

COUNCIL PROCEEDINGS

January 5, 1998

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 Gilmet, Karschnick, Ludlow, and Shafto.

Absent: None.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

MINUTES

The minutes of the session of December 15, 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.

APPOINTMENT

Mayor Pro Tem

Moved by Councilman Karschnick, seconded by Councilwoman Shafto, that Councilman Ludlow be appointed Mayor Pro Tem for a two-year term.

Carried by unanimous vote.

APPOINTMENTS

Retirement Board

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

Carried by unanimous vote.

APPOINTMENT

County Air Quality Control Committee

Moved by Councilman Karschnick, seconded by Councilwoman Shafto, that Councilman Gilmet be appointed to the County Air Quality Control Committee.

Carried by unanimous vote.

BILLS ALLOWED

Moved by Councilman Karschnick, seconded by Councilman Ludlow, that the bills as listed, in the amount of \$109,512.95, be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.

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, and training conferences, at City expense.

Carried by unanimous vote.

ELECTION INSPECTORS

Moved by Councilman Karschnick, seconded by Councilman Ludlow, that the fees for election inspectors for 1998 be set as follows:

Chairperson	S 101.75
Deputy Chairperson	95.23
Inspectors	87.25
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, 1998, 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.

HABITAT FOR HUMANITY, ALPENA AREA, INC.

Donation of Land

Moved by Councilman Ludlow, seconded by Councilwoman Shaf to, that the donation by Habitat for Humanity, Alpena Area, Inc., of the land along Palm Street and I-3 Heavy Industrial District to the North, to the City of Alpena, be referred to the City Attorney to process the land exchange.

Carried by unanimous vote.

CITY PLAN COMMISSION

Membership on Zoning Board of Appeals

Moved by Councilwoman Shafto, seconded by Councilman Gilmet, that the recommendation of the City Plan Commission regarding an additional member for the Zoning Board of Appeals, be received; and that the City Attorney be directed to prepare the necessary ordinance to increase the Zoning Board of Appeals membership.

Carried by unanimous vote.

CITY PLAN COMMISSION

Rezoning a Portion of Chisholm Street

Moved by Councilwoman Shafto, seconded by Councilman Karschnick, that the recommendation of the City Plan Commission to rezone Chisholm Street from about Tenth Avenue to the George Washington Bridge from B-1 Local Business to B-2 General Business, be received; and that the City Attorney be directed to prepare the necessary ordinance to change the Zoning Ordinance Text regarding that area of Chisholm Street from B-1 Local Business to B-2 General Business.

Carried by unanimous vote.

CLOSED SESSION

Moved by Councilman Karshnick, seconded by Councilman Ludlow, that the Municipal Council adjourn to a closed session at 8:15 p.m. to discuss purchase of property.

Carried by unanimous vote.

RECESS

The Municipal council recessed at 8:15 p.m.

RECONVENE - CLOSED SESSION

The Municipal Council reconvened in closed session at 8:21 p.m.

RECONVENE - OPEN SESSION

The Municipal Council reconvened in open session at 8:37 p.m.

On motion of Councilman Karschnick, seconded by Councilman Ludlow, the Council adjourned
at 8:37 p.m.

CAMILLE NERKOWSKI
MAYOR

ATTEST:

Donna Hammerquist
City Clerk

COUNCIL PROCEEDINGS

January 19, 1998

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 Gilmet, Karschnick, Ludlow, and Shafto.

Absent: None.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

MINUTES

The minutes of the session of January 5, 1998, and the closed session of January 5, 1998, were approved as printed.

APPROVAL OF AGENDA

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

Carried by unanimous vote.

APPOINTMENT

D.A.R.E. Committee

Moved by Councilman Ludlow, seconded by Councilman Karschnick, that Councilwoman Shafto be appointed as the Municipal Council's representative to the D.A.R.E. Committee to replace Councilman Ludlow.

Carried by unanimous vote.

BILLS ALLOWED

Moved by Councilman Karschnick, seconded by Councilman Ludlow, that the bills as listed, in the amount of \$312,686.65, be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.

Carried by unanimous vote.

COMPREHENSIVE ANNUAL FINANCIAL REPORT

Moved by Councilman Ludlow, seconded by Councilman Karschnick, that the Comprehensive Annual Financial Report, for the fiscal year ended June 30, 1997, as prepared by Nethercut, Cernat, Straley & Ilsley, P.C. and the City Clerk-Treasurer's Office, be received and filed.

Carried by unanimous vote.

FINANCIAL REPORT

Moved by Councilman Ludlow, seconded by Councilwoman Shafto, that the City Clerk's

Financial Report for the period July 1, 1997 to September 30, 1997, be received and filed.

Carried by unanimous vote.

CITY PLAN COMMISSION

Recommendation for Development of Skate Park

Moved by Councilman Karschnick, seconded by Councilwoman Shafto, that the recommendation from the City Plan Commission for the development of a Skate Park in the Bay View Park area, be referred to the Recreation Advisory Board for possible alternate sites, including but not limited to: Mich-e-ke-wis Park, Starlite Beach, and the Alpena County Fair Grounds; to develop a design for the Skate Park and report back to the Municipal Council before the end of February, 1998.

Carried by unanimous vote.

RESOLUTION NO. 1998-1

RESOLUTION OF INTENT TO APPLY FOR FINANCIAL

ASSISTANCE FOR FISCAL YEAR 1998-99 UNDER

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

(Dial-A-Ride)

Moved by Councilman Ludlow, seconded by Councilwoman Shafto, that Resolution No. 1998-1, which authorizes the submission of a grant application for state financial assistance in the amount of \$186,900.00 and federal financial assistance in the amount of \$38,650.00, for the Dial-A-Ride, for Fiscal Year 1998-99, and which appoints Richard O. Sullenger as the City Transportation Coordinator, be adopted.

Carried by unanimous vote.

RESOLUTION NO. 1998-2

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 Councilwoman Shafto, seconded by Councilman Karschnick, that Resolution No. 1998-2, 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, 1998 through September 30,

1999, be adopted.

Carried by unanimous vote.

**COMMUNITY DEVELOPMENT BLOCK GRANT
CERTIFYING OFFICER FOR ENVIRONMENTAL REVIEW
DOUVILLE-JOHNSTON PROJECT**

Moved by Councilwoman Shafto, seconded by Councilman Gilmet, that the City of Alpena designate City Engineer, Richard O. Sullenger, as the Certifying Officer for the Environmental Review required as part of the Community Development Block Grant for the Douville-Johnston Project.

Carried by unanimous vote.

ORDINANCE NO. 98-279

Ordinance No. 98-279, being an ordinance amending the Zoning Map, rezoning Chisholm Street from approximately Tenth Avenue to the George Washington Bridge from B-1 Local Business to B-2 General Business, was given its first presentment (reading) by the City Attorney.

ORDINANCE NO. 98-280

Ordinance No. 98-280, being an ordinance amending the Zoning Text, increasing the Membership of the Zoning Board of Appeals to seven members, was given its first presentment (reading) by the City Attorney.

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

CAMILLE NERKOWSKI
MAYOR

ATTEST:

Donna Hammerquist
City Clerk

COUNCIL PROCEEDINGS

February 2, 1998

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 Gilmet, Karschnick, Ludlow, and Shafto.

Absent: None.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

MINUTES

The minutes of the session of January 19, 1998, were approved as printed.

ADDITIONS TO THE AGENDA

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

1. Jaws of Life - Presentation of Check by the Alpena Noon Lions Club

Carried by unanimous vote.

APPROVAL OF AGENDA

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

Carried by unanimous vote.

ALPENA COUNTY LANDFILL COMMITTEE

Moved by Councilman Karschnick, seconded by Councilman Ludlow, that Carol Shafto be appointed as the City Council's alternate representative to the Alpena County Landfill Committee.

Carried by unanimous vote.

BILLS ALLOWED

Moved by Councilman Karschnick, seconded by Councilman Ludlow, that the bills as listed, in the amount of \$120,936.75, be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.

Carried by unanimous vote.

PROPOSED WATER AND SEWER SYSTEMS IMPROVEMENT PROGRAM

Moved by Councilwoman Shafto, seconded by Councilman Karschnick, that the Proposed Water and Sewer system Improvement Program be referred to the City staff for study, to develop a plan of recommended improvements and a financial plan per the City Manager's

memo dated January 23, 1998, and report back to the Municipal Council at its March 2, 1998 meeting.

Carried by unanimous vote.

FINANCIAL REPORTS

Moved by Councilman Ludlow, seconded by Councilman Gilmet, that the City Clerk's Financial Reports for the periods July 1, 1997 to October 31, 1997, and July 1, 1997 to November 30, 1997, be received and filed.

Carried by unanimous vote.

MACKER BACKERS OF ALPENA

Gus Macker 1998 Alpena Tournament

Moved by Councilman Ludlow, seconded by Councilman Karschnick, that the Gus Macker 1998 Alpena Tournament, as presented by the Macker Backers of Alpena, be approved subject to the Public Safety Director and City Engineer's review.

Carried by unanimous vote.

ORDINANCE NO. 98-279

Moved by Councilman Karschnick, seconded by Councilman Ludlow, that Ordinance No. 98-279, being an ordinance amending the Zoning Map, rezoning Chisholm Street from approximately Tenth Avenue to the George Washington Bridge from B-1 Local Business to B-2 General Business, be adopted.

Carried by unanimous vote.

ORDINANCE NO. 98-280

Moved by Councilwoman Shafto, seconded by Councilman Gilmet, that Ordinance No. 98-280, being an ordinance amending the Zoning Text, increasing the Membership of the Zoning Board of Appeals to seven members, be adopted.

Carried by unanimous vote.

COMMUNITY PRIDE PROGRAM

Moved by Councilman Ludlow, seconded by Councilwoman Shafto, that the changes to the Community Pride Program recommended by the Community Pride Selection Committee, per the memo from the Building Official, dated January 23, 1998, be referred to City staff for consideration and report back to the Municipal Council.

Carried by unanimous vote.

GEOGRAPHIC INFORMATION SYSTEM

Data Sharing Agreement

Moved by Councilwoman Shafto, seconded by Councilman Karschnick, that the Geographic Information System (GIS) Data Sharing Agreement be approved, per the memo from the Data Processing and Information Systems Director, dated January 29, 1998, and that the City Manager be authorized to sign said agreement.

Carried by unanimous vote.

COMMUNITY DEVELOPMENT BLOCK GRANT

Notice of Intent - Woodward Avenue Corridor

Moved by Councilman Ludlow, seconded by Councilwoman Shafto, that the City of Alpena be authorized to submit a Notice of Intent for consideration in securing a Community Development Block Grant to develop the Woodward Avenue corridor to provide sewer, water and street infrastructure improvements from Johnson Street to the Lake State Railroad crossing, per the memo from the City Engineer dated January 29, 1998.

Carried by unanimous vote.

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

CAMILLE NERKOWSKI
MAYOR

ATTEST:

Donna Hammerquist
City Clerk

**COUNCIL PROCEEDINGS
February 16, 1998**

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 Gilmet, Karschnick, Ludlow, and Shafto.

Absent: None.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

MINUTES

The minutes of the session of February 2, 1998, were approved as printed.

ADDITIONS TO THE AGENDA

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

1. Building a Sense of Place Agreement

Carried by unanimous vote.

APPROVAL OF AGENDA

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

Carried by unanimous vote.

BILLS ALLOWED

Moved by Councilman Karschnick, seconded by Councilman Ludlow, that the bills as listed, in the amount of \$195,554.03, be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.

Carried by unanimous vote.

CITY CLERK/TREASURER/FINANCE DIRECTOR

Moved by Councilman Karschnick, seconded by Councilwoman Shafto, that the letter from City Clerk/Treasurer/Finance Director, Donna Hammerquist, stating her intent to retire December 31, 1998, be accepted; and that the job description for the position of City Clerk/Treasurer/Finance Director, as presented by the City Manager, be approved.

Carried by unanimous vote.

CITY CLERK/TREASURER/FINANCE DIRECTOR

Advertising for Position

Moved by Councilman Ludlow, seconded by Councilwoman Shafto, that the City Manager be authorized to begin advertising for the position of City Clerk/Treasurer/Finance Director

and to have the position filled approximately October 1, 1998.

Carried by unanimous vote.

THUNDER BAY ISLAND LIGHTHOUSE PRESERVATION SOCIETY

Sketch of City Hall and the Cannon

Moved by Councilwoman Shafto, seconded by Councilman Gilmet, that the request from the Thunder Bay Island Lighthouse Preservation Society to sketch City Hall and the Cannon, and to sell the sketches near the Cannon during the Brown Trout Festival, per their letter dated January 29, 1998, be approved.

Carried by unanimous vote.

SUPPLYING DUMPSTERS AND EMPTYING DUMPSTERS AND DOWNTOWN TRASH CANS

The following sealed bids were received on February 2, 1998, for Supplying Dumpsters and Emptying Dumpsters and Downtown Trash Cans:

	<u>1998</u>		<u>1999</u>		<u>2000</u>	
	Cubic Yard	Per Can	Cubic Yard	Per Can	Cubic Yard	Per Can
United Waste	\$4.50	\$2.00	\$4.75	\$2.50	\$5.00	\$3.00
L & N Disposal	3.75	1.50	4.25	1.75	4.75	1.75

Moved by Councilman Ludlow, seconded by Councilman Karschnick, that the bid of L & N Disposal, in the amounts stated above, for Supplying Dumpsters and Emptying Dumpsters and Downtown Trash Cans, be accepted.

Carried by unanimous vote.

SANDBLASTING AND PAINTING CITY EQUIPMENT

The following sealed bids were received on February 2, 1998, for Sandblasting and Painting of City Equipment:

Sandblasting - Hourly Rate			
	<u>1998</u>	<u>1999</u>	<u>2000</u>
Wilbert Sandblasting	\$100.00	\$105.00	\$110.00
Alpena Collision Service	90.00	90.00	90.00
Gar-Met	46.85	49.25	53.15
Sandblasting - Equipment Size			
	<u>Max. Sand/hr.</u>	<u>Tip Size</u>	<u>Air Pressure</u>
Wilbert Sandblasting	600 lbs.	3/8"	125 psi.
Alpena Collision	Size Unknown		
Gar-Met	250-300 lbs.	1/4"	80 psi.

Painting - Hourly Rate

	<u>1998</u>	<u>1999</u>	<u>2000</u>
Wilbert Sandblasting	\$32.00	\$33.50	\$34.50
Alpena Collision Service	28.00	28.00	29.00
Gar-Met	37.15	39.05	41.85

Moved by Councilman Ludlow, seconded by Councilwoman Shafto, that the bid of Wilbert Sandblasting, in the amounts stated above, for the Sandblasting and Painting of City Equipment, be accepted.

Carried by unanimous vote.

M-PAC - REQUEST REGARDING MICH-E-KE-WIS ICE RINK

Moved by Councilman Karschnick, seconded by Councilman Ludlow, that the request from M-PAC for assurance that the City of Alpena would keep Mich-e-ke-wis Ice Rink open as a second sheet of ice during December, January, and part of February after a new ice arena is open, be referred to City staff for a cost study and report back to the Municipal Council for the March 16, 1998 meeting.

Carried by unanimous vote.

MICHIGAN DEPARTMENT OF TRANSPORTATION

Washington Avenue/M-32 Speed Limits

Moved by Councilman Ludlow, seconded by Councilman Karschnick, that the letter from the Michigan Department of Transportation regarding Washington Avenue/M-32 Speed Limit changes, be received and filed.

Carried by unanimous vote.

FARMERS MARKET SIGNAGE

Moved by Councilman Ludlow, seconded by Councilwoman Shafto, that the City of Alpena purchase two temporary magnetic directional signs to be used when the Farmers Market is open, per the Public Works Director's memo, dated February 5, 1998.

Carried by unanimous vote.

ORDINANCE NO. 98-281

Ordinance No. 98-281, being a Truck Route Ordinance Establishing Truck Routes in the City of Alpena and the accompanying Resolution was given its first presentment (reading) by the City Attorney.

ORDINANCE NO. 98-282

Revision No. 1

Ordinance No. 98-282, being an Ordinance Revising the Skateboard/Rollerblade Ordinance, was given its first presentment (reading) by the City Attorney.

ORDINANCE NO. 98-282

Revision No. 2

Moved by Councilman Karschnick, seconded by Councilwoman Shafto, that all references to rollerskates, rollerblades, in-line skates and all other roller devices be deleted from Ordinance No. 98-282, Revision No. 1.

Carried by unanimous vote.

ROLLER DEVICES ON CITY STREETS

Moved by Councilman Gilmet, seconded by Councilman Karschnick, that Roller Devices be allowed on the edges of the City streets not in the Downtown area.

Failed by vote as follows:

Ayes: Gilmet.

Nays: Shafto, Nerkowski, Karschnick, and Ludlow.

WATER AND SEWER TAP-IN FEES

Moved by Councilman Ludlow, seconded by Councilwoman Shafto, that the Water and Sewer Tap-In Fees be set as follows:

WATER CONNECTIONS - Fee Effective 2/17/98

Connection Size	Existing Fee	Increase	New Fee
5/8" 3/4" service	\$2,090.00	\$60.00	\$2,150.00
1" service	2,200.00	65.00	2,265.00
1 ^{1/2} " service	2,420.00	75.00	2,495.00
2" service	2,970.00	90.00	3,060.00

SEWER CONNECTIONS - Fee Effective 2/17/98

Connection Size	Existing Fee	Increase	New Fee
4", 6" connection	\$1,675.00	\$50.00	\$1,725.00

per the memo from the City Engineer dated February 11, 1998, and that future Water and Sewer tap-in fees be listed in the Annual Budget to be effective January 1st of the fiscal year.

Carried by unanimous vote.

CITYWIDE AND DOWNTOWN TRAFFIC STUDY PROPOSAL

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

Carlisle/Wortman be amended to include a Citywide and Downtown Traffic Study at a cost not to exceed \$22,000.00, per the memo from the City Engineer dated February 9, 1998, and to have a report back to the Municipal Council by July 1, 1998.

Carried by unanimous vote.

BUILDING A SENSE OF PLACE

Letter of Agreement

Moved by Councilwoman Shafto, seconded by Councilman Karschnick, that the City Manager be authorized to sign the Building a Sense of Place project agreement between the City of Alpena and the Land Information Access Association.

Carried by unanimous vote.

CLOSED SESSION

Moved by Councilman Karschnick, seconded by Councilman Ludlow, that the Municipal Council adjourn to a closed session at 9:18 p.m. to discuss labor negotiations with the Fraternal Order of Police.

Carried by unanimous vote.

RECESS

The Municipal Council recessed at 9:18 p.m.

RECONVENE - CLOSED SESSION

The Municipal Council reconvened in closed session at 9:26 p.m.

RECONVENE - OPEN SESSION

The Municipal Council reconvened in open session at 10:05 p.m.

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

CAMILLE NERKOWSKI
MAYOR

ATTEST

Donna Hammerquist
City Clerk

COUNCIL PROCEEDINGS

March 2, 1998

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 Gilmet, Karschnick, Ludlow, and Shafto.

Absent: None.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

MINUTES

The minutes of the session of February 16, 1998, and the closed Session of February 16, 1998, were approved as printed.

APPROVAL OF AGENDA

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

Carried by unanimous vote.

APPOINTMENT

Housing Commission

Moved by Councilman Ludlow, seconded by Councilwoman Shafto, that the City Manager's appointment of Sharon Marzicola to the Housing Commission for the unexpired term expiring December 4, 1999, be confirmed.

Carried by unanimous vote.

BILLS ALLOWED

Moved by Councilman Karschnick, seconded by Councilman Ludlow, that the bills as listed, in the amount of \$60,321.43, be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.

Carried by unanimous vote.

RESOLUTION NO. 1998-4

RESOLUTION OF INTENT - WATER SUPPLY AND

SEWAGE DISPOSAL SYSTEM REVENUE BONDS

Moved by Councilman Karschnick, seconded by Councilman Ludlow, that Resolution No. 1998-4 which authorizes the issuance and sale of Water Supply and Sewage Disposal System Revenue Bonds, be approved; and the City Clerk be authorized and directed to publish a Notice of Intent to issue said bonds.

Carried by unanimous vote.

WATER SUPPLY AND SEWAGE DISPOSAL SYSTEM REVENUE BONDS

Financial Advisor

Moved by Councilman Ludlow, seconded by Councilwoman Shafto, that Bendzinski & Co. of Detroit, Michigan be retained as the City of Alpena's Financial Advisor for the Water Supply and Sewage Disposal System Revenue Bonds, per their proposal dated February 9, 1998, and that the Mayor and City Clerk be authorized and directed to sign said agreement.

Carried by unanimous vote.

WATER SUPPLY AND SEWAGE DISPOSAL SYSTEM REVENUE BONDS

Bond Counsel

Moved by Councilwoman Shafto, seconded by Councilman Gilmet, that Miller, Canfield, Paddock and Stone, P.L.C., of Detroit, Michigan be retained as Bond Counsel for the Water Supply and Sewage Disposal System Revenue Bonds, per their letter dated February 10, 1998.

Carried by unanimous vote.

WATER DISTRIBUTION SYSTEM MODELING

Evaluation of Proposed Projects

Moved by Councilman Ludlow, seconded by Councilman Karschnick, that ETOS be authorized to do a Water Distribution System Modeling for an Evaluation of the Proposed Projects, for a cost not to exceed \$14,200.00, per the City Engineer's memo dated February 26, 1998.

Carried by unanimous vote.

CITY REPRESENTATIVES - COUNTY AIR AND WATER QUALITY COMMITTEE

PUBLIC HEALTH ASSESSMENT

AGENCY FOR TOXIC SUBSTANCE AND DISEASE REGISTRY

Moved by Councilman Gilmet, seconded by Councilman Karschnick, that a letter in support of a Public Health Assessment being done to research industrial and other pollution problems in the area, be sent to the Agency for Toxic Substance and Disease Registry in Atlanta, Georgia.

Carried by unanimous vote.

FINANCIAL REPORT

Moved by Councilman Ludlow, seconded by Councilwoman Shafto, that the City Clerk's Financial Report for the period July 1, 1997 to December 31, 1997, be received and filed.

Carried by unanimous vote.

ALPENA RECREATION ADVISORY BOARD

Skateboard Park Location

Moved by Councilman Ludlow, seconded by Councilwoman Shafto, that the memo from the Public Works Director dated February 25, 1998, regarding an update on a Skateboard Park Location, be received and filed.

Carried by unanimous vote.

ENVIRONMENTAL COMMITTEE

Proposed Hazardous Material Cost Recovery Ordinance

Moved by Councilman Karschnick, seconded by Councilwoman Shafto, that the Environmental Committee's recommendations regarding the Proposed Hazardous Material Cost Recovery Ordinance be referred to the City Attorney to prepare the necessary ordinance.

Carried by unanimous vote.

ENVIRONMENTAL COMMITTEE

Small Business Environmental Assistance

Moved by Councilman Karschnick, seconded by Councilman Gilmet, that the Environmental Committee be authorized to create an advisory panel to assist Small Business with Environmental Assistance, per the memo from the Chairman of the Environmental Committee.

Carried by unanimous vote.

HURON HUMANE SOCIETY

Annual Report and Budget Request

Moved by Councilman Karschnick, seconded by Councilman Ludlow, that the Huron Humane Society's Annual Report be received and filed; and that the Society's request for funding for fiscal year 1998-1999, in the amount of \$9,000.00, be approved.

Carried by unanimous vote.

MICHIGAN BROWN TROUT FESTIVAL COMMITTEE

Annual Report and Budget Request

Moved by Councilman Ludlow, seconded by Councilwoman Shafto, that the Michigan Brown Trout Festival Committee's Annual Report be received and filed; that the Committee's request for funding for fiscal year 1998-1999, in the amount of \$3,000.00; and the Committee's request to use the Harbor area from July 15, 1998 through July 27, 1998, be approved.

Carried by unanimous vote.

NORTHEAST MICHIGAN COMMUNITY SERVICE AGENCY, INC.

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

Moved by Councilman Karschnick, seconded by Councilman Ludlow, that the request from Northeast Michigan Community Service Agency, Inc. of the City of Alpena, County of Alpena, asking that they be recognized as a nonprofit organization operating in the community for the purpose of obtaining a gaming license be considered for approval.

Carried by vote as follows:

Ayes: Nerkowski, Gilmet, Karschnick, and Ludlow.

Nays: None.

Not Voting: Shafto.

TARGET ALPENA 2000

**Draft Agreement of Purchase and Sale
Former Fivenson Property**

Moved by Councilman Ludlow, seconded by Councilman Karschnick, that the Draft Agreement of Purchase and Sale of the former Fivenson Property be referred to the City Attorney for review; that the City Manager and City Attorney be authorized to negotiate the final agreement for presentation for Council approval; and that the City Attorney be directed to prepare a side agreement indicating which party is responsible for installation of roads, utilities, etc.; and also to commit Alpena Target 2000 to develop the property

as a light industrial park as proposed to the voters at the November 1997 election, per the memo from the City Manager, dated February 25, 1998.

Carried by unanimous vote.

CITY PLAN COMMISSION

Rezoning of Besser Company Property

Moved by Councilman Ludlow, seconded by Councilwoman Shafto, that the recommendation of the City Plan Commission to rezone a portion of the Besser Company property from I-3 Heavy Industrial to OS-1 Office Service be received and the City Attorney be directed to prepare the necessary ordinance to change the Zoning Map to rezone a portion of the Besser Company property from I-3 Heavy Industrial to OS-1 Office Service.

Carried by unanimous vote.

CITY PLAN COMMISSION

Rezoning 800 N. Second Avenue

Moved by Councilwoman Shafto, seconded by Councilman Gilmet, that the recommendation of the City Plan Commission to rezone 800 N. Second Avenue from OS-1 Office Service to RM-2 Multiple Family Residential, be received, and the City Attorney be directed to prepare the necessary ordinance to change the Zoning Map to rezone the property at 800 N. Second Avenue from OS-1 Office Service to RM-2 Multiple Family Residential.

Carried by unanimous vote.

CITY PLAN COMMISSION

Rezoning 1011 W. Washington Avenue

Moved by Councilwoman Shafto, seconded by Councilman Ludlow, that the recommendation of the City Plan Commission not to rezone the property at 1011 W. Washington Avenue from OS-1 Office Service to B-2 General Business District, be approved.

Carried by unanimous vote.

CITY PLAN COMMISSION

Rezoning Alpena Little League Property Adjacent to McRae Park

Moved by Councilman Ludlow, seconded by Councilman Gilmet, that the recommendation from the City Plan Commission to rezone the Alpena Little League

Property Adjacent to McRae Park from I-3 Heavy Industrial to R-2 Single Family Residential be received, and the City Attorney be directed to prepare the necessary ordinance to change the Zoning Map to rezone the Alpena Little League Property adjacent to McRae Park from I-3 Heavy Industrial to R-2 Single Family Residential.

Carried by unanimous vote.

ORDINANCE NO. 98-281

Moved by Councilman Ludlow, seconded by Councilman Karschnick, that the second reading of Ordinance No. 98-281, being an Ordinance Establishing Truck Routes in the City of Alpena, be tabled and referred back to City staff to review and to work with area trucking companies and report back to the Municipal Council.

Carried by unanimous vote.

ORDINANCE NO. 98-282

Moved by Councilwoman Shafto, seconded by Councilman Karschnick, that Ordinance No. 98-282, being an Ordinance Revising the Skateboard/Rollerblade Ordinance be adopted, provided that all reference to green color coded signs without a line drawn diagonally across it, be deleted.

Carried by unanimous vote.

TELECOMMUNICATIONS AND INFORMATION SYSTEMS GRANT

Moved by Councilwoman Shafto, seconded by Councilman Ludlow, that the City of Alpena submit a joint application with the County of Alpena for a Telecommunications and Information Systems Grant, with the City of Alpena's share being approximately \$89,000.00, per the memo from the Public Safety Director dated February 25, 1998.

Carried by unanimous vote.

TRANSFER OF SITE ASSESSMENT FUND GRANT

Moved by Councilman Karschnick, seconded by Councilwoman Shafto, that the Site Assessment Fund Grant with the Michigan Department of Environmental Quality, originally to be used in conjunction with the International Ferry

Project, be transferred to provide site assessment work at 201 and 207 N. Third Avenue, per the memo from the City Engineer dated February 26, 1998.

Carried by unanimous vote.

SANDBLASTING AND PAINTING CITY EQUIPMENT

Moved by Councilman Karschnick, seconded by Councilman Ludlow, that the bid for Sandblasting and Painting of City Equipment be added to the March 16, 1998 agenda for re-evaluation.

Carried by unanimous vote.

On motion of Councilman Karschnick, seconded by Councilman Ludlow, the Council adjourned at 10:45 p.m.

CAMILLE NERKOWSKI
MAYOR

ATTEST:

Donna Hammerquist (}
City Clerk

Correction to March 2, 1998 Council Minutes to include:

ORDINANCE NO. 98-283

Ordinance No. 98-283, being an Ordinance amending the Retirement System Ordinance regarding retirement benefits for the Public Works and Fire Department Employees, was given its first presentment (reading) by the City Attorney.

COUNCIL PROCEEDINGS

March 5, 1998

The Municipal Council of the City of Alpena met in special session upon the call of the City Clerk, at Alpena Community College, Room #106, on the above date and was called to order at 7:00 p.m. by the Mayor.

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

Absent: Councilman Ludlow.

The Municipal Council met in special workshop session with the Alpena County Board of Commissioners, the Alpena Township Board of Trustees, and Alpena County Township Supervisors to discuss issues of mutual concern and ways we can cooperate for the betterment of the area.

Facilitators for the meeting were Dacia Denton and Lorraine Reuther.

Issues of mutual concern were identified; with communication, planning, roads, and recreation being the main issues. A committee for each issue, with each governmental unit appointing members to serve on the committees will be set up. Each committee will then report back at a joint intergovernmental meeting. The Communication Committee will report on June 4, 1998, Planning Committee on September 3, 1998, Roads Committee on December 3, 1998, and the Recreation Committee on March 4, 1999.

On motion of Councilman Karschnick, seconded by Councilwoman Shafto, the Council adjourned at 8:29 p.m.

CAMILLE NERKOWSKI
MAYOR

ATTEST:

Donna Hammerquist
City Clerk

COUNCIL PROCEEDINGS

March 16, 1998

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 Gilmet, Karschnick, and Shafto.

Absent: Councilman Ludlow.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

MINUTES

The minutes of the session of March 2, 1998 and the Special Meeting of March 5, 1998, were approved as printed.

ADDITIONS TO THE AGENDA

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

1. Update on Sanitary Sewer Service to the Alpena Combat Readiness Training Center

Carried by unanimous vote.

APPROVAL OF AGENDA

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

Carried by unanimous vote.

PUBLIC HEARING

MICHIGAN DEPARTMENT OF NATURAL RESOURCES GRANT APPLICATION

STARLITE BEACH/MICH-E-KE-WIS PARK IMPROVEMENTS

Mayor Nerkowski announced a Public Hearing on the Michigan Department of Natural Resources Grant Application for Starlite Beach/Mich-e-ke-wis Park Improvements.

No citizens from the audience addressed the Council during the Public Hearing. The City Clerk reported that she had not received any written communications concerning the grant application.

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

The Mayor declared the Public Hearing closed.

RESOLUTION NO. 1998-6

MICHIGAN DEPARTMENT OF NATURAL RESOURCES GRANT APPLICATION

STARLITE BEACH/MICH-E-KE-WIS PARK IMPROVEMENTS

Moved by Councilman Gilmet, seconded by Councilwoman Shafto, that Resolution No. 1998-6, which authorizes the submittal of a Michigan Department of Natural Resources Grant Application for Starlite Beach/Mich-e-ke-wis Park Improvements and authorizes the Mayor and City Clerk to sign the required application, be approved.

Carried by unanimous vote.

APPOINTMENT

Intergovernmental Coninications Committee

Moved by Councilwoman Shafto, seconded by Councilman Karschnick, that Mayor Nerkowski and Councilman Karschnick, be appointed as the Municipal Council's representative to the Intergovernmental Communications Committee.

Carried by unanimous vote.

APPOINTMENT

Intergovernmental Planning Committee

Moved by Councilwoman Shafto, seconded by Councilman Karschnick, that Councilwoman Shafto and Councilman Ludlow be appointed as the Municipal Council's representative to the Intergovernmental Planning Committee.

Carried by unanimous vote.

APPOINTMENT

Intergovernmental Road Committee

Moved by Councilwoman Shafto, seconded by Councilman Karschnick, that Councilman Ludlow and Councilman Gilmet be appointed as the Municipal Council's representative to the Intergovernmental Road Committee.

Carried by unanimous vote.

APPOINTMENT

Intergovernmental Recreation Committee

Moved by Councilwoman Shafto, seconded by Councilman Karschnick, that Mayor Nerkowski and Councilwoman Shafto be appointed as the Municipal Council's representative to the Intergovernmental Recreation Committee.

Carried by unanimous vote.

BILLS ALLOWED

Moved by Councilman Karschnick, seconded by Councilwoman Shafto, that the bills as

listed, in the amount of \$304,250.89, be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.

Carried by unanimous vote.

RESOLUTION NO. 1998-8

NEW AIR QUALITY PERMIT FOR LAFARGE CORPORATION

Moved by Councilman Gilmet, seconded by Councilman Karschnick, that Resolution No. 1998-8, which indicates the Municipal Council's concern with the level of HCL emissions at Lafarge Corporation and possible health effects of such emissions, be adopted.

Carried by unanimous vote.

FINANCIAL REPORT

Moved by Councilman Karschnick, seconded by Councilwoman Shafto, that the City Clerk's Financial Report for the period July 1, 1997 to January 31, 1998, be received and filed.

Carried by unanimous vote.

ALPENA VOLUNTEER CENTER

Youth Volunteer Corps

Annual Report and Budget Request

Moved by Councilman Karschnick, seconded by Councilwoman Shafto, that the Youth Volunteer Corps Annual Report be received and filed; and that the Youth Volunteer Corps request for funding for fiscal year 1998-1999, in the amount of \$5,000.00, be approved.

Carried by unanimous vote.

TARGET ALPENA 2000

Annual Report and Budget Request

Moved by Councilman Karschnick, seconded by Councilman Gilmet, that Target Alpena 2000's Annual Report be received and filed; and that Target Alpena 2000's request for funding for fiscal year 1998-1999, in the amount of \$25,000.00, be approved.

Carried by unanimous vote.

DOWNTOWN DEVELOPMENT AUTHORITY

Historic Downtown Christmas Ornaments

City Hall as First of a Series

Moved by Councilwoman Shafto, seconded by Councilman Karschnick, that the request of the Downtown Development Authority to use a historic drawing of City Hall as the First of a

Series of Historic Downtown Christmas Ornaments per their letter of March 10, 1998, be approved.

Carried by unanimous vote.

MICH-E-KE-WIS ICE ARENA

Moved by Councilman Karschnick, seconded by Councilman Gilmet, that the request of M-PAC to keep Mich-e-ke-wis Ice Arena open as a second sheet of ice during December, January, and part of February after a new ice arena is open, be approved with the stipulation that the City of Alpena will subsidize one-half of the cost of operation up to \$25,000.00 Carried by unanimous vote.

SANDBLASTING AND PAINTING CITY EQUIPMENT BID

Moved by Councilman Karschnick, seconded by Councilwoman Shafto, that the memo from the Public Works Director dated March 11, 1998, regarding the Sandblasting and Painting Bid, be received and filed.

Carried by unanimous vote.

ORDINANCE NO. 98-283

Moved by Councilman Karschnick, seconded by Councilwoman Shafto, that Ordinance No. 98-283, being an Ordinance amending the Retirement System Ordinance regarding retirement benefits for the Public Works and Fire Department Employees, be adopted.

Carried by unanimous vote.

ORDINANCE NO. 98-284

Ordinance No. 98-284, being an Ordinance regarding Hazardous Material Incident Cost Recovery, was given its first presentment (reading) by the City Attorney.

ORDINANCE NO. 98-285

Ordinance No. 98-285, being an Ordinance amending the Zoning Map regarding Besser Company Property on Woodward Avenue, 800 N. Second Avenue, and the Alpena Little League Property adjacent to McRae Park, was given its first presentment (reading) by the City Attorney.

MONTHLY CURBSIDE GRASS AND BAGGED LEAVES PICK-UP

The following sealed bids were received on February 2, 1998, for Monthly Curbside Grass and Bagged Leaves Pick-up:

1998	1999	2000
<u>Per Month</u>	<u>Per Month</u>	<u>Per Month</u>

Alpena County Tree & Forest Service	\$6,000.00	\$6,425.00	\$6,900.00
United Waste	8,160.00	8,568.00	8,922.00
United Waste* (Alternate using biodegradable bags)	5,440.00	5,712.00	5,984.00

*Does not meet specifications

Moved by Councilman Karschnick, seconded by Councilman Gilmet, that the bid of Alpena County Tree and Forest Service in the amounts stated above, be accepted, but that the alternate options as presented in the memo from the Public Works Director, dated March 9, 1998, be reviewed as options for 1999.

Carried by unanimous vote.

SUMMER SEASONAL HELP AND LIFEGUARD PAY STRUCTURE

Moved by Councilman Gilmet, seconded by Councilwoman Shafto, to authorize the hiring of seasonal employees for Public Works, Cemetery, Lifeguards, Engineering, and Code Enforcement, per the memo from the City Manager dated March 9, 1998, and that the wage schedule for lifeguards be set at \$5.65 to \$7.15 per hour depending upon qualifications and experience, that the wage schedule for head lifeguards be set at \$6.40 to \$8.40 per hour depending upon qualifications and experience, per the memo from the Public Works Director, dated March 9, 1998.

Carried by unanimous vote.

RESOLUTION NO. 1998-5

RECLASSIFY WESSEL ROAD FROM A LOCAL STREET TO A MAJOR STREET

Moved by Councilwoman Shafto, seconded by Councilman Gilmet, that Resolution No. 1998-5, a resolution requesting that the State of Michigan reclassify Wessel Road from a Local Street to a Major Street, be adopted.

Carried by unanimous vote.

RESOLUTION NO. 1998-7

COASTAL ZONE MANAGEMENT GRANT APPLICATION

LAMARRE PARK IMPROVEMENTS

Moved by Councilman Karschnick, seconded by Councilman Gilmet, that Resolution No. 1998-7, which authorizes the submission of a Coastal Zone Management Grant Application in the amount of \$41,000.00 with a local match of \$41,000.00 in construction costs, and an

estimated \$6,000.00 in engineering design costs for LaMarre Park Improvements, be adopted.

Carried by unanimous vote.

LOCAL LAW ENFORCEMENT BLOCK GRANT

School Liaison Officer

Moved by Councilman Karschnick, seconded by Councilman Gilmet, that the City of Alpena apply for a Local Law Enforcement Block Grant to fund 90% of two (2) School Liaison Officers; and that the City's share be 5% of the total estimated cost of \$100,000.00, providing the Alpena Public Schools contribute the remaining 5% of the 10% local match, per the memo from the Public Safety Director dated March 11, 1998.

Carried by unanimous vote.

LETTER OF SUPPORT

Moved by Councilman Karschnick, seconded by Councilman Gilmet, that the City Manager send a letter supporting the Local Law Enforcement Block Grant Program along with a follow up plan to continue the program at the conclusion of the grant period.

Carried by unanimous vote.

FIRE TRUCK RESPONSE TO AMBULANCE RUNS - OPTIONS

Moved by Councilman Gilmet, seconded by Councilman Karschnick, that the City of Alpena continue the practice of sending a fire truck on all in-city medical runs per the memo from the Public Safety Director, dated March 6, 1998.

Carried by unanimous vote.

On motion of Councilman Karschnick, seconded by Councilwoman Shaf to, the Council adjourned at 10:20 p.m.

CAMILLE NERKOWSKI
MAYOR

ATTEST:

Donna Hammerquist
City Clerk

COUNCIL PROCEEDINGS

March 30, 1998

The Municipal Council of the City of Alpena met in special session upon the call of the City Clerk, at City Hall on the above date and was called to order at 5:00 p.m. by the Mayor.

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

Absent: None.

The Municipal Council met in special session to board a Dial-A-Ride Bus to view the skateboard park sites recommended by the Alpena Recreation Advisory Board, Skate Park Site Selection Committee, and Mary Campbell of Wade-Trim. The sites visited were: Bay View Park (sites A and B), Starlite Beach, Mich-e-ke-wis Park (sites A and B), North Riverfront Park and the Water Tower Park. Mary Campbell of Wade-Trim gave a review of each site as it was visited. The Municipal Council then returned to City Hall to discuss the sites.

On motion of Councilman Karschnick, seconded by Councilwoman Shafto, the Council adjourned at 6:24 p.m.

Camille Nerkowski
MAYOR

ATTEST:

Donna Hammerquist
City Clerk

COUNCIL PROCEEDINGS

April 1, 1998

The Municipal Council of the City of Alpena met in special session upon the call of the City Clerk, at the Alpena Civic and Community Center on the above date and was called to order at 2:00 p.m. by the Mayor.

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

Absent: Councilman Gilmet.

The Municipal Council met in special session for Visioning and Goal Setting with Marilyn J. Semonick as the facilitator.

Marilynn J. Semonick reviewed the agenda and the operating practice for the session. Councilmembers, City staff, Committee Members and citizens were all involved in discussing what makes Alpena unique and how events from the past affect Alpena in 1998.

Councilwoman Shafto, reported on the trends and population changes in Alpena.

The Municipal Council recessed from 3:00 p.m. to 3:06 p.m. and from 5:30 p.m. to 5:45 p.m.

Due to the flood emergency in the area, on motion of Councilman Karschnick, seconded by Councilwoman Shafto, the Council adjourned at 6:00 p.m.

CAMILLE NERKOWSKI
MAYOR

ATTEST:

Donna Hammerquist
City Clerk

COUNCIL PROCEEDINGS

April 6, 1998

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 Gilmet, Karschnick, Ludlow, and Shafto.

Absent: None.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

MINUTES

The minutes of the session of March 16, 1998, and the special sessions of March 30, 1998, and April 1, 1998, were approved as printed.

ADDITIONS TO THE AGENDA

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

1. Skateboard Ordinance

Carried by unanimous vote.

APPROVAL OF AGENDA

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

Carried by unanimous vote.

APPOINTMENTS

Environmental Committee

Moved by Councilman Karschnick, seconded by Councilwoman Shafto, that Robert Fournier and Michele Sherril-Mix be reappointed to the Environmental Committee for the two year terms expiring April 27, 2000.

Carried by unanimous vote.

APPOINTMENTS

Recreation Advisory Board

Moved by Councilman Ludlow, seconded by Councilwoman Shafto, that Thomas DeCaire, Donald Frank, Art Gillespie, Dave Kuznicki, Tony Skiba, Tom Sommerfeld, Stephanie Hufham and Peter Benson be reappointed to the Recreation Advisory Board for the three year terms expiring April 15, 2001.

Carried by unanimous vote.

BILLS ALLOWED

Moved by Councilman Karschnick, seconded by Councilman Ludlow, that the bills as listed, in the amount of \$175,542.13, be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.

Carried by unanimous vote.

SKATE PARK SITE SELECTION RECOMMENDATIONS

Moved by Councilman Gilmet, seconded by Councilman Karschnick, that the Skate Park Site Selection Recommendation Report as presented by the Skate Park Site Selection Committee, be received and filed; and that the Skate Park be located at the Water Tower Site at Ninth Avenue and Oldfield Street.

Carried by unanimous vote.

TREASURER'S REPORT

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

March 27, 1998

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

Dear Council Members:

The 1997 Tax Rolls are closed and the following shows the amount of taxes spread, collected and unpaid:

<u>CITY TAX</u>	<u>COUNTY TAX</u>
\$3,808,414.47 - Spread	\$1,658,266.08 - Spread
\$3,582,389.35 - Collected - 94.07%	\$1,531,529.91 - Collected - 92.36%
\$ 226,025.12 - Delinquent	\$ 126,736.17 - Delinquent
<u>COLLEGE TAX</u>	<u>E.S.D. TAX</u>
\$ 473,061.22 - Spread	\$ 228,947.70 - Spread
\$ 445,020.89 - Collected - 94.07%	\$ 210,414.11 - Collected - 91.90%
\$ 28,040.33 - Delinquent	\$ 18,533.59 - Delinquent
<u>D.D.A. TAX</u>	<u>D.D.A. T.I.F. TAX</u>
\$ 18,495.62 - Spread	\$ 31,260.44 - Spread
\$ 18,301.62 - Collected - 98.95%	\$ 52.06 - Collected - 0.17%
\$ 194.00 - Delinquent	\$ 31,208.38 - Delinquent

Respectfully submitted,

Donna Hammerquist
City Clerk/Treasurer/Finance Director

Carried by unanimous vote.

COMPLETE AMBIENT AIR MONITORING STATION

Moved by Councilman Gilmet, seconded by Councilwoman Shafto, that City staff be authorized to send a letter to the Michigan Department of Environmental Quality requesting

a Complete Ambient Air Monitoring Station including a PM 2.5 Monitor be installed in Alpena.

Carried by unanimous vote.

ENGINEERING DEPARTMENT REORGANIZATION

Moved by Councilman Karschnick, seconded by Councilwoman Shafto, that the Engineering Department Reorganization Plan, be approved per the City Manager's memo dated March 31, 1998.

Carried by unanimous vote.

SANITARY SEWER TO AIR NATIONAL GUARD BASE

Moved by Councilman Karschnick, seconded by Councilman Ludlow, that City staff be authorized to send a letter to the Michigan Air National Guard indicating the City's continued interest and willingness to proceed with the project to provide sanitary sewer to the Air National Guard Base.

Carried by unanimous vote.

TRUCK ROUTE

Moved by Councilman Gilmet, seconded by Councilman Ludlow, that Ordinance No. 98-281, being an ordinance establishing truck routes in the City of Alpena, be given it third reading at the April 20, 1998, Municipal Council Meeting.

Carried by unanimous vote.

ALPENA GENERAL HOSPITAL DEVELOPMENT COUNCIL

One Day Liquor License

Moved by Councilman Ludlow, seconded by Councilman Karschnick, that the request from the Alpena General Hospital Development Council for a one-day liquor license, be considered for approval.

Carried by unanimous vote.

HURON UNDERCOVER NARCOTICS TEAM (HUNT)

Annual Report and Budget Request

Moved by Councilman Ludlow, seconded by Councilman Gilmet, that the Huron Undercover Narcotics Team's Annual Report be received and filed; and that HUNT's request for funding for fiscal year 1998-1999, in the amount of \$30,000.00, be approved.

Carried by unanimous vote.

COMMUNITY PARTNERSHIP, INC.

Fetal Alcohol Syndrome Awareness Campaign

Moved by Councilman Ludlow, seconded by Councilman Karschnick, that the request from Community Partnership, Inc., for a resolution of support for their Fetal Alcohol Syndrome (FAS) Awareness Campaign, be approved.

Carried by unanimous vote.

WILDLIFE SANCTUARY COMMITTEE

Annual Report and Budget Request

Moved by Councilman Gilmet, seconded by Councilwoman Shafto, 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 1998-1999, in the amount of \$5,227.00, be approved.

Carried by unanimous vote.

LIQUOR CONTROL COMMISSION

Moved by Councilman Ludlow, seconded by Councilwoman Shafto, that the request from TAP ROOM VENTURES LLC to transfer ownership of 1997 Class C licensed business, located at 307 Chisholm Street, Alpena, MI 49707, Alpena County, from Peter J. Gagnon, be considered for approval.

Carried by unanimous vote.

KENNETH J. DRAGIEWICZ

**Lot Division - Lots 16 and 17, Block 3,
Hueber's Addition to the City of Alpena**

Moved by Councilwoman Shafto, seconded by Councilman Karschnick, that the request of Kenneth J. Dragiewicz for a lot division for Lots 16 and 17, Block 3, Hueber's Addition to the City of Alpena, be approved.

Carried by unanimous vote.

ALPENA CIVIC AND COMMUNITY CENTER

Reimbursement for Operation of Building

Moved by Councilman Karschnick, seconded by Councilman Gilmet, that the request from Lynn Hall, Manager of Alpena Civic and Community Center, for reimbursement for the operation of the building, be referred to City staff and report back to the Oversight Committee.

Carried by unanimous vote.

ALPENA CITY BAND

Annual Report and Budget Request

Moved by Councilman Karschnick, seconded by Councilman Ludlow, 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 1998-1999, in the amount of \$10,000.00, be approved.

Carried by unanimous vote.

ORDINANCE NO. 98-284

Moved by Councilman Ludlow, seconded by Councilman Gilmet, that Ordinance No. 98-284, being an Ordinance regarding Hazardous Material Incident Cost Recovery, be adopted.

Carried by unanimous vote.

ORDINANCE NO. 98-285

Moved by Councilwoman Shafto, seconded by Councilman Gilmet, that Ordinance No. 98-285, being an Ordinance amending the Zoning Map regarding Besser Company Property on Woodward Avenue, 800 N. Second Avenue, and the Alpena Little League Property adjacent to McRae Park, be adopted. Carried by unanimous vote.

ORDINANCE NO. 98-286

Ordinance No. 98-286, being a Bond Authorizing Ordinance was given its first (and per State Statute) only presentment (reading) by the City Attorney. It was then moved by Councilman Gilmet, seconded by Councilwoman Shafto, that Ordinance No. 98-286, being a Bond Authorizing Ordinance, be adopted.

Carried by unanimous vote.

RESOLUTION NO 1998-9

NOTICE OF SALE RESOLUTION

WATER SUPPLY AND SEWAGE DISPOSAL SYSTEM REVENUE BONDS

Moved by Councilwoman Shafto, seconded by Councilman Karschnick, that Resolution No. 1998-9, which is a Notice of Sale Resolution Regarding 1998 Water Supply and Sewage Disposal System Revenue Bonds, be adopted.

Carried by unanimous vote.

PAVEMENT MARKING CONTRACT

Moved by Councilman Ludlow, seconded by Councilwoman Shafto, that the Pavement Marking Contract, with Clark Highway Services, be renewed for 1998, per the memo from the City Engineer dated April 1, 1998.

Carried by unanimous vote.

DIAL-A-RIDE

BE IT RESOLVED, that the City of Alpena does hereby approve the proposed Contract No. 98-0221 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. 98-0221 for and on behalf of the City of Alpena

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

UNITED STATES COAST GUARD

Lease of City Built Coast Guard Facility

Moved by Councilman Karschnick, seconded by Councilman Ludlow, that the request from the United States Coast Guard to have the City of Alpena build a facility in Alpena and lease it to the Coast Guard, be referred to City staff to do a financial study; and that the Harbor Advisory Committee and Recreation Board be consulted on site locations.

Carried by unanimous vote.

Moved by Councilman Ludlow, seconded by Councilman Karschnick, that the Municipal Council adjourn to a closed session at 10:10 p.m. to discuss the following:

1. Labor Negotiations with DPW Union Purchase of Property
2. Purchase of Property
3. Privileged and Confidential Attorney/Client Written Communication

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 10:16 p.m.

RECONVENE - OPEN SESSION

The Municipal Council reconvened in open session at 11:20 p.m.

On motion of Councilman Karschnick, seconded by Councilman Gilmet, the Council

adjourned at 11:20 p.m.

CAMILLE NERKOWSKI
MAYOR

ATTEST:

Donna Hammerquist
City Clerk

COUNCIL PROCEEDINGS

April 20, 1998

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 Gilmet, Ludlow, and Shafto.

Absent: Councilman Karschnick.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

MINUTES

The minutes of the session of April 6, 1998, and the closed session of April 6, 1998, 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. Resolution 1998-10 - Designation Wessel Road Addition to Local Street System
2. City Clerk's Financial Report -July 1, 1997 to February 28, 1998
3. Letter from Michigan Air National Guard Regarding Extension of Sanitary Sewer Service

Carried by unanimous vote.

APPROVAL OF AGENDA

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

Carried by unanimous vote.

APPOINTMENT

City Assessor

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

Carried by unanimous vote.

APPOINTMENT

City Attorney

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

Carried by unanimous vote.

APPOINTMENT

City Clerk/Treasurer/Finance Director

Moved by Councilman Ludlow, seconded by Councilman Gilmet, that Donna Hammerquist be

reappointed City Clerk/Treasurer/Finance Director for a two year term.

Carried by unanimous vote.

APPOINTMENT

County-Wide Drainage Task Force

Moved by Councilman Ludlow, seconded by Councilwoman Shafto, that the City Manager and the City Engineer be appointed as the City representatives to the County-Wide Drainage Task Force.

Carried by unanimous vote.

CITY PLANNER/ADMINISTRATIVE AIDE

City Manager Bakalarski announced the appointment of Greg E. Sundin as City Planner/Administrative Aid at a salary of \$44,075.00, effective June 5, 1998, and requested Council confirmation.

Moved by Councilwoman Shafto, seconded by Councilman Gilmet, that the appointment of Greg E. Sundin as City Planner/Administrative Aide, effective June 5, 1998, be confirmed.

Carried by unanimous vote.

BILLS ALLOWED

Moved by Councilman Ludlow, seconded by Councilwoman Shafto, that the bills as listed, in the amount of \$169,469.82, be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.

Carried by unanimous vote.

FINANCIAL REPORT

Moved by Councilman Ludlow, seconded by Councilwoman Shafto, that the City Clerk's Financial Report for the period July 1, 1997 to February 28, 1998, be received and filed.

Carried by unanimous vote.

ORDINANCE NO. 98-281

Moved by Councilman Gilmet, seconded by Councilwoman Shafto, that Ordinance No. 98-281, being an Ordinance Establishing Truck Routes in the City of Alpena, be adopted.

Carried by unanimous vote.

RESOLUTION NO. 1998-3

RESOLUTION DESIGNATING STREETS AS TRUCK ROUTES

Moved by Councilwoman Shafto, seconded by Councilman Gilmet, that Resolution No. 1998-

3, a resolution designating which streets or portions thereof shall be a truck route, be adopted.

Carried by unanimous vote.

RESCUE AND EXTRICATION EQUIPMENT

(Jaws of Life)

The following sealed bids were received on March 31, 1998 for Rescue and Extrication Equipment (Jaws of Life):

Apollo Fire Equipment	\$ 10,722.00
Great Lakes Fire & Safety	11,310.60
R.D.B. Enterprises Mr. Jaws	12,405.00

Moved by Councilman Ludlow, seconded by Councilwoman Shafto, that the bid of Apollo Fire Equipment in the amount of \$10,722.00, for Rescue and Extrication Equipment (Jaws of Life), be accepted.

Carried by unanimous vote.

BITUMINOUS ASPHALT CONTRACT

Moved by Councilwoman Shafto, seconded by Councilman Gilmet, that the bituminous Asphalt Contract, with Everett Goodrich, Inc., be renewed for 1998, per the memo from the City Engineer dated April 15, 1998.

Carried by unanimous vote.

SIDEWALK CONSTRUCTION CONTRACT

Moved by Councilwoman Shafto, seconded by Councilman Ludlow, that the Sidewalk Construction Contract, with Kierst Cement Finishing, be renewed for 1998, per the memo from the City Engineer dated April 18, 1998; and that the charge to property owners for sidewalk construction be set at \$1.50 per square foot for 1998.

Carried by unanimous vote.

RIPLEY BOULEVARD BIKE PATH PROJECT

The following sealed bids were received on January 30, 1998, for the Ripley Boulevard Bike Path Project:

Manigg Enterprises, Ltd.	\$ 69,370.00
Hunt Bros., Poured Walls, Inc.	80,560.00
Great Lakes Excavating and Equipment Rental, Inc.	95,401.00

Moved by Councilwoman Shafto, seconded by Councilman Gilmet, that the bid of Hanigg Enterprises, Ltd., in the amount of \$69,370.00 for the Ripley Boulevard Bike Path Project per the City Engineer's memo dated April 16, 1998, be accepted.

Carried by unanimous vote.

DALE ALSUP BEACH MOTEL ENCROACHMENT

Moved by Councilman Ludlow, seconded by Councilwoman Shafto, that the City grant Mr. and Mrs. Dale Alsup a ten year permissive use agreement regarding the encroachment of the Beach Motel on City property, contingent upon the Alsup's removing the encroachment immediately upon expiration of said agreement, or upon sale, transfer or lease of the involved premises; and that the Mayor and City Clerk be authorized to sign said agreement on behalf of the City.

Carried by unanimous vote.

ENVIRONMENTAL CONTRACTOR

Glawe Project, Third Avenue and River Street

Moved by Councilwoman Shafto, seconded by Councilman Ludlow, that the use of Superior Environmental to perform the Environmental Assessment on the property located at Third Avenue and River Street, be approved per the City Engineer's memo dated April 15, 1998.

Carried by unanimous vote.

RESOLUTION NO. 1998-10

WESSEL ROAD ADDITION TO LOCAL STREET SYSTEM

Moved by Councilman Ludlow, seconded by Councilman Gilmet, that Resolution No. 1998-10 which adds Wessel Road to the Local Street System, be adopted.

Carried by unanimous vote.

ALPENA COMBAT READINESS TRAINING CENTER

Extension of Sanitary Sewer Service

Moved by Councilman Ludlow, seconded by Councilwoman Shafto, that the letter from the Alpena Combat Readiness Training Center regarding the Extension of Sanitary Sewer Service to the Air Base, be received and filed.

Carried by unanimous vote.

On motion of Councilman Ludlow, seconded by Councilwoman Shafto, the Council adjourned at 9:35 p.m.

CAMILLE NERKOWSKI
MAYOR

ATTEST:

Donna Hammerquist
City Clerk

COUNCIL PROCEEDINGS

May 4, 1998

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 Gilmet, Karschnick, Ludlow, and Shaf to.

Absent: None.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

MINUTES

The minutes of the session of April 20, 1998, were approved as printed.

APPROVAL OF AGENDA

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

Carried by unanimous vote.

PUBLIC HEARING

COMMUNITY DEVELOPMENT BLOCK GRANT

STREET, WATER, AND SEWER IMPROVEMENTS

FOR WOODWARD AVENUE CORRIDOR

Mayor Nerkowski announced a Public Hearing on a Community Development Block Grant for Street, Water, and Sewer Improvements for the Woodward Avenue Corridor.

Ken Kolasa of Alpena Target 2000 expressed his organization's support of the Community Development Block Grant Application, and stated it was a great example of public and private sectors cooperation. 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. 1998-11

MICHIGAN JOBS COMMISSION

COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION

Moved by Councilman Ludlow, seconded by Councilman Karschnick, that Resolution No. 1998-11, which authorizes the submittal of a Michigan Community Development Block Grant Application for the Woodward Avenue Corridor Development Project and authorizes the City Manager to sign the required application, be approved.

Carried by unanimous vote.

APPOINTMENTS

Harbor Advisory Committee

Moved by Councilman Karschnick, seconded by Councilwoman Shafto, that Chris McCoy and Steve Speaks be reappointed to the Harbor Advisory Committee for the three-year terms expiring May 19, 2001.

Carried by unanimous vote.

APPOINTMENT

Assistant City Attorney

Moved by Councilman Ludlow, seconded by Councilman Gilmet, that Francis J. O'Donnell be appointed Assistant City Attorney under the supervision of the City Attorney, Keith Wallace, for the same concurrent term as, and while associated with the law firm of the City Attorney. The Assistant City Attorney shall be authorized to represent the City of Alpena in Court Proceedings and in any other activities delegated by the City Attorney and shall serve at no additional cost to the City.

Carried by unanimous vote.

BILLS ALLOWED

Moved by Councilman Karschnick, seconded by Councilman Ludlow, that the bills as listed, in the amount of \$442,305.68, be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.

Carried by unanimous vote.

1998-1999 PROPOSED BUDGET

Moved by Councilman Karschnick, seconded by Councilwoman Shafto, that the proposed 1998-1999 Budget, as submitted by the City Manager and City Clerk, be received and tabled until the meeting of May 18, 1998, 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 8, 1998 to May 20, 1998.

Carried by unanimous vote.

FINANCIAL REPORT

Moved by Councilman Ludlow, seconded by Councilwoman Shafto, that the City Clerk's Financial Report for the period July 1, 1997 to March 31, 1998, be received and filed.

Carried by unanimous vote.

DUST CONTROL

The following sealed bids were received on March 10, 1998 for dust control on streets, alleys, and parking lots:

	38% Calcium Chloride (over 5,000 gallons)	Emulsion for Alleys (over 5,000 gallons)	Emulsion for Alleys (under 5,000 gallons)
C & S Dust Control		\$0.50 per gal.	\$0.64 per gal.
Bay Dust Control	\$0.354 per gal.		

Moved by Councilman Ludlow, seconded by Councilman Karschnick, that the bid of Bay Dust Control, in the amount of \$0.354/gal. (over 5,000 gallons) for 38% Calcium Chloride to control dust on streets and parking lots; that the bid of C&S Dust Control, in the amount of \$0.50/gal. (over 5,000 gallons) and \$0.64/gal. (under 5,000 gallons) for Emulsion to control dust on alleys, be accepted.

Carried by unanimous vote.

WERTH DEVELOPMENT

Letter of Reference Regarding Tax Abatements

Moved by Councilman Ludlow, seconded by Councilman Gilmet, that the request from Werth Development for a letter of reference regarding the use of tax abatements for low income housing, be approved.

Carried by unanimous vote.

ALPENA TOWNSHIP

PROPOSED EXTENSION OF SANITARY SEWER

Moved by Councilwoman Shafto, seconded by Councilman Karschnick, that the letter from Alpena Township regarding the proposed extension of the sanitary sewer to the Alpena Combat Readiness Training Center be referred to the City Attorney to do a legal review of the project.

Carried by unanimous vote.

SKATE PARK - BUDGET

Moved by Councilwoman Shafto, seconded by Councilman Karschnick, that amount to build the Skate Park not to exceed \$60,000.00.

Carried by unanimous vote.

SKATE PARK - DESIGN CONSULTANT

Moved by Councilwoman Shafto, seconded by Councilman Ludlow, that Purkiss-Rose be retained to design the Skate Park per the memo from the City Engineer, dated April 30, 1998.

Carried by unanimous vote.

TRAFFIC CONTROL ORDER NO. 1-98

Moved by Councilman Ludlow, seconded by Councilwoman Shafto, that Traffic Control Order No. 1-98, which provides for no parking on the south-west side of Cavanaugh Street from 172 feet south-east of the center line of Eleventh Avenue to 272 feet south-east of the center line of Eleventh Avenue, be approved.

Carried by unanimous vote.

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

CAMILLE NERKOWSKI
MAYOR

ATTEST:

Donna Hammerquist
City Clerk

COUNCIL PROCEEDINGS

May 18, 1998

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 Gilmet, Karschnick, Ludlow, and Shafto.

Absent: None.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

MINUTES

The minutes of the session of May 4, 1998, were approved as printed.

APPROVAL OF AGENDA

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

Carried by unanimous vote.

\$4,000,000 1998 WATER SUPPLY AND SEWAGE DISPOSAL REVENUE BONDS

The following sealed bids were received on May 18, 1998 for the sale of the \$4,000,000 1998 Water Supply and Sewage Disposal Revenue Bonds:

Bidder

1.	Dain Rauscher, Inc. Griffin, Kubik, Stephens & Thompson, Inc.		
	\$60,000.00	\$2,524,025.00	4.836841%
	Discount	Net Interest Cost (In Dollars)	Net Interest Cost (In Percentage)
2.	Nike Securities, L.P. William R. Hough & Co. J.C. Bradford & Co. SunTrust Equitable Securities Betzold, Berg & Nussbaum		
	\$59,211.50	\$2,547,544.83	4.881913%
	Discount	Net Interest Cost (In Dollars)	Net Interest Cost (In Percentage)
3.	Piper Jaffray, Inc.		
	\$56,984.50	\$2,556,472.00	4.899020%
	Discount	Net Interest Cost (In Dollars)	Net Interest Cost (In Percentage)
4.	Salomon Smith Barney Morgan Stanley Dean Witter Paine Webber Incorporated Oppenheimer & Co., Inc.		
	\$60,000.00	\$2,589,325.00	4.961977%

Discount	Net Interest Cost (In Dollars)	Net Interest Cost (In Percentage)
5. First of Michigan Corporation A. G. Edwards & Sons, Inc. McDonald & Company Securities, Inc. Roney & Co.		
\$60,000.00	\$2,640,166.67	5.059406%
Discount	Net Interest Cost (In Dollars)	Net Interest Cost (In Percentage)
6. EVEREN Securities, Inc. Edward Jones		
\$60,000.00	\$2,648,250.00	5.074896%
Discount	Net Interest Cost (In Dollars)	Net Interest Cost (In Percentage)

RESOLUTION NO 1998-13

AWARDING RESOLUTION

1998 Water Supply and Sewage Disposal Revenue Bonds

Moved by Councilman Karschnick, seconded by Councilman Ludlow, that Resolution No. 1998-13, which awards the bid for the sale of the 1998 Water Supply and Sewage Disposal Revenue Bonds to Dam Rauscher, Inc., at a net interest cost (in percentage) of 4.836841%, be adopted.

Carried by unanimous vote.

PUBLIC HEARING

1998-1999 Budget

Mayor Nerkowski announced a Public Hearing on the proposed 1998-1999 Budget and on amendments to the 1997-1998 Budget.

No citizens from the audience addressed the Council during the Public Hearing. The City Clerk reported that she 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

1998- 1999

Moved by Councilman Ludlow, seconded by Councilwoman Shafto, that the 1998-1999 Budget be adopted; that the Administrative Salaries for 1998-1999 be adopted; and that the Comprehensive Fee schedule be adopted, with the revised fees effective July 1, 1998, and fees

proposed for revision requiring an ordinance change be effective upon the effective date of the ordinance amendment.

Carried by unanimous vote.

RESOLUTION NO 1998-14
APPROPRIATIONS RESOLUTION
1998-1999

Moved by Councilman Karschnick, seconded by Councilwoman Shafto, that Resolution No. 1998-14, which appropriates funds for the approved 1998-1999 Budget, which sets the 1998 millage rates and which authorizes the City Treasurer to collect the 1998 property taxes, be adopted.

Carried by unanimous vote.

1997-1998 BUDGET
Amendments

Moved by Councilwoman Shafto, seconded by Councilman Karschnick, that the 1997-1998 Budget be amended to show the estimated revenues and expenditures as itemized in the center columns of the 1998-1999 Budget titled "Estimated Current Year--6/30/98."

Carried by unanimous vote.

BILLS ALLOWED

Moved by Councilman Karschnick, seconded by Councilman Ludlow, that the bills as listed, in the amount of \$251,302.36, be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.

Carried by unanimous vote.

PAN AND ROTATE HEAD - SEWER CAMERA

The following sealed bids were received on March 17, 1998 for the purchase of a Pan and Rotate Camera Head - Sewer Camera for the Sewage Collection System:

Utech Environmental	\$ 12,945.00
Utech Environmental	18,445.00
Utech Environmental	18,945.00*

*Alternate bid to also supply forward/neutral tractor.

Moved by Councilman Ludlow, seconded by Councilman Gilmet, that the bid of Utech Environmental, in the amount of \$12,945.00, for the purchase of a Pan and Rotate Camera Head - Sewer Camera, be accepted.

Carried by unanimous vote.

MICHAEL AND MARY HAMILTON

Skatepark Fundraising

Moved by Councilman Karschnick, seconded by Councilman Gilmet, that the fundraising proposal for the skatepark as submitted by Michael and Mary Hamilton, in their letter dated May 12, 1998, be approved, subject to no alcohol or tobacco being advertised* within the skatepark.

Carried by unanimous vote.

MICHAEL AND MARY HAMILTON

Temporary Site for Skateboarders and Inline Skaters

Moved by Councilman Ludlow, seconded by Councilman Karschnick, that the request of Michael and Mary Hamilton for a temporary site for skateboarders and inline skaters to use be referred to City staff to review temporary sites and report back to the Municipal Council.

Carried by unanimous vote.

DOWNTOWN DEVELOPMENT AUTHORITY

Periodic Replacement of Pedestrian Lights to Historic Design

Moved by Councilman Karschnick, seconded by Councilman Gilmet, that the request of the Downtown Development Authority for any new pedestrian purchases to be a historical design with the Downtown Development Authority paying the difference in the cost and for the installation of the lights, per their letter dated May 13, 1998, be approved.

Carried by unanimous vote.

DOWNTOWN DEVELOPMENT AUTHORITY

Banners

Moved by Councilman Ludlow, seconded by Councilwoman Shafto, that the request of the Downtown Development Authority to add additional banners be approved, per their letter dated May 13, 1998, but that the cost of more frequent change over in banners be looked into and report back to the Municipal Council.

Carried by unanimous vote.

LIQUOR CONTROL COMMISSION

Moved by Councilman Ludlow, seconded by Councilman Gilmet, that the request from John A. Lau Saloon, Inc., 414 N. Second Avenue to add a New Dance Permit in conjunction with existing

1997 Resort Class C/SDN Licensed Business with Entertainment Permit without Dressing Rooms,
be approved subject to obtaining a certificate of occupancy.

Carried by unanimous vote.

RESOLUTION NO. 1998-12

STATE DISASTER CONTINGENCY FUND GRANT

Moved by Councilman Gilmet, seconded by Councilwoman Shafto, that Resolution No. 1998-12, which authorizes the submittal of an application for financial assistance due to the 1998 Alpena County Flooding and to provide the State any information required for that purpose, be approved.

Carried by unanimous vote.

BAGLEY STREET/HOBBS DRIVE/THIRD AVENUE

Design Consultant Services

Moved by Councilman Ludlow, seconded by Councilwoman Shafto, that Capital Consultants be authorized to design the Bagley Street/Hobbs Drive/Third Avenue intersection improvements and the Hobbs Drive/Grant Street intersection improvements at a cost not to exceed \$18,100.00 per the City Engineer's memo dated May 12, 1998.

Carried by unanimous vote.

LONG RAPIDS ROAD CULVERTS

Moved by Councilman Ludlow, seconded by Councilwoman Shafto, that Option No. 3 of the City Engineer's report on Flooding and the Long Rapids Road Culverts, dated May 14, 1998, be approved with a 48" culvert being installed.

Carried by unanimous vote.

DRAINAGE DISTRICT AND IMPROVEMENTS

Moved by Councilwoman Shafto, seconded by Councilman Gilmet, that the City of Alpena participate in, with staff and financial support, an overall drainage district and long-term drainage improvements to control the flow within the watershed per the City Engineer's report dated May 1, 1998.

Carried by unanimous vote.

MODEL ORDINANCE FOR RUNOFF CONTROL

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

develop a model ordinance for runoff control associated with site development or site improvements stating all post development runoff shall not exceed the pre-development runoff from the site and that this model ordinance be provided to all governmental jurisdictions within this watershed and Alpena County.

Carried by unanimous vote.

SPECIAL ASSESSMENT

North Second Avenue Project

Moved by Councilman Ludlow, seconded by Councilwoman Shafto, that the following resolution be adopted:

BE IT RESOLVED, that the Municipal Council, pursuant to Chapter 13 of the Charter of the City of Alpena, by its own initiative, authorizes the establishment of a special assessment district for the purpose of defraying a portion of the cost of the public improvement described as follows:

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

Carried by unanimous vote.

SPECIAL ASSESSMENT

Water Fund – Water Main Improvement

Moved by Councilman Karschnick, seconded by Councilman Ludlow, that the following resolution be adopted:

BE IT RESOLVED, that the Municipal Council, pursuant to Chapter 13 of the Charter of the City of Alpena, by its own initiative, authorizes the establishment of a special assessment district for the purpose of defraying a portion of the cost of the public improvement described as follows:

Woodward Avenue – Johnson Street to 1700 Lineal Feet North
more specifically the cost of extending the water main and related ancillary work, with said

special assessment district to be established for the levying of assessment upon the property benefiting from the abutting said public improvement.

Carried by unanimous vote.

Moved by Councilman Ludlow, seconded by Councilman Karschnick, that the Municipal Council adjourn to a closed session at 9:27 p.m. to discuss purchase of property.

Carried by unanimous vote.

RECESS

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

RECONVENE - CLOSED SESSION

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

RECONVENE - OPEN SESSION

The Municipal Council reconvened in open session at 10:00 p.m.

On motion of Councilman Ludlow, seconded by Councilwoman Shafto, the Council adjourned at 10:01 p.m.

CAMILLE NERKOWSKI
MAYOR

ATTEST:

Donna Hammerquist
City Clerk

COUNCIL PROCEEDINGS

June 1, 1998

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 Gilmet, Karschnick, Ludlow, and Shafto.

Absent: None.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

MINUTES

The minutes of the session of May 18, 1998, and the closed session of May 18, 1998, were approved as printed.

ADDITIONS TO THE AGENDA

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

1. One Appointment to the Downtown Development Authority for the Term Expiring June 2, 2002

Carried by unanimous vote.

APPROVAL OF AGENDA

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

Carried by unanimous vote.

ENGINEERING ASSISTANT

City Manager Bakalarski announced the appointment of Stephen Shultz as Engineering Assistant at a salary of \$31,631.00, effective June 16, 1998, and requested Council confirmation.

Moved by Councilman Ludlow, seconded by Councilman Karschnick, that the appointment of Stephen Shultz as Engineering Assistant, effective June 16, 1998, be confirmed.

Carried by unanimous vote.

APPOINTMENT

Downtown Development Authority

Moved by Councilman Gilmet, seconded by Councilwoman Shafto, that the Mayor's appointment of Roger Mendel to the Downtown Development Authority, for the four-year term expiring June 2, 2002, be confirmed.

Carried by unanimous vote.

BILLS ALLOWED

Moved by Councilman Karschnick, seconded by Councilman Ludlow, that the bills as listed, in the amount of \$262,663.30, be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.

Carried by unanimous vote.

FINANCIAL REPORT

Moved by Councilman Ludlow, seconded by Councilman Gilmet, that the City Clerk's Financial Report for the period July 1, 1997 to April 30, 1998, be received and filed.

Carried by unanimous vote.

FOURTH OF JULY FIREWORKS

Moved by Councilman Ludlow, seconded by Councilwoman Shafto, that the City contract with Independence Professional Fireworks, Inc., at a cost of \$16,893.55, for the 1998 Fourth of July Fireworks Program and award Independence Professional Fireworks, Inc., a three year contract, per the memo from the Public Safety Director dated May 28, 1998.

Carried by unanimous vote.

RIVER TRAIL PHASE II

The following sealed bids were received on October 28, 1991 For the River Trail Phase II project:

	<u>Base Bid</u>	<u>Alternate A</u>	<u>Alternate B</u>	<u>Contract</u>
MacArthur Construction	\$230,423.00	\$16,255.00	\$ 7,748.50	\$19,933.00
Glawe, Inc.	232,758.40	13,856.00	10,412.75	23,785.50
C. Scheuner Const.	268,064.50	15,085.00	9,208.00	48,774.50
Great Lakes Excavating	327,512.25	16,010.00	10,077.00	75,611.00

Moved by Councilman Karschnick, seconded by Councilman Gilmet, that the bid of MacArthur Construction, in the amount of \$274,359.50, which includes the base bid, Alternate "A," Alternate "B," and Contract 2, for the River Trail Phase II Project, be accepted.

Carried by unanimous vote.

TOXIC AND NON-TOXIC WASTE DISPOSAL

The following estimated proposals were received for the proper disposal of toxic and non-toxic waste:

Superior Environmental Corporation	\$ 8,665.45
Young's Environmental Cleanup, Inc.	8,731.00
Environmental Consultants and Services, Inc.	11,350.00 to 13,640.00

Moved by Councilwoman Shafto, seconded by Councilman Karschnick, that the estimated proposal from Superior Environmental Corporation in the amount of \$8,665.45 to sample and dispose of the containers of toxic and non-toxic waste, be accepted.

Carried by unanimous vote.

STUMP REMOVAL

The following sealed bids were received on May 26, 1998 for stump removal:

Great Lakes Excavating	\$425.00/per stump
Alcona Tree Service & Excavating	79.50/per stump

Moved by Councilman Ludlow, seconded by Councilman Gilmet, that the bid from Alcona Tree Service & Excavating in the amount of \$79.50 per stump, be accepted, with the City having the right to extend the contract for two additional one-year periods per the memo from the Public Works Director, dated May 28, 1998.

Carried by unanimous vote.

RESIDENTIAL GEESE

Moved by Councilman Ludlow, seconded by Councilman Karschnick, that per the memo from the Public Works Director regarding residential geese being a problem or a benefit, set August 3, 1998 as the date for a Public Hearing to receive comments from the citizens of Alpena regarding the residential geese.

Carried by unanimous vote.

RESOLUTION NO. 1998-15

**RESOLUTION SETTING DATE FOR HEARING ON
NECESSITY FOR SPECIAL ASSESSMENT PROJECT NO. 90**

Moved by Councilman Ludlow, seconded by Councilwoman Shafto, that Resolution No. 1998-15, setting the date for the hearing on necessity for Special Assessment Project No. 90, for July 7, 1998, and which includes the street construction along the following streets, be adopted:

North Second Avenue - Hueber Street to Herman Street

Carried by unanimous vote.

RESOLUTION NO. 1998-16

**RESOLUTION SETTING DATE FOR HEARING ON
NECESSITY FOR SPECIAL ASSESSMENT PROJECT NO. 91**

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

1998-16, setting the date for the hearing on necessity for Special Assessment Project No.

91, for July 7, 1998, and which includes water main extensions along the following streets,
be adopted:

Woodward Avenue - Johnson Street to 1700 Lineal Feet North

Carried by unanimous vote.

RESOLUTION NO. 1998-17

**RESOLUTION SETTING DATE FOR HEARING ON
NECESSITY FOR SPECIAL ASSESSMENT PROJECT NO. 92**

Moved by Councilwoman Shafto, seconded by Councilman Gilmet, that Resolution No. 1998-
17, setting the date for the hearing on necessity for Special Assessment Project No. 92, for
July 7, 1998, and which includes the street construction along the following streets, be
adopted:

Woodward Avenue - Johnson Street to 1700 Lineal Feet North

Carried by unanimous vote.

RESOLUTION NO. 1998-18

**RESOLUTION SETTING DATE FOR HEARING ON
NECESSITY FOR SPECIAL ASSESSMENT PROJECT NO. 93**

Moved by Councilman Gilmet, seconded by Councilman Karschnick, that Resolution No.
1998-18, setting the date for the hearing on necessity for Special Assessment Project No.
93, for July 7, 1998, and which includes sanitary sewer main extensions along the following
streets, be adopted:

Woodward Avenue - Johnson Street to 1700 Lineal Feet North

Carried by unanimous vote.

RESOLUTION NO. 1998-19

**RESOLUTION SETTING DATE FOR HEARING ON
NECESSITY FOR SPECIAL ASSESSMENT PROJECT NO. 94**

Moved by Councilman Ludlow, seconded by Councilman Karschnick, that Resolution No.
1998-19, setting the date for the hearing on necessity for Special Assessment Project No.
94, for July 7, 1998, and which includes sanitary sewer main extensions along the following
streets, be adopted:

South Second Avenue - Lawn Street to Brooke Street

Carried by unanimous vote.

MAYOR PRO TEM LUDLOW

Sidewalk Program

Moved by Councilman Gilmet, seconded by Councilwoman Shafto, that the letter from Mayor Pro Tem Ludlow, dated May 12, 1998, recommending the establishment of a mandatory sidewalk program for the City of Alpena, be referred to City staff for study and report back to the Municipal Council.

Carried by unanimous vote.

THUNDER BAY MANUFACTURING, INC.

Petition to Vacate Street

Moved by Councilman Ludlow, seconded by Councilwoman Shafto, that the petition of Thunder Bay Manufacturing, Inc., to vacate that portion of McKinley Avenue adjacent to Lots 4 and 5 in Block 5 and Lots 8 and 9 in Block 6 of Wheeler's Addition to the City of Alpena, be received; and that a Public Hearing on said petition be held at 8:00 p.m., on July 20, 1998, during the regular Municipal Council meeting.

Carried by unanimous vote.

THE SCA OF AQUILON

Variance of City Ordinance

Moved by Councilman Ludlow, seconded by Councilwoman Shafto, that the request of the SCA of Aquilon for a variance of City Ordinance 94-237, Section 22-3 (a) per their letter dated May 21, 1998, be approved.

Carried by unanimous vote.

STARLITE BEACH CZM GRANT

Change Order

Moved by Councilman Karschnick, seconded by Councilwoman Shafto, that the change order to the Starlite Beach CZM Grant with Great Lakes Excavating, to add Proposals 1 and 2 in the amount of \$6,040.00, per the memo from the City Engineer, dated May 27, 1998, be approved.

Carried by unanimous vote.

CERTIFICATE OF APPRECIATION

Moved by Councilman Ludlow, seconded by Councilwoman Shafto, that a Certificate of Appreciation be presented to Michael L. McGirr upon his retirement from the Alpena Fire Department after 32 years and 11 months of service.

Carried by unanimous vote.

Moved by Councilman Ludlow, seconded by Councilman Gilmet, that the Municipal Council adjourn to a closed session at 8:45 p.m. to discuss the status of Labor Negotiations with DPW Employees.

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 8:53 p.m.

RECONVENE - OPEN SESSION

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

DEPARTMENT OF PUBLIC WORKS BARGAINING UNIT

Re-Negotiated Contract

Moved by Councilman Karschnick, seconded by Councilman Ludlow, to approve the re-negotiated contract with the Department of Public Works, negotiated by City staff and the United Steelworkers of America Local 203, as presented by the Public Works Director, and that the City staff be authorized to sign the related documents.

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

CAMILLE NERKOWSKI
MAYOR

ATTEST:

Donna Hammerquist
City Clerk

COUNCIL PROCEEDINGS

June 15, 1998

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 Gilmet, Karschnick, Ludlow, and Shafto.

Absent: None.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

MINUTES

The minutes of the session of June 1, 1998, and the closed session of June 1, 1998, were approved as printed.

APPROVAL OF AGENDA

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

Carried by unanimous vote.

APPOINTMENT

Intergovernmental Communications Committee Liaison Person

Moved by Councilman Karschnick, seconded by Councilman Ludlow, that the City Manager be appointed as the City of Alpena's Intergovernmental Communications Committee Liaison Person.

Carried by unanimous vote.

BILLS ALLOWED

Moved by Councilman Karschnick, seconded by Councilman Ludlow, that the bills as listed, in the amount of \$163,868.76, be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.

Carried by unanimous vote.

TANDEM DIESEL DUMP TRUCK

The following sealed bid was received June 8, 1998 for one (1) Tandem Diesel Dump Truck with Snow Removal Equipment:

	<u>Cost</u>	<u>With Trade</u>
Thompson Sales & Service, Inc.	\$ 94,231.64	\$ 83,731.64

Moved by Councilman Ludlow, seconded by Councilwoman Shafto, that the bid of Thompson Sales & Service, Inc., in the amount of \$94,231.64, for a Tandem

Diesel Dump Truck with Snow Removal Equipment, be accepted, and City staff be allowed to determine the best method to dispose of Equipment Number 35.

Carried by unanimous vote.

IRRIGATION SYSTEM - BAY VIEW PARK BERM

The following sealed bid was received June 9, 1998, for the installation of an Irrigation System for the Bay View Park Berm:

Michigan Arbor Care \$ 4,980.32

Moved by Councilman Karschnick, seconded by Councilman Gilmet, that the bid of Michigan Arbor Care, in the amount of \$4,980.32, for the installation of an Irrigation System for the Bay View Park Berm, be accepted.

Carried by unanimous vote.

LONG RAPIDS ROAD CULVERTS

Design Services

The following sealed bids were received June 10, 1998, for the Long Rapids Road Culverts Design Services:

	<u>Design</u>	<u>Drainage Basin Analysis</u>
RS Scott Associates	\$ 6,000.00	Time and Materials
Rowe, Inc.	2,060.00*	
Wilcox/Hendricks	-0-	\$ 14,900.00
Capital Consultants	6,800.00	15,400.00

*Does not meet specifications

Moved by Councilman Ludlow, seconded by Councilwoman Shafto, that bid of RS Scott Associates, in the amount of \$6,000.00 for Design services for the Long Rapids Road Culverts, be accepted.

Carried by unanimous vote.

NINTH AVENUE BRIDGE SCOUR

The following sealed bids were received February 10, 1998, for the Ninth Avenue Bridge Scour repair:

Morrish-Wallace Construction, Inc. (Ryba Marine)	\$ 49,110.00
American Inland Marine, Inc.	84,310.00
Great Lakes Excavating & Equipment Rental Inc.	90,400.00
Glawe, Inc.	91,350.00

L.W. Lamb, Inc.

104,400.00

Moved by Councilman Karschnick, seconded by Councilman Gilmet, that the bid of Ryba Marine, in the amount of \$49,110.00 for the Ninth Avenue Bridge Scour Repair, be accepted, with the understanding the total contract amount could be approximately \$60,000.00 due to additional scour damage since the bids were received.

Carried by unanimous vote.

SALE OF FORMER "FIVENSON" PROPERTY TO TARGET ALPENA 2000

Moved by Councilman Ludlow, seconded by Councilman Gilmet, that the Agreement of Purchase and Sale, and the Addendum to the Agreement, between the City of Alpena and Target Alpena 2000 regarding the former Fivenson Property, be approved per the City Manager's memo dated June 10, 1998, and the Mayor and City Clerk be authorized to execute said agreement.

Carried by unanimous vote.

STEPHEN M. RYAN FOR SPECIFICATION STONE PRODUCTS, INC.

Truck Route Ordinance

Moved by Councilman Karschnick, seconded by Councilwoman Shafto, that the letter from Stephen M. Ryan, P.L.L.C., for Specification Stone Products, Inc., requesting a two (2) year delay in the effective date of City Ordinance No. 98-281, an Ordinance establishing truck routes in the City of Alpena, be received and filed.

Carried by unanimous vote.

JIM PARK - FORMATION OF RECREATION AUTHORITY

Moved by Councilwoman Shafto, seconded by Councilman Ludlow, that the City of Alpena endorse the concept of a recreational authority being formed by governmental entities and private entities; and that a letter in support of the concept be sent to Joyce McLain, Chairman of the Alpena County Board of Commissioners.

Carried by unanimous vote.

MODIFICATION OF PERMISSIVE USE AGREEMENT

Beach Motel Encroachment

Moved by Councilwoman Shafto, seconded by Councilman Karschnick, that the modified Permissive Use agreement regarding the Beach Motel Encroachment, be approved; and that the Mayor and City Clerk be authorized to sign said agreement.

Carried by unanimous vote.

ORDINANCE NO. 98-287

Ordinance No. 98-287, being an Ordinance amending the Retirement System Ordinance regarding retirement benefits for the Deputy Fire Chief and General Non-Union Members, Excluding Housing Commission Members, was given its first presentment (reading) by the City Attorney.

MASTERS PLAT

Moved by Councilman Karschnick, seconded by Councilwoman Shafto, that the preliminary plat of Masters Subdivision, as submitted by Habitat for Humanity, Alpena Area, Inc., be given its final approval.

Carried by unanimous vote.

NICH-E-KE-WIS ICE RINK RATES

Moved by Councilman Karschnick, seconded by Councilman Ludlow, that the Mich-e-ke-wis Ice Rink rates be tabled until the Municipal Council's July 20, 1998 meeting to allow City staff time to prepare a financial report regarding the ice rink.

Carried by unanimous vote.

Moved by Councilman Ludlow, seconded by Councilman Karschnick, that the Municipal Council adjourn to a closed session at 8:57 p.m. to discuss the status of Police Patrol and Command Unions.

Carried by unanimous vote.

RECESS

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

RECONVENE - CLOSED SESSION

The Municipal Council reconvened in closed session at 9:01 p.m.

RECONVENE - OPEN SESSION

The Municipal Council reconvened in open session at 9:39 p.m.

On motion of Councilman Karschnick, seconded by Councilman Ludlow, the
Council adjourned at 9:39 p.m.

CAMILLE NERKOWSKI
MAYOR

ATTEST:

Donna Hammerquist
City Clerk

COUNCIL PROCEEDINGS

July 1, 1998

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 Gilmet, Karschnick, Ludlow, and Shafto.

Absent: None.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

MINUTES

The minutes of the session of June 15, 1998, and the closed session of June 15, 1998, were approved as printed.

ADDITIONS TO THE AGENDA

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

1. Letter Regarding State Disaster Assistance
2. Approval of Modified Masters Subdivision Plat

Carried by unanimous vote.

APPROVAL OF AGENDA

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

Carried by unanimous vote.

PUBLIC HEARING

Special Assessment Project No. 90

Mayor Nerkowski announced a Public Hearing on Proposed Special Assessment No. 90. No citizens addressed the Council during the hearing. The City Clerk informed the Council that she had not received any written objections to the proposed special assessment.

The Mayor declared the Public Hearing closed.

RESOLUTION NO. 1998-20

RESOLUTION-DETERMINATION OF NECESSITY FOR

1998 SPECIAL ASSESSMENT PROJECT NO. 90

Moved by Councilman Ludlow, seconded by Councilwoman Shafto, that Resolution No. 1998-20, which determines that Special Assessment Project No. 90 to be a necessary local and public improvement; which authorizes that of the \$102,500.00 estimated cost of said project that \$25,609.01 shall be specially assessed to said district; which instructs the City

Assessor to prepare the special assessment roll; and which includes street improvements along the following streets, be adopted:

North Second Avenue - Hueber Street to Herman Street Carried by unanimous vote.

PUBLIC HEARING

Special Assessment Project No. 91

Mayor Nerkowski announced a Public Hearing on Proposed Special Assessment No. 91. No citizens addressed the Council during the hearing. The City Clerk informed the Council that she had received a Written objection from Alpena Community College on the proposed special assessment. City Engineer Sullenger then reviewed the reason for the upgrade.

The Mayor declared the Public Hearing closed.

RESOLUTION NO. 1998-21

RESOLUTION-DETERMINATION OF NECESSITY FOR

1998 SPECIAL ASSESSMENT PROJECT NO. 91

Moved by Councilman Karschnick, seconded by Councilman Ludlow, that Resolution No. 1998-21, which determines that Special Assessment Project No. 91 to be a necessary local and public improvement which authorizes that of the \$104,000.00 estimated cost of said project that \$15,606.00 shall be specially assessed to said district; which instructs the City **Assessor to** prepare the special assessment roll; and which includes water main extensions along the following streets, be adopted:

Woodward Avenue - Johnson Street to 1700 Lineal Feet North.

Carried by unanimous vote.

PUBLIC HEARING

Special Assessment Project No. 92

Mayor Nerkowski announced a Public Hearing on Proposed Special Assessment No. 92. Don Aidor of Besser Company asked if a concrete surface rather than a bituminous aggregate surface could be constructed on the street. It was moved by Councilman Karschnick, seconded by Councilman Ludlow, to table the Public Hearing until the July 20, 1998 meeting so that a cost study could be done.

Carried by unanimous vote.

PUBLIC HEARING

Special Assessment Project No. 93

Mayor Nerkowski announced a Public Hearing on Proposed Special Assessment No. 93. No citizens addressed the Council during the hearing. The City Clerk informed the Council that she had not received any written objections to the proposed special assessment.

The Mayor declared the Public Hearing closed.

RESOLUTION NO. 1998-23

RESOLUTION-DETERMINATION OF NECESSITY FOR

1998 SPECIAL ASSESSMENT PROJECT NO. 93

Moved by Councilwoman Shafto, seconded by Councilman Gilmet, that Resolution No. 1998-23, which determines that Special Assessment Project No. 93 to be a necessary local and public improvement; which authorizes that of the \$170,000.00 estimated cost of said project that \$25,602.00 shall be specially assessed to said district; which instructs the City Assessor to prepare the special assessment roll; and which includes the sewer main extensions along the following streets, be adopted:

Woodward Avenue - Johnson Street to 1700 Lineal Feet North Carried by unanimous vote.

PUBLIC HEARING

Special Assessment Project No. 94

Mayor Nerkowski announced a Public Hearing on Proposed Special Assessment No. 94. No citizens addressed the Council during the hearing. The City Clerk informed the Council that she had not received any written objections to the proposed special assessment.

The Mayor declared the Public Hearing closed.

RESOLUTION NO. 1998-24

RESOLUTION-DETERMINATION OF NECESSITY FOR

1998 SPECIAL ASSESSMENT PROJECT NO. 94

Moved by Councilman Gilmet, seconded by Councilwoman Shafto), that Resolution No. 1998-24, which determines that Special Assessment Project No. 94 to be a necessary local and public improvement; which authorizes that of the \$14,500.00 estimated cost of said project that \$8,698.80 shall be specially assessed to said district; which instructs the City Assessor to prepare the special assessment roll; and which includes the sewer main extensions along the following streets, be adopted:

South Second Avenue - Lawn Street to Brooke Street Carried by unanimous vote.

BILLS ALLOWED

Moved by Councilman Karschnick, seconded by Councilwoman Shafto, that the bills as listed, in the amount of \$611,459.36, be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.

Carried by unanimous vote.

LAWN MAINTENANCE - PUBLIC SAFETY FACILITY

Moved by Councilman Karschnick, seconded by Councilwoman Shafto, that the bid for Lawn Maintenance at the Public Safety Facility be tabled until the August 3, 1998 meeting.

Carried by unanimous vote.

ALTERNATE POWER SYSTEM PROPOSAL AND DESIGN SERVICES

Alpena Sewage Treatment Plant

The following sealed bids were received on March 24, 1998 for Alternate Power System Proposal and Design Services for the Alpena Sewage Treatment Plant:

	<u>PHASE I</u>	<u>PHASE II</u>	<u>TOTAL</u>
ETOS	\$3,170	\$21,110	\$24,280
Giffeis and Associates	7,800	25,300	33,100
BEI Associates			43,670
Capital Construction	10,300	26,650	36,950
U.P. Engineering	2,000	8,400	10,400
Progressive Engineering	8,070	25,000 to 34,000	33,070 to 42,070
Ayres, Lewis, Norris, & May	12,500	38,934	51,434
Spicer Group	4,686	12,844	17,530

Moved by Councilman Ludlow, seconded by Councilman Karschnick, that the bid of the Spicer Group in the amount of \$17,530.00, for an Alternate Power System Proposal and Design Services, be accepted.

Carried by unanimous vote.

COUNCIL POLICY STATEMENT NO. 30

Light-Duty Policy - Non-Union Employees

Moved by Councilman Ludlow, seconded by Councilman Gilmet, that Council Policy Statement No. 30, regarding light-duty policy for non-union employees, be approved.

Carried by unanimous vote.

ALPENA PUBLIC SCHOOLS

Fiber Optic Cable Installation in the City of Alpena

Moved by Councilwoman Shafto, seconded by Councilman Ludlow, that the request of the Alpena Public Schools to install fiber optic cable in the City of Alpena, be approved per the memo from the City Engineer dated July 2, 1998, with the stipulation that the cable is installed only on poles currently carrying wires and modifications due to construction by or for the City of Alpena be at Alpena Public Schools expense.

Carried by unanimous vote.

COUNCIL POLICY STATEMENT NO. 31

City Sidewalk Program

Moved by Councilman Ludlow, seconded by Councilwoman Shafto, that Council Policy Statement No. 31 regarding the City Sidewalk Program, be approved per the memo from the City Engineer dated July 2, 1998, with the addition to look into the cost of a direct mailing to property owners.

Carried by unanimous vote.

CAROL SHAFTO

Appointment of Certifying Officer

Moved by Councilman Ludlow, seconded by Councilman Karschnick, that the City Manager be authorized to act on behalf of the Municipal Council to appoint a Certifying Officer for a Community Development Block Grant and/or Housing and Urban Development per their requirements.

Carried by unanimous vote.

ORDINANCE NO. 98-287

Moved by Councilman Ludlow, seconded by Councilwoman Shafto, that Ordinance No. 98-287, being an Ordinance amending the Retirement System Ordinance regarding retirement benefits for the Deputy Fire Chief and General Non-Union Members, Excluding Housing Commission Members, be adopted.

Carried by unanimous vote.

MODIFIED MASTERS PLAT

Moved by Councilman Ludlow seconded by Councilwoman Shafto, that the Modified Plat of Masters Subdivision, as submitted by Habitat for Humanity, Alpena Area, Inc., be given approval.

Carried by unanimous vote.

CHANGE ORDER NO. 1

1997 Resurfacing Project

Moved by Councilman Karschnick, seconded by Councilwoman Shafto, that Change Order No. 1, which adds resurfacing of:

Oldfield Street - Second Avenue to Walnut Street
North Second Avenue - Miller Street to Hueber Street

Ford Avenue - Hueber Street to Miller Street
at an estimated cost of \$244,800.00 to the 1997 Resurfacing Contract with
Everett Goodrich Paving, be approved.

Carried by unanimous vote.

MICHIGAN DEPARTMENT OF TRANSPORTATION

Ripley Bike Path Project Revision

Moved by Councilwoman Shafto, seconded by Councilman Gilmet, that
Michigan Department of Transportation Contract No. 98-5149, a revised contract for
the Ripley Bike Path Project be approved and the Mayor and City Clerk be
authorized and directed to sign said contract.

Carried by unanimous vote.

Moved by Councilman Ludlow, seconded by Councilman Karschnick, that the
Municipal Council adjourn to a closed session at 9:45 p.m. to discuss purchase of
property and pending litigation and confidential attorney/client privileged
communication.

Carried by unanimous vote.

RECESS

The Municipal Council recessed at 9:45 p.m.

RECONVENE - CLOSED SESSION

The Municipal Council reconvened in closed session at 9:50 p.m.

RECONVENE - OPEN SESSION

The Municipal Council reconvened in open session at 10:34 p.m.

On motion of Councilman Karschnick, seconded by Councilman Ludlow, the
Council adjourned at 10:34 p.m.

CAMILLE NERKOWSKI
MAYOR

ATTEST:

Donna Hammerquist
City Clerk

COUNCIL PROCEEDINGS

July 20, 1998

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 Gilmet, Karschnick, Ludlow, and Shafto.

Absent: None.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

MINUTES

The minutes of the session of July 7, 1998, and the closed session of July 7, 1998, 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. Brown Trout Committee
2. HCL Air Quality Monitoring Station

Carried by unanimous vote.

APPROVAL OF AGENDA

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

Carried by unanimous vote.

PUBLIC HEARING

Special Assessment Project No. 92

Mayor Nerkowski announced a Public Hearing on Proposed Special Assessment No. 92.

Per the Municipal Council's request of July 7, 1998, for a study to be done on the cost of a concrete street rather than a bituminous aggregate street, City Engineer Sullenger reported to use concrete would increase the project cost by \$101,820.00 for a total special assessment charge of \$34.55 per foot. Mr. Sullenger also explained life cycle costing compares the life expectancy of concrete streets with asphalt streets.

Grant Kessler of Lafarge Corporation agreed with approving asphalt as long as that decision can be changed at a later date and stated the life cycle cost of concrete and asphalt should be comparable.

Mike Kelly of Besser Company appreciated the cooperation of City staff and the Municipal Council and agreed with life cycle costing being done.

The Mayor declared the Public Hearing closed.

RESOLUTION NO. 1998-22

**RESOLUTION-DETERMINATION OF NECESSITY FOR
1998 SPECIAL ASSESSMENT PROJECT NO. 92**

Moved by Councilwoman Shafto, seconded by Councilman Gilmet, that Resolution No. 1998-22, which determines that Special Assessment Project No. 92 to be a necessary local and public improvement; which authorizes that of the \$250,300.00 estimated cost of said project that \$15,643.75 shall be specially assessed to said district; which instructs the City Assessor to prepare the special assessment roll; which directs the City staff to include an alternate bid for a concrete street; and which includes street improvements along the following streets, be adopted:

Woodward Avenue – Johnson Street to 1700 Lineal Feet North

Carried by unanimous vote.

LIFE CYCLE COSTING

Moved by Councilwoman Shafto, seconded by Councilman Ludlow, that City staff be directed to do a life cycle costing for concrete streets as opposed to asphalt streets and report back to the Municipal Council.

Carried by unanimous vote.

PUBLIC HEARING

Thunder Bay Manufacturing

Petition to Vacate a Portion of McKinley Avenue

Mayor Nerkowski announced a Public Hearing on Thunder Bay Manufacturing's petition to vacate a portion of McKinley Avenue adjacent to Lots 4 and 5, Block 5 and Lots 8 and 9, Block 6 of the replat of Wheelers Addition to the City of Alpena.

David Werth, representing Thunder Bay Manufacturing, reviewed the area petitioned to be vacated and Thunder Bay Manufacturing's plans for the area.

Emmet Keller stated he was not objecting to Thunder Bay Manufacturing having the property but was concerned property values would go down if the trucks continue to use Ninth Avenue rather than Eleventh Avenue.

Joanne Gallagher of Thunder Bay Manufacturing explained trucks were using Ninth avenue due to construction and plans include building a road so trucks can use Eleventh Avenue.

Chuck Rouleau was concerned about access to his apartments on McKinley Avenue.

Virgil LaMarre's concern was the water and sewer lines and how they could put in a cul-de-sac.

David Werth explained the City of Alpena would have an easement to maintain the utilities and Thunder Bay Manufacturing will be working with City staff on developing the cul-de-sac.

Joanne Gallagher responded to Councilman Gilmet's question on plans for a buffer area by stating that planting will be done around the plant area.

Councilwoman Shafto expressed concern that many approvals with conditions are not enforced but someone needs to be accountable when conditions are not met.

Councilman Karschnick requested plans of the cul-de-sac and the road into the Thunder Bay Manufacturing property.

The Mayor declared the Public Hearing closed.

RESOLUTION NO 1998-25

RESOLUTION VACATING A PORTION OF MCKINLEY AVENUE

ADJACENT TO LOTS 4 AND 5 , BLOCK 5 AND LOTS 8 AND 9, BLOCK 6 OF

THE REPLAT OF WHEELERS ADDITION TO THE CITY OF ALPENA

Moved by Councilman Karschnick, seconded by Councilman Ludlow, that Resolution No. 1998-25 which vacates that portion of McKinley Avenue adjacent to Lots 4 and 5, Block 5 and Lots 8 and 9, Block 6 of the Replat of Wheelers Addition to the City of Alpena, as petitioned by Thunder Bay Manufacturing, and which

authorizes the Mayor and City Clerk to execute and deliver to Thunder Bay Manufacturing deeds of all interest of the City there in, be adopted adding Condition No. 5, that the City receive drawings of the cul-de-sac and the road into the property.

Carried by unanimous vote.

APPOINTMENT

Responsibility for Disclosure Compliance

Regarding \$4,000,000.00 Bond Issue

Moved by Councilman Ludlow, seconded by Councilwoman Shafto, that the City Clerk/Treasurer/Finance Director be appointed as the person responsible for disclosure compliance regarding the \$4,000,000.00 Water Supply and Sewage Disposal System Revenue Bonds.

Carried by unanimous vote.

BILLS ALLOWED

Moved by Councilman Karschnick, seconded by Councilman Ludlow, that the bills as listed, in the amount of \$289,975.73, be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.

Carried by unanimous vote.

FINANCIAL REPORT

Moved by Councilman Ludlow, seconded by Councilman Gilmet, that the City Clerk's Financial Report for the period July 1, 1997 to May 31, 1998, be received and filed.

Carried by Unanimous vote.

MICHIGAN MUNICIPAL LEAGUE

Voting and Alternate Voting Delegates

Moved by Councilman Ludlow, seconded by Councilman Gilmet, that Councilman Karschnick be appointed as voting delegate and City Manager Bakalarski be appointed as the alternate voting delegate to the 1998 Michigan Municipal League Annual Business Meeting.

Carried by unanimous vote.

ICE RINK RATES FOR 1998-1999 SEASON

Moved by Councilman Karschnick, seconded by Councilwoman Shafto, that

the proposed ice rink rates for the 1998-1999 season as presented in a memo from the Public Works Director dated July 16, 1998, be adopted with the following changes; the \$100.00 per person non-resident charge be changed to a \$50.00 per family non-resident charge.

Carried by vote as follows:

Ayes: Gilmet, Karschnick, Shafto and Nerkowski.

Nays: Ludlow.

DIAL-A-RIDE

BE IT RESOLVED, that the City of Alpena does hereby approve the proposed Contract No. 98-0148 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. 98-0148 for and on behalf of the City of Alpena.

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

HCL AIR QUALITY MONITORING STATION

Moved by Councilman Gilmet, seconded by Councilman Karschnick, that the offer of Lafarge Corporation to purchase a HCL Air Quality Monitoring Station and allow the Alpena County Health District 4 to collect and analyze the results, be accepted.

Carried by unanimous vote.

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

CAMILLE NERKOWSKI
MAYOR

ATTEST:

Donna Hammerquist
City Clerk

COUNCIL PROCEEDINGS

August 3, 1998

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 Gilmet, Karschnick, and Ludlow.

Absent: Councilwoman Shafto.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

MINUTES

The minutes of the session of July 20, 1998 were approved as printed.

ADDITIONS TO THE AGENDA

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

1. Air Base Contract
2. Tree Trimming

Carried by unanimous vote.

APPROVAL OF AGENDA

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

Carried by unanimous vote.

PUBLIC HEARING

Residential Geese, Ducks, Seagulls – Problem or Benefit to the Community

Mayor Nerkowski announced a Public Hearing on Residential Geese, Ducks, Seagulls being a Problem or Benefit to the Community.

Public Works Director Nordquist reviewed the reason for the Public Hearing, listing options available if the residential birds are considered a problem. John Smigelski stated the geese problems are increasing and the geese population needs to be decreased. Mike Keller stated that the Washington Park picnic area is a mess and citizens cannot walk on the bike path. He suggested removing the no wake law to discourage the birds from nesting in the area. Roy Cartwright stated that people

can no longer swim in the river and the geese need to be gotten rid of. Theresa Van Wagner's concern was kids not being able to play in areas where there are geese.

Kathy Thomas felt an alternate means should be found, such as a wildlife reserve, to lower the number. Pat Grochowski feels feeding the ducks is good for kids, and all animals have a purpose. She was in favor of transferring them to another area. Russ Hoover reported a certain number of seagulls are needed – but feeding the birds should be banned. If the birds are used for food, he recommended testing to make sure they are safe to consume. Ellen Polk said they take the good grass leaving only weeds. Mark Gallagher stated the geese are a health problem and the picnic areas are not usable.

Elaine Carson, Biologist with the Department of Natural Resources, reported a number of geese had been transferred out of the area over the past few years. Even though some have returned, she recommended to continue relocating the geese. She stated the DNR does not approve feeding. She then answered specific questions from the Council and audience.

The Mayor declared the Public Hearing closed.

RESIDENTIAL GEESE, DUCKS AND SEAGULLS

Moved by Councilman Ludlow, seconded by Councilman Karschnick, that the residential geese, ducks, and seagull issue be referred back to City staff to look at various ways to reduce the population of the birds and that the City Attorney be directed to draft an ordinance to ban the feeding of geese, ducks, and seagulls in the City of Alpena.

Carried by unanimous vote.

ENGINEERING INSPECTOR

City Manager Bakalarski announced the appointment of Carl Borgman for the two year Engineering Inspector position at a salary of \$29,852.00, with a tentative effective date of August 20, 1998, and requested Council confirmation.

Moved by Councilman Ludlow, Seconded by Councilman Gilmet that the appointment of Carl Borgman as the two year Engineering Inspector, with a tentative effective date of August 20, 1998, be confirmed.

Carried by unanimous vote.

BILLS ALLOWED

Moved by Councilman Karschnick, seconded by Councilman Gilmet, that the bills as listed, in the amount of \$183,311.46, be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.

Carried by unanimous vote.

VACUUM STREET SWEEPER WITH EXTENSION BROOM

Moved by Councilman Ludlow, seconded by Councilman Gilmet, that the bid for a Vacuum Street Sweeper with Extension Broom be tabled until April 1999.

Carried by vote as follows:

Ayes: Ludlow, Gilmet, and Karschnick.

Nays: Nerkowski.

LONG RAPIDS ROAD CULVERT PROJECT

Moved by Councilman Ludlow, seconded by Councilman Karschnick, that the memo from Mark Straley of R.S. Scott Associates, Inc., dated July 30, 1998, regarding the Long Rapids Road Culvert Project, be received and filed.

Carried by unanimous vote.

MICHIGAN MUNICIPAL WORKER'S COMPENSATION FUND

Election of Trustees

Moved by Councilman Karschnick, seconded by Councilman Gilmet, that the City of Alpena casts its vote for the six persons, who have been nominated by the Board of Trustees of the Michigan Municipal League, for the six two-year terms on the Board of Trustees of the Michigan Municipal Worker's Compensation Fund.

Carried by unanimous vote.

GROUNDS MAINTENANCE AT PUBLIC SAFETY FACILITY

Moved by Councilman Gilmet, seconded by Councilman Karschnick, that seasonal employees from the Department of Public Works be used to maintain the grounds at the Public Safety Facility, per the memo from the Public Works Director dated July 23, 1998.

Carried by unanimous vote.

CERTIFICATE OF APPRECIATION

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

Certificate of Appreciation be presented to Arthur J. Romel upon his retirement from the Public Works Department after 36 Years and 10 month of service.

Carried by unanimous vote.

CERTIFICATE OF APPRECIATION

Moved by Councilman Karschnick seconded by Councilman Gilmet, that a Certificate of Appreciation be presented to John T. Marchlewski upon his retirement from the Public Works Department after 22 years and 7 months of service.

Carried by unanimous vote.

CERTIFICATE OF APPRECIATION

Moved by Councilman Karschnick, seconded by Councilman Gilmet, that a Certificate of Appreciation be presented to Milton H. Hanson upon his retirement from the Public Works Department after 47 years and 3 months of service.

Carried by unanimous vote

RESOLUTION NO. 1998-26

RESOLUTION AUTHORIZING SUBMISSION OF AN MDNR

COMMUNITY FORESTRY GRANT APPLICATION FOR TREE PLANTINGS

NORTH RIVERFRONT PARK AND BAY VIEW PARK

Moved by Councilman Gilmet, seconded by Councilman Karschnick, that Resolution No. 1998-26, which authorizes the submission of a grant application to the Michigan Department of Natural Resources, in the amount of \$4,000.00, with a local City match of \$6,000.00 in cash and \$1,800.00 in in-house services for tree plantings at North Riverfront Park and Bay View Park, be adopted with the stipulation that 25% of the grant, (\$2,500.00) be added to the City's match for maintenance of the trees.

Carried by unanimous vote.

ISLAND PARK/ROADSIDE PARK TRASH AND PARKING PROBLEMS

Moved by Councilman Ludlow, seconded by Councilman Gilmet, that the Island Park/Roadside Park trash and parking problems be referred to City staff to do a cost study of options (1) increased lighting, (2) parking lot striping, and (3) additional signage from the options listed in the memo from the City Planner/Administrative Aide dated July 10, 1998, as well as looking at other security

measures for the Island Park/Roadside Park trash and parking problems.

Carried by unanimous vote.

AIR BASE CONTRACT

Moved by Councilman Ludlow, seconded by Councilman Karschnick, that City staff be directed to review the Cooperative Funding Agreement for the Alpena Sewer project as received from the National Guard Bureau and that it be placed on the August 17, 1998 Municipal Council agenda.

Carried by unanimous vote.

On motion of Councilman Karschnick, seconded by Councilman Gilmet, the Council adjourned at 9:50 p.m.

CAMILLE NERKOWSKI
MAYOR

ATTEST:

Donna Hammerquist
City Clerk

COUNCIL PROCEEDINGS

August 17, 1998

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 Gilmet, Karschnick, Ludlow, and Shafto.

Absent: None.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

MINUTES

The minutes of the session of August 3, 1998, were approved as printed.

APPROVAL OF AGENDA

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

Carried by unanimous vote.

PUBLIC COMMENT

Michigan Department of Natural Resources Grant Application

Bay View Park/Marina Improvements

Mayor Nerkowski announced a Public Comment period for Michigan Department of Natural Resources Grant Application for Bay View Park/Marina Improvements. City Planner/Administrative Aide Sundin reviewed the Bay View Park/Marina Improvements that would be funded by the Michigan Department of Natural Resources Grant.

Ken Kolasa, representing Target Alpena 2000, Corporation and the Michigan Brown Trout Committee, stated both organizations strongly endorse and support the improvements to the Bay View Park/Marina. Richard McElroy of the Alpena Area Chamber of Commerce seconded Mr. Kolasa's endorsement. Councilman Gilmet wanted to see a larger parking lot and was not in favor of the pedestrian lighting. Councilman Karschnick agreed with more parking area; Councilman Ludlow wanted the pedestrian lighting kept in the plan improvement.

No other citizens addressed the Council during the Public Comment Period.

The Mayor declared the Public Comment Period closed.

RESOLUTION NO. 1998-31

MICHIGAN DEPARTMENT OF NATURAL RESOURCES

GRANT APPLICATION

BAY VIEW PARK/MARINA IMPROVEMENTS

Moved by Councilman Ludlow, seconded by Councilwoman Shafto, that Resolution No. 1998-31, which authorizes the submittal of a Michigan Department of Natural Resources Grant Application for Bay View Park/Marina Improvements and authorizes the Mayor and City Clerk to sign the required application, be approved, with the extension of the parking lot to the size of the tennis courts to be included in the application.

Carried by unanimous vote.

APPOINTMENT

Downtown Development Authority

Moved by Councilman Ludlow, seconded by Councilman Karschnick, that the Mayor's appointment of Wayne Calkins to the Downtown Development Authority, for the four-year term expiring June 2, 2002, be confirmed.

Carried by unanimous vote.

APPOINTMENT

Zoning Board of Appeals

Moved by Councilman Karschnick, seconded by Councilwoman Shafto, that Thomas Kreis be appointed to the Zoning Board of Appeals for the partial term expiring October 5, 1998.

Carried by unanimous vote.

BILLS ALLOWED

Moved by Councilman Karschnick, seconded by Councilman Gilmet, that the bills as listed, in the amount of \$259,068.78, be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.

Carried by unanimous vote.

RESOLUTION NO. 1998-27

**RESOLUTION-NOTICE OF FILING OF ROLL WITH CLERK FOR PUBLIC
INSPECTION-NOTICE OF MEETING OF COUNCIL ACTING AS BOARD
OF REVIEW FOR 1998 SPECIAL ASSESSMENT PROJECT NO. 90**

Moved by Councilman Ludlow, seconded by Councilman Karschnick, that Resolution No. 1998-27, which accepts the Special Assessment roll of the 1998 Special Assessment District No. 90 as duly certified and presented by the Assessor, and which sets September 21, 1998, as the date for review of said Special Assessment roll by the Council setting as a Board of Review, be adopted.

Carried by unanimous vote.

RESOLUTION NO. 1998-28

**RESOLUTION-NOTICE OF FILING OF ROLL WITH CLERK FOR PUBLIC
INSPECTION-NOTICE OF MEETING OF COUNCIL ACTING AS BOARD
OF REVIEW FOR 1998 SPECIAL ASSESSMENT PROJECT NO. 91**

Moved by Councilman Karschnick, seconded by Councilwoman Shafto, that Resolution No. 1998-28, which accepts the Special Assessment roll of the 1998 Special Assessment District No. 91 as duly certified and presented by the Assessor, and which sets September 21, 1998, as the date for review of said Special Assessment roll by the Council setting as a Board of Review, be adopted.

Carried by unanimous vote.

RESOLUTION NO. 1998-29

**RESOLUTION-NOTICE OF FILING OF ROLL WITH CLERK FOR PUBLIC
INSPECTION-NOTICE OF MEETING OF COUNCIL ACTING AS BOARD
OF REVIEW FOR 1998 SPECIAL ASSESSMENT PROJECT NO. 93**

Moved by Councilwoman Shafto, seconded by Councilman Gilmet, that Resolution No. 1998-29, which accepts the Special Assessment roll of the 1998 Special Assessment District No. 93 as duly certified and presented by the Assessor, and which sets September 21, 1998, as the date for review of said

Special Assessment roll by the Council setting as a Board of Review, be adopted.

Carried by unanimous vote.

RESOLUTION NO. 1998-30

**RESOLUTION-NOTICE OF FILING OF ROLL WITH CLERK FOR PUBLIC
INSPECTION-NOTICE OF MEETING OF COUNCIL ACTING AS BOARD
OF REVIEW FOR 1998 SPECIAL ASSESSMENT PROJECT NO. 94**

Moved by Councilman Gilmet, seconded by Councilman Karschnick, that Resolution No. 1998-30, which accepts the Special Assessment roll of the 1998 Special Assessment District No. 94 as duly certified and presented by the Assessor, and which sets September 21, 1998, 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.

SPECIAL COUNCIL MEETING AUGUST 31, 1998

Moved by Councilman Ludlow, seconded by Councilwoman Shafto, that a special council meeting be held August 31, 1998 as Councilmembers and City staff will be attending the Michigan Municipal League's Annual Meeting on September 8, 1998.

Carried by unanimous vote.

LAKESIDE MOTEL – CHANGE OF OWNERSHIP

Moved by Councilman Karschnick, seconded by Councilman Ludlow, that the City grant Joe and Gail Barbero a ten year permissive use agreement regarding the encroachment of the Lakeside Motel on City property, contingent upon the Barbero's removing the encroachment immediately upon expiration of said agreement, or upon sale, transfer or lease of the involved premises; and that the Mayor and City Clerk be authorized to sign said agreement on behalf of the City.

Carried by unanimous vote.

ALPENA TOWNSHIP

Connect to City Owned Water/Sewer Utilities

Moved by Councilman Ludlow, seconded by Councilman Gilmet, that the City approve the request from Alpena Township to connect 1100 US 23 North to the City water main per past policy, and that any further action be tabled until the September 21, 1998 meeting.

Carried by vote as follows:

Ayes: Ludlow, Shafto, and Gilmet.

Nays: Nerkowski and Karschnick.

ORDINANCE NO. 98-288

Ordinance No. 98-288, being an Ordinance prohibiting the feeding of Geese, Ducks, Seagulls, and Pigeons, was given its first presentment (reading) by the City Attorney.

MICHIGAN MUNICIPAL LEAGUE'S RECORDS MANAGEMENT HANDBOOK

Moved by Councilman Ludlow, seconded by Councilwoman Shafto, that the Michigan Municipal League's Records Management Handbook dated April 1998 with guidelines and approved retention and disposal schedule for cities, be adopted.

Carried by unanimous vote.

RESOLUTION NO. 1998-32

**RESOLUTION AUTHORIZING SUBMISSION OF NOTICE OF INTENT FOR
COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION
NORTH INDUSTRIAL PARK INFRASTRUCTURE IMPROVEMENTS**

Moved by Councilman Ludlow, seconded by Councilman Karschnick, that Resolution No. 1998-32, which authorizes the submission of a "Notice of Intent" to the Michigan Jobs Commission as the prerequisite to the filing of a Community Development Block Grant in the amount of \$292,500.00 with a City match of \$32,500.00, for North Industrial Park Infrastructure Improvements, be adopted.

Carried by unanimous vote.

DIAL-A-RIDE

BE IT RESOLVED, that the City of Alpena does hereby approve the proposed Contract No. 98-0582 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. 98-0582 for and on behalf of the City of Alpena.

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

CHARGE TO COVER REPLACEMENT OF BLEACHERS

Moved by Councilman Karschnick, seconded by Councilman Ludlow, that the City of Alpena charge the users of the City-owned bleachers a bleacher replacement charge as recommended by the Public Works Director in a memo dated July 17, 1998, but setting the rate at \$30.00 per event for the first section and an additional \$10.00 per event for each additional section, not to exceed \$50.00 per event.

Carried by vote as follows:

Ayes: Karschnick, Ludlow, Shafto, and Nerkowski.

Nays: Gilmet.

SALE OF USED TRUCKS

The following sealed bids were received on August 4, 1998 for the sale of Truck No. 36 and Truck No. 38:

	TRUCK #36	TRUCK #38
Al & Jim's Tree Service	\$5,001.00	
Mr. Miles Ludlow		\$13,250.00
Canada Creek Ranch Assoc.		\$14,551.01

Moved by Councilman Karschnick, seconded by Councilwoman Shafto, to authorize the sale of City Truck No. 36 to Al & Jim's Tree Service for \$5,001.00. and City Truck No. 38 to Canada Creek Ranch Association for \$14,551.01, per the memo from the Public Works Director, dated August 10, 1998.

Carried by unanimous vote.

COUNCILMAN GILMET

**Washington Avenue Roadside Duck Park
and
Chisholm Street Bridge**

Moved by Councilman Gilmet, seconded by Councilman Karschnick, that the City staff be directed to research 1) ownership of the area off the Northwest Corner of the George Washington Bridge, 2) look into the possibility of acquiring the Washington Avenue Roadside Duck Park from the Michigan Department of Transportation, and 3) do a cost study on improving and maintaining both park areas.

Carried by unanimous vote.

EARTH TECH ENGINEERING

Sewage Treatment Plant Odor Control Study

Moved by Councilman Karschnick, seconded by Councilman Ludlow, that the City approve the Sewage Treatment Plant Odor Control Study Report as presented by Earth Tech Engineering and that City staff be directed to study financing the collection system and packed tower.

Carried by unanimous vote.

Moved by Councilman Ludlow, seconded by Councilman Karschnick, that the Municipal Council adjourn to a closed session at 10:03 p.m. to discuss the status of labor negotiations with the Fraternal Order of Police.

Carried by unanimous vote.

RECESS

The Municipal Council recessed at 10:03 p.m.

RECONVENE - CLOSED SESSION

The Municipal Council reconvened in closed session at 10:05 p.m.

RECONVENE - OPEN SESSION

The Municipal Council reconvened in open session at 10:16 p.m.

LABOR AGREEMENT

Police Patrol Officers

Moved by Councilman Ludlow, seconded by Councilman Gilmet, that the Labor Agreement with the Fraternal Order of Police, representing Police Patrol Officers, as presented by Public Safety Director, Thad Taylor, be ratified; and that the staff be authorized to sign the related documents.

Carried by unanimous vote.

LABOR AGREEMENT

Police Command Officers

Moved by Councilman Karschnick, seconded by Councilwoman Shafto, that the Labor Agreement with the Fraternal Order of Police, representing Police Command Officers, as presented by Public Safety Director, Thad Taylor, be ratified; and that the staff be authorized to sign the related documents.

Carried by unanimous vote.

On motion of Councilman Ludlow, seconded by Councilman Karschnick, the Council adjourned at 10:18 p.m.

CAMILLE NERKOWSKI
MAYOR

ATTEST:

Donna Hammerquist
City Clerk

COUNCIL PROCEEDINGS

August 31, 1998

The Municipal Council of the City of Alpena met in special 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 Gilmet, Karschnick, Ludlow, and Shafto.

Absent: None.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

MINUTES

The minutes of the session of August 17, 1998 and the Closed Session of August 17, 1998 were approved as printed.

APPROVAL OF AGENDA

Moved by Councilman Ludlow, seconded by Councilwoman Shafto, 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 \$176,687.03, be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.

Carried by unanimous vote.

FINANCIAL REPORT

Moved by Councilman Ludlow, seconded by Councilman Karschnick, that the City Clerk's Financial Report for the period July 1, 1997 to June 30, 1998, be received and filed.

Carried by unanimous vote.

AMBULANCE

The following sealed bids were received on July 20, 1998 for the purchase of a new ambulance:

- | | | |
|----|-------------------------|--------------|
| 1. | Mobile Medical Response | \$ 69,738.00 |
| 2. | Wheeled Coach | 81,057.00 |
| 3. | Taylor Made Sales | 90,745.00 |

4.	Goggan & Associates	
	A. McCoy Miller Ambulance	91,221.00
	B. Road Rescue Ambulance	103,715.00
5.	National Ambulance Builders, Inc.	94,661.00
6.	Michigan First Response	99,532.00
7.	Holden & Holden, Ltd.	
	A. Horton Model 523B	105,697.00
	B. Horton Model 533B.	107,854.00

Moved by Councilman Ludlow, seconded by Councilman Gilmet, that the bid of Goggan & Associates for a 1998 Road Rescue Ambulance in the adjusted amount of \$95,820.00, be accepted, per the memo from the Public Safety Director dated August 24, 1998.

Carried by unanimous vote.

HUEBER STREET IMPROVEMENTS

Community Development Block Grant for Magnaloy Coupling

The following sealed bids were received on August 25, 1998 for the Hueber Street Improvements Project:

Great Lakes Excavating & Equipment Rental, Inc.	\$246,334.00
Glawe, Inc.	169,132.00

Moved by Councilman Karschnick, seconded by Councilwoman Shafto, that the bid of Glawe, Inc., for the Hueber Street Improvement in the amount of \$169,132.00, funded in part by a \$112,950.00 Michigan Jobs Commission Community Development Block Grant, be accepted per the memo from the City Engineer dated August 26, 1998.

Carried by unanimous vote.

FUEL STORAGE SYSTEM

The following sealed bids were received on July 21, 1998 for a Fuel Storage System:

Northern Michigan Pump	Double-walled fiberglass/steel	\$135,459.00
Oscar W. Larson Co.	Double-walled fiberglass/steel	157,467.00
Hale Company of Michigan, Inc.	Double-walled fiberglass/fiberglass	187,663.49

Moved by Councilman Gilmet, seconded by Councilman Karschnick, that the purchase of a Fuel Storage System be put on hold and City staff be directed to obtain bids for an alternate fueling source for City vehicles and also for the removal of the existing system.

Carried by unanimous vote.

ALPENA CRTS SANITARY SEWER PROJECT

Moved by Councilman Karschnick, seconded by Councilman Ludlow, that the Consent Agreement to Allow City of Alpena Sewer Line to Traverse Alpena Township – 1998; be approved and the Mayor and City Clerk be authorized to sign said agreement.

Carried by unanimous vote.

ALPENA COUNTY SOLID WASTE MANAGEMENT PLAN

Moved by Councilman Karschnick, seconded by Councilwoman Shafto, that the memorandum from Councilman Karschnick and City Manager Bakalarski, regarding comments on the Alpena County Solid Waste Management Plan, dated August 21, 1998, be forwarded to the Alpena County Solid Waste Planning Committee.

Carried by unanimous vote.

SITE RECLAMATION FUNDS

Glawe Project, Third Avenue and River Street

Moved by Councilman Ludlow, seconded by Councilman Gilmet, that the use of site reclamation funds by Glawe Inc., for the cleanup of the Third Avenue and River Street site, be approved subject to the following conditions: Glawe Inc. prepares the grant application, the City incurs no expense related to the project, and that the City not be liable if the site is not developed.

Carried by unanimous vote.

ALPENA PUBLIC SCHOOLS

Fiber Optic Cable on City Street Light Poles

Moved by Councilwoman Shafto, seconded by Councilman Karschnick, that the request of Alpena Public Schools to install Fiber Optic Cable on City street light poles on Miller Street from Walnut Street to Oldfield Street be approved per the memo from the City Engineer, dated August 27, 1998, with the stipulation that the City not incur any expense or liability related to the installation.

Carried by unanimous vote.

USE OF CITY STREET LIGHT POLES

Moved by Councilwoman Shafto, seconded by Councilman Karschnick, that

City staff be directed to develop a policy regarding the use of City Street Light Poles for support of non-City utilities and report back to the Municipal Council.

Carried by unanimous vote.

ORDINANCE NO. 98-288

Moved by Councilman Ludlow, seconded by Councilman Gilmet, that Ordinance No. 98-288, being an Ordinance prohibiting the feeding of Geese, Ducks, Seagulls, and Pigeons, be adopted.

Carried by unanimous vote.

**ACTION PLAN FOR CONTROL OF
GEESE, DUCKS, SEAGULLS AND PIGEONS**

Moved by Councilman Ludlow, seconded by Councilman Karschnick, that the action plan for control of geese, ducks, seagulls, and pigeons, as presented in the memo from the Public Works Director, dated August 24, 1998, be approved; and that Ordinance No. 98-288 be made available to restaurants and gas stations as well as the Chamber of Commerce and the Convention and Visitors Bureau.

Carried by unanimous vote.

CERTIFICATION OF APPRECIATION

Moved by Councilman Ludlow, seconded by Councilman Karschnick, that a Certificate of Appreciation be presented to Gary C. Grulke upon his retirement from the Engineering Department after 33 years and 3 months of service.

Carried by unanimous vote.

ENGINEERING CONSULTANT SELECTION

**Water and Sewer Bond Issue Projects, Northside Industrial Access Road,
and
Alpena CRTC Sanitary Sewer Project**

On August 11, 1998, Statements of Qualifications were opened and reviewed for a design consultant for the Water and Sewer bond Issue Projects, Northside Industrial Access Road and Alpena CRTC Sanitary Sewer Projects.

Moved by Councilman Karschnick, seconded by Councilman Gilmet, that the City Engineer and City Manager be authorized to begin negotiations with Rowe Incorporated for a cost for design services for the three projects, per the memo from the City Engineer dated August 27, 1998.

Carried by unanimous vote.

HARBOR DRIVE PUBLIC REST ROOMS

Operation and Maintenance

Moved by Councilman Ludlow, seconded by Councilwoman Shafto, that the Contract addendum with A-1 Maintenance in the amount of \$900.00 per month for janitorial services at the Harbor Drive Public Rest Rooms be approved and that the Mayor and City Clerk be authorized to sign said contract per the memo from the Public Works Director dated August 25, 1998.

Carried by unanimous vote.

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

CAMILLE NERKOWSKI
MAYOR

ATTEST:

Donna Hammerquist
City Clerk

COUNCIL PROCEEDINGS

September 3, 1998

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

Present: Mayor Nerkowski, Councilmembers Karschnick and Ludlow.

Absent: Councilmembers Gilmet and Shafto.

The Municipal Council met in a special workshop session with the Alpena County Board of Commissioners, the Alpena Township Board of Trustees and Alpena County Township Representatives to hear and comment on the report from the Intergovernmental Planning Committee. Facilitators for the meeting were Lorraine Reuther and Vernie Nethercut.

The Pledge of Allegiance was recited.

Jere Standen, representing the Intergovernmental Planning Committee reviewed the committee's recommendations, reasons and action plan on: zoning, solid waste, duplication of service, drainage and recreation; adding the long range plan of a sewage and water authority being formed. Discussion followed.

Lou Baker of the Intergovernmental Communication Committee gave an update on that Committee's work.

The Intergovernmental Roads and Recreation Committees will be setting dates and places to meet.

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

CAMILLE NERKOWSKI
MAYOR

ATTEST:

Donna Hammerquist
City Clerk

COUNCIL PROCEEDINGS

September 21, 1998

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 Gilmet, Karschnick, Ludlow, and Shafto.

Absent: None.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

MINUTES

The minutes of the special sessions of August 31, 1998 and September 3, 1998, were approved as printed.

APPROVAL OF AGENDA

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

Carried by unanimous vote.

BOARD OF REVIEW

1998 Special Assessment Project No. 90

Mayor Nerkowski announced that the Municipal Council was meeting as a Board of Review to review the 1998 Special Assessment Roll No. 90 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. James Skiba representing the Alpena Little League stated they were assessed for property that has been maintained by the City. 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. 1998-33

RESOLUTION CONFIRMING ROLL FOR

1998 SPECIAL ASSESSMENT PROJECT NO. 90

Moved by Councilman Ludlow, seconded by Councilwoman Shafto, that Resolution No. 1998-33, which confirms the Special Assessment Roll for 1998 Special

Assessment Project No. 90, and which includes street improvements along the following street, be adopted:

North Second Avenue – Hueber Street to Herman Street

Carried by unanimous vote.

BOARD OF REVIEW

1998 Special Assessment Project No. 91

Mayor Nerkowski announced that the Municipal Council was meeting as a Board of Review to review the 1998 Special Assessment Roll No. 91 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 she had received no written objections.

The Mayor declared the Board of Review Public Hearing closed.

RESOLUTION NO. 1998-34

RESOLUTION CONFIRMING ROLL FOR

1998 SPECIAL ASSESSMENT PROJECT NO. 91

Moved by Councilman Karschnick, seconded by Councilwoman Shafto, that Resolution No. 1998-34, which confirms the Special Assessment Roll for 1998 Special Assessment Project No. 91, and which includes water main extensions along the following street, be adopted:

Woodward Avenue – Johnson Street to 1700 Lineal Feet North

Carried by unanimous vote.

BOARD OF REVIEW

1998 Special Assessment Project No. 93

Mayor Nerkowski announced that the Municipal Council was meeting as a Board of Review to review the 1998 Special Assessment Roll No. 93 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 she had received no written objections.

The Mayor declared the Board of Review Public Hearing closed.

RESOLUTION NO. 1998-35

RESOLUTION CONFIRMING ROLL FOR

1998 SPECIAL ASSESSMENT PROJECT NO. 93

Moved by Councilwoman Shafto, seconded by Councilman Karschnick, that Resolution No. 1998-35, which confirms the Special Assessment Roll for 1998 Special Assessment Project No. 93, and which includes sanitary sewer main extensions along the following street, be adopted:

Woodward Avenue – Johnson Street to 1700 Lineal Feet North

Carried by unanimous vote.

BOARD OF REVIEW

1998 Special Assessment Project No. 94

Mayor Nerkowski announced that the Municipal Council was meeting as a Board of Review to review the 1998 Special Assessment Roll No. 94 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 she had received no written objections.

The Mayor declared the Board of Review Public Hearing closed.

RESOLUTION NO. 1998-36

RESOLUTION CONFIRMING ROLL FOR

1998 SPECIAL ASSESSMENT PROJECT NO. 94

Moved by Councilman Gilmet, seconded by Councilwoman Shafto, that Resolution No. 1998-36, which confirms the Special Assessment Roll for 1998 Special Assessment Project No. 94, and which includes sanitary sewer main extensions along the following street, be adopted:

South Second Avenue – Lawn Street to Brooke Street

Carried by unanimous vote.

APPOINTMENT

Compensation Commission

Moved by Councilman Ludlow, seconded by Councilman Karschnick, that the Mayor's reappointment of George Thompson to the Compensation Commission for the five-year term expiring October 1, 2003, be confirmed.

Carried by unanimous vote.

APPOINTMENT

Economic Development Corporation

Moved by Councilman Ludlow, seconded by Councilman Karschnick, that the Mayor's reappointment of George LaFleche to the Economic Development Corporation, for the six-year term expiring October 2, 2004, be confirmed.

Carried by unanimous vote.

APPOINTMENTS

Zoning Board of Appeals

Moved by Councilman Karschnick, seconded by Councilman Ludlow, that Peter Skiba and Thomas Kreis be reappointed to the Zoning Board of Appeals for the three-year terms expiring October 5, 2001.

Carried by unanimous vote.

BILLS ALLOWED

Moved by Councilman Karschnick, seconded by Councilman Ludlow, that the bills as listed, in the amount of \$400,740.26, be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.

Carried by unanimous vote.

PERSONAL COMPUTER PURCHASE STANDARD

Moved by Councilman Ludlow, seconded by Councilwoman Shafto, that the recommendation from the Data Processing/Information Systems Director to amend the Personal Computer Purchase Standard to allow the purchase of other brands on a case-by-case basis, per his memo dated September 16, 1998, be approved.

Carried by unanimous vote.

CAD SOFTWARE, WORKSTATION HARDWARE, AND PLOTTER

The following sealed bids were received on September 15, 1998 for CAD Software, Workstation Hardware and Plotter:

	<u>C.A.E. Systems</u>	<u>Softmart</u>	<u>Computer Con- sultant Services</u>	<u>Architronics, Inc.</u>	<u>Avatech Solutions</u>
CAD Software	*\$13,690.00	No Bid	*\$7,495.00	\$12,845.00	\$12,390.00
Plotter	*6,945.00	\$6,410.33	*5,499.00	*6,590.00	7,401.00
IBM - two monitors	No Bid	No Bid	No Bid	No Bid	5,498.00
IBM - monitor & digitizer	No Bid	3,716.82	No Bid	No Bid	4,304.00
Non-IBM - two monitors	6,614.00	No Bid	3,599.00	15,495.00	6,108.00
Non-IBM - monitor & digitizer	4,827.00	3,164.44	2,838.00	12,595.00	4,915.00

*Does not meet specifications

Moved by Councilman Ludlow, seconded by Councilman Gilmet, that the bid of Avatech Solutions in the amount of \$18,498.00, for CAD Software and two non-IBM monitors, be accepted; and that the bid of Softmart in the amount of \$6,410.33 for a plotter, be accepted.

Carried by unanimous vote.

HEATING, VENTILATION, AND AIR CONDITIONING AT CITY HALL

The following sealed bid was received on September 15, 1998 for a heating, ventilation and air conditioning system at City Hall:

Weinkauf Plumbing and Heating Inc.	\$148,887.00
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Moved by Councilman Karschnick, seconded by Councilwoman Shafto, that the bid of Weinkauf Plumbing and Heating, Inc., in the amount of \$148,887.00 for a heating, ventilation, and air conditioning system at City Hall, be accepted.

Carried by unanimous vote.

1998 CAPITAL IMPROVEMENT PROJECT

Street, Starlite CZM, Sanitary Sewer, and Water Main Extensions

The following sealed bids were received on September 15, 1998 for the City's 1998 Capital Improvement Project including street, Starlite CZM, sanitary sewer, and water main extensions:

<u>PROJECTS</u>	<u>Great Lakes Excavating & Equipment Rental, Inc.</u>	<u>Glawe, Inc</u>
<u>Johnson Street</u> – Chisholm Street to 550' West of Wilson Street	\$36,355.00	\$28,320.00
<u>Eighth Avenue</u> – McKinley Avenue to Lockwood Street	303,085.00	296,187.50
<u>Sable Street</u> – Eighth Avenue to Seventh Avenue	79,761.50	81,705.00
<u>Starlite Beach</u> – CZM Phase II	42,595.00	39,116.50
<u>North Second Avenue</u> – Hueber Street to Herman Street	154,231.00	153,705.50
<u>South Second Avenue</u> – Lawn Street to Brooke Street	12,525.00	9,862.50

Moved by Councilman Karschnick, seconded by Councilman Gilmet, that the bid of Glawe, Inc. in the amount of \$77,299.00 for the Johnson Street, Starlite Beach CZM, and South Second Avenue portions of the 1998 Capital Improvement Projects, be accepted per the City Engineers memo dated September 17, 1998.

Carried by vote as follows:

Ayes: Shafto, Nerkowski, Gilmet, and Karschnick.

Nays: Ludlow.

1998 CAPITAL IMPROVEMENT PROJECT

Moved by Councilman Karschnick, seconded by Councilman Gilmet, that of the bids received September 15, 1998, and listed in the prior motion, the bid of Great Lakes Excavating and Equipment Rental, Inc., in the adjusted amount of \$531,598.00 for the Eighth Avenue, Sable Street, and North Second Avenue portions of the 1998 Capital Improvement Projects, be accepted per the City Engineer's memo dated September 17, 1998.

Carried by vote as follows:

Ayes: Nerkowski, Gilmet, Karschnick, and Shafto.

Nays: Ludlow.

ALPENA CIVIC AND COMMUNITY CENTER

Amendment – Lease and Management Agreement

Moved by Councilman Ludlow, seconded by Councilman Karschnick, that the amendment to the Alpena Civic and Community Center Lease and Management Agreement regarding the lease fees, grounds maintenance and advertising cost as recommended by the Civic and Community Center Oversight Committee in a memo dated September 16, 1998, be approved.

Carried by unanimous vote.

DESIGN SERVICES CONTRACT

Alpena CRTC Sewer, North Industrial Access Road, and Sewer and Water Bond Issue Projects

Moved by Councilman Ludlow, seconded by Councilman Gilmet, that the Design Services Contract for the Alpena CRTC Sewer, North Industrial Access Road, and the Sewer and Water Bond Issue Projects be awarded to Rowe, Inc. per the City Engineer's memo dated September 17, 1998.

Carried by unanimous vote.

MARKET PLACE PRODUCTIONS

Local Programming on the Governmental/Educational Cable Channel 7

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

request of Market Place Productions to do a demonstration video of a Municipal Council meeting, be approved.

Carried by unanimous vote.

ALPENA LITTLE LEAGUE – MCRAE PARK DUGOUTS

Moved by Councilman Ludlow, seconded by Councilman Karschnick, that the request of Alpena Little League for funding to replace two dugouts at McRae Park be referred to City staff to review the cost for replacement.

Carried by unanimous vote.

DOWNTOWN TREES

Moved by Councilman Karschnick, seconded by Councilman Ludlow, that the request of Remax Real Estate to remove or relocate a tree in the Downtown area, be referred to City staff to work with the Downtown Development Authority to develop a policy regarding trees within the City of Alpena and report back to the Municipal Council by February 1, 1999.

Carried by unanimous vote.

LAFARGE CORPORATION

Industrial Facilities Exemption Certificate

Moved by Councilman Karschnick, seconded by Councilman Ludlow, that a Public Hearing be held at 8:00 p.m., on October 5, 1998, on the application of Lafarge Corporation, for an Industrial Facilities Exemption Certificate for a new facility project on property located at 1435 Ford Avenue, Alpena, Michigan.

Carried by unanimous vote.

CITY PLAN COMMISSION

Comprehensive Plan

Moved by Councilman Karschnick, seconded by Councilman Ludlow, that the Municipal Council accept the Comprehensive Plan as presented by the City Plan Commission and set the October 19, 1998 Council Meeting as the date for Public Comment on the Comprehensive Plan.

Carried by unanimous vote.

COUNCIL POLICY STATEMENT NO. 32

Moved by Councilman Ludlow, seconded by Councilwoman Shafto, that Council Policy Statement No. 32, regarding connections to City-owned utilities by non-City

customers, be approved.

Carried by unanimous vote.

TRAFFIC CONTROL ORDER NO. 2-98

Moved by Councilman Ludlow, seconded by Councilman Karschnick, that Traffic Control Order No. 2-98, which provides for no stopping, standing, parking on the east side of State Avenue from a point 37 feet south of the physical centerline of Hitchcock Street to a point 90 feet north of the physical centerline of Hitchcock Street, be approved.

Carried by unanimous vote.

DIAL-A-RIDE

Amendment to Contract 97-0626

BE IT RESOLVED, that the City of Alpena does hereby approve the proposed Contract No. 97-0626/A1 as submitted by the Michigan Department of Transportation, and

BE IT FURTHER RESOLVED, that the Deputy City Clerk be authorized and directed to execute Contract No. 97-0626/A1 for and on behalf of the City of Alpena.

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

DIAL-A-RIDE

BE IT RESOLVED, that the City of Alpena does hereby approve the proposed Contract No. 98-0386 as submitted by the Michigan Department of Transportation, and

BE IT FURTHER RESOLVED, that the Deputy City Clerk be authorized and directed to execute Contract No. 98-0386 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 Councilwoman Shafto, the Council adjourned at 10:19 p.m.

CAMILLE NERKOWSKI
MAYOR

ATTEST:

Donna Hammerquist
City Clerk

COUNCIL PROCEEDINGS

September 29, 1998

The Municipal Council of the City of Alpena met in special session upon the call of the City Clerk, at the Alpena Civic and Community Center on the above date at 2:00 p.m.

Present: Mayor Nerkowski, Councilmembers Gilmet and Shafto.

Absent: Councilmembers Karschnick and Ludlow.

Councilman Karschnick arrived at 4:07 p.m.

Councilman Ludlow arrived at 5:45 p.m.

Councilman Gilmet left at 7:00 p.m.

Councilwoman Shafto left at 6:15 p.m. and returned at 6:45 p.m.

The Municipal Council met in special session for a visioning and goal setting session. Marilyn J. Semonick of Spectrum Communications facilitated the session and began with a review of accomplishments of the April 1, 1998 session and also outlined the current agenda.

Carol Shafto of Northeast Michigan Community Services Agency gave a presentation on the changes related to population, household size, age migration patterns and housing (occupancy type and value) as information to consider during visioning and goal setting.

Greg Sundin, City Planner/Administration Aide, reviewed the goals and objectives of the City's Comprehensive plan.

Two groups were formed to list the Opportunities, Threats, Strengths and Limitations of the City.

Everyone present at the session, Councilmembers, City Staff, Committee Members and Citizens, participated in the session's goal of visioning Alpena in the future.

Alan L. Bakalarski, City Manager, reviewed the "City of Alpena – Looking to the Future" forms submitted by City and Township residents. Results of the survey showed that issues of concerns and satisfactions were similar to the list compiled by session attendees.

Visioning results were prioritized.

Mayor Camille Nerkowski reviewed the 1997 goals for each issue and the new goals were discussed.

The Municipal Council recessed from 4:12 p.m. to 4:25 p.m.; 5:37 p.m. to 6:15 p.m. and 7:30 p.m. to 7:40 p.m.

On motion of Councilman Karschnick, seconded by Councilwoman Shafto, the Council adjourned at 9:17 p.m.

CAMILLE NERKOWSKI
MAYOR

ATTEST:

Donna Hammerquist
City Clerk

COUNCIL PROCEEDINGS

September 30, 1998

The Municipal Council of the City of Alpena met in special session upon the Call of the City Clerk, at the Alpena Civic and Community Center on the above date at 2:00 p.m.

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

Absent: Councilmember Ludlow.

Councilman Ludlow arrived at 4:20 p.m.

Councilman Gilmet left at 6:00 p.m.

The Municipal Council met in special session for a second day of visioning and goal setting. Marilyn J. Semonick of Spectrum Communications facilitated the session. The session continued with Mayor Nerkowski reviewing the 1997 goals, with group discussion on the new goals.

Greg Sundin, City Planner/Administration Aide reviewed the "Building a Sense of Place Survey", which is the result of 250 telephone interviews with area residents on their opinion of the area.

Groups were formed to work with all information presented and to come up with a list of goals. Each group then presented their information for review and discussion.

The Municipal Council recessed during the following time periods: 3:47 p.m. to 4:05 p.m. and 5:30 p.m. to 6:05 p.m.

Marilynn Semonick will submit a list of the goals and vision statement for City Management and Staff to review and present to the Municipal Council.

On motion of Councilman Ludlow, seconded by Councilman Karschnick, the Council adjourned at 8:30 p.m.

CAMILLE NERKOWSKI
MAYOR

ATTEST:

Donna Hammerquist
City Clerk

COUNCIL PROCEEDINGS

October 5, 1998

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 Gilmet, Karschnick, Ludlow, and Shafto.

Absent: None.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

MINUTES

The minutes of the session of September 21, 1998, were approved as printed.

ADDITION TO THE AGENDA

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

1. Rental Housing Inspection Program

Carried by unanimous vote.

APPROVAL OF AGENDA

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

Carried by unanimous vote.

PUBLIC HEARING

INDUSTRIAL FACILITIES EXEMPTION CERTIFICATE

LAFARGE CORPORATION

Mayor Nerkowski announced that this was a Hearing on the Application for an Industrial Facilities Exemption Certificate filed by Lafarge Corporation. 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 Lafarge Corporation, this Council, the City Assessor, and the legislative body of each taxing unit. All persons present were given an opportunity to be heard. Thomas Reeder, Lafarge Corporation Production Manager, spoke in favor of granting the tax abatement. Mr. Reeder explained the projects to be completed under the tax abatement. Clara Lewandowski spoke against granting the tax abatement. Russell Hoover spoke against granting the

tax abatement. Robert J.E. Sevon, City Assessor gave a report on the taxes paid by Lafarge Corporation to the City of Alpena and the other taxing units, and an estimate of the amount of the taxes the new tax abatement will generate. Ed Blanchard of Arthur Anderson Company explained reasons for requesting the tax abatement. Lori Vorraro spoke against granting the tax abatement.

The Mayor declared the Public Hearing closed.

RESOLUTION NO. 1998-37

**RESOLUTION GRANTING AN INDUSTRIAL FACILITIES CERTIFICATE
FOR LAFARGE CORPORATION**

Moved by Councilman Karschnick, seconded by Councilman Ludlow, that Resolution No. 1998-37, granting the application of Lafarge Corporation for an Industrial Facilities Exemption Certificate for a new facility at 1435 Ford Avenue, for a period of nine (9) whole years, beginning December 31, 1998 and ending December 30, 2007, be adopted.

Carried by unanimous vote.

TAX ABATEMENT SECTION 22 MONITORING

Moved by Councilman Karschnick, seconded by Councilman Gilmet, that City staff be directed to develop a policy to annually monitor the items listed in the Section 22 Agreement between the City of Alpena and the tax abatement applicant, for compliance.

Carried by unanimous vote.

BILLS ALLOWED

Moved by Councilman Karschnick, seconded by Councilman Ludlow, that the bills as listed, in the amount of \$240,608.14, be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.

Carried by unanimous vote.

DEMOLITION OF "OLD" THUNDER BAY JUNIOR HIGH SCHOOL

Moved by Councilman Karschnick, seconded by Councilwoman Shafto, that a letter be sent to the Alpena Public Schools Board of Education stating the Municipal Council's support of total demolition of the "Old" Thunder Bay Junior High School; and that the area remain zoned for single family development.

Carried by unanimous vote.

TIMETABLE FOR CONTROL OF GEESE, DUCKS, SEAGULLS AND PIGEONS

Moved by Councilman Ludlow, seconded by Councilman Gilmet, that the Timetable Action Plan for the Control of Geese, Ducks, Seagulls and Pigeons, as outlined in the memo from the Public Works Director, dated September 16, 1998, be approved.

Carried by unanimous vote.

UPDATE ON LONG RAPIDS ROAD CULVERT

Moved by Councilman Ludlow, seconded by Councilwoman Shafto, that the memo from the City Engineer dated October 2, 1998, regarding a delay in the delivery date of the culvert changing the project completion date to December 15, 1998, be approved.

Carried by unanimous vote.

THUNDER BAY ARTS COUNCIL, INC.

Portable Sign on City Property

Moved by Councilman Karschnick, seconded by Councilman Gilmet, that the request of Thunder Bay Arts Council, Inc. to place a portable sign on City property at Bagley Street and Third Avenue from October 8, 1998 through October 10, 1998, to advertise the Dina Preston Concert, be approved.

Carried by unanimous vote.

JAMES REA

Lot Split - 1415 and 1423 Ford Avenue

Moved by Councilwoman Shafto, seconded by Councilman Karschnick, that the request from James Rea to split lots 1415 and 1423 Ford Avenue, be approved.

Carried by unanimous vote.

ALPENA COUNTY OFFICE OF EMERGENCY MANAGEMENT

Flood Mitigation Project

Moved by Councilman Ludlow, seconded by Councilwoman Shafto, that the request of James D. Peltier, Emergency Management Coordinator requesting support in asking the Federal Highway Administration and other agencies help in developing a plan to prevent flooding in the area, be approved.

Carried by unanimous vote.

REPORT ON TREE REMOVAL - MYRON OLSEN

Moved by Councilman Karschnick, seconded by Councilman Gilmet, that the report regarding Myron Olsen's removal of a tree on City property from the Public Works Director dated September 28, 1998, be accepted; and that the City Clerk work with Mr. Olsen to set up a payment plan.

Carried by unanimous vote.

RESOLUTION NO. 1998-38

**RESOLUTION SUPPORTING THE ALPENA COUNTY ROAD COMMISSION
IN SUBMISSION OF THE LONG LAKE ROAD IMPROVEMENT PROJECT**

Moved by Councilman Ludlow, seconded by Councilman Karschnick, that Resolution No. 1998-38, a Resolution Supporting the Alpena County Road Commission in Submission of the Long Lake Road Improvement Project, and which commits the City of Alpena to a \$24,800.00 cost towards the City portion of the project, be adopted.

Carried by unanimous vote

MICHIGAN DEPARTMENT OF TRANSPORTATION

Trucked-In Waste

Moved by Councilman Ludlow, seconded by Councilwoman Shafto, that the request from the Michigan Department of Transportation to extend the trucked-in waste charge to cover a three year period per the memo from the City Engineer dated September 30, 1998, be approved.

Carried by unanimous vote.

RESOLUTION NO. 1998-39

**RESOLUTION AUTHORIZING SUBMISSION OF AN MDOT ECONOMIC
DEVELOPMENT FUND CATEGORY F GRANT APPLICATION FOR
IMPROVEMENTS TO THE BAGLEY STREET/HOBBS DRIVE CORRIDOR**

Moved by Councilwoman Shafto, seconded by Councilman Ludlow, that Resolution No. 1998-39, a resolution that authorizes the submission of a MDOT Economic Development Fund Category F Grant Application, in the amount of \$300,000.00, with a local match of \$100,000.00 for the improvements to the Bagley Street/Hobbs Drive corridor, be adopted.

Carried by unanimous vote.

RESOLUTION NO. 1998-40

**RESOLUTION IN SUPPORT OF THE CLEAN MICHIGAN INITIATIVE –
A GENERAL OBLIGATION BOND ISSUE ON THE
NOVEMBER 3, 1998 BALLOT**

Moved by Councilwoman Shafto, seconded by Councilman Ludlow, that Resolution No. 1998-40, a resolution in support of the Clean Michigan Initiative, a General Obligation Bond Issue on the November 3, 1998 Ballot, be adopted and that the Alpena Area Chamber of Commerce be requested to adopt a similar resolution to be forwarded to the State Chamber of Commerce office.

Carried by unanimous vote.

PROPOSED PERSONAL PROPERTY TAX PROGRAM

Moved by Councilman Karschnick, seconded by Councilwoman Shafto, that City staff be directed to develop procedures and criteria for approving Personal Property Tax exemptions under Public Act 328 of 1998, per the memo from the City Planner/Administrative Aide dated September 30, 1998, and report back to the Municipal Council.

Carried by unanimous vote.

FIRE TRUCK PURCHASE

Moved by Councilman Ludlow, seconded by Councilman Karschnick, that the recommendation of the Public Safety Director to adopt the Emergency One Fire Truck with a Spartan Chassis as the standard fire truck for the City of Alpena, per his memo dated August 27, 1998, be approved; and that the Fire Department be allowed to begin the design process for a new fire truck for delivery during the 1999-2000 fiscal year or later.

Carried by unanimous vote.

SCHOOL LIAISON GRANT ACCEPTANCE

Moved by Councilman Karschnick, seconded by Councilwoman Shafto, that the City of Alpena accept the School Liaison Grant and provide one liaison officer at Alpena High School per the memo from the Public Safety Director dated September 16, 1998.

Carried by unanimous vote.

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

CAMILLE NERKOWSKI
MAYOR

ATTEST:

Donna Hammerquist
City Clerk

COUNCIL PROCEEDINGS

October 19, 1998

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 Gilmet, Karschnick, Ludlow, and Shafto.

Absent: None.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

MINUTES

The minutes of the special sessions of September 29, 1998, September 30, 1998, and regular session of October 5, 1998 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. Traffic Study
2. Closure of Second Avenue - Downtown

Carried by unanimous vote.

APPROVAL OF AGENDA

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

Carried by unanimous vote.

PUBLIC COMMENT

COMPREHENSIVE PLAN

Mayor Nerkowski announced a Public Comment period on the Comprehensive Plan. City Planner/Administrative Aide Sundin stated the Comprehensive Plan is the result of input and ideas from the City Plan Commission, consultants, and citizen group meetings; and is a guide for the Plan Commission and Council to use when making decisions on the future of Alpena. Mr. Sundin stated the Plan covered six topics: Housing, Commercial/Retail Vitality and Downtown Development, Land Use, Transportation, Industry/Tourism and Recreation/Waterfront.

Citizens comments focused on the possibility of the development of a rental

housing inspection program. Speaking in opposition of such a program being established were: Robert Kane (Mr. Kane represented many landlords.), John Yake, Rita Meredith, Patrick Skiba, Charles Rouleau, Joseph Rouleau, Velma Hunt, Bruno Hirzel, Carl Chrzan, and Robert Niedzwicki. Speaking in favor of a rental inspection program were: Sally Lindsey, Ann Lund, and Hattie Sheppler.

The Mayor declared the Public Comment closed.

RESOLUTION NO. 1998-41

**RESOLUTION OF SUPPORT FOR THE FINAL DRAFT OF THE
CITY OF ALPENA COMPREHENSIVE PLAN**

Moved by Councilman Karschnick, seconded by Councilwoman Shafto, that Resolution No. 1998-41, a resolution of support for the final draft of the City of Alpena Comprehensive Plan, be adopted.

Carried by vote as follows:

Ayes: Shafto, Nerkowski, Gilmet, Karschnick.

Nays: Ludlow.

Absent: None.

RECESS

Moved by Councilman Karschnick, seconded by Councilman Ludlow, that the Municipal Council recess at 9:34 p.m.

Carried by unanimous vote.

RECONVENE

The Municipal Council reconvened at 9:42 p.m.

APPOINTMENTS

City Plan Commission

Moved by Councilman Ludlow, seconded by Councilwoman Shafto, that the Mayor's re-appointments of Douglas Schwartz, Thomas Bennett, and Susan Nielsen to the City Plan Commission, for the three year terms expiring November 1, 2001, be confirmed.

Carried by unanimous vote.

BILLS ALLOWED

Moved by Councilman Karschnick, seconded by Councilman Gilmet, that the bills as listed, in the amount of \$115,159.99, be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.

Carried by unanimous vote.

FUEL FOR CITY VEHICLES AND EQUIPMENT

The following sealed bids were received on October 14, 1998, for the purchase of fuel for City vehicles and equipment:

BIDDER	FUEL	CURRENT PRICE	ONE-CARD SYSTEM	TWO-CARD SYSTEM
Huron Oil Co.	Diesel	.618/gallon*	Yes	Yes
	Unleaded	.620/gallon*		
Alpena Oil Co.	Diesel	.5425/gallon*	No	No
	Unleaded	.6025/gallon*		
Homant Oil Co.	Diesel-70/30	.5037/gallon*	***	No
	Unleaded	.5187/gallon*		
Homant Oil Co.	Diesel-70/30	.5237/gallon*	No	No
	Unleaded	.5387/gallon*		
Huggler Oil Co.	Diesel	Low Sulfur - .5673/gal**	***	No
		#2 Diesel fuel - .5423/gal**		
	Unleaded	.5773/gallon**		

*Prices may change daily
 **Prices may change weekly
 ***Not per bid specifications

Moved by Councilman Karschnick, seconded by Councilman Ludlow, that the bids of Huron Oil Company, Alpena Oil Company, and Homant Oil Company stated above, be accepted; and that all three oil companies be used for the fueling of City vehicles and equipment for a one-year period, at which time cost and billing reports received will be evaluated.

Carried by unanimous vote.

FORD AVENUE

Moved by Councilman Ludlow, seconded by Councilwoman Shafto, that as the City is not installing a new fueling system in the 1998-1999 Budget Year, that \$110,000.00 of the \$130,000.00 budgeted for the fueling system be transferred to the Major Street Fund for completion of the Ford Avenue Project.

Carried by unanimous vote.

FLOATING PIER SYSTEM

On September 15, 1998, the following bid was received for Contract One, to supply and install floating pier elements:

Floatation Dock Systems	\$ 148,080.00
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No bids were received for Contract Two, Shoreline Work.

Moved by Councilman Gilmet, seconded by Councilwoman Shafto, that the bid of Floatation Dock Systems, in the amount of \$148,080.00, be accepted; and that the City Engineer be authorized to re-bid Contract Two, the Shoreline Work.

Carried by unanimous vote.

RENTAL HOUSING INSPECTION COMMITTEE

Moved by Councilman Ludlow, seconded by Councilwoman Shafto, that a Rental Housing Inspection Committee be established, made up of nine members consisting of the 1) City Planner, 2) Building Official, 3) Fire Department representative, 4) landlord of a single family home, 5) landlord of a home with two units, 6) landlord of an apartment complex, 7) an advocate for tenants, and 8) two (2) homeowners from a highly concentrated rental area.

Carried by unanimous vote.

ALPENA LITTLE LEAGUE

McRae Park Dugouts

Moved by Councilman Karschnick, seconded by Councilwoman Shafto, that the request of the Alpena Little League for replacement of two dugouts at McRae Park, be approved at a cost not to exceed \$5,000.00; and that a 1998-1999 budget amendment be done to transfer funds from the General Fund fund balance.

Carried by unanimous vote.

APPROVAL OF FUTURE LOT SALES

Evergreen Cemetery

Moved by Councilman Ludlow, seconded by Councilman Karschnick, that the four new sections developed in Evergreen Cemetery, Blocks 40, 41, 42, and 43, be approved for future lot sales per the memo from the Public Works Director dated October 6, 1998.

Carried by unanimous vote.

TRAFFIC STUDY

Moved by Councilman Ludlow, seconded by Councilman Gilmet, that City staff request the Michigan Department of Transportation do a speed study on traffic at Chisholm Street and Fourteenth Avenue.

Carried by unanimous vote.

On motion of Councilman Karschnick, seconded by Councilman Ludlow, the Council adjourned at 10:45 p.m.

CAMILLE NERKOWSKI
MAYOR

ATTEST:

Donna Hammerquist
City Clerk

COUNCIL PROCEEDINGS

November 2, 1998

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 Gilmet, Karschnick, Ludlow, and Shafto.

Absent: None.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

MINUTES

The minutes of the session of October 19, 1998, were approved as printed.

APPROVAL OF AGENDA

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

Carried by unanimous vote.

PUBLIC COMMENT

Grant Application Under TEA-21 Small Urban Program of Michigan Department of Transportation Surface Transportation Program

City Engineer Sullenger explained the process for selecting, prioritizing, and submitting projects for funding through the Small Urban Program; he also reviewed the projects selected for submittal.

No citizens addressed the Council.

The mayor declared the Public Comment period closed.

RESOLUTION NO. 1998-42

RESOLUTION AUTHORIZING SUBMISSION OF AN MDOT TEA-21 SMALL URBAN PROGRAM GRANT APPLICATION FOR IMPROVEMENTS TO GRANT AND JOHNSON STREETS

Moved by Councilman Ludlow, seconded by Councilman Gilmet, that Resolution No. 1998-42, a Resolution Authorizing Submission of an MDOT TEA-21 Small Urban Program Grant Application in the amount of \$675,000.00 with a local match of \$239,000.00 for: 1) computerization of the Dial-A-Ride buses, 2) improvement of Grant Street between Ripley Boulevard and Addison Street, and 3) improvement of Johnson

Street from Walnut Street to U.S.-23 North, be approved.

Carried by unanimous vote.

CLERK/TREASURER/FINANCE DIRECTOR

Moved by Councilman Karschnick, seconded by Councilman Ludlow, that Karen Hebert be appointed Clerk/Treasurer/Finance Director to fill the unexpired term of Donna Hammerquist, with a tentative starting date of December 2, 1998, at a salary of \$47,641.00.

Carried by unanimous vote.

ASSISTANT CITY CLERK/TREASURER/FINANCE DIRECTOR

Moved by Councilwoman Shafto, seconded by Councilman Karschnick, that Donna Hammerquist be appointed Assistant City Clerk/Treasurer/Finance Director during the transition period at her current salary.

Carried by unanimous vote.

APPOINTMENT

Housing Commission

Moved by Councilwoman Shafto, seconded by Councilman Gilmet, that the City Manager's reappointment of James Malaski to the Housing Commission for the term expiring December 4, 2003, be confirmed.

Carried by unanimous vote.

APPOINTMENT

Wildlife Sanctuary Advisory Committee

Moved by Councilman Karschnick, seconded by Councilwoman Shafto, that Vernie Nethercut be re-appointed to the Wildlife Sanctuary Advisory Committee for the five year term expiring December 5, 2003.

Carried by unanimous vote.

APPOINTMENT

Zoning Board of Appeals

Moved by councilman Gilmet, seconded by Councilman Ludlow, that Alan J. Guest be appointed to the Zoning Board of Appeals for the unexpired term expiring October 5, 1999.

Carried by unanimous vote.

BILLS ALLOWED

Moved by Councilman Karschnick, seconded by Councilman Ludlow, that the bills as listed, in the amount of \$546,129.58, be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.

Carried by unanimous vote.

REMOVAL OF UNDERGROUND STORAGE TANKS

The following sealed bids were received on October 21, 1998 for the removal of underground storage tanks:

	<u>Total Cost</u>	<u>Hourly Rate/ Dewatering</u>	<u>Disposal of Unused Products</u>
Youngs Environmental Cleanup Inc.	No Bid		
Superior Environmental	\$10,810.00	\$ 60.00/hour	\$253.00/per drum
Northern A-1 Service*	8,181.00	200.00/day	448.00/per drum

*Mobilization/Demobilization Trac tanks \$800/each
Trac tanks rental charge \$1,400/month each

Moved by Councilman Ludlow, seconded by Councilman Gilmet, that the bid of Northern A-1 Service in the amounts listed above, be accepted.

Carried by unanimous vote.

WOODWARD AVENUE CORRIDOR PROJECT

The following sealed bids were received on October 26, 1998 for the Woodward Avenue Corridor Project:

	<u>REGULAR BID</u>	<u>ALTERNATE CONCRETE BID</u>
Great Lakes Excavating and Equipment Rental, Inc.	\$345,760.00	\$174,540.00
Glawe, Inc.	434,050.00	211,222.50
Cordes Excavating	473,495.00	147,882.25
MacArthur Construction	479,910.00	147,037.50

Moved by Councilman Gilmet, seconded by Councilwoman Shafto, that the bid of Great Lakes Excavating and Equipment Rental, Inc., in the amount of \$520,300.00, including the Alternate Concrete Bid, be accepted.

Carried by unanimous vote.

RESOLUTION NO. 1998-43

REVISING RESOLUTION NO. 1998-22

RESOLUTION-DETERMINATION OF NECESSITY FOR

1998 SPECIAL ASSESSMENT PROJECT NO. 92

Moved by Councilman Gilmet, seconded by Councilwoman Shafto, that

Resolution No. 1998-43, a resolution revising Resolution No. 1998-22, which determines that Special Assessment Project No. 92 to be a necessary local and public improvement; which authorizes that of the revised \$383,385.00, estimated cost of said project that \$33,966.00, increased from \$15,640.00, shall be specially assessed to said district; which instructs the City Assessor to prepare the special assessment roll; and which includes street improvements along the following streets, be adopted:

Woodward Avenue – Johnson Street to 1700 Lineal Feet North

Carried by unanimous vote.

MICHIGAN MUNICIPAL LIABILITY AND PROPERTY POOL

Election of Board of Directors

Moved by Councilman Karschnick, seconded by Councilman Ludlow, that the City of Alpena casts its vote for the six persons, who have been nominated by the Board's Nominating Committee, for the six three-year terms on the Board of Directors of the Michigan Municipal Liability and Property Pool.

Carried by unanimous vote.

COUNCILWOMAN SHAFTO

Support for Senate Action on the Recreation and Cultural Authorities Act

Moved by councilwoman Shafto, seconded by Councilman Gilmet, that a letter be sent to the Senate supporting their passing, with amendments, House Bill 4297, a bill which would create the Culture and Recreational Authorities Act, be approved.

Carried by unanimous vote

COUNCILMAN LUDLOW

Michigan Department of Environmental Quality Control Satellite Office

Moved by Councilman Ludlow, seconded by Councilman Gilmet, that the Mayor and City Manager be authorized to send a letter to Governor John Engler requesting the Michigan Department of Environmental Quality Control look into establishing a satellite office in Alpena, due to the industrial activity in the community.

Carried by unanimous vote.

ADDENDUM TO CONSENT AGREEMENT WITH ALPENA TOWNSHIP

ALPENA CRTS PROJECT

Moved by Councilman Karschnick, seconded by Councilwoman Shafto, that the Addendum to the Consent Agreement with Alpena Township regarding the Alpena

CRTC Project, which deletes the National Guard from the Consent Agreement and extends the deadline to January 30, 1999 for the National Guard to obtain and commit funds for the project, be approved.

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:

Donna Hammerquist
City Clerk

COUNCIL PROCEEDINGS

November 16, 1998

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 Gilmet, Karschnick, Ludlow, and Shafto.

Absent: None.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

MINUTES

The minutes of the session of November 2, 1998, were approved as printed.

ADDITIONS TO THE AGENDA

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

1. Alpena Little League Dugouts – McRae Park

Carried by unanimous vote.

APPROVAL OF AGENDA

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

Carried by unanimous vote.

PUBLIC HEARING

COMMUNITY DEVELOPMENT BLOCK GRANT

STREET, STORM DRAINS AND GAS MAIN IMPROVEMENTS

NORTH INDUSTRIAL PARK

Mayor Nerkowski announced a Public Hearing on a Community Development Block Grant for Street, Storm Drains, and Gas Main Improvements for North Industrial Park.

City Planner/Administrative Aide Sundin stated the Community Development Block Grant would allow for the reconstruction of existing roadway and two cul-de-sacs; replacement of an open ditch drainage system with an enclosed storm drain system; and the extension of an existing natural gas main. Ken Kolasa of Target Alpena 2000, spoke endorsing and supporting the grant application. Mr. Kolasa also commended the

Municipal Council, City staff and private industries for working together to bring new jobs to the Alpena area. No other citizens addressed the Council. The City Clerk reported she had not received any written communication concerning the grant.

The Mayor declared the Public Hearing closed.

RESOLUTION NO. 1998-44

**RESOLUTION AUTHORIZING SUBMISSION OF A
MICHIGAN COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION
FOR INFRASTRUCTURE IMPROVEMENTS IN NORTH INDUSTRIAL PARK**

Moved by Councilman Ludlow, seconded by Councilman Karschnick, that Resolution No. 1998-44, which authorizes the submittal of a Michigan Community Development Block Grant Application for Infrastructure Improvements in North Industrial Park, and authorizes the City Manager to sign the required applications, be approved.

Carried by unanimous vote.

BILLS ALLOWED

Moved by Councilman Karschnick, seconded by Councilman Ludlow, that the bills as listed, in the amount of \$583,636.67, be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.

Carried by unanimous vote.

FLETCHER CREEK CULVERT REPLACEMENT

The following sealed bids were received on November 10, 1998 for Fletcher Creek Culvert Replacement:

MacArthur Construction	\$ 61,640.00
Cordes Excavating	65,704.00
Glawe, Inc.	106,547.00
Great Lakes Excavating	116,103.00

Moved by Councilman Gilmet, seconded by Councilwoman Shafto, that the bid of MacArthur Construction, in the amount of \$61,640.00, for the Fletcher Creek Culvert Replacement, be accepted.

Carried by unanimous vote.

COUNCIL POLICY STATEMENT NO. 30A

Light-Duty Policy

Moved by Councilman Ludlow, seconded by Councilman Karschnick, that

Council Policy No. 30A, the Light-Duty Policy, be amended to allow the City Manager authority to grant extensions to the light-duty program up to ninety (90) days in increments as he so determines.

Carried by unanimous vote.

RESOLUTION NO. 1998-45

**RESOLUTION-NOTICE OF FILING OF ROLL WITH CLERK FOR PUBLIC
INSPECTION-NOTICE OF MEETING OF COUNCIL ACTING AS BOARD
OF REVIEW FOR 1998 SPECIAL ASSESSMENT PROJECT NO. 92**

Moved by Councilwoman Shafto, seconded by Councilman Gilmet, that Resolution No. 1998-45, which accepts the Special Assessment roll of the 1998 Special Assessment District No. 92, as duly certified and presented by the Assessor, and which sets December 7, 1998, 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.

REVISION TO RESOLUTION NOS. 1998-29 AND 1998-35

SPECIAL ASSESSMENT DISTRICT NO. 93

Moved by Councilwoman Shafto, seconded by Councilman Karschnick, that Resolution Nos. 1998-29 and 1998-35 be revised to include Alpena Community College in Special Assessment District No. 93, changing the cost from \$15.06 per front foot to \$7.53 per front foot, and confirming Special Assessment District No. 93 as amended, be approved.

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 budget amendments to its 1998-1999 Budget, be approved per the letter from the DDA dated November 11, 1998.

Carried by unanimous vote.

RESOLUTION NO. 1998-47

ALPENA COUNTY SOLID WASTE MANAGEMENT PLAN

Moved by Councilman Karschnick, seconded by Councilman Ludlow, that

Resolution No. 1998-47, a resolution approving the Alpena County Solid Waste Management Plan, be adopted.

Carried by unanimous vote.

ALPENA YACHT CLUB

Stiff-Arm Crane at City Marina

Moved by Councilman Ludlow, seconded by Councilman Karschnick, that the request from the Alpena Yacht Club for the City to fund the installation, refurbishing, and maintenance of a stiff-arm crane; and to provide training to Alpena Yacht Club members, be referred to City staff for cost study and report back to the Municipal Council.

Carried by unanimous vote.

ORDINANCE NO. 1998-289

Ordinance No. 1998-289, being an Ordinance amending the Zoning Text regarding improvement or expansion of Class A non-conforming use or structure, was given its first presentment (reading) by the City Attorney.

RESOLUTION NO. 1998-46

**RESOLUTION AUTHORIZING THE SIGNING OF AN AMENDMENT TO
MICHIGAN DEPARTMENT OF NATURAL RESOURCES TRUST FUND
GRANT FOR THE ALPENA RIVER PLAN – PHASE TWO**

Moved by Councilman Gilmet, seconded by Councilwoman Shafto, that Resolution No. 1998-46, which authorizes the Mayor to sign an amendment to the Michigan Department of Natural Resources Trust Fund Grant for the Alpena River Plan-Phase Two, extending the project completion date to July 31, 1999, be adopted.

Carried by unanimous vote.

**WASHINGTON AVENUE ROADSIDE PARK AND
LAND ALONG THE THUNDER BAY RIVER AT THE
NORTHWEST CORNER OF THE GEORGE WASHINGTON BRIDGE**

Moved by Councilman Gilmet, seconded by Councilwoman Shafto, that City staff be authorized to contact the Michigan Department of Transportation, owners of the Washington Avenue Roadside Park, and the Alpena Power Company, owners of the and land along the Thunder Bay River at the northwest corner of the George

Washington Bridge, regarding the City's use or acquisition of the sites for park development and improvement.

Carried by unanimous vote.

ROOF REPLACEMENT – DEPARTMENT OF PUBLIC WORKS BUILDING

The following written proposals were received for emergency roof replacement for the Department of Public Works Building:

Timm Construction Company	\$39,400.00
K and J Roofing and Siding, Inc.	46,603.00
Say Joe Building Company	51,500.00

Moved by Councilman Ludlow, seconded by Councilman Gilmet, that the proposal of Timm Construction Company, in the amount of \$39,400.00 for the roof replacement for the Department of Public Works Building, be accepted; and that all unused funds budgeted for the underground storage tank removal be applied to the roof replacement cost with the balance transferred from the General Fund, fund balance.

Carried by unanimous vote.

MICHIGAN DEPARTMENT OF TRANSPORTATION

Thunder Bay Transportation Corporation

Specialized Services Program

BE IT RESOLVED, that the City of Alpena does hereby approve the proposed Contract No. 98-1262 which provides funding for 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. 98-1262 for and on behalf of the City of Alpena.

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

ALPENALITTLE LEAGUE DUGOUTS – MCRAE PARK

Moved by Councilman Karschnick, seconded by Councilman Ludlow, that due to the vandalism to the Little League Dugouts at McRae Park, the City add \$500.00 to the reward fund, provided the City Attorney determines it to be a legal contribution.

Carried by unanimous vote.

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

CAMILLE NERKOWSKI
MAYOR

ATTEST:

Donna Hammerquist
City Clerk

COUNCIL PROCEEDINGS

December 3, 1998

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

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

Absent: Councilmember Gilmet.

The Municipal Council met in a special workshop session with the Alpena County Board of Commissioners, the Alpena Township Board of Trustees and Alpena County Township Representatives to hear and comment on the report from the Intergovernmental Roads Subcommittee. Facilitators for the meeting were Lorraine Reuther, Vernie Nethercut and Dacia Denton.

The Pledge of Allegiance was recited.

Mark Hunter asked the Road Commission to consider the Rails to Trails.

Bud Wegmeyer, County Commissioner, gave an overview of the historical development of Alpena's roads. He also reported on the Drainage District.

Maureen Turner, Manager of the Alpena County Road Commission, spoke about different federal funding opportunities available. She reported that traffic movements are intense on roads that were not built to handle it. She stated a study should be done to address future shifts, traffic patterns, and community impacts such as zoning and environmental costs.

Lou Baker, Alpena Township Trustee, discussed the importance of neighborhoods to become involved. Groups should be formed to present input into solutions and alternative routes.

Marie Twite, Alpena Township Supervisor, spoke about the need to plan ahead on routing traffic and future growth and recommends a study to plan road development for the next 10–20 years.

David Karschnick, City Councilman, discussed why a resolution should be passed and the impact it would have on the City. The most important reason to reroute traffic is to move people through the City safely. Traffic is currently bypassing busier streets and using side streets.

The Alpena County Intergovernmental Committee accepted the Road

Subcommittee's recommendation to adopt a plan for a detailed study.

The Road Subcommittee will meet on April 14, 1999 at 9:00 a.m. in the Commissioner's room.

There were public comments as follows:

Connie Stafford – asked who would fund the study if the governmental units vote to do a study. Lou Baker – Drainage District not formed. Would need \$6,000-7,000 up front to do a drain study. Maureen Turner said the Road Commission could not pay for drains unless it improves the road. David Karschnick suggested establishing a Drain Committee with all governments units represented.

City Councilman Karschnick made a motion to form a Drain Subcommittee; it was seconded by County Commissioner Wegmeyer. The Drain Subcommittee will be composed of two City, two Township, and two County representatives as well as citizens at large. Drain Commissioner Bartosh and Alpena County EMS Director Peltier will serve as resource people.

Lorraine Reuther then summed up the Road Subcommittee's work.

The Municipal Council recessed from 7:45 p.m. to 8:03 p.m.

Jere Standen of the Planning Subcommittee reported that they are working together and will continue to do so. They are trying to purchase items as a group rather than individual government units to save money.

Reporting for the Communication Subcommittee, Marie Twite, Alpena Township Supervisor, said they would not disband.

Carol Shafto, City Councilwoman, reported that the Recreation Subcommittee has been meeting and has been lobbying for a Recreational Authority Act.

Lorraine Reuther asked for input on the meeting and it was the consensus of the group that the meetings were working, and things were being accomplished that would not have happened without the cooperation of all units of government.

On motion of Councilman Karschnick, seconded by Councilman Ludlow the Council adjourned at 8:30 p.m.

CAMILLE NERKOWSKI
MAYOR

ATTEST:

Donna Hammerquist
Assistant City Clerk

COUNCIL PROCEEDINGS

December 7, 1998

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 Gilmet, Karschnick, Ludlow, and Shafto.

Absent: None.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

MINUTES

The minutes of the session of November 16, 1998 and the special session of November 30, 1998 were approved as printed.

ADDITIONS TO THE AGENDA

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

1. One Appointment to the Recreation Advisory Board.

Carried by unanimous vote.

APPROVAL OF AGENDA

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

Carried by unanimous vote.

BOARD OF REVIEW

1998 Special Assessment Project No. 92

Mayor Nerkowski announced that the Municipal Council was meeting as a Board of Review to review the 1998 Special Assessment Roll No. 92 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 Assistant City Clerk informed the Council that she had received no written objections.

The Mayor declared the Board of Review Public Hearing closed.

RESOLUTION NO. 1998-48

RESOLUTION CONFIRMING ROLL FOR

1998 SPECIAL ASSESSMENT PROJECT NO. 92

Moved by Councilman Ludlow, seconded by Councilwoman Shafto, that Resolution No. 1998-48, which confirms the Special Assessment Roll for 1998 Special Assessment Project No. 92, and which includes street improvements along the following street, be adopted:

Woodward Avenue – Johnson Street to 1700 Lineal Feet North

Carried by unanimous vote.

APPOINTMENT

Local Emergency Planning Committee

Moved by Councilman Karschnick, seconded by Councilman Ludlow, that Thad Taylor be appointed to the Local Emergency Planning committee to represent the Municipal Council.

Carried by unanimous vote.

APPOINTMENT

Recreation Advisory Board

Moved by Councilman Karschnick, seconded by Councilman Gilmet, that Michael Wojda be appointed to the Recreation Advisory Board for the three year term expiring April 15, 2001.

Carried by unanimous vote.

BILLS ALLOWED

Moved by Councilman Karschnick, seconded by Councilman Ludlow, that the bills as listed, in the amount of \$434,974.96, be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.

Carried by unanimous vote.

POLICE AND FIRE DEPARTMENT UNIFORMS

The following sealed bids were received on November 20, 1998 for Police and Fire Department Uniforms:

Metropolitan Uniform Company	\$16,773.70
Welsh Uniform & Accessories	17,465.10
Nye Uniforms*	

*Did not bid on all items

Moved by Councilman Karschnick, seconded by Councilman Gilmet, that the bid of Metropolitan Uniform Company, in the amount of \$16,773.70, for Police and Fire Department Uniforms, be accepted.

Carried by unanimous vote.

FIRE DEPARTMENT LAUNDRY AND DRY CLEANING

The following sealed bids were received on November 24, 1998 for Fire Department Laundry and Dry Cleaning:

Werth Dry Cleaners & Laundry, Inc.	\$11,963.00/annually
Thompson Linen and Uniform Plus, Inc.	10,257.00/annually

Moved by Councilman Ludlow, seconded by Councilwoman Shafto, that the bid of Thompson Linen and Uniform Plus, Inc., in the amount of \$10,257.00 annually, for Fire Department Laundry and Dry Cleaning, be accepted; and that the contract be for an eighteen month period.

Carried by unanimous vote.

COMPUTERS – PUBLIC SAFETY DEPARTMENT

The following quotes were received for the purchase of nineteen (19) desktop computers and eight (8) laptop computers for the Public Safety Department:

<u>Make</u>	<u>Desktop Model</u>	<u>List Price</u>	<u>Laptop Model</u>	<u>List Price</u>
Gateway 2000	E-3200 350	\$1,788	Solo 5150 LS	\$3,547
COMPAQ	Prosignia Desktop 330	2,185	Prosignia 160	3,986
Dell	Dimension V	2,239	Inspiron 7000	3,749
IBM	PC300PL	2,897	Thinkpad 770	5,225

Moved by Councilman Ludlow, seconded by Councilwoman Shafto, that the quote of Gateway 2000 for nineteen (19) desktop computers and eight (8) laptop computers for the Public Safety Department for a total amount of \$63,090.00, be accepted.

Carried by unanimous vote.

PRINTERS – PUBLIC SAFETY DEPARTMENT

The following quotes were received for the purchase of twelve (12) Hewlett Packard 2000 CSE Ink Jet Printers for the Public Safety Department:

<u>Company</u>	<u>Total Cost</u>
Micro Warehouse	\$8,689.20
Softmart	8,806.56
Insight	8,877.00
EDS-State Contract	9,041.04

Moved by Councilman Karschnick, seconded by Councilman Gilmet, that the quote of Micro Warehouse for the purchase of twelve (12) Hewlett Packard 2000 CSE Ink Jet Printers for the Public Safety Department in the amount of \$8,689.20, be accepted.

Carried by unanimous vote.

SOFTWARE – FIRE DEPARTMENT

Moved by Councilman Gilmet, seconded by Councilman Ludlow, that as the Fire Department will be required to submit reports electronically to the State Fire Marshall's Office effective January 1999, that the recommendation of Data Processing and Information Systems Director Laurila, to purchase Firehouse Software and Fire Zone Software at a cost of \$8,013.00 per his memo dated December 2, 1998, be accepted.

Carried by unanimous vote.

1999 MUNICIPAL COUNCIL MEETING SCHEDULE

Moved by Councilman Ludlow, seconded by Councilman Karschnick, that the 1999 Municipal Council Meeting Schedule, as presented by the Assistant City Clerk, with the November 15, 1999 meeting change to November 16, 1999, be approved.

Carried by unanimous vote.

COUNCIL POLICY STATEMENT NO. 33

Ordinance Enforcement Procedures

Moved by Councilman Ludlow, seconded by Councilman Karschnick, that Council Policy Statement No. 33 regarding Ordinance Enforcement Procedures, be approved per the memo from the City Planner and Building Official dated December 1, 1998.

Carried by unanimous vote.

RESOLUTION NO. 1998-49

RESOLUTION OF SUPPORT FOR A COUNTYWIDE RECREATION AUTHORITY AS REQUESTED BY THE INTERGOVERNMENTAL RECREATION COMMITTEE

Moved by Councilwoman Shafto, seconded by Councilman Ludlow, that the Municipal Council adopt Resolution No. 1998-49, a resolution in support of a countywide Recreation Authority as requested by the Intergovernmental Recreation Committee.

Carried by unanimous vote.

RESOLUTION NO. 1998-50

RESOLUTION FOR SUPPORT OF A DETAILED TRAFFIC STUDY

REQUESTED BY THE INTERGOVERNMENTAL ROADS COMMITTEE

Moved by Councilman Gilmet, seconded by Councilman Karschnick, that the Municipal Council adopt Resolution No. 1998-50, a resolution in support of the need for a detailed study to be conducted to determine various ways for handling future traffic demands in the Alpena area, requested by the Intergovernmental Roads Committee.

Carried by unanimous vote.

VISION STATEMENT AND GOALS

Moved by Councilman Ludlow, seconded by Councilwoman Shafto, that the Vision Statement and Goals as presented by City Manager Bakalarski, prepared with the assistance of Marilyn J. Semonick of Spectrum Communications, be approved, and that a summary be made available for the public.

Carried by unanimous vote.

ALPENA PUBLIC SCHOOLS

Summer Tax Collection

Moved by Councilman Karschnick, seconded by Councilman Ludlow, that the City not collect the 1999 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 Karschnick, seconded by Councilman Ludlow, that the City not collect one-half of the Educational Service District's tax levy in the summer of 1999 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.

ALPENA AREA CHAMER OF COMMERCE

Lake State Railroad Line Trail Conversion

Moved by Councilman Ludlow, seconded by Councilwoman Shafto, that the resolution from the Alpena Area Chamber of Commerce requesting support for the conversion of the Lake State Railroad Line to a trail connector, be tabled until the December 16, 1998 meeting, and that a public comment period be held at that time.

Carried by unanimous vote.

DEPARTMENT OF ENVIRONMENTAL QUALITY

Environmental Study at Oxbow Park

Moved by Councilwoman Shafto, seconded by Councilman Gilmet, that the request of the Michigan Department of Environmental Quality to do an Environmental Study at Oxbow Park, be approved.

Carried by unanimous vote.

THUNDER BAY STEELHEADERS

Boat Launching Dock at Marina

Moved by Councilman Ludlow, seconded by Councilman Karschnick, that the request of the Thunder Bay Steelheaders for improvement to the Boat Launching Docks at the Marina be referred to City staff for review and report back to the Municipal Council.

Carried by unanimous vote.

G.E.A.R. – AGREEMENT WITH PEPSI COLA

For Soft Drinks at the Skate Park

Moved by Councilman Ludlow, seconded by Councilman Karschnick, that the request from G.E.A.R. for the City of Alpena to enter into an agreement as presented by Pepsi-Cola Bottling to be the sole provider of soft drinks, etc. at the Skate Park, be referred to City staff and the City Attorney for review and report back to the Municipal Council.

Carried by unanimous vote.

ORDINANCE NO. 1998-289

Moved by Councilman Ludlow, seconded by Councilwoman Shafto that Ordinance No. 1998-289, being an Ordinance amending the Zoning Text regarding improvement or expansion of Class A non-conforming use or structure, be adopted.

Carried by unanimous vote.

AGREEMENT – NATIONAL GUARD BUREAU

Alpena CRTC Sewer Project

Moved by Councilman Karschnick, seconded by Councilwoman Shafto, that the Agreement with the National Guard Bureau for the Alpena CRTC Sewer Project be accepted, and the Mayor and City Clerk be authorized to sign said agreement.

Carried by unanimous vote.

CITY CODE OF ORDINANCE UPDATE

Moved by Councilwoman Shafto, seconded by Councilman Ludlow, that the City proceed with the Code of Ordinance update and change to a 8 ½ x11 size page and a double column format at an estimated cost of \$7,700,00.

Carried by unanimous vote.

ALPENA-MONTMORENCY-OSCODA LANDFILL AUTHORITY

Leachate Agreement

Moved by Councilman Karschnick, seconded by Councilman Ludlow, that the Leachate Agreement between the City of Alpena and the Alpena-Montmorency-Oscoda Landfill Authority as presented by City Manager Bakalarski, be approved; and the Mayor and City Clerk be authorized to sign said agreement.

Carried by unanimous vote.

DONATION – LOW-BAND RADIOS

Moved by Councilman Karschnick, seconded by Councilman Gilmet, that the City of Alpena donate surplus low-band radios the American Red Cross and the Salvation Army per the memo from the Public Safety Director, dated November 24, 1998.

Carried by unanimous vote.

WATER AND SEWER DESIGN SERVICE

“Fivenson” Industrial Park

Moved by Councilman Ludlow, seconded by Councilman Karschnick, that the amendment to the contract with Rowe, Incorporated to include Water and Sewer Design Services for the “Fivenson” Industrial Park at a cost not to exceed \$17,250.00, be approved.

Carried by unanimous vote.

RESOLUTION NO. 1998-51

**RESOLUTION AUTHORIZING THE SIGNING OF AN AMENDMENT TO THE
MICHIGAN JOBS COMMISSION CDBG GRANT FOR INFRASTRUCTURE
IMPROVEMENTS TO THE WOODWARD AVENUE CORRIDOR**

Moved by Councilman Ludlow, seconded by Councilman Gilmet, that Resolution No. 1998-51, a resolution authorizing the signing of an amendment to the Michigan Jobs Commission CDBG Grant to include an additional \$340,000.00 in funding to construct an additional 1400 lineal feet of infrastructure improvements to the Woodward Avenue Corridor with a local match of \$85,000.00 and authorizes the City Manager to sign said amendment, be adopted.

Carried by unanimous vote.

RESOLUTION NO. 1998-52

**RESOLUTION AUTHORIZING THE SIGNING OF AN AMENDMENT TO THE
MICHIGAN JOBS COMMISSION CDBG GRANT FOR THE
DOUVILLE-JOHNSTON INFRASTRUCTURE EXPANSION PROJECT**

Moved by Councilwoman Shafto, seconded by Councilman Karschnick, that Resolution No. 1998-52, a resolution authorizing the signing of an amendment to the Michigan Jobs Commission CDBG Grant to include an additional \$215,000.00 in funding for sewer, water and street lighting improvements for the portion of the North Industrial Access Road located in the "Fivenson" Industrial Park with a local match of \$85,000.00 and authorizes the City Manager to sign said amendment, be adopted.

Carried by unanimous vote.

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

CAMILLE NERKOWSKI
MAYOR

ATTEST:

Donna Hammerquist
Assistant City Clerk

COUNCIL PROCEEDINGS

December 21, 1998

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 Gilmet, Karschnick, Ludlow, and Shafto.

Absent: None.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

MINUTES

The minutes of the special session of December 3, 1998, and the regular session of December 7, 1998, were approved as printed.

ADDITIONS TO THE AGENDA

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

1. Department of Environmental Quality (DEQ) Office in Alpena.

Carried by unanimous vote.

APPROVAL OF AGENDA

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

Carried by unanimous vote.

PUBLIC COMMENT

LAKE STATE RAILROAD TRAIL CONVERSION

Mayor Nerkowski announced a Public Comment period on the Lake State Railroad Trail Conversion. Richard McElroy reiterated the Alpena Area Chamber of Commerce's support of the Lake State Railroad Trail Conversion. Darlene Rouleau was opposed due to safety concerns and the possibility of infringement on private property owner's land.

The Mayor declared the Public Comment closed.

RESOLUTION NO. 1998-53

**RESOLUTION OF SUPPORT FOR THE
LAKE STATE RAILROAD TRAIL CONVERSION**

Moved by Councilman Ludlow, seconded by Councilman Karschnick, that Resolution No. 1998-53, a resolution of support for the Lake State Railroad Trail Conversion, be adopted.

Carried by vote as follows:

Ayes: Nerkowski, Gilmet, Karschnick, and Ludlow.

Nays: Shafto.

APPOINTMENT

Intergovernmental Drainage Subcommittee

Moved by Councilman Ludlow, seconded by Councilwoman Shafto, that Councilman Karschnick and Councilman Gilmet be appointed as the Municipal Council's representative and alternate to the Intergovernmental Drainage Subcommittee.

Carried by unanimous vote.

BILLS ALLOWED

Moved by Councilman Karschnick, seconded by Councilman Ludlow, that the bills as listed, in the amount of \$439,592.18, be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.

Carried by unanimous vote.

FINANCIAL REPORT

Moved by Councilman Ludlow, seconded by Councilwoman Shafto, that the City Clerk's Financial Report for the period July 1, 1998 to August 31, 1998, be received and filed.

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, 1999, a three percent (3%) salary increase for the mayor and members of the council.

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

Carried by unanimous vote.

BUDGET AMENDMENT

Moved by Councilman Ludlow, seconded by Councilman Karschnick, that the request from the City Engineer to transfer \$20,945.00 from the Sewage Fund Retained Earnings to purchase a pan and rotate camera (\$12,945.00) and surveying equipment (\$8,000.00), budgeted, but not purchased during the 1997-1998 fiscal year, be approved.

Carried by unanimous vote.

SHORELINE WORK - FLOATING DOCK PROJECT BIDS

Moved by Councilman Karschnick, seconded by Councilman Ludlow, to re-bid the Shoreline Work, Floating Dock Project and contact the MDNR regarding possible additional funding, per the City Engineer's memo dated December 16, 1998.

Carried by unanimous vote.

COUNCILMAN GILMET

New Santa House

Moved by Councilman Gilmet, seconded by Councilman Karschnick, that the request for a donation from the City of Alpena and the cost of maintaining and storing a new Santa House, be referred to City staff and reported back to the Municipal Council.

Carried by unanimous vote.

COUNCILMAN GILMET

Air/Water Quality Committee

Moved by Councilman Gilmet, seconded by Councilman Karschnick, to donate \$500 to help cover the expenses incurred by the Air/Water Quality Committee with the understanding that a similar request be made to all representatives of the Air/Water Quality Committee.

Carried by unanimous vote.

COUNCILMAN GILMET

Air/Water Quality Committee – Letter to National Gypsum

Moved by Councilman Gilmet, seconded by Councilwoman Shafto, authorizing

the City Clerk/Treasurer/Finance Director to send a letter to National Gypsum voicing concerns about the method they are using to fix erosion problems and to request alternate solutions.

Carried by unanimous vote.

LEAVE OF ABSENCE REQUEST

Andrew Neumann

Moved by Councilman Karschnick, seconded by Councilman Gilmet, to receive and file the Leave of Absence Request submitted by Andrew Neumann.

Carried by vote as follows:

Ayes: Shafto, Nerkowski, Gilmet, and Karschnick.

Nays: None.

Not Voting: Ludlow.

VIDEOTAPE FEE RATES

Moved by Councilman Ludlow, seconded by Councilwoman Shafto, that the proposed videotape fee rates as presented in a memo from the Public Safety Director dated December 3, 1998, be adopted.

Carried by unanimous vote.

COUNCIL POLICY STATEMENT NO. 10

Investment Policy

Moved by Councilman Ludlow, seconded by Councilman Gilmet, that Council Policy No. 10, the City Investment Policy, be amended per the memo from the City Clerk/Treasurer/Finance Director dated December 17, 1998, effective December 22, 1998.

Carried by unanimous vote.

RESOLUTION NO. 1998-54

REIMBURSEMENT FOR PROCESSING

HOMESTEAD EXEMPTION AFFIDAVITS

Moved by Councilman Karschnick, seconded by Councilwoman Shafto, that Resolution No. 1998-54, a resolution for reimbursement for processing homestead exemption affidavits, be adopted.

Carried by unanimous vote.

RESOLUTION NO. 1998-55

SUPPORT FOR MDOT SAFETY FUND APPLICATION

Moved by Councilwoman Shafto, seconded by Councilman Karschnick, that Resolution No. 1998-55, a resolution to submit an application to MDOT for up to eighty percent (80%) funding with a local match of twenty percent (20%), for a total project cost of \$270,000.00, to do roadside and drainage improvements along North Second Avenue between Herman Street and Wessel Road, be adopted.

Carried by unanimous vote.

COUNCILMAN LUDLOW

Michigan Department of Environmental Quality Control Satellite Office

Moved by Councilman Ludlow, seconded by Councilman Karschnick, that the Mayor and City Manager be authorized to send a letter to Governor John Engler requesting the Michigan Department of Environmental Quality Control look into establishing a satellite office in Alpena, due to the industrial activity in the community.

Carried by unanimous vote.

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

CAMILLE NERKOWSKI
MAYOR

ATTEST:

Karen Hebert
City Clerk