

## **COUNCIL PROCEEDINGS**

**January 2, 2007**

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 Gilmet, Councilmembers Eiler, 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, 2006, were approved as printed.

### **CONSENT AGENDA**

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

1. Bills Allowed – in the amount of \$256,678.28 be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.
2. City Treasurer's Financial Report – July 1, 2006, to November 30, 2006.
3. Update to Council Policy Statement No. 10 – Investment Policy.

Carried by unanimous vote.

### **BANKING SERVICES**

Moved by Councilman Karschnick, seconded by Councilwoman Shafto, to direct the City Treasurer to move the entire pooled cash monies, including previously authorized monies in the Equipment Fund, from accounts at National City Bank and Citizens Bank to Bank of Alpena, based on financial savings for the City.

Carried by unanimous vote.

On motion of Councilman Karschnick, seconded by Councilman Eiler, the Council adjourned at 7:05 p.m.

JOHN F. GILMET  
MAYOR

ATTEST:

Julie Krajniak  
Deputy City Clerk

## **COUNCIL PROCEEDINGS**

**January 15, 2007**

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 Gilmet, Councilmembers Eiler, 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, 2007, and special session of January 4, 2007, were approved as printed.

### **CONSENT AGENDA**

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

1. Bills Allowed – in the amount of \$338,210.08 be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.
2. Approval of National City Bank (NCB) Master Treasury Management Services Agreement.
3. County/City Administrative Agreement for School Elections.
4. SpeedNet Tower Lease Assignment Agreement.

Carried by unanimous vote.

### **COMPREHENSIVE ANNUAL FINANCIAL REPORT**

Moved by Councilman Eiler, seconded by Councilman Polluch, that the Comprehensive Annual Financial Report, for the fiscal year ended June 30, 2006, 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.

### **MARINA RATE INCREASES**

#### **Seasonal and Transient Boaters**

Moved by Councilwoman Shafto, seconded by Councilman Polluch, that seasonal and transient boater rates for the 2007 boating season be approved for a 3.3 percent increase per the Assistant City Manager's memo dated January 5, 2007.

Carried by unanimous vote.

**DISPOSITION OF THE CITY OF ALPENA CIVIC AND COMMUNITY CENTER**

Moved by Councilman Karschnick, seconded by Councilman Polluch, that the City and the Civic Center Task Force pursue a dual track initiative – 1) moving ahead with the planning and funding processes for the renovation of the current Civic Center; and 2) allowing the Memorial Hall LLC group to refine its proposal and present it to the Task Force by the end of February, at which time a final recommendation will be made.

Carried by unanimous vote.

**ORDINANCE NO. 07-371**

Ordinance No. 07-371, being an Ordinance Establishing a Curfew for Minor Children in the City, was given its first presentment (reading) by the City Attorney.

**ORDINANCE NO. 07-372**

Ordinance No. 07-372, being an Ordinance Defining and Regulating “Motorized Scooters”, was given its first presentment (reading) by the City Attorney.

On motion of Councilman Karschnick, seconded by Councilman Polluch, the Council adjourned at 8:19 p.m.

JOHN F. GILMET  
MAYOR

ATTEST:

Julie Krajniak  
Deputy City Clerk

## **COUNCIL PROCEEDINGS**

**February 5, 2007**

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 Gilmet, Councilmembers Eiler, Karschnick, and Polluch.

Absent: Councilwoman Shafto.

### **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

### **MINUTES**

The minutes of the regular session of January 15, 2007, were approved as printed.

### **CONSENT AGENDA**

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

1. Bills Allowed – in the amount of \$339,940.26 be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.
2. Renewal of Public Works Dumpster Contract with L&N Disposal through 2009.
3. Approval of Bank of Alpena Depository, Cash Management, and ACH Agreements.

Carried by unanimous vote.

### **WATER & SEWER INFRASTRUCTURE PROJECTS**

#### **FUNDING OF INELIGIBLE COSTS**

Moved by Councilman Polluch, seconded by Councilman Eiler, to authorize the City Clerk/Treasurer/Finance Director to include ineligible expenses in the Notice of Intent for the sale of bonds as a financing option for the Water & Sewer Infrastructure Projects being completed under the State's Revolving Loan Program

Carried by unanimous vote.

#### **HISTORIC DISTRICT REPORT**

Moved by Councilman Polluch, seconded by Councilman Eiler, that the Final Historic District Report, for the proposed Memorial Hall Historic District, as adopted by the Historic District Study Committee on December 5, 2006, be adopted.

Carried by unanimous vote.

**ORDINANCE NO. 07-373**

Ordinance No. 07-373, being an Ordinance Establishing an Historic District in the City, was given its first presentment (reading) by the City Attorney.

**ORDINANCE NO. 07-371**

Moved by Councilman Karschnick, seconded by Councilman Polluch that Ordinance No. 07-371, being an Ordinance Establishing a Curfew for Minor Children in the City, be tabled until the February 19, 2007 Council Meeting.

Carried by unanimous vote.

**ORDINANCE NO. 07-372**

Moved by Councilman Karschnick, seconded by Councilman Eiler, that Ordinance No. 07-372, being an Ordinance Defining and Regulating "Motorized Scooters", be adopted.

Failed by vote as follows:

Ayes: Eiler.

Nays: Karschnick, Polluch, and Gilmet.

**BITUMINOUS AGGREGATE SURFACE REPAIR**

Moved by Councilman Polluch, seconded by Councilman Karschnick, that the annual bituminous aggregate surface repair be renewed with Everett Goodrich Trucking, Inc. for the 2007 construction season.

Carried by unanimous vote.

**VOLUNTARY SIDEWALK PROGRAM**

Moved by Councilman Karschnick, seconded by Councilman Polluch, that the annual voluntary sidewalk program contract be renewed with Zann Construction for 2007 for the prices presented; and that the price to the property owner be \$1.90 per square foot.

Carried by unanimous vote.

**CHANGE ORDER NO. 1**

**Ninth Avenue Bridge**

Moved by Councilman Karschnick, seconded by Councilman Polluch, that Change Order No. 1, in the amount of \$13,878.00, for construction engineering services provided by R.S Scott Associates for the Ninth Avenue Bridge Deck Replacement project, per the City Engineer's memo dated January 31, 2007, be approved.

Carried by vote as follows:

Ayes: Karschnick, Polluch, and Gilmet.

Nays: Eiler.

On motion of Councilman Karschnick, seconded by Councilman Polluch, the Council adjourned at 8:10 p.m.

JOHN F. GILMET  
MAYOR

ATTEST:

Karen Hebert  
City Clerk

## **COUNCIL PROCEEDINGS**

**February 19, 2007**

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 Gilmet, Councilmembers Eiler, 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, 2007, and special session of February 12, 2007, were approved as printed.

### **CONSENT AGENDA**

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

1. Bills Allowed – in the amount of \$346,636.53 be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.
2. Treasurer's Financial Report – July 1, 2006, to December 31, 2006.
3. Approval of pavement marking contract renewal with Clark Highway Services for the 2007 season.
4. Alro Steel Incorporated – Application for Industrial Facilities Exemption Certificate (Tax Abatement) for a new facility at 901 Commerce Drive. Set public hearing for March 19, 2007.
5. One City Council appointment to the Building Authority (three-year term expiring 3/19/10) – Thad Taylor.
6. One City Council appointment to the Alpena Area Recreation Commission (two-year term expiring 2/19/09) – Sam Eiler; Alternate Carol Shafto.
7. Addendum to Civic Center Lease and Management Agreement dated September 19, 2005.

Carried by unanimous vote.

### **SUMMER SEASONAL HELP AND RATES OF PAY**

Moved by Councilwoman Shafto, seconded by Councilman Polluch, to authorize the hiring of seasonal employees for Public Works, Cemetery, Lifeguards, Engineering, Planner, and the Assessor, and that one City gardener position and one water truck driver position be filled, per the memo from the Interim City Manager dated February 13, 2007; and that the rates of pay for seasonal summer help and part-time employees be increased by \$0.40 per hour which will meet the Michigan minimum wage requirements, and lifeguards be increased by \$0.25 per hour effective the first full pay period after

April 1, 2006; and that the City gardener and water truck driver positions be paid an additional \$0.28 per hour.

Carried by unanimous vote.

**RESOLUTION NO. 2007-43**

**RESOLUTION AUTHORIZING NOTICE OF INTENT TO ISSUE BONDS  
AND DECLARING INTENT TO REIMBURSE FROM BOND PROCEEDS**

Moved by Councilman Karschnick, seconded by Councilman Eiler, that Resolution No. 2007-43, a resolution authorizing notice of intent to issue bonds and declaring intent to reimburse from bond proceeds (Water Supply and Sewage Disposal System Revenue Bonds), be adopted.

Carried by unanimous vote.

**RESOLUTION NO. 2007-44**

**RESOLUTION AUTHORIZING NOTICE OF INTENT TO ISSUE BONDS  
(LIMITED TAX GENERAL OBLIGATION BONDS)**

Moved by Councilman Polluch, seconded by Councilman Eiler, that Resolution No. 2007-44, a resolution authorizing notice of intent to issue bonds (Limited Tax General Obligation Bonds), be adopted.

Carried by unanimous vote.

**ALPENA CITY BAND**

**Request for Financial Assistance**

Moved by Councilman Karschnick, seconded by Councilman Polluch, 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 2007-2008, in the amount of \$11,000.00, be approved.

Carried by unanimous vote.

**HISTORIC DISTRICT COMMISSION**

Moved by Councilman Karschnick, seconded by Councilman Polluch, that nine members be appointed to the Historic District Commission: Cindy Johnson (one-year term); Dennis Bodem (one-year term); Carol Shafto (one-year term); Jon Broers (two-year term); Anne Fletcher (two-year term); Darlene Wilmot (two-year term); Francine Britton (three-year term); Paul Sabourin (three-year term); and Cathy Green (three-year term).



Carried by unanimous vote.

**ORDINANCE NO. 07-373**

Moved by Councilwoman Shafto, seconded by Councilman Eiler, that Ordinance No. 07-373, being an Ordinance Establishing an Historic District in the City, by Amending Section 1.23 (Section 23. Historic District Boundary), to Include the Actual Legal Description of the Armory Historic District, 205 Water Street, be adopted.

Carried by unanimous vote.

**ORDINANCE NO. 07-371**

Moved by Councilwoman Shafto, seconded by Councilman Karschnick, that Ordinance No. 07-371, being an Ordinance Establishing a Curfew for Minor Children in the City, not be adopted.

Carried by unanimous vote.

**REPLACEMENT OF FIVE LAUNCH PIERS**

Moved by Councilman Karschnick, seconded by Councilman Eiler, to authorize the submittal of a grant application to the Michigan Department of Natural Resources for 75 percent funding for the replacement of five launch piers at the City Marina and North Riverfront Park per the City Engineer's memo dated February 14, 2007.

Carried by unanimous vote.

On motion of Councilman Karschnick, seconded by Councilwoman Shafto, the Council adjourned at 7:40 p.m.

JOHN F. GILMET  
MAYOR

ATTEST:

Karen Hebert  
City Clerk

## **COUNCIL PROCEEDINGS**

**March 5, 2007**

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 Gilmet, Councilmembers Eiler, 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, 2007, were approved as printed.

### **DELETION FROM THE AGENDA**

Agenda item 10. A, the Rezoning of Property from R-1 (One-Family Residential District) to PUD (Planned Unit Development District) for Mystique Forest Condominiums. was removed from the agenda.

### **CONSENT AGENDA**

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

1. Bills Allowed – in the amount of \$179,139.98 be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.
2. Treasurer's Financial Report – July 1, 2006, to January 31, 2007.
3. Six City Council appointments to the Recreation Advisory Board: (three-year term expiring April 15, 2010) – Thomas DeCaire and Michael Wojda; (two-year term expiring April 15, 2009) – Art Gillespie and Dave Kuznicki; (one-year term expiring April 15, 2008) – Tony Skiba and Tom Sommerfeld.
4. Budget amendment of \$68,000 to pay for taxes on U.S. 23 Property for 2004, 2005, and 2006.
5. Support of the Northeast Michigan Council of Governments (NEMCOG) Resolution of Support for Calibration/Certification of Oil and Gas Meters.

Carried by unanimous vote.

### **ALPENA COUNTY CENTRAL DISPATCH POLICY AND**

### **PROCEDURES COMMITTEE**

Moved by Councilwoman Shafto, seconded by Councilman Polluch, to appoint Dave Karschnick, an elected representative of the City of Alpena, to the Alpena County Central Dispatch Policy and Procedures Committee.

Carried by unanimous vote.

**BOYS AND GIRLS CLUB OF ALPENA AND  
YOUTH VOLUNTEER CORPS**

**Requests for Financial Assistance**

Moved by Councilman Polluch, seconded by Councilman Eiler, that the Boys and Girls Club of Alpena and the Youth Volunteer Corps' Annual Reports be received and filed, and that the Boys and Girls Club and the Youth Volunteer Corps' request for funding for fiscal year 2007-2008, in the amount of \$5,150.00 for each group in exchange for 1,000 hours of community service by each group, be approved.

Carried by unanimous vote.

**ALPENA COMMUNITY COLLEGE**

**MICHIGAN SMALL BUSINESS & TECHNOLOGY DEVELOPMENT CENTER**

**Request for Financial Assistance**

Moved by Councilwoman Shafto, seconded by Councilman Karschnick, that the Michigan Small Business & Technology Development Center's Annual Report be received and filed, and that the Michigan Small Business & Technology Development Center's request for funding for fiscal year 2007-2008, in the amount of \$3,000.00, be approved.

Carried by unanimous vote.

**ALPENA MARKET PLACE PRODUCTIONS**

Moved by Councilman Karschnick, seconded by Councilman Eiler, that Alpena Market Place Production's request for funding to cover the cost of broadcasting the Alpena City Council meetings be approved at \$250/meeting, billed monthly, beginning with the March 5, 2007, meeting.

Carried by unanimous vote.

**PARKING MODIFICATION REQUEST**

Moved by Councilman Polluch, seconded by Councilman Eiler, that the parking modification request prohibiting on-street parking in the 300 block of Lawn Street Monday through Friday from 7 a.m. to 3 p.m., be approved.

Carried by unanimous vote.

On motion of Councilman Karschnick, seconded by Councilman Eiler, the Council adjourned at 7:35 p.m.

JOHN F. GILMET  
MAYOR

ATTEST:

Karen Hebert  
City Clerk

## **COUNCIL PROCEEDINGS**

**March 19, 2007**

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 Gilmet, Councilmembers Eiler, Karschnick, and Polluch.

Absent: Councilmember Shafto.

### **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

### **MINUTES**

The minutes of the regular session of March 5, 2007, were approved as printed.

### **ADDITION TO THE AGENDA**

Moved by Councilman Eiler, seconded by Councilman Polluch, that the following addition to the agenda be approved:

1. Annual Monitoring Reports for Tax Abatements (Information Item Only).

Carried by unanimous vote.

### **CONSENT AGENDA**

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

1. Bills Allowed – in the amount of \$377,757.46 be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.
2. City Council appointments to the Rental Housing Committee: two for a two-year term expiring 4/15/09 – Thad Taylor and Paul Sabourin; and one reappointment for a two-year term expiring 4/15/09 – Michael Kearly.
3. Addition of compensable meetings for City Council – 2007: Alpena County Central Dispatch Policy and Procedures Committee; Historic District Commission; and Michigan Municipal League Regional Meetings and Board Meetings.
4. Approval of Resolution 2007-05 – A Resolution to include the addition of Village Boulevard and Oxbow Drive in the City's local street system.

Carried by unanimous vote.

### **PUBLIC HEARING**

#### **Request by Alro Steel Corporation for an**

#### **Industrial Facilities Tax Exemption Certificate**

Mayor Gilmet announced a Public Hearing regarding the request by Alro Steel Corporation for an industrial facilities tax exemption certificate. Mark Hunter spoke in favor of the abatement. Karen Hebert, City Clerk/Treasurer, presented a report. The

Clerk indicated that there were no written comments from the public. The public comment period was closed.

The Mayor declared the Public Hearing closed.

**RESOLUTION NO. 2007-01**

**RESOLUTION GRANTING AN INDUSTRIAL FACILITIES TAX  
EXEMPTION CERTIFICATE FOR PERSONAL PROPERTY AND DENYING AN  
INDUSTRIAL FACILITIES EXEMPTION CERTIFICATE FOR REAL PROPERTY FOR  
ALRO STEEL CORPORATION**

Moved by Councilman Polluch, seconded by Councilman Eiler, that Resolution No. 2007-01, a resolution granting the application of Alro Steel Corporation for an industrial facilities tax exemption certificate for personal property at 901 Commerce Drive for a period of twelve (12) whole years, beginning December 31, 2007, and ending December 31, 2019, and denying an industrial facilities tax exemption certificate for real property located at 901 Commerce Drive for Alro Steel Corporation, be adopted.

Carried by unanimous vote.

**LETTER OF SUPPORT FOR ALRO STEEL CORPORATION'S  
APPLICATION FOR AN INDUSTRIAL FACILITIES TAX EXEMPTION CERTIFICATE**

Moved by Councilman Karschnick, seconded by Councilman Polluch, to send a letter of support to the local legislators from the Municipal Council in support of Alro Steel Corporation's request for an Industrial Facilities Tax Exemption Certificate on the real property at 901 Commerce Drive.

Carried by unanimous vote.

**PUBLIC HEARING**

**Request to Submit MDNR Michigan Natural Resources**

**Trust Fund Application for the Starlite Beach Promenade Facilities Project**

Mayor Gilmet announced a Public Hearing regarding the request to submit a MDNR Michigan Natural Resources Trust Fund Application for the Starlite Beach Promenade Facilities Project. There were no public comments. Greg Sundin, Director of Planning and Development, presented a report. Questions regarding details of the project were asked by Council and addressed by Greg Sundin. No concerns were expressed. Councilman Polluch stated he felt it is a great project. The Clerk indicated that there were no written comments from the public. The public comment period was

closed.

The Mayor declared the Public Hearing closed.

**RESOLUTION NO. 2007-02**

**RESOLUTION AUTHORIZING SUBMISSION OF AN MDNR RECREATION**

**GRANT APPLICATION FOR THE STARLITE BEACH**

**PROMENADE FACILITIES PROJECT**

Moved by Councilman Karschnick, seconded by Councilman Polluch, that Resolution No. 2007-02, a resolution authorizing submission of an MDNR Recreation Grant Application for the Starlite Beach Promenade Facilities Project, be adopted.

Carried by unanimous vote.

**GRAVEL AGGREGATE**

The following sealed bids were received on February 27, 2007, for gravel aggregate:

<u>DESCRIPTION</u>	<u>Specification Stone Products</u>	<u>Cordes Excavating</u>
Gravel Aggregate 22A	\$2.84	\$2.95
Price per Ton Gravel Aggregate 22A Delivered	\$3.74	\$3.86
Class II Sand	No Bid	\$3.30
Price per Ton Class II Sand Delivered	No Bid	\$3.15
Stone	\$10.00	\$9.75
Price per Ton Stone Delivered	\$10.74	\$10.75
Ice Control Sand, Screened Natural Sand-No Crusher Fines	No Bid	\$3.30
Price per Ton Ice Control Sand	No Bid	\$3.15

Moved by Councilman Polluch, seconded by Councilman Karschnick, that the bid by Cordes Excavating, in the amount shown, be accepted.

Carried by unanimous vote.

**ELECTRICAL MAINTENANCE CONTRACT**

Moved by Councilman Karschnick, seconded by Councilman Eiler, that the award of the electrical maintenance bid be tabled until the first meeting in April; and to authorize a 30-day extension on the Thunder Bay Electric contract.

Carried by unanimous vote.

**IFT MONITORING AGREEMENTS**

Councilman Eiler read the annual monitoring report of those companies with Industrial Facilities Abatements in the City of Alpena.

**HURON UNDERCOVER NARCOTICS TEAM (HUNT)**

**Request for Financial Assistance**

Moved by Councilman Karschnick, seconded by Councilman Polluch, that the Huron Undercover Narcotics Team's (HUNT) Annual Report be received and filed, and that the Huron Undercover Narcotics Team's (HUNT) request for funding for fiscal year 2007-2008, in the amount of \$15,201.00; and the contribution of one City officer to serve on HUNT, be approved.

Carried by unanimous vote.

**HURON HUMANE SOCIETY**

**Request for Financial Assistance**

Moved by Councilman Eiler, seconded by Councilman Polluch, 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 2007-2008, in the amount of \$17,600.00, be approved.

Carried by unanimous vote.

**WILDLIFE SANCTUARY BOARD**

**Request for Financial Assistance**

Moved by Councilman Karschnick, seconded by Councilman Eiler, that the Wildlife Sanctuary Board's Annual Report be received and filed, and that the Wildlife Sanctuary Board's request for funding for fiscal year 2007-2008, in the amount of \$18,500.00 (\$15,500.00 carry-over and \$3,000.00 new funds), be approved.

Carried by unanimous vote.

**RESOLUTION NO. 2007-03**

**RESOLUTION AUTHORIZING THE SUBMISSION OF A**

**MICHIGAN COASTAL MANAGEMENT PROGRAM (MCMP) GRANT APPLICATION**

Moved by Councilman Eiler, seconded by Councilman Polluch, that Resolution No. 2007-03, a resolution authorizing the submission of a Michigan Coastal Management Program (MCMP) Grant Application for the City of Alpena Zoning Ordinance update, with a \$25,000.00 local match, be adopted.

Carried by unanimous vote.



**MICHIGAN DEPARTMENT OF TRANSPORTATION (MDOT)**

**CATEGORY "F" GRANT APPLICATION**

Moved by Councilman Karschnick, seconded by Councilman Polluch, that the submittal of a Michigan Department of Transportation (MDOT) Category "F" Grant Application for street improvements on Long Rapids Road, with a \$504,400.00 local match, be approved.

Carried by unanimous vote.

**2007 WATER AND SEWER TAP-IN FEES**

Moved by Councilman Polluch, seconded by Councilman Eiler, that the water and sewer tap-in fees be increased by 3.7 percent; the rate of inflation.

Carried by unanimous vote.

**MANAGEMENT INFORMATION SYSTEMS**

**DEPARTMENT STUDY**

Moved by Councilman Karschnick, seconded by Councilman Polluch, that the implementation of a Management Information Systems Department study as presented in the City Engineer's memo dated March 1, 2007, be approved.

Carried by unanimous vote.

**EC & S LETTER OF UNDERSTANDING**

Moved by Councilman Polluch, seconded by Councilman Eiler, that the City execute the letters of understanding with EC & S to perform consultation services for the contamination cleanup at the City of Alpena's Marina and the former DPW Facility on Campbell Street.

Carried by unanimous vote.

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

JOHN F. GILMET  
MAYOR

ATTEST:

Karen Hebert  
City Clerk

## **COUNCIL PROCEEDINGS**

**April 2, 2007**

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 Gilmet, Councilmembers Eiler, 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, 2007, were approved as printed.

### **CONSENT AGENDA**

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

1. Bills Allowed – in the amount of \$454,583.64 be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.
2. Treasurer's Financial Report – July 1, 2006, to February 28, 2007.
3. Receive and spread 2006 City Treasurer's Tax Roll Collection Report.
4. Addendum No. 2 to S & R Cleaners Custodial Contract for \$2,600 to clean new MIS office space.

Carried by unanimous vote.

### **PUBLIC HEARING**

#### **Establishment of Neighborhood Enterprise Zone**

##### **Alpena Village, LLC**

Mayor Gilmet announced a Public Hearing regarding the establishment of a Neighborhood Enterprise Zone for the Alpena Village, LLC property east of Wilson Street behind the District 4 Health Department. The public comment section was opened. There were no public comments. Jeff Shea, City Assessor, presented a report. The City Clerk informed the Council that she had received no written comments or objections. The public comment period was closed.

The Mayor declared the Public Hearing closed.

### **PUBLIC HEARING**

#### **Property Tax Exemptions for Non-Profit Housing Corporations**

Mayor Gilmet announced a Public Hearing regarding property tax exemptions for non-profit housing corporations. Jeff Shea, City Assessor, presented a report. The

public comment section was opened. There were no public comments. The City Clerk informed the Council that she had received no written comments or objections. The public comment period was closed.

The Mayor declared the Public Hearing closed.

**RESOLUTION NO. 2007-04**

**RESOLUTION DECLARING THE DESIRE OF THE CITY OF ALPENA  
TO ALLOW PROPERTY TAX EXEMPTIONS FOR NON-PROFIT  
HOUSING CORPORATIONS ACCORDING TO PUBLIC ACT 612 OF 2006**

Moved by Councilwoman Shafto, seconded by Councilman Karschnick, that Resolution No. 2007-04, a resolution declaring the desire of the City of Alpena to allow property tax exemptions for non-profit housing corporations according to Public Act 612 of 2006, be adopted.

Carried by unanimous vote.

**CAMPBELL STREET/M-32 INTERSECTION WATER IMPROVEMENTS**

Moved by Councilman Karschnick, seconded by Councilman Eiler, that Cordes Excavating perform the water improvements within the Campbell Street and M-32 intersection for the as-bid unit prices totaling \$47,546.23.

Carried by unanimous vote.

**ELECTRICAL MAINTENANCE CONTRACT**

Moved by Councilwoman Shafto, seconded by Councilman Eiler, that the electrical maintenance services contract for the City of Alpena be awarded to Thunder Bay Electric for a three-year period through December 31, 2009.

Carried by vote as follows:

Ayes: Gilmet, Eiler, and Shafto.

Nays: Karschnick and Polluch.

On motion of Councilman Karschnick, seconded by Councilman Eiler, the Council adjourned at 7:45 p.m.

JOHN F. GILMET  
MAYOR

ATTEST:

Karen Hebert  
City Clerk

## **COUNCIL PROCEEDINGS**

**April 16, 2007**

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: Councilmembers Eiler, Karschnick, Polluch, and Shafto.

Absent: Mayor Gilmet.

### **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

### **MINUTES**

The minutes of the regular session of April 2, 2007, were approved as printed.

### **CONSENT AGENDA**

Moved by Councilman Polluch, seconded by Councilman Eiler, that the following Consent Agenda items be approved and that Consent Agenda item 6C, recognition of Alpena Longbeards as a non-profit organization for the purpose of obtaining charitable gaming licenses, not be approved.

1. Bills Allowed – in the amount of \$295,802.75 be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.
2. Adoption of City of Alpena 2008-2013 Capital Improvement Plan.
3. One City Council appointment to the Harbor Advisory Committee for an unexpired three-year term expiring 5/10/08 – John McVeety.

Carried by unanimous vote.

### **ORDINANCE NO. 07-374**

Ordinance No. 07-374, being an Ordinance Amending and Revising Chapter 10, Article II (City Harbor), Article III (Operation of Watercraft), and Article IV (Piers and Docks), was given its first presentment (reading) by the City Attorney.

### **MARINA CONTRACT**

Moved by Councilwoman Shafto, seconded by Councilman Polluch, that the Marina Contract with Thunder Bay Marine effective January 1, 2007, through December 31, 2009, be approved.

Carried by unanimous vote.

### **MICHIGAN WATERWAYS COMMISSION**

#### **Variance Request**

Moved by Councilman Polluch, seconded by Councilman Eiler, that the Harbor

Advisory Committee's recommendation for a promotional special at the City marina for the month of June and from late August through the end of September, that offers transient boaters that reserve a three-night stay at the marina, a fourth night at no charge, be approved; and that a subsequent recommendation to the Michigan Waterways Commission for final approval, be approved.

Carried by unanimous vote.

### **EARTH TECH OPERATION SERVICES**

#### **MAINTENANCE CONTRACT**

Moved by Councilman Eiler, seconded by Councilman Polluch, that the amendment to the Earth Tech Operation Services Contract for a \$14,000 increase to the Water Recycling Plant maintenance budget and a \$7,200 increase to the Water Production Plant maintenance budget, effective fiscal year 2007/2008, be approved.

Carried by unanimous vote.

### **PARKING MODIFICATION REQUEST**

#### **Fourth Avenue**

Moved by Councilman Polluch, seconded by Councilman Eiler, to issue a traffic control order for an on-street parking modification from the current timed no parking to one-hour parking for the entire length of the street adjacent to 2813 South Fourth Avenue.

Carried by unanimous vote.

### **COASTAL ZONE MANAGEMENT GRANT APPLICATION**

Moved by Councilwoman Shafto, seconded by Councilman Polluch, to authorize submittal of an application to the Michigan Department of Environmental Quality for a Coastal Zone Management Program Grant in the amount of \$50,000 to be matched by \$62,900 in local funds provided by the Alpena Rotary Club.

Carried by unanimous vote.

On motion of Councilwoman Shafto, seconded by Councilman Eiler, the Council adjourned at 7:35 p.m.

DAVID R. KARSCHNICK  
MAYOR PRO TEM

ATTEST:

Karen Hebert  
City Clerk



## **COUNCIL PROCEEDINGS**

**May 3, 2007**

The Municipal Council of the City of Alpena met in special session upon the call of the City Clerk, at the Educational Service District (ESD) Conference Room on the above date and was called to order at 7:00 p.m. by the Mayor.

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

Absent: None.

The Municipal Council met in a special workshop session with the Alpena County Board of Commissioners and Alpena County Township Supervisors to hear and comment on reports from the subcommittees. The facilitators for the meeting were Vernie Nethercut and Ann Diamond.

The public comment section was opened.

Pam Lloyd-Gorski, Human Services Coordinating Counsel, announced a training opportunity to be held May 11 at the Alpena County Library. The main topic will be poverty.

Bonnie Friedrichs, Alpena County Clerk, announced that the League of Women Voters will be holding its 30<sup>th</sup> Annual Conference at the Holiday Inn on May 18 – 20.

Marie Twite, Alpena Township Supervisor, announced that the Alpena Area Wide Cleanup will be May 19 from 8 a.m. to 1 p.m. Volunteers are needed.

Marie Twite, Alpena Township Supervisor, presented the Road Committee report. No other committee had any activity.

The Intergovernmental Committee will submit questions on various topics to State Representative Matthew Gillard for his response. Representative Gillard was unable to attend the May 3 meeting. An invitation will be extended to State Senator Tony Stamas to attend a future meeting.

General discussion was held on the expansion of the Thunder Bay Sanctuary, the Michigan Municipal League regional meeting, the county landfill, and the public hearing on June 6 regarding two parks in the townships.

The Alpena Intergovernmental Council will meet again September 6, 2007.

On motion of Councilman Karschnick, seconded by Councilman Polluch, the Council adjourned at 7:56 p.m.

John F. Gilmet  
Mayor

ATTEST:

Karen Hebert  
City Clerk



## **COUNCIL PROCEEDINGS**

**May 7, 2007**

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

Absent: None.

### **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

### **MINUTES**

The minutes of the regular session of April 16, 2007, were approved as printed.

### **CONSENT AGENDA**

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

1. Bills Allowed – in the amount of \$345,528.19 be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.
2. Treasurer's Financial Report – July 1, 2006, to March 31, 2007.
3. Two City Council reappointments to the Harbor Advisory Committee (three-year terms expiring May 19, 2010) – Chris McCoy and Steve Speaks.
4. Resolution No. 2007-10 – Authority for the Interim City Manager to represent the City for Cable Franchising.
5. Renewal of Fireworks Contract with Wolverine Fireworks Display, Inc.

Carried by unanimous vote.

### **RESOLUTION NO. 2007-06**

#### **RESOLUTION DESIGNATING A NEIGHBORHOOD ENTERPRISE ZONE**

##### **FOR ALPENA VILLAGE CONDOMINIUMS**

Moved by Councilwoman Shafto, seconded by Councilman Eiler, that Resolution No. 2007-06, a resolution designating a Neighborhood Enterprise Zone for Alpena Village Condominiums located East of Wilson Street behind the Health Department, be adopted.

Carried by unanimous vote.

### **2007-2008 BUDGET**

Moved by Councilman Karschnick, seconded by Councilwoman Shafto, to receive, table, and schedule a public hearing for May 21, 2007, on the 2007-2008 budget as submitted by the City Manager and City Treasurer.

Carried by unanimous vote.

**RESOLUTION NO. 2007-11**

**STATE BUDGET CRISIS**

Moved by Councilman Karschnick, seconded by Councilman Eiler, that Resolution No. 2007-11, a resolution on the state budget crisis and the City's request that the Michigan Legislature commit to finding solutions to address the State's budget deficit and fully replace the small business tax revenue, be adopted.

Carried by unanimous vote.

**VARIANCE REQUEST – HUMANE SOCIETY**

Moved by Councilman Polluch, seconded by Councilman Eiler, that the Humane Society's variance request of the Noise Ordinance from 10 p.m. until 12 a.m. on June 2, 2007, for the Family Fun Day and Cruisin' for Critters fundraiser, be approved.

Carried by unanimous vote.

**TARGET ALPENA**

**Request for Financial Assistance**

Moved by Councilman Karschnick, seconded by Councilman Polluch, that Target Alpena's request for funding for fiscal year 2006-2007, in the amount of \$35,000.00, and funding for fiscal year 2007-2008, in the amount of \$40,000.00, be approved.

Carried by unanimous vote.

**ORDINANCE NO. 07-374**

Moved by Councilwoman Shafto, seconded by Councilman Polluch, that Ordinance No. 07-374, being an Ordinance Amending and Revising Chapter 10, Article II (City Harbor), Article III (Operation of Watercraft), and Article IV (Piers and Docks), be adopted.

Carried by unanimous vote.

**MICHIGAN DEPARTMENT OF TRANSPORTATION**

**SMALL URBAN PROJECT**

Moved by Councilman Karschnick, seconded by Councilman Polluch, to authorize the City to borrow funds from the Michigan Department of Transportation to accelerate the Michigan Department of Transportation (MDOT) Small Urban Project for

resurfacing and reconstruction of streets within downtown and access local match funding of \$152,700 from the Local Jobs Today Program.

Carried by unanimous vote.

**COMPREHENSIVE PLAN FOR THE CITY OF ALPENA**

Moved by Councilwoman Shafto, seconded by Councilman Eiler, that the draft of the Comprehensive Plan be distributed for public review and comment.

Carried by unanimous vote.

**RESOLUTION NO. 2007-08**

**RESOLUTION BY WHICH THE ALPENA CITY COUNCIL ASSERTS  
ITS RIGHT TO FORMALLY APPROVE OR REJECT THE PROPOSED  
CITY OF ALPENA COMPREHENSIVE PLAN**

Moved by Councilman Karschnick, seconded by Councilman Eiler, that Resolution No. 2007-08, a resolution by which the Alpena City Council asserts its right to formally approve or reject the proposed City of Alpena Comprehensive Plan, be adopted.

Carried by unanimous vote.

On motion of Councilman Karschnick, seconded by Councilman Eiler, the Council adjourned at 8:12 p.m.

JOHN F. GILMET  
MAYOR

ATTEST:

Karen Hebert  
City Clerk

## **COUNCIL PROCEEDINGS**

**May 21, 2007**

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

Absent: None.

### **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

### **MINUTES**

The minutes of the regular session of May 7, 2007, and special session of May 3, 2007, were approved as printed.

### **CONSENT AGENDA**

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

1. Bills Allowed – in the amount of \$428,988.55 be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.
2. Treasurer's Financial Report – July 1, 2006, to April 30, 2007.
3. Two Mayoral reappointments to the Downtown Development Authority (four-year terms expiring June 2, 2011) – Gary Graham and Paul Sabourin.
4. Approval of annual variance request on City Noise Ordinance for the Alpena Blues Festival from 10 p.m. to 12 a.m. on Friday, June 22, 2007.
5. Approval to hold Bike and Skateboard Safety Day, Friday, June 1, 2007, at Riverside Skate Park with conditions outlined by Department Heads.

Carried by unanimous vote.

### **PUBLIC HEARING**

#### **2007-2008 Budget**

Mayor Gilmet announced a Public Hearing on the proposed 2007-2008 Budget and on amendments to the 2006-2007 Budget.

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

## **2007-2008 PRELIMINARY CITY BUDGET AMENDMENTS**

Moved by Councilwoman Shafto, seconded by Councilman Eiler, that the amendment to the 2007/2008 budget to add \$175,000 to the General Fund Revenue for an EPA Federal Grant, be approved.

Carried by unanimous vote.

## **BUDGET ADOPTION RESOLUTION**

### **2007-2008**

Moved by Councilman Polluch, seconded by Councilman Eiler, that the 2007-2008 Budget be adopted; that the Administrative Salaries and Fringe Benefits for 2007-2008 be adopted; and that the Comprehensive Fee Schedule be adopted, with the revised fees effective July 1, 2007, 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. 2007-09**

## **APPROPRIATIONS RESOLUTION**

Moved by Councilman Polluch, seconded by Councilwoman Shafto, that Resolution No. 2007-09, which appropriates funds for the approved 2007-2008 Budget, and which sets the 2007 millage rates and which authorizes the City Treasurer to collect the 2007 property taxes, be adopted.

Carried by unanimous vote.

## **2006-2007 BUDGET**

### **Amendments**

Moved by Councilman Karschnick, seconded by Councilman Polluch, that the 2006-2007 Budget be amended to show the estimated revenues and expenditures as itemized in the center columns of the 2007-2008 Budget titled "Estimated Current Year - 6/30/07".

### **LARGE DIAMETER TAPPING MACHINE**

The following sealed bids were received on May 8, 2007, for a large diameter tapping machine for the water distribution system:

Etna Supply Company	\$17,285.00
East Jordan Iron Works	\$20,897.03

Moved by Councilwoman Shafto, seconded by Councilman Polluch, that the bid by Etna Supply Company, in the amount of \$17,285.00, be accepted.

Carried by unanimous vote.

### **WATER PRODUCTION PLANT PARTIAL FENCE REPLACEMENT**

The following sealed bids were received on May 8, 2007, for partial replacement of the perimeter fence at the Water Production Plant:

Marquette Fence Company, Inc.	\$13,894.64
Nationwide Fence & Supply Company	\$15,097.60
Robinson Fence Company, Inc.	\$16,817.00
Perfect Fence Company, Inc.	\$20,194.32
Environmental Excavating & Contracting	\$21,598.72
Future Fence Company	\$22,645.00

Moved by Councilwoman Shafto, seconded by Councilman Eiler, that the bid by Marquette Fence Company, in the amount of \$13,894.64, be accepted; and that a contract change order for up to \$10,000.00 for additional fence replacement be authorized.

Carried by unanimous vote.

### **BY-PASS PUMP**

### **SANITARY SEWER COLLECTION SYSTEM**

The following sealed bids were received on May 8, 2007, for the purchase of a trailer mounted sewage by-pass pump for use in the sanitary sewer collection system:

Global Pump Co., LLC	\$41,563.00
Applied Industrial Technologies	\$70,000.00

Immediately West of the Fletcher Motel and St. Onge Street Extended North of the Oxbow Park Subdivision from R-1 (One-Family Residential) to PUD (Planned Unit Development), was given its first presentment (reading) by the City Attorney.

**RESOLUTION NO. 2007-12**

**RESOLUTION TO PARTICIPATE IN THE STATE OF MICHIGAN**

**FIRE INSURANCE WITHHOLDING PROGRAM**

Moved by Councilman Karschnick, seconded by Councilman Polluch, that Resolution No. 2007-12, a resolution to participate in the State of Michigan Fire Insurance Withholding Program, be adopted.

Carried by unanimous vote.

**CITY-INITIATED SPECIAL ASSESSMENT**

Moved by Councilman Karschnick, seconded by Councilman Eiler, that the following City-Initiated Special Assessment be approved: Sidewalk Sub-Precinct Program – Year Seven.

Carried by unanimous vote.

On motion of Councilman Karschnick, seconded by Councilman Polluch, the Council adjourned at 9:00 p.m.

JOHN F. GILMET  
MAYOR

ATTEST:

Karen Hebert  
City Clerk

## **COUNCIL PROCEEDINGS**

**June 4, 2007**

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: Councilmembers Eiler, Karschnick, Polluch, and Shafto.

Absent: Mayor Gilmet.

### **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

### **MINUTES**

The minutes of the regular session of May 21, 2007, were approved as printed.

### **CONSENT AGENDA**

Moved by Councilman Polluch, seconded by Councilman Eiler, that the following Consent Agenda items be approved:

1. Bills Allowed – in the amount of \$204,611.92 be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.
2. Approval of 'Go Skateboarding Day' Event on June 21, 2007, at Riverside Skate Park; and approval to hang Vitaball Contest banner at the Riverside Skate Park for the duration of the contest.
3. Approval to hold Amateur Radio Relay League (AARL) Field Day on June 23-24, 2007, at Mich-e-ke-wis Park.
4. One City Council appointment to the Housing Commission (unexpired five-year term expiring 12/4/2011) – Peter Skiba.

Carried by unanimous vote.

### **POST RETIREMENT**

#### **COST OF LIVING ADJUSTMENT (COLA) PROGRAM**

Moved by Councilman Eiler, seconded by Councilman Polluch, that the COLA pool value of \$68,858.00 be distributed in 2007 for City retirees and that the City Attorney amend Ordinance No. 05-354 to reflect the change in the pool value.

Carried by unanimous vote.



Resolution No. 2007-07, a resolution setting date of July 2, 2007, for Hearing on Necessity for Special Assessment Project No. 120, and which includes certain sidewalk improvements, and related ancillary work along the following streets, be adopted:

A portion of Voting Precinct 1 will be done under this program and generally include the following streets:

In Precinct 1 – The northside of Johnson Street from US-23 to Walnut. The east and west sides of Wilson Street from Johnson to Henry, and the east side of Woodward from Johnson to the Lake State Railway Tracks.

Carried by unanimous vote.

#### **ORDINANCE NO. 375**

Moved by Councilwoman Shafto, seconded by Councilman Eiler, that Ordinance No. 07-375, being an Ordinance Amending the Zoning Ordinance, Being Ordinance No. 148, to Revise the Zoning Classification of the Property Located Immediately West of the Fletcher Motel and St. Onge Street Extended North of the Oxbow Park Subdivision from R-1 (One-Family Residential) to PUD (Planned Unit Development), be adopted.

Carried by unanimous vote.

#### **PRELIMINARY SITE PLAN – MYSTIC FOREST PUD**

Moved by Councilman Polluch, seconded by Councilman Eiler, that the preliminary site plan for the Mystic Forest Planned Unit Development (PUD), be approved.

Carried by unanimous vote.

#### **DART MILLAGE RENEWAL**

Moved by Councilwoman Shafto, seconded by Councilman Polluch, that the current Dial-A-Ride Transportation millage of .65 mil be placed on the November 2007 ballot for a four-year renewal.

Carried by unanimous vote.

#### **ORDINANCE NO. 07-376**

Ordinance No. 07-376, being an Ordinance Amending Ordinance No. 06-365, by

On motion of Councilman Eiler, seconded by Councilman Polluch, the Council  
adjourned at 7:58 p.m.

DAVID R. KARSCHNICK  
MAYOR PRO TEM

ATTEST:

Karen Hebert  
City Clerk

## **COUNCIL PROCEEDINGS**

**June 18, 2007**

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 Acting Mayor Pro Tem.

Present: Councilmembers Eiler, Polluch, and Shafto.

Absent: Mayor Gilmet and Councilmember Karschnick.

### **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

### **MINUTES**

The minutes of the regular session of June 4, 2007, and special session of June 11, 2007, were approved as printed.

### **CONSENT AGENDA**

Moved by Councilman Polluch, seconded by Councilman Eiler, that the following Consent Agenda items be approved:

1. Bills Allowed – in the amount of \$295,069.11 be allowed and the Acting Mayor Pro Tem and City Clerk authorized to sign warrants in payment of same.
2. Resolution No. 2007-14 – A resolution supporting the “Community for a Lifetime” planning process seeking recognition for the City of Alpena as an elder friendly community.
3. Approval for Ramblin Rods Car Club to park vintage cars between the tennis courts and lake shore during the August 11 concert at Bay View Park.
4. Budget Amendments.
  - 1) \$4,000.00 from Capital to Department of Public Works Utilities.
  - 2) \$2,400.00 from Parks and Recreation Repairs and Maintenance to Department of Public Works Cleaning Services.

Carried by unanimous vote.

### **PUBLIC HEARING**

#### **CITY OF ALPENA BROWNFIELD PLAN – RIVERSEDGE-ALPENA, LLC**

Acting Mayor Pro Tem Shafto announced a Public Hearing regarding adoption of

back to the Planning Commission for review. The City Clerk informed the Council that she had received no written comments or objections. The public comment period was closed.

The Acting Mayor Pro Tem declared the Public Hearing closed.

**RESOLUTION NO. 2007-15**

**RESOLUTION APPROVING THE RIVERSEDGE-ALPENA, LLC, CONDOMINIUM  
PROJECT BROWNFIELD PLAN FOR THE CITY OF ALPENA PURSUANT TO AND  
IN ACCORDANCE WITH THE PROVISIONS OF ACT 381 OF THE PUBLIC ACTS OF  
THE STATE OF MICHIGAN OF 1996, AS AMENDED**

Moved by Councilman Polluch, seconded by Councilman Eiler, that Resolution No. 2007-15, a resolution approving the RiversEdge-Alpena, LLC, Condominium Project Brownfield Plan for the City of Alpena pursuant to and in accordance with the provisions of Act 381 of the Public Acts of the State of Michigan of 1996, as amended, be adopted.

Carried by unanimous vote.

**TREASURER'S FINANCIAL REPORT**

Moved by Councilman Eiler, seconded by Councilman Polluch, to receive and file the Treasurer's Financial Report of July 1, 2006, through May 31, 2007.

Carried by unanimous vote.

**WATER TREATMENT PLANT WINDOW REPLACEMENT**

Moved by Councilman Polluch, seconded by Councilman Eiler, that the Water Treatment Plant window replacement bid be rejected; and that the bid documents be modified and rebid as recommended by the City Engineer.

Carried by unanimous vote.

**ORDINANCE NO. 07-376**

Moved by Councilman Eiler, seconded by Councilman Polluch, that Ordinance No. 07-376, being an Ordinance Amending Ordinance No. 06-365 (City of Alpena Tax

On motion of Councilman Polluch, seconded by Councilman Eiler, the Council  
adjourned at 7:57 p.m.

CAROL SHAFTO  
ACTING MAYOR PRO TEM

ATTEST:

Karen Hebert  
City Clerk

## **COUNCIL PROCEEDINGS**

**July 2, 2007**

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 Gilmet, Councilmembers Karschnick, Polluch, and Shafto.

Absent: Councilmember Eiler.

### **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

### **MINUTES**

The minutes of the regular session of June 18, 2007, were approved as printed.

### **DOCKS**

Moved by Councilman Karschnick, seconded by Councilwoman Shafto, to direct City staff to investigate the placing of docks on the west side of the Thunder Bay River as presented by Steve Fletcher of Alpena Power Company.

Carried by unanimous vote.

### **CONSENT AGENDA**

Moved by Councilman Karschnick, seconded by Councilman Polluch, that the following Consent Agenda item be approved:

1. Bills Allowed – in the amount of \$359,858.68 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. 120**

Mayor Gilmet announced a Public Hearing on proposed Special Assessment Project No. 120. The public comment section was opened.

Olin Joynton, representing Alpena Community College, stated that most of the proposed assessment affects the east campus which is in the process of being vacated and sold. He stated that this is an awkward time to have a sidewalk assessment. He was also informed that the State will be skipping the college's August State Aid payment of over \$600,000.

Richard Sutherland, representing Alpena Community College, stated that financing the sidewalk assessment will be difficult and that the State says they will make up the State Aid payment they are withholding in August, but he is concerned that they may not.

Jeff Thornton, County Coordinator, objected to the County's sidewalk assessments at the Northern Ice Arena and District Health Department #4.

Janet Smoak-Everts, representing the Jesse Besser Museum, stated that this is a difficult time for the Jesse Besser Museum to afford the assessment because they are in the middle of a capital campaign and would appreciate delaying the program a year or two. She also stated that she does like the sidewalk program and feels it will benefit the museum.

The public comment period was closed.

The Mayor declared the Public Hearing closed.

### **SPECIAL ASSESSMENT PROJECT NO. 120**

Moved by Councilwoman Shafto, seconded by Councilman Polluch, to postpone the Sidewalk Subprecinct Program – Year Seven and have staff bring the program before Council annually for consideration to reimplement it.

Carried by unanimous vote.

### **APPOINTMENT**

**CITY ATTORNEY AND ASSISTANT CITY ATTORNEY**

Moved by Councilman Karschnick, seconded by Councilwoman Shafto, to appoint William Pfeifer as City Attorney and Keith Wallace as Assistant City Attorney effective with the August 6, 2007, Council Meeting for the two-year term expiring in April 2008.

Carried by unanimous vote.

**ORDINANCE NO. 07-377**

Ordinance No. 07-377, being an Ordinance Amending the Cost of Living Adjustment (COLA) Value to be Distributed in 2007, was given its first presentment (reading) by the City Attorney.

**PRIMARY CLARIFIER IMPROVEMENTS**

The following sealed bids were received on May 22, 2007, for improvements to the primary clarifier at the Water Recycling Plant:

Applied Industrial Technologies	\$11,500.00
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Moved by Councilwoman Shafto, seconded by Councilman Polluch, that the bid by Applied Industrial Technologies, in the amount of \$11,500.00, be accepted.

Carried by unanimous vote.

**CONCESSION TRAILER AT BAND SHELL**

Moved by Councilman Karschnick, seconded by Councilman Polluch, to permit a variance to vending in City parks to allow Jon Benson to place a concession trailer at the Band Shell for Concerts in the Park on July 14-15, July 25, August 15, and August 29, and also for the fireworks on the Fourth of July; and that City staff will determine the location of the trailer.

Carried by unanimous vote.



**DISPOSITION OF FORMER DEPARTMENT OF PUBLIC WORKS BUILDING**

Moved by Councilman Karschnick, seconded by Councilman Polluch, to authorize the solicitation of new requests for proposals (RFP's) for the sale of the former Department of Public Works Facility on Campbell Street.

Carried by unanimous vote.

**POTENTIAL SALE OF PROPERTY**

**HARBOR DRIVE RESTROOM PROPERTY**

Moved by Councilwoman Shafto, seconded by Councilman Polluch, to authorize City staff to proceed with the drafting of the necessary resolution and ballot language for the potential sale of the Harbor Drive restroom property for Council's review and approval at a future date.

Carried by unanimous vote.

**POTENTIAL SALE OF PROPERTY**

**STARLITE BEACH PARKING LOT AND A PORTION  
OF BINGHAM STREET SOUTHEAST OF STATE AVENUE**

Moved by Councilman Karschnick, seconded by Councilman Polluch, to authorize City staff to proceed with the drafting of the necessary resolution and ballot language for the potential sale of the Starlite Beach parking lot and a portion of Bingham Street southeast of State Avenue for Council's review and approval at a future date.

Carried by unanimous vote.

**CIVIC CENTER TASK FORCE**

Moved by Councilwoman Shafto, seconded by Councilman Polluch, to direct City staff to investigate all options proposed for a Civic Center and bring a report back to

Council with the pros/cons for each alternative.

Carried by unanimous vote.

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

JOHN F. GILMET  
MAYOR

ATTEST:

Karen Hebert  
City Clerk

## **COUNCIL PROCEEDINGS**

**July 16, 2007**

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 Gilmet, Councilmembers Eiler, 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, 2007, were approved as printed.

### **CONSENT AGENDA**

Moved by Councilman Karschnick, seconded by Councilman Eiler, that the following Consent Agenda item be approved:

1. Bills Allowed – in the amount of \$472,324.62 be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.

Carried by unanimous vote.

### **BANKING SERVICE OPTIONS**

Moved by Councilman Karschnick, seconded by Councilman Eiler, to transfer the perpetual lot care account from Citizen's Bank to First Federal.

Carried by unanimous vote.

### **TREASURER'S FINANCIAL REPORT**

Moved by Councilman Eiler, seconded by Councilwoman Shafto, to receive and file the Treasurer's Financial Report of July 1, 2006, through June 30, 2007.

Carried by unanimous vote.

### **ORDINANCE NO. 07-378**

Moved by Councilwoman Shafto, seconded by Councilman Polluch, that Ordinance No. 07-378, being an Ordinance to Provide for the Issuance and Sale of Revenue Bonds to Pay the Cost of the Acquisition and Construction of Additions, Improvements, and Extensions to the Existing Water Supply and Sewage Disposal System of the City of Alpena; and All Matters Relating to the System and the Bonds, be adopted.

Carried by unanimous vote.

### **PUMP MOTOR CONTROL UPGRADES**

The following sealed bids were received on June 19, 2007, for pump motor control upgrades at the Water Recycling Plant:

Werth Electric	\$9,800.00
Thunder Bay Electric	\$12,405.00
Fortier Electric	\$19,898.00

Moved by Councilman Karschnick, seconded by Councilman Polluch, that the bid by Werth Electric, in the amount of \$9,800.00, be accepted.

Carried by unanimous vote.

### **BASKETBALL TOURNAMENT**

Moved by Councilwoman Shafto, seconded by Councilman Polluch, that the basketball tournament on August 4, 2007, at the Bay View Park basketball courts, be approved contingent upon all conditions, determined by City staff, being met.

Carried by unanimous vote.

### **ORDINANCE NO. 07-377**

Moved by Councilman Karschnick, seconded by Councilman Eiler, that Ordinance No. 07-377, being an Ordinance Amending the Cost of Living Adjustment (COLA) Value to be Distributed in 2007, be adopted.

Carried by unanimous vote.

### **RESOLUTION NO. 2007-16**

#### **RESOLUTION TO PLACE DIAL-A-RIDE (NOW KNOWN AS THUNDER BAY TRANSPORTATION AUTHORITY) MILLAGE REQUEST ON THE NOVEMBER 6, 2007, GENERAL ELECTION BALLOT**

Moved by Councilman Polluch, seconded by Councilwoman Shafto, that Resolution No. 2007-16, a resolution to place Dial-A-Ride (now known as Thunder Bay Transportation Authority) millage request on the November 6, 2007, General Election ballot, be adopted.

Carried by unanimous vote.

### **RESOLUTION NO. 2007-17**

#### **RESOLUTION TO PLACE A PROPOSAL TO SELL THE HARBOR DRIVE RESTROOMS ON THE NOVEMBER 6, 2007, GENERAL ELECTION BALLOT**

Moved by Councilman Eiler, seconded by Councilman Karschnick, that

Resolution No. 2007-17, a resolution to place a proposal to sell the Harbor Drive restrooms on the November 6, 2007, General Election ballot, be adopted with the sale contingent upon the replacement of the existing restroom building by the purchaser pursuant to a design and location to be determined by the City of Alpena.

Carried by unanimous vote.

**RESOLUTION NO. 2007-18**

**RESOLUTION TO PLACE A PROPOSAL TO SELL THE PROPERTY**

**REFERRED TO AS “STARLITE BEACH PARKING LOT AND BINGHAM STREET**

**EXTENDED ADJACENT THERETO” ON THE NOVEMBER 6, 2007,**

**GENERAL ELECTION BALLOT**

Moved by Councilman Karschnick, seconded by Councilman Polluch, that Resolution No. 2007-18, a resolution to place a proposal to sell the property referred to as “Starlite Beach Parking Lot and Bingham Street Extended Adjacent Thereto” on the November 6, 2007, General Election ballot, be adopted; and that amendments to resolution item number 3 be included as follows: Starlite Beach property will now say Starlite Beach parking lot property; vacation will now say vacating; and Starlite Beach improvements will now say Starlite Beach and/or Mich-e-ke-wis Park improvements.

Carried by unanimous vote.

**OXBOW BALL FIELD RELOCATION**

**Costs at McRae Park**

Moved by Councilman Karschnick, seconded by Councilman Polluch, that a change order to the Oxbow Ball Field relocation project for an additional amount of \$1,829.00 for aggregate work, be approved contingent upon a written agreement that the Babe Ruth Little League will maintain the ball fields.

Carried by vote as follows:

Ayes: Karschnick, Polluch, Shafto, and Gilmet.

Nays: Eiler

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

JOHN F. GILMET  
MAYOR

ATTEST:

Karen Hebert  
City Clerk

## **COUNCIL PROCEEDINGS**

**August 6, 2007**

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: Councilmembers Eiler, Karschnick, Polluch, and Shafto.

Absent: Mayor Gilmet.

### **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

### **MINUTES**

The minutes of the regular session of July 16, 2007, were approved as printed.

### **CONSENT AGENDA**

Moved by Councilman Polluch, seconded by Councilman Eiler, that the following Consent Agenda items be approved:

1. Bills Allowed – in the amount of \$538,168.94 be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.
2. Michigan Municipal League – 2007 Election of Worker's Compensation Fund Trustees.
3. Renewal of auditing services – Straley, Ilsley & Lamp, PC – July 1, 2007, to June 30, 2008.
4. Approval of budget amendments to carry forward unspent project money from fiscal year ending 2007 to complete projects.
  - 1) Police (K-9) - \$1,700
  - 2) Parks (Water Tower Park) - \$8,400
  - 3) City Hall (Office Renovation) - \$2,000
  - 4) Sewer (Fletcher Street) - \$335,105; and (Capital) \$26,100
  - 5) DPW (Sidewalks) - \$164,500
  - 6) Local Street (Bike Path) - \$2,360; and (Fletcher) \$128,700
  - 7) Major Street (Fletcher) - \$58,070
5. Re-adopt Resolution No. 2007-17 – Sale of Harbor Drive Restrooms with corrected Resolution No. 2007-20.
6. Certificate of Appreciation – David Helinski – Retiring from the Department of Public Works after 38 years, 2 months of service.

Carried by unanimous vote.

### **RESOLUTION NO. 2007-19**

#### **RESOLUTION GRANTING APPROVAL OF APPLICATION FOR NEIGHBORHOOD ENTERPRISE ZONE CERTIFICATE FOR PAUL PATTERSON**

Moved by Councilwoman Shafto, seconded by Councilman Eiler, that Resolution No. 2007-19, a resolution granting approval of an application for a Neighborhood Enterprise Zone Certificate for Paul Patterson, be adopted.

Carried by unanimous vote.

**RESOLUTION NO. 2007-21**

**RESOLUTION TO TENTATIVELY APPROVE CONSTRUCTION**

**CONTRACTS FOR WATER AND WASTEWATER SYSTEM IMPROVEMENTS**

The following sealed bids were received on July 24, 2007, for water and sewer improvements proposed for construction utilizing the State of Michigan's Drinking Water Revolving Loan Fund (DWRFL) Program and Clean Water Revolving Loan Fund (SRF) Program:

Division A – Underground Utilities (sanitary sewer and water main)

MacArthur Construction - \$5,361,922 – as computed, \$5,393,385  
DeVere Construction - \$5,447,237 – as computed, \$5,447,257.36  
Cordes Excavating - \$5,680,046 – as computed, \$5,680,046.49

Division B – Water Recycling Plant Improvements

DeVere Construction - \$982,000 – as recommended by Wilcox \$986,000  
Meridian Contracting - \$1,130,000

Division C – Water Treatment Plant Improvements

Meridian Contracting - \$760,000  
DeVere Construction - \$784,000

Moved by Councilwoman Shafto, seconded by Councilman Eiler, that Resolution No. 2007-21, a resolution to tentatively award construction contracts to: Division A – MacArthur - \$5,393,385; Division B – DeVere - \$986,000; and Division C – Meridian - \$760,000; for water and wastewater system improvements, contingent upon successful financial arrangements with the State of Michigan's Drinking Water Revolving Loan Fund (DWRFL) and Clean Water Revolving Loan Fund (SRF) Program, be adopted.

Carried by unanimous vote.

**WATER TREATMENT PLANT**

**WINDOW REPLACEMENT**

The following sealed bids were received on July 24, 2007, for replacement of the windows at the Water Treatment Plant:

	<u>Base Bid</u>	<u>Alternate Bid</u>
Meridian Contracting	\$48,535.00	\$43,500.00
Timm Construction	\$58,700.48	\$60,144.48

Moved by Councilman Eiler, seconded by Councilman Polluch, that the bid by Meridian Contracting, in the amount of \$48,535.00 for window replacements using glass blocks to maintain the historical integrity of the facility, be accepted.

Carried by unanimous vote.



**RESOLUTION NO. 2007-22**

**RESOLUTION SUPPORTING THE EXPANSION OF BOUNDARIES  
FOR THE THUNDER BAY NATIONAL MARINE SANCTUARY  
AND UNDERWATER PRESERVE**

Moved by Councilman Polluch, seconded by Councilman Eiler, that Resolution No. 2007-22, a resolution supporting the expansion of boundaries to an area of approximately 3,662 square miles bounded by the Presque Isle/Cheboygan County line on the north, the Alcona/Iosco County line on the south, and the international border with Canada on the east, for the Thunder Bay National Marine Sanctuary and Underwater Preserve, be adopted.

Carried by unanimous vote.

**UNITED NATIONS INTERNATIONAL DAY OF PEACE**

Moved by Councilman Polluch, seconded by Councilman Eiler, that Lisa Marie Lazio's request for the observation of United Nations International Day of Peace on September 21, 2007, be received and filed; and that staff prepare a proclamation and review the request for the event and use of Culligan's Plaza.

Carried by unanimous vote.

**CHANGE ORDER NO. 1**

**Water Plant Fence Replacement**

Moved by Councilwoman Shafto, seconded by Councilman Polluch, that Change Order No. 1, in the amount of \$3,791.06, for the installation of fence at the Water Treatment Plant by Marquette Fence Company, be approved.

Carried by unanimous vote.

**CHANGE ORDER NO. 1**

**Construction Engineering Consulting Services**

**State of Michigan's Drinking Water Revolving Loan Fund (DWRF) and**

**Clean Water Revolving Loan Fund (SRF)**

Moved by Councilman Polluch, seconded by Councilman Eiler, that Change Order No. 1, in an amount not to exceed \$56,000.00 on a time and materials as needed basis, for construction engineering consulting services by Wilcox Professional Services for the State of Michigan's Drinking Water Revolving Loan Fund (DWRF) and Clean Water Revolving Loan Fund (SRF), be approved.

Carried by unanimous vote.

**ALPENA CIVIC AND COMMUNITY CENTER**

**LEASE AND MANAGEMENT AGREEMENT AMENDMENT**

Moved by Councilwoman Shafto, seconded by Councilman Polluch, that the amendment (Addendum No. 2) to the current lease and management agreement dated September 19, 2005, for the operation of the Alpena Civic and Community Center by Lynn Hall per the Director of Planning and Development's memo dated July 31, 2007, be approved.

Carried by unanimous vote.

**CLOSED SESSION**

Moved by Councilwoman Shafto, seconded by Councilman Polluch, that the Municipal Council adjourn to a closed session at 7:55 p.m., to discuss contract negotiations with the Police Patrol Unit.

Carried by unanimous vote.

**RECESS**

The Municipal Council recessed at 7:55 p.m.

**RECONVENE – CLOSED SESSION**

The Municipal Council reconvened in closed session at 8:04 p.m.

**RECONVENE – OPEN SESSION**

The municipal Council reconvened in open session at 8:30 p.m.

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

DAVID R. KARSCHNICK  
MAYOR PRO TEM

ATTEST:

Karen Hebert  
City Clerk

## **COUNCIL PROCEEDINGS**

**August 20, 2007**

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 Gilmet, Councilmembers Eiler, 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, 2007, and closed session of August 6, 2007, were approved as printed.

### **CONSENT AGENDA**

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

1. Bills Allowed – in the amount of \$329,958.55 be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.
2. Michigan Municipal League – Designation of voting delegate (Bill Pfeifer) and alternate (Karen Hebert) for the annual MML business meeting.
3. One Mayoral reappointment to the Brownfield Redevelopment Board (three-year term expiring September 4, 2010) – Carol Shafto.
4. Approval of budget amendments to carry forward unspent project money from fiscal year ending 2007.
  - 1) Office renovations at City Hall - \$2,000
  - 2) MSHDA Rental Rehabilitation - \$112,500
5. Resolution No. 2007-25 – A resolution pre-authorizing the City Manager to sign all Michigan Department of Transportation (MDOT) contracts, novations, and authorizations relative to the City Dial-A-Ride Transportation System.

Carried by unanimous vote.

### **RESOLUTION NO. 2007-24**

**RESOLUTION AUTHORIZING 2007 CAPITAL IMPROVEMENT BONDS  
(LIMITED TAX GENERAL OBLIGATION)**

Moved by Councilman Karschnick, seconded by Councilman Polluch, that Resolution No. 2007-24, a resolution authorizing the issuance of 2007 Capital Improvements Bonds (Limited Tax General Obligation) for water and sewer projects in the principal amount of \$995,000, be adopted.

Carried by unanimous vote.

**RETIREMENT SYSTEM  
2007/2008 FUNDING CONTRIBUTIONS**

Moved by Councilman Polluch, seconded by Councilman Eiler, to make the 2007/2008 funding contribution of \$322,970 to the retirement system, as recommended by the City's Actuary, Gabriel, Roeder, Smith and Company.

Carried by unanimous vote.

**ORDINANCE NO. 07-379**

Ordinance No. 07-379, being an Ordinance to Establish a Curfew for Minor Children in the City, was given its first presentment (reading) by the City Attorney.

**RESOLUTION NO. 2007-23  
RESOLUTION TO SUPPORT LEGISLATIVE REFORM TO  
REMOVE BARRIERS TO GOVERNMENTAL  
CONSOLIDATION AND COOPERATION**

Moved by Councilwoman Shafto, seconded by Councilman Polluch, that Resolution No. 2007-23, a resolution to support legislative reform to remove barriers to governmental consolidation and cooperation, be adopted.

Carried by unanimous vote.

**LAFARGE CORPORATION**

**2005 ASSESSMENT CHANGE**

Moved by Councilman Karschnick, seconded by Councilman Polluch, that the Municipal Council concur with the requested change by Lafarge Corporation to adjust the 2005 assessed and taxable values from \$15,385,800 to \$13,527,436; and that the change be submitted to the State Tax Commission.

Carried by unanimous vote.

**ORDINANCE NO. 07-380**

**AMENDMENT TO ORDINANCE NO. 07-378**

Moved by Councilwoman Shafto, seconded by Councilman Eiler, that Ordinance No. 07-380, being an Ordinance Amending Ordinance No. 07-378, to Designate the Series 2007 Bonds as Junior Lien Revenue Bonds and Establish a Junior Lien Bond and Interest Redemption Fund, be approved.

Carried by unanimous vote.

**NORTH RIVERFRONT PARK**

The following sealed bids were received on August 9, 2007, for the North Riverfront Improvement Project:

Cross Construction	\$434,992.50
Meridian Contracting Services, LLC	\$524,918.85
Cordes Excavating	\$610,560.27

Moved by Councilman Karschnick, seconded by Councilman Polluch, that the bid by Cross Construction, in the amount of \$434,992.50, conditional upon concurrence of the Michigan Department of Natural Resources, be accepted; and to execute a contract

change order reducing the scope of the project by \$36,292 with a new contracted amount of \$398,700.50 per the City Engineer's memo date August 15, 2007.

Carried by unanimous vote.

**RESOLUTION NO. 2007-26**

**RESOLUTION REQUESTING COMMUNITY-BASED OUTPATIENT**

**CLINIC TO BE NAMED IN HONOR OF**

**LT. COL. CLEMENT C. VAN WAGONER**

Moved by Councilman Polluch, seconded by Councilwoman Shafto, that Resolution No. 2007-26, a resolution requesting that the community-based outpatient clinic for the medical treatment and service of military veterans be named in honor of Lt. Col. Clement C. Van Wagoner, be adopted.

Carried by unanimous vote.

**INTERPRETIVE CENTER PROJECT**

**Wildlife Sanctuary Board**

Moved by Councilman Karschnick, seconded by Councilman Polluch, that the City support the Wildlife Sanctuary Board's Interpretive Center Project and future financial commitments as the board proceeds with grant applications.

Carried by unanimous vote.

**2008 SUMMER CONCERT SERIES**

**TRUE NORTH RADIO NETWORK**

Moved by Councilman Karschnick, seconded by Councilman Polluch, to approve nine dates for the 2008 summer concert series at Bay View Park presented by True North Radio Network; that City staff will investigate the use of a barge for the 4<sup>th</sup> of July fireworks; and that City staff revise Council Policy Statement No. 13 for the Bay View

Park Fine Arts Shell.

Carried by unanimous vote.

### **BRIDGE GRAFFITI**

Moved by Councilman Karschnick, seconded by Councilman Eiler, that the City offer a \$250 reward for the arrest and conviction of the person or persons who put graffiti on the Heritage Trail Rotary Island Bridge.

Carried by unanimous vote.

### **ENGINE BRAKING ORDINANCE**

Moved by Councilwoman Shafto, seconded by Councilman Polluch, that City staff be authorized to evaluate the development of ordinance language restricting the use of engine braking devices within the City.

Carried by vote as follows:

Ayes: Polluch, Shafto, and Eiler.

Nays: Gilmet and Karschnick.

### **ENVIRONMENTAL PROTECTION AGENCY BROWNFIELD GRANT**

#### **Addendum No. 1**

Moved by Councilwoman Shafto, seconded by Councilman Polluch, that Addendum No. 1 to the Environmental Consulting Agreement with Otwell Mawby PC to include preparation and facilitation of approval of each Act 381 Work Plan, at a not to exceed cost of \$4,000 for each plan, be approved.

Carried by unanimous vote.

On motion of Councilman Karschnick, seconded by Councilwoman Shafto, the Council adjourned at 9:28 p.m.

JOHN F. GILMET  
MAYOR

ATTEST:

Karen Hebert  
City Clerk



## **COUNCIL PROCEEDINGS**

**September 4, 2007**

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 Gilmet, Councilmembers Eiler, 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, 2007, were approved as printed.

### **CONSENT AGENDA**

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

1. Bills Allowed – in the amount of \$535,139.89 be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.
2. Approval of budget amendment to carry forward unspent project money from fiscal year ending 2007 – Police Department Trading Cards - \$1,300.
3. Approval for City subsidy of approximately \$900 to provide shuttle service on October 11-14 for the 2007 Great Lakes Lighthouse Festival.

Carried by unanimous vote.

### **PUBLIC HEARING**

#### **Designation of Industrial Development District**

#### **Thunder Bay Manufacturing Site**

Mayor Gilmet announced a Public Hearing regarding designation of an Industrial Development District for the Thunder Bay Manufacturing Site located at 666 McKinley

Avenue. Karen Hebert, City Clerk/Treasurer, presented a report. The public comment section was opened. Joanne Gallagher, representing Thunder Bay Manufacturing, supported making the site an Industrial Development District which would make the property more marketable. The City Clerk informed the Council that she had received no written comments or objections. The public comment period was closed.

The Mayor declared the Public Hearing closed.

**RESOLUTION NO. 2007-27**

**RESOLUTION TO DESIGNATE THE THUNDER BAY MANUFACTURING SITE  
AS INDUSTRIAL DEVELOPMENT DISTRICT NO. 12**

Moved by Councilman Karschnick, seconded by Councilman Polluch, that Resolution No. 2007-27, a resolution to designate the Thunder Bay Manufacturing Site as Industrial Development District No. 12, be adopted.

Carried by unanimous vote.

**SOUTH RIVERFRONT DEVELOPMENT PLANS**

Moved by Councilman Karschnick, seconded by Councilwoman Shafto, to direct City staff to investigate whether there would be any restrictions on the installment of private docks on the south side of the Thunder Bay River due to the City's acceptance of grants from other governmental units; and whether usage of City-owned property by others constitutes a sale according to the Charter; and that City staff present a report at the November 5, 2007, Council Meeting.

Carried by unanimous vote.

**ORDINANCE NO. 07-379**

Moved by Councilwoman Shafto, seconded by Councilman Polluch, that Ordinance No. 07-379, being an Ordinance to Establish a Curfew for Minor Children in the City, be adopted.

Carried by unanimous vote.

**RESOLUTION NO. 2007-28**

**RESOLUTION ADOPTING THE 2007 COMPREHENSIVE PLAN**

**FOR THE CITY OF ALPENA**

Moved by Councilwoman Shafto, seconded by Councilman Eiler, that Resolution No. 2007-28, a resolution adopting the 2007 Comprehensive Plan for the City of Alpena, be adopted.

Carried by unanimous vote.

**U.S. 23 NORTH PROPERTY COST REDUCTION PROGRAM**

Moved by Councilman Karschnick, seconded by Councilman Polluch, that modifications to the U.S. 23 North Property Cost Reduction Program as presented by Greg Sundin, Planning and Development Director, in his memo dated August 28, 2007, be approved for the period from September 5, 2007, through March 31, 2008.

Carried by unanimous vote.

**STANDARDS AND CRITERIA FOR**

**NEW PERSONAL PROPERTY TAX ABATEMENT**

Moved by Councilman Karschnick, seconded by Councilman Polluch, that the standards and criteria for the New Personal Property Tax Abatement (PA 328 of 1998, as amended) per the Planning and Development Director's memo dated August 28, 2007, be approved.

Carried by unanimous vote.

On motion of Councilman Karschnick, seconded by Councilman Polluch, the  
Council adjourned at 8:27 p.m.

JOHN F. GILMET  
MAYOR

ATTEST:

Karen Hebert  
City Clerk

## **COUNCIL PROCEEDINGS**

**September 17, 2007**

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 Gilmet, Councilmembers Eiler, 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, 2007, and special session of September 6, 2007, were approved as printed.

### **CONSENT AGENDA**

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

1. Bills Allowed – in the amount of \$170,164.64 be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.
2. Budget Amendment - \$18,000 for construction-related engineering expenses for the Drinking Water Revolving Fund Program.
3. Approval of S & R Cleaners Custodial Services Contract Addendum No. 3.
4. One Mayoral reappointment to the Compensation Commission (five-year term expiring October 1, 2012) – Mike Ferguson.
5. One Mayoral reappointment to the Economic Development Corporation (six-year term expiring October 2, 2013) – Greg Sundin.
6. One City Council reappointment to the Zoning Board of Appeals (three-year term expiring October 5, 2010) – Wayne Lewis.

Carried by unanimous vote.

### **PUBLIC HEARING**

**Application for a New Personal Property Tax Exemption**

## **Thunder Bay Development LLC**

Mayor Gilmet announced a Public Hearing regarding the application for a new Personal Property Tax Exemption for Thunder Bay Development LLC located at 615 McKinley Street. Greg Sundin, Planning and Development Director, presented a report. The public comment section was opened.

Scott Rantovich, Assistant Treasurer for the new Thunder Bay Development LLC, stated that the company is excited about the expansion into the Alpena area. There will be at least 100 new jobs by the end of the first year of operations, and by 2010, 150 high paying manufacturing jobs.

David Neil, President of ATI Casting Service said this expansion is a great opportunity for the company. While there will be significant renovations needed, the fundamental equipment is already at the facility. He stated that the company is excited about the opportunity to be part of the community.

Councilman Karschnick, asked how the job opportunities will affect the community. Mr. Neil stated that the bulk of the new jobs will be filled locally.

Mayor Gilmet, wanted to clarify that Thunder Bay Development LLC is not a subsidy of Thunder Bay Manufacturing. Mr. Rantovich confirmed that they were not; they are a subsidy of Allegheny Technologies, Incorporated.

The City Clerk informed the Council that she had received no written comments or objections. The public comment period was closed.

The Mayor declared the Public Hearing closed.

### **RESOLUTION NO. 2007-29**

#### **RESOLUTION GRANTING A NEW PERSONAL PROPERTY TAX EXEMPTION**

#### **FOR THUNDER BAY DEVELOPMENT LLC**

**UNDER PA 328 OF 1998, AS AMENDED**

Moved by Councilman Karschnick, seconded by Councilman Polluch, that Resolution No. 2007-29, a resolution granting a new personal property tax exemption for a period of nine years for Thunder Bay Development LLC under PA 328 of 1998, as amended, be adopted.

Carried by unanimous vote.

**MICH-E-KE-WIS PARK WARMING SHELTER ROOF REPLACEMENT**

The following sealed bids were received on August 29, 2007, for roof shingle replacement for the Mich-e-ke-wis Park Warming Shelter:

John's Home Maintenance	\$11,365.00
Donald Rahn	\$12,954.68
Matt Tessmer Building/Construction	\$13,500.00
Cross Construction	\$15,300.00
Joe Sauve Construction	\$16,975.00
Tessmer Contracting	\$17,432.00
Meridian Contracting	\$18,959.00
Broers Builders	\$19,800.00
Tallman Contracting	\$23,000.00

Moved by Councilman Karschnick, seconded by Councilman Polluch, that the bid by John's Home Maintenance, in an amount not to exceed \$11,365.00, with an additional as-needed cost for any roof sheeting replacement, be accepted.

Carried by unanimous vote.

**GIRL SCOUT TROOP 922**

Moved by Councilwoman Shafto, seconded by Councilman Eiler, that the request of Girl Scout Troop 922 to tie pink ribbons on trees and lamp posts in a four to five block radius (Chisholm Street and Second Avenue) from October 1 through 31, be approved.

Carried by unanimous vote.

On motion of Councilman Karschnick, seconded by Councilwoman Shafto, the  
Council adjourned at 7:45 p.m.

JOHN F. GILMET  
MAYOR

ATTEST:

Karen Hebert  
City Clerk



## **COUNCIL PROCEEDINGS**

**October 1, 2007**

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: Councilmembers Eiler, Karschnick, and Polluch.

Absent: Mayor Gilmet and Councilmember Shafto.

### **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

### **MINUTES**

The minutes of the regular session of September 17, 2007, were approved as printed.

### **CONSENT AGENDA**

Moved by Councilman Polluch, seconded by Councilman Eiler, that the following Consent Agenda items be approved:

1. Bills Allowed – in the amount of \$317,227.63 be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.
2. One City Council reappointment to the Zoning Board of Appeals (three-year term expiring 10/5/2010) – Timothy Carr.
3. Three-year renewal of preventative maintenance contract with Weinkauf Plumbing and Heating, Inc. for the Public Safety Building heating and air conditioning systems.
4. Approval of Resolution No. 2007-30 – A resolution incorporating a name change into the previously adopted Resolution No. 2007-29. The Thunder Bay Development LLC will be changed to ATI Casting Service LLC.

Carried by unanimous vote.

### **TREASURER'S FINANCIAL REPORT**

Moved by Councilman Polluch, seconded by Councilman Eiler, to receive and file the Treasurer's Financial Report of July 1, 2007, through August 31, 2007.

Carried by unanimous vote.

**CLOSED SESSION**

Moved by Councilman Eiler, seconded by Councilman Polluch, that the Municipal Council adjourn to a closed session at 7:35 p.m., to discuss contract negotiations with the Police Patrol Unit.

Carried by unanimous vote.

**RECESS**

The Municipal Council recessed at 7:35 p.m.

**RECONVENE – CLOSED SESSION**

The Municipal Council reconvened in closed session at 7:43 p.m.

**RECONVENE – OPEN SESSION**

The municipal Council reconvened in open session at 7:59 p.m.

On motion of Councilman Polluch, seconded by Councilman Eiler, the Council adjourned at 7:59 p.m.

DAVID R. KARSCHNICK  
MAYOR PRO TEM

ATTEST:

Karen Hebert  
City Clerk

## **COUNCIL PROCEEDINGS**

**October 15, 2007**

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 Gilmet, Councilmembers Eiler, 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, 2007, and closed session of October 1, 2007, were approved as printed.

### **CONSENT AGENDA**

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

1. Bills Allowed – in the amount of \$333,496.75 be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.
2. One City Council reappointment to the Retirement Board (two-year term expiring 11/6/2009) – Larry Kunze.
3. Three Mayoral reappointments to the Plan Commission (three-year term expiring 11/1/2010) – Mike Glowinski, Cindy Johnson, and Susan Nielsen.
4. Approval of contract extension between City of Alpena Marina and State of Michigan Central Reservation System through October 31, 2012.

Carried by unanimous vote.

### **TREASURER'S FINANCIAL REPORT**

Moved by Councilman Polluch, seconded by Councilman Eiler, to receive and file the Treasurer's Financial Report of July 1, 2007, through September 30, 2007.

Carried by unanimous vote.

**SUMMER CONCERT SERIES**

**TRUE NORTH RADIO NETWORK**

Moved by Councilman Karschnick, seconded by Councilwoman Shafto, that at the end of the 2008 concert series in September, True North Radio will have the first scheduling option for the 2009 concert series at Bay View Park.

Carried by unanimous vote.

**CLOSED SESSION**

Moved by Councilman Karschnick, seconded by Councilman Polluch, that the Municipal Council adjourn to a closed session at 7:25 p.m., to discuss contract negotiations with the Police Patrol Unit.

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 7:35 p.m.

**RECONVENE – OPEN SESSION**

The Municipal Council reconvened in open session at 7:40 p.m.

**POLICE PATROL UNIT UNION CONTRACT**

Moved by Councilman Karschnick, seconded by Councilman Polluch, that the Police Patrol Unit Union Contract, effective July 1, 2007, through June 30, 2011, be approved.

Carried by unanimous vote.

On motion of Councilman Karschnick, seconded by Councilwoman Shafto, the Council adjourned at 7:42 p.m.

JOHN F. GILMET  
MAYOR

ATTEST:

Karen Hebert  
City Clerk

## **COUNCIL PROCEEDINGS**

**November 5, 2007**

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 Gilmet, Councilmembers Eiler, 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, 2007, and closed session of October 15, 2007, were approved as printed.

### **CONSENT AGENDA**

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

1. Bills Allowed – in the amount of \$735,657.00 be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.
2. One Mayoral appointment to the Historic District Study Committee (no defined term) – Robert Lyngos.
3. One City Manager reappointment to the Housing Commission (five-year term expiring 12/4/2012) – Karl Nensewitz.
4. One City Council reappointment to the Wildlife Sanctuary Board (three-year term expiring 12/5/2010) – Patricia Leahy.
5. Seasonal and transient boater rates – 2008 boating season.

Carried by unanimous vote.

### **PARKING MODIFICATION REQUEST**

#### **North Jefferson Street**

Moved by Councilman Karschnick, seconded by Councilman Polluch, to issue

Traffic Control Order No. 5-07 for no parking Monday through Friday from 7 a.m. to 3 p.m. on the east and west sides of the block of Jefferson Street between Third Avenue and Emmet Street.

Carried by unanimous vote.

### **PARKING MODIFICATION REQUEST**

#### **Fourth Avenue**

Moved by Councilwoman Shafto, seconded by Councilman Eiler, to issue Traffic Control Order No. 6-07 to establish one handicapped parallel parking stall adjacent to 2737 S. Fourth Avenue.

Carried by unanimous vote.

### **PARKING MODIFICATION REQUEST**

#### **Washington Avenue**

Moved by Councilwoman Shafto, seconded by Councilman Polluch, to issue Traffic Control Order No. 4-07 to eliminate the 2-hour parking restriction on the parallel spaces on Washington Avenue from Lockwood to Chisholm with the exception of two spaces adjacent to Jerry's Barber Shop.

Carried by unanimous vote.

### **PARKING MODIFICATION REQUEST**

#### **Northeast Side of Fletcher Street**

Moved by Councilman Karschnick, seconded by Councilman Eiler, to issue Traffic Control Order No. 3-07 for ten minute parallel parking on the northeast side of Fletcher Street, the section directly across from the Alpena Furniture entrance driveway.

Carried by unanimous vote.

### **WATER MAIN RELOCATION**

Moved by Councilman Polluch, seconded by Councilman Karschnick, that the relocation of a 6" water main at 714 Tawas Street and supporting budget amendment in the amount of \$21,705, per the City Engineer's memo dated October 31, 2007, be approved.

Carried by unanimous vote.

**MICHIGAN DEPARTMENT OF TRANSPORTATION  
ENHANCEMENT PROGRAM FUNDING**

Moved by Councilman Karschnick, seconded by Councilman Eiler, that the Michigan Department of Transportation (MDOT) Enhancement Project and supporting budget amendment for a City match of \$20,000 if MDOT contributes \$160,000, be approved.

Carried by unanimous vote.

**MICHIGAN DEPARTMENT OF TRANSPORTATION  
DOWNTOWN STREET IMPROVEMENT PROJECT**

Moved by Councilwoman Shafto, seconded by Councilman Polluch, that the Michigan Department of Transportation contracts 07-7627 and 07-5627 for the Downtown Street Improvement Project, be approved; and the Mayor and City Clerk be authorized to execute them on behalf of the City.

Carried by unanimous vote.

**CLOSED SESSION**

Moved by Councilman Karschnick, seconded by Councilwoman Shafto, that the Municipal Council adjourn to a closed session at 8:25 p.m., to discuss the purchase of property.

Carried by unanimous vote.



**RECESS**

The Municipal Council recessed at 8:25 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 8:45 p.m.

**PURCHASE OF PROPERTY**

Moved by Councilman Karschnick, seconded by Councilman Polluch, that the purchase of property at 703 River Street contiguous to LaMarre Park, per the City Assessor's memo dated October 31, 2007, be approved.

Carried by unanimous vote.

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

JOHN F. GILMET  
MAYOR

ATTEST:

Karen Hebert  
City Clerk

## **COUNCIL PROCEEDINGS**

**November 19, 2007**

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

Absent: None.

### **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

### **MINUTES**

The minutes of the regular session of November 5, 2007, and closed session of November 5, 2007, were approved as printed.

### **CONSENT AGENDA**

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

1. Bills Allowed – in the amount of \$438,416.64 be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.
2. Approval of School Liaison Officer Agreement effective October 1, 2007, through September 30, 2008, between the City of Alpena and Alpena Public Schools.

Carried by unanimous vote.

### **TREASURER'S FINANCIAL REPORT**

Moved by Councilwoman Shafto, seconded by Councilman Polluch, to receive and file the Treasurer's Financial Report of July 1, 2007, through October 31, 2007.

Carried by unanimous vote.

### **ALPENA POWER COMPANY**

**Docks on Thunder Bay River**

Moved by Councilman Karschnick, seconded by Councilman Polluch, that the City does not prohibit Stephen Fletcher, Chairman of Alpena Power Company from putting in docks on the Thunder Bay River behind his property on Water Street; the City will not undertake this project; and a letter and the information presented by Thad Taylor, Interim City Manager, on the installation of docks on the Thunder Bay River, be sent to Stephen Fletcher, Chairman of Alpena Power Company.

Carried by unanimous vote.

### **AMBULANCE**

The following sealed bids were received on October 23, 2007, for a new ambulance:

Mercy Sales	\$127,849.00
Wheeled Coach	\$132,646.00

Moved by Councilwoman Shafto, seconded by Councilman Polluch, that the bid by Mercy Sales, with reductions, for a final cost of \$122,980.00, per the Deputy Fire Chief's memo dated November 14, 2007, be accepted.

Carried by unanimous vote.

### **GET EXCITED AND RALLY (G.E.A.R.)**

#### **Bike Park**

Moved by Councilman Karschnick, seconded by Councilman Eiler, that G.E.A.R. be allowed to use the tennis court at Mich-e-ke-wis Park to build a bike park with grant money they obtained, and that all park rules will be followed.

Carried by unanimous vote.

### **UP NORTH HOCKEY SHOP, INCORPORATED**

**Proposal for Outdoor Skating Rink at Mich-e-ke-wis**

Moved by Councilman Polluch, seconded by Councilman Karschnick, to direct the City Attorney to draft a one-year lease agreement authorizing Up North Hockey Shop, Inc. to run the outdoor ice rink, allow the sale of merchandise at Mich-e-ke-wis, and direct City staff to present a budget amendment to obtain the money to pay the unbudgeted expenses.

Carried by unanimous vote.

**WILDLIFE SANCTUARY BOARD**

**Membership Modification**

Moved by Councilman Polluch, seconded by Councilman Eiler, that the Wildlife Sanctuary Board modify its membership to a minimum of five members and maximum of nine members; and that the required minimum percentage of City residents on the board be reduced below the current 51 percent per the Planning and Director's memo dated November 12, 2007, be approved.

Carried by unanimous vote.

**NORTHEAST MICHIGAN COUNCIL OF GOVERNMENTS (NEMCOG)**

**CONTRACT FOR ZONING ORDINANCE RE-WRITE**

Moved by Councilwoman Shafto, seconded by Councilman Polluch, to enter into a contract between the City of Alpena and the Northeast Michigan Council of Governments (NEMCOG) to prepare a new City zoning ordinance at a price not to exceed \$50,000.00.

Carried by unanimous vote.

**CLOSED SESSION**

Moved by Councilman Karschnick, seconded by Councilman Polluch, that the Municipal Council adjourn to a closed session at 8:19 p.m., to discuss labor contract negotiations.

Carried by unanimous vote.

**RECESS**

The Municipal Council recessed at 8:19 p.m.

**RECONVENE – CLOSED SESSION**

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

**RECONVENE – OPEN SESSION**

The Municipal Council reconvened in open session at 8:34 p.m.

On motion of Councilman Karschnick, seconded by Councilwoman Shafto, the Council adjourned at 8:34 p.m.

JOHN F. GILMET  
MAYOR

ATTEST:

Karen Hebert  
City Clerk

## **COUNCIL PROCEEDINGS**

**December 3, 2007**

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 Gilmet, Councilmembers Eiler, 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, 2007, and closed session of November 19, 2007, were approved as printed.

### **CONSENT AGENDA**

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

1. Bills Allowed – in the amount of \$825,950.05 be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.
2. Approval of 2008 Municipal Council Meeting Schedule.
3. Approval of budget amendment in the amount of \$5,050 for the down payment on the purchase of land.

Carried by unanimous vote.

### **COUNCIL ETHICS POLICY**

Moved by Councilman Eiler, seconded by Councilman Polluch, that Council Policy Statement No. 50, Council Ethics Policy, be approved as presented.

Carried by vote as follows:

Ayes: Polluch, Shafto, Gilmet, and Eiler.

Nays: Karschnick.

**OUTDOOR ICE RINK AND  
WARMING SHELTER AT MICH-E-KE-WIS**

Moved by Councilwoman Shafto, seconded by Councilman Polluch, that Mark Collins be allowed to build and maintain an outdoor ice rink at Mich-e-ke-wis Park and use the warming shelter for the Up North Hockey Shop to sell products, contingent upon approval of the Michigan Department of Natural Resources, satisfactory liability insurance coverage, and a lease agreement with the lease ending on April 1, 2008.

Carried by unanimous vote.

**BUDGET AMENDMENT**

**Utility Costs/Outdoor Ice Rink Operations**

Moved by Councilman Karschnick, seconded by Councilwoman Shafto, that the budget amendment, in the amount of \$4,000, to fund the warming shelter utility costs due to the outdoor ice rink operations, be approved.

Carried by unanimous vote.

**BUDGET AMENDMENT**

**Residential Sidewalk Snowplowing**

Moved by Councilman Polluch, seconded by Councilwoman Shafto, that the budget amendment, in the amount of \$9,000, for residential sidewalk snowplowing, be approved.

Carried by unanimous vote.

**APPOINTMENT**

**CITY MANAGER**

Moved by Councilman Karschnick, seconded by Councilman Polluch, to appoint Thad Taylor as City Manager and approve the City Manager's contract as presented.

Carried by unanimous vote.

On motion of Councilman Karschnick, seconded by Councilwoman Shafto, the  
Council adjourned at 8:34 p.m.

JOHN F. GILMET  
MAYOR

ATTEST:

Karen Hebert  
City Clerk



## **COUNCIL PROCEEDINGS**

**December 17, 2007**

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 Gilmet, Karschnick, Polluch, and Shafto.

Absent: Councilman Eiler.

### **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

### **MINUTES**

The minutes of the regular session of December 3, 2007 were approved as printed.

### **CONSENT AGENDA**

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

1. Bills Allowed – in the amount of \$518,400.08 be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.
2. Approval of the Amendment of the Alpena Area Recreation Commission's Interlocal Agreement.
3. Approval of budget amendment in the amount of \$36,450 for Marina Underground Storage Tanks.

Carried by unanimous vote.

### **MUNICIPAL EMPLOYEES' RETIREMENT SYSTEM**

Moved by Councilman Polluch, seconded by Councilwoman Shafto, to direct City staff to investigate the Municipal Employee's Retirement System, to invite a representative from the Municipal Employee's Retirement System to make a presentation to City employees and retirees, and to request the City Attorney to review

all resolutions from the Municipal Employee's Retirement System if the City enters into an agreement with them.

Carried by unanimous vote.

### **TREASURER'S FINANCIAL REPORT**

Moved by Councilman Karschnick, seconded by Councilman Polluch, to receive and file the Treasurer's Financial Report of July 1, 2007, through November 30, 2007.

Carried by unanimous vote.

### **CITY COMPENSATION COMMISSION**

Moved by Councilman Karschnick, seconded by Councilman Polluch, that the City Compensation Commission's recommended pay raises for the Mayor and Municipal Council of 1.5% for 2008, and 1.5% for 2009, be approved; and to take under consideration the City Compensation Committee's suggestions on meeting attendance and structure.

Carried by unanimous vote.

### **RECYCLING CONTAINER**

#### **400 W. CHISHOLM STREET**

Moved by Councilman Polluch, seconded by Councilwoman Shafto, that the request of the Montmorency, Oscoda, Alpena Solid Waste Management Authority to place a recycling container at 400 W. Chisholm Street, available to residents seven days a week, 24 hours a day, be approved on a trial basis.

Carried by unanimous vote.

### **SNOWMOBILE RUN**

#### **ALPENA BOOSTERS CLUB**

Moved by Councilwoman Shafto, seconded by Councilman Polluch, that the request of the Alpena Boosters Club to conduct a fundraising snowmobile run on February 9, 2008, be approved.

Carried by unanimous vote.

### **MICHE-KE-WIS WARMING SHELTER**

Moved by Councilman Karschnick, seconded by Councilman Polluch, that Up North Hockey Shop be granted a one year lease of the Mich-e-ke-wis warming shelter, appear before the Planning Commission at a later date, and provide \$50,000 insurance liability coverage, be approved.

Carried by unanimous vote.

### **ORDINANCE NO. 07-381**

Ordinance No. 07-381, being an Ordinance Amending Article IV, Section 402.8 for Bed and Breakfast Establishments, was given its first presentment (reading) by the City Attorney.

### **CIVIC CENTER LEASE**

#### **AND MANAGEMENT AGREEMENT ADDENDUM No. 3**

Moved by Councilman Karschnick, seconded by Councilman Polluch, that the Civic Center Lease and Management Agreement with Lynn Hall, Dated September 19, 2005 be extended through 2009 with an option for 2010, dependent on the final disposition of the facility, be approved.

Carried by unanimous vote.

### **U.S. 23/CHISHOLM STREET PROJECT**

Moved by Councilman Polluch, seconded by Councilwoman Shafto that the City approve the reduction in the scope of work to be accomplished for the U.S. 23/Chisholm Street Project as proposed by the Michigan Department of Transportation, and commit \$20,000 in City funding to match \$64,000 in Michigan Department of Transportation Enhancement Funds, per the City Engineer's memo dated December 12, 2007.

Carried by unanimous vote.

### **DUCK PARK EASEMENT**

#### **MICHIGAN DEPARTMENT OF TRANSPORTATION**

Moved by Councilman Karschnick, seconded by Councilman Polluch, that the City grant easements to the Michigan Department of Transportation for the storm sewer discharge points in Duck Park, per the City Engineer's memo of December 6, 2007, be approved.

Carried by unanimous vote.

### **RESOLUTION NO. 2007-31**

#### **RESOLUTION TO ENTER INTO A GRANT-IN-AID AGREEMENT WITH THE MICHIGAN DEPARTMENT OF NATURAL RESOURCES FOR SKID PIER REPLACEMENTS AND NAMING THAD N. TAYLOR AS HARBORMASTER**

Moved by Councilwoman Polluch, seconded by Councilman Karschnick, that Resolution No. 2007-31, a resolution to enter into a Grant-in-Aid agreement with the Michigan Department of Natural Resources for skid pier replacements at the City Marina and North Riverfront Park, be adopted; and appointing Thad N. Taylor, Harbormaster, to regulate the use of the facilities.

Carried by unanimous vote.

**CLOSED SESSION**

Moved by Councilman Karschnick, seconded by Councilman Polluch, that the Municipal Council adjourn to a closed session at 8:47 p.m., to discuss labor negotiations.

Carried by unanimous vote.

**RECESS**

The Municipal Council recessed at 8:47 p.m.

**RECONVENE – CLOSED SESSION**

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

**RECONVENE – OPEN SESSION**

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

**POLICE OFFICER'S SUPERVISORY**

**DIVISION CONTRACT**

Moved by Councilman Karschnick, seconded by Councilman Polluch, to ratify the four-year contract with the Police Officer's Supervisory Division of the Police Officer's Labor Council effective July 1, 2007, through June 30, 2011.

Carried by unanimous vote.

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

JOHN F. GILMET  
MAYOR

ATTEST:

Karen Hebert  
City Clerk