

COUNCIL PROCEEDINGS

January 2, 2001

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 7:00 p.m. by the Mayor.

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

Absent: None.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

MINUTES

The minutes of the regular session of December 18, 2000, were approved as printed.

CONSENT AGENDA

Moved by Councilman Karschnick, seconded by Councilwoman Shafto, that the following Consent Agenda items be approved:

1. Approval of Agenda – to adopt the printed agenda.
2. Bills Allowed – in the amount of \$142,374.86, be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.
3. City Clerk's Financial Report – July 1, 2000 to November 30, 2000.
4. Authorize attendance at Michigan Municipal League Legislative Conference, Regional Meeting, Annual Convention, Mayors' Conferences, and Training Conferences.

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, 2001, the mayor's salary will be increased to \$4,650.00 and the council members salaries will be increased to \$3,100.00.

-Meeting attendance will be reimbursable. Meetings in excess of one hour, but less than 3 hours will be \$40.00; meetings in excess of 3 hours, but less than 6 hours will be \$60.00 (no change); and meetings in excess of 6 hours will be \$90.00 (no change).

-The Board of Review will be reimbursed at the rate of \$60.00 per half-day session, for a possible full day reimbursement of \$120.00.

-The following meeting has been determined to be a compensable meeting: Council Visioning and Goal Setting Workshop.

-Also, there will be allowed three additional meetings into the reimbursement schedule at the discretion of the member affected; this would allow individual reimbursement for three meetings that are attended on a periodic basis for which regular reimbursement is not appropriate.

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

Carried by unanimous vote.

POLICE, FIRE, AND AMBULANCE UNIFORMS

The following sealed bid was received on December 18, 2000, for uniforms and uniform components for Police, Fire, and Ambulance:

Metropolitan Uniform Company	\$16,286.70
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Moved by Councilman Karschnick, seconded by Councilwoman Shafto, that the bid of Metropolitan Uniform Company for uniforms and uniform components for the Police, Fire, and Ambulance, in the amount of \$16,286.70, effective immediately through December 31, 2001, be accepted; and that a one-year extension be allowed if agreeable to both parties.

Carried by unanimous vote.

NORTHEAST MICHIGAN RECYCLING ALLIANCE AUTHORITY

Transfer Ownership of City of Alpena's Former Transfer Station

Moved by Councilman Gilmet, seconded by Councilman Polluch, that transfer of ownership of the former City of Alpena Transfer Station building to the Northeast Michigan Recycling Alliance Authority, effective on the date of the Department of Natural Resources lease, be approved; and that the City Attorney be directed to draw up a bill of sale.

Carried by unanimous vote.

RESOLUTION NO. 2001-01

RESOLUTION CALLING A SPECIAL ELECTION FOR MILLAGE TO BUILD A COMMUNITY EVENTS CENTER

Moved by Councilman Karschnick, seconded by Councilman Polluch, that Resolution No. 2001-01, a resolution calling for a special election for the purpose of submitting a Community Events Center millage for 0.21 mills for seven years, be approved.

Carried by unanimous vote.

RESOLUTION NO. 2001-02

RESOLUTION APPROVING AGREEMENT TO CONTRIBUTE TOWARD CONSTRUCTION OF A COMMUNITY EVENTS CENTER

Moved by Councilman Polluch, seconded by Councilman Gilmet, that Resolution

No. 2001-02, a resolution approving an agreement to contribute toward the construction of a Community Events Center, be approved.

Carried by unanimous vote.

**AGREEMENT REGARDING MILLAGE FOR
Community Events Center**

Moved by Councilman Karschnick, seconded by Councilwoman Shafto, that the agreement between the County of Alpena, the City of Alpena, and the Township of Alpena regarding millage for a Community Events Center, as outlined in the memo from the City Attorney dated December 27, 2000, be approved, and that the Mayor and City Clerk be authorized to execute the agreement for and on behalf of the City.

Carried by unanimous vote.

ENTRY CORRIDOR FLOWER PLANTINGS FOR 2001

Moved by Councilman Karschnick, seconded by Councilwoman Shafto, that the entry corridor flower plantings for 2001 be approved at the current level, per the memo from the City Planner/Administrative Aide, dated December 21, 2000.

Carried by unanimous vote.

REQUEST FOR PROPOSALS FOR OXBOW PARK RENASSANCE ZONE SITE

Appointment of Selection Committee and Negotiating Team

Moved by Councilman Karschnick, seconded by Councilwoman Shafto, that the selection committee for the request for proposals process for Oxbow Park Renaissance Zone Site will consist of the Mayor, one Planning Commissioner, City Manager, City Engineer, City Planner, and Director of Target Alpena 2000; and that the negotiating team will consist of City Manager, City Attorney, and City Planner.

Carried by unanimous vote.

On motion of Councilman Karschnick, seconded by Councilman Gilmet, the Council adjourned at 7:23 p.m.

PHILIP LUDLOW
MAYOR

ATTEST:

Karen Hebert
City Clerk

COUNCIL PROCEEDINGS

January 4, 2000

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 Ludlow, Councilmembers Gilmet, Karschnick, Polluch, and Shafto.

Absent: None.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

MINUTES

The minutes of the regular session of December 20, 1999, were approved as printed.

CONSENT AGENDA

Moved by Councilwoman Shafto, seconded by Councilman Karschnick, that the following Consent Agenda items be approved:

1. Approval of Agenda – to adopt the printed agenda.
2. Bills Allowed – in the amount of \$407,620.86, be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.
3. Authorize Attendance at Michigan Municipal League Legislative Conference, Regional Meeting, Annual Convention, Mayors' Conference, and Training Conferences at City expense.
4. Resolution from City of Rogers City Regarding Renaissance Zone Designation.

Carried by unanimous vote.

BOARD OF REVIEW

1999 Special Assessment Project No. 100

Mayor Ludlow announced that the Municipal Council was meeting as a Board of Review to review the 1999 Special Assessment Roll No. 100 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 special assessment. 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. 2000-1

**RESOLUTION CONFIRMING THE ROLL FOR
1999 SPECIAL ASSESSMENT PROJECT NO. 100**

Moved by Councilman Karschnick, seconded by Councilman Gilmet, that Resolution No. 2000-1, which confirms the Special Assessment Roll for 1999 Special Assessment Project No. 100, and which includes storm sewer improvements, street widening, drainage, curb and gutter, sidewalk and paving along the following streets and parts of streets, be adopted:

Grant Street – Ripley Boulevard to Addison Street

Carried by unanimous vote.

APPOINTMENT

Mayor Pro Tem

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

Carried by unanimous vote.

APPOINTMENTS

Boards, Commissions, and Committees

Moved by Councilwoman Shafto, seconded by Councilman Gilmet, that the following appointments be approved:

Retirement Board - Mayor Ludlow and Councilman Karschnick

D.A.R.E. Board - Councilwoman Shafto

Personnel Committee - Councilman Karschnick and Councilman Gilmet

Alpena Area Recreation Commission - Councilwoman Shafto

County Air/Water Quality Committee - Councilman Gilmet and Councilman
Polluch

Civic Center Oversight Committee - Mayor Ludlow

National Marine Sanctuary Advisory Council - Councilwoman Shafto

Alpena Intergovernmental Committees:

Recreation Committee - Councilwoman Shafto

Drainage Committee - Councilman Karschnick

Planning Committee - Councilwoman Shafto and Councilman Polluch

Communications Committee - Councilman Karschnick

Roads Committee - Mayor Ludlow and Councilman Gilmet

Public Safety Committee - Councilman Polluch

Carried by unanimous vote.

COMPREHENSIVE ANNUAL FINANCIAL REPORT

Moved by Councilman Karschnick, seconded by Councilwoman Shafto, that the Comprehensive Annual Financial Report, for the fiscal year ended June 30, 1999, as prepared by Straley, Ilsley & Lamp, P.C. and the City Clerk/Treasurer/Finance Director's Office, be received and filed.

Carried by unanimous vote.

ELECTION INSPECTORS

Moved by Councilwoman Shafto, seconded by Councilman Karschnick, that the fees for the election inspectors for 2000 be set as follows:

Chairman	\$106.79
Deputy Chairman	99.96
Inspectors	91.57
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, 2000, there will be no salary increase for the mayor and members of the council.

-Meeting attendance will now be reimbursable. Meetings in excess of one hour, but less than 3 hours will be \$30.00; meetings in excess of 3 hours, but less than 6 hours will be \$60.00; and meetings in excess of 6 hours will be \$90.00.

-The following have been determined to be compensable meetings: Personnel Committee, County Air/Water Quality, D.A.R.E. Board, Alpena Intergovernmental Council, Alpena Intergovernmental Recreation Committee, Alpena Intergovernmental Drainage Committee, Alpena Intergovernmental Planning Committee, Alpena Intergovernmental Communications Committee, Alpena Intergovernmental Roads Committee, Downtown Development Authority, Civic Center Oversight Committee, Brownfield Redevelopment Authority, Election Commission, Board of Review, Wildlife Sanctuary Advisory Committee, Alpena Intergovernmental Public Safety Committee, and Alpena Area Recreation Commission.

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

Carried by vote as follows:

Ayes: Shafto, Ludlow, Gilmet, and Karschnick.

Nays: Polluch.

WADE TRIM REQUEST (ON BEHALF OF ALPENA TOWNSHIP)

Information Regarding City's Water and Sewer Utilities

Moved by Councilwoman Shafto, seconded by Councilman Gilmet, that City staff be directed to respond to Wade Trim's request for information regarding the City's Water and Sewer Utilities; and report back to the Municipal Council by February 7, 2000.

Carried by unanimous vote.

EXPANSION OF DART WEEKEND HOURS

Moved by Councilman Karschnick, seconded by Councilwoman Shafto, that a twelve week trial expansion of the weekend schedule of the Dial-A-Ride Transportation System at an estimated total cost of \$7,797.60, with \$4,522.00 reimbursable by the State of Michigan, be approved; the weekend expanded schedule commencing no later than the first weekend in February; and the City Planner/Administrative Aide will report the results of the trial expansion to the Municipal Council in a reasonable time after the twelve week period has ended.

Carried by unanimous vote.

ENTRY CORRIDOR FLOWER PLANTINGS FOR 2000

Moved by Councilman Gilmet, seconded by Councilman Polluch, to authorize \$5,600.00 for the 2000 Entry Corridor Flower Planting Program, per the memo from the City Planner/Administrative Aide dated December 30, 1999, and an additional \$500.00 for planting flowers downtown.

Carried by unanimous vote.

RESOLUTION NO. 2000-2

**A RESOLUTION AUTHORIZING THE CITY OF ALPENA
TO ENTER INTO MDOT GRANT CONTRACT NO. 99-0773
FOR THE PURCHASE OF BUSES FOR DART**

Moved by Councilwoman Shafto, seconded by Councilman Karschnick, that Resolution No. 2000-2, a resolution authorizing the City of Alpena to enter into Contract No. 99-0773 with the Michigan Department of Transportation (MDOT) for the purchase of three additional buses for Dial-A-Ride (DART), be approved; and the Mayor and City Clerk be directed to execute said Contract No. 99-0773.

Carried by unanimous vote.

ORDINANCE NO. 00-298

Ordinance No. 00-298, being an Ordinance amending the Zoning Ordinance of all property located in the Commerce Industrial Park from I-3 Heavy Industrial District to I-1 Light Industrial District, was given its first presentment (reading) by the City Attorney.

CLOSED SESSION

Moved by Councilman Karschnick, seconded by Councilman Gilmet, that the Municipal Council adjourn to a closed session at 9:18 p.m. to discuss the purchase of property.

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 9:25 p.m.

RECONVENE – OPEN SESSION

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

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

PHILIP LUDLOW
MAYOR

ATTEST:

Karen Hebert
City Clerk

COUNCIL PROCEEDINGS

January 10, 2001

The Municipal Council of the City of Alpena met in special session, upon the call of the Mayor, in the City Hall on the above date and was called to order at 5:20 p.m. by the Mayor.

Present: Mayor Ludlow, Councilmembers Gilmet and Karschnick.

Absent: Councilmembers Polluch and Shafto.

The Municipal Council met with the City Plan Commission for the purpose of a joint meeting. The Municipal Council and the City Plan Commission discussed the Capital Improvement Plan for years 2001 through 2007.

Councilman Polluch arrived at 6:12 p.m. and took his seat.

Councilman Gilmet left the meeting at 6:22 p.m.

No actions were taken by the Municipal Council.

On motion of Councilman Karschnick, seconded by Councilman Polluch, the meeting adjourned at 6:40 p.m.

PHILIP LUDLOW
MAYOR

ATTEST:

Julie Krajniak
Deputy City Clerk

COUNCIL PROCEEDINGS

January 15, 2001

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 7:00 p.m. by the Mayor.

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

Absent: None.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

MINUTES

The minutes of the regular session of January 2, 2001, were approved as printed.

CONSENT AGENDA

Moved by Councilman Karschnick, seconded by Councilman Gilmet, that the following Consent Agenda items be approved:

1. Approval of Agenda – to adopt the printed agenda.
2. Bills Allowed – in the amount of \$358,157.07, 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 Councilwoman Shafto, seconded by Councilman Gilmet, that the Comprehensive Annual Financial Report, for the fiscal year ended June 30, 2000, as prepared by Straley, Ilsley & Lamp P.C. and the City Clerk/Treasurer/Finance Director's Office, be received and filed.

Carried by unanimous vote.

REUSE OF FLETCHER PAPER COMPANY SITE

Moved by Councilman Karschnick, seconded by Councilman Polluch, to establish a committee per Mayor Ludlow's letter of January 3, 2001, to address the reuse of the Fletcher Paper Company site. Contact will be made with the Fletcher Paper Company owners to see if they are interested in being involved on the committee, with no meetings being held unless there is a positive response from the owners.

Carried by unanimous vote.

**AMENDMENT TO CHARTER
REGARDING CONTRIBUTIONS TO CIVIC, ARTISTIC,
AND CULTURAL ACTIVITIES**

Moved by Councilman Gilmet, seconded by Councilman Polluch, to not proceed with the process of amending the City Charter regarding contributions to civic, artistic, and cultural activities.

Carried by vote as follows:

Ayes: Gilmet, Karschnick, and Polluch.

Nays: Ludlow and Shafto.

ELECTRICAL SERVICE CONTRACT EXTENSION

Moved by Councilman Karschnick, seconded by Councilman Gilmet, that a three-year electrical service contract extension with Thunder Bay Electric, Inc., with an expiration date of December 31, 2003, be approved, per the memo from the Public Works Director dated January 9, 2001.

Carried by unanimous vote.

VETERAN FLAGS AND HOLDERS

Moved by Councilwoman Shafto, seconded by Councilman Karschnick, to table the agenda item regarding veteran flags and holders until the March 5, 2001, Council Meeting.

Carried by unanimous vote.

CERTIFICATE OF APPRECIATION

Moved by Councilman Gilmet, seconded by Councilman Polluch, that a certificate of appreciation be presented to Theodore Wozniak upon his retirement from the Public Works Department, after 36 years and 1 month of service.

Carried by unanimous vote.

**ARCHITECTURAL PROPOSAL FOR
MARINA BUILDINGS AND GROUNDS**

Moved by Councilwoman Shafto, seconded by Councilman Polluch, to approve the architectural design proposal for the marina buildings and grounds from Bogaerts and Associates at a cost not to exceed \$7,800, and that the budget be amended per the memo from DPW Director David Nordquist dated January 10, 2001.

Carried by unanimous vote.

FINAL PLAT APPROVAL
Commerce Industrial Park

Moved by Councilman Karschnick, seconded by Councilwoman Shafto, that the final plat for Commerce Industrial Park, be approved.

Carried by unanimous vote.

ORDINANCE NO. 01-306

Ordinance No. 01-306, being an Ordinance providing for a Planned Unit Development (PUD) District in the City of Alpena, was given its first presentment (reading) by the City Attorney.

WATER RECYCLING PLANT AESTHETIC IMPROVEMENTS

Moved by Councilman Karschnick, seconded by Councilman Gilmet, to approve water recycling plant conceptual aesthetic improvements as presented by City Engineer Rich Sullenger, Brad Butcher of Bogaerts and Associates, and Steve Langseth of Capital Consultants; and to direct City staff to proceed with Phase I with a completion date of June 30, 2002, and to budget Phase II for the fiscal year beginning July 1, 2002.

Carried by unanimous vote.

On motion of Councilman Karschnick, seconded by Councilman Gilmet, the Council adjourned at 8:38 p.m.

PHILIP LUDLOW
MAYOR

ATTEST:

Julie Krajniak
Deputy City Clerk

COUNCIL PROCEEDINGS

February 5, 2001

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 7:00 p.m. by the Mayor.

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

Absent: None.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

MINUTES

The minutes of the special session of January 10, 2001, and the regular session of January 15, 2001, were approved as printed.

CONSENT AGENDA

Moved by Councilman Karschnick, seconded by Councilman Gilmet, that the following Consent Agenda items be approved:

1. Approval of Agenda – to adopt the printed agenda.
2. Bills Allowed – in the amount of \$357,842.81, be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.

Carried by unanimous vote.

FEDERAL FINANCIAL ASSISTANCE COMPLIANCE AUDIT

Moved by Councilwoman Shafto, seconded by Councilman Polluch, that the Federal Financial Assistance Compliance Audit (Single Audit) for the year ended June 30, 2000, as prepared by Straley, Ilsley & Lamp, P.C., be received and filed.

Carried by unanimous vote.

HURON UNDERCOVER NARCOTICS TEAM

Advisory Finance Committee

Moved by Councilwoman Shafto, seconded by Councilman Karschnick, to appoint Mayor Ludlow as the City's member of the Huron Undercover Narcotics Team Advisory Finance Committee, with the City Clerk as the alternate.

Carried by unanimous vote.

ROCK CLIMBING CLUB OF ALPENA

Request to Hold Bouldering Competition

Moved by Councilman Karschnick, seconded by Councilman Gilmet, to grant the request of the Rock Climbing Club of Alpena to hold a Bouldering Competition at Bay

View Park in August 2001 subject to the Rock Climbing Club of Alpena having comprehensive general liability insurance of not less than \$500,000.00 with the City being named as an additional insured and a policy to protect all participants or a hold harmless agreement for all participants.

Carried by unanimous vote.

RIVERSIDE SKATE PARK RULES

Moved by Councilman Karschnick, seconded by Councilman Polluch, to accept the recommendation of Get Excited and Rally (G.E.A.R.) that scooters not be allowed at the Riverside Skate Park.

Carried by unanimous vote.

RIVERSIDE SKATE PARK – MINI-PARK FUNDING

Moved by Councilman Karschnick, seconded by Councilman Gilmet, to table the agenda item regarding the Riverside Skate Park Mini-Park Funding until February 2002.

Carried by vote as follows:

Ayes: Karschnick, Polluch, and Gilmet.

Nays: Shafto and Ludlow.

PLEDGE FOR A PLUNGE FUNDRAISER

Moved by Councilman Gilmet, seconded by Councilman Karschnick, to approve the Pledge for a Plunge Fundraiser to be held at the City of Alpena's Marina on February 17, 2001, with general liability insurance being provided under the Chamber of Commerce umbrella insurance policy; however, if the coverage is not provided by the Chamber of Commerce, the City will assume the liability and the City of Alpena's name will be on the participant waiver form.

Carried by vote as follows:

Ayes: Polluch, Ludlow, Gilmet, and Karschnick.

Nays: Shafto.

LIQUOR CONTROL COMMISSION

Moved by Councilman Karschnick, seconded by Councilman Polluch, that the request from R.A. Beegen, Inc. to transfer ownership of 2000 Class C licensed business with Dance Permit, located at 900 Chisholm, Alpena, MI 49707, Alpena County, from R.G. Impressions, Inc., be approved.

Carried by unanimous vote.

ORDINANCE NO. 01-306

Moved by Councilman Gilmet, seconded by Councilwoman Shafto, that Ordinance No. 01-306, being an Ordinance providing for a Planned Unit Development (PUD) District in the City of Alpena, be adopted.

Carried by unanimous vote.

RESOLUTION NO. 2001-04

**RESOLUTION ESTABLISHING FEES FOR
PLANNED UNIT DEVELOPMENT (PUD) DISTRICT APPLICATIONS**

Moved by Councilman Gilmet, seconded by Councilwoman Shafto, that Resolution No. 2001-04, a resolution establishing fees for the Planned Unit Development (PUD) District applications, be adopted.

Carried by unanimous vote.

MICHIGAN DEPARTMENT OF TRANSPORTATION

Revised Signal Cost Agreement – Bagley Street and M-32

Moved by Councilman Gilmet, seconded by Councilman Polluch, to approve the revised cost agreement with the Michigan Department of Transportation for the Bagley Street and M-32 intersection, per the memo from the City Engineer dated January 25, 2001.

Carried by unanimous vote.

PAVEMENT MARKING CONTRACT EXTENSION

Moved by Councilman Karschnick, seconded by Councilwoman Shafto, that the pavement marking services contract with Clark Highway Services be extended for the 2001 season, per the memo from the City Engineer dated January 26, 2001.

Carried by unanimous vote.

WATER AND SEWER TAP-IN FEE INCREASE

Moved by Councilwoman Shafto, seconded by Councilman Gilmet, that the water and sewer tap-in fees be set as follows:

WATER CONNECTIONS – Fee Effective 2/5/01

Connection Size	Fee
1" service	\$2,430.00
1-1/2" service	2,680.00
2" service	3,280.00

SEWER CONNECTIONS – Fee Effective 2/5/01

Connection Size	Fee
4" & 6" connection	\$1,880.00

per the memo from the City Engineer dated January 30, 2001.

Carried by unanimous vote.

PROPOSAL FOR DEVELOPMENT OF A CITY BROWNFIELD PLAN

Moved by Councilwoman Shafto, seconded by Councilman Gilmet, to accept the proposal from EC&S for development of a City Brownfield Plan at a cost not to exceed \$4,750.00, to be paid from the Professional & Contractual line item in the General Fund budget, per the memo from the City Planner/Administrative Aide dated January 29, 2001.

Carried by unanimous vote.

RESOLUTION NO. 2001-03

RESOLUTION OF INTENT TO APPLY FOR FINANCIAL ASSISTANCE

FOR FISCAL YEAR 2001-02 UNDER

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

Moved by Councilwoman Shafto, seconded by Councilman Polluch, that Resolution No. 2001-03, which authorizes the submission of a grant application for state financial assistance in the amount of \$188,716.00 and federal financial assistance in the amount of \$46,965.00, for the Dial-A-Ride, for Fiscal year 2001-2002, and which appoints Greg Sundin as the City Transportation Coordinator, be adopted.

Carried by unanimous vote.

CHRISTMAS TREE PICK-UP CONTRACT EXTENSION

Moved by Councilman Karschnick, seconded by Councilwoman Shafto, that a three-year Christmas tree pick-up contract extension with L & N Disposal, Inc., with an expiration date of January 31, 2004, be approved per the memo from the Public Works Director dated January 29, 2001.

Carried by unanimous vote.

SUPPLYING DUMPSTERS AND EMPTYING DUMPSTERS AND

DOWNTOWN TRASHCANS

Moved by Councilman Karschnick, seconded by Councilman Gilmet, that a three-year supplying dumpsters and emptying dumpsters and downtown trashcans contract extension with L & N Disposal, Inc., with an expiration date of

February 28, 2004, be approved per the memo from the Public Works Director dated January 29, 2001.

Carried by unanimous vote.

CLOSED SESSION

Moved by Councilman Karschnick, seconded by Councilman Gilmet, that the Municipal Council adjourn to a closed session at 8:31 p.m. to discuss the purchase of property and review written confidential and privileged information from the City Attorney.

Carried by unanimous vote.

RECESS

The Municipal Council recessed at 8:31 p.m.

RECONVENE – CLOSED SESSION

The Municipal Council reconvened in closed session at 8:39 p.m.

RECONVENE – OPEN SESSION

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

On motion of Councilwoman Shafto, seconded by Councilman Gilmet, the Council adjourned at 9:05 p.m.

Philip Ludlow
Mayor

ATTEST:

Julie Krajniak
Deputy City Clerk

COUNCIL PROCEEDINGS

February 19, 2001

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 7:00 p.m. by the Mayor.

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

Absent: None.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

MINUTES

The minutes of the regular session of February 5, 2001, and the closed session of February 5, 2001, were approved as printed.

CONSENT AGENDA

Moved by Councilman Karschnick, seconded by Councilman Gilmet, that the following Consent Agenda items be approved:

1. Approval of Agenda – to adopt the printed agenda.
2. Bills Allowed – in the amount of \$190,166.38, be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.

Carried by unanimous vote.

2001 CITY STREET TREE PLANTING PROGRAM

The following bid was received on February 13, 2001, from Shafto’s Greenhouses & Nursery, Inc., for balled and burlapped trees for the 2001 City Street Tree Planting Program:

	<u>Unit Price</u>
Marshall Seedless Ash	\$190.00
Crimson King Maple	210.00
Emerald Queen Maple	190.00
White Oak	225.00
Red Oak	225.00
Flowering Cherry	190.00
Redspire Pear	180.00

Moved by Councilman Gilmet, seconded by Councilman Polluch, to award the bid for the 2001 City Street Tree Planting Program to Shafto’s Greenhouses & Nursery, Inc., for 50 Emerald Queen Maple trees and 20 Flowering Cherry trees for a total cost of \$13,300.00, and to set the rate for property owners at \$95.00 per tree, per the memo from the Engineering Assistant dated February 14, 2001; and to direct City staff to

investigate whether DPW workers can perform future tree plantings.

Carried by unanimous vote.

BAY VIEW PARK SHORELINE PROTECTION

The following bids were received on January 30, 2001, for the Bay View Park Shoreline Protection Project:

Schwartz Excavating & Contracting, Inc.	\$ 96,600.00
Glawe, Inc.	212,179.27

Moved by Councilwoman Shafto, seconded by Councilman Gilmet, to award the bid for the Bay View Park Shoreline Protection project to Schwartz Excavating & Contracting, Inc., in the amount of \$96,600.00; and that appropriate budget amendments be executed.

Carried by unanimous vote.

MDOT PARK BI-PATH IMPROVEMENTS

The following bids were received on February 6, 2001, for the MDOT Park (located northwest of the George Washington Bridge adjacent to U.S. 23 North) Bi-Path Improvements project:

MacArthur Construction, Inc.	\$ 22,795.00
Schwartz Excavating & Contracting, Inc.	31,879.00
Glawe, Inc.	35,800.00

Moved by Councilman Karschnick, seconded by Councilman Gilmet, that the bid of MacArthur Construction, Inc., in the amount of \$22,795.00 for the MDOT Park Bi-Path Improvements project, be accepted; and that appropriate budget amendments be executed.

Carried by unanimous vote.

COPIER – PUBLIC SAFETY FACILITY

The following sealed bids were received on January 23, 2001, for a copier for the Public Safety Facility, with the total bid cost including the trade-in of the current copier:

Great Lakes Office Equipment	\$ 8,465.00
Northern Office Suppliers	10,000.00
Commercial Equipment Company	14,014.00

Moved by Councilwoman Shafto, seconded by Councilman Gilmet, that the bid of Great Lakes Office Equipment, in the amount of \$8,465.00 for the purchase of a Minolta Di550 copier, be accepted.

Carried by unanimous vote.

SUMMER SEASONAL HELP AND RATES OF PAY

Moved by Councilman Karschnick, seconded by Councilman Polluch, to authorize the hiring of seasonal employees for Public Works, Cemetery, Lifeguards, Engineering, D.D.A., Marina, and Planning, per the memo from the City Manager dated February 9, 2001; and that the seasonal and year-around part-time employee wages remain at the 2000 pay rates.

Carried by unanimous vote.

ALPENA CITY BAND

Annual Report and Budget Request

Moved by Councilman Karschnick, seconded by Councilwoman Shafto, that the Alpena City Band's Annual Report be received and filed; and that the Alpena City Band's request for funding for fiscal year 2001-2002 in the amount of \$11,000.00, be approved.

Carried by unanimous vote.

MICHIGAN BROWN TROUT FESTIVAL

Annual Report and Budget Request

Moved by Councilman Karschnick, seconded by Councilman Gilmet, that the Michigan Brown Trout Festival Committee's Annual Report be received and filed; and that the Committee's request for funding for fiscal year 2001-2002 in the amount of \$3,000.00, be approved.

Carried by unanimous vote.

HURON HUMANE SOCIETY

Annual Report and Budget Request

Moved by Councilwoman Shafto, that the Huron Humane Society's Annual Report be received and filed; and that the funding for fiscal year 2001-2002 in the amount of \$11,000.00, be approved, contingent on appropriate amounts being put forward by Alpena Township and Alpena County.

The motion failed for lack of a second.

HURON HUMANE SOCIETY

Annual Report and Budget Request

Moved by Councilwoman Shafto, seconded by Councilman Karschnick, to table the Huron Humanity's request for funding pending a review by the Intergovernmental Council.

Carried by unanimous vote.

GRASS AND LEAF PICK-UP CONTRACT EXTENSION

Moved by Councilman Gilmet, seconded by Councilman Polluch, that a three-year grass and leaf pick-up contract extension with Alpena County Tree and Forest Service with an expiration date of December 31, 2003, be approved per the memo from the Public Works Director dated February 7, 2001.

Carried by unanimous vote.

**LEASE EXTENSION AND TRANSFER OF
HARBOR MASTER OFFICE/DIVE SHOP**

Moved by Councilman Karschnick, seconded by Councilman Gilmet, to award a two-year lease, with an automatic two-year renewal, to Paul Labrecque for the Harbor Master Office/Dive Shop; and that the City Attorney be directed to write a lease agreement pursuant to the terms and conditions as detailed in the memo from the Public Works Director dated February 14, 2001.

Carried by unanimous vote.

SCHOOL LIAISON GRANT

Moved by Councilwoman Shafto, seconded by Councilman Karschnick, to authorize the Public Safety Director to proceed with grant development for the school liaison officer program.

Carried by unanimous vote.

**MICHIGAN DEPARTMENT OF TRANSPORTATION AMENDATORY CONTRACT
FLOOD DAMAGE EMERGENCY REPAIRS**

Moved by Councilman Gilmet, seconded by Councilwoman Shafto, that MDOT Contract No. 00-5395, which provides additional funding for emergency repairs from flood damage, be approved; and authorize the Mayor and City Clerk to execute Contract No. 00-5395 for and on behalf of the City of Alpena.

Carried by unanimous vote.

RESOLUTION NO. 2001-05

**A RESOLUTION ACCEPTING COMMERCE DRIVE INTO THE
CITY'S LOCAL STREET SYSTEM**

Moved by Councilwoman Shafto, seconded by Councilman Karschnick, that Resolution No. 2001-05, a Resolution that accepts Commerce Drive into the City's Local Street System, be adopted.

Carried by unanimous vote.

LOCAL STREET SYSTEM CHANGES

Moved by Councilman Gilmet, seconded by Councilman Karschnick, to approve the changes to the Local Street System, as detailed in the memo from the City Engineer dated February 12, 2001.

Carried by unanimous vote.

MAJOR STREET SYSTEM CHANGES

Moved by Councilman Karschnick, seconded by Councilman Polluch, to approve the changes to the Major Street System, as detailed in the memo from the City Engineer dated February 12, 2001.

Carried by unanimous vote.

DIAL-A-RIDE TRANSPORTATION (DART) EXPANDED WEEKEND HOURS

Moved by Councilman Karschnick, seconded by Councilman Gilmet, to adopt the DART operating schedule with the expanded weekend hours, per the memo from City Planner/Administrative Aide dated February 13, 2001, and that the issue of expanded hours be reviewed again in one year.

Carried by unanimous vote.

CLOSED SESSION

Moved by Councilman Karschnick, seconded by Councilman Gilmet, that the Municipal Council adjourn to a closed session at 8:36 p.m. to discuss the purchase of property and to discuss the status of labor negotiations with the City DPW workers and City fire fighters.

Carried by unanimous vote.

RECESS

The Municipal Council recessed at 8:36 p.m.

RECONVENE – CLOSED SESSION

The Municipal Council reconvened in closed session at 8:45 p.m.

RECONVENE – OPEN SESSION

The Municipal Council reconvened in open session at 9:46 p.m.

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

Philip Ludlow
Mayor

ATTEST:

Julie Krajniak
Deputy City Clerk

COUNCIL PROCEEDINGS

March 1, 2001

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

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

Absent: None.

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 Supervisors to hear and comment on reports from the Alpena Area Recreation Commission; and the Alpena Intergovernmental Public Safety, Roads, Planning, Communications, Air/Water Quality, and Drainage Committees. Facilitators for the meeting were Vernie Nethercut, Ann Diamond, and Roger Manning.

The Pledge of Allegiance was recited.

There were no public comments.

Thomas Mullaney, County Commissioner, reported for Public Safety Committee. The committee is working on a signage ordinance and an animal control ordinance. There was also discussion on 911. The townships are having difficulty monitoring the frequencies.

Carol Shafto, City Councilwoman, reported for the Alpena Area Recreation Commission. A mission statement was adopted in January. A sub-committee was formed to identify long and short-term goals. The commission also passed a resolution that was submitted to the county for passage of a recreation plan amendment for the fairgrounds. They also discussed the Alpena Community Events Center and what role the commission will play. The commission will also be recommending that the county accept a DNR grant.

Marie Twite, Township Supervisor, reported for the Roads Committee. The committee has met twice since the December 7, 2000, Intergovernmental Meeting. A sub-committee was formed to continue to study the M-32/Bagley Street corridor. The committee will identify and study the speed problems, traffic patterns, and funding sources for that area.

It was the consensus of the Alpena Intergovernmental Council to dissolve the Intergovernmental Planning Committee effective immediately.

David Karschnick, City Councilman, reported for the Communications Committee. The committee met on March 1, 2001, and added two new members: Leonard Zolnierek and Philip Ludlow. A community calendar has been designed and will be coordinated by the Alpena Area Chamber of Commerce. Sunrise Side Mediation has been invited to the next Communications Committee meeting on April 5, 2001, at 8 a.m. at City Hall.

Bud Wegmeyer, County Commissioner, reported for the Air/Water Quality Committee. The air monitor station is continuing to report good results. The initial phase of the CKD revetment wall installation is complete. A five county recycling center was discussed as well as a household hazardous waste site. On March 8, 2001, a sub-committee will meet to study the reuse of the CKD pile.

David Karschnick, City Councilman, reported for the Drainage Committee. The committee will meet on March 22, 2001, at City Hall at 4 p.m. The Fletcher Creek Basin Study will be completed and submitted at the March 22nd meeting.

Another issue discussed was the possibility of needing regulations for the bottling of water in Alpena.

A comment was also made that financial requests were coming in to the townships after their budgets had been prepared.

The Alpena Intergovernmental Council will meet again June 7, 2001, at the Ossineke Township Hall.

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

PHILIP LUDLOW
MAYOR

ATTEST:

Karen Hebert
City Clerk

COUNCIL PROCEEDINGS

March 5, 2001

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 7:00 p.m. by the Mayor.

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

Absent: None.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

MINUTES

The minutes of the regular session of February 19, 2001, and the closed session of February 19, 2001, were approved as printed.

CONSENT AGENDA

Moved by Councilman Karschnick, seconded by Councilman Gilmet, that the following Consent Agenda items be approved:

1. Approval of Agenda – to adopt the printed agenda.
2. Bills Allowed – in the amount of \$528,481.31, be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.

Carried by unanimous vote.

CANVASS OF VOTES CAST

The Canvass of Votes Cast for the Special Election of February 27, 2001, as submitted by the Alpena County Board of Commissioners, determined that the Special Millage Election for the Alpena Community Events Center passed in the City with a total of 1,750 yes votes and 1,053 no votes.

Moved by Councilman Gilmet, seconded by Councilman Polluch that the Canvass of Votes cast for February 27, 2001 Special Election, be received and filed.

Carried by unanimous vote.

AERIAL PHOTOGRAPHY AND PHOTOGRAMMETRIC SERVICES

The following sealed bids were received on February 26, 2001, for Aerial Photography and Photogrammetric Services for photographing the entire City Limits plus one-half mile outside the City Limits to utilize the engineering plotter and copier to generate mapping and for other uses by the City:

	<u>Total Price</u>
Aerocon Photogrammetric Services	\$ 23,350.00
Abrams Aerial Survey Corporation	34,956.00
Advanced Mapping Technologies	173,150.00

Moved by Councilman Karschnick, seconded by Councilwoman Shafto, that the bid of Aerocon Photogrammetric Services, Inc., in the amount of \$23,350.00 for Aerial Photography and Photogrammetric Services, be accepted.

Carried by unanimous vote.

ALPENA WILDLIFE SANCTUARY ADVISORY COMMITTEE
Annual Report and Budget Request

Moved by Councilwoman Shafto, seconded by Councilman Gilmet, that the Alpena Wildlife Sanctuary Advisory Committee's Annual Report be received and filed; and that the Committee's request for funding for fiscal year 2001-2002, in the amount of \$9,200.00, be approved.

Carried by unanimous vote.

TARGET ALPENA 2000
Annual Report and Budget Request

Moved by Councilman Gilmet, seconded by Councilwoman Shafto, that Target Alpena 2000's Annual Report be received and filed, and that Target Alpena 2000's request for funding for fiscal year 2001-2002, in the amount of \$40,000.00, be approved.

Carried by unanimous vote.

HURON UNDERCOVER NARCOTICS TEAM (HUNT)
Annual Report and Budget Request

Moved by Councilman Gilmet, seconded by Councilman Karschnick, that the Huron Undercover Narcotics Team's Annual Report be received and filed; and that HUNT's request for funding for fiscal year 2001-2002, in the amount of \$30,000.00, be approved.

Carried by unanimous vote.

ALPENA AREA CATHOLIC YOUTH MINISTRY
Request for Financial Assistance

Moved by Councilwoman Shafto, seconded by Councilman Karschnick, that the City of Alpena will partner with the Alpena Area Catholic Youth Ministry, and contract in the amount of \$2,500.00 for fiscal year 2001-2002 in exchange for a minimum

of 500 community service hours, which will be supervised by the Public Works Director.

Carried by unanimous vote

BOYS AND GIRLS CLUB OF ALPENA

Request for Financial Assistance

Moved by Councilman Karschnick, seconded by Councilwoman Shafto, that the City of Alpena will partner with the Boys and Girls Club of Alpena and contract in the amount of \$5,000.00 in exchange for 834 community service hours working on various City projects, under the supervision of the Public Works Director.

Carried by unanimous vote.

LAFARGE DOWNTOWN RIVERFEST

Moved by Councilman Gilmet, seconded by Councilwoman Shafto, that the Lafarge Downtown Riverfest's request for the City's support of the event to be held June 8 through June 10, 2001, and for a two-day liquor license, be approved.

Carried by unanimous vote.

LIQUOR CONTROL COMMISSION

Moved by Councilman Karschnick, seconded by Councilman Polluch, that the request from Flora A. Kniffin to transfer ownership of 2000 Class C licensed business with Entertainment Permit, located at 401 Long Lake, Alpena, MI 49707, Alpena County, from Eugene A. Ludwig (Uncle Eugene's), be approved.

Carried by unanimous vote.

SCHOOL LIAISON GRANT

Moved by Councilwoman Shafto, seconded by Councilman Gilmet, that the Public Safety Director be authorized and directed to file the Local Law Enforcement Block Grant, that provides a school liaison officer at Alpena High School and a part-time officer at the elementary schools.

Carried by unanimous vote.

VETERAN'S FLAGS AND HOLDERS

Moved by Councilwoman Shafto, seconded by Councilman Karschnick, that the City will purchase flags and flag holders to be placed on the graves of Veterans buried at the City's Evergreen Cemetery only, at a cost not to exceed \$2,500.00 annually; after two years the City will review the procedure and make changes as necessary.

Carried by unanimous vote.

CERTIFICATE OF APPRECIATION

Moved by Councilman Karschnick, seconded by Councilman Polluch, that a certificate of appreciation be presented to Thomas Mullaney upon his retirement from the Alpena Police Department, after 30 years and 9 months of service.

Carried by unanimous vote.

MARINA DESIGN PRESENTATION

Alexander V. Bogaerts & Associates

Moved by Councilman Karschnick, seconded by Councilwoman Shafto, that Phase II construction drawings for the Marina buildings be awarded to the architectural firm of Alexander V. Bogaerts & Associates in the amount of \$5,500.00; and that \$60,000.00 be budgeted to begin the Marina office remodeling.

Carried by unanimous vote.

WYNN JAY AND MICHELLE NELSON

Lot Division – Block 16

Hitchcock's First Addition to the City

Moved by Councilwoman Shafto, seconded by Councilman Karschnick, that the lot split request at 415 S. First Avenue, creating Parcels A and B, as presented by the City Planner in his drawings and legal descriptions, be approved; with the condition that the access easement be increased to 15 feet in width.

Carried by unanimous vote.

MICHIGAN DEPARTMENT OF TRANSPORTATION (MDOT)

Contract No. 2001-0235, Computer System for Dial-A-Ride (DART)

Moved by Councilwoman Shafto, seconded by Councilman Karschnick, that the Michigan Department of Transportation Contract No. 2001-0235, Computer System for DART, be approved; and the Mayor and City Clerk be authorized and directed to execute Contract No. 2001-0235 for and on behalf of the City of Alpena.

Carried by unanimous vote.

2001 CONCRETE SIDEWALK CONTRACT RENEWAL

Kierst Concrete Finishing

Moved by Councilman Karschnick, seconded by Councilman Gilmet, that the 2001 Concrete Sidewalk Contract be renewed with Kierst Concrete Finishing per the memo from the Engineering Inspector dated February 27, 2001.

Carried by unanimous vote.

**MICHIGAN DEPARTMENT OF TRANSPORTATION PERFORMANCE AND
INDEMNIFICATION RESOLUTION – BIKE PATH IMPROVEMENT PROJECT**

ALONG US-23, NORTH OF THE GEORGE WASHINGTON BRIDGE

Moved by Councilman Gilmet, seconded by Councilman Polluch, that the Michigan Department of Transportation's Performance and Indemnification Resolution for the construction of the bike facility in the area of US-23, north of the George Washington Bridge, be adopted.

Carried by unanimous vote.

COASTAL ZONE MANAGEMENT PROGRAM GRANT APPLICATION

Moved by Councilwoman Shafto, seconded by Councilman Karschnick, that the City Engineer be authorized to apply for \$50,000.00 in funding under the Coastal Zone Management Program, with a local City match of \$87,200.00, to be used for improvements to the shoreline along the Water Recycling Plant.

Carried by unanimous vote.

CLOSED SESSION

Moved by Councilman Karschnick, seconded by Councilman Gilmet, that the Municipal Council adjourn to a closed session at 8:45 p.m. to discuss the purchase of property.

Carried by unanimous vote.

RECESS

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

RECONVENE – CLOSED SESSION

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

RECONVENE – OPEN SESSION

The Municipal Council reconvened in open session at 9:08 p.m.

On motion of Councilman Karschnick, seconded by Councilman Polluch, the Council adjourned at 9:08 p.m.

Philip Ludlow
Mayor

ATTEST:

Karen Hebert
City Clerk

COUNCIL PROCEEDINGS

March 19, 2001

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 7:00 p.m. by the Mayor.

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

Absent: None.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

MINUTES

The minutes of the special session of March 1, 2001, regular session of March 5, 2001, and the closed session of March 5, 2001, were approved as printed.

ADDITIONS TO THE AGENDA

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

1. Closed Session to Discuss Purchase of Property

Carried by unanimous vote.

CONSENT AGENDA

Moved by Councilman Karschnick, seconded by Councilwoman Shafto, that the following Consent Agenda items be approved:

1. Approval of Agenda – to adopt the printed agenda with the above addition.
2. Bills Allowed – in the amount of \$233,352.81, be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.
3. City Clerk's Financial Report – July 1, 2000, to December 31, 2000.

Carried by unanimous vote.

APPOINTMENT

Public Works Division Head

Moved by Councilman Karschnick, seconded by Councilman Polluch, that the City Manager's appointment of William Walter as Public Works Division Head, with a starting date of April 3, 2001, at a starting salary of \$34,329.00, be confirmed.

Carried by unanimous vote.

APPOINTMENT

Assistant Public Works Division Head

Moved by Councilman Gilmet, seconded by Councilwoman Shafto, that

Tom Keller be appointed the Assistant Public Works Division Head during the transition period at his current salary, effective April 3, 2001.

Carried by unanimous vote.

RESOLUTION NO. 2001-06

RESOLUTION ESTABLISHING BUILDING AUTHORITY

Moved by Councilman Karschnick, seconded by Councilman Gilmet, that Resolution No. 2001-06, a resolution establishing a Building Authority and approving/adopting the Articles of Incorporation of the City of Alpena Building Authority, be adopted.

Carried by unanimous vote.

APPOINTMENT – BUILDING AUTHORITY

Three-Year Term

Moved by Councilwoman Shafto, seconded by Councilman Gilmet, that the City Manager be appointed to the Building Authority Board of Commissioners, for a three-year term.

Carried by unanimous vote.

APPOINTMENT – BUILDING AUTHORITY

Two-Year Term

Moved by Councilman Gilmet, seconded by Councilman Polluch, that the City Attorney be appointed to the Building Authority Board of Commissioners, for a two-year term.

Carried by unanimous vote.

APPOINTMENT – BUILDING AUTHORITY

One-Year Term

Moved by Councilman Polluch, seconded by Councilman Karschnick, that the City Finance Director be appointed to the Building Authority Board of Commissioners, for a one-year term.

Carried by unanimous vote

WATER TREATMENT PLANT TURBIDIMETER PROJECT

The following sealed bids were received on February 27, 2001, for the installation of turbidimeters at the Water Treatment Plant:

Windemuller Electric, Incorporated*	\$	47,091.00
Taunt Electric Company		55,400.00
Kendall Electric, Incorporated		75,098.00

*Windemuller supplied a letter offering a \$5,000.00 deduct from their bid.

Moved by Councilman Karschnick, seconded by Councilwoman Shafto, that the bid of Windemuller Electric, Incorporated, in the amount of \$42,091.00, for the Water Treatment Plant Turbidimeter Project, be accepted; \$30,000.00 of the project will be completed in fiscal year 2001 and the balance of \$12,091.00 will be completed in fiscal year 2002.

Carried by unanimous vote.

US-23/HAMILTON ROAD PROPERTY UTILITY EXPANSION PROJECT

The following sealed bids were received on March 13, 2001, for the US-23/Hamilton Road property utility expansion project:

Glawe, Inc.	\$	87,531.95
Schwartz Excavating & Contracting, Inc.		89,610.00
MacArthur Construction, Inc.		183,547.00
Great Lakes Excavating & Equipment Rental, Inc.		195,655.00

Moved by Councilman Gilmet, seconded by Councilman Polluch, that the bid of Glawe, Inc., in the amount of \$87,531.95 for the US-23/Hamilton Road property utility expansion project, be accepted.

Carried by unanimous vote.

LOCAL BIDDER PREFERENCE POLICY

Moved by Councilman Gilmet, seconded by Councilwoman Shafto, that the Local Bidder Preference Policy be referred back to City staff for study and revision recommendations.

Carried by unanimous vote.

DUST CONTROL PRODUCTS

Moved by Councilman Karschnick, seconded by Councilman Polluch, that the quote from Bay Dust Control for 38% Calcium Chloride in the amounts of 5000 gallons at \$0.444 per gallon, 4000 gallons at \$0.47 per gallon, and 3000 gallons at \$0.514 per gallon; and the quote from C&S Dust Control for Dust Binding Emulsion at \$0.68 per gallon, be accepted per the memo from the Public Works Director dated March 2, 2001.

Carried by unanimous vote.

HURON HUMANE SOCIETY

Annual Report and Budget Request

Moved by Councilman Karschnick, seconded by Councilwoman Shafto, that the Huron Humane Society's Annual Report be received and filed; and that the Huron Humane Society's request for funding for fiscal year 2001-2002, in the amount of \$11,000.00, be approved.

Carried by unanimous vote.

ORDINANCE NO. 01-307

Ordinance No. 01-307, being an ordinance adopting a revised water ordinance, was given its first presentment (reading) by the City Attorney.

ORDINANCE NO. 01-308

Ordinance No. 01-308, being an ordinance adopting a revised wastewater ordinance, was given its first presentment (reading) by the City Attorney.

CAPITAL IMPROVEMENT PLAN

Moved by Councilwoman Shafto, seconded by Councilman Karschnick, that the 2001-2007 Capital Improvement Plan, be approved.

Carried by unanimous vote.

HAZARD MITIGATION GRANT APPLICATION

Moved by Councilwoman Shafto, seconded by Councilman Gilmet, that the City Engineer be authorized to submit an application for funding under the Hazard Mitigation Grant Program in the amount of \$82,500.00 (75% federal), contingent upon receipt of a letter of commitment from Lafarge Corporation for the 25% local match of \$27,500.00, and with the City providing engineering services for the project.

Carried by unanimous vote.

MICHIGAN DEPARTMENT OF NATURAL RESOURCES (MDNR)

ELEVENTH AVENUE BOAT LAUNCH GRANT APPLICATION

Moved by Councilman Karschnick, seconded by Councilman Gilmet, that the City Engineer be authorized to submit a grant application for funding under the MDNR Waterways Division small grants program for the Eleventh Avenue boat launch improvement project in the amount of \$13,500.00 (75% state) with a 25% local match of \$4,500.00, and with the City providing all engineering services for the project.

Carried by unanimous vote.

MICHIGAN DEPARTMENT OF NATURAL RESOURCES (MDNR)

NORTH RIVERFRONT PARK GRANT APPLICATION

Moved by Councilman Gilmet, seconded by Councilman Polluch, that the Engineer be authorized to submit a grant application for funding under the MDNR Waterways Division small grants program for the North Riverfront Park boat launch ramp rehabilitation in the amount of \$26,250.00 (75% state) with a 25% local match of \$8,750.00, and with the City providing all engineering services and obtaining permits from the MDEQ and Army Corps of Engineers for the project.

Carried by unanimous vote.

2001 TRANSIENT SLIP SCHEDULE

Moved by Councilman Gilmet, seconded by Councilwoman Shafto, that the 2001 Transient Slip Schedule, be approved per the memo from the Public Works Director dated March 15, 2001.

Carried by unanimous vote.

2001 SEASONAL SLIP SCHEDULE

Moved by Councilman Karschnick, seconded by Councilwoman Shafto, that the 2001 Seasonal Slip Schedule, be approved per the memo from the Public Works Director dated March 15, 2001.

Carried by unanimous vote.

2001 INCREMENTAL PRICING FOR SEASONAL BROADSIDE DOCKAGE

Moved by Councilwoman Shafto, seconded by Councilman Polluch, that the 2001 Incremental Pricing for Seasonal Broadside Dockage, be approved per the memo from the Public Works Director dated March 15, 2001.

Carried by unanimous vote.

2001 COMMERCIAL BOAT RATE

Moved by Councilman Karschnick, seconded by Councilman Gilmet, that the 2001 Commercial Boat Rates, be approved, and that City staff request a variance of this charge from the Michigan Department of Natural Resources Waterways Commission.

Carried by unanimous vote.

FISH CLEANING STATION

Moved by Councilman Gilmet, seconded by Councilman Karschnick, that the Fish Cleaning Station be accessible 24 hours per day; that a security camera be

installed; and that City staff be directed to investigate long-term alternates to the operation of the Fish Cleaning Station and report back to Council at a later date.

Carried by unanimous vote.

CLOSED SESSION

Moved by Councilman Karschnick, seconded by Councilman Polluch, that the Municipal Council adjourn to a closed session at 9:03 p.m. to discuss the purchase of property.

Carried by unanimous vote.

RECESS

The Municipal Council recessed at 9:03 p.m.

RECONVENE – CLOSED SESSION

The Municipal Council reconvened in closed session at 9:12 p.m.

RECONVENE – OPEN SESSION

The Municipal Council reconvened in open session at 9:20 p.m.

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

Philip Ludlow
Mayor

ATTEST:

Karen Hebert
City Clerk

COUNCIL PROCEEDINGS

April 2, 2001

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 7:00 p.m. by the Mayor.

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

Absent: None.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

MINUTES

The minutes of the regular session of March 19, 2001, and the closed session of March 19, 2001, were approved as printed.

CONSENT AGENDA

Moved by Councilman Karschnick, seconded by Councilman Gilmet, that the following Consent Agenda items be approved:

1. Approval of Agenda – to adopt the printed agenda.
2. Bills Allowed – in the amount of \$193,630.87, be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.
3. City Clerk's Financial Report – July 1, 2000, to January 31, 2001.

Carried by unanimous vote.

APPOINTMENTS

Community Information System Maintenance Committee

Moved by Councilman Karschnick, seconded by Councilwoman Shafto, that Barbara Bakalarski, Greg Sundin, Cathy Moe, and Tom Hilberg be reappointed to the Community Information System Maintenance Committee for the two-year terms expiring April 1, 2003.

Carried by unanimous vote.

ORDINANCE NO. 01-307

Moved by Councilman Gilmet, seconded by Councilman Karschnick, that Ordinance No. 01-307, being an Ordinance adopting a revised water ordinance, be adopted.

Carried by unanimous vote.

ORDINANCE NO. 01-308

Moved by Councilman Karschnick, seconded by Councilman Polluch, that

Ordinance No. 01-308, being an Ordinance adopting a revised wastewater ordinance, be adopted; sewer laterals and grease traps will not be enforced until a Council Policy Statement to administer the changes is presented and approved by the Municipal Council.

Carried by unanimous vote.

RESOLUTION NO. 2001-07

**RESOLUTION APPROVING AN AGREEMENT TO MAKE PAYMENTS TO
RETIRE BONDS FOR CONSTRUCTION OF A COMMUNITY EVENTS CENTER**

Moved by Councilwoman Shafto, seconded by Councilman Gilmet, that Resolution No. 2001-07, a resolution approving an agreement to make payments to retire bonds for construction of a Community Events Center, be adopted.

Carried by unanimous vote.

RESOLUTION NO. 2001-08

**RESOLUTION AMENDING THE DESIGNATION OF STREETS
AS TRUCK ROUTES**

Moved by Councilman Karschnick, seconded by Councilman Polluch, that the Truck Route Resolution, Resolution No. 2001-08 be amended as follows: Commerce Drive from Long Lake Avenue to Wessel Road shall be designated as a primary truck route within the City of Alpena, the secondary truck route, Long Lake Avenue from D.G. Trim north to the City limits should now read from Commerce Drive to the north City limits, and that the Truck Route Ends sign currently on Elm Street be moved to Commerce Drive.

Carried by unanimous vote.

On motion of Councilman Karschnick, seconded by Councilman Gilmet, the Council adjourned at 8:00 p.m.

Philip Ludlow
Mayor

ATTEST:

Karen Hebert
City Clerk

COUNCIL PROCEEDINGS

April 16, 2001

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 7:00 p.m. by the Mayor.

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

Absent: None.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

MINUTES

The minutes of the regular session of April 2, 2001, were approved as printed.

ADDITION TO THE AGENDA

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

1. Mich-e-ke-wis Ice Arena

Carried by unanimous vote.

CONSENT AGENDA

Moved by Councilman Karschnick, seconded by Councilman Gilmet, that the following Consent Agenda items be approved:

1. Approval of Agenda – to adopt the printed agenda with the above addition.
2. Bills Allowed – in the amount of \$208,027.57, be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.
3. City Clerk's Financial Report – July 1, 2000, to February 28, 2001.

Carried by unanimous vote.

APPOINTMENTS

Recreation Advisory Board

Moved by Councilman Karschnick, seconded by Councilwoman Shafto, that Thomas DeCaire, Michael Wojda, Art Gillespie, Dave Kuznicki, Tony Skiba, Tom Sommerfeld, and Daivd Karschnick, Jr., be reappointed to the Recreation Advisory Board, for the three-year terms expiring April 15, 2004.

Carried by unanimous vote.

APPOINTMENT

Civil Service Board

Moved by Councilwoman Shafto, seconded by Councilman Polluch, that Roger Clements be reappointed to the Civil Service Board, for the six-year term expiring April 13, 2007.

Carried by unanimous vote.

MARINA IRRIGATION MATERIAL

The following sealed bids were received on April 9, 2001, for the purchase of irrigation material that will be installed at the City of Alpena's Marina:

Green Acres Irrigation & Trenching	\$ 6,855.49
Robert T. Cole, Inc.	7,781.51
Century Rain Aid	7,864.92
Alpena Supply Company	8,671.69

Moved by Councilman Karschnick, seconded by Councilman Gilmet, that the bid of Green Acres Irrigation & Trenching, in the amount of \$6,855.49 for the purchase of irrigation material for the City of Alpena's Marina, be accepted.

Carried by unanimous vote.

MSHDA RENTAL REHAB PROGRAM

Establish Rental Housing Committee

Moved by Councilman Polluch, seconded by Councilman Karschnick, that a Rental Housing Committee consisting of the City Manager and two citizens, one with experience in housing grants and/or programs and one with a financial background, be established, with members serving two-year terms per the memo from the City Planner/Administrative Aide dated April 9, 2001.

Carried by unanimous vote.

MSHDA RENTAL REHAB PROGRAM

Appoint Rental Housing Committee Members

Moved by Councilman Polluch, seconded by Councilwoman Shafto, that Alan L. Bakalarski, City Manager, James O'Neil, and Michael Kearly be appointed to serve on the Rental Housing Committee, with responsibilities outlined in the memo from the City Planner/ Administrative Aide dated April 9, 2001.

Carried by unanimous vote.

RESOLUTION NO. 2001-09

**RESOLUTION IN SUPPORT OF SB283 AND HB4002
PROVIDING INCREASED OPERATIONAL ASSISTANCE TO
LOCAL BUS SYSTEMS**

Moved by Councilwoman Shafto, seconded by Councilman Gilmet, that Resolution No. 2001-09, a resolution in support of SB283 and HB4002 providing increased operational assistance to local bus systems, be adopted.

Carried by unanimous vote.

FEDERAL EMERGENCY MANAGEMENT AGENCY

F.I.R.E. Grant Program

Moved by Councilwoman Shafto, seconded by Councilman Karschnick, that the Public Safety Director be authorized to submit a grant application to the Federal Emergency Management Grant Agency, F.I.R.E. Grant Program for the projected cost of \$120,000.00 for the replacement of the City's 1969 fire truck; with a maximum local match of 50% of the projected replacement cost.

Carried by unanimous vote.

MICHIGAN DEPARTMENT OF TRANSPORTATION (MDOT)

Contract No. 01-5115, Grant Street Improvement Project

Moved by Councilman Gilmet, seconded by Councilwoman Shafto, that the Michigan Department of Transportation Contract No. 01-5115, Grant Street Improvement Project, be approved; and the Mayor and City Clerk be authorized and directed to execute Contract No. 01-5115 for and on behalf of the City of Alpena.

Carried by unanimous vote.

CERTIFICATE OF APPRECIATION

Moved by Councilman Karschnick, seconded by Councilwoman Shafto, that a certificate of appreciation be presented to Franklin Matthews upon his retirement from the Alpena Fire Department, after 31 years and 7 months of service.

Carried by unanimous vote.

MICH-E-KE-WIS ICE ARENA

Moved by Councilman Karschnick, seconded by Councilman Gilmet, that the Mich-e-ke-wis Ice Arena building will be demolished per Council direction at its December 20, 1999 meeting; and that the City Plan Commission study land use for the

area that the Mich-e-ke-wis building is located on.

Carried by unanimous vote.

CLOSED SESSION

Moved by Councilman Karschnick, seconded by Councilman Gilmet, that the Municipal Council adjourn to a closed session at 7:25 p.m. to discuss the status of labor negotiations with the DPW union and to discuss the purchase of property.

Carried by unanimous vote.

RECESS

The Municipal Council recessed at 7:25 p.m.

RECONVENE – CLOSED SESSION

The Municipal Council reconvened in closed session at 7:30 p.m.

RECONVENE – OPEN SESSION

The Municipal Council reconvened in open session at 8:29 p.m.

On motion of Councilwoman Shafto, seconded by Councilman Gilmet, the Council adjourned at 8:30 p.m.

Philip Ludlow
Mayor

ATTEST:

Karen Hebert
City Clerk

COUNCIL PROCEEDINGS

May 7, 2001

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 7:00 p.m. by the Mayor Pro Tem.

Present: Mayor Pro Tem Karschnick, Councilmembers Gilmet, Polluch, and Shafto.

Absent: Mayor Ludlow.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

MINUTES

The minutes of the regular session of April 16, 2001, and the closed session of April 16, 2001, were approved as printed.

CONSENT AGENDA

Moved by Councilwoman Shafto, seconded by Councilman Gilmet, that the following Consent Agenda items be approved:

1. Approval of Agenda – to adopt the printed agenda.
2. Bills Allowed – in the amount of \$605,138.00, be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.
3. City Clerk's Financial Report – July 1, 2000, to March 31, 2001.

Carried by unanimous vote.

APPOINTMENT

Assistant City Attorney

Moved by Councilman Gilmet, seconded by Councilwoman Shafto, that William A. Pfeifer 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.

2001-2002 PROPOSED BUDGET

Moved by Councilwoman Shafto, seconded by Councilman Polluch, that the proposed 2001-2002 Budget as submitted by the City Manager and City Clerk, be received and tabled until the meeting of May 21, 2001, at 7 p.m., at which time a Public

Hearing will be held.

Carried by unanimous vote.

LABOR AGREEMENT – DPW EMPLOYEES

Moved by Councilman Polluch, seconded by Councilman Gilmet, that the labor agreement with the Department of Public Works unionized employees, Local No. 203 United Steel Workers of America, as presented by the City Manager, be ratified; and that the City staff be authorized to sign the related documents.

Carried by unanimous vote.

DONATION OF CITY-OWNED LAND TO HABITAT FOR HUMANITY

Fifth Avenue Between Oliver Street and the Railroad Tracks

Moved by Councilman Gilmet, seconded by Councilman Polluch, to donate the front parcel, located on the north side of Fifth Avenue between Oliver Street and the railroad tracks, to Habitat for Humanity; and to not pursue obtaining an easement to the parcel, but rather offer it for sale to the adjoining lot owners at a minimum bid price of \$6,800.00, as detailed in the memo from the City Assessor dated April 30, 2001.

Carried by unanimous vote.

SALE OF CITY-OWNED LAND TO ALPENA CIVIC THEATRE, INC.

401 River Street

Moved by Councilman Gilmet, seconded by Councilwoman Shafto, that the request of the Alpena Civic Theatre, Inc., to purchase the building at 401 River Street be referred back to City staff for study and recommendation.

Carried by unanimous vote.

RESOLUTION NO. 2001-11

RESOLUTION OPPOSING NATIONAL FIRE PROTECTION ASSOCIATION (NFPA) STANDARDS 1710 AND 1720

Moved by Councilwoman Shafto, seconded by Councilman Polluch, that Resolution No. 2001-11, a resolution opposing National Fire Protection Association (NFPA) Standards 1710 and 1720, which propose standards for minimum staffing and response times for fire and emergency medical service, be adopted.

Carried by unanimous vote.

CITY OF ALPENA'S MARINA

JANITORIAL SERVICE CONTRACT – CHANGE ORDER NO. 1

Moved by Councilman Gilmet, seconded by Councilman Polluch, that a change

order for the janitorial service contract with A-1 Maintenance, to include the boaters' bathrooms and fish cleaning station at the City Marina, be approved, per the memo from the Public Works Director dated April 30, 2001.

Carried by unanimous vote.

RESOLUTION NO. 2001-10

**RESOLUTION AUTHORIZING THE SUBMISSION OF A BROWNFIELD
REDEVELOPMENT GRANT APPLICATION TO THE MDEQ
FOR PROPERTY LOCATED AT 225 RIVER STREET**

Moved by Councilwoman Shafto, seconded by Councilman Gilmet, that Resolution No. 2001-10, a resolution which authorizes the submission of a Brownfield Redevelopment Grant Application in an amount not to exceed \$60,677.25 for property located at 225 River Street, be adopted; that the City enter into a development agreement with Manigg Enterprises; and that the Mayor and City Clerk be authorized to sign the agreement on behalf of the City of Alpena following review and approval by the City Attorney.

Carried by unanimous vote.

SPECIAL ASSESSMENT

**North Second Avenue – Storm Sewer Improvements,
Drainage, Curb and Gutter, Sidewalk, and Paving**

Moved by Councilman Gilmet, seconded by Councilman Polluch, 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 – Herman Street to Wessel Road

more specifically the cost of storm sewer improvements, drainage, curb and gutter, sidewalk, and paving, with said special assessment district to be established for levying of assessment upon the property benefiting from the abutting said public improvement.

Carried by unanimous vote.

2001 BITUMINOUS PAVING CONTRACT RENEWAL

Moved by Councilwoman Shafto, seconded by Councilman Gilmet, that the 2001 Bituminous Paving Contract be renewed with Goodrich Paving, per the memo from the

City Engineer dated May 1, 2001.

Carried by unanimous vote.

2001 SUPPLEMENTAL BITUMINOUS PAVING CONTRACT

Moved by Councilman Polluch, seconded by Councilman Gilmet, that the 2001 Supplemental Bituminous Paving Contract with Bolen Asphalt Paving be approved, per the memo from the City Engineer dated May 1, 2001.

Carried by unanimous vote.

MICHIGAN DEPARTMENT OF TRANSPORTATION (MDOT)

Contract No. 00-5595 – Washington Avenue Bike Path Improvement Project

Moved by Councilman Gilmet, seconded by Councilman Polluch, that the Michigan Department of Transportation Contract No. 00-5595 – Washington Avenue Bike Path Improvement Project, be approved; and the Mayor and City Clerk be authorized and directed to execute the agreement for and on behalf of the City of Alpena.

Carried by unanimous vote.

CLOSED SESSION

Moved by Councilwoman Shafto, seconded by Councilman Gilmet, that the Municipal Council adjourn to a closed session at 7:59 p.m. to discuss the purchase of property.

Carried by unanimous vote.

RECESS

The Municipal Council recessed at 7:59 p.m.

RECONVENE – CLOSED SESSION

The Municipal Council reconvened in closed session at 8:10 p.m.

RECONVENE – OPEN SESSION

The Municipal Council reconvened in open session at 9:36 p.m.

On motion of Councilman Gilmet, seconded by Councilman Polluch, the Council adjourned at 9:36 p.m.

David R. Karschnick
Mayor Pro Tem

ATTEST:

Julie Krajniak
Deputy City Clerk

COUNCIL PROCEEDINGS

May 21, 2001

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 7:00 p.m. by the Mayor.

Present: Mayor Ludlow, Councilmembers Gilmet, Karschnick, and Polluch.

Absent: Councilwoman Shafto.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

MINUTES

The minutes of the regular session of May 7, 2001, and the closed session of May 7, 2001, were approved as printed.

CONSENT AGENDA

Moved by Councilman Karschnick, seconded by Councilman Gilmet, that the following Consent Agenda items be approved:

1. Approval of Agenda – to adopt the printed agenda.
2. Bills Allowed – in the amount of \$686,489.82, be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.
3. City Clerk's Financial Report – July 1, 2000, to April 30, 2001.

Carried by unanimous vote.

PUBLIC HEARING

2001-2002 Budget

Mayor Ludlow announced a Public Hearing on the proposed 2001-2002 Budget and on amendments to the 2000-2001 Budget. The City Manager gave a presentation on the proposed 2001-2002 Budget.

No citizens from the audience addressed the Council during the Public Hearing. The City Clerk did not receive any written communications concerning the budget.

The City Clerk published a notice of the Public Hearing in the Alpena News, as required by the City Charter and State Statute.

The Mayor declared the Public Hearing closed.

BUDGET AMENDMENT PROPOSAL

2001-2002

Moved by Councilman Karschnick, seconded by Councilman Gilmet, that the following amendments and/or corrections to the 2001-2002 Budget, be adopted: a) page 101, under Committees/Boards Approved for Meeting Compensation, replace

Wildlife Sanctuary with Marine Sanctuary; b) page 81, change current estimated operating surplus (deficit) to \$850.00, accumulated available unappropriated surplus (deficit) from prior years to \$850.00, and projected undesignated surplus at end of budget year to \$13,050.00; and c) page 120, penalties for parking a vehicle and/or boat trailer on any City-owned property or privately owned property open to the public, which has launched a boat from any City-owned launching area, without first having paid the established launching fee for same, should read \$25.00 if paid within 10 days and \$50.00 if paid after 10 days.

Carried by unanimous vote.

BUDGET ADOPTION RESOLUTION

2001-2002

Moved by Councilman Polluch, seconded by Councilman Karschnick, that the 2001-2002 Budget be adopted; that the Administrative Salaries for 2001-2002 be adopted; and that the Comprehensive Fee schedule be adopted, with the revised fees effective July 1, 2001, 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. 2001-14

APPROPRIATIONS RESOLUTION

Moved by Councilman Karschnick, seconded by Councilman Gilmet, that Resolution No. 2001-14, which appropriates funds for the approved 2001-2002 Budget, and which sets the 2001 millage rates and which authorizes the City Treasurer to collect the 2001 property taxes, be adopted.

Carried by unanimous vote.

2000-2001 BUDGET

Amendments

Moved by Councilman Gilmet, seconded by Councilman Polluch, that the 2000-2001 Budget be amended to show the estimated revenues and expenditures as itemized in the center columns of the 2001-2002 Budget titled "Estimated Current Year – 6/30/2001."

Carried by unanimous vote.

APPOINTMENTS

Harbor Advisory Committee

Moved by Councilman Karschnick, seconded by Councilman Polluch, that the reappointments of Chris McCoy and Steve Speaks to the Harbor Advisory Committee, for the three-year terms expiring May 19, 2004, be confirmed.

Carried by unanimous vote.

RESOLUTION NO. 2001-15

RESOLUTION SUPPORTING AN AMENDMENT TO THE CITY OF ALPENA'S MDEQ SITE ASSESSMENT GRANT AGREEMENT TO PERMIT THE USE OF FUNDS AT 318 W. FLETCHER STREET

Moved by Councilman Gilmet, seconded by Councilman Polluch, that Resolution No. 2001-15, a resolution supporting an amendment to the City of Alpena's Michigan Department of Environmental Quality (MDEQ) Site Assessment Fund Grant Agreement, to permit the use of funds at 318 W. Fletcher Street, be adopted.

Carried by unanimous vote.

FLETCHER STREET UPGRADES

Moved by Councilman Karschnick, seconded by Councilman Polluch, that the City Engineer be authorized to submit a Notice of Intent to the Michigan Economic Development Corporation for a one million dollar grant to upgrade Fletcher Street.

Carried by unanimous vote.

OXBOW PARK RENAISSANCE ZONE SITE

Moved by Councilman Karschnick, seconded by Councilman Polluch, that Walden Properties Company LLC (a subsidiary of the Glawe Companies) be selected as the developer for the Oxbow Park Renaissance Zone Site, as recommended by the Developer Selection Committee.

Carried by unanimous vote.

WALDEN PROPERTIES COMPANY LLC

Development Agreement

Moved by Councilman Gilmet, seconded by Councilman Karschnick, that City staff be directed to enter into a development agreement with Walden Properties Company LLC, that will be presented to Council for review and approval at a future meeting, and that City staff be authorized to contract with an outside development consultant and/or attorney to assist in the formulation of the development agreement.

Carried by unanimous vote.

RESOLUTION NO. 2001-16

**RESOLUTION APPROVING BYLAWS OF THE
CITY OF ALPENA BUILDING AUTHORITY**

Moved by Councilman Karschnick, seconded by Councilman Polluch, that Resolution No. 2001-16, a resolution approving the bylaws of the City of Alpena Building Authority, be adopted.

Carried by unanimous vote.

RESOLUTION NO. 2001-12

**RESOLUTION SETTING DATE FOR HEARING ON
NECESSITY FOR SPECIAL ASSESSMENT PROJECT NO. 104**

Moved by Councilman Polluch, seconded by Councilman Gilmet, that Resolution No. 12, setting the date for the hearing on necessity for Special Assessment Project No. 104, for June 18, 2001, and which includes certain water main extensions and ancillary work affecting the following described properties, be adopted:

N. Industrial Park – Lots 12, 13, 14, and 167 N. Industrial Park (Lot 15)

Carried by unanimous vote.

RESOLUTION NO. 2001-13

**RESOLUTION SETTING DATE FOR HEARING ON
NECESSITY FOR SPECIAL ASSESSMENT PROJECT NO. 105**

Moved by Councilman Karschnick, seconded by Councilman Gilmet, that Resolution No. 2001-13, setting the date for the hearing on necessity for Special Assessment Project No. 105, for June 18, 2001, and which includes certain storm sewer improvements, drainage, curb and gutter, sidewalk, paving, and related ancillary work along the following streets and parts of streets, be adopted:

North Second Avenue – Herman Street to Wessel Road

Carried by unanimous vote.

VEHICLE HOIST

The following sealed bids were received on April 12, 2001, for the purchase of a new vehicle hoist:

Bidder	Base Bid	Options Rolling Jacks	Options Air System	TOTAL
P&S Distributors, Inc.*	\$6,354.00	N/A	N/A	\$6,354.00
US Industrial Distributors, Inc.*	6,499.00	N/A	N/A	6,499.00
Bend-Pak, Inc.*	4,280.00	\$2,382.00	\$125.00	6,787.00
Rowleys Wholesale	6,196.73	4,263.44	222.49	10,682.66

*Does not meet specifications

Moved by Councilman Gilmet, seconded by Councilman Polluch, that the bid of Rowleys Wholesale, in the amount of \$10,682.66, for a vehicle hoist, be approved.

Carried by unanimous vote.

**TANDEM AXEL DUMP TRUCKS (2)
With Snow Removal Equipment**

The following sealed bids were received on April 12, 2001, for the purchase of two tandem axel dump trucks with snow removal equipment:

Bidder	Base Bid	Remarks
Truck & Trailer Specialties	\$33,407.27	Truck Equipment Only
Thompson Sales & Service	187,103.28	Supplied by Hyde Equipment
Thompson Sales & Service	193,545.82	Supplied by Truck & Trailer Specialties

Moved by Councilman Karschnick, seconded by Councilman Gilmet, that the bid of Thompson Sales & Service, in the amount of \$187,103.28, for the purchase of two tandem axel dump trucks with snow removal equipment, be approved; and the City will dispose of Truck No. 44 at a minimum bid of \$15,000.00 and Truck No. 35 at a minimum bid of \$7,000.00.

Carried by unanimous vote.

LIQUOR CONTROL COMMISSION

Moved by Councilman Karschnick, seconded by Councilman Gilmet, that the request from Owl Ventures, LCC to transfer ownership of 2000 Class C licensed business with entertainment permit and new dance permit, located at 121 W. Chisholm, Alpena, MI 49707, Alpena County, from G & L Ventures, be approved.

Carried by unanimous vote.

M-PAC - REQUEST

**Donation of Mich-e-ke-wis Ice Rink Score Boards and Sound
System to the Community Events Center**

Moved by Councilman Karschnick, seconded by Councilman Polluch, that the City will donate to M-PAC, the existing electronic scoreboard and sound system from the Mich-e-ke-wis Ice Rink when the facility closes.

Carried by unanimous vote.

**NATIONAL MARINE SANCTUARY FOUNDATION AND THE
MARINE HERITAGE ASSOCIATION – TALL SHIPS WEEKEND**

Moved by Councilman Karschnick, seconded by Councilman Gilmet, that City staff be directed to work with the coordinator of tall ships festivals on the Thunder Bay

Freshwater Fleet event with the targeted dates of August 18 and 19, 2001.

Carried by unanimous vote.

SANCTUARY ADVISORY COUNCIL

Moved by Councilman Karschnick, seconded by Councilman Polluch, that Councilwoman Shafto be appointed to sit on the Sanctuary Advisory Council until that time that she no longer occupies the position; from that time forward the seated Mayor will represent the City on the Sanctuary Advisory Council.

Carried by unanimous vote.

CHANGE ORDER NO. 4

Water Recycling Plant - Additional Aesthetic Improvements

Moved by Councilman Karschnick, seconded by Councilman Gilmet, that Change Order No. 4 to the Water Recycling Plant Utility Office Contract with Timm Construction, be amended for an additional \$11,683.00, for a new window, repair of the existing masonry wall and wall coating, and demolition work modifications, per the memo from the City Engineer dated May 8, 2001.

Carried by unanimous vote.

CHANGE ORDER NO. 1

Bay View Park Shoreline Protection

Moved by Councilman Gilmet, seconded by Councilman Polluch, that Change Order No. 1, in the amount of \$6,780.00 for aesthetic and drainage improvements to the Bay View Park Shoreline Protection project, be approved, per the memo from the City Engineer dated May 16, 2001.

Carried by unanimous vote.

TRAFFIC CONTROL ORDERS

Additional Parking and One-Way Alley in the Downtown Area

Moved by Councilman Karschnick, seconded by Councilman Gilmet, that Traffic Orders No. 2-01, No. 3-01, No. 4-01, No. 5-01, No 6-01, which will create an additional twenty on-street parking spaces in the downtown area, and No.7-01 which changes the alley between Second Avenue and Third Avenue between Lockwood Street and Chisholm Street to a one-way alley exiting onto Second Avenue, be approved.

Carried by unanimous vote.

DEPARTMENT OF PUBLIC WORKS – PLANTING STREET TREES

Moved by Councilman Gilmet, seconded by Councilman Polluch, that the memo

from the Public Works Director dated May 16, 2001, regarding the Department of Public Works planting street trees, be received and filed.

Carried by unanimous vote.

RENTAL REGISTRATION PROGRAM UPDATE

Moved by Councilman Karschnick, seconded by Councilman Gilmet, that the update on the Rental Registration Program, presented by the City Planner/Administrative Aide, be received and filed.

Carried by unanimous vote.

CLOSED SESSION

Moved by Councilman Karschnick, seconded by Councilman Polluch, that the Municipal Council adjourn to a closed session at 8:50 p.m. to discuss the purchase of property.

Carried by unanimous vote.

RECESS

The Municipal Council recessed at 8:50 p.m.

RECONVENE – CLOSED SESSION

The Municipal Council reconvened in closed session at 9:02 p.m.

RECONVENE – OPEN SESSION

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

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

Philip Ludlow
Mayor

ATTEST:

Karen Hebert
City Clerk

COUNCIL PROCEEDINGS

June 4, 2001

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 7:00 p.m. by the Mayor.

Present: Mayor Ludlow, Councilmembers Gilmet, Karschnick, and Polluch.

Absent: Councilwoman Shafto.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

MINUTES

The minutes of the regular session of May 21, 2001, and the closed session of May 21, 2001, were approved as printed.

ADDITION TO THE AGENDA

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

1. Starlite Beach

Carried by unanimous vote.

CONSENT AGENDA

Moved by Councilman Karschnick, seconded by Councilman Gilmet, that the following Consent Agenda items be approved:

1. Approval of Agenda – to adopt the printed agenda.
2. Bills Allowed – in the amount of \$307,278.00, be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.

Carried by unanimous vote.

APPOINTMENT

Deputy Fire Chief

Moved by Councilman Karschnick, seconded by Councilman Polluch, that the City Manager's appointment of Ken Hubbard as Deputy Fire Chief, with a starting date of June 5, 2001, be confirmed.

Carried by unanimous vote.

APPOINTMENT

Downtown Development Authority

Moved by Councilman Karschnick, seconded by Councilman Gilmet, that Anne

Fletcher be reappointed to the Downtown Development Authority, for a four-year term expiring June 2, 2005.

Carried by unanimous vote.

RESOLUTION NO. 2001-17

**RESOLUTION RE: BALLOT LANGUAGE FOR DIAL-A-RIDE MILLAGE
 RENEWAL VOTE ON NOVEMBER 6, 2001**

Moved by Councilman Gilmet, seconded by Councilman Polluch, that Resolution No. 2001-17, which authorizes the ballot language for the Dial-A-Ride Millage Renewal Request be submitted to the qualified electors of the City of Alpena on November 6, 2001, be approved.

Carried by unanimous vote.

AMBULANCES

The following sealed bids were received on May 1, 2001, for the purchase of two 2001 Type III ambulances; alternate bid for two 2002 Type III ambulances:

<u>Bidder</u>	<u>2001</u>	<u>2002</u>
Goggan and Associates	\$213,034.00	\$215,986.00
Mercy Sales and Service, Inc.	219,350.00	227,576.00
Wheeled Coach	220,252.00	223,252.00

Moved by Councilman Karschnick, seconded by Councilman Gilmet, that the bid of Goggan and Associates, at an adjusted amount of \$200,486.00 for two ambulances, be approved.

Carried by unanimous vote.

ARTICULATING TRACTORS

The following sealed bids were received on April 12, 2001, for the purchase of two new articulating tractors with attachments:

<u>Bidder</u>	<u>Base Bid</u>	<u>Remarks</u>
Weingartz Supply Co.	\$93,930.00 (2)	Trackless tractors
	3,500.00	Trade-in no. 61 (1985 holder)
	<u>4,500.00</u>	Trade-in no. 64 (1988 holder)
	\$85,930.00	
	\$5,140.00 each	7 ft. rotary broom
	2,450.00 each	Water spray system
	3,350.00 each	Salt spreader
	not available	Dump box
	15,365.00 each	Side-mount boom flail
	1,345.00 each	Options: 3 pt. hitch
	1,840.00 each	rear PTO

Bell Equipment Company	\$121,800.00 (2) 10,000.00 <u>10,000.00</u> \$101,800.00 \$4,400.00 each 1,145.00 each 3,400.00 each 3,700.00 each 11,875.00 each included in base price	Holder tractors Trade-in no. 61 (1985 holder) Trade-in no. 64 (1988 holder) 7 ft. rotary broom Water spray system Salt spreader Dump box Side-mount boom flail 3 pt. hitch and rear PTO
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Moved by Councilman Polluch, seconded by Councilman Gilmet, that the bid of Bell Equipment Company, in the amount of \$121,800.00, with a seven foot rotary broom in the amount of \$4,400.00, two salt spreaders in the amount of \$6,800.00, two dump boxes in the amount of \$7,400.00, one side-mounted boom flail mower in the amount of \$11,875.00; and the trade in of two articulating tractors at \$10,000 each, for a total bid cost of \$132,275.00, be approved.

Carried by unanimous vote.

EIGHTH AVENUE AND NORTH INDUSTRIAL WATER MAIN

The following sealed bids were received on May 29, 2001, for the 2001 CIP Project for Eighth Avenue and North Industrial Water Main:

<u>Bidder</u>	<u>Amount</u>
Schwartz Excavating and Contracting, Inc.	\$104,905.25
MacArthur Construction	126,019.00
Great Lakes Excavating and Equipment Rental, Inc.	143,325.00
Glawe, Inc.	170,463.00

Moved by Councilman Karschnick, seconded by Councilman Polluch, that the bid of Schwartz Excavating and Contracting, Inc., in the amount of \$67,676.25, for the Eighth Avenue improvement portion of the 2001 CIP Project, be approved.

Carried by unanimous vote.

BAGLEY/HOBBS/GRANT IMPROVEMENT PROJECT

The following sealed bids were received on May 29, 2001, for the Bagley/Hobbs/Grant Improvement Project:

<u>Bidder</u>	<u>Amount</u>
MacArthur Construction	\$111,501.00
Everett Goodrich, Inc.	119,824.50
Great Lakes Excavating and Equipment Rental, Inc.	159,748.00

Moved by Councilman Gilmet, seconded by Councilman Polluch, that the bid of

MacArthur Construction, in the amount of \$111,501.00, for the Bagley/Hobbs/Grant Improvement Project, be approved.

Carried by unanimous vote.

WATER RECYCLING PLANT CHIMNEY DEMOLITION

The following sealed bids were received on May 29, 2001, for the demolition of the chimney at the Water Recycling Plant:

<u>Bidder</u>	<u>Amount</u>
Gerard Chimney	\$21,506.00
Hamon Custodis, Inc.	27,810.00
Timm Construction	29,507.00
S & A Company	33,812.00
R P Industrial Chimney	35,000.00
International Chimney	39,860.00
VanWagoner Builders	68,000.00
Great Lakes Excavating and Equipment Rental, Inc.	118,525.00

Moved by Councilman Karshnick, seconded by Councilman Polluch, that the bid of Gerard Chimney, in the amount of \$21,506.00, for the Water Recycling Plant Chimney Demolition, be approved.

Carried by unanimous vote.

LOCAL BIDDERS PREFERENCE

Moved by Councilman Karschnick, seconded by Councilman Gilmet, that the local bidders preference policy be modified to include all of Alpena County as the local bidders preference area in lieu of the City of Alpena corporate limits.

Carried by unanimous vote.

RESOLUTION NO. 2001-18

RESOLUTION RENAMING A PORTION OF PALM STREET

AND HURON STREET TO COMMERCE DRIVE

Moved by Councilman Karschnick, seconded by Councilman Gilmet, that Resolution No. 2001-18, a resolution renaming a portion of Palm Street east of Huron Street and Huron Street north of Palm Street to Commerce Drive, be approved.

Carried by unanimous vote.

SETTING PUBLIC HEARING DATES

Closing of Woodward Avenue and North Industrial Park

Community Development Block Grant (CDBG) Projects

Moved by Councilman Karschnick, seconded by Councilman Gilmet, that June 18, 2001, be set as the combined public hearing date on the completion of the Woodward Avenue and North Industrial Park Community Development Block Grant

(CDBG) Projects.

Carried by unanimous vote.

STARLITE BEACH

Moved by Councilman Gilmet, seconded by Councilman Karschnick, that City staff study the funding and installation of rip rap at Starlite Beach, request that Schwartz Excavating and Contracting perform the work for the same price as the rip rap installed at Bay View Park, and report back to the Municipal Council.

Carried by unanimous vote.

CLOSED SESSION

Moved by Councilman Karschnick, seconded by Councilman Polluch, that the Municipal Council adjourn to a closed session at 7:45 p.m. to discuss the purchase of property.

Carried by unanimous vote.

RECESS

The Municipal Council recessed at 7:45 p.m.

RECONVENE – CLOSED SESSION

The Municipal Council reconvened in closed session at 7:55 p.m.

RECONVENE – OPEN SESSION

The Municipal Council reconvened in open session at 8:15 p.m.

LAKESIDE MOTEL

Moved by Councilman Karschnick, seconded by Councilman Polluch, to authorize the Mayor and City Clerk to execute the Purchase Agreement with Lakeside Motel for a cost of \$300,000 and possession no later than September 15, 2002.

Carried by unanimous vote.

LAKESIDE MOTEL FINANCING

Moved by Councilman Gilmet, seconded by Councilman Polluch, that the City Clerk be directed to secure 100 percent financing for the purchase of the Lakeside Motel through an installment purchase contract, a building authority, or other financing vehicle.

Carried by unanimous vote.

FUTURE LAND USE – LAKESIDE MOTEL SITE

Moved by Councilman Karschnick, seconded by Councilman Gilmet, that the Plan Commission include the land that the Lakeside Motel is located on when planning the future land use of the Mich-e-ke-wis/Starlite Park area; all buildings will be demolished.

Carried by unanimous vote.

On motion of Councilman Karschnick, seconded by Councilman Gilmet, the Council adjourned at 8:20 p.m.

Philip Ludlow
Mayor

ATTEST:

Karen Hebert
City Clerk

COUNCIL PROCEEDINGS

June 7, 2001

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

Present: Mayor Ludlow, Councilmembers Karschnick and Shafto.

Absent: Councilmen Gilmet and Polluch.

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 Supervisors to hear and comment on reports from the Alpena Area Recreation Commission; and the Alpena Intergovernmental Drainage, Public Safety, Roads, Communications, and Air/Water Quality Committees. Facilitators for the meeting were Vernie Nethercut, Ann Diamond, and Roger Manning.

The Pledge of Allegiance was recited.

There were no public comments.

David Karschnick, City Councilman, reported for the Drainage Committee. A final draft of the Storm Water Ordinance was completed. NEMCOG will have the final document completed in four to five weeks. All governmental units will receive a copy to review and implement, if desired. The City and Alpena Township have discussed the need to address drainage issues at a joint meeting in the near future.

Thomas Mullaney, County Commissioner, reported for the Public Safety Committee. The committee finalized a proposed Address Sign Ordinance and sent a copy to all townships. An Animal Control Ordinance draft was sent to all townships for their review. A problem with dispatching 911 calls was addressed with Jim Peltier and resolved. The next meeting will be September 18, 2001, at the Alpena Township Hall. Representatives for U.S. Senators Debbie Stabenow and Carl Levin will be invited to discuss placing ambulance service in rural areas.

Carol Shafto, City Councilwoman, reported for the Recreation Commission. The commission continues to meet the 4th Thursday of each month. The Planning Subcommittee will be setting six short-term goals and two long-term goals. The Building Subcommittee will be reviewing potential architects for the Community Events Center. At the next meeting of June 28, 2001, the commission will be discussing future

goals and objectives.

Marie Twite, Alpena Township Supervisor, reported for the Roads Committee. The committee requested that a representative from the Alpena County Road Commission attend the next Roads Committee meeting on June 20, 2001. Larry Orcutt will be attending on behalf of the Alpena County Road Commission. The items to be discussed will be: Bagley Street improvements, alternate road routes around Alpena, and an update on access drives on Bagley Street to WalMart and between Home Depot and WalMart.

David Karschnick, City Councilman, reported for the Communications Committee. The meeting notification calendars that the Chamber of Commerce has been sending seem to be working well. Sunrise Mediation Service attended the May 17, 2001, meeting to discuss the organization and the process it uses to resolve issues. It was decided that first responders would be the first issue with which Sunrise Mediation Service would assist. There will be two representatives each from the City, Alpena Township, and Alpena County at the mediation. The question of whether to eliminate the summer Intergovernmental Meeting was also raised. The committee will meet again on June 14, 2001.

Bud Wegmeyer, County Commissioner, reported for the Air/Water Quality Committee. The Reuse/Reclamation Subcommittee is working strictly on the possible reuse of the cement kiln dust (CKD) pile. The DEQ will present a report at the end of June on the use options for the CKD pile. The recycling authority will have a baseline environmental assessment performed on the transfer station on M-32. The committee will meet again on June 28, 2001.

The Alpena Intergovernmental Council will meet again September 6, 2001.

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

PHILIP LUDLOW
MAYOR

ATTEST:

Karen Hebert
City Clerk

COUNCIL PROCEEDINGS

June 16, 2001

The Municipal Council of the City of Alpena met in special session, upon the call of the City Clerk, in the Alpena County Annex Building on the above date and was called to order at 1:45 p.m. by the Mayor Pro Tem.

Present: Mayor Pro Tem Karschnick, Councilmembers Polluch and Shafto.

Absent: Mayor Ludlow and Councilman Gilmet.

The Municipal Council met in a special workshop session with several Alpena County Commissioners to discuss areas of concern in the City and County of Alpena with Senator Debbie Stabenow.

There was discussion on bovine tuberculosis, the Combat Readiness Training Center, improvements to U.S.-23, senior citizen programs, rising health insurance costs, Medicare, the Thunder Bay National Marine Sanctuary and Underwater Preserve, high gasoline prices, zebra mussels, and oil and gas drilling in the Great Lakes.

On motion of Councilman Polluch, seconded by Councilwoman Shafto, the meeting adjourned at 2:52 p.m.

David R. Karschnick
Mayor Pro Tem

ATTEST:

Karen Hebert
City Clerk/Treasurer/Finance Director

COUNCIL PROCEEDINGS

June 18, 2001

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 7:00 p.m. by the Mayor.

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

Absent: Councilman Polluch.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

MINUTES

The minutes of the regular session of June 4, 2001; the closed session of June 4, 2001; and the special session of June 7, 2001, were approved as printed.

CONSENT AGENDA

Moved by Councilman Karschnick, seconded by Councilwoman Shafto, that the following Consent Agenda items be approved:

1. Approval of Agenda – to adopt the printed agenda.
2. Bills Allowed – in the amount of \$403,572.77, be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.

Carried by unanimous vote.

PUBLIC HEARING

Special Assessment Project No. 104

Mayor Ludlow announced a Public Hearing on Proposed Special Assessment No. 104. The City Engineer presented an overview of the proposed project. 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. 2001-20

RESOLUTION-DETERMINATION OF NECESSITY FOR

2001 SPECIAL ASSESSMENT PROJECT NO. 104

Moved by Councilman Karschnick, seconded by Councilwoman Shafto, that Resolution No. 2001-20, which determines that Special Assessment Project No. 104 to be a necessary local and public improvement; which authorizes that of the \$44,674.80 estimated cost of said project that \$26,800.00 shall be specially assessed to said district; which instructs the City Assessor to prepare the special assessment roll; and

which includes construction of certain water main extensions and related ancillary work upon on and along the following streets and parts of streets, be adopted:

N. Industrial Park – Lots 12, 13, 14, and 167 N. Industrial Hwy. (Lot 15)

Carried by unanimous vote.

PUBLIC HEARING

Special Assessment Project No. 105

Mayor Ludlow announced a Public Hearing on Proposed Special Assessment No. 105. The City Engineer presented an overview of the proposed project. 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. 2001-19

RESOLUTION-DETERMINATION OF NECESSITY FOR

2001 SPECIAL ASSESSMENT PROJECT NO. 105

Moved by Councilwoman Shafto, seconded by Councilman Gilmet, that Resolution No. 2001-19, which determines that Special Assessment Project No. 105 to be a necessary local and public improvement; which authorizes that of the \$327,895.17 estimated cost of said project that \$31,968.02 shall be specially assessed to said district; which a Michigan Department of Transportation Grant through the Safety Fund Program shall provide \$200,000.00; which instructs the City Assessor to prepare the special assessment roll; and which includes certain street improvements including certain storm sewer improvements, drainage, curb and gutter, sidewalk, paving and related ancillary work upon and along the following streets and parts of streets, be adopted:

North Second Avenue – Herman Street to Wessel Road

Carried by unanimous vote.

PUBLIC HEARING

Closing Woodward Avenue and North Industrial Park CDBG Projects

A Public Hearing was opened at 7:12 p.m. for the closing of Woodward Avenue and North Industrial Park Community Development Block Grant (CDBG) Projects. The City Planner/Administrative Aide gave his report. Public Comment was open at 7:22 p.m. No citizens addressed the Council during the hearing. The Clerk's Office did

receive a written comment from John O'Connor, President of Great Lakes Excavating & Equipment Rental, Inc. Mr. O'Connor was concerned with unresolved issues on the project, specifically a quantity bust claim on rock.

The Mayor declared the Public Hearing closed at 7:24 p.m.

WOODWARD AVENUE AND NORTH INDUSTRIAL PARK CDBG PROJECTS

Moved by Councilman Gilmet, seconded by Councilman Karschnick, that the final closeout report for Woodward Avenue and North Industrial Park CDBG Projects, be approved.

Carried by unanimous vote.

APPOINTMENT

City Plan Commission

Moved by Councilman Karschnick, seconded by Councilman Gilmet, that the Mayor's appointment of Randy Boboltz to the City Plan Commission, for the unexpired three-year term expiring November 1, 2003, be confirmed.

Carried by unanimous vote.

PERSONNEL COMMITTEE RECOMMENDATION

Extension of City Manager's Employment Agreement

Moved by Councilman Karschnick, seconded by Councilman Gilmet to extend the City Manager's Employment Agreement for a two-year term from October 16, 2002 to October 16, 2004, per the recommendations of the Personnel Committee, and that the Mayor and City Clerk/Treasurer/Finance Director be directed to execute said Amendment to Employment Agreement.

Carried by unanimous vote.

COUNCIL POLICY STATEMENT NO. 40

Wellness Program

Moved by Councilwoman Shafto, seconded by Councilman Karschnick, that Council Policy Statement No. 40 regarding the City Wellness Program, be approved, with an annual budget of \$7,875.00; authorize participation in Alpena General Hospital's HeartNet program; and approve a starting date for the Wellness Program of October 2001.

Carried by unanimous vote.

Electronic Data Collection bids be awarded to Lewis & Lewis Professional Surveying, Inc., for the M-32/Ripley Boulevard intersection and the remaining projects be awarded to RS Scott Associates, Inc., and the amended bid of \$3,500.00 for North Industrial Highway extended between Wilson Street extended and Woodward Avenue, be accepted, per the memo from the City Engineer dated June 13, 2001.

Carried by unanimous vote.

2001 CIP NORTH INDUSTRIAL WATER IMPROVEMENTS

Moved by Councilman Karschnick, seconded by Councilman Gilmet, that the contract for 2001 CIP North Industrial Water Improvements for water main upgrades in North Industrial Park to service the proposed new Vista Properties development, be awarded to Schwartz Excavating and Contracting in the amount of \$37,229.00.

Carried by unanimous vote.

FLETCHER STREET DESIGN SERVICES

The following sealed bids were received on June 12, 2001, for consulting engineering firms to provide design services associated with the Fletcher Street upgrade project:

Rowe, Inc.	\$ 56,000.00
Capital Consultants, Inc.	96,247.00
Earth Tech Operation Services	113,412.00

Moved by Councilman Karschnick, seconded by Councilwoman Shafto, that the Fletcher Street design services on a time and materials, not-to-exceed basis be awarded to Rowe, Inc., in the amount of \$56,000.00, contingent upon a strong indication that the Alpena Paper Company is moving forward with the purchase of the Fletcher Paper Mill, per the memo from the City Engineer dated June 13, 2001.

Carried by unanimous vote.

WATER RECYCLING PLANT OBSCURING WALL

The following sealed bids were received on June 12, 2001, for the construction of the two-tier, obscuring wall along the lakefront side of the Water Recycling Plant:

Timm Construction Company	\$ 249,740.00
David Zolnierok, Inc.	417,630.00

Moved by Councilwoman Shafto, seconded by Councilman Gilmet, that the bid of Timm Construction Company in the amount of \$249,740.00, for the construction of the Water Recycling Plant obscuring wall, be accepted; per the memo from the City

Engineer dated June 13, 2001.

Carried by unanimous vote.

RESOLUTION NO. 2001-22

US-23 MICHIGAN HERITAGE ROUTE

Moved by Councilwoman Shafto, seconded by Councilman Karschnick, that Resolution No. 2001-22, a resolution of support to designate US-23 from Standish to Mackinaw City as a Michigan Heritage Route, be adopted.

Carried by unanimous vote.

WATER TREATMENT PLANT SHORELINE ARMOR STONE PROJECT

Moved by Councilman Gilmet, seconded by Councilwoman Shafto, that the Water Plant Shoreline Armor Stone Project be authorized to proceed, at a cost of \$73,000.00.

Carried by unanimous vote.

MARINA MAINTENANCE – BUDGET AMENDMENT REQUEST

Moved by Councilman Karschnick, seconded by Councilman Gilmet, that the budget amendment request for marina maintenance in the amount of \$14,000.00, be approved.

Carried by unanimous vote.

NATIONAL OCEANIC AND ATMOSPHERIC ADMINISTRATION (NOAA)

Request for Installation of Meteorological Station

Moved by Councilman Gilmet, seconded by Councilwoman Shafto, that the request from the NOAA Great Lakes Environmental Research Laboratory to install a real-time, reporting, meteorological station on a flagpole at the Water Treatment Plant, be approved, contingent upon NOAA providing lighting around the flagpole and an annual supply of flags.

Carried by unanimous vote.

RE-SUBMITTAL OF COMMERCE INDUSTRIAL PARK PLAT

For Final Approval

Moved by Councilman Karschnick, seconded by Councilwoman Shafto, on June 18, 2001, the final plat for Commerce Industrial Park, be approved.

Carried by unanimous vote.

MICH-E-KE-WIS ICE ARENA RATES

2001-2002 Skating Season

Moved by Councilman Karschnick, seconded by Councilman Gilmet, that the Mich-e-ke-wis Ice Arena rates, per the memo from the Public Works Director dated June 12, 2001, be approved, and the rates rounded to the nearest dollar.

Carried by unanimous vote.

HAZARDOUS MITIGATION GRANT PROGRAM – EMERGENCY SIRENS

Moved by Councilwoman Shafto, seconded by Councilman Gilmet, that the City submit a Hazardous Mitigation Grant request to the Michigan State Police Emergency Management Division for two emergency warning sirens; and that the City request a local funding match from the Alpena County Ambulance Fund in the amount of \$9,125.00.

Carried by unanimous vote.

CLOSED SESSION

Moved by Councilman Gilmet, seconded by Councilman Karschnick, that the Municipal Council adjourn to a closed session at 8:34 p.m. to discuss the purchase of property.

Carried by unanimous vote.

RECESS

The Municipal Council recessed at 8:34 p.m.

RECONVENE – CLOSED SESSION

The Municipal Council reconvened in closed session at 8:43 p.m.

RECONVENE – OPEN SESSION

The Municipal Council reconvened in open session at 9:05 p.m.

On motion of Councilman Karschnick, seconded by Councilwoman Shafto, the Council adjourned at 9:05 p.m.

Philip Ludlow
Mayor

ATTEST:

Karen Hebert
City Clerk

COUNCIL PROCEEDINGS

July 2, 2001

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 7:00 p.m. by the Mayor.

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

Absent: None.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

MINUTES

The minutes of the special session of June 16, 2001; the regular session of June 18, 2001; and the closed session of June 18, 2001, were approved as printed.

ADDITIONS TO THE AGENDA

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

1. County Animal Control Ordinance
2. First Reading - Ordinance No. 01-309

Carried by unanimous vote.

CONSENT AGENDA

Moved by Councilman Karschnick, seconded by Councilman Gilmet, that the following Consent Agenda items be approved:

1. Approval of Agenda – to adopt the printed agenda with the above additions.
2. Bills Allowed – in the amount of \$578,965.78, be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.
3. City Clerk's Financial Report – July 2, 2000, to May 31, 2001.

Carried by unanimous vote.

RESOLUTION NO. 2001-23

RE: ANNEXATION

Moved by Councilman Karschnick, seconded by Councilman Polluch, that Resolution No. 2001-23, a resolution to annex the balance of the former Werth property, the former Carter Lumber Company property, and the former Homant Propane Company property, approximately a 89.5 acre parcel of vacant property purchased by

the City of Alpena, be adopted, per the memo from the City Attorney dated June 27, 2001.

Carried by unanimous vote.

RESOLUTION NO. 2001-25

RESOLUTION APPROVING BUILDING AUTHORITY CONTRACT

Moved by Councilwoman Shafto, seconded by Councilman Gilmet, that Resolution No. 2001-25, a resolution approving the Building Authority Contract for the acquisition, demolition and financing of the Lakeside Motel project, be adopted; and authorize the Mayor, City Manager, and City Clerk to execute the contract.

Carried by unanimous vote.

SETTING PUBLIC HEARING DATE

St. Anne Parish – Application for Vacation of Alley

Moved by Councilwoman Shafto, seconded by Councilman Karschnick, that a Public Hearing date of August 20, 2001, be set for the hearing of the St. Anne Parish application for vacation of alley.

Carried by unanimous vote.

MICHIGAN MUNICIPAL LEAGUE

Voting Delegate and Alternate Voting Delegate

Moved by Councilman Karschnick, seconded by Councilman Gilmet, that Mayor Ludlow be appointed as the voting delegate and City Manager Bakalarski be appointed as the alternate voting delegate to the 2001 Michigan Municipal League Annual Business Meeting.

Carried by unanimous vote.

PARKING MANAGEMENT PLAN

Downtown Development Authority Recommendation

Moved by Councilman Karschnick, seconded by Councilman Polluch, that the Downtown Development Authority's Parking Management Plan, as presented by Lynn Kolasa, Executive Director, be approved.

Carried by unanimous vote.

TRAFFIC CONTROL ORDER

Moved by Councilman Gilmet, seconded by Councilman Polluch, that the issuance of traffic control orders for the Downtown Development Authority's new

Parking Management Plan, be referred to City staff for implementation.

Carried by unanimous vote.

SETTING PUBLIC HEARING DATE

City of Alpena Brownfield Plan

Moved by Councilman Gilmet, seconded by Councilman Polluch, that a Public Hearing date of August 20, 2001, be set to hear the City of Alpena Brownfield Plan.

Carried by unanimous vote.

RESOLUTION NO. 2001-24

RESOLUTION AUTHORIZING THE CITY OF ALPENA TO SUBMIT A SITE ASSESSMENT FUND GRANT (SAFG) APPLICATION TO THE MICHIGAN DEPARTMENT OF ENVIRONMENTAL QUALITY

Moved by Councilman Karschnick, seconded by Councilwoman Shafto, that Resolution No. 2001-24, a resolution authorizing the City of Alpena to submit a Site Assessment Fund Grant (SAFG) application on behalf of Alpena Paper Company to the Michigan Department of Environmental Quality for property located at 318 W. Fletcher Street, the former Fletcher Paper Company, be adopted.

Carried by unanimous vote.

ORDINANCE NO. 01-309

Ordinance No. 01-309, being an Ordinance amending the Zoning Ordinance to rezone property on the west side of Long Rapids Plaza from RM-1, Multiple-Family Residential District, to OS-1, Office Service District, was given its first presentment (reading) by the City Attorney.

NORTH SECOND AVENUE

Michigan Department of Transportation (MDOT) Contract No. 01-5229

Moved by Councilman Karschnick, seconded by Councilman Gilmet, that Michigan Department of Transportation Contract No. 01-5229, be approved; and the Mayor and City Clerk be authorized and directed to sign said contract for and on behalf of the City of Alpena.

Carried by unanimous vote.

COUNCIL POLICY STATEMENT NO. 41

Response Policy for Sewer Main Backups

Moved by Councilman Karschnick, seconded by Councilman Gilmet, that Council

Policy Statement No. 41, a Response Policy for Sewer Main Backups, be adopted.

Carried by unanimous vote.

COUNCIL POLICY STATEMENT NO. 42

Operation, Maintenance, and Replacement of Sanity Sewer Laterals

Moved by Councilwoman Shafto, seconded by Councilman Gilmet, that Council Policy Statement No. 42, Operation, Maintenance, and Replacement of Sanitary Sewer Laterals, be adopted.

Carried by unanimous vote.

COUNCIL POLICY STATEMENT NO. 43

Commercial Grease Control

Moved by Councilman Polluch, seconded by Councilman Gilmet, that Council Policy Statement No. 43, Commercial Grease Control, be adopted with all "commercial grease control" wording changed to "commercial grease control or licensed food service establishments."

Carried by unanimous vote.

COUNTY ANIMAL CONTROL ORDINANCE

Moved by Councilman Karschnick, seconded by Councilwoman Shafto, that City staff issue a letter to the Alpena County Board of Commissioners stating the Municipal Council's position on animal control; the Council is in agreement to increase the fee for dog licenses and opposes licensing cats at this time.

Carried by unanimous vote.

On motion of Councilman Karschnick, seconded by Councilwoman Shafto, the Council adjourned at 8:15 p.m.

Philip Ludlow
Mayor

ATTEST:

Karen Hebert
City Clerk

COUNCIL PROCEEDINGS

July 16, 2001

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 7:00 p.m. by the Mayor.

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

Absent: None.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

MINUTES

The minutes of the regular session of July 2, 2001, were approved as printed.

ADDITION TO THE AGENDA

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

1. Appointment – Downtown Development Authority

Carried by unanimous vote.

CONSENT AGENDA

Moved by Councilman Karschnick, seconded by Councilman Gilmet, that the following Consent Agenda items be approved:

1. Approval of Agenda – to adopt the printed agenda with the above addition.
2. Bills Allowed – in the amount of \$615,540.95, be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.
3. City Clerk's Financial Report – July 1, 2000, to June 30, 2001.

Carried by unanimous vote.

RETIREMENT BOARD

Post-Retirement Lump Sum Payment

Moved by Councilman Karschnick, seconded by Councilman Gilmet, that the report and recommendation of the Retirement Board regarding a post-retirement lump sum payment of \$45,000.00 prorated on years of service and years of retirement for City retirees who have been retired for five years or more, be approved.

Carried by unanimous vote.

RESOLUTION NO. 2001-27

**RESOLUTION-NOTICE OF FILING OF ROLL WITH CLERK FOR
PUBLIC INSPECTION-NOTICE OF MEETING OF COUNCIL ACTING AS BOARD
OF REVIEW FOR 2001 SPECIAL ASSESSMENT PROJECT NO. 104**

Moved by Councilwoman Shafto, seconded by Councilman Gilmet, that Resolution No. 2001-27, which accepts the Special Assessment roll of the 2001 Special Assessment District No. 104 as duly certified and presented by the Assessor, and which sets August 20, 2001, 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. 2001-28

**RESOLUTION-NOTICE OF FILING OF ROLL WITH CLERK FOR
PUBLIC INSPECTION-NOTICE OF MEETING OF COUNCIL ACTING AS BOARD
OF REVIEW FOR 2001 SPECIAL ASSESSMENT PROJECT NO. 105**

Moved by Councilman Gilmet, seconded by Councilman Polluch, that Resolution No. 2001-28, which accepts the Special Assessment roll of the 2001 Special Assessment District No. 105 as duly certified and presented by the Assessor, and which sets August 20, 2001, 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. 2001-26

RE: SALE OF PROPERTY

Moved by Councilman Karschnick, seconded by Councilman Gilmet, that Resolution No. 2001-26, a resolution authorizing that a proposal to sell City-owned land commonly known as the former Carter Lumber Company property (consisting of approximately 7.06 acres) and the former Homant Propane Company property (consisting of approximately 2 acres), be placed on the November 6, 2001 General Election ballot, be adopted.

Carried by unanimous vote.

SKATE PARK COMMITTEE REPORT

Mini Skate Park

Moved by Councilwoman Shafto, seconded by Councilman Gilmet, that the

conversion of the Mich-e-ke-wis tennis courts into a mini skate park, be approved; the City will resurface the tennis courts, remove the fencing and posts, and provide pavement marking at an estimated cost of \$5,000.00; and Get Excited and Rally (G.E.A.R.) will purchase and install ramps at an estimated cost of \$25,000.00.

Carried by unanimous vote.

TWO-TIER WALL LANDSCAPING – WATER RECYCLING PLANT

The following sealed bids were received on July 10, 2001, for two-tier wall landscaping and planting within the two-tier obscuring wall along the marina basin adjacent to the Water Recycling Plant:

Shafto's Greenhouses & Nursery	\$ 12,163.58
Summer Breeze Landscape Co.	16,200.00

Moved by Councilman Gilmet, seconded by Councilman Polluch, that the bid of Shafto's Greenhouses & Nursery, in the amount of \$12,163.58 for the two-tier wall landscaping at the Water Recycling Plant, be accepted.

Carried by unanimous vote.

NATIONAL OCEANIC AND ATMOSPHERIC ADMINISTRATION (NOAA)

Meteorological Station at the Water Treatment Plant

Moved by Councilman Polluch, seconded by Councilwoman Shafto, that the request from the NOAA Great Lakes Environmental Research Laboratory to install a real-time reporting meteorological station on a flagpole at the Water Treatment Plant, be approved; no flags will be installed on the flagpole, signs and landscaping will be provided by NOAA under the direction of the City Manager and City Engineer.

Carried by unanimous vote.

TRANSPORTATION FOR FOURTH OF JULY FIREWORKS

Moved by Councilman Karschnick, seconded by Councilwoman Shafto, that transportation options for the Fourth of July Fireworks be referred to City staff for study and recommendation.

Carried by unanimous vote.

ORDINANCE NO. 01-309

Moved by Councilman Karschnick, seconded by Councilman Polluch, that Ordinance No. 01-309, being an Ordinance amending the Zoning Ordinance to rezone property on the west side of Long Rapids Plaza from RM-1, Multiple-Family Residential

District, to OS-1, Office Service District, be adopted.

Carried by unanimous vote.

TRAFFIC CONTROL ORDER NO. 8-01

Moved by Councilwoman Shafto, seconded by Councilman Karschnick, that Traffic Control Order No. 8-01, which provides for no parking on the north and south sides of Grant Street beginning at 24 feet east of the centerline of Hobbs Drive and ending 349 feet east of the centerline of Hobbs Drive, be approved.

Carried by unanimous vote.

APPOINTMENT

Downtown Development Authority

Moved by Councilman Karschnick, seconded by Councilman Gilmet, that the Mayor's appointment of Steven Wilson to the Downtown Development Authority, for the four-year term expiring June 2, 2005, be confirmed.

On motion of Councilman Karschnick, seconded by Councilman Gilmet, the Council adjourned at 7:55 p.m.

Philip Ludlow
Mayor

ATTEST:

Karen Hebert
City Clerk

COUNCIL PROCEEDINGS

August 6, 2001

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 7:00 p.m. by the Mayor.

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

Absent: None.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

MINUTES

The minutes of the regular session of July 16, 2001, were approved as printed.

ADDITION TO THE AGENDA

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

1. LP Alpena

Carried by unanimous vote.

CONSENT AGENDA

Moved by Councilman Karschnick, seconded by Councilwoman Shafto, that the following Consent Agenda items be approved:

1. Approval of Agenda – to adopt the printed agenda with the above addition.
2. Bills Allowed – in the amount of \$598,956.52, be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.

Carried by unanimous vote.

MICHIGAN MUNICIPAL LEAGUE WORKERS' COMPENSATION FUND

Election of Trustees

Moved by Councilman Karschnick, seconded by Councilman Polluch, that the City of Alpena casts its votes for the eight candidates nominated by the Board of Trustees of the Michigan Municipal League, for two-year terms on the Board of Trustees of the Michigan Municipal League Worker's Compensation Fund.

Carried by unanimous vote.

MICHIGAN DEPARTMENT OF ENVIRONMENTAL QUALITY

Nuisance Substance on the Alpena Beaches

Moved by Councilman Gilmet, seconded by Councilman Polluch, that the report on the nuisance substance on Alpena beaches from Richard Shoemaker, Senior Environmental Quality Analyst for the Department of Environmental Quality, be received and filed.

Carried by unanimous vote.

DEPARTMENT OF PUBLIC WORKS

Decomposition of Seaweeds and Grasses on City Beaches

Moved by Councilman Karschnick, seconded by Councilman Gilmet, that the report by the Public Works Director on decomposition of seaweeds and grasses on City beaches, be received and filed; and that the placement of lifeguard stations be brought back to the Municipal Council for evaluation in the spring of 2002.

Carried by unanimous vote.

CERTIFICATES OF APPRECIATION

Moved by Councilwoman Shafto, seconded by Councilman Polluch, that Certificates of Appreciation be presented to Bernard Szymanski upon his retirement from the Public Works Department after 33 years and 5 months of service, and to Thomas Keller upon his retirement from the Public Works Department after 35 years and 2 months of service.

Carried by unanimous vote.

CITY PLAN COMMISSION RECOMMENDATION

Rezoning of Ninth/Eleventh/Minor/Thunder Bay River Neighborhood

Moved by Councilman Gilmet, seconded by Councilman Polluch, that the City Plan Commission's recommendation for rezoning of the Ninth/Eleventh/Minor/Thunder Bay River Neighborhood from I-1, Light Industrial to R-2, One-Family Residential, be denied.

Carried by vote as follows:

Ayes: Polluch, Ludlow, and Gilmet.

Nays: Shafto and Karschnick.

RESOLUTION NO. 2001-29

RESOLUTION APPROVING MDOT MASTER AGREEMENT NO. 2002-0005

Moved by Councilman Karschnick, seconded by Councilman Gilmet, that Resolution No. 2001-29, a resolution approving Michigan Department of Transportation Master Agreement No. 2002-0005, and authorizing the Mayor and City Clerk to sign on behalf of the City, be adopted; and pre-authorizing the City Manager to sign all Master Agreement related project authorizations issued by the Michigan Department of Transportation.

Carried by unanimous vote.

ZONING ORDINANCE TEXT AMENDMENTS

Marina, Boat Launch Ramps and off-Street Parking

Moved by Councilman Karschnick, seconded by Councilman Polluch, that the recommendations of the City Planner/Administrative Aide and the City Plan Commission for Zoning Ordinance Text Amendments to Section 201 (Definitions), Section 2105 (Off-Street Parking Requirements) for marinas and boat launch ramps, and Section 2104 (Off-Street Parking Space Layout, Standards, Construction and Maintenance) for paving of the off-street parking areas, be received; and that the City Attorney be directed to draft the amendments into ordinance form.

Carried by unanimous vote.

TRUCK ROUTE ORDINANCE AMENDMENTS

Moved by Councilman Gilmet, seconded by Councilman Polluch, that the Truck Route Ordinance modifications, per the memo from the City Engineer dated July 11, 2001, be received; and that the City Attorney be directed to draft the amendments into ordinance form.

Carried by unanimous vote.

CITY-INITIATED SPECIAL ASSESSMENT

Sidewalk Subprecinct Program – Year One

Moved by Councilman Karschnick, seconded by Councilman Polluch, that the City-initiated Sidewalk Subprecinct Special Assessment Program – Year One with a 70% resident cost and a 3-year term on the special assessment, be approved.

Carried by unanimous vote.

SPECIAL ASSESSMENT NOTICES MAILING

Sidewalk Subprecinct Program – Year One

Moved by Councilwoman Shafto, seconded by Councilman Gilmet, that all Special Assessment notices on the Sidewalk Subprecinct Program be sent certified mail or personal service.

Carried by vote as follows:

Ayes: Polluch, Shafto, Ludlow, and Gilmet.

Nays: Karschnick.

LP ALPENA

Moved by Councilman Karschnick, seconded by Councilman Gilmet, that the Mayor and City Manager be authorized to send a letter to the Manager of LP Alpena requesting an explanation for the odor problem occurring on July 19 and 20, 2001, what action is being taken to correct the problem, and what steps are being taken so it doesn't happen again; the letter should be sent by certified mail.

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

Philip Ludlow
Mayor

ATTEST:

Karen Hebert
City Clerk

COUNCIL PROCEEDINGS

August 20, 2001

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 7:00 p.m. by the Mayor.

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

Absent: None.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

MINUTES

The minutes of the regular session of August 6, 2001, were approved as printed.

CONSENT AGENDA

Moved by Councilman Karschnick, seconded by Councilman Gilmet, that the following Consent Agenda items be approved:

1. Approval of Agenda – to adopt the printed agenda.
2. Bills Allowed – in the amount of \$247,161.87, be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.

Carried by unanimous vote.

MICHIGAN MUNICIPAL LEAGUE

Cost Study of Fire and Ambulance Operations

Moved by Councilman Karschnick, seconded by Councilwoman Shafto, that the Michigan Municipal League, Municipal Consulting Services – Cost Study of Fire and Ambulance Operations, be received and filed.

Carried by unanimous vote.

PUBLIC HEARING

St. Anne Parish – Application for Vacation of Alley

Moved by Councilwoman Shafto, seconded by Councilman Gilmet, to adjourn the Public Hearing for St. Anne Parish – Application for Vacation of Alley, until the regular Council Meeting on September 17, 2001.

Carried by unanimous vote.

PUBLIC HEARING

City of Alpena Brownfield Plan

Mayor Ludlow announced a Public Hearing regarding the City of Alpena Brownfield Plan. Greg Sundin, City Planner/Administrative Aide presented an overview

of the Plan. Craig Patterson of Walden Properties stated that he appreciates the efforts of City staff and EC&S, environmental consultants. Mr. Patterson supports the Plan and said it is a "Giant Step Forward." No other citizens spoke for or against the Plan. The City Clerk informed the Council that she had not received any written objections to the proposed Plan.

The Mayor declared the Public Hearing closed.

RESOLUTION NO. 2001-33

RESOLUTION TO ADOPT THE CITY OF ALPENA BROWNFIELD PLAN

Moved by Councilwoman Shafto, seconded by Councilman Gilmet, that Resolution No. 2001-33, a resolution adopting the City of Alpena Brownfield Plan, be adopted.

Carried by unanimous vote.

BOARD OF REVIEW

2001 Special Assessment Project No. 104

Mayor Ludlow announced that the Municipal Council was meeting as a Board of Review to review the 2001 Special Assessment Project No. 104 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. 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. 2001-30

RESOLUTION CONFIRMING ROLL FOR

2001 SPECIAL ASSESSMENT PROJECT NO. 104

Moved by Councilman Karschnick, seconded by Councilman Polluch, that Resolution No. 2001-30, which confirms the Special Assessment Roll for 2001 Special Assessment Project No 104, and which includes water main extensions and related ancillary work along the following streets or parts of streets, be adopted:

N. Industrial Park – Lots 12, 13, 14, and 167 N. Industrial Hwy. (Lot 15)

Carried by unanimous vote.

BOARD OF REVIEW

2001 Special Assessment Project No. 105

Mayor Ludlow announced that the Municipal Council was meeting as a Board of

Review to review the 2001 Special Assessment Project No. 105 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. 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. 2001-31

**RESOLUTION CONFIRMING ROLL FOR
2001 SPECIAL ASSESSMENT PROJECT NO. 105**

Moved by Councilman Polluch, seconded by Councilman Gilmet, that Resolution No. 2001-31, which confirms the Special Assessment Roll for 2001 Special Assessment Project No. 105, and which includes construction of certain street improvements including certain storm sewer improvements, drainage, curb and gutter, sidewalk, paving and related ancillary work along the following streets or parts of streets, be adopted:

North Second Avenue – Herman Street to Wessel Road

Carried by unanimous vote.

BILLING FOR THE SIDEWALK SPECIAL ASSESSMENT

Moved by Councilman Gilmet, seconded by Councilman Karschnick, that billing for the Sidewalk Special Assessment – Year One will be initiated after the Hearing of Necessity; the invoice due date will be June 30, 2002; and the first installment on unpaid assessments will be placed on the December 2002 tax bill, per the memo from the City Clerk/Treasurer/Finance Director dated August 14, 2001.

Carried by unanimous vote.

RESOLUTION NO. 2001-32

**RESOLUTION SETTING DATE FOR HEARING ON
NECESSITY FOR SPECIAL ASSESSMENT PROJECT NO. 106**

Moved by Councilwoman Shafto, seconded by Councilman Polluch, that Resolution No. 2001-32, setting the date for the hearing on necessity for Special Assessment Project No. 106, for September 17, 2001, and which includes certain sidewalk improvements and related ancillary work described as follows, be adopted:

Project No. 106

Sidewalk Subprecinct Program – Year One

The entire Voting Precinct 6 and a portion of Voting Precinct 5 will be done with this program and generally includes the following areas:

North side of Third, Fourth, Fifth, Sixth and south side of Seventh from Ripley to Chisholm

Lockwood, Sable, Tawas, Saginaw, McKinley, Fair, and Tuttle from Seventh to Washington

Dunbar, Lewis, Maple, Mirre, Lincoln, and Liberty from Third to Washington

Campbell, Baldwin, and Blair from State to Ripley

Bedford, Potter and Garfield

Carried by unanimous vote.

WATER RECYCLING PLANT PHASE II BUILDING IMPROVEMENTS

The following sealed bid was received on August 14, 2001, for the Water Recycling Plant Phase II Building Improvements:

Timm Construction Company	
Improvements to the existing Vacuum Filter Building	\$ 18,294.00
New Ferric Chloride Enclosure Improvements	111,645.00
New Odor Control Unite Enclosure Improvements	<u>183,891.00</u>
Total Bid	\$313,830.00

Moved by Councilman Karschnick, seconded by Councilman Gilmet, that the bid of Timm Construction Company, in the amount of \$313,830.00, for the Water Recycling Plant Phase II Building Improvements, be accepted; and that City staff be authorized to work with Timm Construction Company to reduce the project cost.

Carried by vote as follows:

Ayes: Ludlow, Gilmet, Karschnick, and Polluch.

Nays: Shafto.

LANDSCAPING – FRONT OF WATER RECYCLING PLANT

The following sealed bids were received on August 14, 2001, for landscaping of the front of the Water Recycling Plant:

Shafto's Greenhouse and Nursery	\$13,615.00
Michigan Arbor Care	16,114.00

Moved by Councilman Karschnick, seconded by Councilman Gilmet, that the bid of Shafto's Greenhouse and Nursery, in the amount of \$13,615.00, for landscaping the front of the Water Recycling Plant, be accepted.

Carried by unanimous vote.

SETTING PUBLIC HEARING DATE

**Community Development Block Grant Application
Alpena Paper Company, Inc. Infrastructure Project**

Moved by Councilwoman Shafto, seconded by Councilman Polluch, that a Public Hearing date of September 4, 2001, be set regarding the Community Development Block Grant (CDBG) application for the Alpena Paper Company, Inc. Infrastructure Project.

Carried by unanimous vote.

ORDINANCE NO. 01-310

Ordinance No. 01-310, being an Ordinance amending the Zoning Ordinance Text to Section 201 (Definitions), Section 2105 (Off-Street Parking Requirements) for marinas and boat launch ramps, and Section 2104 (Off-Street Parking Space Layout, Standards, Construction and Maintenance) for paving of the off-street parking areas, was given its first presentment (reading) by the City Attorney.

ORDINANCE NO. 01-311

Ordinance No. 01-311, being an Ordinance adopting revisions to the Truck Route Ordinance, was given its first presentment (reading) by the City Attorney.

CHANGE ORDER

Additional Water Main Construction – Grant Street

Moved by Councilwoman Shafto, seconded by Councilman Gilmet, that the Change Order in the amount of \$42,675.00, with Cordes Excavating and Contracting, for additional water main construction on Grant Street per the memo from the City Engineer dated August 14, 2001, be approved.

Carried by unanimous vote.

CLOSED SESSION

Moved by Councilman Polluch, seconded by Councilwoman Shafto, that the Municipal Council adjourn to a closed session at 8:36 p.m. to discuss the purchase of property.

Carried by unanimous vote.

RECESS

The Municipal Council recessed at 8:36 p.m.

RECONVENE – CLOSED SESSION

The Municipal Council reconvened in closed session at 8:45 p.m.

RECONVENE – OPEN SESSION

The Municipal Council reconvened in open session at 9:08 p.m.

On motion of Councilman Karschnick, seconded by Councilman Gilmet, the Council adjourned at 9:08 p.m.

Philip Ludlow
Mayor

ATTEST:

Karen Hebert
City Clerk

COUNCIL PROCEEDINGS

September 4, 2001

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 7:00 p.m. by the Mayor.

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

Absent: None.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

MINUTES

The minutes of the regular session of August 20, 2001, and the closed session of August 20, 2001, were approved as printed.

ADDITION TO THE AGENDA

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

1. Great Lakes Lighthouse Festival

Carried by unanimous vote.

CONSENT AGENDA

Moved by Councilman Karschnick, seconded by Councilwoman Shafto, that the following Consent Agenda items be approved:

1. Approval of Agenda – to adopt the printed agenda with the above addition.
2. Bills Allowed – in the amount of \$316,285.34, be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.

Carried by unanimous vote.

PUBLIC HEARING

CDBG Application – Alpena Paper Company Infrastructure Project

Mayor Ludlow announced a Public Hearing on the Community Development Block Grant (CDBG) Application for the Alpena Paper Company Infrastructure Project. Greg Sundin, City Planner/Administrative Aide presented an overview of the project. There were no public comments. The City Clerk informed the Council that she had received no written comments or objections to the application.

The Mayor declared the Public Hearing closed.

RESOLUTION NO. 2001-35

**RESOLUTION AUTHORIZING SUBMISSION OF CDBG APPLICATION
FOR INFRASTRUCTURE IMPROVEMENT ON FLETCHER STREET
IN SUPPORT OF ALPENA PAPER COMPANY**

Moved by Councilman Polluch, seconded by Councilman Karschnick, that Resolution No. 2001-35, a resolution authorizing submission of a Michigan Community Development Block Grant application for infrastructure improvements on Fletcher Street in support of the Alpena Paper Company, be adopted.

Carried by unanimous vote.

LAFARGE CORPORATION

Correction to 2001 Real IFT Assessment

Moved by Councilwoman Shafto, seconded by Councilman Gilmet, that the City Assessor's report on the error in the Lafarge Corporation's 2001 Real IFT assessment, be received and filed.

Carried by unanimous vote.

2001 RESURFACING PROJECT

The following sealed bids were received on August 28, 2001, for the 2001 Resurfacing Project involving placement of a thin, asphalt overlay on street segments selected by the Engineering Department staff:

Bolen Asphalt Paving, Inc.	\$148,842.50
Everett Goodrich Trucking, Inc.	156,145.00

Moved by Councilman Karschnick, seconded by Councilwoman Shafto, that the bid of Bolen Asphalt Paving, Inc., in the amount of \$148,842.50, for the 2001 Resurfacing Project, be accepted; and if necessary, the budget amendments outlined in the City Engineer's memo dated August 28, 2001, be utilized to complete the project.

Carried by unanimous vote.

LP ALPENA RESPONSE

Unforeseen Odor Associated with Wastewater Treatment Plant

Moved by Councilman Karschnick, seconded by Councilman Polluch, that LP Alpena's response to the unforeseen odor associated with their Wastewater Treatment Plant on July 20, 2001, be received and filed.

Carried by unanimous vote.

ORDINANCE NO. 01-310

Moved by Councilwoman Shafto, seconded by Councilman Polluch, that Ordinance No. 01-310, being an Ordinance amending the Zoning Ordinance Text to Section 201 (Definitions), Section 2105 (Off-Street Parking Requirements) for marinas and boat launch ramps, and Section 2104 (Off-Street Parking Space Layout, Standards, Construction and Maintenance) for paving of the off-street parking areas, be adopted,

Carried by unanimous vote.

ORDINANCE NO. 01-311

Moved by Councilman Karschnick, seconded by Councilman Gilmet, that Ordinance No. 01-311, being an Ordinance adopting revisions to the Truck Route Ordinance, be adopted.

Carried by unanimous vote.

CITY PLAN COMMISSION RECOMMENDATION

Rezoning of Property Commonly Known as Oxbow Park

Moved by Councilman Karschnick, seconded by Councilman Polluch, that the City Plan Commission's request for rezoning of the property commonly known as Oxbow Park from R-1, One-Family Residential, to PUD, Planned Unit Development, be received; and that the City Attorney be directed to draft the rezoning into ordinance form and bring it back to Council for a first reading on September 17, 2001.

Carried by unanimous vote.

OXBOW VILLAGE – PRELIMINARY SITE PLAN APPROVAL

Moved by Councilman Gilmet, seconded by Councilman Polluch, that the preliminary site plan approval for Oxbow Village, a mixed-use residential, commercial, and office community, be approved with the following conditions:

1. Uses shall be limited to residential, small retail and professional and business offices. The following uses shall be prohibited:
 - a. All industrial uses (I-1 through I-3)
 - b. All B-3 uses
 - c. The following B-2 uses:
 - 1) Sale or lease of motor vehicles and recreational vehicles including trailers and watercraft
 - 2) Bowling centers, pool or billiard parlors
 - 3) Car and truck washes
 - 4) Automobile service related businesses
 - 5) Homeless shelters
 - d. Tattoo parlors and all sexually oriented businesses

2. The neo-traditional design concept presented for preliminary approval shall be adhered to and maintained in the final site plan submitted for future review and approval (whether in its entirety or in phases).
3. Existing perimeter landscape buffers shall be maintained at the depth indicated on the plan. If necessitated by environmental factors a maximum 10% reduction in depth would be permitted on the final site plan.
4. Existing plant material shall be incorporated into the site landscape plan to the maximum extent possible, especially large (8" or larger) quality trees (oak, maple, white pine, spruce, fir, hemlock, etc.).
5. Utilities (water, sanitary sewer and storm drainage), internal streets and access drives onto public streets shall be reviewed and approved by the appropriate City, County or Township department or body and included in the final site plan review to be presented to the Planning Commission at a future date.
6. A "pattern book" detailing permitted architectural styles and materials for both buildings and site amenities shall be provided at the time of final site plan approval.
7. The developer shall work with the City and the Babe Ruth Baseball Association to coordinate the relocation of the ballfield prior to construction.
8. A final detailed site plan shall be submitted in accordance with the requirements of the PUD regulations and approved by the City Planning Commission prior to the commencement of any construction on the site. The final site plan may be for the entire site or submitted in phases.

Carried by unanimous vote.

RESOLUTION NO. 2001-36

RESOLUTION AUTHORIZING THE SIGNING OF

MDOT CONTRACT NO. 98-0386/A1 ON BEHALF OF

THUNDER BAY TRANSPORTATION CORPORATION (TBTC)

Moved by Councilwoman Shafto, seconded by Councilman Gilmet, that Resolution No. 2001-36, a resolution authorizing the signing of Michigan Department of Transportation Contract No. 98-0386/A1, an amendment to Contract No. 98-0386 that was signed September 21, 1998; on behalf of the Thunder Bay Transportation Corporation, be adopted.

Carried by unanimous vote.

CONSTRUCTION PAYMENTS – GREAT LAKES EXCAVATING

Moved by Councilman Gilmet, seconded by Councilman Polluch, that the City Engineer's recommendation for payment to Great Lakes Excavating for the Commerce Park Project and the Alpena CRTC Sanitary Sewer Project – Phase 1, per his memo dated August 29, 2001, be approved.

Carried by unanimous vote.

GREAT LAKES LIGHTHOUSE FESTIVAL

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

Great Lakes Lighthouse Festival request be referred to City staff for study and report back to Council on September 17, 2001.

Carried by unanimous vote.

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

Philip Ludlow
Mayor

ATTEST:

Karen Hebert
City Clerk

COUNCIL PROCEEDINGS

September 6, 2001

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 Pro Tem.

Present: Mayor Pro Tem Karschnick, Councilmembers Shafto and Polluch.

Absent: Mayor Ludlow and Councilman 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 Supervisors to hear and comment on reports from the Alpena Intergovernmental Public Safety Committee; Alpena Area Recreation Commission; and the Alpena Intergovernmental Roads, Communications, Air/Water Quality, and Drainage Committees. Facilitators for the meeting were Vernie Nethercut and Ann Diamond.

The Pledge of Allegiance was recited.

There were no public comments.

Vernie Nethercut, the facilitator, reported for the Public Safety Committee. The committee has not met since the last Intergovernmental Meeting held June 7, 2001. All sign ordinances have been sent to all governmental entities.

Carol Shafto, City Councilwoman, reported for the Recreation Commission. They have met three times since the last Intergovernmental Meeting. The commission has been working on operating plans, facility needs, mapping inventory, and funding sources for the Community Events Center. A guest speaker is invited to each meeting. The future of the Plaza Pool will be discussed at a future meeting.

Marie Twite, Alpena Township Supervisor, reported for the Roads Committee. The committee met on June 20, 2001. They received an update on the Bagley Street improvements as well as the access drive between WalMart and Home Depot.

David Karschnick, City Councilman, reported for the Communications Committee. The committee has not met since the last Intergovernmental Meeting held on June 7, 2001. David Karschnick stepped down as chairperson of the committee and questioned the need for the committee to continue as their goals have been accomplished. The committee did agree to meet one more time and discuss this issue. A recommendation on whether to continue the Communications Committee will be

brought back to the next Intergovernmental Meeting, to be held December 6, 2001. The committee will also discuss the services of Sunrise Mediation Service.

Bud Wegmeyer, County Commissioner, reported for the Air/Water Quality Committee. They are currently awaiting the DEQ's report on the CKD pile. It will be reported during the meeting of September 11, 2001. The committee also continues to work on securing a site for household hazardous waste, and hopes to hold the first household hazardous waste day on September 29, 2001.

David Karschnick, City Councilman, reported for the Drainage Committee. A final draft of the Storm Water Ordinance was sent to all government entities. He requested that all input on the drafts be brought back to the committee so that he could present a report at the December 6, 2001, Intergovernmental Meeting. The committee was also in favor of the City and Alpena Township forming a drain district.

The Alpena Intergovernmental Council will meet again December 6, 2001.

On motion of Councilman Polluch, seconded by Councilwoman Shafto, the Council adjourned at 8:13 p.m.

DAVID R. KARSCHNICK
MAYOR PRO TEM

ATTEST:

Karen Hebert
City Clerk

COUNCIL PROCEEDINGS

September 17, 2001

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 7:00 p.m. by the Mayor.

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

Absent: None.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

MINUTES

The minutes of the regular session of September 4, 2001, and the special session of September 6, 2001, were approved as printed.

ADDITION TO THE AGENDA

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

1. Proclamation – Habitat for Humanity

Carried by unanimous vote.

CONSENT AGENDA

Moved by Councilman Karschnick, seconded by Councilman Gilmet, that the following Consent Agenda items be approved:

1. Approval of Agenda – to adopt the printed agenda with the above addition.
2. Bills Allowed – in the amount of \$564,746.53, be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.

Carried by unanimous vote.

PUBLIC HEARING

St. Anne Parish – Application for Vacation of Alley

Mayor Ludlow announced a Public Hearing on the request from St. Anne Parish for an application for vacating a portion of the alley in Block 25 and adjacent to Lot 4, 5, 6, 7, 8 and 9 of the original plat. There were no public comments. The City Clerk informed the Council that she had received no written comments or objections to the application.

The Mayor declared the Public Hearing closed.

RESOLUTION NO. 2001-34

RESOLUTION VACATING A PORTION OF THE ALLEY IN

BLOCK 25 AND ADJACENT TO LOT 4, 5, 6, 7, 8 AND 9 OF THE ORIGINAL PLAT

Moved by Councilman Polluch, seconded by Councilman Gilmet, that Resolution No. 2001-34, a resolution vacating a portion of the alley in Block 25 and adjacent to Lot 4, 5, 6, 7, 8 and 9 of the original plat, be adopted.

Carried by unanimous vote.

PUBLIC HEARING

Special Assessment Project No. 106

Mayor Ludlow announced a Public Hearing on Proposed Special Assessment No. 106 – Sidewalk Subprecinct Program – Year One. Richard Sullenger, City Engineer, reported on the sidewalk bids received and the cost associated with the project. The Special Assessment rate would be \$2.03 per square foot, which is 70% of the cost incurred by the City to have the contract in place and the sidewalk work performed.

Laurence Frechette, 3732 El Cajon Beach, objected to the sidewalk assessment. He stated that he didn't ask for the assessment and he did not want it. He also felt that property taxes should pay for the improvements and his sidewalk did not need to be replaced.

Thomas VanDuinen, 1209 W. Washington Avenue, asked what the actual cost of the assessment would be. He also felt that his sidewalks were in good condition and did not need to be replaced. He feels individuals should not have to pay or bear the cost of sidewalks that all of the public use. He also questioned the fact that he had gotten two notices on his property and questioned whether landlords were targeted specifically.

Bernice Suszek, 216 S. Seventh Avenue, stated that she is on a limited income and agrees with Mr. Frechette's comments that she did not ask for, nor did she want sidewalk improvements. She has been in her home 38 years and always maintained the area around the sidewalk. She also stated that she is having problems with tree roots that are pushing up her sidewalk and will continue to do so even if it is replaced. She cannot afford to continue replacing it.

There was one written comment received in the City Clerk's office from

Ricke and Nancy Rosselle. They own the home at 304 W. Lewis Street. They agree that the sidewalk does need replacement, but feel that 70% of the cost is too high for the homeowner; 25% to 30% would be more fair.

The public comment period was closed.

City Engineer Sullenger gave an overview on how the sidewalks were evaluated for replacement or repair. Citizens who have tree roots damaging their sidewalk are given a credit of approximately 10 feet and there is no cost to citizens for replacing the portion of sidewalk that is damaged by City trees.

The Mayor declared the Public Hearing closed.

RESOLUTION NO. 2001-37

**RESOLUTION-DETERMINATION OF NECESSITY FOR
2001 SPECIAL ASSESSMENT PROJECT NO. 106**

Moved by Councilman Karschnick, seconded by Councilman Gilmet, that Resolution No. 2001-37 which determines that Special Assessment Project No. 106 to be a necessary local and public improvement; which authorizes that of the \$104,964.56 estimated cost of the said project that \$74,093.78 shall be specially assessed to said district; which instructs the City Assessor to prepare the special assessment roll, and which includes construction of certain sidewalk improvements and ancillary work described as follows, be adopted.

Project No. 106

Sidewalk Subprecinct Program – Year One

The entire Voting Precinct 6 will be done with this program and generally includes the following areas:

North side of Third, Fourth, Fifth, Sixth and south side of Seventh from Ripley to Chisholm

Lockwood, Sable, Tawas, Saginaw, McKinley, Fair, and Tuttle from Seventh to Washington

Dunbar, Lewis, Maple, Mirre, Lincoln, and Liberty from Third to Washington

Campbell, Baldwin, and Blair from Third to Ripley

Bedford, Potter and Garfield

Carried by unanimous vote.

SIDEWALK SUBPRECINCT PROGRAM

The following sealed bids were received on August 13, 2001, for the Sidewalk Subprecinct Program:

Glawe, Inc.	\$515,523.50
Zann Construction	516,236.25
Hunt Brothers Poured Walls, Inc.	587,423.50
Great Lakes Excavating & Equipment Rental, Inc.	619,583.75
Everett Goodrich Trucking, Inc.	790,353.75

Moved by Councilman Gilmet, seconded by Councilman Karschnick, that the bid of Glawe, Inc., in the amount of not to exceed \$125,000.00 for the Sidewalk Subprecinct Program – Year One, be accepted; the contract could be extended for two additional one-year periods if both the contractor and the City agree to the extension.

Carried by unanimous vote.

APPOINTMENT

Compensation Commission

Moved by Councilwoman Shafto, seconded by Councilman Polluch, that the Mayor's reappointment of Jay Hammond to the Compensation Commission, for the five-year term expiring October 1, 2006, be confirmed.

Carried by unanimous vote.

APPOINTMENT

Economic Development Corporation

Moved by Councilman Karschnick, seconded by Councilman Gilmet, that the Mayor's reappointment of A.B. Crow to the Economic Development Corporation, for the six-year term expiring October 2, 2007, be confirmed.

Carried by unanimous vote.

APPOINTMENT

Zoning Board of Appeals

Moved by Councilman Gilmet, seconded by Councilman Polluch, that Thomas Kreis be reappointed to the Zoning Board of Appeals for the three-year term expiring October 5, 2004.

Carried by unanimous vote.

MAYOR PRO TEM DAVID R. KARSCHNICK, SR.

Model Stormwater Runoff Control Ordinance

Moved by Councilman Karschnick, seconded by Councilwoman Shafto, that the Model Stormwater Runoff Control Ordinance be referred to the City Plan Commission

for study and report back to Council before December 6, 2001, if possible.

Carried by unanimous vote.

EXTENSION OF WATER AND SEWER RATE SETTING FORMULA

Alpena Township

Moved by Councilman Gilmet, seconded by Councilman Polluch, that the Water and Sewer rate setting formula with Alpena Township be extended for two years to June 30, 2003.

Carried by unanimous vote.

DENTAL INSURANCE

Bids were received on July 31, 2001 for Dental Insurance for the City; Richard Beeckman, the City's insurance consultant reviewed the twenty bids received and narrowed them down to the proposals listed below:

Fortis – Proposal 4	\$ 48,783.60
Canada Life – Proposal 1	50,672.88
Canada Life – Proposal 2	55,740.00
Fortis – Proposal 5	58,054.68
Aetna – Proposal 1	69,936.24

Moved by Councilwoman Shafto, seconded by Councilman Polluch, that Proposal 2 of Canada Life's Dental Insurance bid, be accepted.

Carried by unanimous vote.

ALPENA COMBAT READINESS TRAINING CENTER (CRTC)

Sanitary Sewer Project Phase II

The following sealed bids were received on August 13, 2001 for the CRTC Sanitary Sewer Project Phase II, which includes the installation of the on-base sewage collection system:

<u>Contractor</u>	<u>Base Bid</u>	<u>Alternate #1</u>	<u>Total</u>
CCMS Associates	\$ 810,000.00	\$ 140,000.00	\$ 950,000.00
Glawe, Inc.	867,440.00	143,660.00	1,011,100.00
MacArthur Construction	966,975.00	111,700.00	1,078,675.00
Schwartz Excavating	976,850.00	118,650.00	1,095,500.00
M&M Excavating	1,450,150.00	224,475.00	1,674,625.00

Moved by Councilman Karschnick, seconded by Councilman Polluch, that the bid of CCMS Associates, in the amount of \$950,000.00 for the Alpena CRTC Sanitary Sewer Project, Phase II, be accepted.

Carried by unanimous vote.

PARK SIGNS

The following sealed bid was received on September 11, 2001 for supplying and installing park signs at Bay View Park, Mich-e-ke-wis, Starlite Beach Park, Thomson Park, LaMarre Park, Duck Park, and Washington Avenue Park:

Northern Wood Design	\$ 5,395.95
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Moved by Councilman Gilmet, seconded by Councilman Karschnick, that the bid of Northern Wood Design in the amount of \$5,395.95, for supplying and installing park signs in the parks stated above, be accepted.

Carried by unanimous vote.

SNOWMAKING EQUIPMENT FOR OUTDOOR ICE RINK

The following sealed bid was received on August 30, 2001 for the purchase of snowmaking equipment:

Snow Machines, Incorporated	\$ 27,745.00
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Moved by Councilman Gilmet, seconded by Councilman Polluch to table and research snowmaking equipment for the outdoor ice rink; and that City staff report back to Council in four weeks.

Carried by unanimous vote.

CEMETERY LAWN MOWERS

The following sealed bids were received on August 22, 2001, for two riding lawn mowers with recycler (mulching) decks for the Cemetery:

Spartan Distributors	\$24,485.36	Toro Groundsmaster 345
Gambles – Alpena Hardware, Inc.	28,938.18	John Deer 1445
	67,348.50	John Deer 1600

Moved by Councilman Gilmet, seconded by Councilman Karschnick, that the bid of Spartan Distributors in the amount of \$24,485.36 for two riding lawn mowers for the Cemetery, be accepted.

Carried by unanimous vote.

GREAT LAKES LIGHTHOUSE FESTIVAL

Request for Dial-A-Ride Transportation (DART) Shuttle Service

Moved by Councilwoman Shafto, seconded by Councilman Karschnick, that the Great Lakes Lighthouse Festival request for a City-funded Dial-a-Ride Shuttle Service for October 13 and 14, 2001, be denied.

Carried by unanimous vote.

CITY-FUNDED FIXED-ROUTE SHUTTLE SERVICE

Moved by Councilman Karschnick, seconded by Councilman Gilmet, that the City will offer a free community-wide, fixed-route shuttle service on October 13 and 14, 2001, between the Alpena Civic and Community Center and the National Guard Armory.

Carried by unanimous vote.

RESOLUTION NO. 2001-38

RESOLUTION APPROVING MICHIGAN NATURAL RESOURCES TRUST FUND

DEVELOPMENT PROJECT AGREEMENT FOR THE

BREAKWALL WALKWAY EXTENSION PROJECT PHASE 2

Moved by Councilman Polluch, seconded by Councilman Gilmet, that Resolution No. 2001-38, a resolution approving Michigan Natural Resources Trust Fund Development Project Agreement (Project No. TF 00-275) for the Breakwall Walkway Extension Project Phase 2, be adopted.

Carried by unanimous vote.

REQUEST FOR USE OF SAF GRANT FUNDS

Moved by Councilman Karschnick, seconded by Councilman Polluch, that an amendment to the MDEQ Site Assessment Fund Grant (SAFG) for a Phase III Environmental Investigation at 324 N. Eleventh Avenue, and authorization to use the remaining SAFG funds of \$6,275.82, be approved.

Carried by unanimous vote.

HURON GREENWAYS PROJECT

Moved by Councilman Karschnick, seconded by Councilman Polluch, that the City participate in the development of an ecological corridor plan for the Thunder Bay River within the City of Alpena, and appoint City Councilwoman Shafto to represent the Municipal Council on the committee.

Carried by unanimous vote.

ORDINANCE NO. 01-312

Ordinance No. 01-312, being an Ordinance amending the Zoning Map to rezone Oxbow Park property from R-1, One Family Residential District to PUD, Planned Unit Development District, was given its first reading presentment (reading) by the City Attorney.

RESOLUTION NO. 2001-39

**RESOLUTION OF APPLICATION FOR A MICHIGAN DEPARTMENT OF
TRANSPORTATION ENHANCEMENT GRANT APPLICATION
WASHINGTON AVENUE STREETScape IMPROVEMENTS**

Moved by Councilwoman Shafto, seconded by Councilman Gilmet, that Resolution No. 2001-39, a resolution of application for a Michigan Department of Transportation enhancement grant with a local City match of up to \$28,000.00, be adopted.

Carried by unanimous vote.

LONG LAKE AVENUE PROJECT

Moved by Councilman Karschnick, seconded by Councilman Gilmet, that the report from City Engineer Sullenger regarding the unanticipated costs of the Long Lake Avenue Project, be received and filed; and that it be referred back to the City Attorney and City staff to work with Tom Phillips of Miller, Canfield, Haddock, and Stone to determine the liability of the handling and disposal of contaminated materials and unsuitable materials found at the site.

Carried by unanimous vote.

SUPPLEMENTAL CONTRACT

Cordes Excavating for Additional Work on Grant Street

Moved by Councilwoman Shafto, seconded by Councilman Gilmet, that a supplemental contract to perform sewer and street construction in coordination with the MDOT Grant Street project be awarded to Cordes Excavating in the amount of \$56,400.00 for additional work on Grant Street.

Carried by unanimous vote.

CLOSED SESSION

Moved by Councilman Karschnick, seconded by Councilwoman Shafto, that the Municipal Council adjourn to a closed session at 10:05 p.m. to discuss the purchase of property.

Carried by unanimous vote.

RECESS

The Municipal Council recessed at 10:05 p.m.

RECONVENE – CLOSED SESSION

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

Carried by unanimous vote.

RECONVENE – OPEN SESSION

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

On motion of Councilman Karschnick, seconded by Councilman Gilmet, the Council adjourned at 10:23 p.m.

Philip Ludlow
Mayor

ATTEST:

Karen Hebert
City Clerk

COUNCIL PROCEEDINGS

October 1, 2001

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 7:00 p.m. by the Mayor Pro Tem.

Present: Mayor Pro Tem Karschnick, Councilmembers Gilmet, Polluch, and Shafto.

Absent: Mayor Ludlow.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

MINUTES

The minutes of the regular session of September 17, 2001, and the closed session of September 17, 2001, were approved as printed.

CONSENT AGENDA

Moved by Councilwoman Shafto, seconded by Councilman Gilmet, that the following Consent Agenda items be approved:

1. Approval of Agenda – to adopt the printed agenda.
2. Bills Allowed – in the amount of \$225,042.80, be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.

Carried by unanimous vote.

FALL TREE PLANTING PROGRAM

The following sealed bids were received on September 25, 2001, for the Fall Tree Planting Program for the purchase and delivery of trees to the City for planting by the Public Works Department:

	Discount Tree Sales & Transplanting	Shafto's Greenhouses & Nursery, Inc.	Remarks
	<u>Unit Price</u>	<u>Unit Price</u>	
Marshall Seedless Ash	\$125.00	\$160.00	Discount Tree Sales had
Crimson King Maple	165.00	175.00	No Warranty; Wholesale
Emerald Queen Maple	135.00	160.00	60 Tree Minimum Order;
Swamp White Oak*	155.00		*Indicates Differing Tree
White Oak	No Bid	210.00	Types than those
Red Oak	175.00	210.00	Requested – Does Not
Flowering Cherry	No Bid	155.00	Meet specifications
Kwanzan Flowering Cherry*	129.00		
Redspire Pear	125.00	155.00	

Moved by Councilman Gilmet, seconded by Councilman Polluch, to award the bid for the Fall Tree Planting Program to Shafto Greenhouses & Nursery, Inc.,

for 25 Marshall Seedless Ash, 10 White Oak, 10 Red Oak, and 15 Flowering Cherry trees in a total amount of \$10,525.00, and a maximum of \$4,500.00 additional for tree planting if needed for the Fall Tree Planting Program, be accepted, per the memo from the City Engineer dated September 27, 2001.

Carried by unanimous vote.

ORDINANCE NO. 01-312

Moved by Councilman Polluch, seconded by Councilwoman Shafto, that Ordinance No. 01-312 being an Ordinance amending the Zoning Map to rezone Oxbow Park property from R-1, One Family Residential District to PUD, Planned Unit Development District, be adopted.

Carried by unanimous vote.

RESOLUTION NO. 2001-40

RESOLUTION REQUESTING RESULTS OF INVESTIGATION

OF RECENT GASOLINE PRICE GOUGING IN ALPENA

Moved by Councilwoman Shafto, seconded by Councilman Gilmet, that Resolution No. 2001-40, a resolution requesting results from the Attorney General's Office of the recent investigation of gasoline price gouging in Alpena, be adopted.

Carried by unanimous vote.

GOOSE HUNT REPORT

Moved by Councilman Gilmet, seconded by Councilman Polluch, that the Goose Hunt report presented by the Public Safety Director, be received and filed.

Carried by vote as follows:

Ayes: Karschnick, Polluch, and Gilmet.

Nays: Shafto.

CHANGE ORDER NO. 1

North Second Avenue Utility Expansion

Moved by Councilwoman Shafto, seconded by Councilman Gilmet, that Change Order No. 1 with Manigg Enterprises, LTD, to the North Second Avenue Project, in the amount of \$17,745.00 to facilitate stubbing the water and sewer utilities out from under the proposed improvements on the North Second Avenue Project, per the memo from the City Engineer dated September 25, 2001, be approved.

Carried by unanimous vote.

On motion of Councilman Gilmet, seconded by Councilwoman Shafto, the
Council adjourned at 7:23 p.m.

David R. Karschnick
Mayor Pro Tem

ATTEST:

Karen Hebert
City Clerk

COUNCIL PROCEEDINGS

October 15, 2001

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 7:00 p.m. by the Mayor.

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

Absent: None.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

MINUTES

The minutes of the regular session of October 1, 2001, were approved as printed.

CONSENT AGENDA

Moved by Councilman Karschnick, seconded by Councilman Gilmet, that the following Consent Agenda items be approved:

1. Approval of Agenda – to adopt the printed agenda.
2. Bills Allowed – in the amount of \$538,789.06, be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.
3. City Clerk's Financial Report – July 1, 2001, to August 31, 2001.

Carried by unanimous vote.

APPOINTMENT

Downtown Development Authority

Moved by Councilman Karschnick, seconded by Councilwoman Shafto, that the Mayor's appointment of Dennis Schultz to the Downtown Development Authority, for the unexpired four-year term expiring June 2, 2003, be confirmed.

Carried by unanimous vote.

APPOINTMENTS

Plan Commission

Moved by Councilman Gilmet, seconded by Councilman Polluch, that the Mayor's reappointments of Doug Schwartz and Susan Nielsen to the Plan Commission, for the three-year terms expiring November 1, 2004, be confirmed.

Carried by unanimous vote.

RESOLUTION NO. 2001-41

**RESOLUTION-NOTICE OF FILING ROLL WITH CLERK FOR PUBLIC
INSPECTION-NOTICE OF MEETING OF COUNCIL ACTING AS BOARD
OF REVIEW FOR 2001 SPECIAL ASSESSMENT PROJECT NO. 106
(SIDEWALK IMPROVEMENTS)**

Moved by Councilwoman Shafto, seconded by Councilman Polluch, that Resolution No. 2001-41, which accepts the Special Assessment roll of the 2001 Special Assessment District No. 106 as duly certified and presented by the Assessor, and which sets November 19, 2001, 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.

AS/400 SERVER, PRINTER, AND MAINTENANCE

The following sealed bids were received on October 8, 2001, for the AS/400 Server, Printer, and Maintenance:

<u>Company</u>	<u>Server</u>	<u>Maintenance Server</u>	<u>Printer</u>	<u>Maintenance Printer</u>	<u>Total</u>
New Millennium	No Bid	No Bid	\$ 9,130.00	\$7,077.00	\$16,207.00
Ask Application	25,788.00	13,985.00	9,825.00	5,965.00	55,563.00
MK & Associates	28,362.00	13,000.00	8,900.00	6,510.00	56,772.00
*Chowen & Associates	25,380.00	14,150.00	10,500.00	6,980.00	57,010.00
Application Technology	27,964.00	14,185.00	9,199.00	7,900.00	59,248.00
New World Systems	42,606.00	29,479.00	13,044.00	7,390.00	92,519.00

***Local Bidder's Preference**

Moved by Councilman Karschnick, seconded by Councilman Gilmet, that the bid of Chowen & Associates in the amount of \$55,563.00, per the Local Bidder's Preference Policy, for a Model 270 IBM I Series 400 Server, Printer, and 5 years prepaid maintenance, be accepted.

Carried by unanimous vote.

ACTUARIAL STUDY

Retiree Health Care Benefits

Moved by Councilman Gilmet, seconded by Councilwoman Shafto, that the report on the Actuarial Study of Retiree Health Care Benefits presented by Louise Gates of Gabriel, Roeder, Smith & Company, be referred back to staff and a report

brought back to Council.

Carried by unanimous vote.

RESOLUTION NO. 2001-42
RESOLUTION OF AUTHORIZATION OF HUNT
INTERLOCAL TASK FORCE AGREEMENT

Moved by Councilman Karschnick, seconded by Councilman Polluch, that Resolution No. 2001-42, a Resolution authorizing the City to enter into an Interlocal Task Force Agreement with the Huron Undercover Narcotics Team (HUNT), pursuant to the Urban Cooperation Act, MCL 124.501 et seq., be adopted.

Carried by unanimous vote.

SNOWMAKING EQUIPMENT

Moved by Councilman Karschnick, seconded by Councilman Gilmet, that the report given by William Walter, the Public Works Division Head, on snow making equipment for the outdoor ice arena, be received and filed.

Carried by unanimous vote.

CLOSED SESSION

Moved by Councilman Karschnick, seconded by Councilwoman Shafto, that the Municipal Council adjourn to a closed session at 7:47 p.m. to discuss the purchase of property.

Carried by unanimous vote.

RECESS

The Municipal Council recessed at 7:47 p.m.

RECONVENE – CLOSED SESSION

The Municipal Council reconvened in closed session at 7:55 p.m.

RECONVENE – OPEN SESSION

The Municipal Council reconvened in open session at 8:19 p.m.

On motion of Councilman Karschnick, seconded by Councilman Gilmet, the Council adjourned at 8:22 p.m.

Philip Ludlow
Mayor

ATTEST:

Karen Hebert
City Clerk

COUNCIL PROCEEDINGS

November 5, 2001

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 7:00 p.m. by the Mayor.

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

Absent: None.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

MINUTES

The minutes of the regular session of October 15, 2001, and the closed session of October 15, 2001, were approved as printed.

CONSENT AGENDA

Moved by Councilman Karschnick, seconded by Councilwoman Shafto, that the following Consent Agenda items be approved:

1. Approval of Agenda – to adopt the printed agenda.
2. Bills Allowed – in the amount of \$430,810.12, be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.
3. City Clerk's Financial Report – July 1, 2001, to September 30, 2001.
4. Resolution No. 2001-43 – A Resolution to Enter Into an Agreement with the Michigan Department of Natural Resources for Partial Grant Funding of the North Riverfront Park Launch Ramp Renovations.

Carried by unanimous vote.

APPOINTMENT

Management Information Systems Director

Moved by Councilman Karschnick, seconded by Councilman Gilmet, that the City Manager's appointment of Chad Repke as the Management Information Systems Director, with a starting date of November 6, 2001, at a starting salary of \$39,557.00, be confirmed.

Carried by unanimous vote.

JESSIE BESSER MUSEUM

City Sponsored Grant Application

Moved by Councilwoman Shafto, seconded by Councilman Gilmet, that the City will sponsor the Jessie Besser Museum's \$100,000.00 capital improvement grant application to the Michigan Council of Arts and Culture, for Phase 4 of the multi-year

Building Renovation Project of the Jessie Besser Museum.

Carried by unanimous vote.

COUNCILWOMAN SHAFTO

Traffic Flow – Second, Third, and Eleventh Avenue

Moved by Councilman Karschnick, seconded by Councilman Gilmet, that the traffic flow on Second Avenue, Third Avenue, and Eleventh Avenue, be referred back to staff for study.

Carried by unanimous vote.

WEAPONS OF MASS DESTRUCTION

Regional Response Team Network

Moved by Councilman Karschnick, seconded by Councilman Gilmet, that the City be authorized to participate in the State's Weapons of Mass Destruction plan as a Regional Response Network Team with the following stipulations: 1) that the City commits 1-3 fire fighters for a Weapons of Mass Destruction response, 2) that approximately 3-9 fire fighters will be trained, 3) that the Emergency Management Division will assist the City in enlisting a sufficient number of fire fighters from other departments to participate in the Regional Response Network Team, and 4) that participation does not create additional wage and overtime expenditures for the City; as outlined in the Public Safety Director's memo dated October 29, 2001.

Carried by unanimous vote.

TRAFFIC CONTROL ORDER NO. 9-01

Moved by Councilman Gilmet, seconded by Councilman Karschnick, that Traffic Control Order No. 9-01, which provides for no parking on the east side of Fair Avenue from Tenth Avenue, Lake State Railroad crossing to Eleventh Avenue, be approved; during fair week the signs will be covered.

Carried by unanimous vote.

On motion of Councilman Karschnick, seconded by Councilman Polluch, the Council adjourned at 7:55 p.m.

Philip Ludlow
Mayor

ATTEST:

Karen Hebert
City Clerk

COUNCIL PROCEEDINGS

December 3, 2001

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 7:00 p.m. by the Mayor Pro Tem.

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

Absent: None.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

MINUTES

The minutes of the regular session of November 19, 2001, were approved as printed.

CONSENT AGENDA

Moved by Councilman Karschnick, seconded by Councilman Gilmet, that the following Consent Agenda items be approved:

1. Approval of Agenda – to adopt the printed agenda.
2. Bills Allowed – in the amount of \$271,782.40 be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.

Carried by unanimous vote.

APPOINTMENT

Thunder Bay National Marine Sanctuary

Moved by Councilman Karschnick, seconded by Councilwoman Shafto, that Mayor Ludlow be appointed to the Thunder Bay National Marine Sanctuary and Underwater Preserve Advisory Council as the alternate appointee.

Carried by unanimous vote.

LIABILITY AND PROPERTY INSURANCE RENEWAL

Moved by Councilman Karschnick, seconded by Councilman Polluch, that a one-year renewal of the City's liability insurance with the Lappan Agency be approved; and direct the City Clerk/Treasurer/Finance Director to work with an insurance consultant to bid out the liability insurance for the next renewal date.

Carried by unanimous vote

PHONE SYSTEM EXPANSION

Public Safety Facility

Moved by Councilman Gilmet, seconded by Councilman Karschnick, that the phone system expansion bid by Verizon North, Inc. in the amount of \$18,298.77 be approved.

Carried by unanimous vote.

RESOLUTION NO. 2001-46

RESOLUTION ADDRESSING REMEDIATION OF THE CKD SITE

OWNED BY NATIONAL GYPSUM COMPANY

Moved by Councilman Karschnick, seconded by Councilwoman Shafto, that John Gilmet be a community representative in all future meetings between the Department of Environment Quality and the U.S. Gypsum Company, if the Department of Environmental Quality and the U.S. Gypsum Company agree.

Carried by unanimous vote.

Moved by Councilwoman Shafto, seconded by Councilman Gilmet, that Resolution No. 2001-46, a resolution addressing remediation of the CKD site owned by National Gypsum Company be tabled until January 7, 2002.

Carried by unanimous vote.

BUS TRANSPORTION

Moved by Councilman Karschnick, seconded by Councilman Gilmet, that the Public Safety Director's report on bus transportation for the 4th of July fireworks be received and filed.

Carried by unanimous vote.

PUBLIC WORKS SERVICE CENTER DESIGN CONTRACT

Moved by Councilwoman Shafto, seconded by Councilman Polluch, that Phase I of the Public Works Service Center Design contract be awarded to Fishbeck, Thompson, Carr & Huber, Inc. for a not to exceed cost of \$25,000.

Carried by unanimous vote.

Moved by Councilman Gilmet, seconded by Councilwoman Shafto, that the City Manager, City Engineer, Building Official, Public Works Division Head, a member of the Plan Commission, Councilman Karschnick, and the Public Works Director be appointed to the Public Works Service Center Design Committee.

Carried by unanimous vote.

RENTAL REGISTRATION PROGRAM

Moved by Councilman Karschnick, seconded by Councilman Gilmet, that the Rental Registration Ordinance be revised to include a \$100 late fee for failing to register a rental dwelling unit; the Ordinance will be given two readings and a 60-day notice before the late fee is enforced.

Carried by vote as follows:

Ayes: Gilmet, Karschnick, and Shafto.

Nays: Polluch and Ludlow.

MUNICIPAL CIVIL INFRACTION ORDINANCE

Moved by Councilwoman Shafto, seconded by Karschnick, that the Municipal Civil Infraction Ordinance be referred to City staff and a recommendation be brought back to Council January 7, 2002.

Carried by unanimous vote.

On motion of Councilman Karschnick, seconded by Councilman Polluch, the Council adjourned at 9:14 p.m.

Philip Ludlow
Mayor

ATTEST:

Karen Hebert
City Clerk

COUNCIL PROCEEDINGS

December 3, 2001

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 7:00 p.m. by the Mayor.

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

Absent: None.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

MINUTES

The minutes of the regular session of November 19, 2001, were approved as printed.

CONSENT AGENDA

Moved by Councilman Karschnick, seconded by Councilman Gilmet, that the following Consent Agenda items be approved:

1. Approval of Agenda – to adopt the printed agenda.
2. Bills Allowed – in the amount of \$271,782.40 be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.

Carried by unanimous vote.

APPOINTMENT

Thunder Bay National Marine Sanctuary

Moved by Councilman Karschnick, seconded by Councilwoman Shafto, that Mayor Ludlow be appointed to the Thunder Bay National Marine Sanctuary and Underwater Preserve Advisory Council as the alternate appointee.

Carried by unanimous vote.

LIABILITY AND PROPERTY INSURANCE RENEWAL

Moved by Councilman Karschnick, seconded by Councilman Polluch, that a one-year renewal of the City's liability insurance with the Lappan Agency be approved; and direct the City Clerk/Treasurer/Finance Director to work with an insurance consultant to bid out the liability insurance for the next renewal date.

Carried by unanimous vote.

PHONE SYSTEM EXPANSION

Public Safety Facility

Moved by Councilman Gilmet, seconded by Councilman Karschnick, that the bid by Verizon North, Inc. for the phone system expansion at the Public Safety Facility in the amount of \$18,298.77, be accepted.

Carried by unanimous vote.

CKD SITE REMEDIATION

COMMUNITY REPRESENTATIVE

Moved by Councilman Karschnick, seconded by Councilwoman Shafto, that upon agreement of the National Gypsum Company and the Department of Environmental Quality, the City appoint John Gilmet to serve as a community representative at future meetings regarding remediation of the National Gypsum CKD pile.

Carried by unanimous vote.

RESOLUTION NO. 2001-46

RESOLUTION ADDRESSING REMEDIATION OF THE CKD SITE

OWNED BY NATIONAL GYPSUM COMPANY

Moved by Councilwoman Shafto, seconded by Councilman Gilmet, that Resolution No. 2001-46, a resolution addressing remediation of the CKD site owned by National Gypsum Company be tabled until January 7, 2002, or until we obtain a written response from the Michigan Department of Environmental Quality regarding statements made by National Gypsum representatives.

Carried by unanimous vote.

4TH OF JULY FIREWORKS

BUS TRANSPORTION

Moved by Councilman Karschnick, seconded by Councilman Gilmet, that the Public Safety Director's report on bus transportation for the 4th of July fireworks be received and filed.

Carried by unanimous vote.

PUBLIC WORKS SERVICE CENTER DESIGN CONTRACT

Moved by Councilwoman Shafto, seconded by Councilman Polluch, that Phase I of the Public Works Service Center Design contract be awarded to Fishbeck, Thompson, Carr & Huber, Inc. for a not to exceed cost of \$25,000.

Carried by unanimous vote.

PUBLIC WORKS SERVICE CENTER DESIGN COMMITTEE

Moved by Councilman Gilmet, seconded by Councilwoman Shafto, that the City Manager, City Engineer, Building Official, Public Works Division Head, Public Works Director, a member of the Plan Commission, and Councilman Karschnick be appointed to the Public Works Service Center Design Committee.

Carried by unanimous vote.

RENTAL REGISTRATION PROGRAM

Moved by Councilman Karschnick, seconded by Councilman Gilmet, that the Rental Registration Ordinance be revised to include a \$100 late fee for failing to register a rental dwelling unit; the Ordinance will be given two readings and a 60-90 day notice before the late fee is enforced.

Carried by vote as follows:

Ayes: Gilmet, Karschnick, and Shafto.

Nays: Polluch and Ludlow.

MUNICIPAL CIVIL INFRACTION ORDINANCE

Moved by Councilwoman Shafto, seconded by Karschnick, that a Municipal Civil Infraction Ordinance be referred to City staff and a recommendation be brought back to Council January 7, 2002.

Carried by unanimous vote.

On motion of Councilman Karschnick, seconded by Councilman Polluch, the Council adjourned at 9:14 p.m.

Philip Ludlow
Mayor

ATTEST:

Karen Hebert
City Clerk

COUNCIL PROCEEDINGS

December 6, 2001

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

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

Absent: Councilman 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 Supervisors to hear and comment on reports from the Drainage Committee, Public Safety, Roads, Communications, Air/Water Quality, and the Alpena Area Recreation Commission. Facilitators for the meeting were Vernie Nethercut and Ann Diamond.

The Pledge of Allegiance was recited.

Steve Wilson updated the Council on the Community Events Center project. Architect Paul Dickenson, Contractor Dennis Schultz, and Alpena County Coordinator Jim Peltier also reported on the project. As of December 6, 2001, the project has cash funding of \$3,452,246.

Two citizens spoke during the public comment period. Barry Halleck stated that a noise ordinance needs to be implemented that applies to the townships and the City. William Yahne, as the Chair of the Alpena County Planning Commission, felt that he should concentrate on two areas: a new master plan and serving as a liaison between the public and governmental entities on ordinance issues.

Reports and updates were given by David Karschnick, City Councilman, for the Drainage Committee; Thomas Mullaney, County Commissioner, for the Public Safety Committee; Bud Wegmeyer, County Commissioner, for the Road Committee; Philip Ludlow, City Mayor, for the Communication Committee; Bud Wegmeyer, County Commissioner, for the Air/Water Quality Committee; and Carol Shafto, City Councilwoman for the Alpena Area Recreation Commission.

After a short break, the Intergovernmental Committee broke out into four groups for a visioning session. The committee identified and prioritized future areas that need to be addressed.

The Alpena Intergovernmental Council will meet again March 7, 2002.

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

PHILIP LUDLOW
MAYOR

ATTEST:

Karen Hebert
City Clerk

COUNCIL PROCEEDINGS

December 17, 2001

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 7:00 p.m. by the Mayor.

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

Absent: None.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

MINUTES

The minutes of the regular session of December 3, 2001, and special session of December 6, 2001, were approved as printed.

CONSENT AGENDA

Moved by Councilman Karschnick, seconded by Councilwoman Shafto, that the following Consent Agenda items be approved:

1. Approval of Agenda – to adopt the printed agenda.
2. Bills Allowed – in the amount of \$473,297.19 be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.
3. City Clerk's Financial Report – July 1, 2001, to November 30, 2001.
4. Certificate of Appreciation – Ronald L. Ceglarek – Retired from the Public Works Department After 34 Years, 8 Months of Service.
5. Certificate of Appreciation – Joanne J. Pritchett – Retired from the Clerk/Treasurer/Finance Director's Department After 19 Years, 1 Month of Service.

Carried by unanimous vote.

ELECTION INSPECTORS

Moved by Councilwoman Shafto, seconded by Councilman Gilmet, that the fees for election inspectors for 2002 be set as follows:

Chairperson	\$113.29
Deputy Chairperson	106.05
Inspectors	97.15
Computer Center Inspectors	28.50

Carried by unanimous vote.

RESOLUTION NO. 2001-48

RESOLUTION AUTHORIZING NOT TO EXCEED \$2,040,000

2002 GENERAL OBLIGATION UNLIMITED TAX REFUNDING BONDS

Moved by Councilman Polluch, seconded by Councilwoman Shafto, that Resolution No. 2001-48, a Resolution authorizing not to exceed \$2,040,000, 2002 general obligation unlimited tax refunding bonds, be approved; and the City Manager and Clerk/Treasurer/Finance Director be authorized to begin the refunding process.

Carried by unanimous vote.

CITY HALL CARPETING

The following sealed bids were received on December 11, 2001, for City Hall Carpeting:

Young's Carpet One	\$21,820.50
Alpena Furniture and Flooring	\$21,663.21

Moved by Councilman Karschnick, seconded by Councilwoman Shafto, that the bid by Alpena Furniture and Flooring for City Hall carpeting in the amount of \$21,663.21, be accepted.

Carried by unanimous vote.

CITY CLERK/TREASURER/FINANCE DIRECTOR - REMODELING

The following sealed bid was received on December 11, 2001, for remodeling in the City Clerk/Treasurer/Finance Director's office:

Philip Buse	\$16,094.00
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Moved by Councilman Karschnick, seconded by Councilman Polluch, that the bid by Philip Buse for remodeling in the lobby and office of the City Clerk/Treasurer/Finance Director's office in the amount of \$16,094.00, be accepted.

Carried by unanimous vote.

RENAISSANCE FESTIVAL

Moved by Councilwoman Shafto, seconded by Councilman Gilmet, that the request of Gary Goren to hold a Historical Renaissance Festival at either North Riverfront Park or Bay View Park in the City on May 25, 2002, be approved, under the direction of the City Manager.

Carried by unanimous vote.

**SIDEWALK SPECIAL ASSESSMENT PROGRAM
AND VOLUNTARY SIDEWALK PROGRAM**

Moved by Councilwoman Shafto, seconded by Councilman Karschnick, that Sidewalk Special Assessment Project No. 106 and future sidewalk special assessments extend the payment plan from three years to five years; and the voluntary sidewalk program be extended from three years to five years for those who have signed up but no installation has been performed, and for those who participate in future voluntary sidewalk programs.

Carried by unanimous vote.

**SIDEWALK SPECIAL ASSESSMENT NO. 106
PROPERTY OWNER MATCH**

Moved by Councilman Polluch, seconded by Councilman Gilmet, that Councilwoman Shafto's request to change the property owner's portion of Sidewalk Special Assessment Project No. 106 and future sidewalk special assessments from 70 percent to 65 percent, be tabled until City staff can determine the budget impact of these changes.

Carried by unanimous vote.

**COMMUNITY EVENTS CENTER
Additional Financial Support**

Moved by Councilman Karschnick, seconded by Councilman Polluch, that the City donate an additional \$12,000 per year for ten years commencing fiscal year 2002-2003 for the Community Events Center from the Parks and Recreation Budget, with the condition that new dasher boards be installed at the Community Events Center main ice rink in Phase 1 of the project; and that the Manager and City Clerk be authorized to sign an amended Community Events Center Agreement with Alpena County.

Carried by unanimous vote.

**EDUCATIONAL SERVICE DISTRICT
Summer Tax Collection**

Moved by Councilman Karschnick, seconded by Councilman Gilmet, that the City not collect one-half of the Educational Service District's tax levy in the summer of 2002 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 the 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 PUBLIC SCHOOLS

Summer Tax Collection

Moved by Councilman Karschnick, seconded by Councilman Polluch, that the City not collect the 2002 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.

RENTAL REGISTRATION LATE FEE

Moved by Councilman Karschnick, seconded by Shafto, that a late rental registration fee of \$50 per unit with no maximum be implemented for those landlords that register their unit or units after the deadline specified in the ordinance; the ordinance will be given two readings and a 60-90 day notice before the late fee is enforced.

Carried by vote as follows:

Ayes: Polluch, Shafto, and Karschnick

Nays: Ludlow and Gilmet.

RESOLUTION NO. 2001-46

RESOLUTION ADDRESSING REMEDIATION

OF THE CKD SITE OWNED BY NATIONAL GYPSUM COMPANY

Moved by Councilman Gilmet, seconded by Councilman Karschnick, that Resolution No. 2001-46, a resolution addressing remediation of the CKD site owned by National Gypsum Company, be adopted.

Carried by unanimous vote.

RESOLUTION NO. 2001-47

RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS

FROM THE MAJOR STREET FUND TO THE LOCAL STREET FUND

Moved by Councilman Polluch, seconded by Councilwoman Shafto, that Resolution No. 2001-47, a resolution authorizing the transfer of funds from the Major

Street Fund to the Local Street Fund, be adopted.

Carried by unanimous vote.

CLOSED SESSION

Moved by Councilman Karschnick, seconded by Councilman Gilmet, that the Municipal Council adjourn to a closed session at 7:51 p.m. to discuss the status of pending litigation.

Carried by unanimous vote.

RECESS

The Municipal Council recessed at 7:51 p.m.

RECONVENE – CLOSED SESSION

The Municipal Council reconvened in closed session at 8:01 p.m.

RECONVENE – OPEN SESSION

The Municipal Council reconvened in open session at 8:38 p.m.

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

Philip Ludlow
Mayor

ATTEST:

Julie Krajniak
Deputy City Clerk