

COUNCIL PROCEEDINGS

January 6, 1997

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 December 16, 1996 were approved as printed.

APPROVAL OF AGENDA

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

Carried by unanimous vote.

PUBLIC HEARING

INDUSTRIAL FACILITIES EXEMPTION CERTIFICATE

S & A COMPANY, INC.

Mayor Nerkowski announced that this was a Hearing on the Application for an Industrial Facilities Exemption Certificate filed by S & A Company, Inc. The Clerk informed the Council that a notice of this Hearing was posted and also published in the Alpena News and that notices were mailed by certified mail to S & A Company, Inc., this Council, the City Assessor, and the legislative body of each taxing unit. All persons present were given an opportunity to be heard. Russell Hoover indicated that he did not support or oppose the application, however, Mr. Hoover had several questions regarding the tax abatement process. No other citizens addressed the Council.

The Mayor declared the Public Hearing closed.

RESOLUTION NO. 1997-1

RESOLUTION GRANTING AN

INDUSTRIAL FACILITIES EXEMPTION CERTIFICATE

FOR S & A COMPANY, INC.

Moved by Councilman Karschnick, seconded by Councilman Ludlow, that Resolution No. 1997-1, granting the application of S & A Company, Inc., for an Industrial Facilities Exemption Certificate for a new facility, at 1504 N. Second Avenue, for a period of twelve (12) whole years, starting with the 1998 assessment year and ending with the 2009 assessment

year, be adopted.

Carried by unanimous vote.

BILLS ALLOWED

Moved by Councilman Karschnick, seconded by Councilman Ludlow, that the bills as listed, in the amount of \$120,724.99, be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.

Carried by vote as follows:

Ayes: Nerkowski, Karschnick, and Ludlow.

Nays: Shafto.

ELECTION INSPECTORS

Moved by Councilman Ludlow, seconded by Councilman Karschnick, that the fees for election inspectors for 1997 be set as follows:

Chairperson	\$ 98.25
Deputy Chairperson	91.75
Inspectors	83.75
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, 1997, a three percent (3%) salary increase for the mayor and members of the council.

Moved by Councilman Karschnick, seconded by Councilman Ludlow, that the recommendation and report of the Compensation Commission be received and filed.

Carried by unanimous vote.

MUNICIPAL COUNCIL MEETING ATTENDANCE

Moved by Councilman Ludlow, 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, meetings related to Council goals, and training conferences, at City expense.

Carried by unanimous vote.

HABITAT FOR HUMANITY ALPENA AREA

Environmental Review - Palm Street Property

Moved by Councilman Karschnick, seconded by Councilman Ludlow, that the request of Habitat for Humanity Alpena Area, for the City to act as the "responsible entity" for a HUD required environmental review of Habitat's Palm Street property, be approved; and that the City pay \$125.00 (1/2 the cost) toward the cost of the environmental review provided that the Alpena County Board of Commissioners pays the remaining \$125.00.

Carried by vote as follows:

Ayes: Nerkowski, Karschnick, and Ludlow.

Nays: None.

Not Voting: Shafto.

CITY PLAN COMMISSION

Off-Site Parking Lots

Moved by Councilman Ludlow, seconded by Councilman Karschnick, that the recommendation of the City Plan Commission regarding Off-Site Parking Lots be received, and that the City Attorney be directed to prepare the necessary ordinance to change the Zoning Ordinance Text regarding Off-Site Parking Lots.

Carried by unanimous vote.

INSURANCE CONSULTING SERVICES

Moved by Councilman Karschnick, seconded by Councilman Ludlow, that the report of the City Clerk-Treasurer, regarding insurance consulting services and possibly rebidding the City's insurance coverages in 1997, be received and filed.

Carried by unanimous vote.

COPS UNIVERSAL HIRING GRANT

Moved by Councilman Ludlow, seconded by Councilman Karschnick, 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 as soon as possible (second COPS police officer), be accepted; and that the Mayor and City Clerk be authorized and directed to execute said grant agreement.

Carried by unanimous vote.

AMBULANCE FEES

Moved by Councilman Ludlow, seconded by Councilman Karschnick, that Ambulance fees be set as follows, effective February 1, 1997:

BLS Base Rate (1)	\$ \$275.00
Non-Emergency Transfer	175.00
Mileage-per mile (2)	4.25
Patient Assist	175.00
Standby	100.00
ALS (1)	475.00
LALS (1)	350.00
Intercept	625.00
Nursing Assist-per hour (3)	40.00
Long Distance Transports (1)	475.00

- (1) \$100 discount on rates for county residents.
- (2) Per mile transport, one-way, origin to destination.
- (3) Port to port, long distance transports as required.

Carried by unanimous vote.

COASTAL ZONE MANAGEMENT GRANT

Starlite Beach

Moved by Councilwoman Shafto, seconded by Councilman Karschnick, that the Coastal Zone Management Grant, in the amount of \$21,000.00 with a local match of \$28,300.00, for improvements at Starlite Beach, 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 Karchnick, seconded by Councilman Ludlow, the Council adjourned at 8:52 p.m.

CAMILLE NERKOWSKI
MAYOR

ATTEST:

Alan L. Bakalarski
City Clerk

COUNCIL PROCEEDINGS

January 20, 1997

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 Shaf to.

Absent: Councilman McKim.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

MINUTES

The minutes of the session of January 6, 1997 were 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 \$172,005.18, be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.

Carried by unanimous vote.

CIVIC AND COMMUNITY CENTER

Partial Re-roofing

The following sealed bids were received on December 31, 1996 for Partial Re-roofing at the Civic and Community Center:

Superior Services	\$ 36,160.00
Bloxsom Roofing & Siding	40,625.00
Herbert Roofing & Insulation	46,911.89

Moved by Councilman Ludlow, seconded by Councilman Karschnick, that the bid of Superior Services, in the amount of \$36,160.00, for Partial Re-roofing at the Civic and Community Center be accepted; and that the 1996-1997 General Fund Budget be amended per the memo from the City Engineer dated January 13, 1997.

Carried by unanimous vote.

SALE OF PROPERTY

Moved by Councilman Ludlow, seconded by Councilman Karschnick, to delay any decision on the use or disposal of the City-owned property in Alpena Township on Third Avenue west of Bagley Street, and to refer the issue to the City staff for additional study and report back to the Municipal Council.

Carried by unanimous vote.

PUBLIC SAFETY STEERING COMMITTEE

Moved by Councilman Karschnick, seconded by Councilman Ludlow, that the report and recommendations of the Public Safety Steering Committee regarding the future of public safety in Alpena, be accepted as follows:

1. The City retain the position of Public Safety Director.
2. The City continue to combine budgets, resource allocation, and cooperation.
3. That clerical staff would be shared for maximum productivity, as now.
4. The fire and police departments will operate under their traditional roles and responsibilities with continued cooperative efforts maintained between the two departments, i.e. no cross-training of employees, whether mandatory or optional, between the fire and police departments.

Carried by unanimous vote.

RESOLUTION NO. 1997-2

RESOLUTION SETTING DATE FOR HEARING ON

NECESSITY FOR SPECIAL ASSESSMENT PROJECT NO. 88

Moved by Councilman Ludlow, seconded by Councilwoman Shafto, that Resolution No. 1997-2, setting the date for the hearing on necessity for Special Assessment Project No. 88, for February 17, 1997, and which includes water main extensions along the following streets, be adopted:

Wilson Street – From the Intersection of Wilson Street and Henry Street South 1350 Feet

Carried by unanimous vote.

LIQUOR CONTROL COMMISSION

Moved by Councilman Karschnick, seconded by Councilwoman Shafto, that the request from Joseph Howard Adamski and Robert Thomas Adamski to drop Deborah

Marie Neumann-Adamski as partner in 1996 Class C licensed business with Dance-Entertainment Permit, located at 823 Chisholm, Alpena, MI 49707, Alpena County, be considered for approval.

Carried by unanimous vote.

BAGLEY/HOBBS CORRIDOR STUDY

M-32 to Grant

Moved by Councilman Ludlow, seconded by Councilman Karschnick, that the Bagley/Hobbs Corridor Study, M-32 to Grant, as prepared by Capital Consultants and Mansell Associates, be received; and that the report be referred to the City staff for budget study and report back to the Municipal Council.

Carried by unanimous vote.

SURPLUS COMPUTER EQUIPMENT

Moved by Councilman Ludlow, seconded by Councilwoman Shafto, that the City Manager be authorized to donate surplus computer equipment, per the memo from the Data Processing/Information Systems Director dated January 13, 1997, to educational related non-profit groups.

Carried by unanimous vote.

CERTIFICATE OF APPRECIATION

Moved by Councilman Ludlow, seconded by Councilwoman Shafto, that a Certificate of Appreciation be presented to Leo S. Filarski upon his retirement from the Alpena Police Department after 30 years and 1 month of service.

Carried by unanimous vote.

TRAFFIC CONTROL ORDER

Moved by Councilman Karschnick, seconded by Councilman Ludlow, that Traffic Control Order No. 1-97, which designates a Handicapped Parking Zone on the northeast side of Park Place from a distance of 152 feet southeast of First Avenue to a distance of 199 feet southeast of First Avenue, be approved.

Carried by unanimous vote.

POLICE AND FIRE DEPARTMENTS

Radio System Upgrade

Moved by Councilman Ludlow, seconded by Councilwoman Shafto, that Motorola/State Electronics be selected as the sole source vendor for the Radio System Upgrade for the Police and Fire Departments; and that the City staff be authorized to negotiate prices and terms with State Electronics and report back to the Municipal Council for purchase authorization.

Carried by vote as follows:

Ayes: Ludlow, Shafto, and Nerkowski.

Nays: None.

Not Voting: Karschnick.

ORDINANCE NO. 97-268

Ordinance No. 97-268, being an Ordinance amending the Zoning Ordinance Text regarding off-site parking lots for schools, was given its first presentment (reading) by the City Attorney.

**ECONOMIC DEVELOPMENT ADMINISTRATION
Indemnification Agreement for Industrial
Access Road Project**

Moved by Councilman Karschnick, seconded by Councilman Ludlow, that the Mayor and City Clerk be authorized and directed to execute the Indemnification Agreement with the Economic Development Administration for the Industrial Access Road Project, per the report of the City Attorney.

Carried by unanimous vote.

RESOLUTION NO. 1997-3

**RESOLUTION OF INTENT TO APPLY FOR FINANCIAL
ASSISTANCE FOR FISCAL YEAR 1997-98 UNDER
ACT NO. 51 OF THE PUBLIC ACTS OF 1951, AS AMENDED
(Dial-A-Ride)**

Moved by Councilman Ludlow, seconded by Councilman Karschnick, that Resolution No. 1997-3, which authorizes the submission of a grant application for state financial assistance in the amount of \$164,646.00 and federal financial assistance in the amount of \$37,380.00, for the Dial-A-Ride, for

Fiscal Year 1997-98, and which appoints Richard O. Sullenger as the City
Transportation Coordinator, be adopted.

Carried by unanimous vote.

RESOLUTION NO. 1997-4
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 Karschnick, seconded by Councilman Ludlow, that
Resolution No. 1997-4, 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, 1997 through September 30, 1998, be adopted.

Carried by unanimous vote.

DIAL-A-RIDE

BE IT RESOLVED, that the City of Alpena does hereby approve the proposed
Contract No. 96-1081 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. 96-1081 for and on behalf of the City of
Alpena.

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

On motion of Councilman Karschnick, seconded by Councilman Ludlow, the
Council adjourned at 9:27 p.m.

CANILLE NERKOWSKI
MAYOR

ATTEST:

Alan L. Bakalarski
City Clerk

COUNCIL PROCEEDINGS

February 3, 1997

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 Tern.

Present: Mayor Pro Tern McKim, Councilmembers Karschnick and Shafto.

Absent: Mayor Nerkowski and Councilman Ludlow.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

MINUTES

The minutes of the session of January 20, 1997 were 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 \$247,850.34, 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, 1996 to December 31, 1996, be received and filed.

Carried by unanimous vote.

SEWAGE TREATMENT PLANT

Variable Frequency Drive Pump

The following sealed bids were received on January 14, 1997 for a Variable Frequency Drive Pump for the Sewage Treatment Plant:

Fischer Flack	\$ 7,822.32
Fischer Flack	9,807.32*
Detroit Ball Bearing	20,600.00

*alternate bid

Moved by Councilman Karschnick, seconded by Councilwoman Shafto, that the alternate bid of Fischer Flack, in the amount of \$9,807.32, for a Variable Frequency Drive Pump for the Sewage Treatment Plant, be accepted.

Carried by unanimous vote.

HURON HUMANE SOCIETY

Annual Report and Budget Request

Moved by Councilwoman Shafto, 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 1997-1998, in the amount of \$6,000.00, be approved.

Carried by unanimous vote.

ORDINANCE NO. 97-268

Moved by Councilman Karschnick, seconded by Councilwoman Shafto, that Ordinance No. 97-268, being an Ordinance amending the Zoning Ordinance Text regarding off-site parking lots for schools, be adopted.

Carried by unanimous vote.

DIAL-A-RIDE CHARTER RATE

Moved by Councilman Karschnick, seconded by Councilwoman Shafto, that the Dial-A-Ride charter rate be set at \$34.25 per hour effective February 4, 1997.

Carried by unanimous vote.

RIVER PLAN

Chisholm Street Tunnel

Moved by Councilman Karschnick, seconded by Councilwoman Shafto, that the Chisholm Street Tunnel be deleted from the River Plan Project per the recommendation of the City Manager.

Carried by unanimous vote.

SEWER CAMERA RATES

Moved by Councilman Karschnick, seconded by Councilwoman Shafto, that the Sewer Camera rates be set as follows effective February 4, 1997:

IN CITY \$50.00/hour plus labor costs
OUT OF CITY \$75.00/hour plus labor costs

Carried by unanimous vote.

CLOSED SESSION

Moved by Councilman Karschnick, seconded by Councilwoman Shafto, that the Municipal Council adjourn to a closed session at 8:49 p.m. to discuss the status of contract changes for the Police Patrol and Supervisory Bargaining Units.

Carried by unanimous vote.

RECESS

The Municipal Council recessed at 8:49 p.m.

RECONVENE - CLOSED SESSION

The Municipal Council reconvened in closed session at 8:53 p.m.

RECONVENE - OPEN SESSION

The Municipal Council reconvened in open session at 9:00 p.m.

POLICE PATROL AND SUPERVISORY BARGAINING UNITS

Contract Changes

Moved by Councilman Karschnick, seconded by Councilwoman Shafto, to approve changes in the labor contracts with the Police Patrol and Supervisory Bargaining Units, whereby such changes eliminate all references to public safety in said contracts and which provide lump sum payments to two patrol officers, per the memo from the Public Safety Director dated January 31, 1997; and that the Mayor and City Clerk be authorized and directed to execute appropriate letters of understanding.

Carried by unanimous vote.

On motion of Councilman Karschnick, seconded by Councilwoman Shaf to, the Council adjourned at 9:01 p.m.

FRANKLIN C. McKIM
MAYOR PRO TEM

ATTEST:

Alan L. Bakalarski
City Clerk

COUNCIL PROCEEDINGS

February 17, 1997

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 February 3, 1997 and the closed session of February 3, 1997 were approved as printed.

APPROVAL OF AGENDA

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

Carried by unanimous vote.

PUBLIC HEARING

Special Assessment Project No. 88

Mayor Nerkowski announced a Public Hearing on Proposed Special Assessment No. 88. Mr. Larry Losinski, District Health Department No. 4 Administrator, spoke in favor of the special assessment project. No other 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. 1997-5

RESOLUTION-DETERMINATION OF NECESSITY FOR

1997 SPECIAL ASSESSMENT PROJECT NO. 88

Moved by Councilman McKim, seconded by Councilwoman Shafto, that Resolution No. 1997-5, which determines that Special Assessment Project No. 88 to be a necessary local and public improvement; which authorizes that of the \$68,000.00 estimated cost of said project that \$40,801.20 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:

Wilson Street - From the Intersection of Wilson Street and Henry
Street South 1350 Feet

Carried by unanimous vote.

WILSON STREET WATER MAIN EXTENSION PROJECT

Change Order to Glawe, Inc. Contract

Moved by Councilman Ludlow, seconded by Councilman McKim, to authorize a change order to the contract with Glawe, Inc., in an estimated amount of \$63,000.00, for construction of the Wilson Street Water Main Extension Project.

Carried by unanimous vote.

APPOINTMENT

Downtown Development Authority

Moved by Councilman McKim, seconded by Councilman Ludlow, that the Mayor's appointment of Anne Fletcher to the Downtown Development Authority, for the unexpired term expiring June 2, 1997, 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 \$284,999.96, 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 Councilwoman Shafto, that the City Clerk's Financial Report for the period July 1, 1996 to January 31, 1997, be received and filed.

Carried by unanimous vote.

CAPITAL IMPROVEMENT PLAN

Moved by Councilman Ludlow, seconded by Councilman McKim, that the 1997-2003 Capital Improvement Plan be approved.

Carried by unanimous vote.

COUNCIL POLICY STATEMENT NO. 10

Investment Policy

Moved by Councilman Ludlow, seconded by Councilman McKim, that Council Policy No. 10, the City Investment Policy, be amended per the memo from the City Clerk-Treasurer dated February 11, 1997, effective February 18, 1997.

Carried by unanimous vote.

RESOLUTION NO. 1997-6

**RESOLUTION OF INTENT CALLING HEARING
REGARDING ESTABLISHMENT OF
BROWNFIELD REDEVELOPMENT AUTHORITY AND DESIGNATION OF ZONE**

Moved by Councilwoman Shafto, seconded by Councilman Ludlow, that Resolution No. 1997-6, setting the date for a public hearing regarding the establishment of a Brownfield Redevelopment Authority and Designation of Zone, for March 17, 1997; and which authorizes the City to retain Miller, Canfield, Paddock and Stone, P.L.C. to serve as legal counsel in connection with the incorporation of the Authority, be adopted.

Carried by unanimous vote.

STARLITE BEACH/MICH-E-KE-WIS PARK

Grant Application

Moved by Councilman McKim, seconded by Councilwoman Shafto, that the City apply for a Coastal Zone Management grant from the Michigan Department of Natural Resources, in the amount of \$25,000.00, for improvements at Starlite Beach/Mich-e-ke-wis Park, and the City commit a local match of \$30,000.00, for a total project cost of \$55,000.00, per the memo from the Assistant to the City Manager dated February 13, 1997.

Carried by unanimous vote.

On motion of Councilman McKim, seconded by Councilman Ludlow, the Council adjourned at 8:45 p.m.

CAMILLE NERKOWSKI
MAYOR

ATTEST:

Alan L. Bakalarski
City Clerk

COUNCIL PROCEEDINGS

March 3, 1997

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 February 17, 1997 were approved as printed.

ADDITIONS TO THE AGENDA

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

1. City Income Tax
2. Second Avenue Bridge
3. News Release - City Master Plan Update: Community Meeting

Carried by unanimous vote.

APPROVAL OF AGENDA

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

Carried by unanimous vote.

BILLS ALLOWED

Moved by Councilman Karschnick, seconded by Councilman Ludlow, that the bills as listed, in the amount of \$96,511.07, be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.

Carried by unanimous vote.

McRAE PARK

Tennis Court and Basketball Court Construction

The following sealed bids were received on February 25, 1997 for Tennis Court and Basketball Court Construction at McRae Park:

	<u>Base Bid</u>	<u>Alternate A</u>	<u>Total</u>
MacArthur Construction	\$52,078.50	\$2,136.00	\$54,214.50
C. Scheuner Construction	56,774.00	2,060.00	58,834.00
Everett Goodrich, Inc.	57,742.00	2,012.00	59,754.00
Great Lakes Excavating	88,608.00	2,580.00	91,188.00

Moved by Councilman Karschnick, seconded by Councilman Ludlow, that the bid of MacArthur Construction, in the total bid amount of \$54,214.50, for Tennis Court and Basketball Court Construction at McRae Park, be accepted.

Carried by unanimous vote.

ALPENA VOLUNTEER CENTER

Youth Volunteer Corps/VolunTEEN Program

Moved by Councilman Ludlow, seconded by Councilman Karschnick, that the City provide letters of support for the Alpena Volunteer Center in its efforts to obtain grants to fund the Youth Volunteer Corps/VolunTEEN Program, and that the request of the Alpena Volunteer Center for financial assistance for its youth programs from the City be referred to the City staff for budget study.

Carried by unanimous vote.

MEDICAL FIRST RESPONDER GRANT

by

Alpena County Board of Commissioners

Moved by Councilman Karschnick, seconded by Councilwoman Shafto, that the City of Alpena hereby requests a Medical First Responder Grant, in the amount of \$11,354.00, from the Alpena County Board of Commissioners, that the City Fire Department will provide medical first response, and that the grant funds will be expended for medical first response.

Carried by unanimous vote.

ALPENA POWER COMPANY

Unmetered Street Lights

Moved by Councilman Karschnick, seconded by Councilwoman Shafto, that the request of Alpena Power Company for the City to pay for three unmetered Street lights on the Alpena Township side of Hobbs Drive, in the amount of \$4,211.39, be denied since the City has no record of the City installing this lighting or any record of any request to have lighting on this section of the street, per the memo from the City Engineer dated February 28, 1997.

Carried by unanimous vote.

COMPUTER PRINTER STANDARDIZATION

Moved by Councilman Karschnick, seconded by Councilwoman Shafto, that the City

standardize to Hewlett-Packard for its laser and inkjet printers per the memo from the Data Processing/Information Systems Director dated February 28, 1997.

Carried by unanimous vote.

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

CAMILLE NERKOWSKI
MAYOR

ATTEST:

Alan L. Baka arski
City Clerk

COUNCIL PROCEEDINGS

March 17, 1997

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: Councilwoman Shafto.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

MINUTES

The minutes of the session of March 3, 1997 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

Brownfield Redevelopment Authority and Zone

Mayor Nerkowski announced a Public Hearing on the proposal to create a Brownfield Redevelopment Authority, to designate the boundaries of the Brownfield Redevelopment Zone, and to address other matters related thereto. Assistant to the City Manager Hodges explained the purposes of creating a Brownfield Redevelopment Authority. City Clerk-Treasurer Bakalarski indicated that he had received a letter supporting the creation of a Brownfield Redevelopment Authority from Target Alpena 2000. Lynn Kolasa, representing the Alpena Downtown Development Authority; Richard McElroy, representing the Alpena Area Chamber of Commerce; and Gary Dawley, representing Target Alpena 2000 and NBD Bank all spoke in favor of the creation of the authority. Russell Hoover spoke in favor of the authority plus he raised several questions regarding the financing of the authority. No other citizens addressed the Council during the hearing.

The Mayor declared the Public Hearing closed.

RESOLUTION NO. 1997-7

**RESOLUTION CREATING A BROWNFIELD REDEVELOPMENT AUTHORITY,
DESIGNATING BOUDARIES OF THE BROWNFIELD REDEVELOPMENT ZONE,
AND PROVIDING FOR OTHER MATTERS RELATED THERETO**

Moved by Councilman Ludlow, seconded by Councilman McKim, that Resolution No. 1997-7, which creates the "City of Alpena Brownfield Redevelopment Authority," designates the boundaries of the Redevelopment Zone, and establishes a governing board for the authority, be adopted.

Carried by unanimous vote.

APPOINTMENT

Recreation Advisory Board

Moved by Councilman Karschnick, seconded by Councilman Ludlow, that Stephen Gould be appointed to the Recreation Advisory Board for the unexpired term expiring April 15, 1998.

Carried by unanimous vote.

APPOINTMENTS

Environmental Committee

Moved by Councilman Ludlow, seconded by Councilman McKim, that Mike Glowinski and Jerry Plume be reappointed to the Environmental Committee for the three-year terms expiring April 27, 2000.

Carried by unanimous vote.

BILLS ALLOWED

Moved by Councilman McKim, seconded by Councilman Karschnick, that the bills as listed, in the amount of \$234,387.87, be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.

Carried by unanimous vote.

FINANCIAL REPORT

Moved by Councilman McKim, seconded by Councilman Karschnick, that the City Clerk's Financial Report for the period July 1, 1996 to February 28, 1997, be received and filed.

Carried by unanimous vote.

RESOLUTION NO. 1997-8

RESOLUTION-NOTICE OF FILING OF ROLL WITH CLERK FOR PUBLIC

INSPECTION-NOTICE OF MEETING OF COUNCIL ACTING AS BOARD

OF REVIEW FOR 1997 SPECIAL ASSESSMENT PROJECT NO. 88

Moved by Councilman McKim, seconded by Councilman Ludlow, that Resolution No. 1997-8, which accepts the Special Assessment roll of the 1997 Special Assessment District No. 88, as duly certified and presented by the Assessor, and which sets April 21, 1997, 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.

TREASURER'S REPORT

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

March 12, 1997

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

Dear Council Members:

The 1996 Tax Rolls are closed and the following shows the amount of taxes spread, collected and unpaid:

<u>CITY TAX</u>	<u>COUNTY TAX</u>
\$3,669,857.37 - Spread	\$1,660,270.15 - Spread
\$3,453,492.06 - Collected - 94.10%	\$1,533,610.06 - Collected - 92.37%
\$ 216,365.31 - Delinquent	\$ 126,660.09 - Delinquent
<u>COLLEGE TAX</u>	<u>E.S.D. TAX</u>
\$ 453,895.20 - Spread	\$ 210,972.92 - Spread
\$ 427,355.96 - Collected - 94.15%	\$ 194,014.98 - Collected - 91.96%
\$ 26,539.24 - Delinquent	\$ 16,957.94 - Delinquent
<u>D.D.A. TAX</u>	<u>D.D.A. T.I.F. TAX</u>
\$ 18,448.06 - Spread	\$ 28,034.76 - Spread
\$ 18,303.46 - Collected - 99.22%	\$ 0.00 - Collected - 0.00%
\$ 144.60 - Delinquent	\$ 28,034.76 - Delinquent

Respectfully submitted,
Alan L. Bakalarski
City Clerk-Treasurer

Carried by unanimous vote.

TARGET ALPENA 2000

Annual Report and Budget Request

Moved by Councilman Ludlow, seconded by Councilman McKim, that Target Alpena 2000's Annual Report be received and filed; and that Target Alpena 2000's request for funding for fiscal year 1997-1998, in the amount of \$25,000.00, be approved.

Carried by unanimous vote.

HURON UNDERCOVER NARCOTICS TEAM (HUNT)

Annual Report and Budget Request

Moved by Councilman Ludlow, seconded by Councilman Karschnick, that the Huron Undercover Narcotics Team's Annual Report be received and filed; that HUNT's request for funding for fiscal year 1997-1998, in the amount of \$30,000.00 be approved; and that HUNT's request for additional funding be referred to the City staff for budget study.

Carried by unanimous vote.

CITY PLAN COMMISSION

Zoning Notification and Application Procedures

Moved by Councilman McKim, seconded by Councilman Ludlow, that the recommendation of the City Plan Commission regarding Zoning Notification and Application Procedures, be received, and that the City Attorney be directed to prepare the necessary ordinance to change the Zoning Ordinance Text regarding Zoning Notification and Application Procedures.

Carried by unanimous vote.

CITY PLAN COMMISSION

Regulation of Lawn Extension Areas

Moved by Councilman Ludlow, seconded by Councilman McKim, that the City staff be directed to schedule a public hearing for the Municipal Council's April 21, 1997 meeting regarding the proposed regulation of Lawn Extension Areas, as recommended by the City Plan Commission.

Carried by vote as follows:

Ayes: Ludlow, McKim, and Nerkowski.

Nays: Karschnick.

WILDLIFE SANCTUARY ADVISORY COMMITTEE

Annual Report and Budget Request

Moved by Councilman McKim, seconded by Councilman Ludlow, that the Wildlife Sanctuary Advisory Committee's Annual Report be received and filed; and that the Wildlife Sanctuary Advisory Committee's request for funding for fiscal year 1997-1998, in the amount of \$9,365.00, be approved.

Carried by unanimous vote.

MACKER BACKERS OF ALPENA

Gus Macker 1997 Alpena Tournament

Moved by Councilman McKim, seconded by Councilman Karschnick, to approve the Gus Macker 1997 Alpena Tournament, as presented by the Macker Backers of Alpena in its letter dated March 6, 1997.

Carried by unanimous vote.

TARGET ALPENA 2000

City Income Tax

Moved by Councilman Karschnick, seconded by Councilman Ludlow, that the letter from Target Alpena 2000, expressing its opposition to a City Income Tax, be received and filed.

Carried by unanimous vote.

COUNCILMAN LUDLOW

"City Pride" Program

Moved by Councilman McKim, seconded by Councilman Karschnick, that Councilman Ludlow's proposed "City Pride" Program, which would reward homeowners for exterior remodeling projects during 1997, be referred to the City staff for study and report back to the Council at its April 7, 1997 meeting.

Carried by unanimous vote

SECOND AVENUE BRIDGE

Moved by Councilman Karschnick, seconded by Councilman Ludlow, that the issue of whether the Second Avenue Bridge can be maintained as a fixed span bridge rather than an operational drawbridge, be referred to City staff to investigate legal and technical issues regarding grant requirements, U.S. Coast Guard and Army Corps of Engineer requirements, etc., and report back to the Municipal Council.

Carried by unanimous vote.

ORDINANCE NO. 97-269

Ordinance No. 97-269, being an Ordinance amending the Retirement System Ordinance regarding the 1997 and 1998 Cost of Living Adjustments for Hospital retirants, was given its first presentment (reading) by the City Attorney.

ORDINANCE NO. 97-270

Ordinance No. 97-270, being an Ordinance adopting the 1996 BOCA National Building Code, was given its first presentment (reading) by the City Attorney.

ORDINANCE NO. 97-271

Ordinance No. 97-271, being an Ordinance adopting the 1996 BOCA National Property Maintenance Code, was given its first presentment (reading) by the City Attorney.

RESOLUTION NO. 1997-9

**RESOLUTION OF INTENT TO APPLY FOR FINANCIAL ASSISTANCE
FOR REGIONAL TRANSPORTATION**

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

Moved by Councilman McKim, seconded by Councilman Karschnick, that Resolution No. 1997-9, which authorizes a grant application, in the amount of \$64,000.00, on behalf of Thunder Bay Transportation Corporation, for regional transportation programs, be adopted.

Carried by unanimous vote.

MAJOR STREET FUND

Budget Amendment

Moved by Councilman Ludlow, seconded by Councilman McKim, that the 1996-1997 Major Street Fund Budget be amended per the memo from the City Engineer dated March 11, 1997.

Carried by unanimous vote.

LOCAL STREET FUND

Budget Amendment

Moved by Councilman McKim, seconded by Councilman Ludlow, that the 1996-1997 Local Street Fund Budget be amended per the memo from the City Engineer dated March 11, 1997.

Carried by unanimous vote.

RESOLUTION NO. 1997-10

RESOLUTION AUTHORIZING SUBMISSION OF A

M1)NR GRANT APPLICATION FOR RIVER PLAN IMPROVEMENTS

ELEVENTH AVENUE WALKWAY

Moved by Councilman Karschnick, seconded by Councilman McKim, that Resolution No. 1997-10, which authorizes the submission of a grant application to the Michigan Department of Natural Resources, in the amount of \$57,000.00, with a local City match of \$19,000.00, for River Plan Improvements - Eleventh Avenue Walkway, be adopted.

Carried by unanimous vote.

Mayor Nerkowski vacated the Chair.

Mayor Pro Tem McKim assumed the Chair.

RESOLUTION NO. 1997-11

RESOLUTION AUTHORIZING SUBMISSION OF A

MDNR GRANT APPLICATION FOR RIVER PLAN IMPROVEMENTS

CHISHOLM STREET TUNNEL

Moved by Mayor Nerkowski, seconded by Councilman Ludlow, that Resolution No. 1997-11, which authorizes the submission of a grant application to the Michigan Department of

Natural Resources, in the amount of \$185,000.00, with a local City match of \$62,000.00, for River Plan Improvements – Chisholm Street Tunnel, be adopted.

Failed by vote as follows:

Ayes: Nerkowski

Nays: Karschnick, Ludlow, and McKim.

Mayor Pro Tem McKim vacated the Chair.

Mayor Nerkowski assumed the Chair.

RIVER PLAN IMPROVEMENTS PHASE 1

Grant Amendment

Moved by Councilman Karschnick, seconded by Councilman McKim, that Grant Amendment No. 1 to the Michigan Department of Natural Resources grant for River Plan Improvements Phase 1, Project No. TF 92-299, be approved; and that the Mayor and City Clerk be authorized to execute said amendment.

Carried by unanimous vote.

POLICE AND FIRE DEPARTMENTS

Radio System Upgrade

Moved by Councilman McKim, seconded by Councilman Ludlow, that the proposal of State Electronics, for an upgrade of the Police and Fire Departments' radio systems with Motorola radios, at a cost of \$61,622.50 for radio equipment and at a cost of approximately \$1,500.00 to \$2,000.00 for a new radio license, be accepted, per the memo from the Public Safety Director dated March 10, 1997.

Carried by vote as follows:

Ayes: Ludlow, McKim, and Nerkowski.

Nays: None.

Not Voting: Karschnick.

APLENA COUNTY BOARD OF COMMISSIONERS

Ambulance Service Agreement

Moved by Councilman Karschnick, seconded by Councilman McKim, that the Ambulance Service Agreement, as presented by the Alpena County Board of Commissioners in its letter dated March 13, 1997, be approved; and that the Mayor and City Clerk be authorized and directed to execute said agreement.

Carried by unanimous vote.

HOBBS DRIVE/BAGLEY STREET

Street Improvements

Moved by Councilman McKim, seconded by Councilman Karschnick, that the City Engineer's report on the Hobbs Drive/Bagley Street Improvements, dated March 14, 1997, be tabled until the Municipal Council's April 7, 1997 meeting.

Carried by unanimous vote.

STATE OFFICE OF HIGHWAY SAFETY PLANNING GRANT

Operating Under the Influence of Intoxicants (O.U.I.L.)

Moved by Councilman Karschnick, seconded by Councilman McKim, that the State Office of Highway Safety Planning Grant, in the amount of \$2,500.00, for enforcement of Operating Under the Influence of Intoxicants (O.U.I.L.) laws, 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 9:58 p.m.

CAMILLE NERKOWSKI
MAYOR

ATTEST:

Alan L. Bakalarski
City Clerk

COUNCIL PROCEEDINGS

April 7, 1997

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 sessions of March 17, March 19, and April 1, 1997 were approved as printed.

ADDITIONS TO THE AGENDA

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

1. Alpena Area Chamber of Commerce 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 \$240,712.15, be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.

Carried by unanimous vote.

DPW EMPLOYEE UNIFORMS

The following sealed bids were received for supplying, cleaning, and maintaining DPW Employee Uniforms:

		Per Employee Per Change		
	<u>Uniform Type</u>	<u>Year 1</u>	<u>Year 2</u>	<u>Year 3</u>
Unitog	Cotton	\$1.55	\$1.63	\$1.71
Unitog	Poplin	1.30	1.37	1.44
Thompson's	Cotton	1.85	1.85	1.85
Thompson's	Poplin	1.45	1.45	1.45

Moved by Councilman McKim, seconded by Councilman Karschnick, that the bid of Unitog, for cotton DPW Employee Uniforms, in the amounts stated above, be accepted.

Carried by unanimous vote.

HEWLETT-PACKARD LASERJET MOPIER PRINTER

The following quotes were received for the purchase of a Hewlett-Packard LaserJet 5si

Mopier Printer with a three year extended warranty and envelope feeder:

		<u>Envelope Feeder</u>	<u>3 Year Warranty</u>	<u>Quote Total</u>
PC Zone	\$7570.00	\$343.00	\$761.00	\$8674.00
Inacomp	7657.83	369.44		8027.27*
North American CAD	7749.00	379.00		8128.00*
Computer Land	8135.00	395.00	900.00	9430.00

*does not meet specifications

Moved by Councilman Ludlow, seconded by Councilman Karschnick, that the quote of PC Zone, in the total amount of \$8,674.00, for a Hewlett-Packard LaserJet 5si Mopier Printer with a three year extended warranty and envelope feeder, be accepted.

Carried by unanimous vote.

COUNCILMAN LUDLOW

Zoning Issue

Moved by Councilwoman Shafto, seconded by Councilman McKim, that Councilman Ludlow's request, that the issue of having two businesses on one lot or in one building be studied, be referred to the City Plan Commission for study and report back to the Municipal Council.

Carried by unanimous vote.

DOWNTOWN ALPENA BUSINESS ASSOCIATION

City Income Tax and Second Avenue Bridge

Moved by Councilman McKim, seconded by Councilman Karschnick, that the letter from the Downtown Alpena Business Association, expressing its opposition to a City income tax and its support for an operational Second Avenue drawbridge, be received and filed.

Carried by unanimous vote.

ALPENA AREA CHAMBER OF COMMERCE

City Income Tax

Moved by Councilman Karschnick, seconded by Councilman McKim, that the letter from the Alpena Area Chamber of Commerce, expressing its opposition to a City income tax, be received and filed.

Carried by unanimous vote.

COUNCILMAN LUDLOW

"City Pride" Program

Moved by Councilman Karschnick, seconded by Councilwoman Shafto, that Councilman Ludlow's proposed "City Pride" Program, which would reward homeowners for exterior remodeling projects during 1997, be scheduled as an agenda item for the Council's April 21, 1997 meeting.

Carried by unanimous vote.

HOBBS DRIVE/BAGLEY STREET IMPROVEMENTS

Moved by Councilman Ludlow, seconded by Councilman Karschnick, that the report and recommendations in the City Engineer's report on the Hobbs Drive/Bagley Street Improvements, dated March 14, 1997, be approved; and that the City staff be directed to approach the County, the Road Commission, and Alpena Township to obtain resolutions of financial support for the project.

Carried by unanimous vote.

ORDINANCE NO. 97-269

Moved by Councilman McKim, seconded by Councilman Karschnick, that Ordinance No. 97-269, being an Ordinance amending the Retirement System Ordinance regarding the 1997 and 1998 Cost of Living Adjustments for Hospital retirants, be adopted.

Carried by unanimous vote.

ORDINANCE NO. 97-270

Moved by Councilman Ludlow, seconded by Councilman McKim, that Ordinance No. 97-270, being an Ordinance adopting the 1996 BOCA National Building Code, be approved.

Carried by unanimous vote.

ORDINANCE NO. 97-271

Moved by Councilwoman Shafto, seconded by Councilman McKim, that Ordinance No. 97-271, being an Ordinance adopting the 1996 BOCA National Property Maintenance Code, be approved.

Carried by unanimous vote.

HURON UNDERCOVER NARCOTICS TEAM (HUNT)

Additional Funding

Moved by Councilman Ludlow, seconded by Councilman McKim, that the request of the Huron Undercover Narcotics Team (HUNT) for additional funding be approved as follows per the recommendation in the memo from the City Clerk-Treasurer and Public Safety Director dated April 2, 1997:

1. That the City of Alpena budget an additional \$5,500.00 for HUNT in fiscal year 1997-1998 and;
2. That the additional funding be made available to HUNT **only** if they are successful in securing an additional grant funded position from the Office of Drug Control Policy (O.D.C.P.).

Carried by unanimous vote.

ORDINANCE NO. 97-272

Ordinance No. 97-272, being an Ordinance amending the Zoning Ordinance Text regarding Zoning Notification and Application Procedures, was given its first presentation (reading) by the City Attorney.

ADMINISTRATIVE AGREEMENT

School Elections

Moved by Councilman Karschnick, seconded by Councilman McKim, that the Administrative Agreement with the Alpena Public Schools for the conduct of school elections be approved and that the Mayor and City Clerk be directed to execute said agreement.

Carried by unanimous vote.

INDUSTRIAL ACCESS ROAD

Railroad Crossing Lighting Improvements

BE IT RESOLVED, that the City of Alpena does hereby approve the proposed Contract No. 97-5092 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. 97-5092 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.

SIDEWALK CONSTRUCTION CONTRACT

Moved by Councilman Karschnick, seconded by Councilman McKim, that the Sidewalk Construction Contract, with Kierst Cement Finishing, be renewed for 1997, per the memo from the City Engineer dated March 24, 1997; and that the charge to property owners for sidewalk

construction be set at \$1.45 per square foot for 1997.

Carried by unanimous vote.

PAVEMENT MARKING CONTRACT

Moved by Councilman McKim, seconded by Councilman Ludlow, that the Pavement Marking Contract, with Clark Highway Services, be renewed for 1997, per the memo from the City Engineer dated March 31, 1997.

Carried by unanimous vote.

SEWAGE TREATMENT PLANT

Trucked-In Leachate Waste

Moved by Councilman Ludlow, seconded by Councilman McKim, that the charges for Trucked-In Leachate Waste at the Sewage Treatment Plant be set as follows effective April 8, 1997, per the memo from the City Engineer dated March 31, 1997:

Trucked-in waste considered conventional by the plant superintendent	\$0.025/gal
Trucked-in waste considered non-conventional by the plant superintendent	\$0.060/gal

Carried by unanimous vote.

CITY OF ALPENA'S MARINA

Dockage and Boat Launching Rates

Moved by Councilman Ludlow, seconded by Councilman McKim, that Docking and Boat Launching Rates at the City of Alpena's Marina be set as follows effective April 8, 1997, per the memo from the City Engineer dated March 27, 1997:

Daily Boat Launching	\$ 4.00
Seasonal Boat Launching	30.00
Sewage Pump-Out	5.00
Seasonal Dockage Rates	
30/32' Slips	1,025.00
36/38' Slips	1,445.00
42/45' Slips	1,995.00
60' Slips	2,730.00
Transient Slip Dockage - Per State Rate Schedule	

Carried by unanimous vote.

RESOLUTION NO. 1997-12

RESOLUTION APPROVING THE MICHIGAN DEPARTMENT OF NATURAL RESOURCES

AGREEMENT

FOR FLOATING SEASONAL DOCKS

Moved by Councilman Ludlow, seconded by Councilman McKim, that Resolution No. 1997-12, which accepts the grant from the Michigan Department of Natural Resources, in the amount of \$154,000.00 with a local City match of \$154,000.00, for installation of Floating Seasonal Docks at the City of Alpena's Marina, be adopted.

Carried by unanimous vote.

CLASSIFICATION AND COMPENSATION STUDY

of

City Pay Grade 2

Moved by Councilman Ludlow, seconded by Councilwoman Shafto, that the results of the Michigan Municipal Leagues's Classification and Compensation Study of City Pay Grade 2, be tabled until the Municipal Council's April 21, 1997 meeting.

Carried by unanimous vote.

ALPENA AREA CHAMBER OF COMMERCE

Alpena Video

Moved by Councilman Karschnick, seconded by Councilman Ludlow, that the status of the production of the Alpena Video by the Alpena Area Chamber of Commerce (with City funding of \$3,347.00) be reviewed by the City staff; and that the City staff report back to the Municipal Council at its April 21, 1997 meeting on the status of said video.

Carried by unanimous vote.

On motion of Councilman McKim, seconded by Councilman Ludlow, the Council adjourned at 9:32 p.m.

CAMILLE NERKOWSKI
MAYOR

ATTEST:
Alan L. Bakalarski
City Clerk

COUNCIL PROCEEDINGS

April 21, 1997

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 April 7, 1997 were approved as printed.

APPROVAL OF AGENDA

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

Carried by unanimous vote.

PUBLIC HEARING

Regulation of Lawn Extension Areas

Mayor Nerkowski announced a Public Hearing on proposed regulations, recommended by the City Plan Commission, which would involve restrictions on parking and the use of hard surfacing materials within lawn extension areas. The City Clerk read a letter from Norman and Shirley Dutcher expressing their opposition to the proposed regulations prohibiting parking within the lawn extension areas.

Nona Huyck addressed the Council and indicated her opposition to the proposed regulations prohibiting parking within the lawn extension areas, especially in the older sections of the City where there are many half lots and homes with only a one car driveway. Mary Jane Olson expressed her support for the proposed regulations and indicated the problems she was having with neighbors parking within the lawn extension areas. Larry Kunze indicated that he did not believe that there was any problems with use of lawn extension areas, and that the proposed regulations would result in over-regulation. Norma Etter indicated her opposition to the proposed regulations because of the negative effect on her apartment building. Bob and Debra Senchuk expressed

their opposition to the proposed regulations and questioned who could park in the law extension areas and how the "hardship provisions" might work. Russ Hoover expressed his opposition to the proposed regulations, especially the negative effect Northside residences. Jon Duba expressed his opposition to the prohibition of parking in the lawn extension areas, especially in the older sections of the City with small lots. No other citizens addressed the Council during the hearing.

The Mayor declared the Public Hearing closed.

REGULATION OF LAWN EXTENSION AREAS

Moved by Councilman Ludlow, seconded by Councilman McKim, that the issue of the regulation of lawn extension areas, as recommended by the City Plan Commission, be tabled until the Municipal Council's June 2, 1997 meeting.

Carried by unanimous vote.

BOARD OF REVIEW

1997 Special Assessment Project No. 88

Mayor Nerkowski announced that the Municipal Council was meeting as a Board of Review to review the 1997 Special Assessment Roll No. 88 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. 1997-13

RESOLUTION CONFIRMING ROLL FOR

1997 SPECIAL ASSESSMENT PROJECT NO. 88

Moved by Councilman Ludlow, seconded by Councilman McKim, that Resolution No. 1997-13, which confirms the Special Assessment Roll for 1997 Special Assessment Project No. 88, and which includes a water main extension along the following street, be adopted:

Wilson Street - From the Intersection of Wilson Street and Henry

Street South 1350 Feet.

Carried by unanimous vote.

APPOINTMENT

Civil Service Board

Moved by Councilman Ludlow, seconded by Councilwoman Shafto, that Frank Manente be appointed to the Civil Service Board for the unexpired term expiring July 1, 2000.

Carried by unanimous vote.

BILLS ALLOWED

Moved by Councilman McKim, seconded by Councilman Ludlow, that the bills as listed, in the amount of \$251,313.23, 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 Councilwoman Shafto, that the City Clerk's Financial Report for the period July 1, 1996 to March 31, 1997, be received and filed.

Carried by unanimous vote.

ALPENA CITY BAND

Annual Report and Budget Request

Moved by Councilman Ludlow, seconded by Councilwoman Shafto, that the Alpena City Band's Annual Report be received and filed; and that the Alpena City Band's request for funding for fiscal year 1997-1998, in the amount of \$10,000.00, be approved.

Carried by unanimous vote.

COUNCIL POLICY STATEMENT NO. 30

Alpena Community Pride Program

Moved by Councilman McKim, seconded by Councilwoman Shafto, that Council Policy Statement No. 30, establishing the Alpena Community Pride Program, be approved, effective April 22, 1997, and that all references in the policy basing the cash awards on the amount of the applicants' City property taxes be

deleted.

Carried by unanimous vote.

ORDINANCE NO. 97-272

Moved by Councilman McKim, seconded by Councilwoman Shafto, that Ordinance No. 97-272, being an Ordinance amending the Zoning Ordinance Text regarding Zoning Notification and Application Procedures, be adopted.

Carried by unanimous vote.

ALPENA AREA CHAMBER OF COMMERCE

Alpena Video

Moved by Councilman Ludlow, seconded by Councilman McKim, that the report from the Alpena Area Chamber of Commerce regarding the status of the production of the Alpena Video be received and filed.

Carried by unanimous vote.

CLASSIFICATION AND COMPENSATION STUDY

City Pay Grade 2

Moved by Councilman Ludlow, seconded by Councilman McKim, that the Classification and Compensation Study of City Pay Grade 2, as prepared by the Michigan Municipal League, be approved and implemented per the recommendations of the City Manager.

Carried by unanimous vote.

FIRST AVENUE RESURFACING PROJECT

Change Order to Glawe, Inc. Contract

Moved by Councilman Ludlow, seconded by Councilman McKim, to authorize a change order to the contract with Glawe, Inc., in an estimated amount of \$77,000.00, for the First Avenue Resurfacing Project.

Carried by unanimous vote.

BITUMINOUS ASPHALT CONTRACT

Moved by Councilman McKim, seconded by Councilwoman Shafto, that the Bituminous Asphalt Contract, with Everett Goodrich, Inc., be renewed for 1997, per the memo from the City Engineer dated April 14, 1997.

Carried by unanimous vote.

CLOSED SESSION

Moved by Councilman McKim, seconded by Councilwoman Shafto, that the Municipal Council adjourn to a closed session at 9:20 p.m. to discuss the acquisition of property.

Carried by unanimous vote.

RECESS

The Municipal Council recessed at 9:20 p.m.

RECONVENE CLOSED SESSION

The Municipal Council reconvened in closed session at 9:25 p.m.

RECONVENE - OPEN SESSION

The Municipal Council reconvened in open session at 9:40 p.m.

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

CAMILLE NERKOWSKI
MAYOR

ATTEST:

Alan L. Bakalarski
City Clerk

COUNCIL PROCEEDINGS

May 5, 1997

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 April 21, 1997 and the closed session of April 21, 1997 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. Bagley Street/Hobbs Drive Project
2. Communication

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.

APPOINTMENTS

Recreation Advisory Board

Moved by Councilman Karschnick, seconded by Councilwoman Shafto, that Randy Bicksler and Peter Benson be appointed to the Recreation Advisory Board for the unexpired terms expiring April 15, 1998.

Carried by unanimous vote.

APPOINTMENTS

Downtown Development Authority

Moved by Councilman McKim, seconded by Councilman Ludlow, that the Mayor's reappointments of Anne Fletcher and William Speer to the Downtown

Development Authority, for the four-year terms expiring June 2, 2001, be confirmed.

Carried by unanimous vote.

APPOINTMENT

Harbor Advisory Committee

Moved by Councilman Ludlow, seconded by Councilman McKim, that Robert Munroe and A.B. Crow be reappointed to the Harbor Advisory Committee for the three-year terms expiring May 19, 2000.

Carried by unanimous vote.

BILLS ALLOWED

Moved by Councilman McKim, seconded by Councilman Karschnick, that the bills as listed, in the amount of \$190,333.19, be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.

Carried by unanimous vote.

1997-1998 PROPOSED BUDGET

Moved by Councilman McKim, seconded by Councilman Karschnick, that the proposed 1997-1998 Budget, as submitted by the City Manager and City Clerk, be received and tabled until the meeting of May 19, 1997, 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 9, 1997 to May 19, 1997.

Carried by unanimous vote.

"ON THE WATER OPEN HOUSE"

Mich-e-ke-wis Beach

Moved by Councilman Ludlow, seconded by Councilman McKim, that the request of Great Lakes Sports Center, on behalf of itself and other vendors, for permission to use Mich-e-ke-wis Beach for an "On the Water Open House" on July 28, 1997, in conjunction with a Special Olympics fundraiser, be approved under the direction of the City Clerk-Treasurer, Public Works Administrative Officer, and Public Safety Director.

Carried by unanimous vote.

RECREATION ADVISORY BOARD

Mich-e-ke-wis Ice Rink Charges

Moved by Councilman Karschnick, seconded by Councilman McKim, that the Public Works Administrative Officer be requested to prepare a report and presentation on Mich-e-ke-wis Ice Rink charges which would cause the ice rink operation to break even financially, as recommended by the Recreation Advisory Board, assuming the following: 1) continuation of prime time/non-prime-time rate structure; 2) phase-in of the new rates for a two or three-year time period; 3) no subsidy from Alpena Township; and 4) alternative rates with and without the current non-resident fee.

Carried by unanimous vote.

ALPENA CIVIC THEATRE

Grant Application

Moved by Councilman Karschnick, seconded by Councilman McKim, that a grant application, in the amount of \$5,350.00, be authorized to be submitted to the Michigan Council for Arts and Cultural Affairs for boiler replacement at the Alpena Civic Theatre building, 401 River Street; and that the City would contribute \$1,437.00 toward the cost of the project if the grant is awarded.

Carried by unanimous vote.

BIKE PATH LITTER BARRELS

Moved by Councilman McKim, seconded by Councilman Ludlow, that the issue of placing additional litter barrels along the Bike Path system be referred to the City staff for study and report back to the Municipal Council.

Carried by unanimous vote.

JAMES POLASKI

Northside Street Conditions

Moved by Councilman Ludlow, seconded by Councilman Karschnick, that the issue of Northside Street conditions, specifically Second Avenue from Hueber Street to Herman Street and Birch Street from Second Avenue to Ford Avenue, as

presented by James Polaski, be referred to the City staff for budget and engineering study, and report back to the Municipal Council.

Carried by unanimous vote.

TRAFFIC CONTROL ORDER

Moved by Councilman Ludlow, seconded by Councilman McKim, that Traffic Control Order No. 2-97, which limits parking on certain downtown streets to two hours between 8:00 a.m. and 6:00 p.m., except Sundays and holidays, be approved.

Carried by unanimous vote.

TRAFFIC CONTROL ORDER

Moved by Councilman Karschnick, seconded by Councilman McKim, that Traffic Control Order No. 3-97, which limits parking in certain downtown parking lots to two hours between 8:00 a.m. and 6:00 p.m., except Sundays and holidays, be approved.

Carried by unanimous vote.

DOWNTOWN PARKING ENFORCEMENT

Moved by Councilman Ludlow, seconded by Councilman McKim, that the City Attorney be directed to prepare the necessary ordinance to amend the Code of Ordinances to permit Downtown Development Authority employees to enforce parking regulations within the DDA district.

Carried by unanimous vote.

TRAFFIC CONTROL ORDER

Moved by Councilman Ludlow, seconded by Councilman Karschnick, that Traffic Control Order No. 4-97, which provides for no stopping, standing, parking on either side of Ford Avenue from a distance of 1,483 feet northeasterly of Wessel Road to a distance of 3,350 feet northeasterly of Wessel Road, be approved.

Carried by unanimous vote.

**CITY HALL
Repair of Exterior Steps**

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

issue of the repair of the exterior steps at City Hall be tabled until the City staff obtains at least two bids on the project.

Carried by unanimous vote.

COMPUTER EQUIPMENT

Moved by Councilman Ludlow, seconded by Councilman Karschnick, that the proposal of Chowen & Associates, Inc., in the amount of \$11,605.00, for the purchase of an IBM PC Server 330, be accepted, per the memo from the Data Processing and Information Systems Director dated April 30, 1997.

Carried by unanimous vote.

CLOSED SESSION

Moved by Councilman Karschnick, seconded by Councilman McKim, that the Municipal Council adjourn to a closed session at 9:51 p.m. to discuss the City Manager's contract at the request of the employee.

Carried by unanimous vote.

RECESS

The Municipal Council recessed at 9:51 p.m.

RECONVENE - CLOSED SESSION

The Municipal Council reconvened in closed session at 9:54 p.m.

RECONVENE OPEN SESSION

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

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

CAMILLE NERKOWSKI
MAYOR

ATTEST:

Alan L. Bakalarski
City Clerk

COUNCIL PROCEEDINGS

May 19, 1997

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, McKim, and Shafto.

Absent: Councilman Ludlow.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

MINUTES

The minutes of the session of May 5, 1997 and the closed session of May 5, 1997 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

1997-1998 Budget

Mayor Nerkowski announced a Public Hearing on the proposed 1997-1998 Budget and on amendments to the 1996-1997 Budget.

Mr. Russ Hoover addressed the Council regarding the budget and had several questions relative to assessed valuations, industrial tax abatements, and tax rates.

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 and State Statute.

The Mayor declared the Public Hearing closed.

BUDGET ADOPTION RESOLUTION

1997-1998

Moved by Councilman Karschnick, seconded by Councilman McKim, that the 1997-1998 Budget be adopted; and that the Comprehensive Fee Schedule be adopted, with the revised fees effective July 1, 1997, and fees proposed for revision requiring an ordinance change be effective upon the effective date of the ordinance amendment.

Carried by unanimous vote.

RESOLUTIONS 1997-14

APPROPRIATIONS RESOLUTION

1997-1998

Moved by Councilwoman Shaf to, seconded by Councilman McKim, that Resolution No. 1997-14, which appropriates funds for the approved 1997-1998 Budget, which sets the 1997 millage rates and which authorizes the City Treasurer to collect the 1997 property taxes, be adopted.

Carried by unanimous vote.

1996-1997 BUDGET

Amendments

Moved by Councilman McKim, seconded by Councilman Karschnick, that the 1996-1997 Budget be amended to show the estimated revenues and expenditures as itemized in the center columns of the 1997-1998 Budget titled "Estimated Current Year—6/30/97."

Carried by unanimous vote.

APPOINTMENT

City Plan Commission

Moved by Councilwoman Shafto, seconded by Councilman Karschnick, that the Mayor's appointment of Gary Knudson to the City Plan Commission, for the unexpired term expiring November 1, 1999, 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 \$208,392.23, be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.

Carried by unanimous vote.

FOURTH OF JULY FIREWORKS

Moved by Councilman Karschnick, seconded by Councilman McKim, that the City contract with Zambelli Internationale, at a cost of \$20,000.00, for the 1997 Fourth of July Fireworks Program, per the memo from the Public Safety Director dated May 13, 1997.

Carried by unanimous vote.

ALPENA AREA CHAMBER OF COMMERCE

Fireworks Donations

Moved by Councilwoman Shafto, seconded by Councilman McKim, that a letter of appreciation be sent to Richard McElroy and the Alpena Area Chamber of Commerce thanking them for their efforts in obtaining donations for the 1997 Fourth of July Fireworks Program.

Carried by vote as follows:

Ayes: McKim, Shafto, and Nerkowski.

Nays: Karschnick.

FREDERICK GAGNON

Lot Split - North Eleventh Avenue

Moved by Councilman Karschnick, seconded by Councilman McKim, that the request of Frederick Gagnon to split a lot on North Eleventh Avenue be referred to the City staff for additional study and report back to the Municipal Council at its June 2, 1997 meeting.

Carried by unanimous vote.

MICH-E-KE-WIS ICE RINK RATES

Moved by Councilwoman Shafto, seconded by Councilman McKim, that a decision on Mich-e-ke-wis Ice Rink rates be tabled until the Municipal Council's June 2, 1997 meeting.

Carried by vote as follows:

Ayes: Shafto, Nerkowski, and McKim.

Nays: Karschnick.

BIKE PATH LITTER BARRELS

Moved by Councilman McKim, seconded by Councilwoman Shafto, that Mayor Nerkowski be authorized to approach volunteer organizations that might want to "adopt" a certain length of the Bike Path which would include providing, placing, and emptying of litter barrels, and that the Mayor report back to the Municipal Council.

Carried by unanimous vote.

AMBULANCE INTERCEPT AGREEMENTS

Moved by Councilman McKim, seconded by Councilman Karschnick, that the Mayor and City Clerk be directed to execute new ambulance intercept agreements with the Alcona Ambulance Service, Hillman Fire Board, Tri-Township Ambulance Service, and the East Grand Lake Fire

Department, per the memo from the Public Safety Director dated May 14, 1997.

Carried by unanimous vote.

ORDINANCE NO. 97-273

Ordinance No. 97-273, being an Ordinance adopting the 1996 BOCA National Fire Prevention Code, was given its first presentment (reading) by the City Attorney.

ORDINANCE NO. 97-274

Ordinance No. 97-274, being an Ordinance prohibiting parking in excess of two hours in certain areas of the Downtown Development Authority (DDA) District and establishment of a non-police officer position to enforce parking violations in the DDA District, was given its first presentment (reading) by the City Attorney.

SEASONAL EMPLOYEES

Summer Positions

Moved by Councilman McKim, seconded by Councilman Karschnick, to authorize the hiring of seasonal employees for Public Works, Cemetery, Lifeguards, City Hall, Engineering, and Code Enforcement, per the memo from the City Manager dated May 8, 1997.

Carried by unanimous vote.

CITY PARKS ALCOHOL ENFORCEMENT

Moved by Councilman Karschnick, seconded by Councilman McKim, that the City Manager be directed to promulgate a rule prohibiting the use of alcohol in the parks and beaches between the hours of 10:00 p.m. and 8:00 a.m.

Carried by unanimous vote.

CLOSED SESSION

Moved by Councilman Karschnick, seconded by Councilman McKim, that the Municipal Council adjourn to a closed session at 9:36 p.m. to discuss the City Manager's contract at the request of the employee.

Carried by unanimous vote.

RECESS

The Municipal Council recessed at 9:36 p.m.

RECONVENE - CLOSED SESSION

The Municipal Council reconvened in closed session at 9:43 p.m.

RECONVENE - OPEN SESSION

The Municipal Council reconvened in open session at 10:12 p.m.

SPECIAL COUNCIL MEETING

City Manager's Contract

Moved by Councilman Karschnick, seconded by Councilman McKim, that the City Clerk be directed to call a special meeting of the Municipal Council for Wednesday, May 28, 1997 at 9:00 a.m. at City Hall for the purpose of reviewing and acting upon the following agenda:

1. Adjourn to Closed Session to Discuss City Manager Contract at Request of Employee.
2. Reconvene in Open Session.
3. Consideration of City Manager Agreement and Release.
4. Any Other Business Which May Come Before the Council (pursuant to City Charter provisions, no additional items may be added to the agenda unless all Council members are present).

Carried by unanimous vote.

On motion of Councilman Karschnick, seconded by Councilman McKim, the Council adjourned at 10:14 p.m.

CAMILLE NERKOWSKI
MAYOR

ATTEST:

Alan L. Bakalarski
City Clerk

COUNCIL PROCEEDINGS

June 2, 1997

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 sessions of May 19 and 28, 1997 and the closed sessions of May 19 and 28, 1997 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. Thunder Bay Shores Marine 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.

Councilwoman Shafto arrived at 8:12 p.m. and took her seat.

ACTING CITY MANAGER

Moved by Councilman Ludlow, seconded by Councilman McKim, that City Clerk-Treasurer Alan L. Bakalarski be appointed as Acting City Manager until such time as the City has a new City Manager on staff, subject to negotiation of a salary adjustment.

Carried by unanimous vote.

DEPUTY CITY CLERK-TREASURER

Moved by Councilman Karschnick, seconded by Councilman McKim, that Deputy City Clerk-Treasurer Donna Hammerquist assume some of the duties of the City Clerk-Treasurer on a temporary basis, until such time as the City has a new City Manager on staff, subject to negotiation of a salary adjustment.

Carried by unanimous vote.

APPOINTMENT

Economic Development Corporation

Moved by Councilman Karschnick, seconded by Councilwoman Shafto, that the Mayor's appointment of Carol MacNeill to the Economic Development Corporation, for the unexpired term expiring October 2, 2002, be confirmed.

Carried by unanimous vote.

APPOINTMENT

City Plan Commission

Moved by Councilman McKim, seconded by Councilwoman Shafto, that the Mayor's appointment of Pamela Brown to the City Plan Commission, for the unexpired term expiring November 1, 1999, be confirmed.

Carried by unanimous vote.

APPOINTMENT

Recreation Advisory Board

Moved by Councilman Ludlow, seconded by Councilman Karschnick, that Stephanie Hufham be appointed to the Recreation Advisory Board for the unexpired term expiring April 15, 1998.

Carried by unanimous vote.

CITY MANAGER SEARCH PROCESS

Moved by Councilman Ludlow, seconded by Councilwoman Shafto, that the issue of the City Manager Search Process be referred to the Mayor and the City staff for study and report back to the Municipal Council with a recommendation.

Carried by unanimous vote.

BILLS ALLOWED

Moved by Councilman McKim, seconded by Councilman Karschnick, that the bills as listed, in the amount of \$99,220.54, be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.

Carried by unanimous vote.

FINANCIAL REPORT

Moved by Councilman McKim, seconded by Councilman Karschnick, that the City Clerk's Financial Report for the period July 1, 1996 to April 30, 1997, be received and filed.

Carried by unanimous vote.

VISION STATEMENT AND GOALS

Moved by Councilman Ludlow, seconded by Councilman Shafto, that the Vision Statement and Goals for the fiscal year beginning July 1, 1997, as prepared with the assistance of J.

Patrick McMahon, be approved.

Carried by unanimous vote.

RESOLUTION MO. 1997-15

RESOLUTION SETTING DATE FOR HEARING ON

NECESSITY FOR SPECIAL ASSESSMENT PROJECT NO. 89

Moved by Councilman McKim, seconded by Councilman Karschnick, that Resolution No. 1997-15, setting the date for the hearing on necessity for Special Assessment Project No. 89, for July 7, 1997, and which includes the street construction along the following streets, be adopted:

Sheridan Street - Third Avenue to Fourth Avenue

Franklin Street - Washington Avenue to Ontario Street

Carried by unanimous vote.

1997 CAPITAL IMPROVEMENT PROJECT

Street, Parking Lot, Sanitary Sewer, and Water Main Construction

The following sealed bids were received on May 27, 1997 for the City's 1997 Capital Improvement Project including street, parking lot, sanitary sewer, and water main construction:

<u>Bidder</u>	<u>Bid</u>	<u>Bid Amount</u>
Great Lakes Excavating and Equipment Rental, Inc.	BASE BID	\$ 572,613.44
	ALTERNATE A	47,483.20
	ALTERNATE B	64,995.00
Glawe, Inc.	BASE BID	590,456.10
	ALTERNATE A	48,643.00
	ALTERNATE B	54,840.00

Moved by Councilman Ludlow, seconded by Councilman Karschnick, that the base bid of Great Lakes Excavating and Equipment Rental, Inc., in the amount of \$572,613.44, for the 1997 Capital Improvement Project, be accepted; and that Alternate Bids A and B of Great Lakes Excavating and Equipment Rental, Inc., in the amounts listed above, be accepted contingent upon the approval of the required special assessments.

Carried by unanimous vote.

DAVID LAMARRE

Lot Split at Fourth Avenue and Blair Street

Moved by Councilman Ludlow, seconded by Councilwoman Shafto, that the request of David LaMarre, for a lot split at Fourth Avenue and Blair Street, be denied per the

recommendations of the Assistant to the City Manager and Building Official.

carried by unanimous vote.

DOUVILLE JOHNSTON CORPORATION

Industrial Facilities Exemption Certificate

Moved by Councilman Karschnick, seconded by Councilman McKim, that a Public Hearing be held at 8:00 p.m, on July 7, 1997, on the application of Douville Johnston Corporation, for an Industrial Facilities Exemption Certificate for a new facility project (Phase 1) on property located at 601 Palm Street, Alpena, Michigan.

Carried by unanimous vote.

COUNCILMAN KARSCHNICK

DEQ Air Quality Report

Moved by Councilman Karschnick, seconded by Councilman McKim, that the Michigan Department of Environmental Quality be invited to a future Council meeting to make a presentation and answer questions regarding the recently issued Air Quality Report.

Carried by unanimous vote.

DOWNTOWN DEVELOPMENT AUTHORITY

Budget Amendment

Moved by Councilman Ludlow, seconded by Councilwoman Shafto, that the request of the Downtown Development Authority for approval of a budget amendment to its 1996-1997 Budget, to accommodate the DDA's approval of match funds for Target Alpena 2000's recently awarded grant for a Micro Revolving Loan Fund, be approved per the letter from the DDA dated May 27, 1997.

Carried by unanimous vote.

ORDINANCE NO 97-273

Moved by Councilwoman Shafto, seconded by Councilman McKim, that Ordinance No. 97-273, being an Ordinance adopting the 1996 BOCA National Fire Prevention Code, be approved.

Carried by unanimous vote.

ORDINANCE NO. 97-274

Moved by Councilman Karschnick, seconded by Councilman McKim, that Ordinance No. 97-274, being an Ordinance prohibiting parking in excess of two hours in certain areas of the Downtown Development Authority (DDA) District and establishment of a non-police officer

position to enforce parking violations in the DDA District, be tabled until the Municipal Council's July 7, 1997 meeting.

Carried by unanimous vote.

REGULATION OF LAWN EXTENSION AREAS

Moved by Councilman Karschnick, seconded by Councilman Ludlow, that the issue of the regulation of lawn extension areas be referred back to the City staff for additional study and changes considering the input of the Municipal Council.

Carried by unanimous vote.

PARKING RIGHTS ON LAWN EXTENSION AREAS

Moved by Councilman Ludlow, seconded by Councilwoman Shafto, that the City Attorney be directed to prepare the necessary ordinance to amend the Code of Ordinances to establish parking rights on lawn extension areas.

Carried by unanimous vote.

FREDERICK GAGNON

Lot Split - North Eleventh Avenue

Moved by Councilman Ludlow, seconded by Councilman Karschnick, that the request of Frederick Gagnon to split a lot on North Eleventh Avenue be referred to the City Plan Commission for study and report back to the Municipal Council.

Carried by unanimous vote.

MICH-E-KE-WIS ICE RINK RATES

Moved by Councilman Ludlow, seconded by Councilman Karschnick, that a decision on Mich-e-ke-wis Ice Rink rates be tabled until the Municipal Council's June 16, 1997 meeting.

Carried by unanimous vote.

STREET IMPROVEMENTS

Moved by Councilman Karschnick, seconded by Councilman McKim, that the City staff investigate the cost of returning Second Avenue, between Hueber Street and Herman Street, to a gravel road with adequate dust control and report back at the Municipal Council's June 16, 1997 meeting; and that the issue of the Municipal Council initiating a special assessment curb and gutter street project for the above street segment be referred to the City staff for budget study.

Carried by unanimous vote.

ALPENA VOLUNTEER CENTER

Budget Request for Youth Volunteer Corps

Moved by Councilman Ludlow, seconded by Councilman McKim, that the request of the Alpena Volunteer Center for funding for fiscal year 1997-1998, in the amount of \$4,826.33, for its Youth Volunteer Corps (one-third of the program's costs), be approved, provided that the Volunteer Center raises the remaining two-thirds funding from other local governmental agencies.

Carried by unanimous vote.

THUNDER BAY SHORES MARINE

City of Alpena's Marina

Moved by Councilman McKim, 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 16, 1997.

Carried by unanimous vote.

On motion of Councilman McKim, seconded by Councilman Karschnick, the Council adjourned, at 10:12 p.m.

CAMILLE NERKOWSKI
MAYOR

ATTEST:

Alan L. Bakalarski
City Clerk

COUNCIL PROCEEDINGS

June 16, 1997

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 2, 1997 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. Awards 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 \$377,778.08, be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.

Carried by unanimous vote.

WAGE AND BENEFIT PACKAGE

Administrative and Regular Non-Union Employees

Moved by Councilman McKim seconded by Councilwoman Shaf to, that Administrative and Regular Non-Union Employees Wage and Benefit Package, for fiscal year 1997-1998, be approved, per the memo from the Acting City Manager dated June 9, 1997.

Carried by unanimous vote.

IBM PERSONAL COMPUTERS

The following quotes were received for the purchase of four new computers per the memo from the Data Processing and Information Systems Director:

<u>Vendor</u>	<u>IBM PC 330</u>	<u>Total</u>
Micro Warehouse	\$ 1,900.00	\$ 7,600.00
PC Connection	1,925.00	7,700.00
Inacomp	1,928.66	7,714.64
Insight	1,929.00	7,716.00
PC Zone	1,973.00	7,892.00
Chowen & Associates	2,213.00	8,852.00
Computer Land	2,626.26	10,505.04

Moved by Councilman Ludlow, seconded by Councilman Karschnick, that the quote of Micro Warehouse, for four IBM PC 330 Computers for \$7,675.00 (includes \$75.00 for shipping), be accepted.

Carried by unanimous vote.

U.S. DEPARTMENT OF COMMERCE

**Draft Environmental Impact Statement/Management Plan
for the
Proposed Thunder Bay National Marine Sanctuary**

Moved by Councilman McKim, seconded by Councilman Karschnick, that the Draft Environmental Impact Statement/Management Plan for the Proposed Thunder Bay National Marine Sanctuary be opposed and the status quo be maintained.

Failed vote as follows:

Ayes: McKim and Karschnick.

Nays: Ludlow, Shafto, and Nerkowski.

DAVID LAMARRE

**Reconsideration of Proposed Lot Split
at
Fourth Avenue and Blair Street**

Moved by Councilman Karschnick, seconded by Councilman McKim that the request of David LaMarre, for a reconsideration of proposed lot split at Fourth Avenue and Blair Street, be referred to the City Attorney for a legal opinion of Article X., Variance for Hardship, of the

Subdivision Regulations of the Code of Ordinances.

Carried by unanimous vote.

MICH-E-KE-WIS ICE RINK RATES FOR 1997-1998

Moved by Councilman Karschnick, seconded by Councilwoman Shafto, that the recommendations on Ice Rink Operations for 1997-1998, as presented by Councilman Ludlow, dated June 11, 1997, be adopted with an hourly rate increase of \$5.00 (\$57.50) for non prime time and \$7.00 (\$79.50) for prime time, provided Alpena Township subsidizes \$18,500.00; or a \$16.35 increase for non prime time (\$68.85) and primetime (\$88.85) without the subsidy; and that a letter be sent to Alpena Township requesting a reply on the subsidy by July July 15, 1997.

Carried by unanimous vote.

DUST CONTROL

Moved by Councilman Karschinck, seconded by Councilman McKim, to award the Dust Control Contract to Bay Dust Control per the memo from the Public Works Administrative Officer and to apply as needed to control dust.

Carried by unanimous vote.

EXTENSION OF VEHICLE MAINTENANCE CONTRACT

Moved by Councilman McKim, seconded by Councilman Karschnick, that the vehicle fleet maintenance contracts with Thompson Sales & Service and Cliff Anschuetz, be extended until October 1, 1997.

Carried by unanimous vote.

RIVER TRAIL PLAN PHASE II

The following sealed bid was received on May 27, 1997, for the River Trail Plan Phase II Construction:

C. Scheuner Construction, Inc.	Base Bid	\$412,387.95
	Alternate A	15,264.00
	Alternate B	6,136.00
	Alternate C	8,632.75

Moved by Councilman Ludlow, seconded by Councilman McKim, that the bid from C. Scheuner Construction be rejected; and that the River Trail Plan Phase II be rebid with the modifications recommended in the memo from the City Engineer dated June 9, 1997.

Carried by unanimous vote.

SECOND AVENUE BETWEEN RUEBER AND BERMAN STREET

Moved by Councilman McKim, seconded by Councilman Karschnick, to return Second Avenue between Hueber Street and Herman Street to a gravel road and be added to the City's dust control list for calcium chloride application.

Carried by unanimous vote.

SANITARY SEWER EXTENSION REQUEST

Landmark Builders

Moved by Councilman McKim, seconded by Councilwoman Shafto, that the request from Landmark Builders for an extension of City sanitary sewer on Second Avenue between Brooke Street and Lawn Street be referred to City staff for budget study; and that a letter be sent to Mr. Werth requesting that he submit a special assessment petition.

Carried by unanimous vote.

RESOLUTION NO. 1997-16

Acquisition of "Fivenson Property" on Long Lake Avenue

Moved by Councilman McKim, seconded by Councilwoman Shafto, that Resolution No. 1997-16, which authorizes the City of Alpena to make application to the State of Michigan for acquisition of the "Fivenson Property" on Long Lake Avenue, be adopted.

Carried by unanimous vote.

BIKE PATH LITTER BARRELS

Volunteer Program

Moved by Councilman Karschnick, seconded by Councilman McKim, that the placement of litter barrels along the Bi-Path per the memo from the Assistant to the City Manager dated June 11, 1997, be adopted.

Carried by unanimous vote.

ADDENDUM TO NORTH FLIGHT AMBULANCE BILLING CONTRACT

Moved by Councilman Ludlow, seconded by Councilman McKim that the addendum to the North Flight Ambulance Billing Contract, per the memo from the Public Safety Director dated June 11, 1997, be adopted.

Carried by unanimous vote.

ORDINANCE No. 97-275

Ordinance No. 97-275, being an Ordinance regarding the use of the lawn extension area by the adjacent property owner, was give its first presentment (reading) by the City Attorney.

CLOSED SESSION

Moved by Councilman Karschnick, seconded by Councilman Ludlow, that the Municipal Council adjourn to a closed session at 10:11 p.m. to discuss the status of labor union negotiations with Clerical Workers, DPW Workers, and Firefighters; and to discuss the acquisition of property.

Carried by unanimous vote.

RECESS

The Municipal Council Recessed at 10:10 p.m.

RECONVENE - CLOSED SESSION

The Municipal Council reconvened in closed session at 10:21 p.m.

RECONVENE - OPEN SESSION

The Municipal Council reconvened in open session at 11:06 p.m.

LABOR AGREEMENT

Clerical Employees

Moved by Councilman Ludlow, seconded by Councilman McKim, that the Labor Agreement with the United Steelworkers, Local 211, representing Clerical employees, as presented by Assistant to the City Manager Hodges, be ratified; and that the staff be authorized to sign the related documents.

Carried by unanimous vote.

On motion of Councilman Karschnick, seconded by Councilman McKim, the Council adjourned at 11:07 p.m.

CAMILLE NERKOWSKI
MAYOR

ATTEST:

Donna Hammerquist
Deputy City Clerk

COUNCIL PROCEEDINGS

July 7, 1997

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 16, 1997 and the closed session of June 6, 1997 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. Appointment to the Environmental Committee

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

Special Assessment Project No. 89

Mayor Nerkowski announced a Public Hearing on Proposed Special Assessment No. 89. 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. 1997-17

RESOLUTION-DETERMINATION OF NECESSITY FOR

1997 SPECIAL ASSESSMENT PROJECT NO. 89

Moved by Councilman Ludlow, seconded by Councilman McKim, that Resolution No. 1997-17, which determines that Special Assessment Project No. 89 to be a necessary local and public improvement; which authorizes that of the \$116,268.68 estimated cost of said project that \$24,044.28 shall be specially assessed to said district; which instructs the City Assessor to prepare the special

assessment roll; and which includes the following streets be adopted:

Sheridan Street Third Avenue to Fourth Avenue

Franklin Street Washington Avenue to Ontario Street.

Carried by unanimous vote.

PUBLIC HEARING

INDUSTRIAL FACILITIES EXEMPTION CERTIFICATE

DOUVILLE JOHNSTON CORPORATION (PHASE 1)

Mayor Nerkowski announced that this was a Hearing on the Application for an Industrial Facilities Exemption Certificate filed by Douville Johnston Corporation (Phase 1). 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 Douville Johnston Corporation, this Council, the City Assessor, and the legislative body of each taxing unit. All persons present were given an opportunity to be heard. 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 tax abatement.

The Mayor declared the Public Hearing closed.

RESOLUTION NO. 1997-18

RESOLUTION GRANTING AN

INDUSTRIAL FACILITIES EXEMPTION CERTIFICATE

FOR DOUVILLE JOHNSTON CORPORATION (PHASE 1)

Moved by Councilwoman Shafto, seconded by Councilman Karschnick, that Resolution No. 1997-18, granting the application of Douville Johnston Corporation (Phase 1) for an Industrial Facilities Exemption Certificate for a new facility, within the District and on the land described in the application, for a period of twelve (12) whole years, starting with the 1998 assessment year and ending with the 2009 assessment year, be adopted.

Carried by unanimous vote.

APPOINTMENT

Environmental Conwnittee

Moved by Councilman Ludlow, seconded by Councilman Karschnick, that Robert Fournier be appointed to the Environmental Committee for the unexpired term expiring April 27, 1998.

Carried by vote as follows:

Ayes: Karschnick, Ludlow, McKim, and Nerkowski

Nays: Shafto

BILLS ALLOWED

Moved by Councilman McKim, seconded by Councilman Karschnick, that the bills as listed, in the amount of \$452,859.51, 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 May 31, 1997, be received and filed.

Carried by unanimous vote.

WEED SPRAYING

The following sealed bids were received June 10, 1997 for Weed Spraying:

	<u>Round-Up</u>	<u>Re-Jex-It</u>	<u>Fertilizer with selective herbicide</u>
Tru-Green Chemlawn	\$28/hour	\$36/hour	\$74/acre
Company One Spray Service	SIB/hour	\$50/hour	\$92/acre

Moved by Councilman McKim, seconded by Councilman Karschnick, that the bid of Tru-Green Chemlawn for weed spraying, in the amounts stated above, be accepted.

Carried by unanimous vote.

RADIO MAINTENANCE

The following sealed bids were received April 22, 1997 for Radio

Maintenance:

	<u>Year One</u>	<u>Year Two</u>	<u>Year Three</u>
EMERGENCY RATES			
State Electronics	\$90/hour	\$97.50/hour	\$105/hour
Northeast Radio	\$60/hour	\$65/hour	\$70/hour
Colley Communications	\$57/hour	\$62.25/hour	\$67.50/hour
ROUTINE RATES			
State Electronics	\$60/hour	\$65/hour	\$70/hour
Northeast Radio	\$40/hour	\$45/hour	\$50/hour
Cooley Communications	\$38/hour	\$41.50/hour	\$45/hour

Moved by Councilman Ludlow, seconded by Councilman McKim, that the bid of State Electronics, for Radio Maintenance, in the amounts stated above, be accepted.

Carried by vote as follows:

Ayes: Nerkowski, Ludlow, McKim, and Shafto.

Nays: None.

Not Voting: Karschnick.

PUBLIC SAFETY FACILITY

HVAC Maintenance

The following sealed bid was received June 13, 1997 for the Public Safety Facility

HVAC Maintenance:

	<u>Year One</u>	<u>Year Two</u>	<u>Year Three</u>
SERVICE CONTRACT			
Weinkauf Plumbing and Heating	\$40.00/hr.	\$41.50/hr.	\$43.20/hr.
PREVENTIVE MAINTENANCE			
Weinkauf Plumbing and Heating	\$5,454.00	\$5,644.00	\$5,870.00

Moved by Councilman Ludlow, seconded by Councilman Karschnick, that the bid of Weinkauf Plumbing and Heating, for the Public Safety Facility HVAC Maintenance, in the amounts stated above, be accepted.

Carried by unanimous vote.

MARKET PLACE PRODUCTIONS

Local Programs on Community Access Channel

Moved by Councilman Ludlow, seconded by Councilman Karschnick, that the request from Market Place Productions to provide local events access on the Community Cable Channel, be referred to the City staff, and that the City staff work with Jerry Winder, and report back to the Municipal Council.

Carried by unanimous vote.

ALPENA OPTIMIST CLUB

Use of Bay View Park for Parking Lot During "Art on the Bay"

Moved by Councilman Karschnick, seconded by Councilwoman Shafto, that the request of the Alpena Optimist Club to use Bay View Park for a Parking Lot during "Art on the Bay" to benefit the Alpena High School football team, be denied.

Carried by unanimous vote.

BIRCHWOOD

Moved by Councilwoman Shafto, seconded by Councilman Ludlow, that the request from Birchwood Center for Chemical Dependency, for a letter of support to expand their current programs, be approved.

Carried by unanimous vote.

ORDINANCE NO. 97-275

Moved by Councilman McKim, seconded by Councilman Karschnick, that Ordinance No. 97-275, being an Ordinance regarding the use of the lawn extension area by the adjacent property owner, be adopted.

Carried by unanimous vote.

DAVID LAMARRE

**Reconsideration of Proposed Lot Split
at
Fourth Avenue and Blair Street**

Moved by Councilman Karschnick, seconded by Councilman McKim, that the request of David LaMarre, for a reconsideration of proposed lot split at Fourth Avenue and Blair Street, be received and filed.

Carried by unanimous vote.

ORDINANCE NO. 97-276

Ordinance No. 97-276, being an Ordinance amending the Retirement System Ordinance regarding retirement benefits for administrative and clerical employees, was given its first presentment (reading) by the City Attorney.

COMMUNITY PRIDE COMMITTEE

Selection Committee

Moved by Councilman Ludlow, seconded by Councilwoman Shafto, that the Alpena Historic Preservation Society be appointed to serve as the Community Pride Selection Committee, per the memo from the Assistant to the City Manager dated June 25, 1997.

Carried by unanimous vote.

SOLID WASTE TRANSFER STATION OPERATING CONTRACT AND LEASE

Browning-Ferris Industries

Moved by Councilman McKim, seconded by Councilman Ludlow, that the Solid Waste Transfer Station Operating Contract and Lease with Browning-Ferris Industries be extended for a two-year term, expiring on March 31, 1999, per the conditions outlined in the June 27, 1997 memo from the City Engineer, and the Mayor and City Clerk be authorized to execute said contract extension.

Carried by vote as follows:

Ayes: McKim, Shafto, Nerkowski, and Ludlow.

Nays: Karschnick.

SOLID WASTE TRANSFER STATION

Rates and Hours of Operation

Moved by Councilman Ludlow, seconded by Councilman McKim, that effective July 8, 1997, the rates at the Transfer Station be set as follows, per the request of Browning-Ferris Industries:

<u>Type</u>	<u>Resident</u>	<u>Non-Resident</u>
Bag	\$ 1.75/Bag	\$ 2.50/Bag
Any vehicle - Uncompacted waste	\$10.50/	\$21.00/
Any vehicle - compacted waste - including roofing and building materials, etc...	\$18.50/	\$26.00/
Super compacted waste (compaction rates for vehicles greater than 600 lbs/cyd)	\$22.00/	\$31.50/
Car Tires (each)	\$ 3.50	\$ 5.00
Truck Tires (each)	\$ 7.50	\$10.00
Equipment Tires (each)	\$15.00	\$20.00
Mattress or Bedsprings	\$ 7.00	\$ 9.00
Box Springs (each)	\$ 7.00	\$ 9.00
Stuffed Chair (each)	\$10.00	\$15.00
Couch or Sofa (each)	\$10.00	\$15.00
Appliances (each)	\$10.00	\$15.00
Barrel (each)	\$ 7.00	\$ 9.00

Clean Cardboard ()	\$ 5.00\$ 7.50	
Household Batteries	\$ 4.00/lb	\$ 6.00/lb
Compost Material		
Bag	\$ 1.25/bag	\$ 1.25/bag
Truckload	\$10.00	\$10.00
Recyclable Materials	\$2.00 per 100 lbs. no tin or glass	

and that the hours of operation be set as follows:

Summer: Monday-Friday 10:00 a.m.-4:00 p.m., Saturday 9:00 a.m.-1:00 p.m.
Winter: Monday-Saturday 12:00 Noon-4:00 p.m. (November 15 - March 15)

Carried by vote as follows:

Ayes: Shafto, Nerkowski, Ludlow, and McKim.

Nays: Karschnick.

SOLID WASTE TRANSFER STATION CONTRACT

Moved by Councilman Ludlow, seconded by Councilman McKim that the request from Browning-Ferris Industries to approve the assignment of the existing contract and lease agreement to United Waste Systems, Incorporated, pending the sale of Browning-Ferris Industries to United Waste Systems, Incorporated, be approved.

Carried by vote as follows;

Ayes: Nerkowski, Ludlow, McKim, and Shafto.

Nays: Karschnick.

RESOLUTION NO. 1997-19

RESOLUTION TO PLACE DIAL-A-RIDE

MILLAGE RENEWAL REQUEST ON THE NOVEMBER 4, 1997

GENERAL ELECTION BALLOT

Moved by Councilman McKim, seconded by Councilman Ludlow, that Resolution No. 1997-19, which authorizes the placement of a one-half (1/2) mill renewal request for the continued operation of the Dial-A-Ride Transportation System on the ballot at the regular City election to be held November 4, 1997; and which directs the City Clerk to do all things necessary to submit the proposition to the electors of the City of Alpena, be adopted.

Carried by unanimous vote.

On motion of Councilman Karschnick, seconded by Councilman McKim, the Council
adjourned at 10:52 p.m.

CAMILLE NERKOWSKI
MAYOR

ATTEST:

Donna Hammerquist
Deputy City Clerk

COUNCIL PROCEEDINGS

July 21, 1997

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 July 7, 1997 were approved as printed.

APPROVAL OF AGENDA

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

Carried by unanimous vote.

APPOINTMENT

City Plan Commission

Moved by Councilwoman Shafto, seconded by Councilman McKim, that the Mayor's appointment of Russell E. Hoover 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 \$332,313.87, be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.

Carried by unanimous vote.

CITY MANAGER POSITION

Moved by Councilman Karschnick, seconded by Councilman Ludlow, that Alan L. Bakalarski be appointed City Manager per the terms and conditions of the City Manager Employment Agreement dated July 21, 1997, and that the Mayor and Deputy Clerk be directed to execute said Agreement.

Carried by unanimous vote.

ACTING CITY CLERK-TREASURER

Moved by Councilman McKim, seconded by Councilwoman Shafto, that Donna Hammerquist be appointed Acting City Clerk-Treasurer at an annual salary of \$46,803.00 and the filling of the City Clerk-Treasurer's position on a permanent basis be referred to the

Personnel Committee and City staff for a recommendation.

Carried by unanimous vote.

TANDEM DUMP SNOW PLOW TRUCKS

The following sealed bids were received July 9, 1997 for two (2) Tandem Axle Diesel Dump Trucks with Snow Removal Equipment:

	<u>Equipment</u>	<u>Cost</u>	<u>With Trade</u>
Thompson Sales & Service, Inc.	Hyde Equip. Co.	\$209,647.06	\$191,497.06
Thompson Sales & Service, Inc.	Truck & Trailer Specialties Equip.	200,411.06*	182,261.06
Hyde Equipment Co.		46,556.00*	
Truck & Trailer Specialties		41,938.00*	

*Does not meet specifications

Moved by Councilman Ludlow, seconded by Councilman McKim, that the bid of Thompson Sales & Service, in the amount of \$209,647.06, for two (2) Tandem Axle Dump Trucks with Snow Removal Equipment, be accepted.

Carried by unanimous vote.

BRUSH CHIPPER

The following sealed bid was received July 15, 1997, for a Brush Chipper:

Bandit industries	S 21,724.00
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Moved by Councilman McKim, seconded by Councilman Karschnick, that the bid of Bandit Industries in the amount of \$21,724.00 for a Brush Chipper, be accepted.

Carried by unanimous vote.

THE WATERFRONT - D & J INVESTMENT GROUP

New Class C Liquor License

Moved by Councilman Karschnick, seconded by Councilman McKim, that the request of The Waterfront, D & J Investment Group, for Council to concur with the findings of the Downtown Development Authority regarding the request of the D & J Investment Group to pursue the acquisition of a new Class C liquor license under the provision of MCL 436.17K, be approved.

Carried by unanimous vote.

COUNCILWOMAN SHAFTO

Purchase of Liquor/Other Intoxicants with City/Public Funds

Moved by Councilwoman Shafto, seconded by Councilman McKim, that the City of Alpena no longer pay for alcoholic beverages with public funds either as a reimbursement while on City business or for City functions.

Failed by vote as follows:

Ayes: Nerkowski and Shafto

Nays: Karschnick, Ludlow and McKim

COUNCILWOMAN SHAFTO

Per Diem

Moved by Councilwoman Shafto, seconded by Councilman Karschnick, that a per diem system of meal and incidental reimbursement for City Council administration and staff be referred to City staff for language development and returned to Council for consideration within two months

Carried by unanimous vote.

MICHIGAN MUNICIPAL LEAGUE

Voting Delegate

Moved by Councilman Karschnick, seconded by Councilman Ludlow, that Mayor Pro Tem McKim be appointed as voting delegate to the 1997 Michigan Municipal League Annual Business Meeting.

Carried by unanimous vote.

MICHIGAN MUNICIPAL LEAGUE

Alternative Voting Delegate

Moved by Councilman Karschnick, seconded by Councilman McKim that Acting City Manager Bakalarski be appointed as the alternative voting delegate to the 1997 Michigan Municipal League Annual Business Meeting.

Carried by unanimous vote.

EVELYN PUROL-GLOMSKI

Purchase of City Owned Property

Moved by Councilman Karschnick, seconded by Councilman McKim, that the request of Evelyn Puro-Glowski for information to purchase the property adjacent to 101 S. Garden Street, be referred to City staff for study and report back to the Municipal Council.

Carried by unanimous vote.

CITY PLAN COMMISSION

Lot Split - North Eleventh Avenue

Moved by Councilwoman Shafto, seconded by Councilman Ludlow, that the recommendation of the City Plan Commission regarding the lot split on North Eleventh Avenue be contingent on the adjoining I-1 District being rezoned to multiple family residential usage, be approved, and authorizes the City Plan Commission to schedule a public hearing to amend the Zoning Ordinance.

Carried by unanimous vote.

CITY PLAN COMMISSION

Multiple Uses on the Same Zoning Lot

Moved by Councilwoman Shafto, seconded by Councilman McKim that the recommendation of the City Plan Commission for having Multiple Uses on the Same Zoning Lot be received and referred back to the City Plan Commission to schedule a public hearing to amend the Zoning Ordinance.

MICH-E-KE-WIS ICE RINK RATES

Moved by Councilman McKim, seconded by Councilman Ludlow, that the memo dated July 15, 1997 from the Public Works Administrative Officer regarding Mich-E-Ke-Wis Ice Rink Rates be received and filed.

Carried by unanimous vote.

ORDINANCE NO. 97-276

Moved by Councilman McKim, seconded by Councilman Ludlow, that Ordinance NO. 97-276 being an Ordinance amending the Retirement system Ordinance regarding Retirement Benefits for administrative and clerical employees, be adopted.

Carried by unanimous vote.

ORDINANCE NO. 97-274

Moved by Councilman Karschnick, seconded by Councilman Ludlow, that Ordinance No. 97-

274, being an Ordinance prohibiting parking in excess of two hours in certain areas of the Downtown Development Authority (DDA) District and establishment of a non-police officer position to enforce parking violations in the DDA District, be tabled for one year.

Carried by unanimous vote.

PROPERTY TRADE

City of Alpena and Alpena Public Schools

Moved by Councilman Ludlow, seconded by Councilman McKim, that the offer from Alpena Public Schools to trade properties be accepted subject to the conditions in the memo from the acting City Manager dated July 8, 1997 and that the City Attorney be authorized to work with the school district's attorney to complete the trade.

Carried by unanimous vote.

FREEDOM OF INFORMATION ACT AMENDMENTS

Moved by Councilman Karschnick, seconded by Councilman McKim, that the City Manager be appointed as the Freedom of Information Act Coordinator and the City Managers appointments of the City Clerk-Treasurer and Deputy City Clerk-Treasurer to process the Freedom of Information Act requests, be confirmed.

Carried by unanimous vote.

BAGLEY/HOBBS/THIRD AVENUE INTERSECTION

Alpena County Road Commission

Moved by Councilman Ludlow, seconded by Councilman McKim, that the request from the Alpena County Road Commission for the City of Alpena to donate a piece of property located at the northwest corner of the Bagley/Hobbs/Third Avenue Intersection per the memo from the City Engineer, dated July 2, 1997 be approved.

Carried by unanimous vote.

FIRE DEPARTMENT STAFFING

Moved by Councilman McKim, seconded by Councilman Karschnick, that the recommendation of the Public Safety Director to maintain the current eight fire fighters per shift manning as long as the City provides ambulance service for the County, be approved.

Carried by unanimous vote.

LYNN KOLASA - APPRECIATION LETTER

Moved by Councilman McKim, seconded by Councilwoman Shafto, that a letter be sent to Lynn Kolasa, Executive Director of the Downtown Development Authority, thanking her for her efforts in the survey regarding the DDA proposed parking plan.

Carried by unanimous vote.

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

CAMILLE NERKOWSKI
MAYOR

ATTEST:

Donna Hammerquist
Acting City Clerk

COUNCIL PROCEEDINGS

AUGUST 4, 1997

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 July 17, 1997 were 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 \$130,421.51, be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.

Carried by unanimous vote.

RESOLUTION NO. 1997-20

**RESOLUTION-NOTICE OF FILING OF ROLL WITH CLERK FOR PUBLIC
INSPECTION-NOTICE OF MEETING OF COUNCIL ACTING AS BOARD
OF REVIEW FOR 1997 SPECIAL ASSESSMENT PROJECT NO. 89**

Moved by Councilman Ludlow, seconded by Councilwoman Shaf to, that Resolution No. 1997-20, which accepts the Special Assessment roll of the 1997 Special Assessment District No. 89 as duly certified and presented by the Assessor, and which sets September 2, 1997, 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.

TWO RADIO TOWERS

The following quotes were received for the purchase of two 60 Foot Radio Towers:

State Electronics	\$3,999.00
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Northeast Radio Engineers, Inc.

7,988.20

Moved by Councilman Ludlow, seconded by Councilwoman Shafto, that the quote from State Electronics in the amount of \$3,999.00 for two 60 Foot Radio Towers, be accepted; and that the City of Alpena Public Works Department dig the necessary holes for the tower footings and provide the Public Works bucket truck for the erection of the towers.

Carried by vote as follows:

Ayes: Nerkowski, Ludlow and Shafto.

Nays: None.

Not Voting: Karschnick.

OVERLAN WIRELESS BRIDGE

The following quotes were received for the purchase of an OverLAN Wireless Bridge:

C-Spec Corporation	\$ 4,010.00
Precision Services Group	4,025.75
Garner Computer Services	5,500.00

Moved by Councilman Ludlow, seconded by Councilman Karschnick, that the quote from C-Spec Corporation in the amount of \$4,010.00, for an OverLAN Wireless Bridge, be accepted.

Carried by unanimous vote.

CERTIFICATE OF APPRECIATION

Moved by Councilman Karschnick, seconded by Councilman Ludlow, that a Certificate of Appreciation be presented to Anthony J. Kowalski upon his retirement from the Alpena Fire Department after 32 years and 1 month of service.

Carried by unanimous vote.

On motion of Councilman Karschnick, seconded by Councilman Ludlow, the Council adjourned at 8:16 p.m.

CAMILLE NERKOWSKI
MAYOR

ATTEST:

Donna Hamerquist
Acting City Clerk

COUNCIL PROCEEDINGS
August 18, 1997

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: Councilwoman Shafto.

THE PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

MINUTES

The minutes of the session of August 4, 1997 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 Councilman McKim, seconded by Councilman Karschnick, that the bills as listed, in the amount of \$304,899.27, be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.

Carried by unanimous vote.

FINANCIAL REPORT

Moved by Councilman McKim, seconded by Councilman Karschnick, that the City Clerk's Financial Report for the period July 1, 1996 to June 30, 1997, be received and filed.

Carried by unanimous vote.

MICHIGAN MUNICIPAL WORKER'S COMPENSATION FUND

Election of Trustees

Moved by Councilman Ludlow, seconded by Councilman McKim, that the Acting City Manager be authorized to vote for six of the candidates from the seven 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.

MICHAEL AND MARY HAMILTON

Propose Modifications to Ordinance No. 96-264

Ordinance RE: Skateboards, Roller Skates, Roller Blades, etc.

Moved by Councilman Karschnick, seconded by Councilman McKim, that the request from Michael and Nary Hamilton for modifications to Ordinance No. 96-264, be referred to City staff; and that the City Attorney interpret the legal rights for taking the skateboards, roller blades, etc., as evidence, and report back to the Municipal Council.

Carried by unanimous vote.

COUNCILMAN KARSCHNICK

THUNDER BAY NATIONAL MARINE SANCTUARY ADVISORY VOTE

Moved by Councilman Karschnick, seconded by Councilman McKim, that the City Attorney be directed to prepare ballot language for a Thunder Bay National Marine Sanctuary Advisory Vote for the November 4, 1997 General Election, and report back to the Municipal Council at its September 2, 1997 meeting.

Carried by unanimous vote.

DOWNTOWN DEVELOPMENT AUTHORITY

Budget Amendment

Moved by Councilman Ludlow, seconded by Councilman McKim, that the request of the Downtown Development Authority for approval of budget amendments to its 1997-1998 Budget, be approved per the letter from the DDA dated August 12, 1997.

Carried by unanimous vote.

ALPENA COUNTY BOARD OF COMMISSIONERS

Public Safety and Health Committee

Study and Action Group

Moved by Councilman Ludlow, seconded by Councilman Karschnick, that Councilman Karschnick, and Councilman McKim, be appointed to the Alpena County

Public Safety and Health Committee Study and Action Group; and that the Mayor be authorized to appoint alternates, per the request from the Alpena County Board of Commissioners, dated August 12, 1997.

Carried by unanimous vote.

MICH-E-KE-WIS ICE ARENA

Proposed Staffing

Moved by Councilman McKim, seconded by Councilman Ludlow, that the proposal from the Public Works Administrative Officer, dated August 11, 1997, to hire seasonal personnel for the positions of rink managers, at \$7.00 per hour, and attendants at \$5.65 per hour, be approved.

Carried by unanimous vote.

SALE OF COMPOST

Moved by Councilman Ludlow, seconded by Councilman McKim, that the recommendation from the Public Works Administrative Officer, dated August 13, 1997, to sell screened compost, be approved; and that on a trial basis the bid specifications require contractors working on City projects to use the compost as part of their restoration work, and results of said trial basis be reported back to the Municipal Council.

Carried by unanimous vote.

ALPENA COUNTY FIRST RESPONDER GRANT

Moved by Councilman Ludlow, seconded by Councilman Karschnick, that the recommendation from the Public Safety Director, dated August 11, 1997 to use one-half of the Alpena County First Reponder Grant to pay for overtime costs associated with providing medical first response and one-half used for additional training for EMS purposes, be approved.

Carried by unanimous vote.

RESOLUTION NO. 1997-21

Sale of Former Fivenson Property

Ballot Proposal - November 4, 1997 General Election

Moved by Councilman Karschnick, seconded by Councilman Ludlow, that Resolution No. 1997-21, which authorizes that a proposal be submitted to a vote of the qualified electors of the City of Alpena at the General Election to be held November 4, 1997, regarding the proposed sale of City-owned property, referred to as the "former Fivenson property," at 927 Long Lake Avenue, be adopted.

Carried by unanimous vote.

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

CAMILLE NERKOWSKI
MAYOR

ATTEST:

Donna Hammerquist
Acting City Clerk

COUNCIL PROCEEDINGS

September 2, 1997

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: Councilwoman Shafto.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

MINUTES

The Minutes of the session of August 18, 1997 were approved as printed.

APPROVAL OF AGENDA

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

Carried by unanimous vote.

Councilwoman Shafto arrived at 8:06 p.m. and took her seat.

BOARD OF REVIEW

1997 Special Assessment Project No. 89

Mayor Nerkowski announced that the Municipal Council was meeting as a Board of Review to review the 1997 Special Assessment Roll No. 89 as certified by the City Assessor. The Mayor read the description of the area involved and asked if there were any persons present objecting to their assessment and if the City Clerk had received any written objections. There were no persons present objecting to their assessment, and the City Clerk informed the Council that she had received no written objections.

The Mayor declared the Board of Review Public Hearing closed.

RESOLUTION NO. 1997-22

RESOLUTION CONFIRMING ROLL FOR

1997 SPECIAL ASSESSMENT PROJECT NO. 89

Moved by Councilman McKim, seconded by Councilman Karschnick, that Resolution No. 1997-22, which confirms the Special Assessment Roll for 1997 Special Assessment Project No. 89, and which includes street improvements along the following streets, be adopted:

Sheridan Street - Third Avenue to Fourth Avenue

Franklin Street - Washington Avenue to Ontario Street

Carried by unanimous vote.

APPOINTMENT

**Alternate Representative to the
Thunder Bay National Marine Sanctuary Advisory Committee**

Moved by Councilman McKim, seconded by Councilman Karschnick, that Councilman Ludlow be appointed as the City Council's Alternate Representative to the Thunder Bay National Marine Sanctuary Advisory Committee.

Carried by unanimous vote.

APPOINTMENT

Economic Development Corporation

Moved by Councilman McKim, seconded by Councilwoman Shafto, that the Mayor's reappointment of Alan L. Bakalarski to the Economic Development Corporation, the six-year term expiring October 2, 2003, be confirmed

Carried by unanimous vote.

APPOINTMENTS

Zoning Board of Appeals

Moved by Councilman Karschnick, seconded by Councilman Ludlow, that Elwood Anderson and Robert Reuther be reappointed to the Zoning Board of Appeals for the three-year terms expiring October 5, 2000.

Carried by unanimous vote.

BILLS ALLOWED

Moved by Councilman McKim, seconded by Councilman Karschnick, that the bills as listed, in the amount of \$69,733.87, be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.

Carried by unanimous vote.

DR. LORIE J. VORRARO

Taxing of Hazardous Waste Fuel and Tax Abatements

Moved by Councilman Karschnick, seconded by Councilman McKim, that the letter from Dr. Lorie J. Vorraro regarding Taxing of Hazardous Waste Fuel and Tax Abatements, be referred to the City staff to research taxing of hazardous waste fuel and conditions under which tax abatements may be revoked, and report back to the Municipal Council.

Carried by unanimous vote.

REPORT ON SKATEBOARDS, ROLLER SKATES, ROLLER BLADES, ETC.

Moved by Councilman Ludlow, seconded by Councilman Karschnick, that the City staff report on Skateboards, Roller Skates, Roller Blades, etc., be tabled until March of 1998, and development of a skateboard park be considered.

Failed by vote as follows:

Ayes: Karschnick and Ludlow.

Nays: Shafto, Nerkowski and McKim.

SKATEBOARD PARK

Moved by Councilwoman Shafto, seconded by Councilman Ludlow, that the development of a Skateboard Park be referred to the City staff for study and report back to the Municipal Council.

Carried by unanimous vote.

ORDINANCE NO. 96-264

Changes

Moved by Councilman Karschnick, seconded by Councilman Ludlow, that changes to Ordinance No. 96-264, an ordinance regarding Skateboards, Roller Skates, Roller Blades, etc, be tabled, and referred to City staff to receive citizen input and report back to the Municipal Council.

Carried by unanimous vote.

ORDINANCE NO. 96-264

Workshop

Moved by Councilwoman Shafto, seconded by Councilman McKim that the City staff be directed to set up a workshop regarding skateboards, roller skates, roller blades, etc., within 45 days, and to use Sunrise Mediation Service to conduct the workshop.

Carried by vote as follows:

Ayes: Ludlow, McKim, Shafto and Nerkowski.

Nays: Karschnick.

RESOLUTION NO. 1997-24

RESOLUTION RE: BALLOT LANGUAGE FOR A THUNDER BAY

NATIONAL MARINE SANCTUARY ADVISORY VOTE ON NOVEMBER 4, 1997

Moved by Councilman Ludlow, seconded by Councilwoman Shafto, that Resolution No. 1997-24, which authorizes the ballot language for a Thunder Bay National Marine Sanctuary Advisory Proposal to be submitted to the qualified electors of the City of Alpena on November 4, 1997; and which directs the City clerk to do all things necessary to submit this advisory proposal to the electors of the City of Alpena, be adopted.

Carried by unanimous vote.

ENGINEERING DESIGN SERVICE

**Wastewater Treatment Plant Odor Control
and
Water Production Plant Chlorine Feed Facility**

Moved by Councilman McKim, seconded by Councilwoman Shafto, that the action of March 4, 1996, to contract with Ayers, Lewis, Norris & May, Inc., to perform the odor control design be rescinded, and that the City enter into an agreement with ETOS for Engineering Design Services for the Wastewater Treatment Plant Odor Control and the Water Production Plant Chlorine Feed Facility, per the City Engineer's memo dated August 26, 1996, be approved.

Carried by unanimous vote.

CITY HALL AND PUBLIC SAFETY FACILITY

Janitorial Services

Moved by Councilman Ludlow, seconded by Councilman Karschnick, that the City contract with A-1 Maintenance for Janitorial Services at City Hall and the Public Safety Facility, be approved per the memo from the City Engineer dated August 28, 1997; and said services be reviewed after six months.

Carried by unanimous vote.

DIAL-A-RIDE

Bus Rehabilitation

BE IT RESOLVED, that the City of Alpena does hereby approve the proposed Contract No. 97-0575 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. 97-0575 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.

RESOLUTION NO. 1997-23

RESOLUTION RE: REVISED RESOLUTION FOR THUNDER BAY

TRANSPORTATION CORPORATION - REGIONAL TRANSPORTATION APPLICATION

Moved by Councilman Ludlow, seconded by Councilman McKim, that Resolution No. 1997-23 which is a resolution to revise Resolution No. 1997-9 to reflect the budget figures for the three year application period, be approved per the memo from the City Engineer dated August 26, 1997.

Carried by unanimous vote.

IRRIGATION SYSTEM AND GROUNDS MAINTENANCE

Public Safety Facility

Moved by Councilman McKim, seconded by Councilwoman Shafto, that the City contract with AAA Landscape for the installation of an underground irrigation system for the Public Safety Facility; and that the Public Safety Director be authorized to request bids for landscaping at the Public Safety Facility, per the memo from the Public Safety Director dated August 25, 1997.

Carried by unanimous vote.

RESOLUTION NO. 1997-25

MDOT CATEGORY A GRANT APPLICATION

NORTHSIDE DEVELOPMENT PLAN

Moved by Councilman Ludlow, seconded by Councilwoman Shafto, that Resolution No. 1997-25 which authorizes the submission of a Category A Grant Application to the Michigan Department of Transportation, in the amount of \$1,200,435.00, with a local match of

\$300,122.00 for the Northside Industrial Access Road, be approved.

Carried by unanimous vote.

CITY PLAN COMMISSION

Mixed Use Zoning Ordinance Amendment

Moved by Councilman Ludlow, seconded by Councilwoman Shafto, that the recommendation of the City Plan Commission regarding Mixed Use on the Same Lot, be received, and that the City Attorney be directed to prepare the necessary ordinance to change the Zoning Ordinance text regarding Mixed Use on the Same Lot.

Carried by unanimous vote.

CITY PLAN COMMISSION

Comprehensive Zoning Ordinance Update

Zoning District R-1 to I-2

Moved by Councilwoman Shafto, seconded by Councilman Ludlow, that the recommendation of the City Plan Commission regarding a Comprehensive Zoning Ordinance Update for Zoning District R-1 to I-2, be received; and that the City Attorney be directed to prepare the necessary ordinance to change the Zoning Ordinance text regarding a Comprehensive Zoning Ordinance Update for Zoning District R-1 to I-2.

Carried by unanimous vote.

On motion of Councilman McKim, seconded by Councilman Karschnick, the Council adjourned at 10:00 p.m.

CAMILLE NERKOWSKI
MAYOR

ATTEST:

Donna Hammerquist
Acting City Clerk

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COUNCIL PROCEEDINGS

September 15, 1997

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 September 2, 1997, were approved as printed.

APPROVAL OF AGENDA

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

Carried by unanimous vote.

APPOINTMENT

City Clerk-Treasurer

Moved by Councilman McKim, seconded by Councilman Karschnick, that Donna Hammerquist be appointed City Clerk-Treasurer to fill the unexpired term of Alan L. Bakalarski, expiring April 21, 1998.

Carried by unanimous vote.

APPOINTMENT

City Plan Commission

Moved by Councilman Karschnick, seconded by Councilman Ludlow, that the Mayor's appointment of Thomas L. Reeder to the City Plan Commission, for the unexpired term expiring November 1, 1999, 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 \$307,578.07, be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.

Carried by unanimous vote.

CHANGES IN ADMINISTRATIVE RESPONSIBILITIES

Moved by Councilman McKim, seconded by Councilman Ludlow, that the Changes in Administrative Responsibilities, as recommended by the Acting City Manager and the Personnel Committee, be approved.

Carried by unanimous vote.

CLASSIFICATION AND COMPENSATION CHANGES

City Pay Grades 1 and 3

Moved by Councilman Ludlow, seconded by Councilman McKim, that the Proposed Classification and Compensation Changes for City Pay Grades 1 and 3, as recommended by the Acting City Manager and Personnel Committee, be approved.

Carried by unanimous vote.

RESURFACING PROJECTS - 1997-1998

The following sealed bids were received on September 9, 1997, for Resurfacing Projects for the 1997-1998 fiscal year:

	<u>Base Bid</u>	<u>Alternate "A"</u>
Everett Goodrich Trucking, Inc.	\$618,275.00	\$44,025.00
Glawe Inc.	620,820.00	45,612.50
Great Lakes Excavating and Equipment Rental, Inc.	827,375.00	49,550.00

Moved by Councilman Karschnick, seconded by Councilman Ludlow, that the bid of Everett in the amount of \$618,275.00 for Resurfacing Projects in the 1997-1998 fiscal year, be accepted with modifications to bring the total within the budgeted figure, per the memo from the City Engineer dated September 10, 1997; and to accept the Alternate "A" bid of Everett Goodrich in the amount of \$44,025.00 to utilize the one-time MDOT budget stabilization fund monies, be approved.

Carried by unanimous vote.

RESOLUTION NO. 1997-26

RESOLUTION OF SUPPORT FOR

ALPENA COUNTY E-911 BALLOT PROPOSAL

Moved by Councilman Ludlow, seconded by Councilwoman Shafto, that Resolution No. 1997-26, which indicates the Municipal Council's support of the Alpena County E-911 Ballot Proposal, be adopted.

Carried by unanimous vote.

YOUTH VOLUNTEER CORPS

Request for Funding

Moved by Councilman Ludlow, seconded by Councilwoman Shafto, that the request from the Youth Volunteer Corps for a letter of commitment for \$4,826.33 (one-third of the program cost) be approved, as other local governmental agencies have committed to the remaining two-thirds, as required by the Municipal Council's action of June 2, 1997.

Carried by unanimous vote.

GREAT LAKES LIGHTHOUSE FESTIVAL COMMITTEE

Request for Funding

Moved by Councilman Ludlow, seconded by Councilman Karschnick, that a \$500.00 donation be made to the Great Lakes Lighthouse Festival in response to their request for assistance for their 1997 Festival.

Carried by unanimous vote.

EVELYN R. PUROL-GLOMSKI

Purchase of City-owned Property

Moved by Councilman McKim, seconded by Councilman Ludlow, that the offer of Evelyn R. Puro-Glowski, dated September 8, 1997, to purchase the City-owned property adjacent to 101 S. Garden Street, be accepted, per the memo from the Acting City Manager dated September 9, 1997.

Carried by unanimous vote.

ORDINANCE No. 97-277

Ordinance No. 97-277, being an Ordinance amendment to zoning text regarding multiple uses on the same lot, was given its first presentment (reading) by the City Attorney.

LICENSE AGREEMENT

Donald E. Bartosh/Top 0' Michigan Insurance Agency

Moved by Councilman Karschnick, seconded by Councilman NcKim, that the License Agreement between the City of Alpena and Donald E. Bartosh of the Top 0' Michigan Insurance Agency, as prepared by the City Attorney, be approved and the Mayor and City Clerk authorized and directed to execute said agreement.

Carried by unanimous vote.

ALPENA CIVIC AND COMMUNITY CENTER

Lease Agreement with Wolf Creek Drivers Testing

Moved by Councilman Karschnick, seconded by Councilman McKim, that the request of the Alpena Civic and Community Center to enter into a lease agreement with Wolf Creek Drivers Testing, be referred to City staff for review and report back to the Municipal Council.

Carried by unanimous vote.

CITY PLAN COMMISSION

**Rezoning of Property along the Thunder Bay River
between
Ninth Avenue and Eleventh Avenue**

Moved by Councilman Ludlow, seconded by Councilwoman Shafto, that the recommendation from the City Plan Commission not to rezone the property along the Thunder Bay River between Ninth Avenue and Eleventh Avenue from Light Industrial to Multiple Family, be approved.

Carried by unanimous vote.

CITY PLAN COMMISSION

Lot Split Request by Fred Gagnon

Moved by Councilman Karschnick, seconded by Councilwoman Shafto, that the recommendation from the City Plan Commission to approve the lot split requested by Fred Gagnon, be referred to City staff for study and report back to the Municipal Council.

Carried by unanimous vote.

COMMUNITY PRIDE COMMITTEE MEMBERS

Moved by Councilman Ludlow seconded by Councilwoman Shafto, that the Historic Preservation Society's recommendation to appoint Esther Mullaly, Theodore O. Johnson, Cindy Johnson, Jim Nadeau and Cathy Rogg to the Community Pride Committee, be approved.

Carried by unanimous vote.

CITY OF ALPENA'S MARINA

Operations Contract Extension

Moved by Councilman Ludlow, seconded by Councilman Karschnick, that the City of Alpena's Marina Operations Contract with Thunder Bay Shores Marine be extended to November 30, 2000, the first of four optional, three-year renewal options, per the memo from the City Engineer.

Carried by unanimous vote.

CITY OF ALPENA'S MARINA

Winter Storage Rate

Moved by Councilman Karschnick, seconded by Councilman McKim, that the on-lot winter storage rate for boats be set at \$1.30 per square foot per the City Engineer's memo dated September 10, 1997 be approved.

Carried by unanimous vote.

CITY OF ALPENA'S MARINA

Seasonal Dockage Rates

Moved by Councilman McKim, seconded by Councilman Ludlow, that the City adopt the 1998 marina seasonal dockage rates established by the Michigan Department of Natural Resources, per the memo from the City Engineer dated September 10, 1997, as follows:

30/32' Slips - \$1,046.00

42/45' Slips - 2,035.00

60' Slips - 2,785.00

Carried by unanimous vote.

LIFT STATION PUMP UPGRADE

Long Rapids Road

Moved by Councilman McKim, seconded by Councilman Karschnick, that the recommendation to authorize the purchase of a 15 hp vertical dry-pit chopper pump from J.G.M. Valve Corporation for \$10,804.00 per the City Engineer's memo dated September 10, 1997, be approved.

Carried by unanimous vote.

ELECTRICAL MAINTENANCE CONTRACT

Moved by Councilman McKim, seconded by Councilman Karschnick, that the Electrical Maintenance Contract, with Thunder Bay Electric, Incorporated, be extended for 3 years, January 1998 to December 2000, per the memo from the Public Works Administrative Officer, dated September 10, 1997, be approved.

Carried by unanimous vote.

DISPOSAL OF PROPERTY

H.U.N.T. Auction

Moved by Councilman Ludlow, seconded by Councilman McKim, that the request of the Public Safety Director to dispose of property they have seized and/or has been forfeited, at the H.U.N.T. Auction be approved and other City departments be notified to determine if they have items that could be sold at the Auction, per the memo from the Public Safety Director dated September 9, 1997, be approved.

Carried by unanimous vote.

HAZARDOUS MATERIAL INCIDENT

Cost Recovery Ordinance

Moved by Councilman Ludlow, seconded by Councilman Karschnick, that the City Attorney be directed to prepare the necessary ordinance for Cost Recovery of a Hazardous Material Incident and report back to the Municipal Council.

Carried by unanimous vote.

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

CAMILLE NERKOWSKI
MAYOR

ATTEST:

Donna Hammerquist
City Clerk

COUNCIL PROCEEDINGS

October 6, 1997

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 September 15, 1997, were approved as printed.

APPROVAL OF AGENDA

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

Carried by unanimous vote.

APPOINTMENTS

City Plan Commission

Moved by Councilman McKim, seconded by Councilman Karschnick, that the Mayor's re-appointments of Marie Nadeau and Paul Sabourin to the City Plan Commission for the three year terms expiring November 1, 2000, be confirmed.

Carried by unanimous vote.

APPOINTMENT

Retirement Board

Moved by Councilman Ludlow, seconded by Councilman McKim, that Alfred D. Somers be re-appointed as the retiree member to the Employees Retirement System Board of Trustees for the two year term expiring November 6, 1999.

Carried by unanimous vote.

BILLS ALLOWED

Moved by Councilman McKim seconded by Councilman Karschnick, that the bills as listed, in the amount of \$219,218.56, be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.

Carried by unanimous vote.

DOWNTOWN DEVELOPMENT AUTHORITY

Lighting Chisholm Street Park

Moved by Councilman Ludlow, seconded by Councilwoman Shafto, that the request of the Downtown Development Authority for the City to provide two pedestrian post lights, tie them into the existing City street lighting circuit, with the Downtown Development Authority paying the installation cost for lighting in the Chisholm Street Park, be approved.

Carried by unanimous vote.

ALPENA ROTARY CLUB

Island Mill Lighting

Moved by Councilman Ludlow, seconded by Councilman Karschnick, that the request of the Alpena Rotary Club for the City to provide lighting for Island Mill, be denied, as Island Mill is owned by a private organization and leased to the Alpena Rotary Club.

Carried by unanimous vote.

BI-PATH

Pedestrian Lighting

Moved by Councilman McKim, seconded by Councilman Ludlow, that the City staff be directed to look into the cost of adding pedestrian lights on the City Bi-Path, as part of the Capital Improvement Project.

Carried by unanimous vote.

TARGET ALPENA 2000

Support for Grant Application

Moved by Councilwoman Shafto, seconded by Councilman Ludlow, that the request from Target Alpena 2000 for a letter of support for a Rural Business Enterprise Grant to develop a new industrial park, be approved.

Carried by unanimous vote.

DAN AND DONA GALLAGHER

Lot Split - 1110 Lockwood Street

Moved by Councilman Ludlow, seconded by Councilman Karschnick, that the request from Dan and Dona Gallagher to split the lot at 1110 Lockwood Street, be approved.

Carried by unanimous vote.

LANDMARK BUILDERS

Lot Split - Corner of Second Avenue and Lawn Street

Moved by Councilwoman Shafto, seconded by Councilman Ludlow, that the request from Landmark Builders to split lots 5 and 6 of Block 9 in Deadman's Addition to the City of Alpena, be denied, and Landmark Builders request be referred to the City Plan Commission.

Carried by unanimous vote.

ALPENA PUBLIC SCHOOLS

**Lot Splits - Block Bounded by Emmet, Jefferson,
Brooke Streets and Second Avenue**

Moved by Councilman Ludlow, seconded by Councilman McKim, that the request from the Alpena Public Schools to split the block bounded by Emmnet, Jefferson, Brooke Streets and Second Avenue from twelve 66' x 132' lots and the 16.5' alley into ten equal lots 79' x 140', be approved.

Carried by unanimous vote.

AIR NATIONAL GUARD

Sanitary Sewer Extension to Air Base

Moved by Councilman McKim, seconded by Councilman Karschnick, that the request of the Air National Guard for support in the Sanitary Sewer Extension to the Air Base, be approved; and that the City of Alpena be the contract agency for the design and construction and City staff authorized to begin negotiations for the ownership and operation of the sewer service to the Air Base, per the memo from the City Engineer dated October 2, 1997.

Carried by unanimous vote.

RESOLUTION NO. 1997-27

ALPENA COUNTY BOARD OF COMMISSIONERS

SOLID WASTE RESOLUTION

Moved by Councilman Karschnick, seconded by Councilman Ludlow, that Resolution No. 1997-27 which supports the Alpena County Board of Commissioners request to explore entering into an agreement with the Montmorency/Oscoda Landfill Committee and includes the recommendation from the Acting City Manager that all solid waste management alternatives be studied and that Alpena County form a local Solid Waste Planning Committee, be adopted.

Carried by unanimous vote.

ORDINANCE NO. 97-277

Moved by Councilman Ludlow, seconded by Councilwoman Shafto, that Ordinance No. 97-277, being an Ordinance Amendment to Zoning Text regarding Multiple Uses on the Same Lot, be approved.

Carried by unanimous vote.

LEASE AGREEMENT

**Alpena Civic and Community Center Manager
and
Wolf Creek Driver Testing**

Moved by Councilman Karschnick, seconded by Councilwoman Shafto, that the Lease Agreement between the Alpena Civic and Community Center Manager and Wolf Creek Driver Testing, as prepared by the City Attorney, be approved; and that the Landlord and Tenant be authorized to execute said agreement.

Carried by unanimous vote.

ORDINANCE NO. 97-278

Ordinance No. 97-278, being a complete Zoning Ordinance Update -Zoning District R-1 to I-2, as recommended by the City Plan Commission, was given its first presentment (reading) by the City Attorney.

ORDINANCE NO. 97-279

Ordinance No. 97-279, being a Cost Recovery Ordinance for Hazardous Materials incidents, was given its first presentment (reading) by the City Attorney.

RULES AND REGULATIONS

ALPENA BROWNFIELD REDEVELOPMENT AUTHORITY

Moved by Councilwoman Shafto, seconded by Councilman McKim that the rules and regulations as adopted by Alpena Brownfield Redevelopment Authority, be approved.

Carried by unanimous vote.

CLOSED SESSION

Moved by Councilman Karschnick, seconded by Councilman McKim, that the Municipal Council adjourn to a closed session at 9:12 p.m. to discuss Complaint Against City Employee at the Request of the City Employee; and to discuss the status of labor negotiations with the Fire Fighters.

Carried by unanimous vote.

RECESS

The Municipal Council recessed at 9:12 p.m.

RECONVENE - CLOSED SESSION

The Municipal Council reconvened in closed session at 9:22 p.m.

RECONVENE - OPEN SESSION

The Municipal Council reconvened in open session at 10:23 p.m.

On motion of Councilman Karschnick, seconded by Councilman McKim, the Council adjourned at 10:24 p.m.

CAMILLE NERKOWSKI
MAYOR

ATTEST

Donna Hammerquist
City Clerk

COUNCIL PROCEEDINGS

October 20, 1997

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, Councilmember Karschnick, McKim, and Shafto.

Absent: Councilman Ludlow.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

MINUTES

The minutes of the session of October 6, 1997, and the closed session of October 6, 1997, were approved as printed.

APPROVAL OF AGENDA

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

Carried by unanimous vote.

APPOINTMENT

Alpena County Solid Waste Committee

Moved by Councilwoman Shafto, seconded by Councilman McKim, that David Karschnick be appointed as the City Council's representative to the Alpena County Solid Waste Committee, and that City Manager Bakalarski be an integral part of the Committee.

Carried by unanimous vote.

APPOINTMENT

City Plan Commission

Moved by Councilman McKim, seconded by Councilman Karschnick, that the Mayor's re-appointment of Russell Hoover to the City Plan Commission, for the three year term expiring November 1, 2000, 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 \$360,325.22, be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.

Carried by unanimous vote.

**RE-ROOFING WATER TREATMENT PLANT
AND
NORTH INDUSTRIAL PUMP STATION**

The following sealed bid was received October 14, 1997, for Re-Roofing the Water Treatment Plant and the North Industrial Pump Station:

	<u>Remove & Replace</u>	<u>Replace Over Roof</u>
Timm Construction		
Low Service Building	\$ 5,080.00	\$ 3,730.00
1965 Addition Flat Roof	6,400.00	3,750.00
North Industrial Pump Station	3,700.00	

Moved by Councilman McKim, seconded by Councilman Karschnick, that the bid of Timm Construction in the amount of \$7,480.00 to re-roof the Low Service Building and the 1965 Addition Flat Roof be accepted; and that the North Industrial Pump Station re-roofing be re-evaluated.

Carried by unanimous vote.

**MICROSOFT APPLICATION SOFTWARE
Licenses, Media, and Documentation**

The following sealed bids were received October 14, 1997, for Microsoft Application Software Licenses, Media, and Documentation:

Softmart, Inc.	\$ 10,159.99
Micro Warehouse	10,351.00
Computer Consultant Services	11,148.00
Multiple Zones International, Inc.	12,131.98

Moved by Councilman Karschnick, seconded by Councilman McKim, that the bid of Softmart, Inc., in the amount of \$10,159.99, for Microsoft Application Software Licenses, Media, and Documentation, be accepted.

Carried by unanimous vote.

**MICROSOFT SERVER SOFTWARE
Licenses, Media, and Documentation**

The following sealed bids were received October 14, 1997, for Microsoft Server Software Licenses, Media, and documentation:

Softmart, Inc.	\$ 3,915.40
Multiple Zones International, Inc.	3,965.01

Micro Warehouse	3,976.00
Computer Consultant Services	4,238.25

Moved by Councilwoman Shafto, seconded by Councilman McKim, that the bid of Softmart, Inc., in the amount of \$3,915.40, for Microsoft Server Software Licenses, Media, and Documentation, be accepted.

Carried by unanimous vote.

NEW CITY PLANNER/ADMINISTRATIVE AIDE

Moved by Councilman Karschnick, seconded by Councilman McKim, that the City Manager be authorized to begin the hiring process for a new City Planner/Administrative Aide at pay grade 4 (\$35,737.00 to \$48,244.00); to contract out Plan Commission work as needed; and to reassign City Planner/Administrative Aide duties to the City Engineer and Building Official.

Carried by unanimous vote.

RESOLUTION NO. 1997-28

**RESOLUTION OF SUPPORT FOR THE USER FEE CONCEPT
AS THE PREFERRED METHOD TO LOCAL ROAD SYSTEM OPERATIONS**

Moved by Councilman Karschnick, seconded by Councilman McKim, that Resolution No. 1997-28 which supports the Alpena County Road Commission request for the User Fee Concept as the Preferred Method to Local Road System Operations, be adopted.

Carried by unanimous vote.

ZONING BOARD OF APPEALS

Additional Member Request

Moved by Councilman McKim, seconded by Councilwoman Shafto, that the request from the Zoning Board of Appeals to increase the board to seven members be referred to the City Plan Commission for an amendment to the Zoning Text.

Carried by unanimous vote.

PRELIMINARY PLAT

Masters' Subdivision

Moved by Councilwoman Shafto, seconded by Councilman McKim, that the Preliminary Plat of Masters' Subdivision be granted tentative approval, as recommended by the City Plan Commission.

Carried by unanimous vote.

DONATION OF LAND

Habitat for Humanity to City of Alpena

Moved by Councilwoman Shafto, seconded by Councilman McKim, that the Donation of Land between the residential development along Palm Street and I-3 Heavy Industrial District to the North for use as a buffer area, be accepted as recommended by the City Plan Commission, subject to the approval of the Habitat for Humanity Board.

Carried by unanimous vote.

ALPENA NEWS

Use of City Hall Parking Lot

Moved by Councilman McKim, seconded by Councilwoman Shafto, that the lease agreement between the City of Alpena and the Alpena News, allowing Alpena News employees to park overnight in the City Hall parking lot by the Farmers Market, as prepared by the City Attorney, be approved, and the Mayor and City Clerk authorized and directed to execute said agreement.

Carried by unanimous vote.

ORDINANCE NO. 97-278

Moved by Councilwoman Shafto, seconded by Councilman McKim, that Ordinance No. 97-278, being a complete Zoning Ordinance Update - Zoning District R-1 to I-2, be approved.

Carried by unanimous vote.

ORDINANCE NO. 97-279

Moved by Councilman Karschnick, seconded by Councilman McKim, that Ordinance No. 97-279, being a Cost Recovery Ordinance for Hazardous Materials Incidents, be referred back to staff to include wording so homeowners are not charged for minor spills and report back to the Municipal Council at its November 17, 1997, meeting.

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. 97-0626 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. 97-0626 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 Karschnick, and carried by unanimous vote.

FUNDING FOR CURB AND GUTTER

TENTH AVENUE BETWEEN LOCKWOOD STREET AND MINOR STREET

BE IT RESOLVED, that the City of Alpena does hereby approve the proposed Contract No. 97-5473 to provide funding up to \$18,000.00 for the installation of curb and gutter adjacent to the railroad tracks on Tenth Avenue between Lockwood Street and Minor Street, 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. 97-5473 for and on behalf of the City of Alpena.

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

WIDENING OF CHISHOLM STREET BRIDGE

BE IT RESOLVED, that the City of Alpena does hereby approve the proposed Contract No. 97-5406, the cost-sharing contract for widening of the Chisholm Street Bridge, 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. 97-5406 for and on behalf of the City of Alpena.

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

Ayes: Shafto, Nerkowski, and McKim.

Nays: Karschnick.

CENTRAL FIRE STATION PARKING LOT

Change Order Number One

Moved by Councilman McKim, seconded by Councilman Karschnick, that Change Order Number One in the amount of \$13,109.00, for the Central Fire Station Parking Lot, be approved per the memo from the City Engineer dated October 15, 1997.

Carried by unanimous vote.

COMMUNITY DEVELOPMENT BLOCK GRANT

Notice of Intent – Sanitary Sewer Extension (Magnaloy)

Moved by Councilwoman Shafto, seconded by Councilman Karschnick, that the City of Alpena be authorized to submit a Notice of Intent for consideration in securing a Community Development Block Grant to extend sanitary sewer to the Douville Johnston Corporation (Magnaloy) site per the memo from the City Planner/Administrative Aide dated October 15, 1997.

Carried by unanimous vote.

I
BUILDING A SENSE OF PLACE PROGRAM

Moved by Councilman Karschnick, seconded by Councilman McKim, that the City of Alpena participate in the "Building a Sense of Place" Program, per the memo from the City Planner/Administrative Aide dated October 15, 1997, contingent upon Alpena County's participation and being the coordinator of the program.

Carried by unanimous vote.

On motion of Councilman McKim, seconded by Councilman Karschnick, the Council adjourned at 9:42 p.m.

CAMILLE NERKOWSKI
MAYOR

ATTEST:

Donna Hammerquist
City Clerk

COUNCIL PROCEEDINGS
November 3, 1997

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 20, 1997, were approved as printed.

APPROVAL OF AGENDA

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

Carried by unanimous vote.

APPOINTMENT

Compensation Commission

Moved by Councilman Karschnick, seconded by Councilwoman Shafto, that the Mayor's appointment of William J. England to the Compensation Commission, for the five-year term expiring October 1, 2002, 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 \$275,675.03, be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.

Carried by unanimous vote.

SNOWPLOWING PUBLIC SAFETY FACILITY

The following sealed bids were received on October 8, 1997, for Snowplowing at the Public Safety Facility:

	<u>Year 1</u>	<u>Year 2</u>	<u>Year 3</u>
Kierst Concrete	\$33.00/hr	\$33.50/hr	\$34.00/hr
P&R Construction	39.00/hr	N/A	N/A
Thunder Bay Snowplowing	40.00/hr	40.00/hr	45.00/hr
Alpena Lawn Care	45.00/hr	45.00/hr	45.00/hr

Moved by Councilman Ludlow, seconded by Councilwoman Shafto, that the bid of Kierst Concrete for Snowplowing at the Public Safety Facility in the amounts state above, be

accepted.

Carried by unanimous vote.

PLANNING CONSULTANT

Moved by Councilwoman Shafto, seconded by Councilman Ludlow, that Wade-Trim be retained to provide professional planning and design assistance on an as-needed and on an hourly basis per the City Manager's memo dated October 30, 1997.

Carried by unanimous vote.

COUNCILMAN KARSCHNICK

E-911 Ballot Proposal

Moved by Councilman Karschnick, seconded by Councilman McKim to reaffirm the Municipal Council's support of the E-911 Ballot Proposal, a proposal to remove funding for operations from property millage to a user fee surcharge levied on telephone bills.

Carried by unanimous vote.

PUBLIC RESTROOM BUILDING - HARBOR DRIVE

Moved by Councilman Ludlow, seconded by Councilman McKim, that a new Public Restroom Building at Harbor Drive be included in a two to five year program as part of the Capital Improvement Project.

Carried by unanimous vote.

PROPOSED HAZARDOUS MATERIAL COST RECOVERY ORDINANCE

Moved by Councilwoman Shafto, seconded by Councilman McKim, that the Proposed Hazardous Material Cost Recovery Ordinance be referred to the City Environmental Committee to discuss, make recommendations, and report back to the Municipal Council.

Carried by unanimous vote.

PARK REGULATION SIGNAGE

Moved by Councilman Ludlow, seconded by Councilman Karschnick, that the Park Regulation Signage as presented by the Public Works Director with a memo dated October 21, 1997, be adopted.

Carried by unanimous vote.

NINTH AVENUE SCOUR REPAIR

Moved by Councilman McKim, seconded by Councilman Karschnick, that the recommendation of the City Engineer to revise the bidding documents for the Ninth Avenue Scour Repair to

include repair of erosion damage to the pier caps, and to utilize R.S. Scott Associates for inspection during the repair work, be approved per the memo from the City Engineer dated October 28, 1997.

Carried by unanimous vote.

CITY OF ALPENA' S MARINA
1998 Transient Slip Rate Schedule

Moved by Councilman Ludlow, seconded by Councilman McKim, that the Michigan State Waterways Commission's 1998 Transient Slip Rate Schedule be approved, per the memo from the City Engineer dated October 22, 1997.

Carried by unanimous vote.

CLOSED SESSION

Moved by Councilman Karschnick, seconded by Councilman McKim, that the Municipal Council adjourn to a closed session at 8:45 p.m. to discuss the status of labor negotiations with the Fire Fighters.

Carried by unanimous vote.

RECESS

The Municipal Council recessed at 8:45 p.m.

RECONVENE - CLOSED SESSION

The Municipal Council reconvened in closed session at 8:50 p.m.

RECONVENE - OPEN SESSION

The Municipal Council reconvened in open session at 9:14 p.m.

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

CAMILLE NERKOWSKI
MAYOR

ATTEST:

Donna Hammerquist
City Clerk

COUNCIL PROCEEDINGS

November 17, 1997

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 3, 1997, and the closed session of November 3, 1997, were approved as printed.

APPROVAL OF AGENDA

Moved by Councilman McKim, seconded by Councilman Karschnick, to **Jo**pt the printed agenda.

Carried by unanimous vote.

APPOINTMENT

Environmental Committee

Moved by Councilman Karschnick, seconded by Councilwoman Shafto, that the appointment of Mary Dunckel to the Environmental Committee for the two-year term expiring November 11, 1999, as submitted by the Thunder Bay River Watershed Council, be accepted, per the memo from the Deputy Police Chief dated October 31, 1997.

Carried by unanimous vote.

APPOINTMENT

Housing Commission

Moved by Councilman McKim, seconded by Councilman Ludlow, that the City Manager's reappointment of Karl Nensewitz to the Housing Commission for the five-year term expiring December 4, 2002, 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 \$229,182.90, be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.

Carried by unanimous vote.

UNIFORMS - POLICE AND FIRE DEPARTMENTS

Contract Extension

Moved by Councilman McKim, seconded by Councilman Karschnick, that the City of Alpena's contract with Metropolitan Uniform Company for Uniforms for the Police and Fire Departments be extended to November 1, 1998, per the memo from the Public Safety Director, dated November 6, 1997.

Carried by unanimous vote.

CANVASS OF VOTES CAST

The Canvass of Votes Cast for the General Election of November 4, 1997, as submitted by the Alpena County Board of Canvassers, determined that Carol A. Shafto and John F. Gilmet were elected members of the Municipal Council for the four year terms beginning January 1, 1998; that the Dial-A-Ride Millage Renewal passed; that the Sale of Property Passed by over a sixty percent (60%) majority per City Charter requirement; and the Advisory Ballot for the Thunder Bay National Marine Sanctuary was defeated.

Moved by Councilman Ludlow, seconded by Councilwoman Shafto, that the Canvass of Votes Cast for November 4, 1997, General Election, be received and filed.

Carried by unanimous vote.

COUNCILMAN KARSCHNICK

PROPOSED THUNDER BAY NATIONAL MARINE SANCTUARY

Moved by Councilman Karschnick, seconded by Councilman Ludlow, that the Alpena Municipal Council goes on record as opposing the designation of Thunder Bay as a National Marine Sanctuary, as proposed by the National Oceanic and Atmospheric Administration (NOAA), per the advisory vote of the City electorate in opposition to said designation; and that Governor John Engler be

notified of the Municipal Council's position.

Carried by vote as follows:

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

Nays: None.

Absent: None.

STATUS REPORT - FARMERS MARKET

Moved by Councilman Karschnick, seconded by Councilman Ludlow, that the request of the Alpena Farmers Market for signs to be placed at various locations and to have eaves or an extension on the canopy installed, be referred to City staff for a cost study and report back to the Municipal Council.

Carried by unanimous vote.

STATUS OF CITY ENVIRONMENTAL COMMITTEE

Moved by Councilman Karschnick, seconded by Councilman Ludlow, that the City Environmental Committee stay intact and meet when requested by the Municipal Council, in response to the City Environmental Committee's request for guidance and direction on the future of the Committee, per their letter dated October 16, 1997.

Carried by unanimous vote.

ALPENA TARGET 2000

"Fivenson Property" - Northside Development Plan

Moved by Councilman Ludlow, seconded by Councilman Karschnick, that the request from Alpena Target 2000 for an appraisal to be conducted by Paul Rose to establish a value of the "Fivenson Property," per their letter dated November 13, 1997, be approved.

Carried by unanimous vote.

CITY PLAN COMMISSION

Recommendation Regarding Truck Route

Moved by Councilman Ludlow, seconded by Councilman Karschnick, that the Municipal Council concurs with the City Plan Commission recommendations of the

Proposed Interim Truck Route as stated in the memo from the Building Official, dated November 13, 1997, with the addition of requiring speed limit enforcement on said routes.

Carried by unanimous vote.

TRAFFIC CONTROL ORDER NO. 5-97

Moved by Councilman McKim, seconded by Councilwoman Shafto, that Traffic Control Order No. 5-97, which provides for no parking 8:00 a.m. to 4:00 p.m., except Sundays and holidays on the southwest side of Lake Street from Pine Street to Commercial Street, be approved.

Carried by unanimous vote.

TRAFFIC CONTROL ORDER NO. 6-97

Moved by Councilman Ludlow, seconded by Councilwoman Shafto, that Traffic Control Order No. 6-97, which provides for a no parking bus stop on the northeast side of Lockwood Street from a distance of 230 feet northwest, of the centerline of Fourth Avenue to a distance of 332 feet northwest of the centerline of Fourth Avenue, be approved.

Carried by unanimous vote.

TRAFFIC CONTROL ORDER NO. 7-97

Moved by Councilman Ludlow, seconded by Councilwoman Shafto, that Traffic Control Order No. 7-97, which provides for parking to be permitted between the hours of 3:00 a.m. and 6:00 a.m. in the following described location:

The East half of the parking lot bound by Water Street, Harbor Drive, Park Place and City Hall.

The parking in this area will alternate sides with parking allowed on the South side (Park Place side) on even numbered dates, and parking on the North side (Water Street side) on odd numbered dates, be approved.

Carried by unanimous vote.

TRAFFIC CONTROL ORDER NO. 8-97

Moved by Councilman McKim, seconded by Councilman Karschnick, that

Traffic Control Order No. 8-97, which provides for No Parking on the north side of the parking lot adjacent to the Civic Center, be approved.

Carried by unanimous vote.

CLOSED SESSION

Moved by Councilman Karschnick, seconded by Councilman Ludlow, that the Municipal Council adjourn to a closed session at 8:52 p.m. to discuss the status of labor negotiations with the City DPW Workers and the City Fire Fighters.

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 8:57 p.m.

RECONVENE - OPEN SESSION

The Municipal Council reconvened in open session at 9:19 p.m.

LABOR AGREEMENTS

Alpena Fire Fighters and DPW Employees

Moved by Councilman Karschnick, seconded by Councilman McKim, that the Labor Agreement with the Alpena Fire Fighters, as presented by City Manager Bakalarski, and the Labor Agreement with the Department of Public Works, as presented by Public Works Director Nordquist, be ratified; and that the staff be authorized to sign the related documents.

Carried by unanimous vote.

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

CAMILLE NERKOWSKI
MAYOR

ATTEST:

Donna Hammerquist
City Clerk

COUNCIL PROCEEDINGS

December 1, 1997

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 17, 1997, and the closed session of November 17, 1997, 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 \$460,020.64, be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.

Carried by unanimous vote.

1998 CITY STREET TREE PLANTING PROGRAM

The following sealed bids were received on November 25, 1997, for supplying and planting trees for the 1998 City Street Tree Planting Program:

	<u>Discount Tree Sales and Transplanting</u>	<u>Shafto's Greenhouse and Nursery</u>
	<u>Unit Price</u>	<u>Unit Price</u>
Marshall Seedless Ash	\$198.24	\$ 75.00
Crimson King Maple	209.79	75.00
Emerald Queen Maple	202.86	75.00
Flowering Cherry	168.00	50.00
Spring Snow Crab	153.91	50.00
Redspire Pear	152.91	50.00

Moved by Councilman Ludlow, seconded by Councilman McKim, that the bid of Shafto's Greenhouse and Nursery, for supplying and planting Marshall Seedless Ash at \$75.00 per tree and Redspire Pear at \$50.00 per tree, per the memo from the City Engineer dated November 26, 1997, be accepted.

Carried by vote as follows:

Ayes: Nerkowski, Karschnick, Ludlow, and McKim.

Nays: None.

Not Voting: Shafto.

1998 MUNICIPAL COUNCIL MEETING SCHEDULE

Moved by Councilman McKim, seconded by Councilman Karschnick, that the 1998 Municipal Council Meeting Schedule, as presented by the City Clerk, be approved.

Carried by unanimous vote.

MUNICIPAL COUNCIL VISIONING AND GOAL SETTING SESSION

Selection of Facilitator

Moved by Councilman Karschnick, seconded by Councilman Ludlow, that the Municipal Council accept the proposal from the MML Municipal Consulting Services and Marilyn Semonick to provide facilitation services for the Municipal Council Visioning/Goal Setting Session; and that the visioning process occur biennially, per the memo from the City Manager, dated November 20, 1997.

Carried by unanimous vote.

COMMUNITY DEVELOPMENT BLOCK GRANT

Street and Sewer Improvement for Magnaloy Coupling Company

Moved by Councilman Ludlow, seconded by Councilwoman Shafto, that a public hearing be held on December 15, 1997, at 8:00 p.m. in the City of Alpena Council Chambers on the Community Development Block Grant to provide infrastructure improvement to the Douville Johnston Corporation (Magnaloy Coupling Company).

Carried by unanimous vote.

WATER FRONT CAFE, INC.

Moved by Councilman McKim, seconded by Councilman Karschnick, that the request from Waterfront Cafe, Inc., to transfer ownership of 1994 Class C and SDM licenses in escrow with Sunday Sales, and Dance from V & K, Inc.; transfer location from 164 E. Hueber Street, Alpena, MI 49707, to 311 N. Second Avenue, Alpena, MI 49707, adding ODS permit, be considered for approval, subject to review and approval from the Fire Department and Building Official and subject to documentation that the applicant has cancelled all other applications, upon Commissions approval.

Carried by unanimous vote.

AMBULANCE FEE INCREASE

Moved by Councilman Karschnick, seconded by Councilman Ludlow, that the Ambulance ALS base rate be increased from \$475.00 to \$489.00, and the mileage rate be increased from \$4.25 per mile to \$4.38 per mile effective January 1, 1998, per the memo from the Public Safety Director dated November 20, 1997.

Carried by unanimous vote.

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

CAMILLE NERKOWSKI
MAYOR

ATTEST:

Donna Hammerquist
City Clerk

COUNCIL PROCEEDINGS

December 15, 1997

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 1, 1997, were approved as printed.

ADDITIONS TO THE AGENDA

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

1. City Clerk's Financial Report - July 1, 1997 to August 31, 1997.

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

COMMUNITY DEVELOPMENT BLOCK GRANT

STREET AND SEWER IMPROVEMENTS FOR MAGNALOY COUPLING COMPANY

Mayor Nerkowski announced a Public Hearing on a Community Development Block Grant for Street and Sewer Improvements on Hueber street, from Bolton Street to Palm Street, to service the Douville-Johnston Corporation (Magnaloy Coupling Company) and its future expansion plans.

Ken Kolasa of Alpena Target 2000 expressed his support of the Community Development Block Grant Application. No other citizens addressed the Council during the Public Hearing. The City Clerk reported she had not received any written communication concerning the grant.

The Mayor declared the Public Hearing closed.

RESOLUTION NO. 1997-29

MICHIGAN JOBS COMMISSION

COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION

Moved by Councilman Karschnick, seconded by Councilman McKim, that Resolution No. 1997-29, which authorizes the submittal of a Michigan Community Development Block Grant Application for infrastructure improvements to facilitate Douville-Johnston Corporation's expansion project and authorizes the City Manager to sign the required application, be approved.

Carried by unanimous vote.

BILLS ALLOWED

Moved by Councilman McKim, seconded by Councilman Karschnick, that the bills as listed, in the amount of \$389,323.97, 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, 1997 to August 31, 1997, be received and filed.

Carried by unanimous vote.

ALPENA PUBLIC SCHOOLS

Summer Tax Collection

Moved by Councilman McKim, seconded by Councilman Karschnick, that the City not collect the 1998 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 1998 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.

SUNRISE MEDIATION SERVICES

Report on Skateboard/Rollerblade Ordinance

Moved by Councilman Karschnick, seconded by Councilman McKim, that the report from Sunrise Mediation Services on the Skateboard/Rollerblade Ordinance be referred to the City staff for study and report back to the Municipal Council; that Carol Shafto be appointed to work with the City staff and also with G.E.A.R. on the planning of a skateboard park.

Carried by unanimous vote.

CERTIFICATE OF APPRECIATION

Moved by Councilman Ludlow, seconded by Councilman McKim, that a Certificate of Appreciation be presented to Joseph J. Marceau upon his retirement from the Alpena Fire Department after 30 years and 8 months of service.

Carried by unanimous vote.

CERTIFICATE OF APPRECIATION

Moved by Councilman McKim, seconded by Councilman Karschnick, that a Certificate of Appreciation be presented to Frederick E. Gagnon upon his retirement from the Alpena Fire Department after 22 years and 11 months of service.

Carried by unanimous vote.

On motion of Councilman McKim, seconded by Councilman Karschnick, the
Council adjourned at 8:58 p.m.

CAMILLE NERKOWSKI
MAYOR

ATTEST:

Donna Hammerquist
City Clerk

COUNCIL PROCEEDINGS

March 19, 1997

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 3:00 p.m. by the Mayor Pro Tern.

Present: Mayor Pro Tern McKim, Councilmen Karschnick and Ludlow.

Absent: Mayor Nerkowski and Councilwoman Shaf to.

Mayor Nerkowski arrived at 3:02 p.m. and assumed the Chair.

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

Alan L. 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 Karschnick, seconded by Councilman McKim, the Council adjourned at 4:36 p.m.

CAMILLE NERKOWSKI
MAYOR

ATTEST:

Alan L. Bakalarski
City Clerk

COUNCIL PROCEEDINGS

April 1, 1997

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 2:00 p.m. by the Mayor.

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

Absent: None.

The Pledge of Allegiance was recited.

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. Citizens were given the opportunity for public input.

The Municipal Council recessed during the following time periods: 3:28 p.m. to 3:38 p.m.; 5:02 p.m. to 5:37 p.m.; and 6:43 p.m. to 6:51 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 Karschnick, the Council adjourned at 7:16 p.m.

CAMILLE NERKOWSKI
MAYOR

ATTEST:

Alan L. Bakalarski
City Clerk

COUNCIL PROCEEDINGS

May 28, 1997

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.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

CLOSED SESSION

Moved by Councilman McKim, seconded by Councilman Karschnick, that the Municipal Council adjourn to a closed session at 9:02 a.m. to discuss the City Managers's contract at the request of the employee.

Carried by unanimous vote.

RECONVENE OPEN SESSION

The Municipal Council reconvened in open session at 9:45 a.m.

CITY MANAGER AGREEMENT AND RELEASE

Moved by Councilman Karschnick, seconded by Councilman McKim, that the Agreement and Release with City Manager Peter Parker, as presented by the City Attorney, be approved.

Carried by unanimous vote.

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

CAMILLE NERKOWSKI
MAYOR

ATTEST:

Alan L. Bakalarski
City Clerk