

COUNCIL PROCEEDINGS

January 18, 1993

The Municipal Council of the City of Alpena met in regular session in the City Hall on the above date and was called to order at 8:00 p.m. by the Mayor.

Present: Mayor La Haie, Councilmen Karschnick, McKim and Twite.

Absent: Councilman Kelly.

MINUTES

The minutes of the session of January 4, 1993 were read and approved as printed.

ADDITIONS TO THE AGENDA

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

1. City Response to TCI Cablevision Newspaper Article
2. Sportsmen's Island/US-23 MDOT Park
3. BFI Billing Procedures

Carried by unanimous vote.

APPROVAL OF AGENDA

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

Carried by unanimous vote.

APPOINTMENT

City Plan Commission

Mayor La Haie announced the appointment of Theophil Igielski to the City Plan Commission for the term expiring November 1, 1995, and requested confirmation.

Moved by Councilman McKim, seconded by Councilman Twite, that the Mayor's appointment of Theophil Igielski to the City Plan Commission for the term expiring November 1, 1995, be confirmed; and that a letter of appreciation be sent to Peter Skiba for his service on the Plan Commission.

Carried by unanimous vote.

BILLS ALLOWED

Moved by Councilman McKim, seconded by Councilman Twite, that the bills as listed, in the amount of \$397,209.71, be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.

Carried by unanimous vote.

DOWNTOWN HARBOR LINK PROJECT

Selection of Contractor for Design and Engineering Services

Moved by Councilman Twite, seconded by Councilman Karschnick, that the proposal for design and engineering services for the Downtown Harbor Link Project, as submitted by Carlisle Associates, in association with R.S. Scott Associates, be accepted; that the Mayor and City Clerk be authorized to sign the Professional Services Agreements on behalf of the City per the memo from the Assistant to the City Manager dated January 13, 1993; and provided that the cost of the design and engineering services does not exceed \$27,313.00.

Carried by unanimous vote.

MUNICIPAL COUNCIL AND PLAN COMMISSION

Annual Joint Workshop Session

Moved by Councilman McKim, seconded by Councilman Twite, that the Annual Joint Workshop Session between the Municipal Council and Plan Commission be set for Tuesday, February 2, 1993 at 8:00 p.m. at the Alpena Civic and Convention Center (if available).

Carried by unanimous vote.

CITY PLAN COMMISSION

Parking Regulations in Commercial Districts

Moved by Councilman McKim, seconded by Councilman Twite, that the recommendation of the City Plan Commission regarding parking regulations in commercial districts, as petitioned by the City Plan Commission, be received; and that the City Attorney be directed to prepare the necessary ordinance to amend the Zoning Ordinance Text to allow parking in front yards in commercial districts subject to landscape screening provisions, as recommended by the Plan Commission.

Carried by unanimous vote.

MACKER BACKERS OF ALPENA

Gus Macker 1993 Alpena Tournament

Moved by Councilman McKim, seconded by Councilman Karschnick, to approve the concept of the Gus Macker 1993 Alpena Tournament, as presented by the Macker Backers of Alpena.

Carried by unanimous vote.

ST. VINCENT DE PAUL SOCIETY

Homeless Prevention Grant

Moved by Councilman McKim, seconded by Councilman Karschnick, that the request from the St. Vincent de Paul Society for a letter of support for its grant application to the Michigan State Housing Development Authority for financial help to prevent homelessness be referred to the City staff for review and preparation of a letter of support; and that a Certificate of Local Approval for Non-Profit Organizations for the Michigan State Housing Development Authority grant, be approved.

Carried by unanimous vote.

BAY VIEW PARK IMPROVEMENT

Grant Amendment No. 1

Moved by Councilman McKim, seconded by Councilman Twite, that Amendment No. 1 to the Bay View Park Improvement/Recreation Bond Program Project, which extends the completion date for the project to December 31, 1993, be approved; and that the Mayor and City Clerk be directed to execute said amendment.

Carried by unanimous vote.

RESOLUTION 1993-1

RESOLUTION OF INTENT TO APPLY FOR FINANCIAL

ASSISTANCE FOR FISCAL YEAR 1993-94 UNDER

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

(Dial-A-Ride)

Moved by Councilman McKim, seconded by Councilman Twite, that Resolution No. 1993-1, authorizing submission of a grant application for state financial assistance in the amount of \$131,470.00 and federal financial assistance in the amount of \$31,924.00, for the Dial-A-Ride, for Fiscal Year 1993-94, and appointing Richard O. Sullenger as the City Transportation Coordinator, be adopted.

Carried by unanimous vote.

DIAL-A-RIDE

Authorization to Execute Bus Rehabilitation Contract

with the State of Michigan

WHEREAS, the City of Alpena has applied to the State of Michigan for Bus

Rehabilitation funds for emergency repair work on transit vehicles; and

WHEREAS, in order to expedite execution of Bus Rehabilitation contracts for which purpose is to receive funding for emergency repair work from the State of Michigan;

NOW, THEREFORE, BE IT RESOLVED, that Richard O. Sullenger, transportation coordinator of the City of Alpena Dial-A-Ride, is authorized to execute all the rehabilitation contracts with the Michigan Department of Transportation for the period from October 1, 1993 through September 30, 1994.

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

POLICE AND FIRE STATION

Interior Design Services

Moved by Councilman McKim, seconded by Councilman Twite, to extend the contract with Manyam and Associates, Inc., in the amount of \$11,890.00, for interior design services for the new Police and Fire Station.

Carried by unanimous vote.

POLICE AND FIRE STATION

Change Order

Moved by Councilman McKim, seconded by Councilman Karschnick, that the change order to the new Police and Fire Station roofing contract with Lumsden Builders, Inc., in the add amount of \$12,403.00, for roofing insulation, be approved.

Carried by unanimous vote.

On motion of Councilman McKim, seconded by Councilman Karsohuick, the Council adjourned at 10:17 p.m.

WILLIAM E. LA HALE

MAYOR

Alan L. Bakalarski

City Clerk

COUNCIL PROCEEDINGS

February 2, 1993

The Municipal Council of the City of Alpena met in special session, upon the call of the Mayor, at the Alpena Civic and Convention Center on the above date and was called to order at 8:00 p.m. by the Mayor.

Present: Mayor La Haie, Councilmen Karschnick, Kelly, McKim and Twite.

Absent: None.

The Municipal Council met with the City Plan Commission for the purpose of an Annual Joint Workshop Session. The Municipal Council and the City Plan Commission discussed the following items:

- Capital Improvements Plan: FY 1993-1994 through FY 1998-1999.
- Needed Improvements to the City's Water and Sewer Systems.
- Planning Commission Activities - 1992.
- Planning Commissions Goals - 1993.
- Items of Special Interest:
 - a. Legal Issues.
 - b. Enforcement Issues.
 - c. City Council Recommendations for Future Planning Considerations.
 - d. Industrial/Commercial Enterprise Zones.
 - e. Joint Plan Commission/Zoning Board of Appeals Meeting.
 - f. Joint Training Sessions.
- Member Comments.
- Citizen Comments.

No actions were taken by the Municipal Council.

On motion of Councilman Kelly, seconded by Councilman McKim, the Council adjourned at 10:02 p.m.

WILLIAM E. LA HAIE

MAYOR

Alan L. Bakalarski

City Clerk

COUNCIL PROCEEDINGS

February 15, 1993

The Municipal Council of the City of Alpena met in regular session in the City Hall on the above date and was called to order at 8:00 p.m. by the Mayor.

Present: Mayor La Hale, Councilmen Karschnlck, Kelly, McKim and Twite.

Absent: None.

MINUTES

The minutes of the sessions of February 1 and 2, 1993 were read and approved as printed.

ADDITIONS TO THE AGENDA

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

1. City Clerk's Financial Report - July 1, 1992 to January 31, 1993
2. Zoning Board of Appeals Communication
3. Special Municipal Council Meeting for February 16, 1993
4. First Reading of Ordinance 93-227 - An Ordinance Establishing Cable Television Rates

Carried by unanimous vote.

APPROVAL OF AGENDA

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

Carried by unanimous vote.

BILLS ALLOWED

Moved by Councilman McKim, seconded by Councilman Kelly, that the bills as listed, in the amount of \$338,380.85, be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.

Carried by unanimous vote.

FINANCIAL REPORT

Moved by Councilman McKim, seconded by Councilman Kelly, that the City Clerk's Financial Report, for the period July 1, 1992 to January 31, 1993, be received and filed.

Carried by unanimous vote.

ALPENA PUBLIC SCHOOLS

Summer Tax Collection

Moved by Councilman Kelly seconded by Councilman McKim, that the City not collect the 1993 summer school tax levy for the Alpena Public Schools in the City of Alpena because the Municipal Council does not think that it is fair that City taxpayers are required to pay their school taxes in the summer, whereas, township taxpayers are not required to pay their school taxes until the winter, one-half year later.

Carried by unanimous vote.

RETIREMENT BOARD

**Proposed Retirement Ordinance Amendment
for
Lump Sum Distributions**

Moved by Councilman Kelly, seconded by Councilman McKim, that the City Attorney be directed to prepare the necessary ordinance to amend the Retirement System Ordinance, regarding lump sum distributions, to meet the requirements of a new federal tax law, as recommended by the Board of Trustees of the Retirement System.

Carried by unanimous vote.

PUBLIC HEARING - CABLE TELEVISION RATE STUDY

Mayor La Haie opened the Public Hearing to Determine as to Whether the Basic Cable Television Rates Now Charged by TCI are Reasonable, to Determine as to Whether the Basic Cable Television Rates TCI Proposes to Charge Effective April 1, 1993, After It Reconfigures Its Basic Package, are Reasonable and to Set Appropriate Cable Television Rates if the Council Finds That the Rates Being Charged by TCI are not Reasonable.

Mayor La Haie asked if anybody would like to submit any written comments. No written comments were submitted.

The Public Hearing was opened for comments from the audience.

Russ Anthony, with TCI Cablevision of Greater Michigan, Inc., stated he felt the current rates being charged by TCI are reasonable and that the proposed rates effective April 1, 1993 are also reasonable.

Russell Hoover, Sr. questioned whether the 5% franchise fee would be dropped when the rates are adjusted.

Joe Van Eaton of Miller & Holbrooke, and also the City's cable television attorney, spoke briefly on the changes in regulation of cable television rates and hoped the City Council would move forward to regulate cable television rates.

Peter Parker, City Manager for the City of Alpena, read a memorandum containing City staff recommendations and a letter from Jay C. Smith, of Public Knowledge, Inc., explaining why the 1993 cost-based rates determined by an analysis of cable television rates could be lower than the rates actually charged prior to 1987.

Joseph Paczkowski commended the City Council on taking steps to lower rates.

Joe Van Eaton recommended passing Ordinance No. 93-227.

The Mayor declared the Public Hearing closed.

RESOLUTION 1993-2

**A RESOLUTION OF THE CITY OF ALPENA, MICHIGAN
DETERMINING THAT EXISTING AND PROPOSED
BASIC SERVICE RATES ARE TOO HIGH;
SETTING RATES FOR BASIC CABLE SERVICE
AS NOW OFFERED; SETTING RATES FOR THE BASIC
SERVICE TCI CABLEVISION OF GREATER
MICHIGAN, INC. PLANS TO OFFER BEGINNING IN APRIL;
AND FINDING THAT TCI'S JANUARY INCREASE WAS ILLEGAL**

Moved by Councilman McKim, seconded by Councilman Kelly, that Resolution No. 1993-2, Determining that Existing and Proposed Basic Service Rates are Too High; Setting Rates for Basic Cable Service as Now Offered; Setting Rates for the Basic Service TCI Cablevision of Greater Michigan, Inc. Plans to Offer Beginning in April; and Finding that TCI's January Increase was Illegal, be adopted.

Carried by vote as follows:

Ayes: McKim, La Haie, Karschnick and Kelly.

Nays: Twite.

ORDINANCE NO. 93-227

Ordinance No. 93-227, being an Ordinance establishing cable television rates, was given its first reading by the City Attorney.

RUSSELL HOOVER, JR.

Copy Fee Policy

Moved by Councilman Kelly, seconded by Councilman McKim, that the letter from Russell Hoover, Jr., regarding the City of Alpena's actual cost to produce copies, be received and filed.

Carried by unanimous vote.

BESSER MALE CHORUS

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

Moved by Councilman Kelly, seconded by Councilman McKim, that the request from the Besser Male Chorus of the City of Alpena, County of Alpena, asking that they be recognized as a nonprofit organization operating in the community for the purpose of obtaining a gaming license be considered for approval.

Carried by unanimous vote.

ALPENA AREA CHAMBER OF COMMERCE

Operation of Alpena Civic and Convention Center

Moved by Councilman Karschnick, seconded by Councilman Twite, that the Alpena Area Chamber of Commerce be allowed to operate the Alpena Civic and Convention Center subject to letter dated February 10, 1993, with the exception of free use and the Contract be for the period July 1, 1993 to June 30, 1994.

Carried by unanimous vote.

MACKER BACKERS OF ALPENA

Site Location and Concession Items

Moved by Councilman McKim, seconded by Councilman Twite, that the site location as shown on the map presented to the Municipal Council on February 1, 1993, be approved, and that the Macker Backers be in charge of concession items, subject to City codes and ordinances.

Carried by unanimous vote.

ORDINANCE NO. 93-223

Moved by Councilman McKim, seconded by Councilman Kelly, that Ordinance No. 93-223, being an Ordinance amending the Zoning Ordinance to allow parking in front yards in commercial districts, subject to landscape screening provisions, be adopted.

Carried by unanimous vote.

ORDINANCE NO. 93-224

Ordinance No. 93-224, being an Ordinance adopting the current 1990 BOCA National Building Code, was given its first reading by the City Attorney.

ORDINANCE NO. 93-225

Ordinance No. 93-225, being an Ordinance adopting the current 1990 BOGA National Property Maintenance Code, was given it first reading by the City Attorney.

ORDINANCE NO. 93-226

Ordinance No. 93-226, being an Ordinance adopting the current 1990 BOCA National Fire Prevention Code, was given its first reading by the City Attorney.

1993 SPRING TREE PLANTING PROGRAM

Moved by Councilman McKim, seconded by Councilman Kelly, to exercise the contract renewal option with J&J Superior Landscaping to purchase 80 Autumn Purple White Ash trees at \$75.00 each and 20 Amur Maple trees at \$59.50 each, for the 1993 Spring Tree Planting Program, as recommended in the City Engineer's memo dated February 3, 1993.

Carried by unanimous vote.

FIRE AND AMBULANCE DEPARTMENTS

Pagers

Moved by Councilman McKim, seconded by Councilman Kelly, to authorize the City staff to proceed with the purchase of twenty-five (25) Minitor II Pagers from Motorola, at a cost of \$9,698.50, as recommended in the Public Safety Director's memo dated February 1, 1993.

Carried by unanimous vote.

POSSIBLE AREA WIDE CLEANUP PROJECT

Moved by Councilman Kelly, seconded by Councilman McKim, that the City Council meet jointly with Alpena County Commissioners and Alpena Township Trustees to discuss working together on a Possible Area Wide Cleanup Project.

Carried by unanimous vote.

ZONING BOARD OF APPEALS

Case No. 749

Moved by Councilman McKim, seconded by Councilman Twite, that the request from the Zoning Board of Appeals to refund Mr. Kadrich his \$100.00 Zoning Board of Appeals fee, be approved.

Carried by unanimous vote.

On motion of Councilman McKim, seconded by Councilman Kelly, the Council adjourned at
10:36 p.m.

WILLIAM E. LA LAIE
MAYOR

ATTEST:

Donna Hammerqui
Deputy City Clerk

COUNCIL PROCEEDINGS

February 16, 1993

The Municipal Council of the City of Alpena met in special session, upon the call of the Mayor, in the City Hall on the above date and was called to order at 10:30 a.m. by the Mayor.

Present: Mayor La Haie, Councilman Karschnick and McKim.

Absent: Councilman Kelly and Twite.

ORDINANCE NO. 93-227

Moved by Councilman McKim, seconded by Councilman Karschnick, that Ordinance No. 93-227, being an Ordinance establishing cable television rates, be adopted.

Carried by unanimous vote.

On motion of Councilman Karschnick, seconded by Councilman McKim, the Council adjourned at 10:36 a.m.

WILLIAM E. LA HAIE

MAYOR

ATTEST:

Alan L. Bakalarski

City Clerk

COUNCIL PROCEEDINGS

February 20, 1993

The Municipal Council of the City of Alpena met in special session, upon the call of the Municipal Council, in the City Hall on the above date and was called to order at 9:08 a.m. by the Mayor.

Present: Mayor La Haie, Councilmen Karschnick, Kelly, McKim and Twite.

Absent: None.

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

The Municipal Council recessed during the following time periods:

11:00 a.m. to 11:08 a.m.; 12:22 p.m. to 12:55 p.m. and 1:55 p.m. to 2:02 p.m.

The Municipal Council developed a list of vision statements, which J.

Patrick McMahon will prepare in typed form, and City Manager Parker will develop a goals report and tentative goals, for presentation to the Municipal Council.

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

WILLIAM E. LA HAIE

MAYOR

ATTEST:

Alan L. Bakalarski
City Clerk

COUNCIL PROCEEDINGS

February 22, 1993

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

Present: Mayor La Haie, Councilmen Karschnick, Kelly and McKim.

Absent: Councilman Twite.

ENCHANCED* 9-1-1 CENTRAL DISPATCH

Moved by Councilman McKim, seconded by Councilman Kelly, to direct the City Clerk to send a letter to the Alpena County Board of Commissioners requesting that the County Board honor its commitments to the City and to the voters of Alpena County and locate the Enhanced 9-1-1 Central Dispatch operation at the new Alpena Public Safety Facility; if the County Board votes to locate the 9-1-1 Central Dispatch operation at another location, the City would 1) consider this action as a violation of both the County's agreement with the City and the County Board's own Rules of Order (Robert's Rules of Order), 2) reconsider its participation in the 9-1-1 Central Dispatch operation, and 3) re-evaluate whether to continue ambulance service for residents outside the City of Alpena.

Carried by unanimous vote.

WATER AND SEWER BILLINGS

Alpena Township

Moved by Councilman McKim, seconded by Councilman Kelly, to direct the City Clerk to send a letter to the Alpena Township Board of Trustees demanding that the Township of Alpena pay its outstanding and delinquent water and sewer billings, including interest and penalties, to the City no later than 5:00 p.m. on March 15, 1993; and to inform the Township that failure to pay said billings by the above mentioned date will result in action against the Township such as legal proceedings, discontinuance of water and sewer service, etc.

Carried by unanimous vote.

On motion of Councilman McKim, seconded by Councilman Kelly, the Council
adjourned at 9:25 a.m.

WILLIAM E LA HAIE

MAYOR

ATTEST:

Alan L. Bakalarski

City Clerk

COUNCIL PROCEEDINGS

March 1, 1993

The Municipal Council of the City of Alpena met in regular session in the City Hall on the above date and was called to order at 8:00 p.m. by the Mayor.

Present: Mayor La Haie, Councilmen Karschnick, Kelly, McKim and Twite.

Absent: None.

MINUTES

The minutes of the sessions of February 15, 16, 20 and 22, 1993 were read and approved as printed.

ADDITIONS TO THE AGENDA

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

1. Public Works Administrative Officer
2. McNamee, Porter and Seeley, Inc.
3. BFI Billing Procedures
4. Cable Television Rate Regulation
5. Alpena Babe Ruth Baseball League - Reduced Rental Rate at the Alpena Civic and Convention Center for Babe Ruth Bingo.

Carried by unanimous vote.

APPROVAL OF AGENDA

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

Carried by unanimous vote.

BILLS ALLOWED

Moved by Councilman McKim, seconded by Councilman Kelly, that the bills as listed, in the amount of \$407,255.90, be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.

Carried by unanimous vote.

ALPENa PUBLIC SAFETY FACILITY

Change Order

Moved by Councilman Kelly, seconded by Councilman McKim, that the change order to the new Alpena Public Safety Facility electrical contract with Thiel Electric, Inc., in the add amount of \$12,651.98, for additional electrical work, be approved.

Carried by unanimous vote.

LIQUOR CONTROL COMMISSION

Moved by Councilman McKim, seconded by Councilman Kelly, that the request from Peter

J. Gagnon to transfer ownership of 1992 Class C licensed business at 307 Chisholm Street, Alpena, MI 49707, Alpena County, from Clifford T. and Sheila S. Malenfant, be considered for approval.

Carried by unanimous vote.

ROGER B. PHILLIPS

Renaming of the Alpena Public Safety Facility

Moved by Councilman Kelly, seconded by Councilman Karschnick, that the letter from Roger B. Phillips, requesting that the Alpena Public Safety Facility be renamed, be received and filed.

Carried by unanimous vote.

EDUCATIONAL SERVICE DISTRICT

Summer Tax Collection

Moved by Councilman McKim, seconded by Councilman Kelly, that the City not collect one-half of the Educational Service District's tax levy in the summer of 1993 in the City of Alpena because the Municipal Council does not think that it is fair that City taxpayers are required to pay one-half of their ESD taxes in the summer, whereas, township taxpayers in Alpena County are not required to pay their ESD taxes until the winter, one-half year later.

Carried by unanimous vote.

ALPENA LITTLE LEAGUE

Moved by Councilman Kelly, seconded by Councilman McKim, that the request from the Alpena Little League for McRae Park improvements, plus future requests for park improvements from other recreation organizations, be referred to the Recreation Advisory Board for the development of five year improvement and needs plans, including the current and projected number of participants broken down as to place of residency (City vs non-City residents).

Carried by vote as follows:

Ayes: La Haie, Karschnick, Kelly and McKim.

Nays: Twite.

ORDINANCE NO. 93-224

Moved by Councilman Kelly, seconded by Councilman McKim, that Ordinance No. 93-224, being an Ordinance adopting the current 1990 BOCA National Building Code, be adopted.

Carried by unanimous vote.

ORDINANCE NO. 93-225

Moved by Councilman Kelly, seconded by Councilman McKim, that Ordinance No. 93-225, being an Ordinance adopting the current 1990 BOCA National Property Maintenance Code, be adopted.

Carried by unanimous vote.

ORDINANCE NO. 93-226

Moved by Councilman McKim, seconded by Councilman Kelly, that Ordinance No. 93-226, being an Ordinance adopting the current 1990 BOCA National Fire Prevention Code, be adopted.

Carried by unanimous vote.

ORDINANCE NO. 93-228

Ordinance No. 93-228, being an Ordinance amending the Retirement System Ordinance regarding lump sum distributions, was given its first reading by the City Attorney.

U. S. A. ONE ACRES PLAT

Moved by Councilman Kelly, seconded by Councilman McKim, that the preliminary plat of U.S.A. One Acres, as submitted by John Boyk and Ferris Werth, be given final approval.

Carried by unanimous vote.

RESOLUTION NO. 1993-3

**RESOLUTION PLACING WINDSOR COURT
WITHIN THE CITY LOCAL STREET SYSTEM**

Moved by Councilman McKim, seconded by Councilman Kelly, that Resolution No. 1993-3, which places Windsor Court within the City Local Street System for the purpose of obtaining funds under Act 51, P.A. 1951 as amended, be adopted.

Carried by unanimous vote.

PUBLIC WORKS ADMINISTRATIVE OFFICER

Moved by Councilman Kelly, seconded by Councilman Karschnick, that the City Manager be authorized to use an outside consultant and/or do whatever is necessary and appropriate to seek a qualified applicant to fill the position of Public Works Administrative Officer and report back to the Municipal Council as soon as possible.

Carried by unanimous vote.

MCNAMEE, PORTER AND SEELEY, INC.

Moved by Councilman McKim, seconded by Councilman Kelly, that the contract with

McNamee, Porter and Seeley, Inc., for water and sewer rate studies and negotiations, be increased from \$15,000.00 to \$20,000.00

Carried by unanimous vote.

CABLE TELEVISION RATE REGULATION

Moved by Councilman Kelly, seconded by Councilman McKim, that in light of TCI Cablevision of Greater Michigan's failure to comply with the City's cable rate regulation ordinance, that the City Manager is hereby authorized and directed to (1)--notify TCI in writing of its violation of said ordinance, and (2)--direct special cable counsel for the City to file suit to compel TCI to comply with such ordinance and prevent the continued imposition of illegal charges for cable service by TCI.

Carried by vote as follows:

Ayes: Kelly, McKim, La Haie and Karschnick.

Nays: Twite.

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

WILLIAM E. LA HAIE

MAYOR

ATTEST:

Alan L. Bakalarski

City Clerk

COUNCIL PROCEEDINGS

March 15, 1993

The Muncipal* Council of the City of Alpena met in regular session in the City Hall on the above date and was called to order at 8:00 p.m. by the Mayor.

Present: Mayor La Haie, Councilmen Karschnick, Kelly, McKim and Twite.

Absent: None.

MINUTES

The minutes of the session of March 1, 1993 were read and approved as printed.

ADDITIONS TO THE AGENDA

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

1. City Clerk's Financial Report - July 1, 1992 to February 28, 1993
2. Multi-Use Facility
3. Dial-A-Ride Stands and Newspaper Boxes
4. Resolution Honoring the Alpena High School Wildcat Hockey Team as the 1993 State Class A Hockey Champions
5. Gas Price Update
6. Traffic Congestion at the Intersection of State Avenue and Chishoim Street

Carried by unanimous vote.

Approval of Agenda

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

Carried by unanimous vote.

PUBLIC COMMENT

**Michigan Department of Natural Resources Grant
for
Starlite Beach/Mich-e-ke-wis Park Improvements**

Mayor La Haie announced a Public Comment Period on a proposed grant application to the Michigan Department of Natural Resources to fund improvements to the Starlite Beach and Mich-e-ke-wis Park area, and asked if there were any persons present wanting to comment on the proposed project. Assistant to the City Manager Hodges explained the proposed project and grant application.

No citizens addressed the Council during the Public Comment Period. The City Clerk informed the Council that he had not received any communications regarding the proposed project.

The Mayor declared the Public Comment Period closed.

RESOLUTION NO. 1993-4

RESOLUTION AUTHORIZING SUBMISSION OF A MDNR GRANT

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

Moved by Councilman Kelly, seconded by Councilman McKim, that Resolution No. 1993-4, which authorizes the submission of a grant application to the Michigan Department of Natural Resources, in the amount of \$148,500.00, with a local match of \$49,500.00, for Starlite Beach/Mich-e-ke-wis Park Improvements, be adopted.

Carried by unanimous vote.

BILLS ALLOWED

Moved by Councilman McKim, seconded by Councilman Kelly, that the bills as listed, in the amount of \$255,813.96, be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.

Carried by unanimous vote.

FINANCIAL REPORT

Moved by Councilman McKim, seconded by Councilman Kelly, that the City Clerk's Financial Report, for the period July 1, 1992 to February 28, 1993, be received and filed.

Carried by unanimous vote.

SINGLE AUDIT REPORT

Moved by Councilman Kelly, seconded by Councilman McKim, that the Federal Financial Assistance Compliance Audit (Single Audit) for the year ended June 30, 1992, as prepared by Young, Nethercut & Straley, P.C., be received and filed.

Carried by unanimous vote.

AMBULANCE PURCHASE

The following sealed bids were received on March 10, 1993 for the purchase of ambulances(s) with the trade-in of the City's 1986 ambulance:

<u>Vendor</u>	<u>Type</u>	<u>Total Bid</u> <u>1 Ambulance</u>	<u>Total Bid</u> <u>2 Ambulances</u>
Advanced Technics	1993 Road Rescue	\$74,352.00	\$152,204.00
Mercy Sales	1993 Marque	\$82,427.08	\$164,254.16
Mercy Sales	1993 Mobile	\$82,627.08	\$165,254.16
	Medical		
Holden & Holden	1992 Cayel Craft	\$62,900.00*	\$169,702.00
	Demo		
Holden & Holden	1993 Cayel Craft	\$79,976.00	\$169,702.00

*does not meet specifications

Moved by Councilman McKim, seconded by Councilman Kelly, that the bid of Advanced

Technics, in the amount of \$74,352.00, for the purchase of a 1993 Road Rescue Ambulance with the trade-in of the City's 1986 ambulance, be accepted; to place on hold the purchase of a second new ambulance until an ambulance contract with Alpena County is executed; and that the 1992-1993 General Fund Budget be amended accordingly, as recommended in the Public Safety Director's memo dated March 11, 1993.

Carried by unanimous vote.

ALPENA PUBLIC SAFETY FACILITY

Change Order

Moved by Councilman Kelly, seconded by Councilman McKim, that the change order to the new Alpena Public Safety Facility mechanical contract with ABI Mechanical, Inc., in the add amount of not-to-exceed \$13,946.00, for eyebrow drainage system work, be approved.

Carried by unanimous vote.

ALPENA LITTLE LEAGUE

Moved by Councilman Kelly, seconded by Councilman McKim, that the request from the Alpena Little League, for the City to install signs at the City limits recognizing* the Alpena Little League for their 1992 State Championship Season, be referred to the City staff for study as to other items which should be included on said sign, such as recognition of the Alpena High School Wildcat Hockey Team for their 1993 State Class A Hockey Championship Season, etc.; and that the City Manager be authorized to implement said signage at the City limits.

Carried by unanimous vote.

CITY PLAN COMMISSION

Future Land Use Map

Moved by Councilman McKim, seconded by Councilman Kelly, that the Future Land Use Map, as submitted by the City Plan Commission, be received and filed.

Carried by unanimous vote.

LIQUOR CONTROL COMMISSION

Moved by Councilman McKim, seconded by Councilman Kelly, that the following requests be considered for approval:

-Request from ALPENA MANCO, CORP. to transfer ownership of 1992 Class C licensed business, located at 234 W. Chisholm, Alpena MI 49707, Alpena County, from KENTUCKY INNS, INC. (Step III).

-Request from ALPENA MANCO, CORP. to transfer ownership of 1992 Class C licensed business, located at 1120 State, Alpena MI 49707, Alpena County, from KENTUCKY INNS, INC.

Carried by unanimous vote.

CITY PLAN COMMISSION

Neighborhood Enterprise Zones

Moved by Councilman Kelly, seconded by Councilman McKim, that the City staff be directed to take appropriate actions for City Council to consider the establishment of Neighborhood Enterprise Zones, as recommended by the City Plan Commission.

Carried by unanimous vote.

ORDINANCE NO. 93-228

Moved by Councilman Kelly, seconded by Councilman McKim, that Ordinance No. 93-228, being an Ordinance amending the Retirement System Ordinance regarding lump sum distributions, be adopted.

Carried by unanimous vote.

SOLID WASTE TRANSFER STATION OPERATING CONTRACT AND LEASE

Browning-Ferris Industries

Moved by Councilman McKim, seconded by Councilman Kelly, that the Solid Waste Transfer Station Operating Contract and Lease with Browning-Ferris Industries be extended for a two-year term, expiring on March 31, 1995, per the conditions outlined in the March 8, 1993 memo from the City Engineer, and that the Mayor and City Clerk be authorized to execute said extension.

Carried by unanimous vote.

NORTH FLIGHT, INC.

Ambulance Agreement Extension

Moved by Councilman Kelly, seconded by Councilman McKim, that the Ambulance Agreement with North Flight, Inc., be extended for three months until June 30, 1993, as recommended in the Public Safety Director's memo dated March 4, 1993.

Carried by unanimous vote.

MULTI-USE FACILITY

Moved by Councilman Kelly, seconded by Councilman Karschnick, to authorize the City Manager to appoint a Blue Ribbon Committee consisting of members of the Hockey

Association, Figure Skating Association, Chamber of Commerce, Recreation Board, Plan Commission and others as appropriate to explore the potential of building a multi-use facility attached to the Civic Center to enhance our local programs such as an ice arena to replace the Mich-e-ke-wis Ice Arena, other uses such as a teen center, conventions, display shows, etc.; and that the Committee develop uses, costs, advantages/disadvantages, feasibility, financing alternatives and the use of consultants as deemed necessary.

Carried by unanimous vote.

DIAL-A-RIDE STANDS

and

NEWSPAPER BOXES

Moved by Councilman McKim, seconded by Councilman Karschnick, to direct the City staff to remove the two Dial-A-Ride stands located on Second Avenue and on Park Place; and to remove the newspaper stands located on Second Avenue by the Post Office and prohibit parking at this area.

Carried by unanimous vote.

RESOLUTION HONORING THE ALPENA HIGH SCHOOL WILDCAT HOCKEY TEAM

AS THE 1993 STATE CLASS A HOCKEY CHAMPIONS

Moved by Councilman McKim, seconded by Councilman Karschnick, that a resolution honoring the Alpena High School Wildcat Hockey Team as the 1993 State Class A Hockey Champions and their coach, Tony Byers, as Coach of the Year, be adopted.

Carried by unanimous vote.
by unanimous vote.

TRAFFIC CONGESTION AT THE INTERSECTION OF

STATE AVENUE AND CHISHOLM STREET

Moved by Councilman Kelly, seconded by Councilman McKim, to direct the City Manager to investigate the traffic congestion at the intersection of State Avenue and Chisholm Street, in cooperation with the Michigan Department of Transportation, and report back to the Municipal Council.

Carried by unanimous vote.

CLOSED SESSION

Moved by Councilman McKim, seconded by Councilman Kelly, that the Municipal Council adjourn to a closed session at 9:02 p.m., to discuss privileged written attorney-client

communication re: 9-1-1 Central Dispatch.

Carried by unanimous vote.

RECESS

The Municipal Council recessed at 9:02 p.m.

RECONVENE - CLOSED SESSION

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

RECONVENE - OPEN SESSION

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

9-1-1 CENTRAL DISPATCH

Moved by Councilman Kelly, seconded by Councilman McKim, to authorize the City Clerk to have available in his office, forms for voters to sign indicating that they voted for the 9-1-1 Central Dispatch proposal at the November, 1992 General Election but would not have voted for it had they known that the location of the facility would be changed by the Alpena County Board of Commissioners after the election; and to direct the City Manager and the City Attorney to address a letter to the Alpena County Prosecutor's Office explaining the City's position regarding the impropriety of the County Board's February 23rd action and request the Prosecutor to advise the Board of same, directing them to vacate their action taken on February 23rd.

Carried by unanimous vote.

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

WILLIAM E. LA HALE

MAYOR

Alan L. Bakalarski

City Clerk

* Correct spelling "recognizing"

COUNCIL PROCEEDINGS

March 31, 1993

The Municipal Council of the City of Alpena met in special session, upon the call of the Mayor, at the Alpena Civic and Convention Center on the above date and was called to order at 7:10 p.m. by the Mayor.

Present: Mayor La Haie, Councilmen Karschnick, and McKim.

Absent: Councilmen Kelly and Twite.

The Municipal Council met in special session with the Alpena County Board of Commissioners and the Alpena Township Board of Trustees to discuss Alpena area contamination issues with representatives of various federal, state and local environmental and health agencies. The meeting was moderated by Target Alpena 2000, Inc.

ALPEN A CITY COUNCIL

RESOLUTION NO. 1993-6

RESOLUTION TO ADDRESS

AREA POTENTIAL CONTAMINATION MATTER

Moved by Councilman Karschnick, seconded by Councilman McKim, that Resolution No. 1993-6, which authorizes the establishment of an initial Project Team, with the cooperation of the Alpena County Board of Commissioners, the Alpena Township Board of Trustees and Target Alpena 2000, to investigate area contamination problems; and which authorizes the Project Team to develop cost estimates to prepare a work plan to investigate the nature and extent of the potential soil and groundwater contamination problem for further City Council consideration, be adopted.

Carried by unanimous vote.

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

WILLIAM E. LA HAIE

MAYOR

ATTEST:

Alan L. Bakalarski

City Clerk

COUNCIL PROCEEDINGS

April 5, 1993

The Municipal Council of the City of Alpena met in regular session in the City Hall on the above date and was called to order at 8:00 p.m. by the Mayor.

Present: Mayor La Haie, Councilmen Karschnick, Kelly, McKim and Twite. I

Absent: None.

MINUTES

The minutes of the sessions of March 15 and 31, 1993 were read and approved as printed.

ADDITIONS TO THE AGENDA

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

1. Building Official
2. Report from R.S. Scott Associates, Inc.
3. McNamee, Porter and Seeley, Inc.
4. Railroad Track Street Crossings
5. Newspaper Boxes and Dial-A--Ride Stands

Carried by unanimous vote.

APPROVAL OF AGENDA

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

Carried by unanimous vote.

PUBLIC HEARINGS

Mayor La Haie opened Public Hearings on the following projects which were completed with grant funds:

1. NBA Home Construction Project by Habitat for Humanity.
2. NBA Elderly Home Rehabilitation Project by Alpena Area Senior Citizens Council.
3. CDBG Grant for Old Town Streetscape Improvements and John A. Lau Saloon Loan.
4. CDBG Planning Grant for Downtown Waterfront Linkages Planning Study Project.

Assistant to the City Manager Hodges explained the grant programs and the reasons for the Public Hearings.

No citizens addressed the Council during the Public Hearings. The City Clerk informed the Council that he had not received any communications regarding the grant projects.

The Mayor declared the Public Hearings closed.

BILLS ALLOWED

Moved by Councilman McKim, seconded by Councilman Kelly, that the bills as listed, in the amount of \$538,595.59, be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.

Carried by unanimous vote.

TREASURER' S REPORT

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

March 22, 1993

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

Gentlemen:

The 1992 Tax Rolls are closed and the following shows the amount of taxes spread, collected and unpaid:

<u>CITY TAX</u>	<u>COUNTY TAX</u>
\$3,075,929.15 - Spread	\$1,319,406.13 - Spread
\$2,829,281.15 - Collected - 91.98%	\$1,200,778.18 - Collected - 91.01%
S 246,648.00 - Delinquent	\$ 118,627.95 - Delinquent
<u>COLLEGE TAX</u>	<u>E.S.D. TAX</u>
\$ 402,677.35 - Spread	\$ 180,894.33 - Spread
\$ 370,388.09 - Collected - 91.98%	\$ 164,630.01 - Collected - 91.01%
\$ 32,289.26 - Delinquent	\$ 16,264.32 - Delinquent
<u>D.D.A. TAX</u>	<u>D.D.A. T.I.F. TAX</u>
\$ 17,637.70 - Spread	\$ 16,851.43 - Spread
S 16,516.70 - Collected - 93.64%	\$ 0.00 - Collected - 0.00%
\$ 1,121.00 - Delinquent	\$ 16,851.43 - Delinquent

Respectfully submitted,
Alan L. Bakalarski
City Clerk-Treasurer

Carried by unanimous vote.

RESOLUTION NO. 1993-5

**RESOLUTION SETTING A PUBLIC HEARING DATE
ON INCREASING PROPERTY TAXES PURSUANT
TO ACT NO. 5 OF THE
MICHIGAN PUBLIC ACTS OF 1982, AS AMENDED**

Moved by Councilman Kelly, seconded by Councilman McKim, that Resolution No. 1993-5, a resolution setting April 19, 1993 as a public hearing date on increasing property taxes pursuant to Act No. 5 of the Michigan Public Acts of 1982, as amended; and directing the

City Clerk to publish notice of said hearing, be adopted.

Carried by unanimous vote.

ALPENA PUBLIC SAFETY FACILITY

Furniture

The following sealed bids were received on April 5, 1993 for furniture for the new Alpena Public Safety Facility:

Partial Bids:

Garant's Office Supplies	\$ 20,145.20
Alpena Furniture Co., Inc.	90,463.00

Complete Bids:

Gohlke Office Equipment	89,253.30
Northern Office Suppliers	98,648.66
Allied Office Interiors	100,104.00
Commercial Office Interiors	104,897.99
Dynamic Office Supply	105,854.50

Moved by Councilman McKim, seconded by Councilman Kelly, that the bid of Gohlke Office Equipment, in the amount of \$89,253.30, for furniture for the new Alpena Public Safety Facility, be accepted.

Carried by unanimous vote.

**FIRE AND AMBULANCE DEPARTMENT
Laundry Service**

The following sealed bids were received on March 11, 1993 for laundry service for the Fire and Ambulance Departments:

	Bid "A"	Bid "B"	Total
Werth Cleaners	\$4,388.00	\$5,905.00	\$10,293.00
Thompson Linen Service	4,566.00	7,035.00	11,601.00

Moved by Councilman Kelly, seconded by Councilman McKim, that the bid of Werth Cleaners, in the total amount of \$10,293.00, for laundry service "A" and "B" for the Fire and Ambulance Departments, be accepted, per the memo from the Public Safety Director dated March 23, 1993.

Carried by unanimous vote.

MARINA REST ROOMS TILING

The following sealed bids were received on February 23, 1993 for the Marina Rest Rooms

Tiling project:

DiMarzo Tile Company	\$19,263.00
Al Skiba Construction	29,808.00

Moved by Councilman Kelly, seconded by Councilman McKim, that the bid of DiMarzo Tile Company, in the amount of \$19,263.00 plus \$2,778.00 for ADA compliance work for a total amount of \$22,041.00, for the Marina Rest Rooms Tiling project, be accepted; and that the 1992-1993 General Fund Budget be amended accordingly, as recommended in the City Engineer's memo dated April 1, 1993.

Carried by unanimous vote.

NEW LIFE FELLOWSHIP

Alpena Civic and Convention Center

Moved by Councilman McKim, seconded by Councilman Kelly, that the request from the New Life Christian Fellowship, to possibly lease/rent a portion of the Alpena Civic and Convention Center, be referred to the Alpena Area Chamber of Commerce for review and report back to the Municipal Council with a recommendation.

Carried by unanimous vote.

THUNDER BAY RIVER WATERSHED COUNCIL

River Basin Study

Moved by Councilman McKim, seconded by Councilman Kelly, that the letter from the Thunder Bay River Watershed Council, regarding the preparation of a "Cooperative Thunder Bay River Basin Study," be referred to the Wildlife Sanctuary Advisory Committee for review and report back to the Municipal Council with recommendations.

Carried by unanimous vote.

ALPENNA CITY BAND

New Band Coats

Moved by Councilman McKim, seconded by Councilman Kelly, that the request from the Alpena City Band, for the purchase of 40 new band coats at a cost of approximately \$100.00 each, be received; and that the City staff be authorized to solicit bids for the coats with specifications supplied by the City Band.

Carried by unanimous vote.

MICHIGAN BROWN TROUT FESTIVAL COMMITTEE

Moved by Councilman Kelly, seconded by Councilman McKim, that the request from the Michigan Brown Trout Festival Committee for funding in the amount of \$3,000.00, for marketing efforts during the City's fiscal year 1993-1994, be received and filed.

Carried by unanimous vote.

TRAFFIC CONTROL ORDER

Moved by Councilman McKim, seconded by Councilman Kelly, that Traffic Control Order No. 1-93, which provides for no stopping, standing, parking on the southeast side of Second Avenue from 200 feet southwest of the centerline of Fletcher Street to 285 feet southwest of the centerline of Fletcher Street, be approved.

Carried by unanimous vote.

POLICE DEPARTMENT

Portable Radios

Moved by Councilman Kelly, seconded by Councilman McKim, to authorize the City staff to proceed with the purchase of eleven (11) MT 1000 portable radios and two (2) charging units from Motorola at a cost of \$9,845.20.

Carried by unanimous vote.

MUNICIPAL RESOLUTION

STATE TRUNKLINE MAINTENANCE

BE IT RESOLVED THAT, the Municipal Trunkline Maintenance contract between the Michigan Department of Transportation and the City of Alpena for the period October 1, 1992 to September 30, 1995, is hereby accepted and the City Manager is designated as Maintenance Superintendent on sections of State Trunkline Highways as shown on the Municipal Route Section Map and Budget Sheets, and

BE IT FURTHER RESOLVED, that the Mayor and City Clerk be authorized and directed to execute said maintenance contract for and on behalf of the City of Alpena.

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

DIAL-A-RIDE

Operations Contract

Moved by Councilman McKim, seconded by Councilman Kelly, that the Dial-A-Ride Operations Contract with Prell's Services be renewed, for a three-year period, at the following rates per vehicle hour:

<u>TIME PERIOD</u>		<u>RATE/VEHICLE HR.</u>	<u>% CHANGE</u>
7/1/93	to	6/30/94	\$ 22.323.48%
7/1/94	to	6/30/95	23.073.36%
7/1/95	to	6/30/96	23.873.14%

and that the proposed three-year agreement, expiring June 30, 1996, between the City of Alpena and Prell's Services to use certain Dial-A-Ride equipment in its operations and the operation of the Thunder Bay Transportation Corporation be approved; that the Mayor and City Clerk be directed to execute a new Dial-A-Ride Operations Contract and an agreement for use of Dial-A-Ride equipment with Prell's Services; and that the City staff investigate the possibility of relocating the Dial-A-Ride facility within the City limits.

Carried by unanimous vote.

DIAL-A-RIDE

BE IT RESOLVED, that the City of Alpena does hereby approve the proposed Contract No. 93-0353 as submitted by the Michigan Department of Transportation, and

BE IT FURTHER RESOLVED, that the Mayor and City Clerk be authorized and directed to execute Contract No. 93-0353 for and on behalf of the City of Alpena.

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

U.S.A. ONE ACRES PLAT

Moved by Councilman Kelly, seconded by Councilman McKim, that the final plat of U.S.A. One Acres, as submitted by John Boyk and Ferris Werth, be approved.

Carried by unanimous vote.

BUILDING OFFICIAL

City Manager Parker announced the appointment of Jerry Fleming as Building Official at a salary of \$25,597.00, effective April 12, 1993, and requested Council confirmation.

Moved by Councilman Kelly, seconded by Councilman McKim, that the appointment of Jerry Fleming as Building Official, effective April 12, 1993, be confirmed.

Carried by unanimous vote.

REPORT FROM R. S. SCOTT ASSOCIATES, INC.

Moved by Councilman Kelly, seconded by Councilman McKim, that the City Manager be directed to review the report from R.S. Scott Associates titled, "Study for the Consolidation of the Department of Public Works Operations for City of Alpena," and report back to the Municipal Council with recommendations on how to implement the study, and to investigate eliminating the repair shop, equipment shop, parts storage and fuel depot.

Carried by vote as follows:

Ayes: Karschnick, Kelly, McKim and La Haie.

Nays: Twite.

MCNAMEE, PORTER AND SEELEY, INC.

Moved by Councilman McKim, seconded by Councilman Kelly, that the contract with McNamee, Porter and Seeley, Inc., for water and sewer rate studies and negotiations, be increased from \$20,000.00 to \$21,300.00.

Carried by unanimous vote.

RAILROAD TRACK STREET CROSSINGS

Moved by Councilman Kelly, seconded by Councilman McKim, that the City staff be directed to inspect railroad track street crossings in the City so that the Lake State Railway Company can be informed of needed repairs early in the construction season.

Carried by unanimous vote.

On motion of Councilman Kelly, seconded by Councilman McKim, the Council adjourned at 9:10 p.m.

WILLIAM E. LA HALE

MAYOR

ATTEST:

Alan L. Bakalarski

City Clerk

COUNCIL PROCEEDINGS

April 19, 1993

The Municipal Council of the City of Alpena met in regular session in the City Hall on the above date and was called to order at 8:00 p.m. by the Mayor.

Present: Mayor La Haie, Councilmen Kelly, McKim and Twite.

Absent: Councilman Karschnick.

MINUTES

The minutes of the session of April 5, 1993 were read and approved as printed.

ADDITIONS TO THE AGENDA

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

1. Public Works Administrative Officer
2. 9-1-1 Central Dispatch
3. Title
4. Environmental Committee

Carried by unanimous vote.

APPROVAL OF AGENDA

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

Carried by unanimous vote.

PUBLIC HEARING ON INCREASING PROPERTY TAXES

PURSUANT TO ACT NO. 5 OF THE

MICHIGAN PUBLIC ACTS OF 1982, AS AMENDED

(Truth in Taxation Hearing)

Mayor La Haie announced a Public Hearing on Increasing Property Taxes Pursuant to Act No. 5 of the Michigan Public Acts of 1982, as Amended. The City Clerk informed the Council that notice of this public hearing was published and posted in accordance with Act No. 5.

Russell Hoover, Sr. addressed the Council regarding the Headlee tax limitation provision, indicated that he thought that all taxes were too high and that the city millage rate should be reduced. Charles Rosebush asked questions regarding the millage rates and the amount of taxes raised. Thomas Van Duinen questioned the Council regarding assessment reductions by the Board of Review and regarding Dial-A-ride operations. There

were no other comments from the audience. The City Clerk informed the Council that he had not received any communications regarding the millage rates.

The Mayor declared the Public Hearing closed.

RESOLUTION NO. 1993-7
RESOLUTION ESTABLISHING MILLAGE RATES
PURSUANT TO ACT NO. 5 OF THE
MICHIGAN PUBLIC ACTS OF 1982, AS AMENDED

Moved by Councilman Twite, seconded by Councilman McKim, that Resolution No. 1993-7, a resolution establishing a total millage rate of 15.62 mills for the General Fund and 0.41 mills for the Dial-A-Ride Fund, for 1993, be adopted, subject to a review of the above millage rates if the June 2, 1993 State sales tax increase/property tax decrease ballot proposal passes.

Carried by unanimous vote.

BILLS ALLOWED

Moved by Councilman McKim, seconded by Councilman Kelly, that the bills as listed, in the amount of \$249,117.88, be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.

Carried by unanimous vote.

FINANCIAL REPORT

Moved by Councilman McKim, seconded by Councilman Kelly, that the City Clerk's Financial Report for the period July 1, 1992 to March 31, 1993, be received and filed.

Carried by unanimous vote.

SEWAGE TREATMENT PLANT

Aeration System Retrofit

The following sealed bids were received on April 6, 1993 for the Aeration System Retrofit at the Sewage Treatment Plant:

Weinkauf Plumbing and Heating	\$ 47,875.00
Du Bois Cooper Associates	51,537.00
The Steve Kruchko Company	56,410.00
DeVere Construction	78,675.00
John E. Green Plumbing and Heating	97,700.00

Moved by Kelly, seconded by Councilman McKim, that the bid of Weinkauf Plumbing and Heating, in the amount of \$47,875.00, for the Aeration System Retrofit at the Sewage

Treatment Plant, be accepted.

Carried by unanimous vote.

WATER TREATMENT PLANT

Alum Tank

The following sealed bids were received on April 13, 1993 for an Alum Tank at the Water Treatment Plant:

Corro-flo Engineering	\$7,183.00
Alpena Supply Company	7,260.00
Wagner Enterprises, Inc.	7,461.00

Moved by Councilman McKim, seconded by Councilman Kelly, that the bid of Alpena Supply Company, in the amount of \$7,260.00, for an Alum Tank at the Water Treatment Plant, be accepted per the City's "Local Bidders Preference."

Carried by unanimous vote.

SPECIAL ASSESSMENT STREET IMPROVEMENT PETITION

Moved by Councilman Kelly, seconded by Councilman McKim, that the petition for a Special Assessment Street Improvement Project on the following street:

-Monroe Street between Huron and Beebe Streets be received and referred to the City Manager for budget study.

Carried by unanimous vote.

ALPENA ROTARY CLUB

Bay View Park Tennis Courts Agreement

Moved by Councilman McKim, seconded by Councilman Twite, that the City enter into a Bay View Park Tennis Courts Agreement with the Alpena Public Schools, that the City contribute \$6,000.00 toward the cost of repairing and resurfacing the tennis courts, as proposed by the Alpena Rotary Club, and that the 1992-1993 General Fund Budget be amended accordingly.

Carried by unanimous vote.

SIDEWALK CONSTRUCTION CONTRACT

Moved by Councilman Twite, seconded by Councilman Kelly, that the Sidewalk Construction Contract, with Kierst Cement Finishing, be renewed for 1993, per the memo from the City Engineer dated April 16, 1993; and that the cost to property owners for

sidewalk installation for 1993, be set at \$1.10 per square foot.

Carried by unanimous vote.

FIREWORKS

Moved by Councilman McKim, seconded by Councilman Twite, that the Municipal Council authorizes the purchase from Zambelli Internationale of this year's Fourth of July fireworks display (to be conducted July 3, 1993), in the amount of approximately \$4,490.00; and authorizes the Mayor, City Manager and City Clerk to take appropriate related actions, including signing of proper permits.

Carried by unanimous vote.

McNAMEE, PORTER AND SEELEY, INC.

Moved by Councilman McKim, seconded by Councilman Kelly, that the contract with McNamee, Porter and Seeley, Inc., for water and sewer rate studies and negotiations, be increased from \$21,300.00 to \$25,000.00.

Carried by unanimous vote.

STREET VENDOR ORDINANCE

Moved by Councilman Kelly, seconded by Councilman McKim, that the proposed Street Vendor Ordinance, as prepared by the City Attorney, be referred to the City staff for review, study and report back to the Municipal* Council.

Carried by unanimous vote**.

PUBLIC WORKS ADMINISTRATIVE OFFICER

City Manager Parker announced the appointment of David S. Nordquist as Public Works Administrative Officer at a salary of \$36,832.00, and requested Council confirmation.

Moved by Councilman McKim, seconded by Councilman Kelly, that the appointment of David S. Nordquist as Public Works Administrative Officer, be confirmed.

Carried by unanimous vote.

9-1-1 CENTRAL DISPATCH

Moved by Councilman McKim, seconded by Councilman Kelly, that when the City has the necessary number of signatures on the 9-1-1 Central Dispatch petition forms, that the City staff be authorized and directed to proceed with whatever actions are necessary, including legal and court action, to stop the Alpena County Board of Commissioners from locating the 9-1-1 Central Dispatch facility at the County Sheriff's Department and to

locate 9-1-1 Central Dispatch at the new Alpena Public Safety Facility per the vote of the citizens at the November, 1992 General Election; and to prevent the Alpena County Board of Commissioners from levying the ½ mill tax, for 9-1-1 Central Dispatch, on City taxpayers against their wishes as expressed at the November, 1992 General Election and on the petition forms.

Carried by unanimous vote.

APPOINTMENTS

Environmental Committee

Moved by Councilman Kelly, seconded by Councilman McKim, that Nancy J. Szejbach and Russell E. Hoover, Jr. be appointed to fill the unexpired terms on the Environmental Committee, said terms to expire on April 27, 1996 and April 27, 1994, respectively.

Carried by unanimous vote.

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

WILLIAM E. LA HALE

MAYOR

ATTEST:

Alan L. Bakalarskj

City Clerk

COUNCIL PROCEEDINGS

May 3, 1993

The Municipal Council of the City of Alpena met in regular session in the City Hall on the above date and was called to order at 8:00 p.m. by the Mayor.

Present: Mayor La Haie, Councilmen Karschnick, Kelly, McKim and Twite.

Absent: None.

MINUTES

The minutes of the session of April 19, 1993 were read and approved as printed.

ADDITIONS TO THE AGENDA

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

1. Mayor's Proclamation - Mental Health Month
2. Alpena Public Safety Facility
3. Communication
4. Blue Ribbon Committee
5. Railroad Track Street Crossings Study

Carried by unanimous vote.

APPROVAL OF AGENDA

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

Carried by unanimous vote.

BILLS ALLOWED

Moved by Councilman McKim, seconded by Councilman Kelly, that the bills as listed, in the amount of \$548,122.23, be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.

Carried by unanimous vote.

1993-1994 PROPOSED BUDGET

Moved by Councilman Kelly, seconded by Councilman McKim, that the proposed 1993-1994 Budget, as submitted by the City Manager and City Clerk, be received and tabled until the meeting of May 17, 1993, at 8:00 p.m. - at which time Public Hearing will be held and also, that the proposed budget be made available for public examination in the City Clerk's Office during regular office hours from May 7, 1993 to May 17, 1993.

Carried by unanimous vote.

WATER STREET ENGINEERING

The following proposals were received on April 27, 1993, from previously qualified

engineering firms, for Construction Engineering Services for the Water Street Project:

R.S. Scott Associates, Inc.	\$ 30,495.00
Capital Consultants, Inc.	31,563.44
Rowe Engineering, Inc.	34,470.00

Moved by Councilman Kelly, seconded by Councilman McKim, that the proposal of R.S. Scott Associates, Inc., in the amount of not to exceed \$30,495.00, for Construction Engineering Services for the Water Street Project, be accepted.

Carried by unanimous vote.

WILDLIFE SANCTUARY ADVISORY COMMITTEE

Thunder Bay River Basin Study

Moved by Councilman Kelly, seconded by Councilman McKim, that a letter be sent to the Thunder Bay River Watershed Council supporting the preparation of a "Thunder Bay River Basin Study," as recommended by the Wildlife Sanctuary Advisory Committee.

Carried by unanimous vote.

CITY PLAN COMMISSION

Zoning Case No. 260

Moved by Councilman McKim, seconded by Councilman Kelly, that the recommendation of the City Plan Commission regarding Zoning Case No. 260, as petitioned by Kenneth Hauff, be received, and that the City Attorney be directed to prepare the necessary ordinance to change the Zoning Map to rezone property located at 503 N. Second Avenue from Local Business B-1 to Central Business District CBD-1.

Carried by unanimous vote.

ALPENA YACHT CLUB AND HARBOR ADVISORY COMMITTEE

Memorial for Lanny Kingsbury

Moved by Councilman Kelly, seconded by Councilman McKim, that the request from the Alpena Yacht Club and the Harbor Advisory Committee, for the placement of a memorial for Lanny Kingsbury at the City of Alpena's Marina, be referred to the City staff.

Carried by unanimous vote.

ALPENA GENERAL HOSPITAL

Northeast Michigan Medical Control Authority

Moved by Councilman Karschnick, seconded by Councilman McKim, that the request from Alpena General Hospital, for funding for the Northeast Michigan Medical Control

Authority, be tabled; and that the City staff approach the Alpena County Board of Commissioners at their next meeting requesting County funding of the Medical Control Authority.

Carried by unanimous vote.

9-1-1 CENTRAL DISPATCH

Moved by Councilman Kelly, seconded by Councilman McKim, that the City Attorney be authorized and directed to proceed with a lawsuit to stop the Alpena County Board of Commissioners from locating the 9-1-1 Central Dispatch facility at the County Sheriff's Department and to locate 9-1-1 Central Dispatch at the new Alpena Public Safety Facility per the vote of the citizens at the November, 1992 General Election; and to prevent the Alpena County Board of Commissioners from expending any funds to establish 9-1-1 Central Dispatch until this issue is resolved.

Carried by unanimous vote.

BITUMINOUS AGGREGATE STREET SURFACING CONTRACT

Moved by Councilman McKim, seconded by Councilman Kelly, that the Bituminous Aggregate Street Surfacing Contract, with Alpena Paving Company, be renewed for 1993, per the memo from the City Engineer dated April 29, 1993.

Carried by unanimous vote.

TREE MAINTENANCE STUDY

Moved by Councilman Kelly, seconded by Councilman Karschnick, that the proposal of Metropolitan Forestry Consultants, in the amount of not to exceed \$8,500.00, for a Tree Maintenance Study, be accepted, per the memo from the Assistant to the City Manager dated April 28, 1993.

Carried by vote as follows:

Ayes: Twite, La Haie, Karschnick and Kelly.

Nays: McKim.

CORRIDOR DESIGN STUDY

Moved by Councilman Kelly, seconded by Councilman Karschnick, that the proposal of Pollack Design Associates, in the amount of not to exceed \$11,300.00 for a Corridor Design Study, be accepted, per the memo from the Assistant to the City Manager dated April, 1993.

Carried by vote as follows:

Ayes: Twite, La Haie, Karschnick and Kelly.

Nays: McKim.

ALPENA COUNTY BOARD OF COMMISSIONERS

Ambulance Agreement

Moved by Councilman McKim, seconded by Councilman Kelly, that the Ambulance Agreement, as submitted by the Alpena County Board of Commissioners, be approved, subject to review by the City Attorney and insertion of the proper date for Advanced Life Support.

Carried by unanimous vote.

ALPENA PUBLIC SAFETY FACILITY

Franklin C. "Tanky" McKim Training Center

Moved by Councilman Karschnick, seconded by Councilman Kelly, that the training room at the new Alpena Public Safety Facility be named the Franklin C. "Tanky" McKim Training Center, in recognition* of "Tanky" McKim's many years of service to the City of Alpena and the Alpena community; and that appropriate acknowledgment be placed at the facility.

Carried by vote as follows:

Ayes: Karschnick, Kelly, Twite and La Haie.

Nays: None.

Not Voting: McKim.

APPOINTMENTS

Blue Ribbon Committee**

Multi-Use Facility

Moved by Councilman Kelly, seconded by Councilman McKim, that the following City Manager's appointments to the Blue Ribbon Committee, to study the feasibility of a multi-use facility for the city/area, be confirmed:

- | | | |
|----|---|--------------------------------|
| a. | <u>Plan Commission</u> | Carol Shafto |
| b. | <u>Recreation Advisory Board</u> | Tom DeCaire
Tom Sommerfield |
| c. | <u>Chamber of Commerce/
Vice President/General
Manager, WBKB-TV</u> | Curt Smith |
| d. | <u>Publisher and Editor,
The Alpena News</u> | William Speer |
| e. | <u>Dean Alpena Community College</u> | Curtis Davis |
| f. | <u>Figure Skating Association</u> | Jean Aubrey |

- g. Inland Lakes Management, Inc. Norm Martinson
Vice President
- h. Attorneys Gillard, Mazrum, Joel Gillard
Florip & Smigelski (township resident)
- i. President, Alpena Hockey Kevin Curtis
Association/National (township resident)
Director of Sales—Besser
Company
- j. Alpena Public Schools! Betty Werth
Communication Coordinator (township resident)

Total eleven (11) members

Staff Support to Committee

City Manager Peter Parker
City Engineer Rich Sullenger

Carried by unanimous vote.

RAILROAD TRACK STREET CROSSINGS STUDY

Moved by Councilman Kelly, seconded by Councilman McKim, that the City staff prioritize the crossings indetified*** in the Railroad Track Street Crossings Study, as prepared by the City Engineer; that the study and priorities be communicated to the Lake State Railway Company; and that the railway company be informed that the City expects action to repair the crossings.

Carried by unanimous vote.

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

WILLIAM E. LA HAIE

MAYOR

Alan L. Bakalarski

City Clerk

* Correct spelling "recognition"

** Correct spelling "ribbon"

*** Correct spelling "identified"

COUNCIL PROCEEDINGS

May 17, 1993

The Municipal Council of the City of Alpena met in regular session in the City Hall on the above date and was called to order at 8:00 p.m. by the Mayor.

Present: Mayor La Hale, Councilmen Karschnick, Kelly, McKim and Twite.

Absent: None.

MINUTES

The minutes of the session of May 3, 1993 were read and approved as printed.

ADDITIONS TO THE AGENDA

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

1. Adjourn to Closed Session to Discuss the Status of Pending Litigation: City of Alpena vs Alpena County Re: 9-1-1 Central Dispatch
2. "Mutt Mitt"

Carried by unanimous vote.

APPROVAL OF AGENDA

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

Carried by unanimous vote.

PUBLIC HEARING

1993-1994 Budget

Mayor La Haie announced a Public Hearing on the proposed 1993-1994 Budget and on amendments to the 1992-1993 Budget.

Russell Hoover Sr. addressed the Council in support of funding for the Medical Control Authority and the H.U.N.T. Program and also indicated the need to eliminate some consultant services from the budget. The City Clerk reported that he had not received any written communications concerning the budget.

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

The Mayor declared the Public Hearing closed.

1993 ASSESSMENT ROLL

Moved by Councilman Kelly, seconded by Councilman McKim, that the

Assessment Roll for the year 1993, in the amount of \$141,699,300, and Industrial Facilities Assessment in the amount of \$34,000,300, and Commercial Facilities Assessment in the amount of \$51,500, as presented to the Municipal Council by the City Clerk, in accordance with provisions of Section 11.9 of the City Charter, be fully and finally confirmed.

Carried by unanimous vote.

1993-1994 BUDGET AMENDMENT

Ambulance

Moved by Councilman Karschnick, seconded by Councilman McKim, that the proposed 1993-1994 General Fund Ambulance Budget be amended by adding funding for the Medical Control Authority, in the amount of \$36,825.00, and by decreasing funding for the North Flight Ambulance Contract from \$85,000.00 to \$55,000.00.

Carried by vote as follows:

Ayes: Karschnick, McKim and Twite.

Nays: La Haie and Kelly.

1993-1994 BUDGET

H.U.N.T. Program

Moved by Councilman Kelly seconded by Councilman Karschnick, that funding for the H.U.N.T. Program in the proposed 1993-1994 General Fund Police Budget remain at \$10,000.00 to fund the City's contribution to the H.U.N.T. Program through September 30, 1993.

Carried by vote as follows:

Ayes: Karschnick, Kelly and La Haie.

Nays: McKim and Twite.

BUDGET ADOPTION RESOLUTION

1993-1994

Moved by Councilman Kelly, seconded by Councilman McKim, that the 1993-1994 Budget be adopted; and that the Comprehensive Fee Schedule be adopted, with the revised fees effective July 1, 1993, and that fees proposed for revision requiring an ordinance change be effective upon the effective date of

the ordinance amendment; and that the revised 192 General Obligations Unlimited Tax Bond Construction Fund (for the new Alpena Public Safety Facility) Project Length Budget be adopted.

Carried by unanimous vote.

RESOLUTION NO. 1993-8
APPROPRIATIONS RESOLUTION
1993-1994

Moved by Councilman Kelly, seconded by Councilman McKim, that Resolution No. 1993-8, which appropriates funds for the approved 1993-1994 Budget, which sets the 1993 millage rates and which authorizes the City Treasurer to collect the 1993 property taxes, be adopted.

Carried by unanimous vote.

1992-1993 BUDGET
Amendments

Moved by Councilman Kelly, seconded by Councilman McKim, that the 1992-1993 Budget be amended to show the estimated revenues and expenditures as itemized in the center columns of the 1993-1994 Budget titled "Estimated Current Year—6/30/93."

Carried by unanimous vote.

APPOINTMENTS
Harbor Advisory Committee
Downtown Development Authority

Moved by Councilman McKim, seconded by Councilman Kelly, that the following appointments be approved:

HARBOR ADVISORY COMMITTEE - (3 years) - Council Appointment
Bruce Crittenden - Term to expire May 19, 1996 - reappointment
DOWNTOWN DEVELOPMENT AUTHORITY - (4 years) - Mayor's Appointment
James Malaski - Term to expire June 2, 1997 - reappointment
Susan Skibbe - Term to expire June 2, 1997 - reappointment
Dennis Werner - Term to expire June 2, 1994 - to replace William Henderson who resigned,

and that a letter of appreciation be sent to William Henderson for his years of service on the Downtown Development Authority.

Carried by unanimous vote.

BILLS ALLOWED

Moved by Councilman McKim, seconded by Councilman Kelly, that the bills as listed, in the amount of \$267,736.06, be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.

Carried by unanimous vote.

SPECIAL ASSESSMENT

Water Street Project

Moved by Councilman McKim, seconded by Councilman Kelly, that the following resolution be adopted:

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

Water Street - 726.76' Southeast of the Southeast Right-of-Way of Second Avenue to Harbor Drive

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

Carried by unanimous vote.

SPECIAL ASSESSMENT

Harbor Linkage Project

Moved by Councilman Kelly, seconded by Councilman McKim, at the following resolution be adopted:

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

-Chisholm Street - From the End of the Reconstructed Sidewalk North of First Avenue to Harbor Drive

more specifically the cost of decorative concrete sidewalk, decorative payers and related landscaping, with said special assessment district to be

established for the levying of assessment upon the property benefiting from the abutting said public improvement.

Carried by unanimous vote.

DOWNTOWN MERCHANTS ASSOCIATION

Moved by Councilman Karschnick, seconded by Councilman Kelly, to suspend enforcement of the sidewalk encroachment ordinance, regarding bike racks with built-in signs, in the Downtown Development Authority District, through Labor Day, as requested by the Downtown Merchants Association.

Carried by unanimous vote.

BICYCLE PARKING

Moved by Councilman McKim, seconded by Councilman Karschnick, that the City staff be directed to investigate and study the adequacy of bicycle parking throughout the City and report back to the Municipal Council.

Carried by unanimous vote.

ORDINANCE No. 93-229

Ordinance No. 93-229, being an Ordinance amending the Zoning Ordinance Map to rezone property located at 503 N. Second Avenue from B-1, Local Business, to CBD-1, Central Business District, was given its first reading by the City Attorney.

COMMUNITY LOGO AND THEME LINE

"Alpena - Michigan's Advenshore"

Moved by Councilman Karschnick, seconded by Councilman Kelly, that "Alpena - Michigan's Advenshore" be selected as the community's logo and theme line, as recommended by the Promotions Committee.

Carried by unanimous vote.

"MUTT MITT"

Moved by Councilman McKim, seconded by Councilman Kelly, that the City staff be directed to investigate the placement of "Mutt Mitt" dispensers at City parks and report back to the Municipal Council.

Carried by unanimous vote.

CLOSED SESSION

Moved by Councilman McKim, seconded by Councilman Kelly, that the Municipal Council adjourn to a closed session at 10:08 p.m., to discuss the purchase of properties and the status of pending litigation: City of Alpena vs Alpena County Re: 9-1-1 Central Dispatch.

Carried by unanimous vote.

RECESS

The Municipal Council recessed at 10:08 p.m.

RECONVENE - CLOSED SESSION

The Municipal Council reconvened in closed session at 10:17 p.m.

RECONVENE IN OPEN SESSION

The Municipal Council reconvened in open session at 10:59 p.m.

On motion of Councilman Kelly, seconded by Councilman McKim, the Council adjourned at 11:00 p.m.

WILLIAM E. LA HAIE

MAYOR

ATTEST:

Alan L. Bakalarski

City Clerk

COUNCIL PROCEEDINGS

May 24, 1993

The Municipal Council of the City of Alpena met in special session, upon the call of the City Clerk, in the City Hall on the above date and was called to order at 4:00 p.m. by the Mayor.

Present: Mayor La Haie, Councilmen Karschnick, Kelly, McKim and Twite.

Absent: None.

CLOSED SESSION

Moved by Councilman McKim, seconded by Councilman Kelly, that the Municipal Council adjourn to a closed session at 4:01 p.m., to discuss the status of pending litigation: City of Alpena vs Alpena County Re: 9-1-1 Central Dispatch.

Carried by unanimous vote.

RECONVENE IN OPEN SESSION

The Municipal Council reconvened in open session at 5:11 p.m.

ENHANCED 9-1-1 CENTRAL DISPATCH LAWSUIT

Moved by Councilman McKim, seconded by Councilman Kelly, that the City's lawsuit against the Alpena County Board of Commissioners regarding the location of Enhanced 9-1-1 Central Dispatch be dismissed.

Carried by unanimous vote.

On motion of Councilman Kelly, seconded by Councilman McKim, the Council adjourned at 5:19 p.m.

WILLIAM E. LA HAIE

MAYOR

Alan L. Bakalarski

City Clerk

COUNCIL PROCEEDINGS

June 7, 1993

The Municipal Council of the City of Alpena met in regular session in the City Hall on the above date and was called to order at 8:00 p.m. by the Mayor.

Present: Mayor La Haie, Councilmen Karschnick, McKim and Twite.

Absent: Councilman Kelly.

MINUTES

The minutes of the sessions of May 17 and 24, 1993 were read and approved as printed.

ADDITIONS TO THE AGENDA

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

1. H.U.N.T. Program
2. Northeast Michigan Regional Computer Consortium
3. The Alpena News Summer Magazine

Carried by unanimous vote.

APPROVAL OF AGENDA

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

Carried by unanimous vote.

BILLS ALLOWED

Moved by Councilman McKim, seconded by Councilman Twite, that the bills as listed, in the amount of \$729,408.71, be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.

Carried by unanimous vote.

FINANCIAL REPORT

Moved by Councilman McKim, seconded by Councilman Twite, that the City Clerk's Financial Report, for the period July 1, 1992 to April 30, 1993, be received and filed.

Carried by unanimous vote.

RESOLUTION NO. 1993-9

**RESOLUTION SETTING DATE FOR HEARING ON
NECESSITY FOR SPECIAL ASSESSMENT PROJECT NO. 82**

Moved by Councilman McKim, seconded by Councilman Twite, that Resolution No. 1993-9, setting the date for the hearing on necessity for Special Assessment project No. 82, for July 6, 1993, and which includes the following street, be adopted:

Water Street - 726.76' Southeast of the Southeast Right-of-Way of Second Avenue to Harbor Drive

Carried by unanimous vote.

RESOLUTION NO. 1993-10

RESOLUTION SETTING DATE FOR HEARING ON

NECESSITY FOR SPECIAL ASSESSMENT PROJECT NO. 83

Moved by Councilman McKim, seconded by Councilman Twite, that Resolution No. 1993-10, setting the date for the hearing on necessity for Special Assessment Project No. 83, for July 6, 1993, and which included the following sidewalk improvements, be adopted:

Chisholm Street - From the End of the Reconstructed Sidewalk North of First Avenue to Harbor Drive (Harbor Linkage Project)

Carried by unanimous vote.

LAWN/TURF SWEEPER

The following sealed bids were received on March 13, 1993 for the purchase of a Lawn/Turf Sweeper for the Department of Public Works:

	<u>Base Bid</u>	<u>Alternate Bid</u>
Spartan Distributors	\$ 12,407.00	\$ 8,773.00*
		10,592.00*
Valley Turf, Inc.	NO BID	13,990.00

*Does not meet specifications

Moved by Councilman McKim, seconded by Councilman Twite, that the bid of Valley Turf, Inc., in the amount of \$13,990.00, for a Lawn/Turf Sweeper, be accepted; and that the 1992-1993 and 1993-1994 Equipment Fund Budgets be amended accordingly, as recommended in the City Engineer's memo dated May 24, 1993.

Carried by unanimous vote.

ALPENA PUBLIC SAFETY FACILITY

Telephone System and Data Cabling

The following sealed bid was received on June 1, 1993 for the Telephone System and Data Cabling for the new Alpena Public Safety Facility:

GTE Corporation	\$ 44,873.00
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Moved by Councilman McKim, seconded by Councilman Twite, that the bid of GTE Corporation, in the amount of \$44,873.00, for the Telephone System and Data cabling for the new Alpena Public Safety Facility, be accepted.

Carried by unanimous vote.

RIVERFEST 1993

Moved by Councilman McKim, seconded by Councilman Karschnick, that the request of the Alpena Riverfest Committee, for funding in the amount of \$100.00 for Riverfest 1993, be denied.

Carried by unanimous vote.

HARBOR HOUSE PUBLISHERS

Alpena Community Profile and Business Directory

Moved by Councilman Karschnick, seconded by Councilman McKim, that the request of Harbor House Publishers, for the City to advertise in the publication, "Alpena Community Profile and Business Directory," be denied.

Carried by unanimous vote.

ORDINANCE NO. 93-229

Moved by Councilman McKim, seconded by Councilman Twite, that Ordinance No. 93-229, being an Ordinance amending the Zoning Ordinance Map to rezone property located at 503 N. Second Avenue from B-1, Local Business, to CBD-1, Central Business District, be adopted.

Carried by unanimous vote.

US-23 ROADSIDE PARK MAINTENANCE

Moved by Councilman McKim, seconded by Councilman Twite, that the Park Janitorial Service (Summer Cleanup) Contract with the Clean Team be amended to include the US-23 Roadside Park, at an additional cost of \$50.00 per week, per the memo from the City Engineer dated May 19, 1993; and that the City Engineer monitor said park cleanup contract.

Carried by unanimous vote.

UPS NEXT DAY AIR DROP BOX

Moved by Councilman McKim, seconded by Councilman Twite, that the request of United Parcel Service (UPS), to place a Next Day Air Drop Box at the North Riverfront Park, under the direction of the City Engineer, be approved; and that the City Clerk be authorized to sign the necessary agreement.

Carried by unanimous vote.

CORRIDOR DESIGN PLAN

ADVISORY TASK FORCE

Moved by Councilman McKim, seconded by Councilman Twite, that an Advisory Task Force be established to provide oversight for the preparation of the Corridor Design Plan, per the memo from the Assistant to the City Manager dated June 3, 1993.

Carried by unanimous vote.

RESOLUTION NO. 1993-11

Cable Regulation Resolution

Moved by Councilman McKim, seconded by Councilman Karschnick, that Resolution No. 1993-11, which authorizes and directs the City Manager and the City's attorneys to take appropriate actions regarding the regulation of cable television rates under the Cable Television Consumer Protection and Competition Act of 1992, be adopted.

Carried by vote as follows:

Ayes: Karschnick, McKim and La Haie.

Nays: Twite.

1993-1994 BUDGET

H.U.N.T. Program

Moved by Councilman Karschnick, seconded by Councilman McKim, that the 1993-1994 General Fund Budget be amended by increasing the line item for the H.U.N.T. Program from \$10,000.00 to \$32,500.00, and that the line item for the Public Relations Plan be reduced from \$80,000.00 to \$60,000.00 and the line item for Alpena Target 2000 be reduced from \$23,200.00 to \$20,700.00

Carried by unanimous vote.

NORTHEAST MICHIGAN REGIONAL COMPUTER CONSORTIUM

Moved by Councilman McKim, seconded by Councilman Twite, to concur with the resolution from the Northeast Michigan Regional Computer Consortium, which serves notice of intent to dissolve the Consortium with the close of business on June 30, 1994, and which extends the contract with the computer service provider, the Alpena-Montmorency-Alcona Educational Service District, to June 30, 1994; and to authorize the City staff to determine the costs of implementing a City computer system.

Carried by unanimous vote.

THE ALPENA NEWS

Summer Magazine

Moved by Councilman Karschnick, seconded by Councilman McKim, to place a full page color advertisement in The Alpena News Summer Magazine jointly with the Chamber of Commerce, Convention and Visitors Bureau and the Downtown Development Authority, at a maximum cost to the City of \$250.00, per the letter request of The Alpena News.

Carried by unanimous vote.

On motion of Councilman McKim, seconded by Councilman Karschnick, the Council adjourned at 8:55 p.m.

WILLIAM E. LA HALE

MAYOR

ATTEST:

Alan L. Bakalarski

City Clerk

COUNCIL PROCEEDINGS

June 21, 1993

The Municipal Council of the City of Alpena met in regular session in the City Hall on the above date and was called to order at 8:00 p.m. by the Mayor.

Present: Mayor La Haie, Councilmen Karschnick, McKim and Twite.

Absent: Councilman Kelly.

MINUTES

The minutes of the session of June 7, 1993 were read and approved as printed.

ADDITIONS TO THE AGENDA

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

1. City Clerk's Financial Report - July 1, 1992 to May 31, 1993
2. Lappan Agency Letter
3. Vehicle Maintenance Contracts
4. Adjourn to Closed Session to Discuss the Status of Labor Negotiations with the Fraternal Order of Police and the International Association of Fire Fighters

Carried by unanimous vote.

APPROVAL OF AGENDA

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

Carried by unanimous vote.

BILLS ALLOWED

Moved by Councilman McKim, seconded by Councilman Twite, that the bills as listed, in the amount of \$358,471.40, be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.

Carried by unanimous vote.

PAVEMENT MARKING SERVICES

The following sealed bid was received on June 15, 1993 for Pavement Marking Services:

Clark Highway Services	\$11,647.12
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Moved by Councilman McKim, seconded by Councilman Karschnick, that the bid of Clark Highway Services, in the amount of \$11,647.12 for Pavement Marking Services, be accepted.

Carried by unanimous vote.

ALPENA PUBLIC SAFETY FACILITY

Appliances

The following sealed bids were received on June 15, 1993 for appliances for the new Alpena Public Safety Facility:

Petrolane Gas Service	\$5,287.00
Young Appliance Co., Inc.	6,038.00

Moved by Councilman McKim, seconded by Councilman Twite, that the bid of Petrolane Gas Service, in the amount of \$5,287.00, for appliances for the new Alpena Public Safety Facility, be accepted.

Carried by unanimous vote.

ALPENA SENIOR CITIZENS CENTER

Elderly Rome Repair Project

Moved by Councilman McKim, seconded by Councilman Twite, that a letter of support be given to the Alpena Senior Citizens Center for its Elderly Home Repair Project grant application; that the City provide a cash match of \$2,500.00 to the Alpena Senior Citizens Center if said grant is approved provided that the Alpena County Board of Commissioners also approves a cash match of at least \$2,500.00; and that the 1993-1994 General Fund Budget be amended by decreasing the fund balance by \$2,500.00 and allocating this amount to the Alpena Senior Citizens Center if said grant is approved.

Carried by vote as follows:

Ayes: Twite, Karschnick and McKim.

Nays: La Haie.

MOM AND POPCORN

Robert R. Ferguson, Jr.

Moved by Councilman Twite, seconded by Councilman McKim, that the request of Robert R. Ferguson, Jr. (Mom and Popcorn) for permission to sell popcorn and shave ice beverages from Cretor's wagons near the bandshell and at the Culligan Plaza, both sites within the Downtown Development Authority District, be approved subject to 1) compliance with the proposed Street Vendor Ordinance by Robert R. Ferguson, Jr. and 2) approval of the request by the Downtown Development Authority.

Carried by unanimous vote.

TARGET ALPENA 2000

Area-Wide Environmental Cleanup Project Team

Moved by Councilman McKim, seconded by Councilman Karschnick, that they Mayor be appointed as the representative and that the City Manager be appointed as an alternate representative to the Area-Wide Environmental Cleanup Project Team, as requested by Target Alpena 2000.

Carried by unanimous vote.

VARNUM, RIDDERING, SCHMIDT & ROWLETT

Letters to Congress – Cable TV Rate Regulation

Moved by Councilman McKim, seconded by Councilman Karschnick, that letters be sent to Congress requesting adequate funding for the Federal Communications Commission (FCC) to enforce the 1992 Cable TV Act and cable rate regulations, as requested by Varnum, Riddering, Schmidt & Howlett.

Carried by vote as follows:

Ayes: McKim, La Haie and Karschnick.

Nays: Twite.

ORDINANCE NO. 93-230

Ordinance No. 93-230, being a an Ordinance to regulate "Street" Vendors, was given its first reading by the City Attorney.

MCNAMEE, PORTER & SEELEY

Alpena Township Water and Sever Rates

Moved by Councilman McKim, seconded by Councilman Karschnick, that the City accepts the April 15, 1993 proposal from Alpena Township regarding water and sewer rates, with 50% of the new value of the sewage collection system and additions to be utilized in determining capital and depreciation charges; and that the City's acceptance of the Township's April 15, 1993 offer is the City's last and final offer.

Carried by unanimous vote.

AMBULANCE PURCHASE

Moved by Councilman McKim, seconded by Councilman Twite, that the City purchase a new ambulance from Advanced Technics, at a cost of \$78,352.00; and that the 1993-1994 General Fund Ambulance Budget be amended accordingly, as recommended in the Public Safety

Director's memo dated June 10, 1993.

Failed by vote as follows:

Ayes: McKim and Twite.

Nays: La Haie and Karschnick.

AMBULANCE PURCHASE

Moved by Councilman Karschnick, seconded by Councilman McKim, that the City purchase a new ambulance from Advance Technics, at a cost of \$78,35.00; that the 1993-1994 General Fund Ambulance Budget be amended accordingly, as recommended in the Public Safety Director's memo dated June 10, 1993; and that said ambulance purchase be contingent upon 1) receipt of an executed Ambulance Agreement from the Alpena County Board of Commissioners and 2) approval of said agreement by the City Attorney.

Carried by unanimous vote.

RESOLUTION

Long Rapids Road Bike Path

BE IT RESOLVED, that the City of Alpena does hereby approve the proposed Contract No. 93-0926 as submitted by the Michigan Department of Transportation, and

BE IT FURTHER RESOLVED, that the Mayor and City Clerk be authorized and directed to execute Contract No. 93-0926 for and on behalf of the City of Alpena.

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

CITY ORGANIZATIONAL CHART

Moved by Councilman McKim, seconded by Councilman Karschnick, that the City Organizational Chart, as presented by the City Manager, be approved.

Carried by unanimous vote.

ALPENA PUBLIC SAFETY FACILITY

Change Orders

Moved by Councilman McKim, seconded by Councilman Karschnick, that the change orders to Alpena Public Safety Facility construction contracts with C. Scheuner Construction Company in the add amount of \$25,980.00, Alpena Paving Company, Inc. in the add amount of \$8,500.00, Lumsden Builders, Inc. in the add amount of \$13,014.00, and David J. Zolinerek, Inc. in the deduct amount of \$500.00, to provide an additional parking area at the new facility, be approved, as recommended by De Vere Construction Company, Inc.

Carried by unanimous vote.

VEHICLE MAINTENANCE CONTRACTS

Councilman Twite moved that the Vehicle Maintenance Contracts with Thompson Sales & Service, Inc. and Prell's Services be allowed to terminate on their August 1, 1993 expiration dates, and that the City hire an employee mechanic per the Vehicle Maintenance Study prepared by Young, Nethercut and Straley.

The motion failed for lack of support.

CLOSED SESSION

Moved by Councilman McKim, seconded by Councilman Karschnick, that the Municipal Council adjourn to a closed session at 9:35 p.m., to discuss the status of labor negotiations with the Fraternal Order of Police and the International Association of Fire Fighters.

Carried by unanimous vote.

RECESS

The Municipal Council recessed at 9:35 p.m.

RECONVENE CLOSED* SESSION

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

RECONVENE - OPEN SESSION

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

On motion of Councilman McKim, seconded by Councilman Twite, the Council adjourned at 10:11 p.m.

WILLIAM E. LA HAIE

Mayor

ATTEST:

Alan L. Bakalarski

City Clerk

* Correct spelling "closed"

COUNCIL PROCEEDINGS

July 6, 1993

The Municipal Council of the City of Alpena met in regular session in the City Hall on the above date and was called to order at 8:00 p.m. by the Mayor.

Present: Mayor La Hale, Councilmen Karschnick, Kelly, McKim and Twite.

Absent: None.

MINUTES

The minutes of the session of June 21, 1993 were read and approved as printed.

ADDITIONS TO THE AGENDA

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

1. Retirement Board
2. Letter to Council from Councilman Kelly
3. Status of Mayor Pro Tem
4. Change in July 19, 1993 Council Meeting Date
5. Adjourn to Closed Session to Discuss the Purchase of Property

Carried by unanimous vote.

APPROVAL OF AGENDA

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

Carried by unanimous vote.

MAYOR' S STATEMENT

Moved by Councilman Kelly, seconded by Councilman Karschnick, that the Mayor's Statement regarding the two derogatory brochures about Alpena, published by "unknown," be received, and that said statement be supported by the Council.

Carried by unanimous vote.

PUBLIC HEARING

Special Assessment Project No. 82

Mayor La Haie announced a Public Hearing on proposed Special Assessment No. 82. No citizens addressed the Council during the hearing. The City Clerk informed the Council that he had not received any written objections to the proposed special assessment.

The Mayor declared the Public Hearing closed.

RESOLUTION NO. 1993-12

RESOLUTION-DETERMINATION OF NECESSITY FOR

1993 SPECIAL ASSESSMENT PROJECT NO. 82

Moved by Councilman McKim, seconded by Councilman Kelly, that Resolution No. 82 to be a necessary local and public improvement; which authorizes that of the \$110,442.00 estimated cost of said project that \$5,710.50 shall be specially assessed to said district; which instructs the City Assessor to prepare the special assessment roll; and which includes the following street, be adopted:

Water Street - 726.76' Southeast of the Southeast Right-of-Way of Second Avenue to Harbor Drive

Carried by unanimous vote.

PUBLIC HEARING

Special Assessment Project No. 83

Mayor La Haie announced a Public Hearing on proposed Special Assessment No. 83. Peter Pettalia, co-owner of the Downtown Union 76, addressed the Council regarding the Harbor Linkage Project. Mr. Pettalia questioned the project and special assessment costs, replacing sidewalks approximately only ten years old, involvement of property owners into planning the project, prior special assessment projects, and the need for more citizen participation in planning. Brian Bailey, with S.R. Investment Company, questioned the amount of his special assessment square footage. The City Clerk informed the Council that he had not received any written objections to the proposed special assessment.

The Mayor declared the Public Hearing closed.

RESOLUTION NO. 1993-13

RESOLUTION-DETERMINATION OF NECESSITY FOR

1993 SPECIAL ASSESSMENT PROJECT NO. 83

Moved by Councilman McKim, seconded by Councilman Kelly, that Resolution No. 1993-13, which determines that Special assessment Project No. 83 to be a necessary local and public improvement; which authorizes that of the \$280,000.00 estimated cost of said project that \$6,496.50 shall be specially assessed to said district; which instructs the City Assessor to prepare the special assessment roll; and which includes the following sidewalks, be

adopted:

Chisholm Street – From the end of the Reconstructed Sidewalk
North of First Avenue to Harbor Drive (Harbor Linkage Project)

Carried by unanimous vote.

BILLS ALLOWED

Moved by Councilman McKim, seconded by Councilman Kelly, that the bills as listed, in the amount of \$381,917.32, be allowed and that Mayor and City Clerk authorized to sign warrants in payment of same.

Carried by unanimous vote.

RESOLUTION NO. 1993-14

RESOLUTION TO PLACE DIAL-A-RIDE

MILLAGE RENEWAL REQUEST ON THE NOVEMBER 2, 1993

GENERAL ELECTION BALLOT

Moved by Councilman McKim, seconded by Councilman Kelly, that Resolution No. 1993-14, which authorizes the placement of a one-half (1/2) mill renewal request for the continued operation of the Dial-A-Ride Transportation System on the ballot at the regular City election to be held November* 2, 1993; and which directs the City Clerk to do all things necessary to submit the proposition to the electors of the City of Alpena, be adopted.

Carried by unanimous vote.

ALPENA PUBLIC SAFETY FACILITY

Copier

Moved by Councilman McKim, seconded by Councilman Kelly, that the sealed bids received on June 15, 1993 for a copier for the new Alpena Public Safety Facility all be rejected; and that the City staff be directed to rebid the copier purchase with new specifications.

Carried by unanimous vote.

ALPENA PUBLIC SAFETY FACILITY

Computer Equipment

The following sealed bids were received on June 15, 1993 for Computer Equipment for the new Alpena Public Safety Facility:

Northern Office Suppliers (Alternate Bid)	\$ 31,330.00
Northern Office Suppliers	36,854.00
Alpena Computing Center	32,523.95

Duffy's Computers and Supplies	35,961.00
Thor Computer Systems	36,967.40
Bay Area Business Products	52,275.00
Rehmann Robson & Co.	52,995.45

Moved by Councilman Kelly, seconded by Councilman McKim, that the above Computer Equipment bids for the new Alpena Public Safety Facility be referred to the City Manager and City Clerk for review, and that the City Manager and City Clerk be authorized to award the bid and to proceed with the purchase.

Carried by vote as follows:

Ayes: La Haie, Kelly and McKim.

Nays: Karschnick and Twite.

MICHIGAN MUNICIPAL LEAQJE

Voting Delegate and Alternative Voting Delegate

Moved by Councilman Kelly, seconded by Councilman Karschnick, that Councilman McKim be appointed as voting delegate and City Manager Parker as the alternative voting delegate to the 1993 Michigan Municipal League Annual Business Meeting.

Carried by unanimous vote.

LAPPAN AGENCY LETTER RE: INSURANCE

Moved by Councilman McKim, seconded by Councilman Kelly, that the letter from the Lappan Agency regarding insurance be received; that the City retain the firm of Haig Neville Associates, at a cost of \$9,000.00, to prepare specifications to bid out the City's general liability and property insurance, to evaluate the proposals and to perform a compliance audit, as recommended by the City Clerk; that the 1993-1994 Budget be amended to include the cost of the risk management (insurance) services; and that the City staff be directed to investigate ways to reduce City medical insurance costs.

Carried by unanimous vote.

ORDINANCE NO. 93-230

Moved by Councilman McKim, seconded by Councilman Twite, that Ordinance No. 93-230, being an Ordinance to regulate "Street" Vendors, be adopted.

Carried by unanimous vote.

TRAFFIC CONTROL ORDER

Moved by Councilman McKim, seconded by Councilman Kelly, that Traffic Control Order No. 2-93, which prohibits parking on the northwest side of N. Eleventh Ave. from Chisholm St. right of way 157 ft. to alley right of way, be approved.

Carried by unanimous vote.

TRAFFIC CONTROL ORDER

Moved by Councilman Kelly, seconded by Councilman McKim, that Traffic Control Order No. 3-93, which provides for a stop sign at exit of roadside park located at Chisholm St. and Long Rapids Rd., be approved.

Carried by unanimous vote.

TRAFFIC CONTROL ORDER

Moved by Councilman McKim, seconded by Councilman Kelly, that Traffic Control Order No. 4-93, which provided for no parking on SW side of Prentiss Street from State Avenue to end of Prentiss Street at breakwall, be approved.

Carried by unanimous vote.

TRAFFIC CONTROL ORDER

Moved by Councilman McKim, seconded by Councilman Kelly, that Traffic Control Order No. 5-93, which provides for no parking on SE side of Harbor Drive from Prentiss Street to Chisholm Street, be approved.

Carried by unanimous vote.

PROPERTY EXCHANGE WITH LAFARGE CORPORATION

Ford Avenue Relocation Project

Moved by Councilman Kelly, seconded by Councilman McKim, that the exchange of property between the City and Lafarge Corporation for the Ford Avenue Relocation Project be approved; that the City Attorney be directed to prepare the necessary documents; and that the Mayor and City Clerk be directed to execute said documents.

Carried by unanimous vote.

COLLEGE STUDENT PAY SCHEDULE

Moved by Councilman Kelly, seconded by Councilman McKim, that the pay schedule for college students be set as follows, effective July 6, 1993:

Start: \$4.25/hour

After one year of service: \$4.75/hour, dependent upon supervisor evaluation and approval

After two years of service: \$5.50/hour, dependent upon supervisor evaluation and approval.

Carried by unanimous vote.

DIAL-A-RIDE

BE IT RESOLVED, that the City of Alpena does hereby approve the proposed Contract No. G93-1189 CAB as submitted by the Michigan Department of Transportation, and

BE IT FURTHER RESOLVED, that the Mayor and City Clerk be authorized and directed to execute Contract No. G93-1189 CAB for and on behalf of the City of Alpena.

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

INDUSTRIAL APPRAISERS

Moved by Councilman McKim, seconded by Councilman Kelly, that the City staff be authorized to solicit proposals from industrial appraisers to prepare an independent appraisal of ABTco regarding the company's property tax appeal to the State Tax Tribunal.

Carried by unanimous vote.

NORTH FLIGHT, INC.

Ambulance Contracts

Moved by Councilman Kelly, seconded by Councilman McKim, that the Ambulance Contracts with North Flight, Inc., for billing and consulting services, be approved, as recommended by the Public Safety Director, subject to City Attorney review and approval of said contracts.

Carried by unanimous vote.

DETROIT FREE PRESS VENDING MACHINES

Moved by Councilman Kelly, seconded by Councilman McKim, to authorize the Detroit Free Press to locate two vending machines at the Marina per the memo from the City Engineer dated June 28, 1993; and to authorize the Detroit Free Press to locate an additional vending machine on Second Avenue in Downtown Alpena subject to City staff approval of the location.

Carried by unanimous vote.

FRANKLIN STREET

Moved by Councilman Kelly, seconded by Councilman McKim, that Franklin Street, between Washington Avenue and Ontario Street, be dedicated as a public street as described below:

Centerline Description Franklin Street
Washington Avenue to Ontario Street

The centerline of Franklin Street adjacent to USA One Acres plat (between Ontario Street and Washington Avenue) is described as:

Commencing at the west 1/4 Corner Section 28 T31N,R8E Thence N 87°47'00"W 2772.35, to the Center of Sec 28, Thence N 01°35'00"E, 1835.79, Thence S 77°19'10"E, 361.86 to the Point of Beginning being the intersection of the Centerline of Franklin Street with the South Right-of-Way line of Washington Avenue, Thence S 00°42'16"W, 367.93. This point being the intersection of the Centerline of Franklin Street with the North Right-of-Way line of Ontario Street.

Carried by unanimous vote.

APPOINTMENT

Retirement Board

Moved by Councilman Kelly, seconded by Councilman McKim, that Councilman Karschnick be appointed to the Employees Retirement System Board of Trustees to fill the unexpired term of Councilman Kelly who resigned from said Board.

Carried by unanimous vote.

LETTER TO COUNCIL FROM COUNCILMAN KELLY

Moved by Councilman McKim, seconded by Councilman Karschnick, that Councilman Kelly's letter of resignation from the Municipal Council, effective July 12, 1993, be received and filed.

Carried by unanimous vote.

ACCEPT RESIGNATION OF COUNCILMAN KELLY

AND

DECLARE COUNCIL SEAT VACANT

Moved by Councilman McKim, seconded by Councilman Karschnick, that Councilman Kelly's resignation from the Municipal Council be accepted, and that his seat on the Council be declared vacant effective July 12, 1993.

Carried by unanimous vote.

APPOINTMENT

Mayor Pro Tern

Moved by Councilman Kelly, seconded by Councilman McKim, that Councilman Karschnick be appointed Mayor Pro Tern to fill the unexpired Mayor Pro Tern term of Councilman Kelly who resigned.

Carried by unanimous vote.

CLOSED SESSION

Moved by Councilman Karschnick, seconded by Councilman Kelly, that the Municipal Council adjourn to a closed session at 10:07 p.m., to discuss the purchase of property.

Carried by unanimous vote.

RECONVENE - OPEN SESSION

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

On motion of Councilman Kelly, seconded by Councilman McKim, the Council adjourned at 10:15 p.m.

WILLIAM E. LA HAIE

Mayor

ATTEST:

Alan L. Bakalarski

City Clerk

* Correct spelling "November"
** Correct spelling "Councilman"

COUNCIL PROCEEDINGS

July 26, 1993

The Municipal Council of the City of Alpena met in special session, upon the call of the City Clerk, in the City Hall on the above date and was called to order at 8:00 p.m. by the Mayor.

Present: Mayor La Haie, Councilmen Karschnick, McKim and Twite.

Absent: None.

MINUTES

The minutes of the session of July 6, 1993 were read and approved as printed.

ADDITIONS TO THE AGENDA

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

1. Cable Television Item
2. Ambulance

Carried by unanimous vote.

APPROVAL OF AGENDA

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

Carried by unanimous vote.

BILLS ALLOWED

Moved by Councilman McKim, seconded by Councilman Karschnick, that the bills as listed, in the amount of \$625,880.01, be allowed and that the Mayor and City Clerk be authorized to sign warrants in payment of same.

Carried by unanimous vote.

FIXED ASSET MANAGEMENT SYSTEM

for the

Water and Sewage Funds

The following sealed proposals were received on June 25, 1993 for a Fixed Asset Inventory, Appraisal and Management System for the Water and Sewage

Funds:

American Appraisal Associates	\$ 9,000.00
Valuation Counselors Group, Inc.	12,250.00
Manufacturers' Appraisal Company	15,000.00

Moved by Councilman McKim. seconded by Councilman Twite, that the proposal of American Appraisal Associates, in the amount of \$9,000.00, for a

Fixed Asset Inventory, Appraisal and Management System for the Water and Sewage Funds, be accepted; that bar code tags for the tagging of fixed assets be purchased at an approximate cost of \$300.00; and that American Appraisal Associates be retained for the annual update and revision service at \$750.00 per year.

Carried by unanimous vote.

GRACE LUTHERAN CHURCH

Moved by Councilman McKim, seconded by Councilman Karschnick, that the request of Grace Lutheran Church, for approval to locate a parking lot at 120 W. Dunbar Street, be referred to the City Plan Commission for study and report back to the Municipal Council.

Carried by vote as follows:

Ayes: McKim, La Haie and Karschnick.

Nays: Twite.

RESOLUTION

Water Street Reconstruction

BE IT RESOLVED, that the City of Alpena hereby approve the proposed Contract No. 93-0978 as submitted by the Michigan Department of Transportation, and

BE IT FURTHER RESOLVED, that the Mayor and City Clerk be authorized and directed to execute Contract No. 93-0978 for and on behalf of the City of Alpena.

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

RESOLUTION

Ford Avenue Relocation and Reconstruction

BE IT RESOLVED, that the City of Alpena does hereby approved the proposed Contract No. 93-1140 as submitted by the Michigan Department of Transportation, and

BE IT FURTHER RESOLVED, that the Mayor and City Clerk be authorized and

directed to execute Contract No. 93-1140 for and on behalf of the City of Alpena.

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

FORD AVENUE RELOCATION AND RECONSTRUCTION

Construction Engineering

Moved by Councilman McKim, seconded by Councilman Twite, that the construction engineering contract, in the estimated amount of \$67,100.00, for the Ford Avenue Relocation and Reconstruction Project, be awarded to R.S. Scott Associates, Inc., per the memo from the City Engineer dated July 21, 1993.

Carried by unanimous vote.

AMENDMENT TO MARINA MANAGEMENT AGREEMENT

Moved by Councilman Twite, seconded by Councilman McKim, that Paragraph 14 of the Marina Management Agreement with Thunder Bay Shores Marine be amended to require that the City reimburse the contractor for seventy percent (70%) of electrical utility costs to cover the cost of electric service to the Fish Cleaning Station and the bubbler system on the east side of the old harbor, per the memo from the City Engineer dated July 22, 1993.

Carried by unanimous vote.

MUNICIPAL COUNCIL VACANCY

Moved by Councilman Karschnick, seconded by Councilman McKim, that the City staff be directed to advertise for applications from City residents interested in filling the vacancy on the Municipal Council, with a deadline for applications of Wednesday, August 4, 1993 at 5:00 p.m; that special Municipal Council meetings be scheduled for August 2, 1993 at 7:00 p.m. and August 9, 1993 at 8:00 a.m. for the purpose of interviewing candidates for the vacant Council seat; and that appointment of a person to fill the vacant Council seat be an agenda item for the regular Municipal Council meeting on August 16, 1993.

Carried by unanimous vote.

NATIONAL FIRE SAFETY COUNCIL

Fire Safety Program

Moved by Councilman McKim, seconded by Councilman Twite, that the City participate in the National Fire Safety Council's Fire Safety Program and authorize the National Fire Safety Council to solicit donations on a face-to-face basis for this program on behalf of the City, per the memo from the Public Safety Director dated July 19, 1993.

Carried by vote as follows:

Ayes: Karschnick, McKim, and Twite.

Nays: La Haie.

VEHICLE FLEET MAINTENANCE

Moved by Councilman McKim, seconded by Councilman Karschnick, that the Vehicle Maintenance Contracts with Thompson Sales & Service, Inc. and Prell's Services be extended for ninety (90) days from and after August: 1, 1993, and that Vehicle Fleet Maintenance be an agenda item for the regular Municipal Council meeting on August 16, 1993.

Carried by vote as follows:

Ayes: Karschnick, McKim and La Haie.

Nays: Twite.

CABLE TELEVISION

Moved by Councilman McKim, seconded by Councilman Karschnick, that the letter from Varnum, Riddering, Schmidt & Howlett, providing a status report on the cable television litigation with TCI, be received and filed.

Carried by vote as follows:

Ayes: McKim, La Haie and Karschnick.

Nays: Twite.

AMBULANCE

Moved by Councilman Karschnick, seconded by Councilman McKim, that the City staff be directed to investigate implementing long distance ambulance transport and report back to the Municipal Council.

Carried by unanimous vote.

CLOSED SESSION

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

Municipal Council adjourn to a closed session at 9:19 p.m., to discuss the purchase of property.

Carried by unanimous vote.

RECESS

The Municipal Council recessed at 9:19 p.m.

RECONVENE- CLOSED SESSION

The Municipal Council reconvened in closed session at 9:24 p.m.

RECONVENE IN OPEN SESSION

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

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

WILLIAM E. LA HALE

MAYOR

ATTEST:

Alan L. Bakalarski

City Clerk

COUNCIL PROCEEDINGS

August 2, 1993

The Municipal Council of the City of Alpena met in regular session in the City Hall on the above date and was called to order at 8:00 p.m. by the Mayor.

Present: Mayor La Haie, Councilmen Karschnick, McKim and Twite.

Absent: None.

MINUTES

The minutes of the session of July 26, 1993 were read and approved as printed.

ADDITIONS TO THE AGENDA

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

1. City Clerk's Financial Report - July 1, 1992 to June 30, 1993
2. City Plan Commission Item

Carried by unanimous vote.

APPROVAL OF AGENDA

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

Carried by unanimous vote.

BILLS ALLOWED

Moved by Councilman McKim, seconded by Councilman Karschnick, that the bills as listed, in the amount of \$95,422.77, be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.

Carried by unanimous vote.

FINANCIAL REPORT

Moved by Councilman McKim, seconded by Councilman Karschnick, that the City Clerk's Financial Report, for the period July 1, 1992 to June 30, 1993, be received and filed.

Carried by unanimous vote.

RESOLUTION NO. 1993-15

**RESOLUTION-NOTICE OF FILING OF ROLL WITH CLERK FOR PUBLIC
INSPECTION-NOTICE OF MEETING OF COUNCIL ACTING AS BOARD
OF REVIEW FOR 1993 SPECIAL ASSESSMENT PROJECT NO. 82**

Moved by Councilman McKim, seconded by Councilman Karschnick, that

Resolution No. 1993-15, which accepts the Special Assessment roll of the 1993 Special Assessment District No. 82 as duly certified and presented by the Assessor, and which sets September 7, 1993, as the date for review of said Special Assessment roll by the Council acting as a Board of Review, be adopted.

Carried by unanimous vote.

RESOLUTION NO. 1993-16

RESOLUTION-NOTICE OF FILING OF ROLL WITH CLERK FOR PUBLIC

INSPECTION-NOTICE OF MEETING OF COUNCIL ACTING AS BOARD

OF REVIEW FOR 1993 SPECIAL ASSESSMENT PROJECT NO. 83

Moved by Councilman McKim, seconded by Councilman Karschnick, that Resolution No. 1993-16, which accepts the Special Assessment roll of the 1993 Special Assessment District No. 83 as duly certified and presented by the Assessor, and which sets September 7, 1993, as the date for review of said Special Assessment roll by the Council setting as a Board of Review, be adopted.

Carried by unanimous vote.

MICHIGAN MUNICIPAL WORKER'S COMPENSATION FUND

Election of Trustees

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

Carried by unanimous vote.

LIQUOR CONTROL COMMISSION

Moved by Councilman McKim, seconded by Councilman Karschnick, that the request from J & J Enterprise, Inc. to transfer ownership of 1992 Class C licensed business with Dance Permit and Entertainment Permit without dressing rooms, located in escrow at 411 N. Second Avenue, Alpena, MI 49707, Alpena County, from BSM, INC., be considered for approval.

Carried by unanimous vote.

JANITORIAL SERVICES CONTRACT

Moved by Councilman McKim, seconded by Councilman Twite, that the Janitorial Services Contract with The Clean team be assigned to Basics Plus Janitorial Service until December 1, 1993, and that said contract be rebid, all per the memo from the Public works Administrative Officer dated July 29, 1993. Carried by unanimous vote.

CITY PLAN COMMISSION

Moved by Councilman McKim, seconded by Councilman Twite, that a two-foot alley easement be granted to Wayne Kowalski, for the alley in the rear of the Vintage Auto Wash, 1221 W. Chishoim Street, for the purpose of constructing an obscuring wall, per the memo from the City Plan Commission dated July 29, 1993.

Carried by unanimous vote.

On motion of Councilman McKim, seconded by Councilman Karschnick, the Council adjourned at 9:06 p.m.

WILLIAM E. LA HAIE

MAYOR

ATTEST:

Alan L. Bakalarski

City Clerk

COUNCIL PROCEEDINGS

August 2, 1993

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

Present: Mayor La Haie, Councilmen Karschnick, McKim and Twite.

Absent: None.

INTERVIEWS OF CANDIDATES FOR VACANT MUNICIPAL COUNCIL SEAT

The Municipal Council interviewed the following candidates, for the vacant Municipal Council seat, in the below listed order. Each of the candidates was asked the same series of questions.

NAME	ADDRESS
Robert P. Donnelly	1107 S. First Avenue
Robert L. Fournier	209 State Avenue
Camille M. Nerkowski	3210 S. Third Avenue
Randy G. Hartman	166 N. North Street

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

WILLIAM E. LA HAIE

MAYOR

ATTEST:

Alan L. Bakalarski

City Clerk

COUNCIL PROCEEDINGS

August 9, 1993

The Municipal Council of the City of Alpena met in special session, upon the call of the City Clerk, in the City Hall on the above date and was called to order at 8:00 a.m. by the Mayor.

Present: Mayor La Haie, Councilmen Karschnick, McKim and Twite.

Absent: None.

INTERVIEWS OF CANDIDATES FOR VACANT MUNICIPAL COUNCIL SEAT

The Municipal Council interviewed the following candidates, for the vacant Municipal Council seat, in the below listed order. Each of the candidates was asked the same series of questions.

NAME	ADDRESS
Philip R. Ludlow	1331 S. Second Avenue
Carol A. Shaf to	441 S. Addison Street
Russell E. Hoover, Jr.	132 W. Oldfield Street

On motion of Councilman McKim, seconded by Councilman Karschnick, the Council adjourned at 8:39 a.m.

WILLIAM E. LA Haie

MAYOR

ATTEST:

Alan L. Bakalarski

City Clerk

COUNCIL PROCEEDINGS

August 16, 1993

The Municipal Council of the City of Alpena met in regular session in the City Hall on the above date and was called to order at 8:00 p.m. by the Mayor.

Present: Mayor La Haie, Councilmen Karschnick, McKim and Twite.

Absent: None.

MINUTES

The minutes of the sessions of August 2, 1993 (two sessions) and August 9, 1993 were read and approved as printed.

ADDITIONS TO THE AGENDA

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

1. Adjourn to Closed Session to Discuss Privileged Written Attorney-Client Communication Re: Payment for Guarding Prisoner at Alpena General Hospital and the Purchase of Property.
2. Gus Macker Basketball Tournament
3. Jaws of Life

Carried by unanimous vote.

APPROVAL OF AGENDA

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

Carried by unanimous vote.

APPOINTMENT

Municipal Council

Councilman Karschnick moved that Philip R. Ludlow be appointed to the Municipal Council, effective August 17, 1993, to fill the unexpired term of Thomas J. Kelly, who resigned, said term to expire on December 31, 1993.

Mayor La Hale vacated the Chair.

Mayor Pro Tern Karschnick assumed the Chair.

Mayor La Hale seconded the above motion.

Carried by vote as follows:

Ayes: La Hale, Karschnick and McKim.

Nays: Twite.

Mayor Pro Tem Karschnick vacated the Chair.

Mayor La Haie assumed the Chair.

BILLS ALLOWED

Moved by Councilman McKim, seconded by Councilman Karschnick, that Mayor and City Clerk authorized to sign warrants in payment of same.
Carried by unanimous vote.

RESOLUTION NO. 1993-17

ALTERNATIVE "A"

REVISED RESOLUTION TO PLACE DIAL-A-RIDE

MILLAGE RENEWAL REQUEST ON THE NOVEMBER 2, 1993

GENERAL ELECTION BALLOT

Moved by Councilman McKim, seconded by Councilman Karschnick, that Resolution No. 1993-17, Alternative "A", which authorizes the placement of two ballot propositions, to restore the full one-half mill authorization for the continued operation of the Dial-A-Ride Transportation System, on the ballot at the regular City election to be held November 2, 1993; and which directs the City Clerk to do all things necessary to submit the propositions to the electors of the City of Alpena, be adopted.

Carried by unanimous vote.

CITY BAND UNIFORM COATS

The following sealed bids were received on July 7, 1993 for 40 City Band Uniform Coats:

Metropolitan Uniform Company	\$3,688.00
R&R Uniforms, Inc.	4,130.00
Stephen's	4,280.00
Alpena Embroidery	4,760.00
Masters Mens Store	5,410.00

Moved by Councilman McKim, seconded by Councilman Twite, that the bid of Metropolitan Uniform Company, in the amount of \$3,688.00, for 40 City Band Uniform Coats, be accepted, as recommended by the City Band; and that the 1993-1994 General Fund Parks and Recreation Budget be amended accordingly, per the memo from the City Clerk-Treasurer dated August 10, 1993.

Carried by unanimous vote.

LIQUOR CONTROL COMMISSION

Moved by Councilman McKim, seconded by Councilman Karschnick, that the request from NORTHWOODS HOTEL CORPORATION (A KANSAS CORPORATION) for a new Entertainment Permit to be held in conjunction with 1992 12 Months Resort B-Hotel licensed business with Dance

Permit, located at 1000 N. US 23, Alpena, MI 49707, Alpena County, be considered for approval.

Carried by unanimous vote.

LIQUOR CONTROL COMMISSION

Moved by Councilman McKim, seconded by Councilman Twite, that the request for: ALPENA LICENSE CORP., Request transfer Ownership, of 1993 12 Months Resort B-Hotel licensed business, with Dance Permit, located at 1000 N. US 23, Alpena, MI 49707, Alpena County from, Northwood Hotel Corporation, be considered for approval.

Carried by unanimous vote.

CITY PLAN COMMISSION

Parking on Lawn Extensions

Moved by Councilman McKim, seconded by Councilman Karschnick, that the recommendation of the City Plan Commission regarding regulations for parking on lawn extensions, as requested by the City Council, be received; and that the City Attorney be directed to prepare the necessary ordinance to amend the Code of Ordinances to regulate parking on lawn extensions, as recommended by the Plan Commission.

Carried by vote as follows:

Ayes: McKim, La Hale and Karschnlck.

Nays: Twite.

WILDLIFE SANCTUARY ADVISORY COMMITTEE

Moved by Councilman McKim, seconded by Councilman Twite, that appropriate signage be installed at the entrance to Island Park designating the following: "Foot Traffic and Wheelchairs Only - Please Stay on the Designated Paths," as recommended by the Wildlife Sanctuary Advisory Committee.

Carried by unanimous vote.

GUS MACKER BASKETBALL TOURNAMENT

Moved by Councilman McKim, seconded by Councilman Twite, that the request from the Gus Macker Committee, to use the Mich-e-ke-wis Ice Rink bleachers for the Gus Macker Basketball Tournament the weekend of August 21 and 22, 1993, be granted with the stipulation that the Gus Macker Committee be responsible for any damage, and that the Public Works Administrative Officer or his designee be present when the bleacher are

loaded and unloaded.

Carried by unanimous vote.

VEHICLE FLEET MAINTENANCE

Moved by Councilman McKim, seconded by Councilman Karschnick, that the Vehicle Maintenance Contracts, currently with Thompson Sales & Service, Inc. and Prell's Services, be rebid, per the recommendation of Public Works Administrative Officer.

Carried by vote as follows:

Ayes: Karschnick, McKim and La Haie.

Nays: Twite.

LONG DISTANCE AMBULANCE TRANSPORT

Moved by Councilman Karschnick, seconded by Councilman McKim, that a formal letter be sent to the Alpena County Board of Commissioners requesting funding from Alpena County's Ambulance Fund to assist in establishing a City operated Long Distance Ambulance Transport System; and that Councilmen Karschnick and McKim be authorized to meet with the County Commissioners regarding ambulance and public safety issues.

Carried by unanimous vote.

CLOSED SESSION

Moved by Councilman McKim, seconded by Councilman Karschnick, that the Municipal Council adjourn to a closed session at 9:15 p.m., to discuss privileged written attorney-client communication re: payment for guarding prisoner at Alpena General Hospital and the purchase of property.

Carried by unanimous vote.

RECESS

The Municipal Council recessed at 9:15 p.m.

RECONVENE - CLOSED SESSION

The Municipal Council reconvened in closed session at 9:21 p.m.

RECONVENE IN OPEN SESSION

The Municipal Council reconvened in open session at 9:33 p.m.

PURCHASE OF PROPERTY

180 S. State Avenue

Moved by Councilman McKim, seconded by Councilman Karschnick, that the City of Alpena enter into a purchase with Patrick Collins, Tom Collins, Janet Collins, Connie

Collins and Mary Anne Rensberry for the purchase of property located at 180 S. State Avenue, for \$90,000.00 under a six (6) month land contract, per the Offer to Purchase Real Estate as presented by the City Attorney, and that the 1993-1994 General Fund Parks and Recreation Budget be amended for said purchase.

Carried by unanimous vote.

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

WILLIAM E. LA HAIE

MAYOR

ATTEST:

Alan L. Bakalarski

City Clerk

COUNCIL PROCEEDINGS

September 7, 1993

The Municipal Council of the City of Alpena met in regular session in the City Hall on the above date and was called to order at 8:00 p.m. by the Mayor.

Present: Mayor La Haie, Councilmen Karschnick, Ludlow, McKim and Twite.

Absent: None.

MINUTES

The minutes of the session of August 16, 1993 were read and approved as printed.

ADDITIONS TO THE AGENDA

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

1. Alpena Public Safety Facility Parking Lot
2. Local Emergency Planning Committee
3. Letter from Varnum, Riddering, Schmidt & Howlett Regarding Cable TV
4. Gus Macker Basketball Tournament
5. Adjourn to Closed Session to Discuss the Status of Pending Litigation - City of Alpena vs TCI Cablevision

Carried by unanimous vote.

APPROVAL OF AGENDA

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

Carried by unanimous vote.

BOARD OF REVIEW

1993 Special Assessment Project No. 82

Mayor La Haie announced that the Municipal Council was meeting as a Board of Review to review the 1993 Special Assessment Roll No. 82 as certified by the City Assessor. The Mayor read the description of the area involved and asked if there were any persons present objecting to their assessment and if the City Clerk had received any written objections. There were no persons present objecting to their assessments, and the City Clerk informed the Council that he had received no written objections.

The Mayor declared the Board of Review Public Hearing closed.

RESOLUTION NO. 1993-18

RESOLUTION CONFIRMING ROLL FOR

1993 SPECIAL ASSESSMENT PROJECT NO. 82

Moved by Councilman McKim, seconded by Councilman Karschnick, that Resolution No. 1993-18, which confirms the Special Assessment Roll for 1993 Special Assessment Project No. 82, and which includes the following street, be adopted:

Water Street - 726.76' Southeast of the Southeast Right-of-Way of Second Avenue to Harbor Drive.

Carried by unanimous vote.

BOARD OF REVIEW

1993 Special Assessment Project No. 83

Mayor La Hale announced that the Municipal Council was meeting as a Board of Review to review the 1993 Special Assessment Roll No. 83 as certified by the City Assessor. The Mayor read the description of the area involved and asked if there were any persons present objecting to their assessment and if the City Clerk had received any written objections. There were no persons present objecting to their assessments, and the City Clerk informed the Council that he had received no written objections.

The Mayor declared the Board of Review Public Hearing closed.

RESOLUTION NO. 1993-19

RESOLUTION CONFIRMING ROLL FOR

1993 SPECIAL ASSESSMENT PROJECT NO. 83

Moved by Councilman McKim, seconded by Councilman Ludlow, that Resolution No. 1993-19, which confirms the Special Assessment Roll for 1993 Special Assessment Project No. 83, and which included the following sidewalks, be adopted:

Chisholm Street - From the end of the Reconstructed Sidewalk North of First Avenue to Harbor Drive (Harbor Linkage Project).

Carried by unanimous vote.

BILLS ALLOWED

Moved by Councilman McKim, seconded by Councilman Karschnick, that the bills as listed, in the amount of \$569,287.72, be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.

Carried by unanimous vote.

ALPENA PUBLIC SAFETY FACILITY

Copier

The following sealed bids were received on August 10, 1993 for a Copier for the new

Alpena Public Safety Facility:

Northern Office Suppliers	\$7,470.00*	Cannon	#NP3050
Alexander Business Machines	8,269.00*	Sharp	#SF2035
Commercial Equipment Company	7,998.00	Lanier	#6532
	8,610.00	Lanier	#6540
Great Lakes Equipment	8,004.00*	Konica	#3035
Xerox Corporation	6,555.00*	Xerox	#5335
	7,610.00*	Xerox	#5335ADH
	8,470.00*	Xerox	#5335AS0RT
	9,045.00*	Xerox	#5335RDH
	9,905.00	Xerox	#5335RFIN
	7,130.00*	Xerox	#5034ZTAST
	6,735.00*	Xerox	#5322ZTAHS

*Does not meet specifications.

Moved by Councilman McKim, seconded by Councilman Ludlow, that the bid of Commercial Equipment Company, in the amount of \$7,998.00, for a Lanier #6532 Copier for the new Alpena Public Safety Facility, be accepted.

Carried by unanimous vote.

ALPENA PUBLIC SAFETY FACILITY

Custodial Cleaning

The following sealed bids were received on August 9, 1993 for Custodial Cleaning at the new Alpena Public Safety Facility:

Servicemaster of Alpena	\$ 18,204.00
D & D Janitorial	21,600.00
Alpena Janitorial	26,100.00
Elizabeth Street Leasing	27,500.20
C & N Cleaning	50,936.00

Moved by Councilman Karschnick, seconded by Councilman McKim, that the bid of Servicemaster of Alpena, in the annual amount of \$18,204.00 for three years, for Custodial Cleaning at the new Alpena Public Safety Facility, be accepted.

Carried by unanimous vote.

WATER TREATMENT PLANT

Force Main Pumps and Controls

The following sealed bid was received on August 31, 1993 for the purchase of Force Main Pumps and Controls for the Water Treatment Plant:

Alpena Supply Company	\$ 14,162.00
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Moved by Councilman McKim, seconded by Councilman Twite, that the bid of Alpena Supply Company, in the amount of \$14,162.00, for the Force Main Pumps and Controls for the

Water Treatment Plant, be accepted.

Carried by unanimous vote.

CHISHOLM STREETScape PROJECT

(Harbor Linkage Project)

The following sealed bids were received on August 26, 1993 for the Chisholm Streetscape Project (Harbor Linkage Project):

Glawe, Inc.	\$189,560.50
DeVere Construction Co.	210,090.60
Scheuner Construction Co.	235,000.00

Moved by Councilman McKim, seconded by Councilman Karschnick, that the bid of Glawe, Inc., in the amount of \$189,560.50, for the Chisholm Streetscape Project, be accepted.

Carried by unanimous vote.

CITY PLAN COMMISSION

Grace Lutheran Church Parking

Moved by Councilman Karschnick, seconded by Councilman McKim, that the City staff be directed to assess the feasibility of establishing additional on-street parking in the vicinity of Grace Lutheran Church, as recommended by the City Plan Commission; and that the City staff present a plan to provide additional on-street parking before implementing a traffic control order.

Carried by unanimous vote.

CITY PLAN COMMISSION

Grace Lutheran Church Parking

Moved by Councilman Twite, seconded by Councilman McKim, that the City's planning consultant, Chuck Leman, be authorized to draft a proposed zoning ordinance amendment which would allow off-street parking on non-adjacent sites for churches in all zoning districts, as recommended by the City Plan Commission.

Carried by vote as follows:

Ayes: Ludlow, McKim and Twite.

Nays: La Haie and Karschnick.

CITY PLAN COMMISSION

Subdivision Control Regulations

Moved by Councilman McKim, seconded by Councilman Ludlow, that the recommendation of

the City Plan Commission, requiring developers to provide paved streets, storm drainage systems and sidewalks in all new subdivisions, be received; and that the City Attorney be directed to prepare the necessary amendment to the Subdivision Regulations Ordinance to implement the recommended regulations.

Carried by unanimous vote.

ORDINANCE NO. 93-231

Ordinance No. 93-231, being an Ordinance prohibiting parking on lawn extensions, was given its first reading by the City Attorney.

ORDINANCE NO. 93-232

Ordinance No. 93-232, being an Ordinance adopting regulations and procedures for basic cable TV rate regulations, was given its first reading by the City Attorney.

CITY HALL COMPUTER SYSTEM

Moved by Councilman Twite, seconded by Councilman McKim, to authorize the City staff to proceed with the purchase of a City Hall Computer System, consisting of an IBM AS/400 computer and New World Systems software, at a cost of \$95,681.00, under the purchase/financing alternative, as recommended in the memo from the City Clerk-Treasurer and City Assessor dated August 27, 1993; and that the 1993-1994 General Fund and Equipment Fund Budgets be amended accordingly, per the memo from the City Clerk-Treasurer and City Assessor.

Carried by unanimous vote.

AMBULANCE

Paramedic Course

Moved by Councilman McKim, seconded by Councilman Twite, to contract with Alpena Community College for a paramedic course for the City's Ambulance Service, at a maximum cost of \$18,200.00, as recommended in the memo from the Public Safety Director dated August 16, 1993.

Carried by unanimous vote.

SEWAGE TREATMENT PLANT

Reroofing Contract

Moved by Councilman McKim, seconded by Councilman Twite, to extend the contract with Timm Construction Company for reroofing at the Sewage Treatment Plant to include reroofing

of the laboratory, settled sewage buildings and walkways, in the amount of \$9,490.00, per the memo from the City Engineer dated August 19, 1993.

Carried by unanimous vote.

COCA COLA VENDING MACHINES

Bay View Park

Moved by Councilman NcKim, seconded by Councilman Karschnick, that the request of Coca Cola Bottling to locate two vending machines at Bay View Park, on school property and using City electrical power, be referred to the City staff for study and report back to the Municipal Council.

Carried by unanimous vote.

RESOLUTION NO. 1993-20

RESOLUTION ACCEPTING MICHIGAN DEPARTMENT OF NATURAL RESOURCES

GRANT FOR THE THUNDER BAY RIVER PLAN PROJECT

Moved by Councilman McKim, seconded by Councilman Karschnick, that Resolution No. 1993-20, which accepts the Michigan Department of Natural Resources grant offer of \$195,000.00 and which commits a local match of \$65,000.00 for the Thunder Bay River Plan Project, be adopted.

Carried by unanimous vote.

ALPENA PUBLIC SAFETY FACILITY

Parking Lot

Moved by Councilman McKim, seconded by Councilman Karschnick, to inform DeVere Construction Company, Inc. that the parking lot paving work at the new Alpena Public Safety Facility is not acceptable; and that the proposed solution, as offered by DeVere Construction Company and Alpena Paving Company is not acceptable.

Carried by unanimous vote.

LOCAL EMERGENCY PLANNING COMMITTEE

Moved by Councilman Karschnick, seconded by Councilman Twite, that Councilman McKim be appointed to the Alpena County Local Emergency Planning Committee.

Carried by vote as follows:

Ayes: La Haie, Karschnick, Ludlow and Twite.

Nays: None.

Not Voting: McKim.

GUS MACKER BASKETBALL TOURNAMENT

Moved by Councilman McKim, seconded by Councilman Karschnick, that a letter of thanks be sent to the Gus Macker Committee for its fine efforts in organizing and conducting an excellent Gus Macker Basketball Tournament.

Carried by unanimous vote.

CLOSED SESSION

Moved by Councilman McKim, seconded by Councilman Karschnick, that the Municipal Council adjourn to a closed session at 9:54 p.m. to discuss the status of pending litigation - City of Alpena vs TCI Cablevision.

Carried by unanimous vote.

RECESS

The Municipal Council recessed at 9:54 p.m.

RECONVENE - CLOSED SESSION

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

RECONVENE IN OPEN SESSION

The Municipal Council reconvened in open session at 10:07 p.m.

On motion of Councilman McKim, seconded by Councilman Karschnick, the Council adjourned at 10:08 p.m.

WILLIAM E. LA HAIE

MAYOR

Alan L. Bakalarski
City Clerk

COUNCIL PROCEEDINGS

September 20, 1993

The Municipal Council of the City of Alpena met in regular session in the City Hall on the above date and was called to order at 8:00 p.m. by the Mayor.

Present: Mayor La Haie, Councilmen Karschnick, Ludlow and Twite.

Absent: Councilman McKim.

MINUTES

The minutes of the session of September 7, 1993 were read and approved as printed.

ADDITIONS TO THE AGENDA

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

1. Alpena Public Safety Facility Parking Lot

Carried by unanimous vote.

APPROVAL OF AGENDA

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

Carried by unanimous vote.

APPOINTMENTS

Environmental Committee

Moved by Councilman Karschnick, seconded by Councilman Ludlow, that Jerry Plume be appointed to the Environmental Committee to fill the unexpired term of Paul Cormier, said term to expire April 27, 1995; and that Robert Hilla be appointed to the Environmental Committee to fill the unexpired term of Cheryl Hofweber, said term to expire April 27, 1994.

Carried by unanimous vote.

APPOINTMENTS

Zoning Board of Appeals

Moved by Councilman Karschnick, seconded by Councilman Ludlow, that Norman Dutcher, Robert Karsten and Paul Sabourin be reappointed to the Zoning Board of Appeals for the terms expiring October 5, 1996.

Carried by unanimous vote.

BILLS ALLOWED

Moved by Councilman Karschnick, seconded by Councilman Twite, that the bills as listed, in the amount of \$380,325.46, be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.

Carried by unanimous vote.

NORTH SIDE AIR QUALITY

ABTco

Moved by Councilman Ludlow, seconded by Councilman Twite, that City staff be directed to set up a meeting with the Michigan Department of Natural Resources, a Municipal Council member, City staff and representation from ABTco, regarding North Side air quality; and that the results from said meeting be reported back to the Municipal Council at a regular Council meeting.

Carried by unanimous vote.

ORDINANCE NO. 93-231

Moved by Councilman Karschnick, seconded by Councilman Twite, that Ordinance No. 93-231, being an Ordinance prohibiting parking on lawn extensions, not be adopted; that City staff be directed to investigate new language for a revised ordinance; and that consideration of such an ordinance be delayed until after the 1993-1994 winter season.

Carried by unanimous vote.

ORDINANCE NO. 93-232

Moved by Councilman Karschnick, seconded by Councilman Ludlow, that Ordinance No. 93-232, being an Ordinance adopting regulations and procedures for basic cable TV rate regulations, be adopted.

Carried by vote as follows:

Ayes: Karschnick, Ludlow and La Hale.

Nays: Twite.

ORDINANCE NO. 93-233

Ordinance No. 93-233, being an Ordinance amending the Subdivision Regulations - Appendix to City Code, was given its first reading by the City Attorney.

LAKE STATE RAILWAY COMPANY

Railroad Track Crossings for the Ford Avenue Relocation Project

Moved by Councilman Karschnick, seconded by Councilman Twite, to concur with the

proposal of Lake State Railway Company to rebuild the most westerly of the two railroad crossings with Ford Avenue, as part of the Ford Avenue Relocation Project, and to postpone the rebuild of the Johnson Street and River Street railroad crossings originally scheduled for 1993, per the letter from Lake State Railway Company dated September 18, 1993.

Carried by unanimous vote.

VETERANS MEMORIAL ARCH

Evergreen Cemetery

Moved by Councilman Karschnick, seconded by Councilman Twite, that the Veterans Memorial Arch Project at Evergreen Cemetery, in conjunction with the Alpena County Veterans Council, be approved per the memo from the Public Works Administrative Officer dated September 16, 1993.

Carried by unanimous vote.

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

WILLIAM E. LA HAIE

MAYOR

ATTEST:

Alan L. Bakalarski

City Clerk

COUNCIL PROCEEDINGS

October 4, 1993

The Municipal Council of the City of Alpena met in regular session in the City Hall on the above date and was called to order at 8:00 p.m. by the Mayor.

Present: Mayor La Haie, Councilmen Karschnick, Ludlow, McKim and Twite.

Absent: None.

MINUTES

The minutes of the session of September 20, 1993 were read and approved as printed.

ADDITIONS TO THE AGENDA

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

1. Hospital Report
2. Grants
3. National Marine Sanctuary Program

Carried by unanimous vote.

APPROVAL OF AGENDA

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

Carried by unanimous vote.

APPOINTMENT

Compensation Commission

Mayor La Haie announced the appointment of George Thompson to the Compensation Commission for the term expiring October 1, 1998, and requested confirmation.

Moved by Councilman McKim, seconded by Councilman Karschnick, that the Mayor's appointment of George Thompson to the Compensation Commission for the term expiring October 1, 1998 be confirmed.

Carried by unanimous vote.

APPOINTMENTS

Economic Development Corporation

Mayor La Haie announced the appointments of William Kelly and Chris McCoy to the Economic Development Corporation for the terms expiring October 2, 1999; the appointment of George LaFleche to the Economic Development Corporation for the term expiring October 2, 1998; the appointment of Guy Nevoret to the

Economic Development Corporation for the term expiring October 2, 1994; and requested confirmation.

Moved by Councilman McKim, seconded by Councilman Karschnick, that the Mayor's appointments of William Kelly, Chris McCoy, George LaFleche and Guy Nevoret to the Economic Development Corporation, for the terms as noted above, be confirmed.

Carried by unanimous vote.

BILLS ALLOWED

Moved by Councilman McKim, seconded by Councilman Twite, that the bills as listed, in the amount of \$445,259.74, be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.

Carried by unanimous vote.

FINANCIAL REPORT

Moved by Councilman McKim, seconded by Councilman Twite, that the City Clerk's Financial Report, for the period July 1, 1993 to August 31, 1993, be received and filed.

Carried by unanimous vote.

MICHIGAN MUNICIPAL LIABILITY AND PROPERTY POOL ELECTION

Moved by Councilman McKim, seconded by Councilman Karschnick, that the City cast its vote for Gail Kaess, George Korthauer, Frank Sall and Kathleen Wright, for three-year terms, on the Board of Directors of the Michigan Municipal Liability and Property Pool.

Carried by unanimous vote.

MICHIGAN MUNICIPAL LIABILITY AND PROPERTY POOL ELECTION

Moved by Councilman McKim, seconded by Councilman Karschnick, that the City cast its vote for Bernard Michelli, Jacqueline Noonan and Lester Hoogland, for two-year terms, on the Board of Directors of the Michigan Municipal Liability and Property Pool.

Carried by unanimous vote.

DOWNTOWN DEVELOPMENT AUTHORITY

1993-1994 Budget

Moved by Councilman Twite, seconded by Councilman McKim, that the 1993-

1994 Downtown Development Authority Fund No. 5 Budget be amended per the letter from the Downtown Development Authority dated September 27, 1993.

Carried by unanimous vote.

RESOLUTION NO. 1993-21

**PRELIMINARY RESOLUTION OF THE CITY OF
ALPENA, REGARDING REFUNDING BONDS**

Moved by Councilman McKim, seconded by Councilman Karschnick, that Resolution No. 1993-21, which authorizes the refunding of the Alpena County Sanitary Sewage Disposal System No. 5 (City of Alpena) Bonds, dated as of November 1, 1978; and which requests the assistance and cooperation of the Alpena County Board of Commissioners in refunding said bonds, be adopted.

Carried by unanimous vote.

REFUNDING BONDS

Bond Counsel and Managing Underwriter

Moved by Councilman McKim, seconded by Councilman Karschnick, that Miller, Canfield, Paddock and Stone be retained as bond counsel, and that Clayton Brown & Associates, Inc. be retained as managing underwriter, for the refunding of the Alpena County Sanitary Sewage Disposal System No. 5 (City of Alpena) Bonds.

Carried by unanimous vote.

CERTIFICATE OF APPRECIATION

Moved by Councilman McKim, seconded by Councilman Twite, that a Certificate of Appreciation be presented to Kenneth A. Wirgau, upon his retirement from the Department of Public Works after 27 years and 6 months of service.

Carried by unanimous vote.

ORDINANCE NO. 93-233

Moved by Councilman McKim, seconded by Councilman Karschnick, that Ordinance No. 93-233, being an Ordinance amending the Subdivision Regulations - Appendix to City Code, be adopted.

Carried by unanimous vote.

ALPENA HOCKEY ASSOCIATION
Ice Rink Manager Service Contract

Moved by Councilman McKim, seconded by Councilman Twite, that the proposal from the Alpena Hockey Association, in an amount not to exceed \$14,110.00, to provide Ice Rink Manager Services for the 1993-1994 ice rink season, be accepted.

Carried by unanimous vote.

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

WILLIAM E. LA HALE

MAYOR

ATTEST:

Alan L. Bakalarski

City Clerk

COUNCIL PROCEEDINGS

October 18, 1993

The Municipal Council of the City of Alpena met in regular session in the City Hall on the above date and was called to order at 8:00 p.m. by the Mayor Pro Tem.

Present: Mayor Pro Tem Karschnick, Councilmen Ludlow, McKim and Twite.

Absent: Mayor La Hale.

MINUTES

The minutes of the session of October 4, 1993 were read and approved as printed.

APPROVAL OF AGENDA

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

Carried by unanimous vote.

ENVIRONMENTAL COMMITTEE

Appointment by Environmental Group

Moved by Councilman McKim, seconded by Councilman Twite, that the proposed appointments to the Environmental Committee, as submitted by the Thunder Bay River Watershed Council and the Huron Environmental Activist League, be referred to the Environmental Committee for a recommendation for appointment.

Carried by unanimous vote.

BILLS ALLOWED

Moved by Councilman McKim, seconded by Councilman Twite, that the bills as listed, in the amount of \$375,460.79, be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.

Carried by unanimous vote.

DOWNTOWN DEVELOPMENT AUTHORITY

Environmental Committee

Moved by Councilman McKim, seconded by Councilman Twite, that the letter from the Downtown Development Authority, resigning its seat on the Environmental Committee, be received and filed.

Carried by unanimous vote.

CITY PLAN COMMISSION

Zoning Case No. 262

Moved by Councilman McKim, seconded by Councilman Twite, that the recommendation of the City Plan Commission regarding Zoning Case No. 262, as petitioned by Douglas Kane, be received, and that the City Attorney be directed to prepare the necessary ordinance to change the Zoning Map to rezone property located at the east City limits, between Misery Bay Road and Lake Huron, from Heavy Industrial I-3 to One Family Residential R-2.

Carried by unanimous vote.

CITY PLAN COMMISSION

Zoning Case No. 264

Moved by Councilman McKim, seconded by Councilman Twite, that the recommendation of the City Plan Commission regarding Zoning Case No. 264, as requested by the Municipal Council, be received, and that the City Attorney be directed to prepare the necessary ordinance to change the Zoning Ordinance Text to allow parking for churches on properties located across the street from a church facility.

Carried by unanimous vote.

ALPENA PUBLIC SCHOOLS

Sanitary Sewer Connection Waiver

Moved by Councilman McKim, seconded by Councilman Twite, that the request of the Alpena Public Schools for a waiver from the sanitary sewer connection requirements, per Section 30-46 of the City Code of Ordinances, for a concession stand located at the girls softball field at the High School sports area, be granted, per the memo from the City Engineer dated October 14, 1993.

Carried by unanimous vote.

ALPENA PUBLIC SAFETY FACILITY

Parking Lot

Moved by Councilman Twite, seconded by Councilman Ludlow, to authorize DeVere Construction Company, Inc. to proceed with Option 5, per their letter

dated October 13, 1993, to correct the situation at the parking lot at the new Alpena Public Safety Facility; said Option 5 will include the following, "Removal of the four foot wide strip of asphalt next to the River Street side of the building and replacing it with concrete. This would eliminate concerns for proper compaction next to the building and around guard posts. Concrete would be six inches thick in front of overhead doors. Estimated costs \$1,500.00 to \$2,500.00 Seal remaining asphalt with a coal tar sealer. Silica pad will be added to the sealing compound "Latexite" creating a slurry that will be applied and forced into voids as previously discussed."

Carried by vote as follows:

Ayes: Karschnick, Ludlow and Twite.

Nays: McKim.

RESOLUTION NO. 1993-22

RESOLUTION ESTABLISHING FENCE PERMIT FEE

Moved by Councilman McKim, seconded by Councilman Twite, that Resolution No. 1993-22, which requires a permit for the erection or replacement of fences within the City, and which establishes a \$5.00 fee for said Fence Permit, effective October 19, 1993, be adopted.

Carried by unanimous vote.

NORTH INDUSTRIAL PARK WATER STORAGE TANK

Cathodic Protection

Moved by Councilman McKim, seconded by Councilman Ludlow, that the City enter into a contract with Harco Technologies for cathodic protection for the North Industrial Park Water Storage Tank, at a cost of \$6,200.00, as recommended in the City Engineer's memo dated October 13, 1993.

Carried by unanimous vote.

RESOLUTION NO. 1993-23

RESOLUTION ON UNFUNDED MANDATES

Moved by Councilman Twite, seconded by Councilman McKim, that Resolution No. 1993-23, which endorses the efforts of the National League of Cities (NLC)

and supports working with the NLC to fully inform our citizens about the impact of federal mandates on our government* and the pocketbooks of our citizens, and which authorizes participation in events beginning with a National Unfunded Mandates Day on October 27, 1993, be adopted.

Carried by unanimous vote.

On motion of Councilman McKim, seconded by Councilman Twite, the Council adjourned at 8:48 p.m.

DAVID R. KARSCHNICK

MAYOR PRO TEM

ATTEST:

Alan L. Bakalarski

City Clerk

* Correct spelling "government"

COUNCIL PROCEEDINGS

November 1, 1993

The Municipal Council of the City of Alpena met in regular session in the City Hall on the above date and was called to order at 8:00 p.m. by the Mayor.

Present: Mayor La Haie, Councilmen Karschnick, Ludlow, McKim and Twite.

Absent: None.

MINUTES

The minutes of the session of October 18, 1993 were read and approved as printed.

ADDITIONS TO THE AGENDA

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

1. City Clerk's Financial Report - July 1, 1993 to September 30, 1993
2. Harborside Mall Easement
3. Unfunded Mandates

Carried by unanimous vote.

APPROVAL OF AGENDA

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

Carried by unanimous vote.

APPOINTMENT

City Plan Commission

Mayor La Haie announced the appointment of Michael Lamble to the City Plan Commission for the term expiring November 1, 1996, and requested confirmation.

Moved by Councilman Karschnick, seconded by Councilman McKim, that the Mayor's appointment of Michael Lamble to the City Plan Commission for the term expiring November 1, 1996, be confirmed.

Carried by unanimous vote.

BILLS ALLOWED

Moved by Councilman McKim, seconded by Councilman Karschnick, that the bills as listed, in the amount of \$626,773.76, be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.

Carried by unanimous vote.

FINANCIAL REPORT

Moved by Councilman McKim, seconded by Councilman Karschnick, that the City Clerk's

Financial Report, for the period July 1, 1993 to September 30, 1993, be received and filed.

Carried by unanimous vote.

INSURANCE BIDS

Moved by Councilman McKim, seconded by Councilman Karschnick, that a decision on the selection of the City's insurance carrier be tabled until the meeting of November 22, 1993.

Carried by unanimous vote.

VEHICLE FLEET MAINTENANCE BIDS

Moved by Councilman Ludlow, seconded by Councilman McKim, that a decision on the Vehicle Fleet Maintenance bids be tabled until the meeting of November 22, 1993.

Carried by vote as follows:

Ayes: McKim, La Haie, Karschnick and Ludlow.

Nays: Twite.

HOUSE DEMOLITION

180 S. State Avenue

The following sealed bids were received on October 26, 1993 for the demolition of the house at 180 S. State Avenue (Bay View Park):

DeVere Construction	\$ 7,200.00
MacArthur Construction	12,500.00

Moved by Councilman Twite, seconded by Councilman McKim, that the bid of DeVere Construction, in the amount of \$7,200.00, for the demolition of the house at 180 S. State Avenue, be accepted.

Carried by unanimous vote.

BUILDING DEMOLITION

North Side Fire Station

The following sealed bids were received on October 26, 1993 for the demolition of the North Side Fire Station at 640 W. Oldfield Street:

Great Lakes Excavating & Equipment Rental	\$ 8,750.00
MacArthur Construction	14,500.00

Moved by Councilman McKim, seconded by Councilman Karschnick, that the bid of Great Lakes Excavating & Equipment Rental, in the amount of \$8,750.00, for the demolition of the North Side Fire Station, be accepted, provided that the "North Side Fire Station" sign is given to the City by the contractor.

Carried by unanimous vote.

CITY HALL PARKING LOT

The following sealed bids were received on October 26, 1993 for the reconstruction of the City Hall Parking Lot:

MacArthur Construction	\$76,884.00
Ken Cordes Excavating	78,882.50
Glawe Corporation	95,869.00

Moved by Councilman McKim, seconded by Councilman Twite, that the above bids be rejected, that the City staff rebid the City Hall Parking Lot project in the spring of 1994, and that the City staff examine the project to determine if reductions can be made or costs cut and/or other revenue sources be sought for the project.

Carried by unanimous vote.

MARINA OPERATIONS CONTRACT

Moved by Councilman McKim, seconded by Councilman Twite, that the proposal of Thunder Bay Shore Marine to operate the City of Alpena's Marina, for the period from December 1, 1993 to November 30, 1997, be accepted, as recommended in the City Engineer's memo dated September 29, 1993.

Carried by unanimous vote.

MICHIGAN MUNICIPAL LEAGUE

Legislative Coordinator

Moved by Councilman McKim, seconded by Councilman Karschnick, that City Manager Parker be designated as the City's Legislative Coordinator for 1994 for the Michigan Municipal League's Local Officials Legislative Coordinator Group.

Carried by unanimous vote.

ORDINANCE NO. 93-234

Ordinance No. 93-234, being an Ordinance amending the Zoning Ordinance Text to allow parking for churches on properties located across the street from a church facility, was given its first reading by the City Attorney.

ORDINANCE NO. 93-235

Ordinance No. 93-235, being an Ordinance amending the Zoning Ordinance Map to rezone property located at the east City limits, between Misery Bay road and Lake Huron, from Heavy Industrial I-3 to One Family Residential R-2, was given its first reading by the City

Attorney.

HARBOR SIDE MALL EASEMENT

Moved by Councilman McKim, seconded by Councilman Twite, that the Mayor and City Clerk be directed to execute the Masonry Screening Wall and Landscaping Easement with the Harborside Mall, for the Harbor Link Project, as recommended in the Assistant to the City Manager's memo dated November 1, 1993.

Carried by unanimous vote.

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

WILLIAM E. LA HAIE
MAYOR

ATTEST:

Alan L. Bakalarski
City Clerk

COUNCIL PROCEEDINGS

November 22, 1993

The Municipal Council of the City of Alpena met in regular session in the City Hall on the above date and was called to order at 8:00 p.m. by the Mayor.

Present: Mayor La Haie, Councilmen Karschnick, Ludlow, McKim and Twite.

Absent: None.

MINUTES

The minutes of the session of November 1, 1993 were read and approved as printed.

ADDITIONS TO THE AGENDA

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

1. Alpena City Charter - 50th Anniversary - March 13, 1944 - March 13, 1994

Carried by unanimous vote.

APPROVAL OF AGENDA

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

Carried by unanimous vote.

APPOINTMENT

Compensation Commission

Mayor La Haie announced the appointment of James Gaskell to the Compensation Commission for the term expiring October 1, 1997, and requested confirmation.

Moved by Councilman McKim, seconded by Councilman Karschnick, that the Mayor's appointment of James Gaskell to the Compensation Commission for the term expiring October 1, 1997 be confirmed.

Carried by unanimous vote.

APPOINTMENT

City Plan Commission

Mayor La Haie announced the appointment of Robert Fournier to the City Plan Commission for the term expiring November 1, 1996, and requested confirmation.

Moved by Councilman McKim, seconded by Councilman Karschnick, that the Mayor's appointment of Robert Fournier to the City Plan Commission for the term expiring November 1, 1996, be confirmed.

Carried by unanimous vote.

APPOINTMENT

Housing Commission

City Manager Parker announced the reappointment of James Malaski to the Housing Commission for the term expiring November 1, 1998, and requested confirmation.

Moved by Councilman McKim, seconded by Councilman Karschnick, that the City Manager's reappointment of James Malaski to the Housing Commission for the term expiring November 1, 1998, be confirmed.

Carried by unanimous vote.

APPOINTMENTS

Wildlife Sanctuary Advisory Committee

Moved by Councilman McKim, seconded by Councilman Karschnick, that Richard Martens, Tammy La Cross and Vernie Nethercut be reappointed to the Wildlife Sanctuary Advisory Committee for the terms expiring December 5, 1998.

Carried by unanimous vote.

BILLS ALLOWED

Moved by Councilman McKim, seconded by Councilman Karschnick, that the bills as listed, in the amount of \$498,640.05, be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.

Carried by unanimous vote.

CANVASS OF VOTES CAST

The Canvass of Votes Cast for the General Election of November 2, 1993, as submitted by the Alpena County Board of Canvassers, determined that Franklin C. McKim and Camille Nerkowski were elected members of the Municipal Council for the four year terms beginning January 1, 1994; that Philip R. Ludlow was elected member of the Municipal Council for the two year term beginning January 1, 1994; and that Dial-A-Ride Millage Propositions I and II both passed.

Moved by Councilman McKim, seconded by Councilman Twite, that the Canvass of Votes Cast for November 2, 1993 General Election, be received and filed.

Carried by unanimous vote.

APPOINTMENT

Environmental Committee

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

of Erwin Simi to the Environmental Committee, as submitted by the Thunder Bay River Watershed Council, be accepted, per the memo from the Environmental Committee dated November 9, 1993.

Carried by unanimous vote.

ENVIRONMENTAL COMMITTEE

Composition

Moved by Councilman Karschnick, seconded by Councilman McKim, that the composition of the Environmental Committee be amended to eliminate the Downtown Development Authority seat, per the memo from the Environmental Committee dated November 9, 1993.

Carried by unanimous vote.

INSURANCE BIDS

The following sealed bids for City insurance coverages (excluding Workers Compensation) were received on October 20, 1993:

	<u>Annual Premium</u>
Michigan Municipal Risk Management Authority*	\$146,878.00
Michigan Municipal Liability and Property Pool - Michigan Municipal League	161,838.00
Michigan Townships Participating Plan - Lappan Agency, Inc.	163,150.00
Alpena Agency, Inc.	230,790.00

*Does not meet specifications

Moved by Councilman Twite, seconded by Councilman McKim, that the bid of the Michigan Townships Participating Plan - Lappan Agency, Inc., in the amount of \$163,150.00, for the City's insurance coverages (excluding Workers Compensation) for a one year period, be accepted.

Carried by unanimous vote.

VEHICLE FLEET MAINTENANCE

Councilman Twite moved that the City hire a certified mechanic and one co-op student to perform Vehicle Fleet Maintenance, as recommended in the memo from the Public Works Administrative Officer dated October 12, 1993.

The motion failed for lack of support.

VEHICLE FLEET MAINTENANCE

Moved by Councilman Karschnick, seconded by Councilman McKim, that the City enter

into three year Vehicle Fleet Maintenance contracts as follows:

<u>Type of Maintenance</u>	<u>Contractor</u>	<u>Hourly Cost</u>
Heavy Duty Equipment	Thompson Sales & Service	\$31.85
Light Duty Chrysler Vehicles	Cliff Anschuetz	26.00
Light Duty Ford Vehicles	PTL Machinery Repair	30.00
Light Duty GM Vehicles	PTL Machinery Repair	30.00

Carried by vote as follows:

Ayes: McKim, La Haie, Karschnick and Ludlow

Nays: Twite.

ORDINANCE NO. 93-234

Moved by Councilman McKim, seconded by Councilman Twite, that Ordinance No. 93-234, being an Ordinance amending the Zoning Ordinance Text to allow parking for churches on properties located across the street from a church facility, be adopted.

Carried by vote as follows:

Ayes: Twite, Karschnick, Ludlow and McKim.

Nays: La Haie.

ORDINANCE NO. 93-235

Moved by Councilman McKim, seconded by Councilman Karschnick, that Ordinance No. 93-235, being an Ordinance amending the Zoning Ordinance Map to rezone property located at the east City limits, between Misery Bay Road and Lake Huron, from Heavy Industrial I-3 to One Family Residential R-2, be adopted.

Carried by unanimous vote.

ORDINANCE NO. 93-236

Ordinance No. 93-236, being an Ordinance amending the Retirement System Ordinance regarding police patrol members, was given its first reading by the City Attorney.

COMPUTERIZED CASH REGISTERS

Moved by Councilman Ludlow, seconded by Councilman McKim, that the City staff be authorized to purchase two Computerized Cash Registers from CheckOutPlus, Inc., at a cost of \$3,495.00 each, for the City Clerk-Treasurer's Office; and to purchase maintenance contracts on the cash registers at a cost of \$500.00 each, per the memo from the City Clerk-Treasurer dated November 11, 1993.

Carried by unanimous vote.

THUNDER BAY TRANSPORTATION CORPORATION

Specialized Services Program

BE IT RESOLVED, that the City of Alpena does hereby approve the proposed Contract No. 93-0994 DIR and the Third Party Contract with the Thunder Bay Transportation Corporation, as submitted by the Michigan Department of Transportation, and

BE IT FURTHER RESOLVED, that the Mayor and City Clerk be authorized and directed to execute Contract No. 93-0994 DIR and the Third Party Contract with the Thunder Bay Transportation Corporation for and on behalf of the City of Alpena.

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

AMERICANS WITH DISABILITIES ACT (ADA)

TRANSITION PLAN AND SELF EVALUATION

Moved by Councilman McKim, seconded by Councilman Karschnick, that the ADA Transition Plan and Self Evaluation, as prepared by Mid-Michigan Industries, Inc. and presented by the City Manager, be approved.

Carried by unanimous vote.

CLINICAL AGREEMENT WITH ALPENA COMMUNITY COLLEGE

Moved by Councilman McKim, seconded by Councilman Karschnick, that the Clinical Agreement with Alpena Community College, which would allow non-department students in the current paramedic course to fulfill the requirements of the course by working with the City's advanced life support ambulance, be approved.

Carried by unanimous vote.

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

WILLIAM E. LA HAIE

MAYOR

ATTEST:

Alan L. Bakalarski

City Clerk

COUNCIL PROCEEDINGS

December 6, 1993

The Municipal Council of the City of Alpena met in regular session in the City Hall on the above date and was called to order at 8:00 p.m. by the Mayor.

Present: Mayor La Haie, Councilmen Karschnick, Ludlow, McKim and Twite.

Absent: None.

MINUTES

The minutes of the session of November 22, 1993 were read and approved as printed.

APPROVAL OF AGENDA

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

Carried by unanimous vote.

BILLS ALLOWED

Moved by Councilman McKim, seconded by Councilman Karschnick, that the bills as listed, in the amount of \$553,926.63, be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.

Carried by unanimous vote.

FINANCIAL REPORT

Moved by Councilman McKim, seconded by Councilman Karschnick, that the City Clerk's Financial Report, for the period July 1, 1993 to October 31, 1993, be received and filed.

Carried by unanimous vote.

1994 MUNICIPAL COUNCIL MEETING SCHEDULE

Moved by Councilman Karschnick, seconded by Councilman McKim, that the 1994 Municipal Council Meeting Schedule, as presented by the City Clerk, be approved.

Carried by unanimous vote.

PARKS JANITORIAL SERVICE

The following sealed bids were received on October 26, 1993 for Parks Janitorial Service:

<u>Bidder</u>	<u>Hourly Rate - Summer Maintenance</u>			
	<u>1993</u>	<u>1994</u>	<u>1995</u>	<u>1996</u>
C&N Cleaners	n/a	\$ 7.00	\$ 8.00	\$ 9.00
Nemroc	n/a	8.25	8.35	8.50
Merts	n/a	8.50	8.75	9.00
Basics Plus	n/a	11.95	12.30	12.70
D&D	n/a	12.50	12.50	12.50

<u>Bidder</u>	<u>Hourly Rate - Winter Maintenance</u>			
	<u>1993</u>	<u>1994</u>	<u>1993</u>	<u>1996</u>
C&N Cleaners	\$ 7.00	\$ 7.00	\$ 8.00	\$ 9.00
Merts	8.50	8.75	9.00	9.25
Nemroc	9.90	10.45	10.95	11.25
Basics Plus	11.95	11.95	12.30	12.70
D&D	12.50	12.50	12.50	12.50

Moved by Councilman McKim, seconded by Councilman Karschnick, that the bid of C&N Cleaners, in the amounts referenced above, for Parks Janitorial Service, be accepted.

Carried by unanimous vote.

EMERGENCY SNOW REMOVAL

The following sealed quotations were received from area contractors for emergency snow removal services on an as needed basis for the City owned parking lots.

<u>Contractor</u>	<u>Hourly Rate</u>	<u>Hourly Rate</u>
	<u>Pickup/Plow/Operator</u>	<u>Front End Loader/Operator</u>
Everett Goodrich	\$40.00	\$65.00
Great Lakes Exc.	50.00	65.00
Cordes Exc.	-	65.00
Alpena Aggregate	55.00	87.50(5 yd bucket)
Specification Stone	-	60.00(4 yd bucket)

Moved by Councilman McKim, seconded by Councilman Karschnick, that the City staff be authorized to use the above contractors, at the stated costs, for emergency snow removal services.

Carried by unanimous vote.

ORDINANCE NO. 93-236

Moved by Councilman McKim, seconded by Councilman Karschnick, that Ordinance No. 93-236, being an Ordinance amending the Retirement System Ordinance regarding police patrol members, be adopted.

Carried by unanimous vote.

ANNUAL PARADE PERMIT

Moved by Councilman McKim, seconded by Councilman Karschnick, that the City Manager be authorized to apply to the Michigan Department of Transportation for an Annual Parade Permit for 1994.

Carried by unanimous vote.

PROPOSED ARCHERY AND FIREARMS ORDINANCE REVISION

Moved by Councilman McKim, seconded by Councilman Karschnick, that the City Attorney be directed to prepare the necessary ordinance to revise the Archery and Firearms Ordinance, as recommended by the Public Safety Director.

Carried by unanimous vote.

SMALL BUSINESS ADMINISTRATION

Tree Planting Grant

Moved by Councilman Karschnick, seconded by Councilman McKim, that the City accept the Small Business Administration Tree Planting Grant, in the amount of \$17,000.00, with a local match of \$8,000.00; and that the Mayor and City Clerk be directed to execute the Tree Planting Grant Agreement and supporting documents.

Carried by unanimous vote.

CLOSED SESSION

Moved by Councilman Karschnick, seconded by Councilman McKim, that the Municipal Council adjourn to a closed session at 8:12 p.m., to discuss the status of labor negotiations with the Fraternal Order of Police and the International Association of Fire Fighters.

Carried* by unanimous vote.

RECESS

The Municipal Council recessed at 8:12 p.m.

RECONVENE - CLOSED SESSION

The Municipal Council reconvened in closed session at 8:18 p.m.

RECONVENE - OPEN SESSION

The Municipal Council reconvened in open session at 9:16 p.m.

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

WILLIAM E. LA HAIE

Mayor

ATTEST:

Alan L. Bakalarski

City Clerk

* Correct spelling "carried"

COUNCIL PROCEEDINGS

December 20, 1993

The Municipal Council of the City of Alpena met in regular session in the City Hall on the above date and was called to order at 8:00 p.m. by the Mayor.

Present: Mayor La Haie, Councilmen Karschnick, Ludlow, McKim and Twite.

Absent: None.

MINUTES

The minutes of the session of December 6, 1993 were read and approved as printed.

ADDITIONS TO THE AGENDA

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

1. Water and Sewer Rate Agreement with Alpena Township
2. 1994 Besser Company Calendar
3. Certificate of Appreciation for Thomas D. Twite for his City Council Service

Carried by unanimous vote.

APPROVAL OF AGENDA

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

Carried by unanimous vote.

APPOINTMENT

City Plan Commission

Mayor La Haie announced the appointment of Todd Wilson to the City Plan Commission for the term expiring November 1, 1996, and requested confirmation.

Moved by Councilman McKim, seconded by Councilman Karschnick, that the Mayor's appointment of Todd Wilson to the City Plan Commission for the term expiring November 1, 1996, be confirmed.

Carried by unanimous vote.

BILLS ALLOWED

Moved by Councilman McKim, seconded by Councilman Karschnick, that the bills as listed, in the amount of \$570,164.48, be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.

Carried by unanimous vote.

COMPREHENSIVE ANNUAL FINANCIAL REPORT

Moved by Councilman McKim, seconded by Councilman Karschnick, that the Comprehensive Annual Financial Report, for the fiscal year ended June 30, 1993, as prepared by Nethercut, Cernat, Straley & Ilsley, P.C. and the City Clerk-Treasurer's Office, be received and filed.

Carried by unanimous vote.

COMPENSATION COMMISSION

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

-Effective January 1, 1994, we recommend a three (3%) percent salary increase for both the mayor and members of the council.

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

Carried by unanimous vote.

ALPENA PUBLIC SCHOOLS

Summer Tax Collection

Moved by Councilman McKim, seconded by Councilman Karschnick, that the City not collect the 1994 summer school tax levy for the Alpena Public Schools in the City of Alpena because the Municipal Council does not think that it is fair that City taxpayers are required to pay their school taxes in the summer*, whereas township taxpayers are not required to pay their school taxes until the winter, one-half year later.

Carried by unanimous vote.

RECREATION FACILITY NEEDS ASSESSMENT AND STUDY

Moved by Councilman McKim, seconded by Councilman Karschnick, that the requests for funding from the Recreation Advisory Board for a Recreation Needs Study, and from the Blue Ribbon Committee for a Recreation Facility Needs Assessment, be combined and approved in an amount not to exceed \$25,000.00, and that the 1993-1994 Parks and Recreation Budget be amended accordingly.

Carried by unanimous vote.

1994 SPRING TREE PLANTING PROGRAM

Moved by Concilman** McKim, seconded by Councilman Karschnick, to exercise the contract renewal option with J&J Superior Landscaping to purchase 80 Crimson King Norway Maple trees at \$79.00 each and 20 European Mountain Ash trees at \$65.00 each, for the 1994 Spring Tree Planting Program, as recommended in the City Engineer's memo dated December 7, 1993.

Carried by unanimous vote.

MICHIGAN DEPARTMENT OF TRANSPORTATION

Cost Agreement for Traffic Signal Control

Moved by Councilman McKim, seconded by Councilman Twite, that the Mayor and City Clerk be authorized and directed to execute the Cost Agreement for Traffic Signal Control with the Michigan Department of Transportation, for the modernization of the traffic signal at the intersection of US-23 (Chisholm Street) and Long Rapids Road/Johnson Street.

Carried by unanimous vote.

WAGE INCREASES

for

Administrative and Regular Non-Union Employees

Moved by Councilman Karschnick, seconded by Councilman McKim, that Administrative and Regular Non-Union Employees (except the City Manager and City Attorney) be granted wage increases as follows:

- a. 4.5% wage increase retroactive to July 1, 1992
- b. 5.0% wage increase retroactive to July 1, 1993

Carried by unanimous vote.

WAGE INCREASES

for

City Manager and City Attorney

Moved by Councilman Karschnick, seconded by Councilman McKim, that the City Manager and City Attorney be granted wage increase as follows:

- a. 4.5% wage increase retroactive to July 1, 1992
- b. 5.0% wage increase retroactive to July 1, 1993

Carried by unanimous vote.

WATER AND SEWER RATE AGREEMENT

with

Alpena Township

Moved by Councilman McKim, seconded by Councilman Karschnick, that the Mayor and City Clerk be authorized and directed to execute the Water and Sewer Rate Agreement with Alpena Township, per the letter from the Alpena Township Attorney to the City Clerk-Treasurer dated December 17, 1993.

Carried by unanimous vote.

1994 BESSER COMPANY CALENDAR

Moved by Councilman McKim, seconded by Councilman Karschnick, that a letter of thanks and appreciation be sent to the Besser Company for including a photograph of the new Alpena Public Safety Facility in the company's 1994 calendar.

Carried by unanimous vote.

THOMAS D. TWITE

Certificate of Appreciation

City Council Service

Moved by Councilman McKim, seconded by Councilman Karschnick, that Councilman Thomas D. Twite be thanked for his City Council service and that a Certificate of Appreciation be presented to Thomas D. Twite acknowledging his four years of City Council service.

Carried by unanimous vote.

On motion of Councilman Twite, seconded by Councilman McKim, the Council adjourned at 8:34 p.m.

WILLIAM E. LA HAIE

Mayor

ATTEST:

Alan L. Bakalarski

City Clerk

* Correct spelling "summer"

** Correct spelling "Councilman"