russell Courtney to the City Plan Commission for the unexpired term

expiring November 1, 1997, be confirmed.

Carried by unanimous vote.

BILLS ALLOWED

Moved by Councilman McKim, seconded by Councilman Karschnick, that the bills as listed, in the amount of \$154,834.45, 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 Karschnick, that the City Clerk's Financial Report, for the period July 1, 1995 to January 31, 1996, be received and filed.

Carried by unanimous vote.

MICHIGAN MUNICIPAL WORKERS COMPENSATION FUND

Moved by Councilman McKim, seconded by Councilman Karschnick, that the report and dividend from the Michigan* Municipal Workers Compensation Fund, in the amount of \$67,024.63, be received and filed.

Carried by unanimous vote.

HURON HUMANE SOCIETY

Annual Report and Budget Request

Moved by Councilman McKim, seconded by Councilman Karschnick, that the Huron Humane Society's Annual Report be received and filed; and that the Society's request for funding for fiscal year 1996-1997, in the amount of \$6,000.00, be approved.

Carried by unanimous vote.

ALPENA HOUSING COMMISSION

Annual Contributions Contract No. C-3032

Moved by Councilman McKim, seconded by Councilwoman Shafto, that Annual Contributions Contract No. C-3032, between the U.S. Department of Housing and Urban Development (HUD) and the Alpena Housing Commission be approved.

Carried by unanimous vote.

DOWNTOWN DEVELOPMENT AUTHORITY (DDA)

Executive Director Position

Moved by Councilman Karschnick, seconded by Councilman McKim, that the request of the Downtown Development Authority, to have the position of DDA Executive Director reclassified from independent contractor status to employee status be referred to the City staff for

study and report back to the Municipal Council.

Carried by unanimous vote.

CIVIC AND COMMUNITY CENTER OVERSIGHT COMMITTEE

1996-1997 Advertising Campaign

Moved by Councilman McKim, seconded by Councilman Ludlow, that \$6,000.00 be included in the 1996-1997 Budget to be used as 50% matching funds, with Lynn Hall providing the other \$6,000.00, to be used for direct media buys promoting and advertising the Civic and Community Center, as recommended by the Civic and Community Center Oversight Committee.

Carried by unanimous vote.

ALPENA AREA CHAMBER OF COMMERCE

Alpena Video

Moved by Councilwoman Shafto, seconded by Councilman McKim, to approve the City providing \$3,347.00 toward the production of an Alpena Video (total cost \$7,894.00), as requested by the Alpena Area Chamber of Commerce, as an economic partnership* with the Chamber of Commerce, Convention and Visitors Bureau, Downtown Development Authority, and Target 2000; and that the City not be involved in the sale of the videos.

Carried by vote as follows:

Ayes: Shafto, Nerkowski, Ludlow and McKim.

Nays: Karschnick.

DR. BRUCE OHMART AND MS. PATRICIA BOUDREAU

Property Conveyance

Moved by Councilman Ludlow, seconded by Councilman McKim, that the request of Dr. Bruce Ohmart and Ms. Patricia Boudreau, for a property conveyance at 250 State Avenue, be referred to the City Engineer for review and report back to the Municipal Council.

Carried by unanimous vote.

CITY OF ALPENA HOME PAGE

World Wide Web (Internet)

Moved by Councilman Karschnick, seconded by Councilwoman Shafto, that a committee comprised*** of Councilman Ludlow and City Clerk-Treasurer Bakalarski be established to develop recommendations for a City of Alpena Home Page on the World Wide Web and report back to the Municipal Council within 60 days; and that \$3,500.00 be included in the City's 1996-

1997 Budget for possible Home Page in the World Wide Web (Internet).

Carried by unanimous vote.

TENTH AVENUE RESURFACING

Moved by Councilwoman Shafto, seconded by Councilman McKim, that Resurfacing of Tenth Avenue, from Lockwood Street to Minor Street, be added to the Capital Improvement Plan for fiscal year 1997-1998, provided that the railroad tracks are upgraded by the railroad company.

Carried by unanimous vote.

MICH-E-KE-WIS ICE RINK FACILITY

Moved by Councilman Karschnick, seconded by Councilman McKim, that the Council not support the construction of a second sheet of ice at the Mich-e-ke-wis Ice Rink Facility, however, that the Council does support the construction of a new multi-purpose facility at another location, and that the Council would consider providing "fair share" financing.

Carried by vote as follows:

Ayes: McKim, Shafto, Nerkowski and Karschnick.

Nays: Ludlow.

ORDINANCE NO. 96-260

Ordinance No. 96-260, being an Ordinance amending the Retirement System Ordinance regarding retirement options for a police chief member, was given its first presentment (reading) by the City Attorney.

WATER TREATMENT PLANT

Carbon Feed System

Moved by Councilman McKim, seconded by Councilman Ludlow, that the proposal of Peterson & Matz, Inc., in the amount of \$17,491.00, for new Carbon Feed Equipment at the Water Treatment Plant, be accepted, per the memo from the City Engineer dated February 13, 1996.

Carried by unanimous vote.

COUNCIL POLICY STATEMENT NO. 21

Moved by Councilwoman Shafto, seconded by Councilman McKim, that Council Policy Statement No. 21, regarding Guidelines for Poverty Exemptions From Real Property Taxes, be approved, effective February 20, 1996; and that the City staff review the policy for possible changes and improvements and report back to the Municipal Council.

Carried by unanimous vote.

TRAFFIC CONTROL ORDER

Moved by Councilman McKim, seconded by Councilman Karschnick, that Traffic Control Order No. 1-96, which recinds the no parking restrictions on the northeast side of Oldfield Street from Walnut Street to 208' southeast of Walnut Street, be approved.

Carried by unanimous vote.

TRAFFIC CONTROL ORDER

Moved by Councilman McKim, seconded by Councilman Karschnick, that Traffic Control Order No. 2-96, which recinds the no parking restrictions on the northeast side of Mirre Street from First Avenue to Second Avenue, be approved.

Carried by unanimous vote.

TRAFFIC CONTROL ORDER

Moved by Councilman McKim, seconded by Councilman Karschnick, that Traffic Control Order No. 3-96, which limits parking on the southwest side of River Street from 53' southeast of the centerline of Fourth Avenue to 99' southeast of the centerline of Fourth Avenue to 30 minutes from 6:00 a.m. to 8:00 p.m. except Sundays and holidays, be approved.

Carried by unanimous vote.

STARLITE BEACH/MICH-E-KE-WIS PARK

Grant Application

Moved by Councilman Ludlow, seconded by Councilman McKim, that the City apply for a Coastal Zone Management grant from the Michigan Department of Natural Resources, in the amount of \$46,000.00, for improvements at Starlite Beach/Mich-e-ke-wis Park, with a City match of \$58,250.00 for a total project cost of \$104,250.00, per the memo from the Assistant to the City Manager dated February 15, 1996.

Carried by unanimous vote.

CAPITAL IMPROVEMENT PLAN

Moved by Councilman Karschnick, seconded by Councilman McKim, that the 1996-2002 Capital Improvement Plan be approved.

Carried by unanimous vote.

CORRIDOR DESIGN PLAN

Moved by Councilman Ludlow, seconded by Councilman McKim, that the Corridor Design Plan

be approved, and that the City Plan Commission be directed to develop a strategy for implementing the Plan's recommendations.

Carried by unanimous vote.

CITY-TOWNSHIP AND SEWER RATE NEGOTIATIONS

Retain Rate Attorney

Moved by Councilman McKim, seconded by Councilman Karschnick, that the firm of Plunkett & Cooney be retained as the City's rate attorney for City-Township water and sewer rate negotiations, as recommended by the City Manager.

Carried by unanimous vote.

On motion of Councilman McKim, seconded by Councilman Karschnick, the Council adjourned at 9:46 p.m.

CAMILLE NERKOWSKI

MAYOR

ATTEST:

Alan L. Bakalarski

City Clerk

- * Correct spelling "Michigan"
- ** Correct spelling "partnership"
- *** Correct spelling "comprised"



COUNCIL PROCEEDINGS

March 4, 1996

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 Nerkowski, Councilmembers Karschnick, Ludlow, NcKim and Shaf to.

Absent: None.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

MINUTES

The minutes of the sessions of February 16, 19, and 24, 1996 were read and approved as printed.

ADDITIONS TO THE AGENDA

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

1. Geese Problem
2. Fireworks Donation Update
3. Macker Backers of Alpena
4. Public Safety

Carried by unanimous vote.

APPROVAL OF AGENDA

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

Carried by unanimous vote.

BILLS ALLOWED

Moved by Councilman McKim, seconded by Councilman Karschnick, that the bills as listed, in the amount of \$88,001.53, be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.

Carried by unanimous vote.

RECREATION ADVISORY BOARD

Volunteer Planting of Flower Beds

Moved by Councilman Ludlow, seconded by Councilman McKim, that volunteer groups and individuals be permitted to plant and maintain flower beds and plantings in City parks, per the recommendation of the Recreation Advisory Board dated February 23, 1996.

Carried by unanimous vote.

THUNDER BAY SHORES MARINE

Fish Market at the City of Alpena's Marina

Moved by Councilman Karschnick, seconded by Councilman McKim, that the request of Thunder Bay Shores Marine, to include a fish market at the City of Alpena's Marina, be referred to the City staff for study and report back to the Municipal Council.

Carried by unanimous vote.

MICHIGAN NATIONAL GUARD

Donation of Bicycles

Moved by Councilman McKim, seconded by Councilman Karschnick, that the request of the Michigan National Guard for a donation of ten (10) bicycles, from the City's inventory of bicycles whose ownership cannot be determined and which would normally be sold at auction or by bid, for use at the Guard's annual Youth Leadership Camp in Alpena, be approved.

Carried by unanimous vote.

ORDINANCE NO. 96-260

Moved by Councilman Ludlow, seconded by Councilman Karschnick, that Ordinance No. 96-260, being an Ordinance amending the Retirement System Ordinance regarding retirement options for a police chief member, be adopted.

Carried by unanimous vote.

POST-RETIREMENT BENEFITS

Police Chief

Moved by Councilman McKim, seconded by Councilman Ludlow, that the following post-retirement benefits be approved for the retiring Police Chief:

1. The City would pay for the retiring Police Chief's individual Blue Cross/Blue Shield premiums until age 65. After age 65, the City would pay 50% of the retiring Police Chief's individual BC/BS with no cap as under the current police command retiree health insurance plan, and
2. The City would assume any and all financial liability and expenses including loss of income incurred from any litigation stemming from his employment as Chief of Police.

Carried by unanimous vote.

CERTIFICATE OF APPRECIATION

Moved by Councilman McKim, seconded by Councilman Ludlow that a Certificate of Appreciation be presented to Dennis G. Bowen upon his retirement from the Alpena Fire Department after 28 years and 1 month of service.

Carried by unanimous vote.

ANALYZATION OF CITY CODE OF ORDINANCES

Moved by Councilman McKim, seconded by Councilman Karschnick, that the City contract with Municipal Code Corporation to prepare an analyzation of the City Code of Ordinances, at a cost not to exceed \$1,500.00, per the memo from the City Clerk-Treasurer dated February 27, 1996.

Carried by unanimous vote.

SEWAGE TREATMENT PLANT

Odor Control Project

Moved by Councilman McKim, seconded by Councilman Karschnick, that the City contract with Ayres, Lewis, Norris & May, Inc. to prepare construction drawings and bid specifications for the Sewage Treatment Plant Odor Control Project, at a cost not to exceed \$30,842.00, per the memo from the City Engineer dated February 26, 1996.

Carried by unanimous vote.

WAGE AND BENEFIT PACKAGE

Deputy Police Chief

Moved by Councilman Ludlow, seconded by Councilman McKim, that the Deputy Police Chief's Wage and Benefit Package, for fiscal year 1995-1996, be approved, per the memo from the City Manager dated November 9, 1995; and that the City Attorney be directed to prepare the necessary Retirement Ordinance Amendment for retirement benefits for the Deputy Police Chief.

Carried by unanimous vote.

GEESE PROBLEM

Moved by Councilman NcKim, seconded by Councilman Ludlow, that the City staff be directed to ask the Michigan Department of Natural Resources for its advice on goose control and options for addressing the problem, and report back to the Municipal Council.

Carried by vote as follows:

Ayes: Shafto, Nerkowski, Ludlow and McKim.

Nays: Karschnick.

MACLER BACKERS OF ALPENA

Gus Macker 1996 Alpena Tournament

Moved by Councilman Ludlow, seconded by Councilman McKim, to approve the Gus Macker

1996 Alpena Tournament, as presented by the Macker Backers of Alpena.

Carried by unanimous vote.

PUBLIC SAFETY SAFETY

Workshop on the Future of Public Safety

Moved by Councilman NcKim, seconded by Councilwoman Shafto, that a "Workshop on the Future of Public Safety" be scheduled for Wednesday, May 29, 1996 at 9:00 a.m. at the Alpena Civic and Community Center, and that said workshop be facilitated by a conflict moderator/mediator.

Carried by unanimous vote.

On motion of Councilman Karschnick, seconded by Councilman McKim, the Council adjourned at 8:41 p.m.

CAMILLE NERKOWSKI

MAYOR

ATTEST:

Alan L. Bakalarski

City Clerk

COUNCIL PROCEEDINGS

March 18, 1996

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 Nerkowski, Councilmembers Karschnick and Shafto.

Absent: Councilmembers Ludlow and McKim.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

MINUTES

The minutes of the sessions of March 4 and 12, 1996 were read and approved as printed.

APPROVAL OF AGENDA

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

Carried by unanimous vote.

BILLS ALLOWED

Moved by Councilman Karschnick, seconded by Councilwoman Shafto, that the bills as listed, in the amount of \$260,434.15, be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.

Carried by unanimous vote.

FINANCIAL REPORT

Moved by Councilman Karschnick, seconded by Councilwoman Shafto, that the City Clerk's Financial Report, for the period July 1, 1995 to February 29, 1996, be received and filed.

Carried by unanimous vote.

BITUMINOUS AGGREGATE SURFACE REPAIR

The following sealed bids were received on March 12, 1996 for Bituminous Aggregate Surface Repair based on estimated quantities:

Goodrich Paving	\$ 209,240.00
Black River Asphalt	220,690.00

Moved by Councilwoman Shafto, seconded by Councilman Karschnick, that the bid of Goodrich Paving, in the amount of \$209,240.00 based on estimated quantities, for Bituminous Aggregate Surface Repair. be accepted.

Carried by unanimous vote.

RIVER VIEW APARTMENTS TENANTS

Parking Problems

Moved by Councilman Karschnick, seconded by Councilwoman Shafto, that the request of the River View Apartments Tenants for the City to investigate and correct the parking problems in the vicinity of the River View Apartments be referred to the City staff for study and report back to the Municipal Council at its April 1, 1996 meeting.

Carried by unanimous vote.

ALPENA CITY BAND

Annual Report and Budget Request

Moved by Councilman Karschnick, seconded by Councilwoman Shafto, that the Alpena City Band's Annual Report be received and filed; and that the Band's request for funding for fiscal year 1996-1997, in the amount of \$10,000.00, be approved.

Carried by unanimous vote.

NORTHEAST MICHIGAN MEDICAL CONTROL AUTHORITY

Annual Report and Budget Request

Moved by Councilwoman Shafto, seconded by Councilman Karschnick, that the Northeast Michigan Medical Control Authority's Annual Report be received and filed; and that the Authority's request for funding for fiscal year 1996-1997, in the amount of \$27,000.00, be approved.

Carried by unanimous vote.

HURON UNDERCOVER NARCOTICS TEAM (RUNT)

Annual Report and Budget Request

Moved by Councilman Karschnick, seconded by Councilwoman Shafto, that the Huron Undercover Narcotics Team's Annual Report be received and filed; and that HUNT's request for funding for fiscal year 1996-1997, in the amount of \$30,000.00, be approved.

Carried by unanimous vote.

PAVING OF AQUA VIEW DRIVE

Moved by Councilman Karschnick, seconded by Councilwoman Shafto, that the request of Aqua View Drive residents for the paving of their street be referred to the City staff for budget study for the 1996-1997 Budget; that the funds remaining from the International Ferry Service Project, in the amount of \$277,500.00, be considered for transfer to the Local Street Fund; and that the City staff report back to the Council when the 1996-1997 Budget is presented to the Council at its May 6, 1996 meeting.

Carried by unanimous vote.

DR. BRUCE OBMART AND MS. PATRICIA B(XJDREAU

Property Conveyance

Moved by Councilman Karschnick, seconded by Councilwoman Shafto, that the request of Dr. Bruce Ohmart and Ms. Patricia Boudreau, for a property conveyance at 250 State Avenue, be tabled until the Council's April 1, 1996 meeting.

Carried by unanimous vote.

PUBLIC SAFETY

Workshop on the Future of Public Safety

Moved by Councilman Karschnick, seconded by Councilwoman Shafto, that the City staff be authorized to solicit Requests for Qualifications (RFQ's) for a public safety facilitator to assist with the upcoming "Workshop on the Future of Public Safety."

Carried by unanimous vote.

CERTIFICATE OF APPRECIATION

Moved by Councilwoman Shafto, seconded by Councilman Karschnick, that a Certificate of Appreciation be presented to Roger J. Anderson upon his retirement from the Alpena Police Department after 34 years and 2 months of service.

Carried by unanimous vote.

ORDINANCE NO. 96-261

Ordinance No. 96-261, being an Ordinance amending the Retirement System

Ordinance regarding retirement benefits for the Deputy Police Chief, was given its first presentment (reading) by the City Attorney.

DRINKING WATER TASTE AND ODOR

Investigation and Remedial Action Plan

Moved by Councilwoman Shafto, seconded by Councilman Karschnick, that the "Special Report - Drinking Water Taste and Odor Investigation and Remedial Action Plan" be received; and that the City staff be authorized to proceed with a combination granular and powdered activated carbon systems to control drinking water taste and odor problems, per the memo from the City Engineer dated March 13, 1996.

Carried by unanimous vote.

DIAL-A-RIDE

BE IT RESOLVED, that the City of Alpena does hereby approve the proposed Contract No. 96-0034 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. 96-0034 for and on behalf of the City of Alpena.

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

RECIPROCAL AMBULANCE AGREEMENTS

Moved by Councilwoman Shafto, seconded by Councilman Karschnick, that the Mayor and City Clerk be directed to execute new reciprocal ambulance agreements with the Alcona County Ambulance, Hillman Ambulance Service, and the East Grand Lake Fire/Ambulance Department, per the memo from the Public Safety Director dated February 22, 1996.

Carried by unanimous vote.

PUBLIC SAFETY FACILITY

As-Built Drawings

Moved by Councilman Karschnick, seconded by Councilwoman Shafto, that

the proposal of Manyam & Associates to prepare as-built drawings for the Public Safety Facility, at a cost not to exceed \$3,854.00, be accepted; and with funding taken from the Public Safety Facility Construction Fund, per the memo from the Public Safety Director dated March 11, 1996.

Carried by unanimous vote.

PART-TIME EMPLOYEE HOURLY WAGE SCHEDULE

Moved by Councilman Karschnick, seconded by Councilwoman Shafto, that the hourly wage schedule for part-time employees be set as follows, effective March 26, 1996:

Start: \$4.75/hour.

After one year of service: \$5.25/hour, dependent upon supervisor evaluation and approval.

After two years of service: \$5.75/hour, dependent upon supervisor evaluation and approval.

After three years of service: \$6.25/hour, dependent upon supervisor evaluation and approval.

Carried by unanimous vote.

On motion of Councilman Karschnick, seconded by Councilwoman Shafto, the Council adjourned at 9:16 p.m.

CAMILEE NERKOWSKI
MAYOR

ATTEST:

Alan L. Bakalarski
City Clerk

COUNCIL PROCEEDINGS

April 1, 1996

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 Nerkowski, Councilmembers Karschnick, Ludlow, McKim and Shaf to.

Absent: None.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

MINUTES

The minutes of the session of March 18, 1996 were read and approved as printed.

ADDITIONS TO THE AGENDA

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

1. Relicensing of Hydropower Dams
2. Use of Exercise Equipment at the Alpena Public Safety Facility
3. Fireworks Donations Update

Carried by unanimous vote.

APPROVAL OF AGENDA

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

Carried by unanimous vote.

BILLS ALLOWED

Moved by Councilman McKim, seconded by Councilman Karschnick, that the bills as listed, in the amount of \$88,870.97, be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.

Carried by unanimous vote.

ALPENA TOWNSHIP

Recreation Proposals

Moved by Councilman McKim, seconded by Councilman Karschnick, that the letter from the Alpena Township Board of Trustees, offering a renewal of the current recreation agreement and offering comments on the County-wide recreation authority proposal, be referred to the City staff for study and report back to the Municipal Council.

Carried by unanimous vote.

APPLICATION FOR CONVEYANCE

Moved by Councilman Ludlow, seconded by Councilman McKim, that the City of Alpena has no objection to the State of Michigan issuing a deed to that portion of State owned bottom lands of Lake Huron, in front of or adjacent to Lot 7, Block 3, Hitchcock's First Addition to the City of Alpena, recited in Application for Conveyance dated January 4, 1996, to whomever can document and substantiate their title to same.

Carried by unanimous vote.

RIVER VIEW APARTMENTS

Parking Problems

Moved by Councilman Ludlow, seconded by Councilwoman Shafto, that the memo from the Public Safety Director dated March 25, 1996, regarding parking problems at the River View Apartments, be received; and that the proposed Traffic Control Order be an agenda item for the Municipal Council's April 15, 1996 meeting.

Carried by unanimous vote.

ORDINANCE NO. 96-261

Moved by Councilman McKim, seconded by Councilman Karschnick, that Ordinance No. 96-261, being an Ordinance amending the Retirement System Ordinance regarding retirement benefits for the Deputy Police Chief, be adopted.

Carried by unanimous vote.

**DEPUTY FIRE CHIEF
and**

EMERGENCY MEDICAL SERVICES DIRECTOR

Moved by Councilman Karschnick, seconded by Councilman Ludlow, that the hiring of a Deputy Fire Chief be authorized effective July 1, 1996, and that the hiring of an Emergency Medical Services Director be tabled.

Carried by unanimous vote.

COUNCIL POLICY STATEMENT NO. 23

Moved by Councilman McKim, seconded by Councilman Ludlow, that Council Policy Statement No. 23, regarding Credit Card Transactions, be approved, effective April 2, 1996.

Carried by unanimous vote.

**TCI FILING
of
FCC Forms 1240, 1205, and 1215**

Moved by Councilman Ludlow, seconded by Councilman McKim, that TCI's filing of FCC Forms 1240, 1205, and 1215, regarding cable television rates, be received and filed.

Carried by unanimous vote.

**RELICENSING OF HYDROPOWER DAMS
ON THE THUNDER BAY RIVER**

Moved by Councilman Karschnick, seconded by Councilman Ludlow, that the City of Alpena is concerned that the dams and the resulting impoundments along the Thunder Bay River System remain intact and continue to be a viable source of electricity, recreation, flood control, fish and wildlife habitat, wetlands, and sites for homes and businesses; and that for these reasons and others, the City of Alpena requests that the Office of Hydropower Licensing relicense the dams to keep the river system functioning as it has been for the last eighty years.

Carried by unanimous vote.

USE OF EXERCISE EQUIPMENT AT THE ALPENA PUBLIC SAFETY FACILITY

Moved by Councilman Ludlow, seconded by Councilman McKim, to approve, in concept, the use of exercise equipment at the Alpena Public Safety Facility by on-duty fire fighters, per the letter from the Alpena City Fire Fighters Local 623; and that the City staff be requested to prepare an appropriate policy for the use of exercise equipment by on-duty fire fighters based on the Fire Fighters suggested guidelines, and report back to the Municipal Council at its next meeting.

Carried by unanimous vote.

On motion of Councilman Karschnick, seconded by Councilman McKim, the Council adjourned at 8:46 p.m.

CAMILLE NERKOWSKI
MAYOR

ATTEST:

Alan L. Bakalarski
City Clerk

COUNCIL PROCEEDINGS

April 15, 1996

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 Nerkowski, Councilmembers Karschnick, Ludlow and Shafto.

Absent: Councilman McKim.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

MINUTES

The minutes of the session of April 1, 1996 were read and approved as printed.

ADDITIONS TO THE AGENDA

Moved by Councilman Karschnick, seconded by Councilman Ludlow, that the following item be added to the printed agenda:

1. Signage of Public Safety Facility

Carried by unanimous vote.

APPROVAL OF AGENDA

Moved by Councilman Ludlow, seconded by Councilman Karschnick, to adopt the printed agenda with the above addition.

Carried by unanimous vote.

APPOINTMENT

City Assessor

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

Carried by unanimous vote.

APPOINTMENT

City Attorney

Moved by Councilman Ludlow, seconded by Councilwoman Shafto, that Keith Wallace be reappointed City Attorney for a two year term.

Carried by unanimous vote.

APPOINTMENT

City Clerk-Treasurer

Moved by Councilwoman Shafto, seconded by Councilman Karschnick, that Alan L.

Bakalarski be reappointed City Clerk-Treasurer for a two year term.

Carried by unanimous vote.

APPOINTMENT

City Plan Commission

Moved by Councilman Karschnick, seconded by Councilwoman Shafto, that the Mayor's appointment of Susan Nielsen to the City Plan Commission, for the term expiring November 1, 1998, be confirmed.

Carried by unanimous vote.

APPOINTMENTS

Environmental Committee

Moved by Councilman* Karschnick, seconded by Councilman Ludlow, that Norman Martinson be reappointed to the Environmental Committee for the two year term expiring April 27, 1998; and that Michele Sherril-Mix be appointed to the Environmental Committee for the two year term expiring April 27, 1998.

Carried by unanimous vote.

APPOINTMENT

Environmental Committee

Moved by Councilman Ludlow, seconded by Councilman Karschnick, that Robert Hilla be appointed to the Environmental Committee for the four year term expiring April 27, 2000.

Carried by unanimous vote.

BILLS ALLOWED

Moved by Councilman Ludlow, seconded by Councilman Karschnick, that the bills as listed, in the amount of \$501,963.76, 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 Ludlow, seconded by Councilman Karschnick, that the City Treasurer's Report on taxes collected, be received and spread at length:

April 4, 1996

The Honorable Mayor and Members of the

Municipal Council
 Alpena, MI 49707

Ladies and Gentlemen:

The 1995 Tax Rolls are closed and the following shows the amount of taxes spread, collected and unpaid:

<u>CITY TAX</u>		<u>COUNTY TAX</u>	
#3,536,307.89 - Spread		\$1,554,851.22 - Spread	
\$3,338,790.28 - Collected - 94.41%		\$1,436,021.05 - Collected - 92.36%	
\$ 197,517.61 - Delinquent		\$ 118,830.17 - Delinquent	
 <u>COLLEGE TAX</u>		 <u>E.S.D. TAX</u>	
\$ 436,441.95 - Spread		\$ 203,256.52 - Spread	
\$ 412,064.82 - Collected - 94.41%		\$ 186,510.19 - Collected - 91.76%	
\$ 24,377.13 - Delinquent		\$ 16,746.33 - Delinquent	
 <u>D.D.A. TAX</u>		 <u>D.D.A. T.I.F. TAX</u>	
\$ 17,962.56 - Spread		\$ 38,389.60 - Spread	
\$ 17,715.56 - Collected - 98.62%		\$ 644.39 - Collected - 1.68%	
\$ 247.00 - Delinquent		\$ 37,745.21 - Delinquent	
 <u>SCHOOLS ENHANCEMENT (Winter)</u>			
\$ 94,302.15 - Spread			
\$ 86,459.04 - Collected - 91.68%			
\$ 7,843.11 - Delinquent			

Respectfully submitted,

Alan L. Bakalarski
 City Clerk-Treasurer

Carried by unanimous vote.

SEWAGE TREATMENT PLANT

Influent Pump Station: Motor Control Upgrade

The following sealed bids were received on March 12, 1996 for the Influent Pump Station: Motor Control Upgrade project:

Standard Electric Company	\$27,495.00
Fischer-Flack	46,390.00
HSS Pumps	65,000.00

Moved by Councilman Ludlow, seconded by Councilman Karschnick, that the bid of Standard Electric, in the amount of \$27,495.00, for the Influent Pump Station: Motor Control Upgrade project, be accepted.

Carried by unanimous vote.

STREET SWEEPER

The following sealed bids were received on April 9, 1996 for a new Street Sweeper:

	<u>Sweeper</u>	<u>Base Bid</u>	<u>Trade-in</u>	<u>Net Bid</u>
Burke Equipment	Mechanical	\$ 93,097	\$ 8,000	\$ 85,097
	Vacuum	118,224	8,000	110,224

Bell Equipment	Mechanical	101,000	18,000	83,000
	Vacuum	134,450	18,000	116,450

Moved by Councilman Ludlow, seconded by Councilman Karschnick, that the bid of Bell Equipment, in the amount of \$83,000.00, for a new Elgin Pelican mechanical street sweeper with the trade-in of the City's existing street sweeper, be accepted.

Carried by unanimous vote.

TARGET ALPENA 2000

Annual Report and Budget Request

Moved by Councilman Ludlow, seconded by Councilwoman Shafto, that Target Alpena 2000's Annual Report be received and filed; and that Target Alpena 2000's request for funding for fiscal year 1996-1997, in the amount of \$25,000.00, be approved.

Carried by unanimous vote.

RETIREMENT BOARD

Automatic Post-Retirement Cost of Living Adjustments

Moved by Councilwoman Shafto, seconded by Councilman Karschnick, that the report and recommendations of the Retirement Board regarding an automatic post-retirement cost of living adjustment program for City retirees be received, and that the City Attorney be directed to prepare the necessary Retirement Ordinance amendment for a first reading at the Council's next meeting.

Carried by unanimous vote.

ALPENA YOUTH CLUB

Resolution for Gaming Licenses Issued by the Michigan Lottery

Moved by Councilman Ludlow, seconded by Councilwoman Shafto, that the request from the Alpena Youth Club of the City of Alpena, County of Alpena, asking that they be recognized as a nonprofit organization operating in the community for the purpose of obtaining a gaming license or registration be considered for approval.

Carried by unanimous vote.

MUSCULAR DYSTROPHY ASSOCIATION (MDA)

"Summer Band Festival"

Moved by Councilman Karschnick, seconded by Councilman Ludlow, that the request of the Muscular Dystrophy Association, to use the Band Shell area and Bay View Park for a "Summer Band Festival" on May 25, 1996, per MDA's letter of April 2, 1996, be approved, except for the sale of alcohol, and under the direction of City staff considering items

such as security, adequate restroom facilities, concession areas, etc.

Carried by unanimous vote.

ALPENA WILDLIFE SANCTUARY ADVISORY COMMITTEE

Moved by Councilwoman Shafto, seconded by Councilman Karschnick, that the request of the Alpena Wildlife Sanctuary Advisory Committee, for permission to submit a grant application, in the name of the City of Alpena, to the Community Foundation for Northeast Michigan for \$600.00 to purchase plants for planting in the area leading to Island Park, and for the City to provide \$150.00 as a 25% match for the grant, be approved.

Carried by unanimous vote.

PARKING ON PARK PLACE

Moved by Councilman Ludlow, seconded by Councilwoman Shafto, that the issue of parking problems on Park Place, per the letter from Dale ManCzak, be referred to the City staff for study and report back to the Municipal Council.

Carried by unanimous vote.

RESIDENTIAL GEESE

Moved by Councilman Ludlow, seconded by Councilwoman Shafto, that the City assist the Michigan Department of Natural Resources with a goose round-up by making two DPW employees available if volunteers cannot be found, and to authorize the use of Rejex-it Goose Repellent at Mich-e-ke-wis Park, Starlite Beach, and the Band Shell berm area within Bay View Park, all per the memo from the City Engineer, Assistant to the City Manager, and Public Works Administrative** Officer dated April 10, 1996.

Carried by unanimous vote.

TRAFFIC CONTROL ORDER

Moved by Councilman Karschnick, seconded by Councilman Ludlow, that Traffic Control Order No. 4-96, which provides for no parking on the southwest side of River Street from a point 73 feet northwest of the centerline of Fourth Avenue to Fourth Avenue, be approved.

Carried by unanimous vote.

COUNCIL POLICY STATEMENT NO. 24

Moved by Councilman Ludlow, seconded by Councilwoman Shafto, that Council Policy Statement No. 24, regarding Irrigation Meters, be approved, effective April 16, 1996.

Carried by vote as follows:

Ayes: Ludlow, Shafto, and Nerkowski.
Nays: Karschnick.

STARLITE BEACH

Lifeguards and Hours of Operation

Moved by Councilman Ludlow, seconded by Councilman Karschnick, that the wage schedule for lifeguards be set at \$5.00 to \$6.00 per hour depending upon qualifications and experience, that the wage schedule for head lifeguards be set at \$6.00 to \$8.00 per hour depending upon qualifications and experience, and that the hours for lifeguard staffing at Starlite Beach be set at 10:30 a.m. to 7:00 p.m., 7 days a week, all per the memo from the Public Works Administrative Officer dated April 10, 1996.

Carried by unanimous vote.

ALPENA PUBLIC SAFETY FACILITY

Signage

Moved by Councilman Ludlow, seconded by Councilman Karschnick, that the proposal to place two signs at the Alpena Public Safety Facility, designating the Police Department and the Fire Department, be referred to the City staff for study and report back to the Municipal Council.

Carried by unanimous vote.

On motion of Councilman Karschnick, seconded by Councilwoman Shafto, the Council adjourned at 9:22 p.m.

CAMILLE NERKOWSKI
MAYOR

ATTEST:

Alan L. Bakalarski
City Clerk

* Correct spelling "Councilman"
** Correct spelling "Administrative"

COUNCIL PROCEEDINGS

May 6, 1996

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 Nerkowski, Councilmembers Ludlow and Shafto.

Absent: Councilmen Karschnick and McKim.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

MINUTES

The minutes of the sessions of April 15 and 30, 1996 were read and approved as printed.

APPROVAL OF AGENDA

Moved by Councilman Ludlow, seconded by Councilwoman Shafto, to adopt the printed agenda.

Carried by unanimous vote.

APPOINTMENTS

Downtown Development Authority

Moved by Councilman Ludlow, seconded by Councilwoman Shafto, that the Mayor's reappointments of Douglas Hayka and Kenneth Lauer to the Downtown Development Authority, for the four-year terms expiring June 2, 2000, be confirmed.

Carried by unanimous vote.

APPOINTMENT

Assistant City Attorney

Moved by Councilwoman Shafto, seconded by Councilman Ludlow, that Francis J. O'Donnell be appointed Assistant City Attorney under the supervision of the City Attorney, Keith Wallace, for the same concurrent term as the City Attorney, as long as he remains a member of the same law firm as the City Attorney. The said Assistant City Attorney shall be authorized to represent the City of Alpena in Court and in any other proceedings and activities delegated by the City Attorney and shall serve at no additional cost to the City.

Carried by unanimous vote.

BILLS ALLOWED

Moved by Councilman Ludlow, seconded by Councilwoman Shafto, that the bills as listed, in the amount of \$94,813.11, 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 Ludlow, seconded by Councilwoman Shafto, that the City Clerk's Financial Report, for the period July 1, 1995 to March 31, 1996, be received and filed.

Carried by unanimous vote.

1996-1997 PROPOSED BUDGET

Moved by Councilman Ludlow, seconded by Councilwoman Shafto, that the proposed 1996-1997 Budget, as submitted by the City Manager and City Clerk, be received and tabled until the meeting of May 20, 1996, 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, 1996 to May 20, 1996.

Carried by unanimous vote.

CITY HALL

Reception Area and Display Case

The following quotes were received for the construction of a Reception Area and Display Case at City Hall:

Custom Mart	\$ 11,235.00
*Phjl Buse Cabinet Making	11,917.00
Mike Nadeau Cabinet Making	13,790.00

*alternate negotiated bid - \$11,235.00

Moved by Councilwoman Shafto, seconded by Councilman Ludlow, that the bid of Phil Buse Cabinet Making, in the amount of \$11,235.00, for construction of a Reception Area and Display Case at City Hall, be accepted.

Carried by unanimous vote.

FOURTH OF JULY FIREWORKS

Moved by Councilwoman Shafto, seconded by Councilman Ludlow, that the City contract with Independence Professional Fireworks, Inc., at a cost of

\$17,795.00, for the 1996 Fourth of July Fireworks Program, per the memo from the Public Safety Director dated April 29, 1996.

Carried by unanimous vote.

TRENCH SHIELD SYSTEM

The following sealed bids were received on April 9, 1996 for a Trench Shield System:

	<u>Bid 1</u>	<u>Bid 2</u>
Shoring International	\$7,120.00	\$6,579.00
Cloverdale Equipment Company	7,741.00	7,030.00
Pro-Tec	7,295.00	
Efficiency Production Incorporated	7,447.00	
Alpena Supply Company	8,380.00	

Moved by Councilman Ludlow, seconded by Councilwoman Shafto, that the bid of Shoring International, in the amount of \$6,579.00, for a Trench Shield System, be accepted.

Carried by unanimous vote.

ALPENA COMMUNITY COLLEGE FOUNDATION

**Resolution for Gaming Licenses Issued by the
Michigan Lottery**

Moved by Councilwoman Shafto, seconded by Councilman Ludlow, that the request from the Alpena Community College Foundation 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 or registration be considered for approval.

Carried by unanimous vote.

EDUCATIONAL SERVICE DISTRICT

Summer Tax Collection

Moved by Councilman Ludlow, seconded by Councilwoman Shafto, that the City not collect one-half of the Educational Service District's tax levy in the summer of 1996 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.

APPLICATION FOR CONVEYANCE

Moved by Councilman Ludlow, seconded by Councilwoman Shafto, that the City of Alpena has no objection to the State of Michigan issuing a deed to that portion of State owned bottom lands of Lake Huron, in front of or adjacent to 240 State Avenue, Alpena, Michigan, recited in Application for Conveyance dated April 23, 1996, to whomever can document and substantiate their title to same.

Carried by unanimous vote.

THUNDER BAY WALLEYE CLUB

Moved by Councilwoman Shafto, seconded by Councilman Ludlow, that the request of the Thunder Bay Walleye Club, for permission to hold a membership and fund raiser at the City of Alpena's Marina on May 10 and 11, 1996 per the Club's letter dated April 30, 1996, be approved.

Carried by unanimous vote.

ALPENA LIONS CLUB

Lions Trail Signage

Moved by Councilwoman Shafto, seconded by Councilman Ludlow, that the request of the Alpena Lions Club, for permission to install a Lions Trail entryway sign at Sytek Park, be approved.

Carried by unanimous vote.

DOWNTOWN DEVELOPMENT AUTHORITY

Carter Street Parking Lot Project

Moved by Councilman Ludlow, seconded by Councilwoman Shafto, that the request of the Downtown Development Authority, for City financial and in-kind assistance for the Carter Street Parking Lot Project, be referred to the City staff for study and report back to the Municipal Council at its May 20, 1996

meeting.

Carried by unanimous vote.

ORDINANCE NO. 96-262

Ordinance No. 96-262, being an Ordinance amending the Retirement System Ordinance regarding the 1996, 1997, and 1998 Cost of Living Adjustments for City retirants, was given its first presentment (reading) by the City Attorney.

ORDINANCE NO. 96-263

Ordinance No. 96-263, being an Ordinance amending the Sewage Use Ordinance regarding the Irrigation Meter Program, was given its first presentment (reading) by the City Attorney.

COUNCIL POLICY STATEMENT NO. 20

Moved by Councilman Ludlow, seconded by Councilwoman Shafto, that Council Policy Statement No. 20, regarding Utility Extensions-Special Assessment Procedures, be approved, effective May 7, 1996.

Carried by unanimous vote.

SEASONAL EMPLOYEES

Public Works, Cemetery, Engineering and Code Enforcement

Moved by Councilwoman Shafto, seconded by Councilman Ludlow, to authorize the hiring of seasonal employees for Public Works, Cemetery, Engineering and Code Enforcement, per the memo from the City Manager dated April 30, 1996.

Carried by unanimous vote.

COUNCIL POLICY STATEMENT NO. 25

Moved by Councilman Ludlow, seconded by Councilwoman Shafto, that Council Policy Statement No. 25, regarding the use of exercise equipment at the Public Safety Facility by fire department Personnel while on duty, be approved, effective May 7, 1996.

Carried by unanimous vote.

DONATION OF AMBULANCE BY ABTco

Moved by Councilman Ludlow, seconded by Councilwoman Shafto, to authorize the sale of the City's 1988 ambulance and associated radio equipment

to ABTco for \$6,000.00, and then to accept the donation of said ambulance to the City by ABTco to be used for towing the hazardous material response trailer and as a mobile command post.

Carried by unanimous vote.

**PLAN TO IMPROVE AND SUPPORT FURTHER VOLUNTEER
EFFORTS BY CITY RESIDENTS**

Moved by Councilman Ludlow, seconded by Councilwoman Shafto, that the "Plan to Improve and Support Futher* Volunteer Efforts by City Residents," as prepared by the Alpena Volunteer Center, be referred to the City staff to be organized as a Council Policy Statement for future Council adoption.

Carried by unanimous vote.

TRAFFIC CONTROL ORDER

Moved by Councilwoman Shafto, seconded by Councilman Ludlow, that Traffic Control Order No. 5-96, which provides for no parking 8:00 a.m. - 4:00 p.m. except Sundays and holidays on the northeast side of Park Place from 177 feet northwest of the center line of First Avenue to 223 feet northwest of the center line of First Avenue, and which rescinds and replaces Traffic Control Order 57-87 dated April 3, 1987, be approved.

Carried by unanimous vote.

On motion of Councilman Ludlow, seconded by Councilwoman Shafto, the Council adjourned at 9:03 p.m.

CAMILLE NERKOWSKI
MAYOR

ATTEST:

Alan L. Bakalarski
City Clerk

* Correct spelling "whereas"
** Correct spelling "Further"

COUNCIL PROCEEDINGS

May 20, 1996

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 Nerkowski, Councilmembers Karschnick and Shafto.

Absent: Councilmen Ludlow and McKim.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

MINUTES

The minutes of the session of May 6, 1996 were read and approved as printed.

APPROVAL OF AGENDA

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

Carried by unanimous vote.

PUBLIC HEARING

Completion of the International Ferry Service Planning Project

Community Development Block Grant Program

Mayor Nerkowski announced a Public Hearing on the City's completion of a planning study funded under the Community Development Block Grant Program for the International Ferry Service Project.

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

The City Clerk informed the Council that a notice of this Public Hearing was published in the Alpena News.

The Mayor declared the Public Hearing closed.

PUBLIC HEARING

1996-1997 Budget

Mayor Nerkowski announced a Public Hearing on the proposed 1996-1997 Budget and on amendments to the 1995-1996 Budget.

Dr. Andrzej Walker questioned whether the paving of Aqua View Drive was included in the Budget. The Council informed Dr. Walker that the paving of Aqua View Drive was included in the Budget.

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

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

The Mayor declared the Public Hearing closed.

BUDGET ADOPTION RESOLUTION

1996-1997

Moved by Councilman Karschnick, seconded by Councilwoman Shafto, that the 1996-1997 Budget be adopted; and that the Comprehensive Fee Schedule be adopted, with the revised fees effective July 1, 1996, and fees proposed for revision requiring an ordinance change be effective upon the effective date of the ordinance amendment.

Carried by unanimous vote.

RESOLUTION 1996-6

APPROPRIATIONS RESOLUTION

1996-1997

Moved by Councilman Karschnick, seconded by Councilwoman Shafto, that Resolution No. 1996-6, which appropriates funds for the approved 1996-1997 Budget, which sets the 1996 millage rates and which authorizes the City Treasurer to collect the 1996 property taxes, be adopted.

Carried by unanimous vote.

1995-1996 BUDGET

Amendments

Moved by Councilwoman Shafto, seconded by Councilman Karschnick, that the 1995-1996 Budget be amended to show the estimated revenues and expenditures as itemized in the center columns of the 1996-1997 Budget titled "Estimated Current Year—6/30/96."

Carried by unanimous vote.

APPOINTMENT

Harbor Advisory Committee

Moved by Councilman Karschnick, seconded by Councilwoman Shafto, that Dick Spencer be appointed to the Harbor Advisory Committee for the three year term expiring May 19, 1999.

Carried by unanimous vote.

BILLS ALLOWED

Moved by Councilman Karschnick, seconded by Councilwoman Shafto, that the bills as listed, in the amount of \$320,061.37, be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.

Carried by unanimous vote.

FINANCIAL REPORT

Moved by Councilwoman Shafto, seconded by Councilman Karschnick, that the City Clerk's Financial Report, for the period July 1, 1995 to April 30, 1996 be received and filed.

Carried by unanimous vote.

SPECIAL ASSESSMENT

Water Fund - Water Main Extension

Moved by Councilwoman Shafto, seconded by Councilman Karschnick, 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:

Second Avenue - Herman Street to 400' NE

more specifically the cost of extending water mains and related ancillary work, 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.

SPECIAL ASSESSMENT

Sewage Fund - Sanitary Sewer Main Extensions

Moved by Councilman Karschnick, seconded by Councilwoman Shafto, 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:

Brooke Street - Emmet Street to Second Avenue

Palm Street - Huron Street to Avery Street

Second Avenue - Herman Street to 400' NE

more specifically the cost of extending sanitary sewer mains and related ancillary work, with said special assessment district to be established for the levying of assessment upon the property benefiting from the abutting said public improvement.

Carried by unanimous vote.

WATER TREATMENT PLANT

Granular Activated Carbon System

The following sealed bid was received on May 14, 1996 for a Granular Activated Carbon System at the Water Treatment Plant:

Calgon Carbon Corporation	\$84,772.80
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Moved by Councilwoman Shafto, seconded by Councilman Karschnick, that the bid of Calgon Carbon Corporation, in the amount of \$84,772.80, for a Granular Activated Carbon System at the Water Treatment Plant, be accepted.

Carried by unanimous vote.

SEWAGE TREATMENT PLANT

Digester Recirculating Pumps

The following sealed bid was received on May 14, 1996 for two Digester Recirculating Pumps at the Sewage Treatment Plant:

J.G.M. Valve Corporation	Pump No. 1	\$25,782.00
	Pump No. 2	<u>15,166.00</u>
		\$40,948.00

Moved by Councilwoman Shafto, seconded by Councilman Karschnick, that the bid of J.G.M. Valve Corporation, in the amount of \$40,948.00, for two Digester Recirculating Pumps at the Sewage Treatment Plant, be accepted.

Carried by unanimous vote.

LIQUOR CONTROL COMMISSION

Moved by Councilman Karschnick, seconded by Councilwoman Shafto, that the request from A & M Sports Bar, Inc. to transfer ownership of 1995 Class C licensed business with Dance Permit, located at 626 N. Second Avenue, Alpena, MI 49707, Alpena County, from Bluebird Tavern, Inc., be considered for approval.

Carried by unanimous vote.

THUNDER BAY SHORES MARINE

City of Alpena's Marina

Moved by Councilman Karschnick, seconded by Councilwoman Shafto, that the request of

Thunder Bay Shores Marine for an extension of the time limit to remove boats from the City of Alpena's Marina Parking Lot be approved to June 15, 1996.

Carried by unanimous vote.

ALPENA PUBLIC SCHOOLS

1996 Bond Issue

Councilwoman Shafto moved that the Alpena Municipal Council support and endorse the proposed 1996 Bond Issue of the Alpena Public Schools.

The motion failed for lack of a second.

MARGIE HAAXMA

Wildlife Sanctuary and Canada Geese

Moved by Councilman Karschnick, seconded by Councilwoman Shafto, that the letter from Margie Haaxma regarding the Wildlife Sanctuary and Canada Geese be received and filed.

Carried by unanimous vote.

CITY PLAN COMMISSION

Planning Consultant

Moved by Councilwoman Shafto, seconded by Councilman Karschnick, that the current planning consultant agreement with Vilican-Leman & Associates, Inc. be terminated per the provisions of the agreement, and that future planning consultant services be secured in the manner as outlined in Option 3 of Vilican-Leman's letter dated March 16, 1996, as recommended by the City Plan Commission.

Carried by unanimous vote.

CITY PLAN COMMISSION

Corridor Design Plan Implementation Strategy

Moved by Councilwoman Shafto, seconded by Councilman Karschnick, that the Corridor Design Plan Implementation Strategy, as prepared by the City Plan Commission, be approved, and that the Implementation Strategy be referred to the City staff for budget study.

Carried by unanimous vote.

CITY PLAN COMMISSION

Pedestrian Transportation Improvement Plan

Moved by Councilwoman Shafto, seconded by Councilman Karschnick, that the Pedestrian Transportation Improvement Plan, as prepared by the City Plan Commission, be approved, and that the Improvement Plan be referred to the City staff for budget study.

Carried by unanimous vote.

ROB'S SNACK SHACK

Ice Cream Vending

Moved by Councilman Karschnick, seconded by Councilwoman Shafto, that the request of Rob's Snack Shack (John and Rob Rings), for an exception to the City's Vending Ordinance to permit the peddling of ice cream from a mobile push cart, be granted, subject to the following conditions: 1) vending shall only be allowed in residential areas or in B-1 Districts if stopped by a customer, 2) vending shall only be permitted from 9:00 a.m. to 10:00 p.m., and that 3) vending shall only be allowed until the day after Labor Day for 1996.

Carried by unanimous vote.

ORDINANCE NO. 96-262

Moved by Councilman Karschnick, seconded by Councilwoman Shafto, that Ordinance No. 96-262, being an Ordinance amending the Retirement System Ordinance regarding the 1996, 1997 and 1998 Cost of Living Adjustments for City retirants, be adopted.

Carried by unanimous vote.

ORDINANCE NO. 96-263

Moved by Councilwoman Shafto, seconded by Councilman Karschnick, that Ordinance No. 96-263, being an Ordinance amending the Sewage Use Ordinance regarding the Irrigation Meter Program, be adopted.

Carried by unanimous vote.

RESOLUTION NO. 1996-5

RESOLUTION IN OPPOSITION TO SENATE BILLS 873, 874, 875 AND 876

Moved by Councilwoman Shafto, seconded by Councilman Karschnick, that Resolution No. 1996-5, which opposes the proposed amendment to the State Constitution and Senate Bills 873, 874, 875, and 876, which allows the county board of commissioners in any county in Michigan to dissolve road commissions and allows counties to impose a gas tax on a county-by-county basis, be adopted.

Carried by unanimous vote.

ORDINANCE NO. 96-264

Ordinance No. 96-264, being an Ordinance amending the Skateboard and Rollerblade Ordinance, was given its first presentment (reading) by the City Attorney.

COUNCIL POLICY STATEMENT NO. 21

Property Taxes: Guidelines for Poverty Exemptions

Moved by Councilwoman Shafto, seconded by Councilman Karschnick, that Council Policy Statement No. 21, regarding Guidelines for Poverty Exemptions From Real Property Taxes, be approved as revised, effective May 21, 1996.

Carried by unanimous vote.

EARTH TECH OPERATION SERVICES

Contract Renewal

Moved by Councilman Karschnick, seconded by Councilwoman Shafto, that the contract with Earth Tech Operation Services, for the operation and maintenance of the City's water and sewer utilities, be renewed for the period of July 1, 1996 to June 30, 2000, and that a four-year renewal option for the period July 1, 2000 to June 30, 2004, be added to the contract, per the memo from the City Engineer dated April 9, 1996.

Carried by unanimous vote.

On motion of Councilman Karschnick, seconded by Councilwoman Shafto, the Council adjourned at 9:38 p.m.

CAMILLE NERKOWSKI

MAYOR

ATTEST:

Alan L. Bakalarski

City Clerk

COUNCIL PROCEEDINGS

June 3, 1996

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 Nerkowski, Councilmembers Karschnick, Ludlow, and Shafto.

Absent: Councilman McKim.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

MINUTES

The minutes of the session of May 20, 1996 were read and approved as printed.

APPROVAL OF AGENDA

Moved by Councilwoman Shafto, seconded by Councilman Ludlow, to adopt the printed agenda.

Carried by unanimous vote.

BILLS ALLOWED

Moved by Councilman Ludlow, seconded by Councilman Karschnick, that the bills as listed, in the amount of \$102,849.16, be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.

Carried by unanimous vote.

RESOLUTION NO. 1996-7

RESOLUTION SETTING DATE FOR HEARING ON

NECESSITY FOR SPECIAL ASSESSMENT PROJECT NO. 85

Moved by Councilman Ludlow, seconded by Councilwoman Shafto, that Resolution No. 1996-7, setting the date for the hearing on necessity for Special Assessment Project No. 85, for July 1, 1996, and which includes the street construction along the following streets, be adopted:

Monroe Street - Beebe Street to Huron Street

Carried by unanimous vote.

RESOLUTION NO. 1996-8

RESOLUTION SETTING DATE FOR HEARING ON

NECESSITY FOR SPECIAL ASSESSMENT PROJECT NO. 86

Moved by Councilman Ludlow, seconded by Councilwoman Shafto, that Resolution

No. 1996-8, setting the date for the hearing on necessity for Special Assessment project No. 86, for July 1, 1996, and which includes sanitary sewer main extensions along the following streets, be adopted:

Brooke Street - Emmet Street to Second Avenue

Palm Street - Huron Street to Avery Street

Second Avenue - Herman Street to 400' NE

Carried by unanimous vote.

RESOLUTION NO. 1996-9

RESOLUTION SETTING DATE FOR HEARING ON

NECESSITY FOR SPECIAL ASSESSMENT PROJECT NO. 87

Moved by Councilman Ludlow, seconded by Councilwoman Shafto, that Resolution No. 1996-9, setting the date for the hearing on necessity for Special Assessment Project No. 87, for July 1, 1996, and which includes water main extensions along the following streets, be adopted:

Second Avenue - Herman Street to 400' NE

Carried by unanimous vote.

FIRST UNITED METHODIST CHURCH

Variance from Band Shell Use Policy

Councilman Ludlow moved that the request of the First United Methodist Church for a variance from the Band Shell Use Policy which limits a group to only one usage during any eight day period, specifically for church services on June 23, 30, July 7, 14, 28, and August 4, 1996, be approved.

The motion failed for lack of a second. City Attorney Wallace ruled that Councilwoman Shafto not take part in voting on the motion since she is a member of the First United Methodist Church.

ROSALIE NEWHOUSE

Ripley Boulevard Truck Traffic and Street Conditions

Moved by Councilman Karschnick, seconded by Councilman Ludlow, that the letter from Rosalie Newhouse regarding truck traffic and Street conditions on Ripley Boulevard be referred to City staff for study and report back at the Municipal Council's June 17, 1996 meeting.

Carried by unanimous vote.

ORDINANCE NO. 96-264

Moved by Councilman Karschnick, seconded by Councilman Ludlow, that Ordinance No. 96-264, being an Ordinance amending the Skateboard and Rollerblade Ordinance, be adopted.

Failed by vote as follows:

Ayes: Nerkowski and Karschnick.

Nays: Ludlow and Shafto.

ORDINANCE NO. 96-264

Moved by Councilman Karschnick, seconded by Councilwoman Shafto, that Ordinance No. 96-264, being an Ordinance amending the Skateboard and Rollerblade Ordinance, be adopted, provided that the sentence authorizing the Police Department or the Court to impound or confiscate the skateboard, rollerblades, etc. of any person violating the provisions of the ordinance be deleted from Ordinance No. 96-264.

Carried by unanimous vote.

DOWNTOWN DEVELOPMENT AUTHORITY

Carter Street Parking Lot Project

Moved by Councilman Ludlow, seconded by Councilman Karschnick, that the following be approved in response to the Downtown Development Authority's request for assistance on the Carter Street Parking Lot Project: 1) to allow the Carter Street Parking Lot Project to be completed during the 1996-1997 budget year, 2) to waive the storm sewer tap fee for the project, 3) to provide City staff assistance for the project as time permits, 4) to relocate the street lights affected by the project, and 5) to prioritize the Carter Street Parking Lot Project ahead of the parking lot project at the former Central Fire Station site and to delay the Central Fire Station Parking Lot Project until the 1997-1998 budget year.

Carried by unanimous vote.

On motion of Councilman Karschnick, seconded by Councilman Ludlow, the Council adjourned at 9:11 p.m.

CAMILLE NERKOWSKI

MAYOR

ATTEST:

Alan L. Bakalarski

City Clerk

COUNCIL PROCEEDINGS

June 17, 1996

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 Nerkowski, Councilmembers Karschnick, Ludlow, and Shafto.

Absent: Councilman McKim.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

MINUTES

The minutes of the session of June 3, 1996 were read and approved as printed.

APPROVAL OF AGENDA

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

Carried by unanimous vote.

BILLS ALLOWED

Moved by Councilman Karschnick, seconded by Councilman Ludlow, that the bills as listed, in the amount of \$382,273.87, be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.

Carried by unanimous vote.

FINANCIAL REPORT

Moved by Councilman Ludlow, seconded by Councilwoman Shafto, that the City Clerk's Financial Report, for the period July 1, 1995 to May 31, 1996, be received and filed.

Carried by unanimous vote.

1996 CAPITAL IMPROVEMENT PROJECT

Street, Sanitary Sewer, and Water Main Construction

The following sealed bids were received on June 11, 1996 for the City's 1996 Capital Improvement Project including Street, sanitary sewer, and water main construction:

	Glawe, Inc.	Great Lakes Exc. & Equip. Rental, Inc.	MacArthur Construction, Inc.
Base Bid	\$388,568.00	\$465,695.00	\$469,355.00
Alternate A	30,645.00	33,740.00	36,905.00
Alternate B	17,538.75	23,791.00	20,915.00
Alternate C	61,643.00	64,315.00	94,885.00
Alternate D	18,675.00	23,310.00	26,150.00
Alternate E	150,134.75	171,307.00	185,945.00

Moved by Councilman Ludlow, seconded by Councilman Karschnick, that the Base Bid and Alternate Bids C and D of Glawe, Inc., in the amounts listed above, for the 1996 Capital

Improvement Project, be accepted; and that Alternate Bids A, B, and E of Glawe, Inc., in the amounts listed above, be accepted contingent upon the approval of the required special assessments.

Carried by unanimous vote.

SEWAGE TREATMENT PLANT

Concrete Tank Repairs

The following sealed bids were received on June 11, 1996 for Concrete Tank Repairs at the Sewage Treatment Plant:

	<u>Item 1</u>	<u>Item 2</u>	<u>Total</u>
Bornor Restoration, Inc.	\$ 7,694.00	\$ 2,775.00	\$10,469.00
Seal-All Waterproofing	10,875.00	8,600.00	19,475.00
S & A Company	16,365.00	10,737.00	27,102.00

Moved by Councilman Ludlow, seconded by Councilman Karschnick, that the bid (Items 1 and 2) of Bornor Restoration, Inc., in the amount of \$10,469.00, for Concrete Tank Repairs at the Sewage Treatment Plant, be accepted.

Carried by unanimous vote.

RICHARD WOOLL

Purchase of City-Owned Property

Moved by Councilman Karschnick, seconded by Councilwoman Shafto, that the request of Richard Wooll, to purchase City-owned property adjacent to the Kurrasch Housing Project, be referred to City staff for study and report back to the Municipal Council.

Carried by unanimous vote.

DAVID FUNK ON BEHALF OF MICHAEL POLLUCH

Lot Split at 1016 S. State Avenue

Moved by Councilman Karschnick, seconded by Councilwoman Shafto, that the request of David Funk on behalf of Michael Polluch, to withdraw his request for a lot split at 1016 S. State Avenue from the Municipal Council's June 17, 1996 agenda, be approved.

Carried by unanimous vote.

ALPENA PUBLIC SCHOOLS

Acquisition of City-Owned Property

Moved by Councilman Ludlow, seconded by Councilman Karschnick, that the request of the Alpena Public Schools, for the possible acquisition of City-owned property in Alpena Township on Third Avenue west of Bagley Street, be referred to the City staff for study and report back to the Municipal Council.

Carried by unanimous vote.

WILDLIFE SANCTUARY ADVISORY COMMITTEE

Island Park and Wildlife Sanctuary Plan

Moved by Councilman Karschnick, seconded by Councilman Ludlow, that the Island Park and Wildlife Sanctuary Plan and FY 1996-1997 budget request, as submitted by the Wildlife Sanctuary Advisory Committee, be referred to the City staff for budget study and report back to the Municipal Council.

Carried by unanimous vote.

RESOLUTION NO. 1996-13

RESOLUTION IN SUPPORT OF A PROCESS TO

HELP IDENTIFY THEN RESOLVE KEY ISSUES FACING

LOCAL GOVERNMENTS THAT CAN BE COOPERATIVELY ADDRESSED

Moved by Councilman Karschnick, seconded by Councilwoman Shafto, that Resolution No. 1996-13, which supports the efforts of Target Alpena 2000's Intergovernmental Cooperation Committee to strengthen communications between governmental units in Alpena County and to help them identify then resolve key issues that can be cooperatively addressed, be adopted.

Carried by unanimous vote.

ROSALIE NEWHOUSE

Ripley Boulevard Truck Traffic and Street Conditions

Moved by Councilman Ludlow, seconded by Councilman Karschnick, that the City staff be authorized to proceed to correct street surface deficiencies at the Ripley Boulevard and Fourth Avenue intersection, per the memo from the City Engineer dated June 13, 1996.

Carried by unanimous vote.

TRAFFIC CONTROL ORDER

Moved by Councilman Ludlow, seconded by Councilman Karschnick, that Traffic Control Order No. 6-96, which provides for "No Parking Bus Stop" on the south side of Fourth Avenue from a point 25 feet east of the east right-of-way line of Ripley Boulevard and extending to a point 172 feet east of the east right-of-way line on Ripley Boulevard, be approved.

Carried by unanimous vote.

TRAFFIC CONTROL ORDER

Moved by Councilwoman Shafto, seconded by Councilman Karschnick, that Traffic Control Order No. 7-96, which provides for "No Stopping, Standing, Parking" on the north side of Fourth Avenue from Ripley Boulevard to Blair Street, be approved.

Carried by unanimous vote.

TRAFFIC CONTROL ORDER

Moved by Councilman Karschnick, seconded by Councilwoman Shafto, that Traffic Control Order No. 8-96, which provides for "No Stopping, Standing, Parking 8:00 A.M. to 4:00 P.M. Except Sunday and Holidays" on either side of Bedford Street from Fourth Avenue to a distance of 184 feet north of the centerline of Fourth Avenue, be approved.

Carried by unanimous vote.

MASTER PLAN UPDATE

Moved by Councilwoman Shafto, seconded by Councilman Karschnick, to approve the Request for Proposals for updating the Master Plan, to authorize the hiring of one summer employee to undertake field work necessary for the Master Plan update, and to authorize the City staff to pursue undertaking a traffic study, all per the memo from the Assistant to the City Manager dated June 11, 1996.

Carried by unanimous vote.

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

CAMILLE NERKOWSKI

MAYOR

ATTEST:

Alan L. Bakalarski

City Clerk

COUNCIL PROCEEDINGS

July 1, 1996

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 Nerkowski, Councilmembers Karschnick, Ludlow, McKim, and Shafto.

Absent: None.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

MINUTES

The minutes of the session of June 17, 1996 were read and approved as printed.

ADDITIONS TO THE AGENDA

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

1. Railroad Depot
2. Handicap Parking

Carried by unanimous vote.

APPROVAL OF AGENDA

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

Carried by unanimous vote.

PUBLIC HEARING

Special Assessment Project No. 85

Mayor Nerkowski announced a Public Hearing on Proposed Special Assessment No. 85. No citizens addressed the Council during the hearing. The City Clerk informed the Council that he had not received any written objections to the proposed special assessment.

The Mayor declared the Public Hearing closed.

RESOLUTION NO. 1996-10

RESOLUTION-DETERMINATION OF NECESSITY FOR

1996 SPECIAL ASSESSMENT PROJECT NO. 85

Moved by Councilman McKim, seconded by Councilman Karschnick, that Resolution No. 1996-10, which determines that Special Assessment Project No. 85 to be a necessary local and public improvement; which authorizes that of the \$81,057.27 estimated cost of said project that \$14,291.10 shall be specially assessed to said district; which instructs the City Assessor to prepare the special assessment roll; and which includes* street improvements along the following streets, be adopted:

Monroe Street - Beebe Street to Huron Street

Carried by unanimous vote.

PUBLIC HEARING

Special Assessment Project No. 86

Mayor Nerkowski announced a Public Hearing on Proposed Special Assessment No. 86. No citizens addressed the Council during the hearing. The City Clerk informed the Council that he had not received any written objections to the proposed special assessment.

The Mayor declared the Public Hearing closed.

RESOLUTION NO. 1996-11

RESOLUTION-DETERMINATION OF NECESSITY FOR

1996 SPECIAL ASSESSMENT PROJECT NO. 86

Moved by Councilman Karschnick, seconded by Councilman McKim, that Resolution No. 1996-11, which determines that Special Assessment Project No. 86 to be a necessary local and public improvement; which authorizes that of the \$64,253.09 estimated cost of said project that \$38,558.54 shall be specially assessed to said district; which instructs the City Assessor to prepare the special assessment roll; and which includes the sewer main extensions along the following streets, be adopted:

Brooke Street - Emmet Street to Second Avenue

Palm Street - Huron Street to Avery Street

Second Avenue - Herman Street to 400' NE

Carried by unanimous vote.

PUBLIC HEARING

Special Assessment Project No. 87

Mayor Nerkowski announced a Public Hearing on Proposed Special Assessment No. 87. No citizens addressed the Council during the hearing. The City Clerk informed the Council that he had not received any written objections to the proposed special assessment.

The Mayor declared the Public Hearing closed.

RESOLUTION NO. 1996-12

RESOLUTION-DETERMINATION OF NECESSITY FOR

1996 SPECIAL ASSESSMENT PROJECT NO. 87

Moved by Councilman McKim, seconded by Councilwoman Shafto, that Resolution No. 1996-12, which determines that Special Assessment Project No. 87 to be a necessary local and

public improvement; which authorizes that of the \$20,990.38 estimated cost of said project that \$12,59.00 shall be specially assessed to said district; which instructs the City Assessor to prepare the special assessment roll; and which includes water main extensions along the following streets, be adopted:

Second Avenue - Herman Street to 400' NE

Carried by unanimous vote.

BILLS ALLOWED

Moved by Councilman McKim, seconded by Councilman Karschnick, that the bills as listed, in the amount of \$100,914.27, be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.

Carried by unanimous vote.

ALPENA COUNTY CENTRAL DISPATCH AND E-911

Millage Proposal

Moved by Councilman Karschnick, seconded by Councilman Ludlow, that any action on a resolution in support of the millage proposal of the Alpena County Central Dispatch and E-911 be tabled until the Alpena County Board of Commissioners provides a unanimously adopted resolution agreeing to provide Police and Fire radio equipment and funding to the City as proposed, and agreeing that said resolution could only be rescinded by a unanimous vote of the County Board of Commissioners.

Carried by unanimous vote.

CHOWEN & ASSOCIATES

Computer Connection of City Hall to Public Safety Facility

Moved by Councilman Ludlow, seconded by Councilman McKim, that Chowen & Associates be authorized to proceed with a wireless communication system to connect the computers at City Hall to the Public Safety Facility, at a estimated cost of \$7,990.00 for hardware and \$1,248.00 for installation; per the memo from Chowen & Associates dated June 26, 1996.

Carried by unanimous vote.

ALPENA COUNTY PARKS COMMISSION

LaMarre Park

Moved by Councilman McKim, seconded by Councilman Ludlow, that the offer of the Alpena County Parks Commission, to relinquish ownership of LaMarre Park to the City, be referred to the City staff for study and report back to the Municipal Council.

Carried by unanimous vote.

RIPLEY CAR WASH (WAYNE H. KOWALSKI)

Purchase of City-Owned Property

Moved by Councilman Ludlow, seconded by Councilman McKim, that the request of the Ripley Car Wash (Wayne H. Kowalski), to purchase City-owned property adjacent to the City Public Works Garage, be referred to the City staff for study and report** back to the Municipal Council.

Carried by unanimous vote.

WILDLIFE SANCTUARY ADVISORY COMMITTEE

Island Park and Wildlife Sanctuary Plan Budget Request

Moved by Councilman Ludlow, seconded by Councilwoman Shafto, that the FY 1996-1997 Budget request of the Wildlife Sanctuary Advisory Committee, for implementation of the Island Park and Wildlife Sanctuary Plan, be approved, per the memo from the City Clerk-Treasurer dated June 19, 1996.

Carried by unanimous vote.

DAVID FUNK ON BEHALF OF MICHAEL POLLUCH

Lot Split at 1016 S. State Avenue

Moved by Councilman Karschnick, seconded by Councilwoman Shafto, that the request of David Funk on behalf of Michael Polluch, for approval for a lot split at 1016 S. State Avenue, be denied.

Carried by vote as follows:

Ayes: McKim, Shafto, Nerkowski, and Karschnick.

Nays: None.

Not Voting: Ludlow.

USES OF BAND SHELL BY THE FIRST UNITED METHODIST CHURCH

Moved by Councilman Karschnick, seconded by Councilman Ludlow, that the City Attorney be requested to provide a legal opinion as to whether the useage of the Band Shell by the First United Methodist Church and the Church in the Park Players group is in conformance with the Band Shell Use Policy.

Failed by vote as follows:

Ayes: Karschnick and Ludlow.

Nays: Nerkowski.

Not Voting: McKim and Shafto.

ORDINANCE NO. 96-265

Ordinance No. 96-265, being an Ordinance prohibiting the use of tobacco products by minors, was given its first presentment (reading) by the City Attorney.

RIPLEY BOULEVARD BIKE PATH PROJECT

BE IT RESOLVED, that the City of Alpena does hereby approve the proposed Contract No. 96-5230 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. 96-5230 for and on behalf of the City of Alpena.

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

PROPERTY APPRAISAL

City-Owned Property on Third Avenue West of Bagley Street

Moved by Councilman Karschnick, seconded by Councilman McKim, that the City staff be authorized to obtain a property appraisal of the City-owned property in Alpena township on Third Avenue west of Bagley Street.

Carried by unanimous vote.

ALPENA COUNTY SHERIFF'S DEPARTMENT

Reciprocal Aid Agreement

Moved by Councilman McKim, seconded by Councilman Ludlow, that the reciprocal law Enforcement Mutual Aid Agreement with the Alpena County Sheriff's Department be approved per the memo from the Public Safety Director dated June 18 1996.

Carried by unanimous vote.

WAGE AND BENEFIT PACKAGE

Administrative and Regular Non-Union Employees

Moved by Councilman Ludlow, seconded by Councilman McKim, that Administrative and Regular Non-Union Employees Wage and Benefit Package, for fiscal year 1996-1997, be approved, per the memo from the City Manager dated June 27, 1996.

Carried by unanimous vote.

RAILROAD DEPOT

Moved by Councilman Karschnick, seconded by Councilman McKim, that the Straits Corporation be given an extension until July 15, 1996 to begin demolition, restoration, and/or sale, etc. of its fire-damaged Railroad Depot; that the Straits Corporation submit legal documents regarding any transfer of ownership or renovations for review by the City Attorney; and that the issue of the Railroad Depot be an agenda item for the Municipal Council's July 15, 1996 meeting.

Carried by unanimous vote.

HANDICAP PARKING AND ACCESSIBILITY AT CITY HALL

Moved by Councilman McKim, seconded by Councilman Ludlow, that the City staff be directed to study handicap parking, accessibility, and signage in and around City Hall and report back to the Municipal Council.

Carried by unanimous vote.

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

CAMILLE NERKOWSKI

MAYOR

ATTEST:

Alan L. Bakalarski

City Clerk

* Correct spelling "includes"

** Correct spelling "report"

COUNCIL PROCEEDINGS

July 15, 1996

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 Nerkowski, Councilmembers Karschnick, Ludlow, McKim and Shafto.

Absent: None.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

MINUTES

The minutes of the sessions of July 1 and 10, 1996 were read and approved as printed.

ADDITIONS TO THE AGENDA

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

1. Report Status

Carried by unanimous vote.

APPROVAL OF AGENDA

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

Carried by unanimous vote.

BILLS ALLOWED

Moved by Councilman McKim, seconded by Councilman Karschnick, that the bills as listed, in the amount of \$269,188.25, be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.

Carried by unanimous vote.

BESSER COMPANY

Industrial Facilities Exemption Certificate

Moved by Councilman McKim, seconded by Councilwoman Shafto, that a Public Hearing be held at 8:00 p.m., on August 5, 1996, on the application of Besser Company, for an Industrial Facilities Exemption Certificate for a new facility project on property located at 801 Johnson Street, Alpena, Michigan.

Carried by unanimous vote.

ALPENA CIVIC THEATER

Renewal of Lease on 401 River Street

Moved by Councilman Karschnick, seconded by Councilman McKim, that the request of the Alpena Civic Theatre, for renewal of the lease on the City-owned building at 401 River Street on a long term basis, be referred to City staff for study and report back to the Municipal Council.

Carried by unanimous vote.

ORDINANCE NO. 96-265

Moved by Councilman Ludlow, seconded by Councilwoman Shafto, that Ordinance No. 96-265, being an Ordinance prohibiting the use of tobacco products by minors, be adopted.

Carried by unanimous vote.

RESOLUTION NO. 1996-14

Resolution In Support of the Alpena County

Central Dispatch and E-911 Millage Proposal

Moved by Councilman McKim, seconded by Councilman Ludlow, that Resolution No. 1996-14, which indicates the Municipal Council's support of the Alpena County Central Dispatch and E-911 Millage Proposal, be adopted.

Carried by unanimous vote.

RAILROAD DEPOT

Moved by Councilman Karschnick, seconded by Councilman Ludlow, that the request of Michigan Business Services for an extension of the time limit for demolition of the Railroad Depot be denied; and that the City Attorney be directed to proceed with legal action to force the owners of the Railroad Depot to demolish said fire-damaged building.

Carried by vote as follows:

Ayes: Karschnick, Ludlow, and McKim.

Nays: Shafto and Nerkowski.

BAND SHELL USE POLICY

Scheduling

Moved by Councilman Karschnick, seconded by Councilman McKim, that the Band Shell Use Policy be amended by transferring responsibility from the Alpena Area Chamber of Commerce to Alpena at a mutually agreed time.

Carried by unanimous vote.

BAND SHELL USE POLICY

Eight Day Usage Provision

Moved by Councilman Ludlow, seconded by Councilman McKim, that provision of the Band Shell Use Policy, which limits the use of the Band Shell by any individual or group, except the City Band, to one usage during any eight day period, be retained.

Carried by unanimous vote.

BAND SHELL USE POLICY

Moved by Councilwoman Shafto, seconded by Councilman McKim, that the Band Shell Use Policy be referred to the City staff for study and possible revision, including Council member comments, and report back to the Municipal Council.

Carried by unanimous vote.

ORDINANCE NO. 96-266

Ordinance No. 96-266, being an Ordinance amending the Retirement System Ordinance regarding administrative and non-union employees, was given its first presentment (reading) by the City Attorney.

PUBLIC SAFETY FACILITATOR

Moved by Councilman Ludlow, seconded by Councilman Karschnick, that the proposal of David M. Griffith and Associates, in the amount of \$30,000.00, to provide Public Safety Facilitator services, be accepted, that the FY 1996-1997 City Budget be amended, per the memo from the Public Safety Director dated July 1, 1996; and that the Public Safety Facilitator Selection Committee be continued as the Steering Committee, with two members each from the Municipal Council, Administrative Staff, Fire Department, and Police Department for a

total eight person committee, to work with David M. Griffith and Associates from the beginning to the end of said project.

Carried by vote as follows:

Ayes: Shaf to, Nerkowski, Karschnick, and Ludlow.

Nays: McKim.

COPS UNIVERSAL HIRING GRANT

Moved by Councilman McKim, seconded by Councilman Ludlow, that the COPS Universal Hiring Grant, in the amount of \$75,000.00 over three years, to allow the City to hire one additional police officer, be accepted; and that the Mayor and City Clerk be authorized and directed to execute said grant agreement.

Carried by unanimous vote.

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

CAMILLE NERKOWSKI
MAYOR

ATTEST:

Alan L. Bakalarski
City Clerk

COUNCIL PROCEEDINGS

August 5, 1996

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 Nerkowski, Councilmen Karschnick, Ludlow, and McKim.

Absent: Councilwoman Shafto.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

MINUTES

The minutes of the session of July 15, 1996 were read and approved as printed.

APPROVAL OF AGENDA

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

Carried by unanimous vote.

PUBLIC HEARING

INDUSTRIAL FACILITIES EXEMPTION CERTIFICATE

BESSER COMPANY

Mayor Nerkowski announced that this was a Hearing on the Application for an Industrial Facilities Exemption Certificate filed by Besser 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 Besser Company, this Council, the City Assessor, and the legislative body of each taxing unit. All persons present were given an opportunity to be heard. Don Andor, representing Besser Company, explained the new facility expansion project and indicated that the project would result in the creation of new jobs at Besser Company. Alan Grohowski, a Besser Company employee, expressed his support for the project and the requested tax abatement.

The Mayor declared the Public Hearing closed.

RESOLUTION NO. 1996-15

RESOLUTION GRANTING AN

INDUSTRIAL FACILITIES EXEMPTION CERTIFICATE

FOR BESSER COMPANY

Moved by Councilman Karschnick, seconded by Councilman McKim, that Resolution No. 1996-15, granting the application of Besser Company for an Industrial Facilities Exemption Certificate for a new facility, at 801 Johnson Street, for a period of twelve (12) whole years, starting with the 1997 assessment year and ending with the 2008 assessment year, be

adopted.

Carried by unanimous vote.

BILLS ALLOWED

Moved by Councilman McKim, seconded by Councilman Karschnick, that the bills as listed, in the amount of \$225,100.84, be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.

Carried by unanimous vote.

RESOLUTION NO. 1996-16

**RESOLUTION-NOTICE OF FILING OF ROLL WITH CLERK FOR PUBLIC
INSPECTION-NOTICE OF MEETING OF COUNCIL ACTING AS BOARD
OF REVIEW FOR 1996 SPECIAL ASSESSMENT PROJECT NO. 85**

Moved by Councilman McKim, seconded by Councilman Ludlow, that Resolution No. 1996-16, which accepts the Special Assessment roll of the 1996 Special Assessment District No. 85 as duly certified and presented by the Assessor, and which sets September 3, 1996, as the date for review of said Special Assessment roll by the Council setting as a Board of Review, be adopted.

Carried by unanimous vote.

RESOLUTION NO. 1996-17

**RESOLUTION-NOTICE OF FILING OF ROLL WITH CLERK FOR PUBLIC
INSPECTION-NOTICE OF MEETING OF COUNCIL ACTING AS BOARD
OF REVIEW FOR 1996 SPECIAL ASSESSMENT PROJECT NO. 86**

Moved by Councilman Ludlow, seconded by Councilman McKim, that Resolution No. 1996-17, which accepts the Special Assessment roll of the 1996 Special Assessment District No. 86 as duly certified and presented by the Assessor, and which sets September 3, 1996 as the date for review of said Special Assessment roll by the Council setting as a Board of Review, be adopted.

Carried by unanimous vote.

RESOLUTION NO. 1996-18

**RESOLUTION-NOTICE OF FILING OF ROLL WITH CLERK FOR PUBLIC
INSPECTION-NOTICE OF MEETING OF COUNCIL ACTING AS BOARD
OF REVIEW FOR 1996 SPECIAL ASSESSMENT PROJECT NO. 87**

Moved by Councilman McKim, seconded by Councilman Ludlow, that Resolution No. 1996-18,

which accepts the Special Assessment roll of the 1996 Special Assessment District No. 87 as duly certified and presented by the Assessor, and which sets September 3, 1996 as the date for review of said Special Assessment roll by the Council setting as a Board of Review be adopted.

Carried by unanimous vote.

DEPARTMENT OF PUBLIC WORKS

VHF Radio System

The following sealed bids were received on June 25, 1996 for the purchase of a VHF Radio System for the Department of Public Works:

	<u>Base Bid</u>	<u>Alternate Bid</u>
State Electronics Company, Inc.	\$18,854.00	\$12,345.80
Northeast Radio Engineers, Inc.	18,431.75	8,904.00*

*does not meet specifications

Moved by Councilman Ludlow, seconded by Councilman McKim, that the base bid of Northeast Radio Engineers, Inc., in the amount of \$18,431.75, for a VHF Radio System for the Department of Public Works, be accepted; that the alternate bid of State Electronics Company Inc., in the amount of \$12,345.80, for the purchase of portable radios with accessories, be accepted; and that the FY 1996-1997 Equipment Fund Budget be amended per the memo from the Public Works Administrative Officer dated July 22, 1996.

Carried by unanimous vote.

DEPARTMENT OF PUBLIC WORKS

Material Separator/Portable Screen

The following sealed bids were received on June 21, 1996 for the purchase of a used Material Separator/Portable Screen for the Department of Public Works:

D & L Equipment	\$29,500.00*
A.I.S. Companies	47,800.00*
Read Machinery	48,000.00**

*does not meet specifications

**price negotiated to \$45,000.00

Moved by Councilman Ludlow, seconded by Councilman McKim, that the bid of Read Machinery, in the negotiated amount of \$45,000.00, for the purchase of a used Material Separator/Portable Screen for the Department of Public Works, be accepted.

Carried by unanimous vote.

PAVEMENT MARKING SERVICES

The following sealed bid was received on July 30, 1996 for Pavement Marking Services:

Clark Highway Services \$11,545.06

Moved by Councilman Ludlow, seconded by Councilman McKim, that the bid of Clark Highway Services, in the amount of \$11,545.06, for Pavement Marking Services, be accepted.

Carried by unanimous vote.

MICHIGAN MUNICIPAL LEAGUE

Voting Delegate and Alternative Voting Delegate

Moved by Councilman Karschnick, seconded by Councilman Ludlow, that Mayor Pro Tem McKim be appointed as voting delegate and City Manager Parker as the alternative voting delegate to the 1996 Michigan Municipal League Annual Business Meeting.

Carried by unanimous vote.

ALPENA EXCHANGE CLUB

Ethnic Food Festival

Moved by Councilman McKim, seconded by Councilman Ludlow, that the request of the Alpena Exchange Club for permission to use the Band Shell area and adjoining grounds on July 4 and 5, 1997, for an Ethnic Food Festival, be referred to the City staff for review and report back to the Municipal Council and that the Alpena Area Chamber of Commerce be consulted regarding the Exchange Club proposal.

Carried by unanimous vote.

ZONTA CLUB

Helmet Mounted Thermal Imaging System

Moved by Councilman Ludlow, seconded by Councilman Karschnick, that the offer of the Zonta Club, to purchase and donate to the City one Helmet Mounted Thermal Imaging System for the Alpena Fire Department at a cost of \$25,000.00 provided that the City would also purchase a second helmet at a cost of \$25,000.00, be referred to the City Clerk-Treasurer for budget study and report back to the Municipal Council.

Carried by unanimous vote.

ALAN GROHOWSKI

Installation of Brick Pavers Between Sidewalk and Curb

Moved by Councilman Ludlow, seconded by Councilman Karschnick, that the City staff be directed to develop clear guidelines and policies to permit and regulate the installation of

hard-surfaced areas between the sidewalk and curb (lawn extension area) in certain situations, and report back to the Municipal Council.

Carried by unanimous vote.

DOWNTOWN DEVELOPMENT AUTHORITY

Parking Management Plan

Moved by Councilman Ludlow, seconded by Councilman McKim, that the proposed Parking Management Plan, as submitted by the Downtown Development Authority (DDA), be referred to the City staff for study and report back to the Municipal Council; and that the DDA be consulted prior to any recommendations being brought before the Council.

Carried by unanimous vote.

DOWNTOWN DEVELOPMENT AUTHORITY

Purchase of Tables and Chairs

Moved by Councilman Ludlow, seconded by Councilman Karschnick, that the proposal of the Downtown Development Authority to purchase tables and chairs for downtown streetscape purposes be approved with the condition that the City staff approve the locations for the placements of the tables and chairs.

Carried by unanimous vote.

RICHARD WOOLL

Purchase of City-owned Property

Moved by Councilman McKim, seconded by Councilman Karschnick, that the offer of Richard Wooll dated July 31, 1996, to purchase the City-owned property adjacent to the Alpena Housing Commission's Kurrasch Housing Project, be accepted, per the memo from the City Clerk-Treasurer dated August 1, 1996.

Carried by unanimous vote.

ORDINANCE NO. 96-266

Moved by Councilman McKim, seconded by Councilman Ludlow, that Ordinance No. 96-266, being an Ordinance amending the Retirement System Ordinance regarding administrative and non-union employees, be adopted.

Carried by unanimous vote.

DIAL-A-RIDE

Contract Renewal with Prell's Services

Moved by Councilman Karschnick, seconded by Councilman Ludlow, that the contract with

Prell's Services for the operation of the Dial-A-Ride Transportation System, be renewed for a three year period, July 1, 1996 to June 30, 1999, per the memo from the City Engineer dated July 23, 1996.

Carried by unanimous vote.

CITY OF ALPENA' S MARINA

Stiff Arm Boat Launch

Moved by Councilman Ludlow, seconded by Councilman McKim, that the request of Tim Rumbles, race coordinator for the Alpena Yacht Club, for the City to install a stiff arm boat launch at the City Marina, at an estimated cost of \$8,000.00, be referred to the City staff for additional budget study and to identify other ways to raise funds to finance said request.

Carried by unanimous vote.

RESOLUTION NO. 1996-19

RESOLUTION RE: SALE OF PROPERTY

Moved by Councilman Karschnick, seconded by Councilman McKim, that Resolution No. 1996-19, which authorizes that a proposal be submitted to a vote of the qualified electors of the City at the General Election to be held on November 5, 1996, regarding the proposed sale of City-owned property located in Alpena Township on Third Avenue, be adopted.

Carried by unanimous vote.

On motion of Councilman McKim, seconded by Councilman Karschnick, the Council adjourned at 9:45 p.m.

CAMILLE NERKOWSKI

MAYOR

ATTEST:

Alan L. Bakalarski

City Clerk

COUNCIL PROCEEDINGS

August 19, 1996

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 Pro Tem.

Present: Mayor Pro Tem McKim, Councilmembers Karschnick, Ludlow, and Shafto.

Absent: Mayor Nerkowski.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

MINUTES

The minutes of the session of August 5, 1996 were read and approved as printed.

APPROVAL OF AGENDA

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

Carried by unanimous vote.

BILLS ALLOWED

Moved by Councilman Karschnick, seconded by Councilwoman Shafto, that the bills as listed, in the amount of \$329,984.12, 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 Karschnick, seconded by Councilman Ludlow, that the City Clerk's Financial Report, for the period July 1, 1995 to June 30, 1996, be received and filed.

Carried by unanimous vote.

CIVIC AND COMMUNITY CENTER KITCHEN EQUIPMENT

Alto Shaam Oven

The following quotations were received by Lynn Hall for an Alto Shaam Oven for the Civic and Community Center:

Ludlow Sales Co.	\$4,802.00
Kirchman Brothers Co.	5,145.00
Thomas Food Equipment	4.525.00

Moved by Councilman Karschnick, seconded by Councilwoman Shafto, that the bid of Thomas Food Equipment, in the amount of \$,525.00 for an Alto Shaam Oven for the Civic and Community Center, be accepted.

Carried by vote as follows:

Ayes: Kaschnick, Shafto and McKim.

Nays: None.

Not Voting: Ludlow.

CIVIC AND COMMUNITY CENTER KITCHEN EQUIPMENT

AccuTemp Steamer

The following quotations were received by Lynn Hall for an AccuTemp Steamer for the Civic and Community Center:

Ludlow Sales Co.	\$4,598.00
Kirchman Brothers Co.	5,525.00
Thomas Food Equipment	4,663.00

Moved by Councilman Karschnick, seconded by Councilwoman Shafto, that the bid of Ludlow Sales Co., in the amount of \$4,598.00 for an AccuTemp Steamer for the Civic and Community Center, be accepted.

Carried by vote as follows:

Ayes: Shafto, McKim and Karschnick.

Nays: None.

Not Voting: Ludlow.

CIVIC AND COMMUNITY CENTER KITCHEN EQUIPMENT

Pitco Fryer Model 18

The following quotations were received by Lynn Hall for a Pitco Fryer Model 18 for the Civic and Community Center:

Ludlow Sales Co.	\$1,975.00
Kirchman Brothers Co.	1,850.00
Thomas Food Equipment	1,815.00

Moved by Councilman Karschnick, seconded by Councilwoman Shafto, that the bid of Thomas Food Equipment, in the amount of \$1,815.00 for a Pitco Fryer Model 18 for the Civic and Community Center, be accepted.

Carried by vote as follows:

Ayes: Shafto, McKim and Karschnick.

Nays: None.

Not Voting: Ludlow.

RESOLUTION NO. 1996-20

RESOLUTION OF SUPPORT OF A

NEW MULTI-PURPOSE RECREATION FACILITY

Moved by Councilman Ludlow, seconded by Councilman Karschnick, that Resolution No.

1996-20, which indicates the Municipal Council's support of a New Multi-Purpose Recreation Facility, be adopted.
Carried by unanimous vote.

MICHIGAN MUNICIPAL WORKER'S COMPENSATION FUND

Election of Trustees

Moved by Councilman Ludlow, seconded by Councilwoman Shafto, that the City of Alpena casts its vote for incumbents D. Wayne O'Neil, William T. Munsell, and authorizes the City Manager to cast the votes for four of the candidates from the remaining five candidates nominated by the Board of Trustees of the Michigan Municipal League, for the six two-year terms on the Board of Trustees of the Michigan Municipal Worker's Compensation Fund.

Carried by unanimous vote.

U.S. COAST GUARD - RELOCATION OF OFFICE

Moved by Councilman Ludlow, seconded by Councilwoman Shafto, that the request of the U.S. Coast Guard for relocation of its office site, be referred to City staff for study and report back to the Municipal Council.

Carried by unanimous vote.

ZONTA CLUB

Helmet Mounted Thermal Imaging System

Moved by Councilman Karschnick, seconded by Councilwoman Shafto, that the recommendation from the City Clerk-Treasurer to transfer \$25,350.00 from Capital Outlay-Ambulance Equipment to Capital Outlay-Safety Equipment to purchase a second Helmet Mounted Thermal Imaging System in conjunction with the offer from the Zonta Club to purchase and donate to the City of Alpena the first Helmet Mounted Thermal Imaging System, be approved.

Carried by unanimous vote.

POLICY FOR THE USE OF AERIAL LADDER TRUCK

Moved by Councilman Karschnick, seconded by Councilman Ludlow, that the City staff, with input from the Fire Department captains, be directed to develop a policy for the use of the Aerial Ladder Truck for non-emergency and public relations uses and report back to the Municipal Council.

Carried by unanimous vote.

ALPENNA POWER COMPANY

Moved by Councilman Ludlow, seconded by Councilwoman Shafto, to authorize the City

Manager to retain legal and technical assistance on pending issues with Alpena Power Company.

Carried by unanimous vote.

PUBLIC SAFETY FACILITATOR STEERING COMMITTEE

Moved by Councilwoman Shafto, seconded by Councilman Karschnick, that the Public Safety Facilitator Steering Committee be represented as follows:

Municipal Council - Phil Ludlow and David Karschnick, Sr.
Administrative Staff - Peter Parker and Thad Taylor.

Fire Department - Andrew Neumann and Arnold Domke with Wesley Smith as Alternate.

Police Department - Stephen Pratt and Gerard Tomaszewski with Larry Thomson as Alternate.

Carried by unanimous vote.

BUSINESSES - APPRECIATION LETTERS

Moved by Councilman Karschnick, seconded by Councilwoman Shafto, that the recommendation from Councilman Ludlow that a letter of appreciation be sent from the Municipal Council to any business in the City of Alpena that renovates a building and has the Building Inspector's approved occupancy, be approved.

Carried by unanimous vote.

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

Franklin C. McKim

MAYOR PRO TEM

ATTEST:

Donna Hammerquist

Deputy City Clerk

COUNCIL PROCEEDINGS

September 3, 1996

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 Nerkowski, Councilmembers Ludlow, McKim, and Shaf to.

Absent: Councilman Karschnick.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

MINUTES

The minutes of the session of August 19, 1996 were read and approved as printed.

APPROVAL OF AGENDA

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

Carried by unanimous vote.

BOARD OF REVIEW

1996 Special Assessment Project No. 85

Mayor Nerkowski announced that the Municipal Council was meeting as a Board of Review to review the 1996 Special Assessment Roll No. 85 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 assessments, 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. 1996-21

RESOLUTION CONFIRMING ROLL FOR

1996 SPECIAL ASSESSMENT PROJECT NO. 85

Moved by Councilman McKim, seconded by Councilman Ludlow, that Resolution No. 1996-21, which confirms the Special Assessment Roll for 1996 Special Assessment Project No. 85, and which includes Street improvements along the following streets, be adopted:

Monroe Street - Beebe Street to Huron Street

Carried by unanimous vote.

BOARD OF REVIEW

1996 Special Assessment Project No. 86

Mayor Nerkowski announced that the Municipal Council was meeting as a Board of Review to review the 1996 Special Assessment Roll No. 86 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 assessments, 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. 1996-22

RESOLUTION CONFIRMING ROLL FOR

1996 SPECIAL ASSESSMENT PROJECT NO. 86

Moved by Councilman McKim, seconded by Councilwoman Shafto, that Resolution No. 1996-22, which confirms the Special Assessment Roll for 1996 Special Assessment Project No. 86, and which includes sanitary sewer main extensions along the following streets, be adopted:

Brooke Street - Emmet Street to Second Avenue
Palm Street - Huron Street to Avery Street
Second Avenue - Herman Street to 400' NE

Carried by unanimous vote.

BOARD OF REVIEW

1996 Special Assessment Project No. 87

Mayor Nerkowski announced that the Municipal Council was meeting as a Board of Review to review the 1996 Special Assessment Roll No. 87 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 assessments, 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. 1996-23

RESOLUTION CONFIRMING ROLL FOR

1996 SPECIAL ASSESSMENT PROJECT NO. 87

Moved by Councilman McKim, seconded by Councilman Ludlow, that Resolution No. 1996-23, which confirms the Special Assessment Roll for 1996 Special Assessment Project No. 86, and which includes water main extensions along the following streets, be adopted:

Second Avenue - Herman Street to 400' NE

Carried by unanimous vote.

APPOINTMENT

Downtown Development Authority

Moved by Councilman McKim, seconded by Councilwoman Shafto, that the Mayor's appointment of William Speer to the Downtown Development Authority, for the unexpired term expiring June 2, 1997, be confirmed.

Carried by unanimous vote.

APPOINTMENT

Downtown Development Authority

Moved by Councilman McKim, seconded by Councilman Ludlow, that the Mayor's appointment of Daniel White to the Downtown Development Authority, for the unexpired term expiring June 2, 2000, be confirmed.

Carried by unanimous vote.

BILLS ALLOWED

Moved by Councilman McKim, seconded by Councilman Ludlow, that the bills as listed, in the amount of \$352,664.28, be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.

Carried by unanimous vote.

JESSE BESSER MUSEUM

Irrigation Meter

Moved by Councilman McKim, seconded by Councilman Ludlow, that the request of the Jesse Besser Museum for the installation of an irrigation meter, per the

letter from the Museum dated August 20, 1996, be referred to the City staff for study and report back to the Municipal Council.

Carried by unanimous vote.

PARKING ON CHISHOLM STREET

**Third Avenue to Fourth Avenue
and
Ninth Avenue to Tenth Avenue**

Moved by Councilman McKim, seconded by Councilman Ludlow, that the issue of on-street parking on Chisholm Street, between Third Avenue and Fourth Avenue, and between Ninth Avenue and Tenth Avenue, be referred to the City staff for study and report back to the Municipal Council.

Carried by unanimous vote.

MICH-E-KE-WIS ICE RINK

Seasonal Non-City Resident Surcharge

Moved by Councilman Ludlow, seconded by Councilman McKim, that the issue of seasonal non-City resident surcharges at the Mich-e-ke-wis Ice Rink be referred to the Recreation Advisory Board for study and report back to the Municipal Council.

Carried by unanimous vote.

VEHICLE FLEET MAINTENANCE OPTIONS

Moved by Councilman Ludlow, seconded by Councilman McKim, that the City staff be directed to prepare a report comparing the costs and other factors of providing in-house mechanics vs contracting-out vehicle fleet maintenance, and report back to the Municipal Council at its October 7, 1996 meeting.

Carried by unanimous vote.

HARD SURFACING OF LAWN EXTENSION AREAS

IN THE CITY STREET RIGHT-OF-WAY

Moved by Councilwoman Shafto, seconded by Councilman McKim, that the issue of hard surfacing of lawn extension areas in the City Street right-of-way and the alternate policies prepared by the City staff be referred to the City Plan Commission for study and report back to the Municipal Council.

Carried by vote as follows:

Ayes: Nerkowski, McKim, and Shafto.

Nays: Ludlow.

ALAN GROHOWSKI

Installation of Brick Pavers Between Sidewalk and Curb

Moved by Councilman McKim, seconded by Councilwoman Shafto, that the request of Alan Grohowski to install brick pavers between the sidewalk and curb at 218 W. Lincoln Street be approved.

Carried by unanimous vote.

RESOLUTION NO. 1996-24

RESOLUTION ACCEPTING MICHIGAN DEPARTMENT OF NATURAL RESOURCES

GRANT FOR RIVER PLAN - PHASE 2 PROJECT NUMBER TF 9 5-180

Moved by Councilman Ludlow, seconded by Councilman McKim, that Resolution No. 1996-24, which accepts the grant offer of the Michigan Department of Natural Resources, in the amount of \$279,800.00, for the River Plan - Phase 2 Project, and which commits a local City match of \$93,250.00, be adopted.

Carried by unanimous vote.

CLOSED SESSION

Moved by Councilman McKim, seconded by Councilman Ludlow, that the Municipal Council adjourn to a closed session at 8:57 p.m. to discuss pending litigation re: City of Alpena vs D&M Railway Company, and to discuss the purchase of property.

Carried by unanimous vote.

RECESS

The Municipal Council recessed at 8:57 p.m.

RECONVENE - CLOSED SESSION

The Municipal Council reconvened in closed session at 9:04 p.m.

RECONVENE - OPEN SESSION

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

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

CAMILLE NERKOWSKI

MAYOR

ATTEST:

Alan L. Bakalarski

City Clerk

COUNCIL PROCEEDINGS

September 16, 1996

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 Nerkowski, Councilmembers Karschnick, Ludlow, McKim and Shaf to.

Absent: None.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

MINUTES

The minutes of the session of September 3, 1996 and the closed session of September 3, 1996 were approved as printed.

ADDITIONS TO THE AGENDA

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

1. Alcona County Medical Control Authority Funding Carried by unanimous vote.

APPROVAL OF AGENDA

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

Carried by unanimous vote.

APPOINTMENT

Compensation Commission

Moved by Councilman McKim, seconded by Councilman Ludlow, that the Mayor's reappointment of William Anderson to the Compensation Commission, for the five-year term expiring October 1, 2001, be confirmed.

Carried by unanimous vote.

APPOINTMENTS

Economic Development Corporation

Moved by Councilman McKim, seconded by Councilman Ludlow, that the Mayor's reappointments of Robert Kowalski, John Kowalski, Catherine Bostick, and William Zeller to the Economic Development Corporation, for the six-year terms expiring October 2, 2002, be confirmed.

Carried by unanimous vote.

APPOINTMENTS

Zoning Board of Appeals

Moved by Councilman McKim, seconded by Councilman Ludlow, that Norman Dutcher and Judith Weir be reappointed to the Zoning Board of Appeals for the three-year terms expiring October 5, 1999.

Carried by unanimous vote.

BILLS ALLOWED

Moved by Councilman McKim, seconded by Councilman Karschnick, that the bills as listed, in the amount of \$288,646.75, be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.

Carried by unanimous vote.

SPECIAL ASSESSMENT STREET IMPROVEMENT PETITION

Moved by Councilman Ludlow, seconded by Councilman McKim, that the Special Assessment Street Improvement Petition, for Franklin Street between Windsor Court and Old Washington Avenue, be referred to the City staff for budget study.

Carried by unanimous vote.

JERRY AND GAILYNN REED

Sidewalk Extension - U.S. 23 North

Moved by Councilman Karschnick, seconded by Councilman McKim, that the letter from Jerry and Gailynn Reed indicating a need for sidewalks on U.S. 23 North to service their proposed fun park, to be located north of Henry Street on the east side of U.S. 23 North in Alpena Township, be received and filed.

Carried by unanimous vote.

MICHIGAN MUNICIPAL LIABILITY AND PROPERTY POOL

Insurance Proposal

Moved by Councilman Karschnick, seconded by Councilman McKim, that the City accept competitive quotations for its liability and property insurance, which expires December 1, 1996, from the three bidders who met bid specifications in 1993, namely, the Michigan Township Participating Plan (Lappan Agency), Michigan Municipal Liability and Property Pool, and the Alpena Agency, Inc.; that the City staff be authorized to retain an insurance consultant to assist in the review of the bids; and that the City staff be directed to formally bid out the City's liability and property insurance in 1997 with the assistance of an insurance consultant.

Carried by unanimous vote.

BLUE LINE CLUB

Locker Rooms at the Mich-e-ke-wis Ice Rink

Moved by Councilman Ludlow, seconded by Councilman Karschnick, that the proposal of the Blue Line Club to build two locker rooms at the Mich-e-ke-wis Ice Rink, per the Club's letter dated September 12, 1996, be approved, subject to City staff review and approval of the site plan and building plans; and that the Club's request that the City fund 25%, not to exceed \$12,500.00, of the cost of the locker room project be referred to the City staff for budget study and report back to the Municipal Council at its October 7, 1996 meeting.

Carried by unanimous vote.

WILCOX/HENDRICKS ENGINEERING ON BEHALF OF MILES LUDLOW

Lot Split Involving 1235 S. State Avenue and 351 Barry Street

Moved by Councilman McKim, seconded by Councilwoman Karschnick, that the request of Wilcox/Hendricks Engineering on behalf of Miles Ludlow, for approval for a lot split involving 1235 S. State Avenue and 351 Barry Street, be approved.

Carried by vote as follows:

Ayes: McKim, Shafto, Nerkowski, and Karschnick.

Nays: None.

Not Voting: Ludlow.

ALPENA CIVIC THEATRE

Renewal of Lease on 401 River Street

Moved by Councilman McKim, seconded by Councilman Ludlow, that the request of the Alpena Civic Theatre, for renewal of the lease on the City-owned building at 401 River Street, be approved per the letter from the Civic Theatre dated September 3, 1996, and the letter from the City Manager dated August 12, 1996; and that the City Attorney be directed to prepare the new lease agreement.

Carried by unanimous vote.

HARD SURFACING OF LAWN EXTENSION AREAS

IN THE CITY STREET RIGHTS-OF-WAY

Moved by Councilman Karschnick, seconded by Councilman Ludlow, that the issue of hard surfacing of lawn extension areas in the City street rights-of-way be referred back to the

City Plan Commission for study, and that the City Plan Commission be requested to provide its comments on the two alternate policies prepared by City staff, and that the City Plan Commission be requested to prepare a third alternate policy.

Carried by unanimous vote.

DEPARTMENT OF PUBLIC WORKS

VHF Radio System

Moved by Councilman Karschnick, seconded by Councilman Ludlow, that the award of the bid to Northeast Radio Engineers, Inc., for a VHF Radio System for the Department of Public Works, be referred to the City staff to determine if Motorola would warrantee said radio system.

Carried by unanimous vote.

PARKING ON CHISHOLM STREET

**Third Avenue to Fourth Avenue
and
Ninth Avenue to Tenth Avenue**

Moved by Councilman McKim, seconded by Councilwoman Shafto, that the preliminary staff report dated September 11, 1996 regarding on-street parking on Chisholm Street, between Third Avenue and Fourth Avenue, and between Ninth Avenue and Tenth Avenue, be received and filed.

Carried by unanimous vote.

COUNCIL POLICY STATEMENT NO. 24

Irrigation Meters

Moved by Councilman McKim, seconded by Councilman Ludlow, that Council Policy Statement No. 24, regarding the installation and use of Irrigation Meters not be changed to include governmental and institutional entities in addition to the present residential customers.

Carried by vote as follows:

Ayes: Ludlow, McKim, Nerkowski, and Karschnick.

Nays: Shafto.

PURCHASE OF PROPERTY

1273 Hobbs Drive

Moved by Councilman Karschnick, seconded by Councilman Ludlow, that the City Clerk be authorized to purchase the property at 1273 Hobbs Drive for \$39,000.00, per the purchase

agreement with Century 21 Crow Realty, and that the 1996-1997 Local Street Fund Budget be amended accordingly.

Carried by unanimous vote.

COUNCIL POLICY STATEMENT NO. 28

Policy for Use of Fire Tower 1

Moved by Councilman Ludlow, seconded by Councilman Karschnick, that Council Policy Statement No. 28, regarding the use of Fire Tower 1, be approved with the exception of parades, effective September 17, 1996.

Carried by vote as follows:

Ayes: Shafto, Nerkowski, Karschnick, and Ludlow.

Nays: McKim

DATA PROCESSING/INFORMATION SYSTEMS DIRECTOR

Job Description

Moved by Councilman Karschnick, seconded by Councilman Ludlow, that the job description for the position of Data Processing/Information Systems Director, as presented by the City Manager, be approved under Pay Grade 4.

Carried by unanimous vote.

DEPUTY POLICE CHIEF

Job Description

Moved by Councilman Ludlow, seconded by Councilman Karschnick, that the job description for the position of Deputy Police Chief, as presented by the City Manager, be approved under Pay Grade 5.

Carried by unanimous vote.

DEPUTY FIRE CHIEF

Job Description

Moved by Councilman McKim, seconded by Councilman Ludlow, that the job description for the position of Deputy Fire Chief, as presented by the City Manager, be approved under Pay Grade 4.

Carried by unanimous vote.

ORDINANCE NO. 96-267

Ordinance No. 96-267, being an Ordinance amending the Zoning Ordinance Map to rezone property located at 384 and 394 North Ripley Boulevard from R-2 One-Family Residential to B-

2 General Business, was given its first presentment (reading) by the City Attorney.

ALCONA COUNTY MEDICAL CONTROL AUTHORITY FUNDING

Moved by Councilman Ludlow, seconded by Councilman McKim, that the City staff be directed to send a letter to the appropriate entity or entities requesting that Alcona County provide a sufficient amount of funding for the operation of the Northeast Michigan Medical Control Authority.

Carried by unanimous vote.

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

CAMILLE NERKOWSKI
MAYOR

ATTEST:

Alan L. Bakalarski
City Clerk

COUNCIL PROCEEDINGS

October 7, 1996

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 Nerkowski, Councilmembers Ludlow, McKim and Shafto.

Absent: Councilman Karschnick.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

MINUTES

The minutes of the session of September 16, 1996 were approved as printed.

ADDITIONS TO THE AGENDA

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

1. Bi-Path

Carried by unanimous vote.

APPROVAL OF AGENDA

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

Carried by unanimous vote.

APPOINTMENTS

City Plan Commission

Moved by Councilman McKim, seconded by Councilwoman Shafto, that the Mayor's reappointments of Christine Iddins, Mike Lamble, and Roger Mendel to the City Plan Commission, for the three-year terms expiring November 1, 1999, be confirmed.

Carried by unanimous vote.

BILLS ALLOWED

Moved by Councilman McKim, seconded by Councilman Ludlow, that the bills as listed, in the amount of \$476,630.78, 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 Ludlow, that the City Clerk's Financial Report, for the period July 1, 1996 to August 31, 1996, be received and filed.

Carried by unanimous vote.

MICH-E-KE-WIS ICE RINK AND WARMING SHELTER

Janitorial Services

The following sealed bids were received on September 10, 1996 for janitorial services during the ice skating season at the Mich-e-ke-wis Ice Rink and Warming Shelter:

	<u>COST PER WEEK</u>		
	<u>1996</u>	<u>1997</u>	<u>1998</u>
A-1 Maintenance	\$293.00	\$321.00	\$349.00
C&N Cleaners	325.00*	355.00*	375.00*
Amber	350.00	367.00	385.00
Northern Marine Services	364.00	371.00	379.00
Basics Plus Janitorial	480.00	495.00	510.00

*subject to conditions

Moved by Councilman McKim, seconded by Councilwoman Shafto, that the bid of A-i Maintenance, in the amounts listed above, for janitorial services during the ice rink season at the Mich-e-ke-wis Ice Rink and Warming Shelter, be accepted.

Carried by unanimous vote.

ALPENA COUNTY BOARD OF COMMISSIONERS

LaMarre Park

Moved by Councilman Ludlow, seconded by Councilman McKim, that the proposal of the Alpena County Board of Commissioners to relinquish ownership of LaMarre Park to the City, and the letter from the Recreation Advisory Board recommending that the City Council accept ownership, be referred to the City staff for study; including the financial impact on the City from accepting ownership, development, and maintenance; and report back to the Municipal Council.

Carried by unanimous vote.

ALPENA HOCKEY ASSOCIATION

Open Skating Fee

Moved by Councilman Ludlow, seconded by Councilwoman Shafto, that the open skating fee be increased from \$1.50 per hour to \$2.00 per hour, effective with the 1996-1997 ice skating season, as proposed by the Alpena Hockey Association.

Carried by unanimous vote.

THUNDER BAY SHORES MARINE

City of Alpena's Marina

Moved by Councilman Ludlow, seconded by Councilman McKim, that the request of Thunder Bay Shores Marine, to renegotiate its contract with the City for the management and operation of the City of Alpena's Marina, be referred to the City staff to begin negotiations.

Carried by unanimous vote.

RECREATION ADVISORY BOARD)

Mich-e-ke-wis Ice Rink

Seasonal Non-City Resident Surcharge

Moved by Councilman Ludlow, seconded by Councilwoman Shafto, that the recommendation of the Recreation Advisory Board not to increase the seasonal non-City resident surcharge at the Mich-e-ke-wis Ice Rink be received and filed, and that the issue of whether to increase the surcharge for the 1997-1998 season be considered by the Council in the spring of 1997.

Carried by unanimous vote.

DOWNTOWN AREA BUSINESS ASSOCIATION

Moved by Councilman Ludlow, seconded by Councilman McKim, that the request of the Downtown Area Business Association (DABA), for the City to contribute \$299.00 toward the DABA \$10,000.00 Christmas Give-A-Way, be approved.

Carried by unanimous vote.

ORDINANCE NO 96-267

Moved by Councilman Ludlow, seconded by Councilwoman Shafto, that Ordinance No. 96-267, being an Ordinance amending the Zoning Ordinance Map to rezone property located at 384 and 394 North Ripley Boulevard from R-2 One-Family Residential to B-2 General Business, not be adopted, per the recommendation of the City Plan Commission.

Carried by unanimous vote.

BLUE LINE CLUB

Locker Rooms at the Mich-e-ke-wis Ice Rink

Moved by Councilman McKim, seconded by Councilman Ludlow, that the recommendation from the Public Works Administrative Officer to transfer \$12,500.00 from Capital Outlay - Long Lake Salt Storage Facility to Capital Outlay - Mich-e-ke-wis Ice Rink to provide funds for the Locker Rooms Project at the Mich-e-ke-wis Ice Rink, as requested by the Blue Line Club, be approved.

Carried by unanimous vote.

MICHIGAN DEPARTMENT OF TRANSPORTATION PROPOSAL

Chisholm Street and Ninth Avenue Intersection

Moved by Councilman Ludlow, seconded by Councilman McKim, that a public hearing be scheduled for the Municipal Council's October 21, 1996 meeting regarding the proposal of the Michigan Department of Transportation to eliminate four on-street parking spaces on Chisholin Street (in front of the St. Vincent DePaul Store) between Ninth Avenue and Tenth Avenue to allow the traffic lanes on Chisholm Street at Ninth Avenue to be realigned to improve traffic flow.

Carried by unanimous vote.

COUNCIL POLICY STATEMENT NO. 13

Band Shell Policy

Moved by Councilman McKim, seconded by Councilman Ludlow, that Council Policy Statement No. 13, regarding the scheduling and use of the Band Shell,

be approved as revised, effective October 8, 1996.

Carried by unanimous vote.

FORD AVENUE PROJECT

BE IT RESOLVED, that the City of Alpena does hereby approve the proposed Contract No. 96-5169 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. 96-5169 for and on behalf of the City of Alpena.

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

RESOLUTION NO. 1996-25

SITE ASSESSMENT - OXBOW PARK

Moved by Councilman Ludlow, seconded by Councilwoman Shafto, that Resolution No. 1996-25, which authorizes the submission of a grant application to the Site Assessment Fund for an environmental assessment of Oxbow Park, be accepted.

Carried by unanimous vote.

RIVER PLAN - PHASE II

Engineering Services

Moved by Councilman Ludlow, seconded by Councilwoman Shafto, that Capital Consultants be retained to perform engineering services for the River Plan - Phase II, at a cost not to exceed \$24,400.00, per the memo from the City Engineer dated October 3, 1996.

Carried by unanimous vote.

COUNCIL POLICY STATEMENT NO. 26

Anti-Drug and Alcohol Abuse Policy

Moved by Councilwoman Shafto, seconded by Councilman McKim, that Council Policy Statement No. 26, addressing drug and alcohol abuse in the workplace, be approved effective October 8, 1996.

Carried by unanimous vote.

MICHIGAN DEPARTMENT OF TRANSPORTATION PROPOSAL

M-32 (Washington Avenue) Speed Limits

Moved by Councilman McKim, seconded by Councilwoman Shafto, that the City concurs with the proposal of the Michigan Department of Transportation (MDOT) to change the speed limits on M-32 (Washington Avenue) between Bagley Street and Ripley Boulevard; however, the City does not concur with the MDOT proposal to change the speed limits on M-32 (Washington Avenue) between Ripley Boulevard and US-23 (Chisholm Street).

Carried by unanimous vote.

JOB EVALUATION STUDY

City Pay Grade 2

Moved by Councilman Ludlow, seconded by Councilman McKim, that the City contract with the Michigan Municipal League, at a cost of \$1,200.00, to perform a Job Evaluation Study of the four employees in City Pay Grade 2, as recommended by the City Manager.

Carried by unanimous vote.

BI-PATH

River Plan - Phase II

Moved by Councilman Ludlow, seconded by Councilman McKim, that a public hearing be scheduled for the Municipal Council's October 21, 1996 meeting regarding the Bi-Path Project, River Plan - Phase II, including the bike path route through the Alpena County Fairgrounds.

Carried by unanimous vote.

On motion of Councilman McKim, seconded by Councilwoman Shafto, the Council adjourned at 9:37 p.m.

CAMILLE NERKOWSKI
MAYOR

ATTEST:

Alan L. Bakalarski
City Clerk

COUNCIL PROCEEDINGS

October 21, 1996

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 Nerkowski, Councilmembers Karschnick, Ludlow, McKim, and Shafto.

Absent None.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

MINUTES

The minutes of the session of October 7, 1996 were approved as printed.

APPROVAL OF AGENDA

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

Carried by unanimous vote.

PUBLIC HEARING

ON

THE ELIMINATION OF PARKING SPACES ON CHISHOLM STREET

BETWEEN NINTH AVENUE AND TENTH AVENUE

Mayor Nerkowski announced a Public Hearing on the elimination of four (4) parking spaces on Chisholm Street (in front of the St. Vincent DePaul Store) between Ninth Avenue and Tenth Avenue to allow the traffic lanes on Chisholm Street at Ninth Avenue to be realigned to improve traffic flow, as proposed by the Michigan Department of Transportation.

Norm Zolnierek, representing Mike's Hardware; Robert Lipowitz, representing Izzy's Pizza; Louis Niedzwiecki, who owns rental property on Chisholm Street between Ninth and Tenth Avenues; and Tom Kaminski, representing St. Vincent DePaul all spoke in opposition to removing the parking spaces on Chisholm Street. Marie Twite and Peter Benson indicated that there was a need to realign the traffic lanes on Chisholm Street at Ninth Avenue to improve traffic flow.

No other citizens from the audience addressed the Council during the Public Hearing. The City Clerk reported that he had not received any written

communications concerning the proposal.

The City Clerk informed the Council that a notice of this Public Hearing was published in the Alpena News, and that information on the proposal was mailed to all real and personal property owners on Chisholm Street between Ninth Avenue and Tenth Avenue.

The Mayor declared the Public Hearing closed.

MICHIGAN DEPARTMENT OF TRANSPORTATION PROPOSAL

Chisholm Street and Ninth Avenue Intersection

Moved by Councilman Karschnick, seconded by Councilman McKim, that the proposal of the Michigan Department of Transportation to eliminate four on-street parking spaces on Chisholm Street (in front of the St. Vincent DePaul Store) between Ninth Avenue and Tenth Avenue, to allow the traffic lanes on Chisholm Street at Ninth Avenue to be realigned to improve traffic flow, not be approved.

Carried by vote as follows:

Ayes: McKim, Nerkowski, and Karschnick.

Nays: Shafto and Ludlow.

PUBLIC HEARING

ON

THE BI-PATH PROJECT

Mayor Nerkowski announced a Public Hearing on the Bi-Path Project including a proposed riverfront segment through the Alpena County Fairgrounds.

The following persons addressed the Council and indicated their support for a riverfront route for the Bi - Path through the Fairgrounds: Greg Adamus (Bike and Boot Club), Jim Schmidt, Kent Kirtland, James Adamus, Susan Neilsen (Youth Volunteer Corps), Joe Manary, Susan Skibbe (Downtown Development Authority), Vernie Nethercut (Wildlife Sanctuary Advisory Committee), Jeff Blumenthal, Gary Grulke, Vince Call, Bill Cruise, Wayne Christopherson, Pat Sobczak, David Andrews, Monica Bushey, Gary Irving, and Jere Standen. The following persons addressed the Council and indicated that both a riverfront route and an

Eleventh Avenue route around the Fairgrounds were needed: Marie Twite (Alpena County Board of Township Supervisors) and Peter Benson.

Mayor Nerkowski informed the Council that she had received fourteen letters of support for the riverfront route for the Bi-Path through the Fairgrounds. Letters were received from: Jackie Timm, Gerald Shankie (Convention and Visitors Bureau of the Thunder Bay Region, Florence Stibitz, Joanne Pritchett, Denise Rousseau, Brian and Diane Baily (Summit Sports), Roseanne Schultz, Russ Lewis (Bike and Boot Club), Sally Lindsey, Judy Nordstrand, Jim Park (Besser Company), Susan Skibbe (Downtown Development Authority), Gary Irving, and Diana Kelly.

The following persons addressed the Council and indicated their opposition to the Bi-Path following the river and going through the Fairgrounds: Russ Hoover Sr., Mike Kieliszewski (Fair Board Member), Susan Christensen, John Male (Fair Board President), Marvin Brown (Fair Board Member), and Bonnie Krajniak (Fair Board Member).

The following persons addressed the Council and indicated that they were not opposed to the Bi-Path project, however, they addressed the Council regarding pathway safety issues: John Scully and Jim Meddaugh.

Mayor Nerkowski informed the Council that she had not received any letters in opposition to the Bi-Path project.

No other citizens from the audience addressed the Council during the Public Hearing.

The City Clerk informed the Council that a notice of this Public Hearing was published in the Alpena News.

The Mayor declared the Public Hearing closed.

BILLS ALLOWED

Moved by Councilman McKim, seconded by Councilman Karschnick, that the bills as listed, in the amount of \$243,672.56, be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.

Carried by unanimous vote.

VEHICLE FLEET MAINTENANCE

Moved by Councilman Ludlow, seconded by Councilman McKim, that the Vehicle Fleet Maintenance agenda item be tabled until the next Municipal Council meeting.

Carried by unanimous vote.

SPECIAL ASSESSMENT STREET IMPROVEMENT PETITION

Moved by Councilman Ludlow, seconded by Councilwoman Shafto, that the Special Assessment Street Improvement Petition, for Sheridan Street between Third Avenue and Fourth Avenue, be referred to the City staff for budget study.

Carried by unanimous vote.

VICKI LYNN'S VENDING

Mich-e-ke-wis Ice Rink Shelter

Video Game Machines

Moved by Councilman Karschnick, seconded by Councilwoman Shafto, that the request Vickie Lynn's Vending to place two video game machines in the Mich-e-ke-wis Ice Rink Shelter, per her letter dated October 7, 1996, be denied.

Carried by unanimous vote.

DOWNTOWN DEVELOPMENT AUTHORITY

Snow Removal

Moved by Councilman Karschnick, seconded by Councilman Ludlow, that the request of the Downtown Development Authority for City Department of Public Works crews to remove snow from the Downtown Development Authority's park walkways and the Carter Street Parking Lot be approved for one year and that the city staff monitor the costs of said snow removal.

Carried by unanimous vote.

ALPENA TOWNSHIP

City-Township Recreation Agreement

Moved by Councilman Karschnick, seconded by Councilman Ludlow, that Alpena Township be informed that the City will agree to extend the recently terminated City-Township Recreation Agreement for one year.

Carried by unanimous vote.

PARKING ON CHISHOLM STREET

Third Avenue to Fourth Avenue

Moved by Councilman McKim, seconded by Councilman Ludlow, that the report from the City Engineer, dated October 16, 1996, regarding the issue of on-street parking on Chisholm Street, between Third Avenue and Fourth Avenue, be received and filed.

Carried by unanimous vote.

ALPENA PUBLIC SAFETY FACILITY

Signage

Moved by Councilman McKim, seconded by Councilman Ludlow, that the proposal of the Public Safety Director, dated October 7, 1996, to have "Police-Fire-EMS" signage placed on the Public Safety Facility to better identify the facility, be approved.

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. 96-0834 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. 96-0834 and the Third Party Contract with the Thunder Bay Transportation Corporation for and on behalf of the City of Alpena.

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

ALPENA HOCKEY ASSOCIATION

Ice Rink Manager Services Contract

Moved by Councilman Ludlow, seconded by Councilman Karschnick, that the proposal from the Alpena Hockey Association, in an estimated amount of \$20,790.00, to provide Ice Rink Manager Services for the 1996-1997 ice rink season, be accepted, per the memo from the Public Works Administrative Officer dated October 11, 1996.

Carried by unanimous vote.

COPS MORE 96 GRANT

Moved by Councilman Ludlow, seconded by Councilman McKim, to approve the submission of a grant application for a COPS More 96 Grant to fund the purchase of Mobile Data Terminals and related equipment, per the memo from the Public Safety Director dated October 16, 1996.

Carried by unanimous vote.

RESOLUTION NO. 1996-26

DRUG FREE SCHOOL ZONES

Moved by Councilman Ludlow, seconded by Councilman McKim, that Resolution No. 1996-26, which establishes Drug Free School Zones in the City per Michigan Public Act 12 of 1988, be adopted; and that the City fund 50% of the cost of signs for the public schools and fund 100% of the cost of signs for the parochial schools.

Carried by unanimous vote.

On motion of Councilman Karschnick, seconded by Councilman McKim, the Council adjourned at 10:16 p.m.

CAMILLE NERKOWSKI
MAYOR

ATTEST:

Alan L. Bakalarski
City Clerk

COUNCIL PROCEEDINGS

November 4, 1996

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 Nerkowski, Councilmembers Karschnick, Ludlow, McKim and Shafto.

Absent: None.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

MINUTES

The minutes of the session of October 21, 1996 were approved as printed.

ADDITIONS TO THE AGENDA

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

1. Blue Line Club
2. City Ballot Proposal

Carried by unanimous vote.

APPROVAL OF AGENDA

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

Carried by unanimous vote.

APPOINTMENT

Zoning Board of Appeals

Moved by Councilwoman Shafto, seconded by Councilman Karschnick, that Susan Martindale be appointed to the Zoning Board of Appeals for the three-year term expiring October 5, 1999.

Carried by unanimous vote.

APPOINTMENT

Housing Commission

Moved by Councilman McKim, seconded by Councilman Karschnick, that the City Manager's reappointment of Shirley Rousseau to the Housing Commission for the five-year term expiring December 4, 2001 be confirmed.

Carried by unanimous vote.

BILLS ALLOWED

Moved by Councilman McKim, seconded by Councilman Karschnick, that the bills as

listed, in the amount of \$403,187.62, be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.

Carried by unanimous vote.

FINANCIAL REPORT

Moved by Councilman McKim, seconded by Councilman Ludlow, that the City Clerk's Financial Report, for the period July 1, 1996 to September 30, 1996, be received and filed.

Carried by unanimous vote.

SEWAGE TREATMENT PLANT

Electrical Work

The following sealed bids were received on October 15, 1996 for Electrical Work at the Sewage Treatment Plant:

Fortier Electric	\$11,763.00
Goldsberry Electric	17,451.00
Werth Electric	21,263.00
Thunder Bay Electric	57,400.00

Moved by Councilman McKim, seconded by Councilman Karschnick, that the bid of Fortier Electric, in the amount of \$11,763.00, for Electrical Work at the Sewage Treatment Plant, be accepted.

Carried by vote as follows:

Ayes: McKim, Shafto, Nerkowski, and Karschnick.

Nays: Ludlow.

SEWAGE COLLECTION SYSTEM

Sewer Camera

The following sealed bids were received on September 24, 1996 for the purchase of a Sewer Camera for the Sewage Collection System:

Utech Environmental	\$26,156.20
Utech Environmental	26,706.20*
Cues, Inc.	31,000.00

*alternate bid includes a black and white camera head.

Moved by Councilman Ludlow, seconded by Councilman McKim, that the alternate bid of Utech Environmental, in the amount of \$26,706.20, for the purchase of a Sewer Camera for the Sewage Collection System, be accepted.

Carried by unanimous vote.

PETITION TO EXTEND

DIAL-A-RIDE OPERATING HOURS

Moved by Councilman Ludlow, seconded by Councilman Karschnick, that the petition requesting that Dial-A-Ride operating hours be extended to 10:00 p.m., Mondays through Sundays, be referred to the City staff and Dial-A-Ride manager for study, including financial impacts, and report back to the Municipal Council within thirty (30) days.

Carried by unanimous vote.

LIQUOR CONTROL COMMISSION

Moved by Councilman Ludlow, seconded by Councilman McKim, that the request from J & J Enterprises, Inc., 411 N. Second Avenue, Alpena, MI 49707, to add space to include 409 & 417 N. Second and request a new add Bar Permit to be held in conjunction with existing 1996 Class C and SDM licensed business with Sunday Sales, Dance Permit, Entertainment Permit (without dressing rooms) and Official Permit (food), located at the above address in Alpena County, be considered for approval subject to review and approval by the Police Department, Fire Department, and Building Official.

Carried by unanimous vote.

CITY OF ALPENA CIVIC AND COMMUNITY CENTER

Lynn Hall Proposal

Moved by Councilman McKim, seconded by Councilwoman Shafto, that the proposal of Lynn Hall, dated October 25, 1996, to redevelop the former Masonic Lodge Room at the Civic and Community Center as a rental hall, be approved; and that the FY 1996-1997 City Budget be amended accordingly with a maximum allocation to the project of \$30,000.00.

Carried by unanimous vote.

CITY PLAN COMMISSION

Comprehensive Master Plan Update

Moved by Councilman McKim, seconded by Councilwoman Shafto, that the proposal of Carlisle/Wortman & Associates, in the amount of \$45,228.00, for an update of the City's Comprehensive Master Plan, be accepted, per the recommendation of the City Plan Commission.

Carried by unanimous vote.

VEHICLE FLEET MAINTENANCE

Moved by Councilman Ludlow, seconded by Councilman Karschnick, that the proposal of the Public Works Administrative Officer to hire two employees to perform heavy-duty and light-duty vehicle fleet maintenance be approved; and that the Public Works Administrative Officer and City Clerk-Treasurer report back to the Council within sixty (60) days after twelve (12) months of in-house vehicle fleet maintenance regarding the cost and effectiveness of the program.

Carried by unanimous vote.

DIAL-A-RIDE

BE IT RESOLVED, that the City of Alpena does hereby approve the proposed Contract No. 96-0933 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. 96-0933 for and on behalf of the City of Alpena.

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

SEWAGE TREATMENT PLANT

Moved by Councilman McKim, seconded by Councilman Ludlow, that the proposal of The Water Associates, Inc., in the amount of \$7,178.00, to provide two settled sewage foot valves for the Sewage Treatment Plant, be accepted, per the memo from the City Engineer dated October 22, 1996.

Carried by unanimous vote

ALPENA POWER COMPANY

Billing for Unmetered Streetlights

Moved by Councilman McKim, seconded by Councilwoman Shafto, that the demand of Alpena Power Company for additional payment, in the amount of \$7,461.44, for unmetered streetlights, be approved per the recommendation of the City Manager.

Carried by vote as follows:

Ayes: Ludlow, McKim, Shafto, and Nerkowski.

Nays: Karschnick.

COUNCIL POLICY STATEMENT NO. 27

Use of Vehicles by City Employees

Moved by Councilman Ludlow, seconded by Councilman McKim, that Council Policy

Statement No. 27, regarding the use of City vehicles by City employees, be approved, effective January 1, 1997.

Carried by unanimous vote.

RESOLUTION NO. 1996-27

Fairgrounds Pathway

Moved by Councilman Karschnick, seconded by Councilman McKim, that Resolution No. 1996-27, which authorizes approval of the agreement between the City and Alpena County regarding the City pathway system through the Alpena County Fairgrounds, be adopted.

Carried by unanimous vote.

TRAFFIC FLOW STUDY

Third Avenue and Bagley Street/Hobbs Drive Intersection

Moved by Councilwoman Shafto, seconded by Councilman McKim, that the City contribute 25% to a maximum of \$2,400.00 toward the cost of a Traffic Flow Study for the Third Avenue and Bagley Street/Hobbs Drive Intersection, at a total estimated cost of \$9,600.00, with the Alpena County Road Commission, Alpena Public Schools, and Alpena Township contributing the remaining shares, per the memo from the City Engineer dated October 30, 1996.

Carried by vote as follows:

Ayes: Nerkowski, Ludlow, McKim, and Shafto.

Nays: Karschnick.

BLUE LINE CLUB

Nich-e-ke-wis Ice Rink

Temporary Locker Room

Moved by Councilman Karschnick, seconded by Councilman Ludlow, that the request of the Blue Line Club for permission to place a temporary locker room trailer at the Mich-e-ke-wis Ice Rink, be granted under the direction of City staff.

Carried by unanimous vote.

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

ATTEST:

Alan L. Bakalarski
City Clerk

COUNCIL PROCEEDINGS

November 18, 1996

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 Nerkowski, Councilmembers Karschnick, Ludlow, McKim and Shafto.

Absent: None.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

MINUTES

The minutes of the session of November 4, 1996 were approved as printed.

ADDITIONS TO THE AGENDA

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

1. City Clerk's Financial Report - July 1, 1996 to October 31, 1996
 2. West Bank Properties - City Ballot Proposal Re: Sale of Property
- Carried by unanimous vote.

APPROVAL OF AGENDA

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

Carried by unanimous vote.

DEPUTY FIRE CHIEF

City Manager Parker announced the appointment of Franklin Matthews as Deputy Fire Chief at a salary of \$39,389.00 and requested Council confirmation.

Moved by Councilman McKim, seconded by Councilman Karschnick, that the appointment of Franklin Matthews as Deputy Fire Chief be confirmed.

Carried by unanimous vote.

DATA PROCESSING/INFORMATION SYSTEMS DIRECTOR

City Manager Parker announced the appointment of Bryan Laurila as Data Processing/Information Systems Director at a salary of \$39,389.00 and requested Council confirmation.

Moved by Councilman Ludlow, seconded by Councilman McKim, that the appointment of Bryan Laurila as Data Processing/Information Systems Director be

confirmed.

Carried by unanimous vote.

BILLS ALLOWED

Moved by Councilman McKim, seconded by Councilman Karschnick, that the bills as listed, in the amount of \$393,052.21, 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 Ludlow, that the City Clerk's Financial Report, for the period July 1, 1996 to October 31, 1996, be received and filed.

Carried by unanimous vote.

CANVASS OF VOTES CAST

Canvass of Votes Cast for the Election of November 5, 1996, as submitted by the Alpena County Board of Canvassers, determined that the City Ballot Proposal Re: Sale of Property passed by over a sixty percent (60%) majority per City Charter requirements.

Moved by Councilman Karschnick, seconded by Councilman McKim, that the Canvass of Votes Cast for the November 5, 1996 Election be received and filed.

Carried by unanimous vote.

INSURANCE BIDS

The following adjusted proposals were received for City general liability and property insurance coverages (excluding Workers Compensation):

	<u>Annual Premium</u>
Michigan Municipal Liability and Property Pool - Michigan Municipal League	\$133,767.00
Michigan Townships Participating Plan - Lappan Agency, Inc.	155,598.00

Moved by Councilman Karschnick, seconded by Councilwoman Shafto, that the bid of the Michigan Municipal Liability and Property Pool, in the amount of \$133,767.00, for the City's insurance coverages (excluding Workers Compensation), be accepted.

Carried by unanimous vote.

POLICE AND FIRE DEPARTMENT UNIFORMS

The following sealed bids were received on October 23, 1996 for Police and Fire Department Uniforms, based upon estimated quantities:

Metropolitan Uniform Company	\$17,411.00
Stroms Career Apparel	17,479.00
Welch Uniform	18,232.80

Moved by Councilman McKim, seconded by Councilman Ludlow, that the bid of Metropolitan Uniform Company, in the amount of \$17,411.00, for Police and Fire Department Uniforms, be accepted.

Carried by unanimous vote.

ALPENA TOWNSHIP

City - Township Recreation Agreement

Moved by Councilman McKim, seconded by Councilman Karschnick, that the Recreation Agreement with Alpena Township, as submitted by Alpena Township, be approved; and that the Mayor and City Clerk be directed to execute said agreement.

Carried by unanimous vote.

THUNDER BAY ARTS COUNCIL

Use of Bay View Park and the Fine Arts Shell

Moved by Councilman McKim, seconded by Councilwoman Shafto, that the request of the Thunder Bay Arts Council for permission to use the Fine Arts Shell and Bay View Park for the annual "Art on the Bay" art show on the third weekend of July in 1998, 1999, and 2000, be approved.

Carried by unanimous vote.

SALE OF PROPERTY

City-Owned Property on Third Avenue West of Bagley Street

Moved by Councilman Karschnick, seconded by Councilman McKim, that the City staff be authorized to solicit bids for the sale of the City-owned property in Alpena Township on Third Avenue west of Bagley Street.

Carried by unanimous vote.

DIAL-A-RIDE

Extended Hours of Operation

Moved by Councilman McKim, seconded by Councilman Karschnick, that the report of the City Engineer, dated November 12, 1996, regarding the costs and operating issues of extending the hours of operation for the Dial-A-Ride Transportation System, be referred to the Dial-A-Ride Local Advisory Council for study and report back to the Municipal Council.

Carried by unanimous vote.

1997 STREET TREE PLANTING PROGRAM

Moved by Councilman Ludlow, seconded by Councilman McKim, to exercise the contract renewal option with Shafto's Greenhouses & Nursery to purchase Crimson King Maple and Northern Red Oak trees at \$75.00 each and Spring Snow Crabapple trees at \$60.00 each for the 1997 Street Tree Planting Program, as recommended in the City Engineer's memo dated November 13, 1996.

Carried by vote as follows:

Ayes: Nerkowski, Karschnick, Ludlow, and McKim

Nays: None.

Not Voting: Shafto.

ALPENA NEWS

Use of City Hall Parking Lot

Moved by Councilman Karschnick, seconded by Councilman McKim, to approve of allowing Alpena News employees to park overnight in the City Hall Parking Lot by the Farmers' Market structure until a formal and mutually agreeable lease agreement is prepared by the City Attorney and signed by the Alpena News and the City.

Carried by unanimous vote.

LAMARRE PARK

Moved by Councilman Ludlow, seconded by Councilman McKim, that the City accept ownership of LaMarre Park from the Alpena County Board of Commissioners per the memo from the Assistant to the City Manager dated November 12, 1996.

Carried by unanimous vote.

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

Council adjourned at 9:44 p.m.

CAMILLE NERKOWSKI
MAYOR

ATTEST:

Alan L. Bakalarski
City Clerk

COUNCIL PROCEEDINGS

December 2, 1996

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 Nerkowski, Councilmembers Karschnick, Ludlow, McKim and Shaf to.

Absent: None.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

MINUTES

The minutes of the session of November 18, 1996 were approved as printed.

APPROVAL OF AGENDA

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

Carried by unanimous vote.

BILLS ALLOWED

Moved by Councilman McKim, seconded by Councilman Karschnick, that the bills as listed, in the amount of \$301,274.82, be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.

Carried by unanimous vote.

1997 MUNICIPAL COUNCIL MEETING SCHEDULE

Moved by Councilman Karschnick, seconded by Councilman McKim, that the 1997 Municipal Council Meeting Schedule, as presented by the City Clerk, be approved.

Carried by unanimous vote.

MICHIGAN MUNICIPAL LEAGUE

Designation of Legislative Coordinator for 1997

Moved by Councilman McKim, seconded by Councilman Ludlow, that City Manager Parker be designated as the City's Legislative Coordinator for 1997 for the Michigan Municipal League.

Carried by unanimous vote.

MICHIGAN BROWN TROUT FESTIVAL COMMITTEE

Annual Report and budget Request

Moved by Councilman Karschnick, seconded by Councilman Ludlow, that the Michigan Brown Trout Festival Committee's Annual Report be received and filed; and that the Committee's request for funding for fiscal year 1997 - 1998, in the amount of \$3,000.00, be approved.

Carried by unanimous vote.

S & A COMPANY, INC

Industrial Facilities Exemption Certificate

Moved by Councilman Ludlow, seconded by Councilwoman Shafto, that a Public Hearing be held at 8:00 p.m., on January 6, 1997, on the application of S & A Company, Inc., for an Industrial Facilities Exemption Certificate for a new facility project on property located at 1504 N. Second Avenue, Alpena, Michigan.

Carried by unanimous vote.

ALPENA PUBLIC SCHOOLS

Summer Tax Collection

Moved by Councilman McKim, seconded by Councilman Karschnick, that the City not collect the 1997 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 Karschnick, that the City not collect one-half of the Educational Service District's tax levy in the summer of 1997 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.

INDUSTRIAL ACCESS ROAD PROJECT

BE IT RESOLVED, that the City of Alpena does hereby approve the proposed Contract No. 96-5071 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. 96-5071 for and on behalf of the City of Alpena.

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

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

CAMILLE NERKOWSKI
MAYOR

ATTEST:

Alan L. Bakalarski
City Clerk

COUNCIL PROCEEDINGS

December 16, 1996

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 Nerkowski, Councilmembers Karschnick, Ludlow, McKim and Shafto.

Absent: None.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

MINUTES

The minutes of the session of December 2, 1996 were approved as printed.

ADDITIONS TO THE AGENDA

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

1. City Clerk's Financial Report - July 1, 1996 to November 30, 1996
2. Handicap Parking

Carried by unanimous vote.

APPROVAL OF AGENDA

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

Carried by unanimous vote.

BILLS ALLOWED

Moved by Councilman McKim, seconded by Councilman Karschnick, that the bills as listed, in the amount of \$343,739.66, 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 Karschnick, that the City Clerk's Financial Report, for the period July 1, 1996 to November 30, 1996, be received and filed.

Carried by unanimous vote.

COMPREHENSIVE ANNUAL FINANCIAL REPORT

Moved by Councilman Karschnick, seconded by Councilman McKim, that the Comprehensive Annual Financial Report, for the fiscal year ended June 30, 1996, as prepared by Nethercut, Cernat, Straley & Ilsley, P.C. and the City Clerk-Treasurer's Office, be received and filed.

Carried by unanimous vote.

SINGLE AUDIT REPORT

Moved by Councilman McKim, seconded by Councilwoman Shafto, that the Federal Financial Assistance Compliance Audit (Single Audit) for the year ended June 30, 1996, as prepared by Nethercut, Cernat, Straley & Ilsley, P.C., be received and filed.

Carried by unanimous vote.

CITY HALL AND PUBLIC SAFETY FACILITY

Janitorial Services

The following sealed bids were received on November 26, 1996 for janitorial services at City Hall and the Public Safety Facility:

	<u>1997</u>	Flat Rate Per Week <u>1998</u>	<u>1999</u>
Alpena Cleaning			
City Hall	\$288.46	\$293.27	\$298.07
Public Safety	288.46	293.27	298.07
Both	576.93	586.54	596.15
A-i Maintenance			
City Hall	\$450.00	\$485.00	\$520.00
Public Safety	450.00	485.00	520.00
Both	850.00	875.00	900.00
ServiceMaster			
City Hall	\$728.70	\$728.70	\$728.70
Public Safety	836.29	836.29	836.29
Both	1486.74	1486.74	1486.74

Moved by Councilman Ludlow, seconded by Councilman McKim, that the bid of Alpena Cleaning, in the amounts stated above, for janitorial services at City Hall and the Public Safety* Facility, be accepted.

Carried by unanimous vote.

DOWNTOWN DEVELOPMENT AUTHORITY

Executive Director

Moved by Councilman Ludlow, seconded by Councilman Karschnick, that the request of the Downtown Development Authority (DDA) for permission to reclassify the Executive Director from independent contractor status to DDA employee (not a City employee), be approved, per the letter from the DDA dated December 11, 1996 and with the revised job description as presented by the City Attorney.

Carried by unanimous vote.

TOBACCO PRODUCT ADVERTISING

Dr. Lynn Field

Moved by Councilman Karschnick, seconded by Councilman McKim, that the request of Dr. Lynn Field, representing the Alpena General Hospital medical staff and the Alpena General Hospital Board of Trustees, for the City to implement a ban on billboard and point-of-sale tobacco advertising be received and filed; and that Dr. Field be requested to submit his proposal to the Alpena County Board of Commissioners so that the issue can be addressed on a County-wide basis.

Carried by unanimous vote.

SALE OF PROPERTY

City-Owned Property on Third Avenue West of Bagley Street

Moved by Councilman Karschnick, seconded by Councilman McKim, that the minimum bid for the sale of the City-owned property in Alpena Township on Third Avenue west of Bagley Street be set at \$7,000.00 per acre for a total minimum bid price of \$112,000.00.

Carried by unanimous vote.

ALPENA COUNTY

Extension of Ambulance Agreement

Moved by Councilman Karschnick, seconded by Councilman McKim, that the current ambulance agreement with Alpena County be extended for three (3) months under the new financial terms agreed to by the City and County negotiating teams, that the six (6) month notice of cancellation clause be eliminated from the current agreement, and that the City negotiating team be directed to work as diligently and as expeditiously as possible to conclude negotiations toward a new ambulance agreement.

Carried by unanimous vote.

PART-TIME AND SEASONAL EMPLOYEE HOURLY WAGE SCHEDULE

Moved by Councilman Ludlow, seconded by Councilman McKim, that the hourly wage schedule for part-time and seasonal employees be set as follows:

<u>HOURLY RATE OF PAY- SEASONAL</u>	
Effective January 1, 1997	
Start	\$5.25
After one year	5.75*
After two years	6.25*
After three years	6.75*

<u>HOURLY RATE OF PAY - PART-TIME</u>	
Effective January 1, 1997	
Start	\$5.25
After 6 months	5.75*
Every 6 months thereafter	.25 increase*
Up to a maximum of	7.25

<u>HOURLY RATE OF PAY - SEASONAL</u>	
Effective September 1, 1997	
Start	\$5.65

<u>HOURLY RATE OF PAY - PART-TIME</u>	
Effective September 1, 1997	
Start	\$5.65

After one year	6.15*	After 6 months	6.15*
After two years	6.65*	Every 6 months	
		thereafter	.25 increase*
After three years	7.15*	Up to a maximum of	7.65

*Dependent upon supervisor evaluation and approval.
Carried by unanimous vote.

DIAL-A-RIDE FARES

Moved by Councilman McKim, seconded by Councilman Karschnick, that Dial-A-Ride fares be set as follows, effective January 1, 1997, as recommended by the Dial-A-Ride Local Advisory Council:

Within City Limits:

- a. Adults under 65 yrs. \$1.00
- b. Senior Citizens, Handicappers,
and children under 14 0.50

Outside of City Limits

- a. Adults under 65 yrs. \$2.50
- b. Senior Citizens, Handicappers,
and children under 14 1.25

Carried by unanimous vote

VEHICLE FLEET MAINTENANCE

Contract Extensions

Moved by Councilman Karschnick, seconded by Councilwoman Shafto, that the vehicle fleet maintenance contracts with Cliff Anscheutz Chevrolet-Olds-Nissan and Thompson Sales & Service be extended on a month-to-month basis, not to exceed six months (June 30, 1997), to allow adequate time for the City staff to hire two (2) mechanics.

Carried by unanimous vote.

On motion of Councilman McKim, seconded by Councilman Karschnick, the Council adjourned at 9:38 p.m.

CAMILLE NERKOWSKI
MAYOR

ATTEST:

Alan L. Bakalarski
City Clerk

* Correct spelling "Safety"

COUNCIL PROCEEDINGS

February 16, 1996

The Municipal Council of the City of Alpena met in special session, upon the call of the City Clerk, at the Civic and Community Center on the above date and was called to order at 3:00 p.m. by the Mayor.

Present: Mayor Nerkowski, Councilmembers Karschnick, Ludlow and Shaf to.

Absent: Councilman McKim.

The Municipal Council heard presentations from the following department heads regarding their departmental goals. Discussion followed.

Alan Bakalarski, City Clerk-Treasurer
Michael Glowinski, Water & Sewer Utilities
John Hodges, Assistant to the City Manager
David Nordquist, Public Works Administrative Officer
Robert Sevon, City Assessor
Richard Sullenger, City Engineer
Thad Taylor, Public Safety Director
Peter Parker, City Manager

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

CAMILLE NERKOWSKI

MAYOR

ATTEST:

Alan L. Bakalarski

City Clerk

COUNCIL PROCEEDINGS

February 24, 1996

The Municipal Council of the City of Alpena met in special session, upon the call of the City Clerk, at the City Hall on the above date and was called to order at 9:00 a.m. by the Mayor.

Present: Mayor Nerkowski, Councilmembers Karschnick, Ludlow, McKim and Shafto.

Absent: None.

The Municipal Council discussed vision statements, goals and goal setting for the entire session, with the assistance of J. Patrick McMahon as the goal setting facilitator.

The Municipal Council recessed during the following time periods:

10:30 a.m. to 10:39 a.m.; 12:10 p.m. to 12:38 p.m.; and 1:50 p.m. to 1:55 p.m.

The Municipal Council developed a list of vision statements and goals. J. Patrick McMahon and City Manager Parker will prepare a typed report on the vision statements and goals for final presentation to the Municipal Council.

On motion of Councilman McKim, seconded by Councilman Ludlow, the Council adjourned at 2:28 p.m.

CAMILLE NERKOWSKI

MAYOR

ATTEST:

Alan L. Bakalarski

City Clerk

COUNCIL PROCEEDINGS

March 12, 1996

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

Present: Mayor Nerkowski, Councilmembers Karschnick, McKim, and Shaf to.

Absent: Councilmember Ludlow.

The Municipal Council met with the City Plan Commission and Zoning Board of Appeals for the purpose of an Annual Joint Workshop Session. Mr. Mark Wyckoff of the Planning & Zoning Center, Inc. was retained by the City to prepare preliminary information on the update of the City's Master Plan. Mr. Wyckoff gave a presentation and discussion followed. The Municipal Council, Plan Commission, and Zoning Board of Appeals agreed to meet on Tuesday, April 30, 1996 at 7:30 p.m. at the Alpena Civic and Community Center for a second presentation, workshop, and discussion on the update of the City's Master Plan.

On motion of Councilman Karschnick, seconded by Councilman McKim, the Council adjourned at 9:41 p.m.

CAMILLE NERKOWSKI

MAYOR

ATTEST:

Alan L. Bakalarski

City Clerk

COUNCIL PROCEEDINGS

April 30, 1996

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

Present: Mayor Nerkowski, Councilmembers Karschnick, Ludlow, and Shafto.

Absent: Councilmember McKim.

The Municipal Council met with the City Plan Commission and Zoning Board of Appeals for the purpose of a joint workshop session regarding the update of the City's Comprehensive Master Plan. Mr. Mark Wyckoff of the Planning & Zoning Center, Inc. gave a presentation and made recommendations on how the City should proceed in updating its 1) Comprehensive Master Plan; 2) Capital Improvements Plan and Strategic Planning Process; 3) Zoning Regulations; and 4) Computer Technology for Data Collection, Mapping, and Monitoring of Change. Discussion followed.

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

CAMILLE NERKOWSKI

MAYOR

ATTEST:

Alan L. Bakalarksi

City Clerk

COUNCIL PROCEEDINGS

July 10, 1996

The Municipal Council of the City of Alpena met in special session, upon the call of the City Clerk, at the Alpena City Hall on the above date and was called to order at 9:00 a.m. by the Mayor.

Present: Mayor Nerkowski, Councilmembers Karschnick, Ludlow, and Shafto.

Absent: Councilmember McKim.

LIQUOR CONTROL COMMISSION

Moved by Councilman Ludlow, seconded by Councilman Karschnick, that the request from M.T.V. Enterprises, Inc., to transfer ownership 1992 Class C licensed business in escrow with Dance-Entertainment Permit located at 468 Ripley, Alpena, Michigan, from Alpena Aerie #1241, Fraternal Order of Eagles, Inc., be considered for approval.

Carried by unanimous vote.

On motion of Councilman Karschnick, seconded by Councilman Ludlow, the Council adjourned at 9:01 a.m.

CAMILLE NERKOWSKI

MAYOR

ATTEST:

Alan L. Bakalarski

City Clerk