

## ALPENA CITY COUNCIL MEETING

December 15, 2014 - 7:00 p.m.

### AGENDA

1. Call to Order.
2. Pledge of Allegiance.
3. Approve Minutes –Regular Session of December 1, 2014.
4. Modifications to the Agenda.
5. Citizens Appearing Before Council on Agenda and Non-Agenda Items (Citizens Shall be Allowed a Maximum of Five (5) Minutes Each to Address Their Concerns. This is the Only Time During a Council Meeting that Citizens are Allowed to Address the Council).
6. Consent Agenda.
  - A. Bills to be Allowed, in the Amount of \$507,596.14.
  - B. Collection of Property Taxes for the Alpena Public School District and the Alpena-Montmorency-Alcona Educational Service District.
7. Presentations –
  - A. Recognition of Annual Employee Award Recipients for the City Wide Pride Program.
8. Announcements –
  - A. Meet and Greet – Huron Humane Society.
9. Mayoral Proclamation.
10. Report of Officers.
11. Communications and Petitions.
  - A. Larry Clark – Update on US 23 South Corridor.
12. Unfinished Business.
13. New Business.

A. SpeedConnect Request for Amendment to Site Lease for Water Tower Space at 403 N. Ninth Avenue.

14. Adjourn to Closed Session to Discuss Litigation.

Greg E. Sundin  
City Manager

## **COUNCIL PROCEEDINGS**

3.

**December 1, 2014**

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

Present: Mayor Waligora, Councilmembers Sexton, Nielsen, Nowak, and Johnson.

Absent: None.

### **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

### **MINUTES**

The minutes of the regular session of November 17, 2014, were approved as printed and closed session of November 17, 2014, were approved as corrected.

### **MODIFICATION TO AGENDA**

Moved by Councilman Sexton, seconded by Councilwoman Johnson, to remove Item 10 – Larry Clark – Update on U.S. 23 South Corridor, from this agenda and add it to the December 15, 2014, Council Meeting Agenda.

Carried by unanimous vote.

### **CONSENT AGENDA**

Moved by Councilman Sexton, seconded by Councilman Nowak, that the following Consent Agenda items be approved:

1. Bills Allowed – in the amount of \$356,134.83 be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.
2. Approval of parades to be held within the City limits for 2015; Memorial Day, Fourth of July Parade, Christmas Parade and Shriner Parade.
3. Recognition of Huron Humane Society as a nonprofit organization operating in the community for the purpose of obtaining charitable gaming licenses.

4. Approval of 2015 Municipal Council meeting schedule.  
Carried by unanimous vote.

### **FINANCIAL REPORTS**

Moved by Councilwoman Nielsen, seconded by Councilwoman Johnson, to present financial reports on a quarterly basis rather than a monthly basis.

Carried by unanimous vote.

### **ALPENA POLICE DEPARTMENT CANINE**

Moved by Councilman Sexton, seconded by Councilwoman Nielsen, to sell Max, the Alpena Police Department canine, to Sgt. Michael Brooks; and the City to pay \$250 per fiscal year for Max's veterinarian related expenses, to conclude June 30, 2017.

Carried by unanimous vote.

On motion of Councilman Sexton, seconded by Councilwoman Johnson, the Council adjourned at 7:33 p.m.

MATTHEW J. WALIGORA  
MAYOR

ATTEST:

Karen Hebert  
City Clerk

**INVOICE REGISTER FOR CITY OF ALPENA**

EXP CHECK RUN DATES 12/16/2014 - 12/16/2014

BOTH JOURNALIZED AND UNJOURNALIZED

OPEN

6.A.

VENDOR	INVOICE #	DESCRIPTION	AMOUNT
21ST CENTURY MEDIA - MICHIGAN	404629	PUBLISHING/ADV - RENTAL REHAB	50.00
ADMIRAL PETROLEUM COMPANY	978264	GAS/FUEL - DPW	4,757.00
AIRGAS USA LLC	9033344576	SUPPLIES - AMB DISP	88.81
AIRGAS USA LLC	9033667656	SUPP/MAINT - PW/PKS/MAJ/LOC ST	32.00
AIRGAS USA LLC	9033818064	SUPPLIES - AMB DISP	80.03
ALFRED ST CHARLES	120514	WATER BILL REFUND	25.44
ALPENA AGENCY INC	34128	INSURANCE - GENERAL	139,890.00
ALPENA AGENCY INC	34130	INSURANCE - NINTH AVE BRIDGE	5,250.00
ALPENA AREA CHAMBER OF COMM	10813	MONTHLY EXPENSES - DDA	583.17
ALPENA COUNTY TREASURER	121014	IT CONTRACTED SVCS 12/14	7,000.00
ALPENA DIESEL SERVICE	11822	VEH MAINT #39	47.05
ALPENA DRY CLEANING CO	46020	UNIFORMS - POLICE	7.50
ALPENA MARKETPLACE PRODUCTIONS	100 11/14	TAPING FEES - COUNCIL MTG	450.00
ALPENA NEWS PUBLISHING CO	DA4205 10/14	PUBLISHING/ADV - RENTAL REHAB	80.99
ALPENA NEWS PUBLISHING CO	DC1107 11/14	PUBLISHING/ADVERTISING	993.05
ALPENA NEWS PUBLISHING CO	DD8974 11/14	PUBLISHING/ADV - DDA	100.00
ALPENA POWER COMPANY	121614	ELECTRIC	28,689.06
ALPENA REGIONAL MEDICAL CENTER	110514	TR ASSIST/SUPP - AMB/AMB DISP	579.00
ALPENA SUPPLY CO	2134371	CHEMICALS - SEWAGE	752.00
ALPENA SUPPLY CO	2134754	CHEMICALS - SEWAGE	(132.00)
ALPENA SUPPLY CO	2137255	VEH MAINT - DPW	109.48
ALPENA SUPPLY CO	2137297	VEH MAINT - DPW	18.00
ALPENA SUPPLY CO	2138545	MAINT - BH	61.44
ALPENA SUPPLY CO	2138334	VEH MAINT - DPW	36.00
ALPENA SUPPLY CO	2134690	BLDG MAINT - FIRE/AMB	2.81
ALRO STEEL CORP	EKX8435AL	VEH MAINT #57	219.90
AMERICAN MESSAGING	Z25358430L	PAGER FEES	34.15
ARROW UNIFORM	1428367	SUPP/MAINT - CH/PSF/PW/EQUIP	267.50
BALL TIRE & GAS INC	99085	VEH MAINT - POLICE	15.00
BALL TIRE & GAS INC	99257	VEH MAINT #26	550.64
BALL TIRE & GAS INC	99327	VEH MAINT #18	515.76
BALL TIRE & GAS INC	99657	VEH MAINT - POLICE	15.00
BARBARA GOODBURNE	120314	BD OF CANVASSERS - ELECTION	41.20
BEAVERS AUTOMOTIVE & RADIATOR	15590	VEH MAINT - AMB	79.95
BEAVERS AUTOMOTIVE & RADIATOR	15595	VEH MAINT - AMB	79.95
BECKETT AND RAEDER	2014-1612	STRATEGIC PLAN SESSION - DDA	1,200.00
BENTLEY SYSTEMS INC	47645386	MUNICIPAL SUB-CAD SOFTWARE	26,250.00
BEVERLY BODEM	120314	BD OF CANVASSERS - ELECTION	31.68
BILL FORBUSH	121614	PETTY CASH - PUBLIC SAFETY	1,034.07
BOUND TREE MEDICAL LLC	81604926	SUPPLIES - AMB DISP	217.42
BOUND TREE MEDICAL LLC	81615356	SUPPLIES - AMB DISP	136.51
BOUND TREE MEDICAL LLC	81617265	SUPPLIES - AMB	193.96
BP	42997605	GAS/FUEL - FIRE/AMB/EQ/MICU	5,272.29
CARQUEST AUTO PARTS	260293	VEH MAINT - ECHO 6	371.28
CARQUEST AUTO PARTS	260684	VEH MAINT - AMB	31.17
CARQUEST AUTO PARTS	260764	VEH MAINT - POLICE	3.92
CARQUEST AUTO PARTS	260842	VEH MAINT - FIRE	4.15
CARQUEST AUTO PARTS	261027	VEH MAINT - AMB	13.21
CARQUEST AUTO PARTS	261040	VEH MAINT - DPW	74.92
CARQUEST AUTO PARTS	261126	VEH MAINT #49	57.12
CARQUEST AUTO PARTS	261346	SUPPLIES - FIRE	4.28
CARQUEST AUTO PARTS	261434	SUPPLIES - BOAT HARBOR	2.85
CARQUEST AUTO PARTS	261498	VEH MAINT #49	232.52
CARQUEST AUTO PARTS	261532	VEH MAINT - DPW	8.76
CARQUEST AUTO PARTS	261505	VEH MAINT #49	(124.07)
CHOWEN & ASSOCIATES INC	7992	IBM SERVER - IT	4,705.20
CITY OF ALPENA	213-001 1114	SEW/WATER - MCRAE PK	514.20
CITY OF ALPENA	214-001 1114	SEW/WATER - MCRAE CONC STND	45.50
CITY OF ALPENA	214-007 1114	SEW/WATER - 9TH AVE TWR	595.44
CITY OF ALPENA	4524-001 1114	SEW/WATER - LONG LK COLD STORAGE	831.66
CITY OF ALPENA	6431-002 1114	SEW/WATER - LONG LK AVE	25.00
CITY OF ALPENA	6432-001 1114	SEW/WATER - LONG LK AVE	1,067.98
CLIA LABORATORY PROGRAM	23D1068876-15	LAB CERT FEE - AMB	150.00
CLIFF ANSCHUETZ CHEVROLET	CTCS142216	VEH MAINT - AMB	41.25
CLIFF ANSCHUETZ CHEVROLET	CVW208789	VEH MAINT - ECHO 7	223.51
CLIFF ANSCHUETZ CHEVROLET	CVW208795	VEH MAINT - ECHO 7	14.96
CNA SURETY	61254761 0115	01/15 BOND - DDA	126.00
COCM	121614	CONF REG/2015 MEMBERSHIP DUES - BLDG	50.00
DAVIDS CUSTOM LIGHTING	121614	VEH MAINT - DARE	90.00
DEAN ARBOUR FORD LINCOLN MERCURY	15963	VEH MAINT - AMB	34.99
DEAN ARBOUR FORD LINCOLN MERCURY	16016	VEH MAINT #21	38.22
DEAN ARBOUR FORD LINCOLN MERCURY	16138	VEH MAINT - AMB	153.39

**INVOICE REGISTER FOR CITY OF ALPENA**

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VENDOR	INVOICE #	DESCRIPTION	AMOUNT
DONALD H GILMET	113014	MILEAGE 11/14	128.80
DONNA ROUSSIN	112913	XMAS TREE LIGHTING MUSIC	100.00
DONNA ROUSSIN	112814	XMAS TREE LIGHTING MUSIC	100.00
DORNBOS SIGN & SAFETY INC	17796	MAINT - DDA	104.57
DTE ENERGY	121614	GAS	2,104.51
EAGLE ENGINEERING & SUPPLY CO	47166	SUPPLIES - XMAS LIGHTS	697.50
EAGLE ENGINEERING & SUPPLY CO	47176	MAINT - LIGHTS	244.00
EAGLE ENGINEERING & SUPPLY CO	47184	MAINT - LIGHTS	107.88
EAGLE SUPPLY CO	98619	SUPPLIES - FIRE/AMB	146.16
EAGLE SUPPLY CO	98833	SUPPLIES - FIRE/AMB	170.37
EAGLE SUPPLY CO	98882	SUPPLIES - FIRE/AMB	50.49
EAST SHORE ASPHALT PAVING	2014-09	HMA PATCHING 2014	4,930.12
ELAINE FORTIER	120314	BD OF CANVASSERS - ELECTION	46.24
ERIC HAMP	120914	REIMB VEH MAINT - POLICE	698.30
ERIC HAMP	121014	TRAVEL EXPENSE - POLICE	80.25
ETNA SUPPLY CO	S101266182.001	STORES - PVC	236.80
FAMILY ENTERPRISE EMBROIDERY	46641	UNIFORMS - FIRE/AMB	12.00
FAMILY ENTERPRISE EMBROIDERY	46687	UNIFORMS - FIRE/AMB	24.00
FAMILY ENTERPRISE EMBROIDERY	46712	UNIFORMS - FIRE/AMB	24.00
FASTENAL COMPANY	MIALP120067	MAINT - WATER	38.38
FASTENAL COMPANY	MIALP120242	MAINT - WATER	(48.16)
FASTENAL COMPANY	MIALP20329	VEH MAINT - DPW	46.67
FASTENAL COMPANY	MIALP120330	SUPPLIES - PW/PKS	29.71
FASTENAL COMPANY	MIALP120468	SUPPLIES - PUBLIC WORKS	33.72
FASTENAL COMPANY	MIALP120492	VEH MAINT - DPW	21.84
FASTENAL COMPANY	MIALP120623	VEH MAINT - DPW	18.63
FASTENAL COMPANY	MIALP120629	VEH MAINT - DPW	361.39
FEDERAL EXPRESS	2-853-27727	SHIPPING FEES	26.41
FEDERAL EXPRESS	2-867-28372	SHIPPING FEES	132.17
FRANCIS ROSINSKI	113014	ELECTRICAL INSP SVCS 11/14	443.00
FRANKS KEY & LOCK SHOP INC	17445	MAINT - CITY HALL	85.00
FRANKS KEY & LOCK SHOP INC	17450	SUPPLIES - CITY HALL	27.90
FRONTIER	9535 12/14	TELEPHONE - SEWER	531.22
FRONTIER	113005 12/14	TELEPHONE	1,153.95
GARANTS OFFICE SUPPLIES & PRINTING	55498	SUPPLIES - CLERK/TREAS	87.50
GEORGIES TOWING & WRECKER SVC	113270	VEH MAINT #36	100.00
GREENWAY FUELS LLC	113014	RECYCLING 11/14	180.00
GREENWAY/L & N DISPOSAL	113014	DUMPSTER CHARGES 11/14	944.75
GRETCHEN KRUSE	NOV 14	MED REIMB 11/14	300.00
HOME DEPOT CREDIT SERVICES	8563681	VEH MAINT - ECHO 6	5.60
HOME DEPOT CREDIT SERVICES	4070944	SUPPLIES - POLICE	69.56
HOME DEPOT CREDIT SERVICES	3022268	SUPPLIES - FIRE	123.17
HOME DEPOT CREDIT SERVICES	3081563	SUPPLIES - FIRE	19.97
HOME DEPOT CREDIT SERVICES	7063206	SUPPLIES - FIRE/AMB	23.46
HP	95366553	OFFICE PRO PLUS LICENSES - IT	6,872.80
INK AND TONER ALTERNATIVE	14-38267	SUPPLIES - IT	110.97
JOHN BRODZIAK	120114	SAFETY SHOE ALLOW - PW	147.01
KCI	240823	POSTAGE/TAX MAILING SVCS	621.64
KENDALL ELECTRIC INC	S103168234.002	SUPPLIES - IT	16.94
KENDALL ELECTRIC INC	S103168234.005	SUPPLIES - IT	94.30
KENDALL ELECTRIC INC	S103168234.003	SUPPLIES - ITE	133.18
KENDALL ELECTRIC INC	S103168234.006	SUPPLIES - ITE	61.21
KENDALL ELECTRIC INC	S103189622.001	SUPPLIES - IT	6.57
KENDALL ELECTRIC INC	S103192385.001	SUPPLIES - IT	57.37
KENDALL ELECTRIC INC	S103200287.001	SUPPLIES - IT	72.75
KENDALL ELECTRIC INC	S103202466.001	SUPPLIES - IT	23.14
KENDALL ELECTRIC INC	S103206358.001	SUPPLIES - IT	26.29
KENDALL ELECTRIC INC	S103200287.002	SUPPLIES - IT	92.60
KENDALL ELECTRIC INC	S103200483.001	SUPPLIES - IT	156.95
KENDALL ELECTRIC INC	S103220945.001	SUPPLIES - IT	5.79
KENDALL ELECTRIC INC	S103232681.001	SUPPLIES - IT	2.39
KRAEGER TOWING	08577	VEH MAINT - AMB	45.00
LARRY SANDERSON	245030	SNOW REMOVAL - DDA	110.00
LEES TOWING	15556	VEH MAINT #61	75.00
LEFAVE PHARMACY INC	111514	SUPPLIES - AMB DISP	95.97
LERMA INC	121614	2015 MEMBERSHIP DUES	35.00
LESSLEE DORT	121614	REIMB CELL PHONE EXP - DDA	60.00
LINDA AYRES	120314	BD OF CANVASSERS - ELECTION	31.68
LUCILLE BRAY	NOV 14	MED REIMB 11/14	629.64
MASTERS & LALONDE SHOES	27567	UNIFORMS - FIRE/AMB	92.00
MASTERS & LALONDE SHOES	27568	UNIFORMS - FIRE/AMB	92.00
MASTERS & LALONDE SHOES	27705	UNIFORMS - FIRE/AMB	92.00

**INVOICE REGISTER FOR CITY OF ALPENA**

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 OPEN

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MASTERS & LALONDE SHOES	27785	UNIFORMS - POLICE	118.40
MASTERS & LALONDE SHOES	27930	UNIFORMS - FIRE/AMB	92.00
MCDONALD AUTO SUPPLY INC	760271	VEH MAINT #57	3.38
MCDONALD AUTO SUPPLY INC	760499	VEH MAINT - POLICE	50.98
MICH ASSN OF CHIEFS OF POLICE	5027 12/14	2015 MEMBERSHIP DUES	115.00
MILLER OFFICE MACHINES	23128	MAINT - CITY HALL	75.00
MILLER OFFICE MACHINES	23251	COPIER MAINT 11/14	143.21
NORTHERN MICHIGAN CODE	05013-15	2015 MEMBERSHIP DUES	100.00
NORTHERN MICHIGAN CODE	44521-15	2015 MEMBERSHIP DUES	100.00
NORTHERN TOOL SALES & RENTALS	67002	SUPPLIES - FIRE/AMB	4.69
NYE UNIFORM COMPANY	483020A	UNIFORMS - POLICE	493.00
NYE UNIFORM COMPANY	483023	UNIFORMS - POLICE	587.00
NYE UNIFORM COMPANY	486380	UNIFORMS - POLICE	191.96
NYE UNIFORM COMPANY	488566	UNIFORMS - POLICE	84.50
OFFICE DEPOT	741264581001	SUPPLIES - PUBLIC SAFETY	88.93
OFFICE DEPOT	741264624001	SUPPLIES - POLICE	20.95
OFFICE DEPOT	742723471001	SUPPLIES - POLICE	46.04
OFFICE DEPOT	742723481001	SUPPLIES - POLICE	10.24
OMEGA ELECTRIC & SIGN CO INC	5023	BANNERS - DDA	160.00
ON PINS & NEEDLES	0214875	UNIFORMS - FIRE/AMB	59.00
POWER LINE SUPPLY CO	5881418	STORES - LED LIGHTS	701.56
PRESQUE ISLE ELECTRIC & GAS CO	81166373 1114	ELECTRIC - AIR BASE	31.79
RESCUE RESOURCES LLC	14-658	SUPPLIES - FIRE	226.00
RHOMAR INDUSTRIES INC	80867	VEH MAINT - DPW	680.40
RICK GRULKE	120514	WORK APPAREL ALLOW - PW	133.41
ROWLEYS WHOLESAL	1746335-00	VEH MAINT - DPW	90.07
SEVAN K INC	303 11/14	VEH MAINT - POL	8.00
SEVAN K INC	313 11/14	VEH MAINT - POL	98.25
SHALLAS SERVICE STATION	7657	VEH MAINT - AMB	38.00
SHALLAS SERVICE STATION	7670	VEH MAINT - ECHO 7	38.00
SHALLAS SERVICE STATION	7680	VEH MAINT - AMB	38.00
SHALLAS SERVICE STATION	7704	VEH MAINT #61	38.00
SHALLAS SERVICE STATION	7714	VEH MAINT #64	38.00
SHELL FLEET PLUS	6133412	UNLEADED BAS/FUEL-POL/F/A/GEN/MICU	2,296.73
SIRCHIE FINGERPRINT LABORATORIES	0187425-IN	SUPPLIES - POLICE	48.00
STANDARD ELECTRIC CO	407775-00	SUPPLIES - IT	104.60
STANDARD ELECTRIC CO	107780-00	MAINT - CITY HALL	91.72
STANDARD ELECTRIC CO	407800-00	SUPPLIES - IT	5.49
STANDARD ELECTRIC CO	8412387-00	SUPPLIES - LIGHTS	(69.36)
STANDARD ELECTRIC CO	408297-00	BLDG MAINT - FIRE/AMB	32.57
STANDARD ELECTRIC CO	408305-00	MAINT - LIGHTS	150.20
STANDARD ELECTRIC CO	408308-00	MAINT - XMAS LIGHTS	12.46
STANDARD ELECTRIC CO	408571-00	MAINT - LIGHTS	47.55
STANDARD ELECTRIC CO	408601-00	MAINT - LIGHTS	54.94
STANDARD ELECTRIC CO	408657-00	MAINT - LIGHTS	69.30
STANDARD ELECTRIC CO	408697-00	MAINT - LIGHTS	39.20
STAPLES ADVANTAGE	8032166902	SUPPLIES - CH/PSF	1,074.30
STATE OF MICHIGAN	1217234	MAINT - PUBLIC SAFETY BLDG	180.00
STRYKER SALES CORP	1611509	SUPPLIES - AMB	157.91
SUPERIOR IMAGE CLEANING LLC	113014	CLEANING-CH/PSF/PW/PKS/BH	2,127.65
THOMPSONS LINEN SERVICE	70483 11/14	UNIFORMS - PW/CEM/PKS/EQ	313.60
THOMSON REUTERS - WEST	830692601	PUBLICATION - CITY ATTORNEY	1,113.00
THUNDER BAY ELECTRIC INC	222935	CONTRACTUAL SERVICES	650.40
THUNDER BAY ELECTRIC INC	222937	TRAFF SIGNAL MAINT - MAJ ST	386.69
THUNDER BAY ELECTRIC INC	222938	MAINT - LIGHTS	1,241.27
THUNDER BAY ELECTRIC INC	222970	BRIDGE MAINT - MAJ ST	86.70
THUNDER BAY ELECTRIC INC	222971	MAINT - XMAS LIGHTS	1,213.80
TON O SUDS LAUNDROMAT	120114	LAUNDRY/UNIFORMS - FIRE/AMB	261.50
TRACTOR SUPPLY CREDIT PLAN	200368305	SUPPLIES - PUBLIC WORKS	24.98
TRACTOR SUPPLY CREDIT PLAN	200369574	SUPPLIES - PARKS	4.98
TRUE NORTH RADIO NETWORK	54066	ADVERTISING - DDA	375.00
UNITED WATER NACO LLC	201422527	CONT OPERATIONS 11/14	128,343.81
UNITED WATER NACO LLC	201422693	CONT OPERATIONS 11/14	19,837.27
VISA/ELAN FINANCIAL SERVICES	1790 12/14	SUPP/TR EXP/TR REG/RETD SEAT SVRS-POL	37.14
VISA/ELAN FINANCIAL SERVICES	4552 12/14	SUPPLIES - CLERK/TREAS	39.90
VISA/ELAN FINANCIAL SERVICES	6116 12/14	SUPP/TR EXP/VEH MAINT/FEES - FIRE/AMB	315.75
VISA/ELAN FINANCIAL SERVICES	8471 12/14	SUPPLIES - IT	397.42
VISA/ELAN FINANCIAL SERVICES	8703 12/14	SUPPLIES/PROMO - DDA	187.36
WAL-MART	6773	SUPPLIES - FIRE/AMB	151.31
WEINKAUF PLUMBING & HEATING INC	66768	BLDG MAINT - FIRE/AMB	175.00
WEINKAUF PLUMBING & HEATING INC	112614	BOILER REPLACEMENT - PUBLIC SAFETY BL	76,201.00
YOUNG GRAHAM ELSENHEIMER &	18126	WATER RATE NEGOTIATIONS	5,396.00

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<b>VENDOR</b>	<b>INVOICE #</b>	<b>DESCRIPTION</b>	<b>AMOUNT</b>
		<b>Total:</b>	<b>507,596.14</b>



# Memorandum



Date: December 15, 2014

To: Mayor Waligora and Municipal Council

Copy: Karen Hebert, City Clerk/Treasurer/Financial Director

From: Kathy Himes, Human Resources

Subject: City Wide Pride Program

The City Wide Pride Program began in 2000 and acted as an opportunity to co-workers, citizens, and visitors to Alpena to recognize City employees for going the extra mile.

Throughout the year, employees receive “City Wide Pride” slips indicating their act of kindness, dedication, and hard work. These slips recognize employees for going above and beyond their daily job duties. In December of each year, the Mayor presents the individuals with the highest number of slips with the City Wide Pride Award. Additionally, as appreciation for a job well done, award winners are given four hours of personal time to be used before the end of the fiscal year.

There are five awards, one for each department. This year’s winners are, Jeff Tingler from the Department of Public Works, Vickie Roznowski from the Clerical Department, Eric Hamp from the Police Department, Tim Slosser from the Fire Department, and Steve Shultz from the Administrative Group.


# Memorandum

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Date: December 8, 2014

To: Karen Hebert, City Clerk/Treasurer/Finance Director

Copy: Greg Sundin, City Manager

From: Stephen J. Shultz, IT Coordinator 

Subject: SpeedConnect Lease

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13.A

In 2002, the City entered into a Site Lease Agreement with SpeedNet an internet service provider. The Agreement allowed for SpeedNet to install, maintain, and upgrade equipment on the City's Ninth Avenue water tower in exchange for monthly rental payments, with percentage increases each year, as well as up to 10 SpeedNet connections as required by the City for internet access and off-site web page storage space.

Since the inception of the Agreement, the City has entered into other contracts for internet service and the web page is now hosted on City servers. SpeedNet has continued to issue monthly checks in accordance with the Agreement. The original Agreement expired in 2012, but SpeedNet continued to make payments, in effect, continuing the Agreement in practice.

In addition to changing their name, SpeedNet (now SpeedConnect) contacted me regarding the installation of new equipment on the tower and the need for a new Agreement to cover this installation.

SpeedConnect submitted an Amendment to the Lease Agreement which has been reviewed, modified, and approved by the City Attorney. The Amendment modifies the Lease Term to automatically renew for three additional 5 year terms with the option to terminate for either party. The rental fee will continue to increase at the rate of 4% per year and the company name is officially changed to SpeedConnect, LLC. There is also a section which ensures that all the previous Agreement terms will remain in effect.

In review of the document and information presented, I recommend, as I.T. Coordinator, that City Council approve the Amendment and authorize the Mayor and City Clerk to sign.



## FIRST AMENDMENT TO CITY OF ALPENA SITE LEASE

**THIS FIRST AMENDMENT TO SITE LEASE** (“Amendment”) is made and entered into on this \_\_\_\_ day of November, 2014, by and between **City of Alpena** (“Owner”), and **SpeedConnect LLC**, a Michigan Limited Liability Corporation (“SpeedConnect”).

WHEREAS, Owner and SpeedNet entered into a Site Lease (“Lease”) for the use of the water tower space at 403 N. Ninth Ave. Alpena, MI 49707 referenced therein; and

WHEREAS, on January 1, 2012 SpeedConnect assumed the rights of SpeedNet under the lease; and

WHEREAS, Owner and SpeedConnect desire to extend the term of the Lease.

NOW THEREFORE, in consideration of the foregoing and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the Owner and SpeedConnect hereby agree as follows:

1. **[Section 2]. Term.** Section 2 shall be deleted in its entirety and replaced with the following:

The term of this Lease has been extended to December 31, 2014, and shall be automatically extended for three (3) additional five year terms, (“*Renewal*”) Term, unless SpeedConnect gives the Owner written notice of its intention not to enter the next *Renewal* Term of this Lease at least ninety (90) days prior to the expiration of the then current *Renewal* Term. The provisions of the License during any *Renewal* Term shall be identical to those of the Lease during the Term with the exception that the rental fee of Five Hundred Sixty Five Dollars (\$565.00) per month shall increase as of April 1, 2015, and annually thereafter on such anniversary date, by four percent (4%).

2. **[Section 2I]. Notices.** The following shall replace the notice address for SpeedConnect:

SpeedConnect LLC  
455 North Main Street  
Frankenmuth, MI 48734  
(989) 480-0153

3. **Capitalized Terms.** Capitalized terms used herein and not otherwise defined shall have the meanings set forth in the Lease.

4. **Continuation of Previous Terms.** The parties further agree that all original terms of the Lease Agreement entered on April 1, 2002, except as modified in Sections 1, 2, and 3 above shall remain in full force and effect.

IN WITNESS WHEREOF, the parties have caused their properly authorized representatives to execute and seal this Amendment on the date and year below.

OWNER:

**City of Alpena**

By: \_\_\_\_\_

Name: \_\_\_\_\_

Title: \_\_\_\_\_

LESSEE:

**SpeedConnect LLC**

By: \_\_\_\_\_

Name: John Ogren

Title: CEO