

## **COUNCIL PROCEEDINGS**

**January 4, 2005**

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

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

Absent: None.

### **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

### **MINUTES**

The minutes of the special session of December 17, 2004, and regular session of December 20, 2004, were approved as printed.

### **ADDITION TO THE AGENDA**

Moved by Councilman Karschnick, seconded by Councilwoman Shafto, that the following addition to the agenda be approved:

1. Grow Michigan Public Works Grant Application.

Carried by unanimous vote.

### **CONSENT AGENDA**

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

1. Bills Allowed – in the amount of \$370,007.56 be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.

Carried by unanimous vote.

### **ORDINANCE NO. 05-351**

Moved by Councilman Karschnick, seconded by Councilman Polluch, that Ordinance No. 05-351, being an Ordinance Amending Section 102-33 (Official Street Tree Species), and Section 102-40(b) (Private Trees), be adopted.

Carried by unanimous vote.

### **RESOLUTION NO. 2005-02**

**A RESOLUTION AUTHORIZING THE SUBMISSION OF AN MEDC  
COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION UNDER  
THE GROW MICHIGAN PUBLIC WORKS PROGRAM FOR  
THE RIVER/CARTER STREET INFRASTRUCTURE IMPROVEMENT PROJECT**

Moved by Councilwoman Shafto, seconded by Councilman Polluch, that Resolution No. 2005-02, a resolution authorizing the submission of an MEDC Community Development Block Grant Application under the Grow Michigan Public Works Program, in the amount of \$1,979,380.00, with a 50 percent City match of \$989,690.00, for the River/Carter Street Infrastructure Improvement Project, be adopted.

Carried by unanimous vote.

On motion of Councilman Karschnick, seconded by Councilwoman Shafto, the Council adjourned at 7:28 p.m.

JOHN F. GILMET  
MAYOR

ATTEST:

Karen Hebert  
City Clerk

## **COUNCIL PROCEEDINGS**

**January 17, 2005**

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

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

Absent: Mayor Pro Tem Karschnick.

### **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

### **MINUTES**

The minutes of the regular session of January 4, 2005, were approved as printed.

### **CONSENT AGENDA**

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

1. Bills Allowed – in the amount of \$264,404.60 be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.
2. Resolution No. 2005-03 – A resolution to honor George D. Goodman, Executive Director, Michigan Municipal League.
3. Authorization for Mayor and City Clerk to execute the State Trunk Line Maintenance Contract with the Michigan Department of Transportation (MDOT) for the period of October 1, 2004, through September 30, 2009.
4. Resolution No. 2005-01 – A resolution to provide for the implementation of the National Incident Management System within the City of Alpena; to comply with Homeland Security Presidential Directive 5 (HSPD-5), Homeland Security Presidential Directive 8 (HSPD-8), and supporting documentation.
5. Certificate of Appreciation – Donald Amlotte – Retired from the Public Works Department after 38 years and 8 months of service.
6. County/City administrative agreement for school elections.
7. Monthly progress report on DPW construction project from City of Alpena Building Authority.

Carried by unanimous vote.

### **VARIANCE REQUEST – ALPENA BLUES FESTIVAL**

Moved by Councilwoman Shafto, seconded by Councilman Polluch, that the Alpena Blues Festival's variance request of the Noise Ordinance from 10 p.m. to 12 a.m. on June 24 and 25, 2005, at the Alpena County Fairgrounds for the Alpena Blues Festival, be adopted.

Carried by unanimous vote.

## **COMPREHENSIVE ANNUAL FINANCIAL REPORT**

Moved by Councilman Eiler, seconded by Councilman Polluch, that the Comprehensive Annual Financial Report, for the fiscal year ended June 30, 2004, as prepared by Straley, Ilsley & Lamp P.C. and the City Clerk/Treasurer/Finance Director's Office, be received and filed.

Carried by unanimous vote.

## **COUNCIL POLICY STATEMENT NO. 14**

### **Revisions to Advisory Board Residency Requirement**

Moved by Councilwoman Shafto, seconded by Councilman Eiler, that Council Policy Statement No. 14, Advisory Board, be amended to include the following provisions and revisions per the memo from the City Planner/Administrative Aide and Alpena Wildlife Sanctuary Advisory Committee dated January 11, 2005:

1. Allow a minimum of 40 percent non-resident membership up to a maximum of 49 percent
2. A permanent waiver of the requirement that non-City members reside within Alpena County, and instead use a distance criteria equal to the distance from the City to the farthest point in Alpena County be used

Carried by unanimous vote.

## **BAGLEY STREET BI-PATH**

### **2004-2005 Sub-Precinct Program**

Moved by Councilwoman Shafto, seconded by Councilman Polluch, that a letter be drafted to the Alpena County Road Commission agreeing to three of their four requests prior to the installation of the Bagley Street Bi-Path (maintenance agreement, culvert sizing, and certificate of insurance); and that the City will ask the Road Commission to reconsider the City's request to locate the bi-path as originally requested, but with the understanding that the City will relocate the bi-path at the City's expense if the Road Commission needs additional right-of-way at a future time.

Carried by unanimous vote.

## **CITY GARAGE CONTAMINATION**

Moved by Councilwoman Shafto, seconded by Councilman Polluch, that the City be authorized to proceed with the cleanup of the contaminated soils at the City Garage Site.

Carried by unanimous vote.

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

JOHN F. GILMET  
MAYOR

ATTEST:

Karen Hebert  
City Clerk

## **COUNCIL PROCEEDINGS**

**February 7, 2005**

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

Present: Mayor Gilmet, Councilmembers Eiler and Polluch.

Absent: Mayor Pro Tem Karschnick and Councilwoman Shafto.

### **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

### **MINUTES**

The minutes of the regular session of January 17, 2005, and special session of January 18, 2005, were approved as printed.

### **CONSENT AGENDA**

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

1. Bills Allowed – in the amount of \$253,402.63 be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.
2. City Clerk's Financial Report – July 1, 2004, to December 31, 2004.
3. Budget Amendments – Engineering Department. 1) CDBG Oxbow Infrastructure Project.
4. One City Council appointment to the Wildlife Sanctuary Advisory Committee (two-year term expiring 12/5/06) – Roger Witherbee.

Carried by unanimous vote.

### **PUBLIC HEARING**

#### **Michigan State Housing Development Authority (MSHDA)**

#### **Rental Rehabilitation Grant Application**

Mayor Gilmet announced a Public Hearing regarding the 2005 Michigan State Housing Development Authority (MSHDA) Rental Rehabilitation Grant Application. Greg Sundin, City Planner/Administrative Aide, presented a report. The public comment section was opened. There were no public comments. The City Clerk informed the Council that she had received no written comments. The public comment period was closed.

The Mayor declared the Public Hearing closed.

**RESOLUTION NO. 2005-05**

**RESOLUTION AUTHORIZING THE SUBMITTAL OF A  
RENTAL REHABILITATION GRANT APPLICATION TO THE  
MICHIGAN STATE HOUSING DEVELOPMENT AUTHORITY (MSHDA)**

Moved by Councilman Polluch, seconded by Councilman Eiler, that Resolution No. 2005-05, a resolution authorizing the submittal of a Rental Rehabilitation Grant Application, in the amount of \$300,000.00, to the Michigan State Housing Development Authority (MSHDA), be adopted.

Carried by unanimous vote.

**SUMMER SEASONAL HELP AND RATES OF PAY**

Moved by Councilman Eiler, seconded by Councilman Polluch, to authorize the hiring of seasonal employees for Public Works, Cemetery, Lifeguards, D.D.A., Marina, Engineering, Planner, and the Assessor, and that the City gardener and water truck driver positions be filled, per the memo from the City Manager dated February 2, 2005; and that the rates of pay for seasonal summer help, part-time employees, and lifeguards be increased by \$0.15 per hour effective April 1, 2005; and that the City gardener and water truck driver positions be paid an additional \$0.25 per hour.

Carried by unanimous vote.

**RESOLUTION NO. 2005-04**

**RESOLUTION OF INTENT TO APPLY FOR FINANCIAL ASSISTANCE  
FOR FISCAL YEAR 2006 UNDER  
ACT NO. 51 OF THE PUBLIC ACTS OF 1951, AS AMENDED**

Moved by Councilman Polluch, seconded by Councilman Eiler, that Resolution No. 2005-04, which authorizes the submission of a grant application for state financial assistance for the Dial-A-Ride Transportation System, for fiscal year 2006, and which appoints Greg Sundin as the City Transportation Coordinator, be adopted.

Carried by unanimous vote.

**OXBOW BALL FIELD RELOCATION  
TO MCRAE PARK**

Moved by Councilman Polluch, seconded by Councilman Eiler, that City staff be authorized to expand the existing 60-foot ball field at McRae Park to a 90-foot ball field, if feasible, as presented by the City Engineer.

Carried by unanimous vote.

### **WASHINGTON AVENUE STREETScape**

#### **Michigan Department of Transportation (MDOT) Enhancement Grant**

Moved by Councilman Polluch, seconded by Councilman Eiler, that the City be authorized to submit a letter to Bryan Armstrong, the MDOT Enhancement Program Coordinator, indicating that the applicant status for the Washington Avenue Streetscape Enhancement Project, ENH 2003-03085, be transferred from the City of Alpena to the Michigan Department of Transportation; that the City supports the transfer of this applicant status; and that the City will provide a 20 percent match for the revised project in an amount not to exceed \$37,999.00.

Carried by unanimous vote.

### **TRAFFIC SIGNAL**

#### **First Avenue and Ripley Boulevard**

Moved by Councilman Eiler, seconded by Councilman Polluch, that the request for the removal of a traffic signal at the intersection of First Avenue and Ripley Boulevard be referred back to the City Engineer for further study.

Carried by unanimous vote.

### **TREE PLANTING PARTNERSHIP PROGRAM**

Moved by Councilman Eiler, seconded by Councilman Polluch, that the proposed Tree Planting Partnership Program replace the Annual Tree Planting Program, per the City Engineer's memo dated February 2, 2005.

Carried by unanimous vote.

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

JOHN F. GILMET  
MAYOR

ATTEST:

Karen Hebert  
City Clerk



## **COUNCIL PROCEEDINGS**

**February 21, 2005**

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

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

Absent: None.

### **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

### **MINUTES**

The minutes of the regular session of February 7, 2005, and special session of February 3, 2005, were approved as printed.

### **ADDITION TO THE AGENDA**

Moved by Councilman Karschnick, seconded by Councilwoman Shafto, that the following addition to the agenda be approved:

1. Letter of Thanks to Earth Tech and DPW Employees and Supervisory Personnel on Their Excellent and Prompt Handling of Two Major Water Main Breaks on the Third and Fourth Weekends of January and for Special Assistance Given to the Northern Lights Arena During Major Hockey Tournaments and Games at the Arena.

Carried by unanimous vote.

### **CONSENT AGENDA**

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

1. Bills Allowed – in the amount of \$199,409.11 be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.
2. City Clerk's Financial Report – July 1, 2004, to January 31, 2005.
3. 2005 Sewer and Water Tap-in Fees.
4. Approval of 2005-2011 Capital Improvement Plan.

Carried by unanimous vote.

### **PUBLIC HEARING**

#### **Alpena Marc's NOAA Project – Amended Brownfield Plan**

Mayor Gilmet announced a Public Hearing regarding the adoption of the City of Alpena Amended Brownfield Plan for Alpena Marc's NOAA Project. Greg Sundin, City Planner/Administrative Aide, and Pat Greve, Brownfield Consultant, presented reports. The public comment section was opened. There were no public comments. The City

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

The Mayor declared the Public Hearing closed.

**RESOLUTION NO. 2005-06**

**RESOLUTION APPROVING AMENDMENT NO. 1 TO THE  
NOAA BROWNFIELD PLAN FOR THE CITY OF ALPENA**

Moved by Councilman Karschnick, seconded by Councilman Polluch, that Resolution No. 2005-06, a resolution approving Amendment No. 1 to the NOAA Brownfield Plan for the City of Alpena pursuant to and in accordance with the provisions of Act 381 of the Public Acts of the State of Michigan of 1996, as amended, be adopted.

Carried by unanimous vote.

**DEVELOPMENT AND REIMBURSEMENT AGREEMENT  
FOR ALPENA MARC'S NOAA PROJECT**

Moved by Councilwoman Shafto, seconded by Councilman Eiler, that the three-party Development and Reimbursement Agreement between the City of Alpena, City of Alpena Brownfield Redevelopment Authority, and Alpena Marc, LLC for the NOAA Project, be approved; and the Mayor and City Clerk be authorized to sign the contract.

Carried by unanimous vote.

**PUBLIC HEARING**

**Alpena Downtown Development Area**

**Development Plan and Tax Increment Financing Plan**

Mayor Gilmet announced a Public Hearing regarding the approval and adoption of a Development Plan and a Tax Increment Financing Plan for the revised and expanded Alpena Downtown Development Area. Lynn Kolasa, Executive Director of the Downtown Development Authority, presented a report. The public comment section was opened. There were no public comments. The City Clerk informed the Mayor that she had received a letter from Mickey J. Cooper, owner of property located at 107 N. Second Avenue. Ms. Cooper does not approve of any additional funds being given to the Downtown Development Authority. The Clerk also received a letter from Leonard T. Zolnierek, Chairman of the Alpena County Board of Commissioners. Mr. Zolnierek expressed the County of Alpena's full support in the expansion of the Downtown Development Authority District boundary to include the Alpena Marc, LLC property

along Fletcher Street. The public comment period was closed.

The Mayor declared the Public Hearing closed.

**ORDINANCE NO. 04-349**

Ordinance No. 04-349, being an Ordinance Repealing, Revoking, and Rescinding Article III, Division 3 (Downtown Development Area No. 2) and Adopting and Approving a Development Plan and a Tax Increment Financing Plan for the Revised and Expanded Alpena Downtown Development Area, was given its first presentment (reading) by the City Attorney.

**BOYS AND GIRLS CLUB OF ALPENA**

**Request for Financial Assistance**

Moved by Councilwoman Shafto, seconded by Councilman Karschnick, that the Boys and Girls Club of Alpena Annual Report be received and filed, and that the Boys and Girls Club request for funding for fiscal year 2005-2006, in the amount of \$5,150.00 in exchange for 1,000 hours of community service, payable at \$5.15 per hour, be approved.

Carried by unanimous vote.

**YOUTH VOLUNTEER CORPS**

**Request for Financial Assistance**

Moved by Councilman Karschnick, seconded by Councilman Polluch, that the Youth Volunteer Corps' Annual Report be received and filed, and that the Youth Volunteer Corps' request for funding for fiscal year 2005-2006, in the amount of \$5,150.00 in exchange for 1,000 hours of community service, payable at \$5.15 per hour, be approved.

Carried by unanimous vote.

**ALPENA CITY BAND**

**Request for Financial Assistance**

Moved by Councilman Karschnick, seconded by Councilwoman Shafto, that the Alpena City Band's Annual Report be received and filed, and that the Alpena City Band's request for funding for fiscal year 2005-2006, in the amount of \$11,800.00, be approved.

Carried by unanimous vote.

### **CITY-INITIATED SPECIAL ASSESSMENT**

Moved by Councilman Karschnick, seconded by Councilman Polluch, that the following City-initiated Special Assessment, be approved: Bagley Street from Third Avenue north to M-32 – Curb and Gutter and Street Construction.

Carried by unanimous vote.

### **MICHIGAN DEPARTMENT OF TRANSPORTATION**

#### **Safety Fund Application**

Moved by Councilwoman Shafto, seconded by Councilman Eiler, that the City be authorized to submit a Michigan Department of Transportation Safety Fund Application for improvements to Ford Avenue, from the railroad crossing out to the 90 degree corner; and commit local matching funds in the amount of \$63,400.00, plus engineering and construction monitoring costs, as presented by the City Engineer.

Carried by unanimous vote.

### **OUTDOOR WOOD FURNACES**

Moved by Councilman Karschnick, seconded by Councilman Eiler, that the City Attorney investigate an ordinance to ban outdoor wood furnaces within the City and report back to Council at the March 7, 2005, meeting.

Carried by unanimous vote.

### **FIRE DEPARTMENT INSURANCE COST RECOVERY**

Moved by Councilman Karschnick, seconded by Councilman Polluch, that the Fire Department Insurance Cost Recovery for Residential Fires and Vehicle Crashes Report as presented by the Public Safety Director, be received and filed.

Carried by unanimous vote.

### **CLOSED SESSION**

Moved by Councilman Karschnick, seconded by Councilwoman Shafto, that the Municipal Council adjourn to a closed session at 8:18 p.m., to discuss the purchase of property.

Carried by unanimous vote.

### **RECESS**

The Municipal Council recessed at 8:18 p.m.

### **RECONVENE – CLOSED SESSION**

The Municipal Council reconvened in closed session at 8:25 p.m.

**RECONVENE – OPEN SESSION**

The Municipal Council reconvened in open session at 8:35 p.m.

On motion of Councilwoman Shafto, seconded by Councilman Karschnick, the Council adjourned at 8:35 p.m.

JOHN F. GILMET  
MAYOR

ATTEST:

Karen Hebert  
City Clerk

## **COUNCIL PROCEEDINGS**

**March 7, 2005**

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

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

Absent: None.

### **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

### **MINUTES**

The minutes of the regular session of February 21, 2005, and closed session of February 21, 2005, were approved as printed.

### **CONSENT AGENDA**

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

1. Bills Allowed – in the amount of \$225,680.98 be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.
2. Arbor Day Proclamation.

Carried by unanimous vote.

### **PUBLIC INPUT SESSION**

#### **City Snowmobile Route**

Mayor Gilmet announced a Public Input Session regarding a Trial City Snowmobile Route. Greg Sundin, City Planner/Administrative Aide, presented a report. The public comment section was opened. Mark Hunter of 614 S. Eighth Avenue voiced his concern that the Municipal Council not interpret the public's lack of response on this issue as an indication that it approves of the route. He also questioned how the City publicized the Public Input Session. The City Clerk informed the Council that the Plan Commission had received one written comment from Janet and Walter Mousseau, who opposed the proposed snowmobile route. The public comment period was closed.

The Mayor declared the Public Hearing closed.

### **TRIAL SNOWMOBILE ROUTE**

Moved by Councilman Karschnick, seconded by Councilman Eiler, to move ahead with conceptual ideas of a snowmobile route within the City as presented by the

City Planner/Administrative Aide; and when complete, present a final proposed snowmobile route to the Council for consideration.

Carried by unanimous vote.

**RESOLUTION NO. 2005-07**

**RESOLUTION SETTING DATE OF APRIL 4, 2005, FOR HEARING ON NECESSITY  
FOR SPECIAL ASSESSMENT PROJECT NO. 115**

Moved by Councilwoman Shafro, seconded by Councilman Polluch, that Resolution No. 2005-07, a resolution setting date of April 4, 2005, for Hearing on Necessity for Special Assessment Project No. 115, and which includes certain curb and gutter, street improvements, and related ancillary work along the following streets, be adopted:

East side of Bagley Street from Washington Avenue to Third Avenue, including the Bagley Street frontage of blocks 51, 52, 53, 54, 55, and 56, Potters 3<sup>rd</sup> addition to the City also inclusive of the closed streets, Michigan, Superior, Ontario, South Fifth, and South Fourth

Carried by unanimous vote.

**HURON HUMANE SOCIETY**

**Request for Financial Assistance**

Moved by Councilman Karschnick, seconded by Councilwoman Shafro, that the Huron Humane Society's Annual Report be received and filed, and that the Huron Humane Society's request for funding for fiscal year 2005-2006, in the amount of \$15,000.00, be approved; and that an additional \$2,000.00 funding be considered if the county and township each donate \$100.00 per pet.

Carried by unanimous vote.

**ORDINANCE NO. 04-349**

Moved by Councilwoman Shafro, seconded by Councilman Polluch, that Ordinance No. 04-349, being an Ordinance Repealing, Revoking, and Rescinding Article III, Division 3 (Downtown Development Area No. 2) and Adopting and Approving a Development Plan and a Tax Increment Financing Plan for the Revised and Expanded Alpena Downtown Development Area, be adopted.

Carried by unanimous vote.

**ORDINANCE NO. 05-352**

Ordinance No. 05-352, being an Ordinance Amending Chapter 50 of the Code of

Ordinances to Add Section 50-4, which Prohibits Free-Standing Wood-Burning Furnaces, was given its first presentment (reading) by the City Attorney.

**FREE-STANDING WOOD-BURNING FURNACES**

Moved by Councilman Karschnick, seconded by Councilman Eiler, that a moratorium be placed on permits or applications for the installation of free-standing wood-burning furnaces in the City until the new ordinance is effective.

Carried by unanimous vote.

**WEAPONS OF MASS DESTRUCTION**

**Regional Response Team**

Moved by Councilman Karschnick, seconded by Councilwoman Shafto, that the Alpena Fire Department be authorized to withdraw from the State's Weapons of Mass Destruction Regional Response Team Network.

Carried by unanimous vote.

**COOL CITIES 2005 BLUEPRINTS FOR  
NEIGHBORHOODS GRANT PROGRAM**

Moved by Councilwoman Shafto, seconded by Councilman Karschnick, to authorize the submission of the Notice of Intent and Application for a Cool Cities Blueprints for Michigan Neighborhoods Program based upon the recommended target neighborhood and commit the necessary financial resources within fiscal year 2005-2006 to hire the consultant team for the analysis phase of the project.

Carried by unanimous vote.

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

JOHN F. GILMET  
MAYOR

ATTEST:

Karen Hebert  
City Clerk



## **COUNCIL PROCEEDINGS**

**March 21, 2005**

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

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

Absent: None.

### **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

### **MINUTES**

The minutes of the regular session of March 7, 2005, were approved as printed.

### **CONSENT AGENDA**

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

1. Bills Allowed – in the amount of \$348,365.18 be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.
2. City Clerk's Financial Report – July 1, 2004, to February 28, 2005.
3. Resolution No. 2005-08 – A resolution authorizing the submission of a Michigan Coastal Management Program Grant Application for the City of Alpena Comprehensive Plan Update.
4. One City Council reappointment to the City of Alpena Building Authority (three-year term expiring 3/19/08) – Karen Hebert.
5. Three City Council reappointments to the Rental Housing Committee (two-year terms expiring 4/15/07) – Alan L. Bakalarski, Michael Kearly, and Sally Lindsey.
6. Voluntary Sidewalk Program Contract renewal 2005 – Zann Construction.

Carried by unanimous vote.

### **PUBLIC HEARING**

#### **Michigan Natural Resources Trust Fund Application**

#### **North Riverfront Park Heritage Improvement Project**

Mayor Gilmet announced a Public Hearing regarding a Michigan Natural Resources Trust Fund Application for the North Riverfront Park Heritage Improvement Project. Greg Sundin, City Planner/Administrative Aide, presented a report. The public comment section was opened. There were no public comments. The City Clerk informed the Council that she had received no written comments or objections. The public comment period was closed.

The Mayor declared the Public Hearing closed.

**RESOLUTION NO. 2005-09**

**A RESOLUTION AUTHORIZING SUBMISSION OF AN MDNR  
RECREATION GRANT APPLICATION FOR THE NORTH RIVERFRONT  
PARK HERITAGE IMPROVEMENT PROJECT**

Moved by Councilwoman Shafto, seconded by Councilman Polluch, that Resolution No. 2005-09, a resolution authorizing submission of a Michigan Department of Natural Resources (MDNR) Recreation Grant Application for the North Riverfront Park Heritage Improvement Project, be adopted with a local match of \$229,980.00; and that the Mayor and City Clerk be authorized to sign all necessary documents on behalf of the City.

Carried by unanimous vote.

**WILDLIFE SANCTUARY**

**Request for Financial Assistance**

Moved by Councilwoman Shafto, seconded by Councilman Eiler, that the Wildlife Sanctuary's Annual Report be received and filed, and that the Wildlife Sanctuary's request for funding for fiscal year 2005-2006, in the amount of \$4,150.00, be approved.

Carried by unanimous vote.

**ALPENA COMMUNITY COLLEGE**

**MICHIGAN SMALL BUSINESS & TECHNOLOGY DEVELOPMENT CENTER**

**Request for Financial Assistance**

Moved by Councilwoman Shafto, seconded by Councilman Eiler, that the Michigan Small Business & Technology Development Center's Annual Report be received and filed, and that the Michigan Small Business & Technology Development Center's request for funding for fiscal year 2005-2006, in the amount of \$2,000.00, be approved.

Carried by unanimous vote.

**ORDINANCE NO. 05-352**

Moved by Councilman Karschnick, seconded by Councilman Polluch, that Ordinance No. 05-352, being an Ordinance Amending Chapter 50 of the Code of Ordinances to Add Section 50-4, which Prohibits Free-Standing Wood-Burning Furnaces, be adopted.

Carried by unanimous vote.

**EMERALD ASH BORER PREVENTION PROGRAM**

Moved by Councilman Karschnick, seconded by Councilman Eiler, to receive and file the Assistant City Manager's report on the Emerald Ash Borer.

Carried by unanimous vote.

**CIVIC CENTER TASK FORCE**

**Facility Assessment Study**

Moved by Councilman Karschnick, seconded by Councilman Polluch, that funding not to exceed \$10,000.00 for a Facility Assessment Study on the Civic Center, be authorized.

Carried by unanimous vote.

**THUNDER BAY TRANSIT AUTHORITY**

**Articles of Incorporation**

Moved by Councilman Karschnick, seconded by Councilman Polluch, that the City of Alpena adopt the Articles of Incorporation for the Thunder Bay Transit Authority.

Carried by unanimous vote.

**APPOINTMENT**

**Thunder Bay Transit Authority**

Moved by Councilman Karschnick, seconded by Councilwoman Shafto, that the City Council appointment of Greg Sundin, City Planner/Administrative Aide, to the Thunder Bay Transit Authority for a four-year term, be confirmed.

Carried by unanimous vote.

On motion of Councilman Karschnick, seconded by Councilman Polluch, the Council adjourned at 8:25 p.m.

JOHN F. GILMET  
MAYOR

ATTEST:

Karen Hebert  
City Clerk

## **COUNCIL PROCEEDINGS**

**April 4, 2005**

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

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

Absent: Councilmember Polluch.

### **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

### **MINUTES**

The minutes of the regular session of March 21, 2005, were approved as printed.

### **CONSENT AGENDA**

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

1. Bills Allowed – in the amount of \$135,301.28 be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.
2. Set public hearing date of May 2, 2005, for a request to vacate a portion of LaForest Avenue adjacent to Lots 1, 2, and 3 of Block 20, O. L. Partridge's 2<sup>nd</sup> Addition to the City of Alpena, running west 214.06 feet from Brooke Street to Lake State Railroad Property.
3. Proclamation – Autism Awareness Month and April 27, 2005, as Autism Awareness Day.

Carried by unanimous vote.

### **PUBLIC HEARING**

#### **Special Assessment Project No. 115**

Mayor Gilmet announced a Public Hearing on proposed Special Assessment No. 115. Richard Sullenger, City Engineer, presented an overview of the proposed project. The public comment section was opened. Dave Werner, Alpena High School Superintendent, stated that the school supports the project. The City Clerk informed the Council that she had received no written comments or objections. The public comment period was closed.

The Mayor declared the Public Hearing closed.

### **RESOLUTION NO. 2005-10**

#### **RESOLUTION-DETERMINATION OF NECESSITY FOR 2005 SPECIAL ASSESSMENT PROJECT NO. 115**

Moved by Councilwoman Shafto, seconded by Councilman Eiler, that Resolution No. 2005-10, which determines Special Assessment Project No. 115 to be a necessary local and public improvement; which authorizes that of the \$508,452.20 estimated cost of said project, \$22,089.73 shall be specially assessed to said district; which instructs the City Assessor to prepare the special assessment roll; and which includes certain curb and gutter and related ancillary work upon and along the following streets and parts of streets, be adopted:

East side of Bagley Street from Washington Avenue to Third Avenue, including the Bagley Street frontage of blocks 51, 52, 53, 54, 55, and 56, Potters 3<sup>rd</sup> addition to the City also inclusive of the closed streets, Michigan, Superior, Ontario, South Fifth, and South Fourth

Carried by unanimous vote.

#### **CITY-INITIATED SPECIAL ASSESSMENT**

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

Carried by unanimous vote.

On motion of Councilman Karschnick, seconded by Councilwoman Shafto, the Council adjourned at 7:19 p.m.

JOHN F. GILMET  
MAYOR

ATTEST:

Karen Hebert  
City Clerk

## **COUNCIL PROCEEDINGS**

**April 18, 2005**

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

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

Absent: None.

### **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

### **MINUTES**

The minutes of the regular session of April 4, 2005, were approved as printed.

### **ADDITION TO THE AGENDA**

1. Landscaping of Residential Homes.

### **CONSENT AGENDA**

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

1. Bills Allowed – in the amount of \$286,000.61 be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.
2. City Clerk's Financial Report – July 1, 2004, to March 31, 2005.
3. Resolution No. 2005-15 – Alpena Blues Coalition – Recognition as a non-profit organization in the community for the purpose of obtaining a Charitable Gaming License for a fundraising raffle.
4. Authorization for Mayor Gilmet to act on behalf of the City to grant local approval for Northeast Michigan Affordable Housing, Inc. (NEMAH) to utilize funds from the Michigan State Housing Development Authority (MSHDA) and its own resources to acquire, rehabilitate, and sell five properties located in the City to low-income persons or families, with no financial input from the City.
5. Resolution No. 2005-13 – A resolution declaring the desire of the City of Alpena to purchase State of Michigan owned, tax-reverted property in the City of Alpena (former Print-Plus building on Chisholm Street).
6. Request from Alpena Marc for Resolution No. 2005-14 – A resolution pursuant to MCL436.1605 on behalf of Fletcher Street Brewing Company, LLC.

Carried by unanimous vote.

### **DIRT JUMPING TRACK**

Moved by Councilman Karschnick, seconded by Councilman Polluch, that the request for a dirt jumping track in the City be referred to the Planning Commission and Recreation Advisory Board to work with Get Excited And Rally (G.E.A.R.) to investigate

possible locations within the City; and that Councilwoman Shafto be appointed to work with the groups as a representative for the City.

Carried by unanimous vote.

## **PUBLIC HEARING**

### **Special Assessment Project No. 115**

Mayor Gilmet announced a Public Hearing on proposed Special Assessment Project No. 115. Richard Sullenger, City Engineer, presented an overview of the proposed project. The public comment section was opened. There were no public comments. The City Clerk informed the Council that she had received no written comments or objections. The public comment period was closed.

The Mayor declared the Public Hearing closed.

## **RESOLUTION NO. 2005-10 (a)**

### **RESOLUTION-DETERMINATION OF NECESSITY FOR 2005 SPECIAL ASSESSMENT PROJECT NO. 115**

Moved by Councilwoman Shafto, seconded by Councilman Polluch, that Resolution No. 2005-10 (a), which determines Special Assessment Project No. 115 to be a necessary local and public improvement; which authorizes that of the \$508,452.20 estimated cost of said project, \$22,089.73 shall be specially assessed to said district; which instructs the City Assessor to prepare the special assessment roll; and which includes certain curb and gutter and related ancillary work upon and along the following streets and parts of streets, be adopted:

East side of Bagley Street from Washington Avenue to Third Avenue, including the Bagley Street frontage of blocks 51, 52, 53, 54, 55, and 56, Potters 3<sup>rd</sup> addition to the City also inclusive of the closed streets, Michigan, Superior, Ontario, South Fifth, and South Fourth

Carried by unanimous vote.

## **RESOLUTION NO. 2005-11**

### **RESOLUTION SETTING DATE OF JUNE 6, 2005, FOR HEARING ON NECESSITY FOR SPECIAL ASSESSMENT PROJECT NO. 116 SUBPRECINCT PROGRAM – YEAR FIVE**

Moved by Councilman Karschnick, seconded by Councilman Eiler, that Resolution No. 2005-11, a resolution setting date of June 6, 2005, for Hearing on Necessity for Special Assessment Project No. 116, and which includes certain sidewalk

improvements, and related ancillary work, be adopted.

Carried by unanimous vote.

#### **BEACH SANDING**

The following sealed bids were received on April 7, 2005, for the beach sanding project at Starlite Beach:

Schwartz Excavating and Contracting	\$5,865.00
Cordes Excavating	\$7,139.20
Environmental Excavating & Contracting	\$9,660.00

Moved by Councilman Karschnick, seconded by Councilwoman Shafto, that the bid by Schwartz Excavating and Contracting, in the amount of \$5,865.00, be accepted.

Carried by unanimous vote.

#### **BUILDING RENOVATIONS – 532 W. CHISHOLM STREET**

The following sealed bid was received on March 22, 2005, for renovations to 532 W. Chisholm Street:

ABC Seamless of Alpena	\$14,838.36
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Moved by Councilwoman Shafto, seconded by Councilman Polluch, that the bid by ABC Seamless of Alpena, in the amount of \$14,838.36, be accepted.

Carried by unanimous vote.

#### **TRAFFIC PROBLEMS ADJACENT TO**

#### **ALPENA HIGH SCHOOL**

Moved by Councilwoman Shafto, seconded by Councilman Karschnick, to receive and file the letters received by Douglas Field regarding traffic problems on Garden Street, Ontario Street, and Fourth Avenue adjacent to Alpena High School.

Carried by unanimous vote.

#### **DEPARTMENT OF PUBLIC WORKS GARAGE**

#### **CAMPBELL STREET**

Moved by Councilman Karschnick, seconded by Councilman Eiler, that the Assistant City Manager be authorized to begin preparations to sell the Campbell Street Garage with the City Attorney being directed to develop the appropriate ballot language to be brought back to the City Council at a future meeting for approval; to lease the Campbell Street Garage until such time as a buyer can be secured; and to mothball the garage, once the new facility opens, until the property is sold or leased.



Carried by unanimous vote.

### **2005 FIREWORKS DISPLAY**

Moved by Councilman Polluch, seconded by Councilman Karschnick, that a one-year contract renewal with Wolverine Fireworks Display be approved for the 2005 fireworks show and that the fireworks show continue to be held on July 4 each year.

Carried by unanimous vote.

### **NINTH AVENUE BRIDGE DECK REPLACEMENT**

Moved by Councilwoman Shafto, seconded by Councilman Eiler, that the services of R. S. Scott Associates to design the Ninth Avenue Bridge deck replacement, for a fee not to exceed \$30,000.00, be approved.

Carried by unanimous vote.

### **MICHIGAN DEPARTMENT OF NATURAL RESOURCES (MDNR)**

#### **GRANT-IN-AID PROGRAM APPLICATION**

##### **Marina Dockage**

Moved by Councilman Karschnick, seconded by Councilman Polluch, that the City Engineer be authorized to submit the Michigan Department of Natural Resources (MDNR) Grant-In-Aid Program Application in the amount of \$295,226.00 with a City match of \$98,408.75, for a total project cost of \$393,635.00, for dockage improvements at the City of Alpena's Marina.

Carried by unanimous vote.

#### **LANDSCAPING OF RESIDENTIAL HOMES**

Moved by Councilman Karschnick, seconded by Councilman Polluch, that the Planning Commission determine if an ordinance needs to be developed to define the type of materials acceptable for residential landscaping.

Carried by unanimous vote.

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

JOHN F. GILMET  
MAYOR

ATTEST:

Karen Hebert  
City Clerk

## **COUNCIL PROCEEDINGS**

**May 2, 2005**

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

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

Absent: None.

### **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

### **MINUTES**

The minutes of the regular session of April 18, 2005, were approved as printed.

### **CONSENT AGENDA**

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

1. Bills Allowed – in the amount of \$249,098.49 be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.
2. Three City Council reappointments to the Harbor Advisory Committee (three-year terms expiring 5/19/08) – Dick Spencer, Richard McElroy, and Douglas Pugh.
3. Michigan Department of Transportation Agreement – Bagley Street Improvement Project.
4. Proclamation – Arson Awareness Week.
5. 2005-2006 Budget as submitted by City Manager and City Clerk. 1) Receive, table, and schedule Public Hearing for May 16, 2005.
6. Liquor license request from Lud's Northside Restaurant to transfer stock in 2004 12 months Resort Class C Licensed Business with Dance-Entertainment Permit located at 1315 W. Chisholm, Alpena, MI.
7. Two-year extension of the water and sewer rate-setting formula between the City and Alpena Township through June 20, 2007.

Carried by unanimous vote.

### **PUBLIC HEARING**

#### **APPLICATION FOR VACATION OF STREET**

Mayor Gilmet announced a Public Hearing regarding an application for vacation of a street by Duane Habermehl. The public comment section was opened. David Elder, attorney for Duane Habermehl, spoke in favor the vacation of the street for that portion of LaForest Avenue adjacent to Lot 1 of Block 20, O. L. Partridge's 2<sup>nd</sup> Addition to the City of Alpena, Section 28, T31N, R8E, Alpena County, Michigan running west 214.06 feet from Brooke Street to property owned by Lake State Railroad.



National Industrial Maintenance, Inc.	\$1,000/Day	\$1,000/Day	\$1,000/Day
Northern A-1 Services	\$0.59/ft.	\$0.59/ft.	\$0.59/ft.
Doetsch Industrial Services	\$2.00/ft.	\$1.00/ft.	\$0.85/ft.

Moved by Councilwoman Shafto, seconded by Councilman Eiler, that the bid by National Industrial Maintenance, Inc., in the amount of \$1,000/day, not to exceed a total amount of \$25,000.00, per the City Engineer's memo dated April 26, 2005, be accepted.

Carried by unanimous vote.

#### **ON-STREET AND 2-HOUR PARKING IN DOWNTOWN**

Moved by Councilman Karschnick, seconded by Councilman Polluch, that additional on-street parking for a two-block section of North Second Avenue and one block either side of Second on Park Place, as presented by Steve Wilson, Downtown Development Authority, be approved with the following modifications on North Second Avenue: parking space 1 moved in front of parking space 6; parking space 2 and 3 moved forward as much as possible without impeding alley traffic; and that the additional parking spaces 1 through 8 be for a trial period, not to exceed nine months; parking spaces 9 through 14 are approved as presented.

Carried by unanimous vote.

#### **DOWNTOWN PARKING ENFORCEMENT ORDINANCE**

Moved by Councilwoman Shafto, seconded by Councilman Polluch, that the City Attorney be directed to draft an ordinance for a position of a non-police officer/non-law enforcement agent to enforce all parking violations within the Downtown Development Authority District, with a first reading at the May 16, 2005, Municipal Council Meeting.

Carried by unanimous vote.

#### **ON-STREET PARKING MODIFICATIONS**

##### **Sable Street**

Moved by Councilman Polluch, seconded by Councilman Karschnick, that the on-street parking presently permitted on the southwest side of Sable Street between Ninth Avenue and the Lake State Railroad Crossing be eliminated.

Carried by unanimous vote.

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

JOHN F. GILMET  
MAYOR

ATTEST:

Karen Hebert  
City Clerk

## **COUNCIL PROCEEDINGS**

**May 16, 2005**

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

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

Absent: None.

### **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

### **MINUTES**

The minutes of the regular session of May 2, 2005, were approved as printed.

### **CONSENT AGENDA**

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

1. Bills Allowed – in the amount of \$216,505.92 be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.
2. City Clerk's Financial Report – July 1, 2004, to April 30, 2005.
3. Resolution No. 2005-18 – Notice of Filing Roll with Clerk for Public Inspection – Notice of Meeting of Council Acting as Board of Review for 2005 Special Assessment Project No. 115.
4. Resolution No. 2005-17 – A Resolution Approving Ballot Language to be Placed before the Qualified Electors of the City of Alpena in a General Election to be held on the 8<sup>th</sup> Day of November, 2005, for the Sale of the Department of Public Works Facility on Campbell Street.
5. Receive Special Assessment Petition for one-block section of Owen Street from Long Lake Avenue to Dawson Street and refer to staff for budget study.
6. Two Mayoral reappointments to the Downtown Development Authority (four-year terms expiring 6/2/09) – Steve Wilson and Anne Fletcher.
7. Lafarge Corporation – Application for Industrial Facilities Exemption Certificate (Tax Abatement) for a new facility at 1435 Ford Avenue. Set Public Hearing for June 6, 2005.

Carried by unanimous vote.

### **PUBLIC HEARING**

#### **2005-2006 Budget**

Mayor Gilmet announced a Public Hearing on the proposed 2005-2006 Budget and on amendments to the 2004-2005 Budget.

The City Manager gave a presentation.

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

The City Clerk did not receive any written communications concerning the

budget.

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

The Mayor declared the Public Hearing closed.

### **BUDGET ADOPTION RESOLUTION**

#### **2005-2006**

Moved by Councilman Karschnick, seconded by Councilman Polluch, that the 2005-2006 Budget be adopted; that the Administrative Salaries and Fringe Benefits for 2005-2006 be adopted; and that the Comprehensive Fee Schedule be adopted, with the revised fees effective July 1, 2005, and fees proposed for revision requiring an ordinance change be effective upon the effective date of the ordinance amendment.

Carried by unanimous vote.

### **RESOLUTION NO. 2005-12**

#### **APPROPRIATIONS RESOLUTION**

Moved by Councilman Polluch, seconded by Councilwoman Shafto, that Resolution No. 2005-12, which appropriates funds for the approved 2005-2006 Budget, and which sets the 2005 millage rates and which authorizes the City Treasurer to collect the 2005 property taxes, be adopted.

Carried by unanimous vote.

### **2004-2005 BUDGET**

#### **Amendments**

Moved by Councilman Karschnick, seconded by Councilman Eiler, that the 2004-2005 Budget be amended to show the estimated revenues and expenditures as itemized in the center columns of the 2005-2006 Budget titled "Estimated Current Year - 6/30/05".

Carried by unanimous vote.

### **2005 CAPITAL IMPROVEMENT PROJECTS**

The following sealed bid was received on May 10, 2005, for the 2005 Capital Improvement Projects – Phase I:

	<u>Long Lake</u>	<u>Island View</u>	<u>Total</u>
Everett Goodrich Trucking, Inc.	\$90,580.00	\$64,105.00	\$154,685.00

Moved by Councilwoman Shafto, seconded by Councilman Polluch, that the bid

by Everett Goodrich Trucking, Inc., in the amount of \$154,685.00, be accepted.

Carried by unanimous vote.

### **CITY WIDE PAVEMENT MARKING SERVICES**

The following sealed bid was received on April 7, 2005, for pavement marking services:

Clark Highway Services, Inc.	\$17,105.87
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Moved by Councilwoman Shafto, seconded by Councilman Eiler, that the bid by Clark Highway Services, Inc. be rejected due to the unacceptably high cost increase for centerline painting.

Carried by unanimous vote.

### **LASER TEAM CHALLENGE**

Moved by Councilwoman Shafto, seconded by Councilman Polluch, that a non-exclusive use agreement with Laser Team Challenge to use 30 acres of City property located on U.S. 23 North, be approved; and that the City Attorney be authorized and directed to prepare the non-exclusive use agreement with Laser Team Challenge.

Carried by unanimous vote.

### **ORDINANCE NO. 05-353**

Ordinance No. 05-353, being an Ordinance Providing Penalties for Standing or Stopping of Motor Vehicles for More than Two Hours in Specifically Designated Areas Located in the Downtown Development Area District; and Authorizing Parking Enforcement Persons (Non-Police Officer or Non-Law Enforcement Personnel) to Enforce Parking Violations in the Downtown Development Area District, was given its first presentment (reading) by the City Attorney.

### **D.A.R.E. VEHICLE**

Moved by Councilman Karschnick, seconded by Councilman Eiler, that the donation of a 1997 Chevy Blazer from the five Alpena Credit Unions to be used for the D.A.R.E. Program, per the Public Safety Director's memo dated May 10, 2005, be approved.

Carried by unanimous vote.

### **BAGLEY STREET BIKE PATH**

Moved by Councilwoman Shafto, seconded by Councilman Polluch, to authorize the City to spend up to \$2,000.00 in equal partnership with the Alpena County Road



Commission, Alpena Township, and possibly Alpena County for a study of the design and routing of a bike path along the east side of Bagley Street between M-32 and Long Rapids Road.

Carried by unanimous vote.

#### **STATE OF MICHIGAN REVOLVING LOAN FUND PROGRAMS**

##### **WATER AND SEWER INFRASTRUCTURE IMPROVEMENTS**

Moved by Councilman Karschnick, seconded by Councilman Polluch, to authorize City staff to pursue State of Michigan revolving loan funding for water and sewer infrastructure improvements and to solicit a consulting engineer firm to prepare the facilities plan required to apply for funding.

Carried by unanimous vote.

##### **DART MILLAGE LEVY**

Moved by Councilman Karschnick, seconded by Councilman Polluch, that a request for an increase in the DART millage levy from .50 to .65 be placed on the November 2005 election ballot as a single levy for a two-year period; and that the City Attorney be directed to prepare the necessary ballot language for review and approval by the Council at a future meeting.

Carried by unanimous vote.

##### **HABITAT FOR HUMANITY**

Moved by Councilman Eiler, seconded by Councilman Polluch, that the request from Habitat for Humanity to rezone property located at 512 and 514 Bosley Street from I-3, Heavy Industrial District, to R-2, One-Family Residential District, be denied.

Carried by unanimous vote.

##### **CLOSED SESSION**

Moved by Councilman Karschnick, seconded by Councilman Polluch, that the Municipal Council adjourn to a closed session at 8:55 p.m., to discuss ongoing labor negotiations with the Department of Public Works.

Carried by unanimous vote.

##### **RECESS**

The Municipal Council recessed at 8:55 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 9:43 p.m.

On motion of Councilman Karschnick, seconded by Councilwoman Shafto, the Council adjourned at 9:43 p.m.

JOHN F. GILMET  
MAYOR

ATTEST:

Karen Hebert  
City Clerk

## **COUNCIL PROCEEDINGS**

**June 6, 2005**

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

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

Absent: None.

### **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

### **MINUTES**

The minutes of the regular session of May 16, 2005, and closed session of May 16, 2005, were approved as printed.

### **ADDITION TO THE AGENDA**

Moved by Councilman Karschnick, seconded by Councilwoman Shafto, that the following addition to the agenda be approved:

1. Closed Session requested by City Manager to Discuss Personnel Issue.

Carried by unanimous vote.

### **CONSENT AGENDA**

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

1. Bills Allowed – in the amount of \$305,136.11 be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.
2. Rescind Traffic Control Order No. 8-96 from May 31, 1996.
3. Approve Traffic Control Order No. 05-1 dated May 15, 2005, and concurrently rescind Traffic Control Order No. 19 dated October 17, 1973, and No. 66-88 dated May 16, 1988.
4. Approve a contract extension with Michigan Arbor Care for stump grinding for a three-year period ending June 30, 2008; authorize one optional contract renewal beyond the 2008 expiration date; and authorize the Mayor and City Clerk to execute this contract extension.
5. Amendment to City Smoking Policy No. 7 to prohibit employee smoking at the two public entrances to City Hall and to allow smoking at the rear employee entrance and the second floor balcony.
6. Approval of an agreement between the City of Alpena and Alpena County for K-9 Unit services and Automated Fingerprint Identification System services.

Carried by unanimous vote.

**PUBLIC HEARING**

**INDUSTRIAL FACILITIES EXEMPTION CERTIFICATE**

**LAFARGE MIDWEST, INC.**

Mayor Gilmet announced a Public Hearing regarding the request of Lafarge Midwest, Inc. for an Industrial Facilities Exemption Certificate (tax abatement). The City Clerk summarized the application that Lafarge Midwest, Inc. filed on May 3, 2005. Dave Dziubinski, General Manager of Lafarge Midwest, Inc., explained the projects to be completed under the tax abatement. Richard Barr, the attorney representing Lafarge Midwest, Inc., discussed the abatement request.

The public comment section was opened.

Thomas Mullaney stated the necessity to keep industry going and healthy in Alpena and was in support of the abatement.

Olin Joynton, President, Alpena Community College, stated he is in support of the abatement and is impressed by Lafarge's citizenship and concern for safety and the environment.

Richard McElroy, Executive Director, Chamber of Commerce, supported the abatement and stated that the most effective way to add jobs to the community is to work with the industries that are already here.

Lori Varraro stated she was not for or against the abatement but questioned whether the City can afford it and is it in the best interest of the City to grant the abatement.

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

The Mayor declared the Public Hearing closed.

**RESOLUTION NO. 2005-19**

**A RESOLUTION GRANTING AN INDUSTRIAL FACILITIES EXEMPTION**

**CERTIFICATE FOR LAFARGE MIDWEST, INC.**

Moved by Councilman Karschnick, seconded by Councilman Polluch, that Resolution No. 2005-19, granting the application of Lafarge Midwest, Inc. for an Industrial Facilities Exemption Certificate for a new facility at 1435 Ford Avenue, for a period of nine (9) whole years, beginning December 31, 2006, and ending December 30, 2015, be adopted.

Carried by unanimous vote.

**PUBLIC HEARING**  
**BROWNFIELD PLAN**  
**LAFARGE MIDWEST, INC.**

Mayor Gilmet announced a Public Hearing regarding the request of Lafarge Midwest, Inc. for the approval of a Brownfield Plan. Greg Sundin, City Planner/Administrative Aide, presented an overview of the plan. Richard Barr, the attorney representing Lafarge Midwest, Inc., discussed the taxes to be captured by the plan. The public comment section was opened. There were no public comments. The City Clerk informed the Council that she had received written letters of support from Alpena Community College and the Chamber of Commerce. The public comment period was closed.

The Mayor declared the Public Hearing closed.

**RESOLUTION NO. 2005-20**  
**A RESOLUTION APPROVING THE LAFARGE MIDWEST, INC. ALPENA SITE**  
**BROWNFIELD PLAN FOR THE CITY OF ALPENA PURSUANT TO AND IN**  
**ACCORDANCE WITH THE PROVISIONS OF ACT 381 OF THE PUBLIC ACTS OF**  
**THE STATE OF MICHIGAN OF 1996, AS AMENDED**

Moved by Councilman Eiler, seconded by Councilman Polluch, that Resolution No. 2005-20, a resolution approving the Lafarge Midwest, Inc. Alpena Site Brownfield Plan for the City of Alpena pursuant to and in accordance with the provisions of Act 381 of the Public Acts of the State of Michigan of 1996, as amended, be adopted.

Carried by unanimous vote.

**DEVELOPMENT AND REIMBURSEMENT AGREEMENT**

Moved by Councilwoman Shafto, seconded by Councilman Karschnick, that the Development and Reimbursement Agreement between the City of Alpena, City of Alpena Brownfield Redevelopment Authority and Lafarge Midwest, Inc., be approved; and that the Mayor and City Clerk be authorized to sign on its behalf.

Carried by unanimous vote.

**PUBLIC HEARING**  
**Special Assessment Project No. 116**

Mayor Gilmet announced a Public Hearing on proposed Special Assessment No.

116 – Sidewalk Subprecinct Program – Year Five. Richard Sullenger, City Engineer, reported on the sidewalk bids received and the cost associated with the project. The Special Assessment rate would be \$2.21 per square foot, which is 70% of the cost incurred by the City to have the contract in place and the sidewalk work performed.

The public comment section was opened.

Thomas Mullaney, 285 Island View Drive, stated that sidewalks would destroy the uniqueness of certain neighborhoods and that there are areas where sidewalks are just not needed.

Mike Corthals, 508 Beebe Street, questioned what the cost to replace the sidewalk would be and the necessity of a sidewalk.

Sylvia Witucki, 307 Huron Street, objected to the sidewalk assessment and stated that she cannot afford it.

Lisa Rhea, 502 Avery Street, objected to the sidewalk assessment, as she did not feel there was a need and stated that the cost of this project would be a hardship for her.

Anne Nowland, 508 Avery Street, objected to the sidewalk assessment and stated that sidewalk repair is not needed, no one uses it, and she cannot afford it.

Christopher Glomski, 500 Huron Street, stated that sidewalks are not used in the neighborhood, he cannot afford it, and he is opposed to the sidewalk assessment.

Shawna Bethuy, 300 W. Bosley Street, stated that the condition of the road is worse than the sidewalk. She agrees with the installation of new sidewalk in the front of her house on Bosley Street but not with sidewalk on Commercial Street.

Robert Hall, 410 Beebe Street, objected to the sidewalk assessment. He sees no need for repair or replacement of his sidewalk.

Ken Piper, 505 Huron Street, stated that it does not make sense to put sidewalk on undeveloped lots and the cost of his assessment will be very high.

Mark Glomski, 501 Huron Street, objected to the sidewalk assessment. His property is zoned commercial and questioned if Magnaloy also has to have sidewalk installed.

Kevin Stepanski, 104 Beebe Street, supports the replacement of his sidewalk, but he is having trouble with tree roots going into his sewer line and he thinks it may be causing the sidewalk to drop. He requested if a new sewer line could be installed at the

same time.

Chris Harsch, 411 Huron Street, stated that no one uses the sidewalk on his side of the street. He was more concerned with where the water will run off when ditches are filled in by Mr. Piper and Mr. Glomski's property. His property is the lowest point in the neighborhood.

Allen Thompson, 406 Huron Street, stated that his sidewalk does not need repair other than damage that was caused by the City when a tree was removed three years ago and when a sewer line was cleaned out it damaged some of it. He requested credit be given for both incidents. On the property he owns at 418 Hueber Street, he questioned if the businesses located by him are getting sidewalk because they are zoned I3, as he is.

Rob Golding, 215 W. Miller Street, supports the sidewalk program for safety reasons and stated that the City should repair sidewalks that need to be repaired but take into consideration those that do not need repair.

The City Clerk informed the Council that she had received one written objection to the proposed special assessment from Habitat for Humanity.

The public comment period was closed.

The Mayor declared the Public Hearing closed.

#### **RESOLUTION NO. 2005-21**

#### **RESOLUTION-DETERMINATION OF NECESSITY FOR 2005 SPECIAL ASSESSMENT PROJECT NO. 116**

Moved by Councilman Polluch, seconded by Councilman Karschnick, that Resolution No. 2005-21, which determines Special Assessment Project No. 116 to be a necessary local and public improvement; which authorizes that of the \$253,700.00 estimated cost of said project, \$168,329.07 shall be specially assessed to said district; which instructs the City Assessor to prepare the special assessment roll; and which includes construction of certain sidewalk improvements and ancillary work described as follows, be adopted:

Project No. 116

Sidewalk Subprecinct Program – Year Five

A portion of Voting Precincts 2 and 1 will be done under this program and generally include the following areas:

In Precinct 2 – An area bounded by Merchant, Miller, Long Lake, the City Limits, and Commerce.

In Precinct 1 – An area bounded by Miller, Long Lake, the City Limits, US-23 North, Chisholm, and the Thunder Bay River.

Carried by unanimous vote.

#### **SIDEWALK SUBPRECINCT PROGRAM**

The following sealed bids were received on March 28, 2005, for the Sidewalk Subprecinct Program:

Hunt Brothers Poured Walls	\$224,470.00
Commercial Concrete	\$227,570.00
Zann Construction	\$236,305.00
Stilson Concrete Construction	\$366,556.00

Moved by Councilman Karschnick, seconded by Councilwoman Shafto, that the bid be awarded to Commercial Concrete in the amount of \$224,470.00, per the local bidders preference and the City Engineer's memo dated June 1, 2005, be accepted.

Carried by unanimous vote.

#### **WATER AND SEWER STUDY COMMITTEE**

Moved by Councilwoman Shafto, seconded by Councilman Eiler, that Councilman Dave Karschnick be appointed to the City Water and Sewer Study Committee.

Carried by unanimous vote.

#### **DPW DATA AND TELECOMMUNICATIONS CONNECTION**

Moved by Councilman Polluch, seconded by Councilwoman Shafto, that the quote of Thunder Bay Electric, in the amount of \$29,960.00, for the installation of 24-strand fiber optic, be accepted contingent on a written agreement from Alpena Power Company for pole attachments to allow for overhead wiring.

Carried by unanimous vote.

#### **TELEPHONE SYSTEM UPGRADE/REPLACEMENT**

The following companies submitted proposals on April 13, 2005, for a telephone system upgrade:

Telephone Support Systems

NETech Corporation

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



proposal by Telephone Support Systems in the amount of \$34,064.00 for replacement of the phone system at City Hall and Public Safety and a new connection to the Department of Public Works, be accepted; and that service connections be provided by Winn Telecom.

Carried by unanimous vote.

### **OXBOW VILLAGE INFRASTRUCTURE**

Moved by Councilwoman Shafto, seconded by Councilman Polluch, that the proposed dedication of the Oxbow Village Infrastructure from Walden Properties to the City of Alpena, be approved subject to the infrastructure meeting the standards of the Department of Environmental Quality and the City; and that City staff be directed to work with Walden Properties to ensure compliance.

Carried by unanimous vote.

### **ORDINANCE NO. 05-353**

Moved by Councilwoman Shafto, seconded by Councilman Polluch, that Ordinance No. 05-353, being an Ordinance Providing Penalties for Standing or Stopping of Motor Vehicles for More than Two Hours in Specifically Designated Areas Located in the Downtown Development Area District; and Authorizing Parking Enforcement Persons (Non-Police Officer or Non-Law Enforcement Personnel) to Enforce Parking Violations in the Downtown Development Area District, be adopted.

Carried by unanimous vote.

### **ORDINANCE NO. 05-354**

Ordinance No. 05-354, being an Ordinance Amending Chapter 62, Article III, Retirement System, Division 1, by the Addition Thereto of Section 62-89.2 Establishing Lump-Sum Payments for City Retirants, was given its first presentment (reading) by the City Attorney.

### **PERSONNEL POLICY MANUAL**

Moved by Councilman Karschnick, seconded by Councilman Polluch, that the City of Alpena Personnel Policy Manual as presented by the Assistant City Manager, be adopted.

Carried by vote as follows:

Ayes: Gilmet, Eiler, Karschnick, and Polluch.

Nays: Shafto.

**BAGLEY STREET RECONSTRUCTION PROJECT**

Moved by Councilman Karschnick, seconded by Councilman Polluch, that the City continue to work with the Michigan Department of Transportation and Cordes Excavating, Inc. on the Bagley Street reconstruction project and the 15-day project completion plan outlined in the City Engineer's presentation.

Carried by unanimous vote.

**CLOSED SESSION**

Moved by Councilman Karschnick, seconded by Councilwoman Shafto, that the Municipal Council adjourn to a closed session at 9:25 p.m., to discuss a personnel issue.

Carried by unanimous vote.

**RECESS**

The Municipal Council recessed at 9:25 p.m.

**RECONVENE – CLOSED SESSION**

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

**RECONVENE – OPEN SESSION**

The Municipal Council reconvened in open session at 10:20 p.m.

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

JOHN F. GILMET  
MAYOR

ATTEST:

Karen Hebert  
City Clerk

## **COUNCIL PROCEEDINGS**

**June 20, 2005**

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

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

Absent: None.

### **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

### **MINUTES**

The minutes of the regular session of June 6, 2005, and closed session of June 6, 2005, were approved as printed.

### **CONSENT AGENDA**

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

1. Bills Allowed – in the amount of \$317,288.63 be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.
2. City Clerk's Financial Report – July 1, 2004, to May 31, 2005.
3. Proclamation: Amateur Radio Week – June 19-25, 2005.
4. Resolution No. 2005-22 – A resolution to place the Dial-A-Ride millage request on the November 8, 2005, General Election ballot.
5. Liquor License request from Fletcher Street Brewing Company, LLC, for a new Micro Brewer License with Dance-Entertainment Permit to be located at 124 W. Fletcher Street, Alpena, MI.

Carried by unanimous vote.

### **BOARD OF REVIEW**

#### **2005 Special Assessment Project No. 115**

#### **Curb and Gutter, Street Improvements, and**

#### **Related Ancillary Work – Bagley Street**

Mayor Gilmet announced that the Municipal Council was meeting as a Board of Review to review the 2005 Special Assessment Project No. 115 as certified by the City Assessor. On April 18, 2005, the hearing of necessity was held and it was determined that the construction of certain curb and gutter, street improvements, and related ancillary work was a necessary public improvement and was unanimously approved by the Council. The purpose of the Board of Review hearing is to determine if errors were made in the frontage or in the multiplication on any citizen's property included in the

special assessment roll.

The Public Comment section was opened. No citizens addressed the Council during the hearing.

The City Clerk informed the Council that she had received no written comments.

The Mayor declared the Board of Review Public Hearing closed.

**RESOLUTION NO. 2005-23**

**RESOLUTION CONFIRMING ROLL FOR**

**2005 SPECIAL ASSESSMENT PROJECT NO. 115**

Moved by Councilman Polluch, seconded by Councilwoman Shafto, that Resolution No. 2005-23, which confirms the Special Assessment Roll for 2005 Special Assessment Project No. 115, and which includes the construction of certain curb and gutter, street improvements, and related ancillary work described as follows, be adopted:

East side of Bagley Street from Washington Avenue to Third Avenue, including the Bagley Street frontage of blocks 51, 52, 53, 54, 55, and 56, Potters 3<sup>rd</sup> addition to the City also inclusive of the closed streets, Michigan, Superior, Ontario, South Fifth, and South Fourth

Carried by unanimous vote.

**DPI WASTEWATER DISCHARGE**

**TO CITY WATER RECYCLING PLANT**

Moved by Councilman Karschnick, seconded by Councilman Polluch, to authorize the expenditure of \$15,750.00 for a study by Earth Tech – Grand Rapids to evaluate the present operational process and performance and the potential impacts to our operational process and capabilities from the proposed DPI waste stream.

Carried by unanimous vote.

**CITY POLICY VARIANCE REQUEST**

**Rexann McConnell**

Moved by Councilwoman Shafto, seconded by Councilman Eiler, that Rexann McConnell's request for a variance of the Bay View Park Fine Arts Shell Policy to allow a Yoga-in-the-Park series on Monday and Wednesday mornings from 8:30 a.m. – 9:30 a.m. beginning on June 27 and ending August 17, be approved.

Carried by unanimous vote.

**ORDINANCE NO. 05-354**

Moved by Councilman Karschnick, seconded by Councilman Polluch, that Ordinance No. 05-354, being an Ordinance Amending Chapter 62, Article III, Retirement System, Division 1, by the Addition Thereto of Section 62-89.2 Establishing Lump-Sum Payments for City Retirants, be adopted.

Carried by unanimous vote.

**REZONING OF PROPERTY AT 351 PINECREST STREET**

Moved by Councilwoman Shafto, seconded by Councilman Polluch, that the recommendation of the Planning Commission to rezone the property at 351 Pinecrest Street from Office Service District (OS-1) to Multiple-Family Resident Use (RM-1), be approved and that the City Attorney be directed to draft the ordinance.

Carried by unanimous vote.

**ORDINANCE NO. 05-355**

Ordinance No. 05-355, being an Ordinance Amending the Code of Ordinances of the City by the Addition of Section 94-3, Regulating Parking on Lawn Extensions, was given its first presentment (reading) by the City Attorney.

On motion of Councilman Karschnick, seconded by Councilwoman Shafto, the Council adjourned at 8:01 p.m.

JOHN F. GILMET  
MAYOR

ATTEST:

Karen Hebert  
City Clerk

## **COUNCIL PROCEEDINGS**

**July 5, 2005**

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

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

Absent: None.

### **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

### **MINUTES**

The minutes of the regular session of June 20, 2005, were approved as printed.

### **ADDITION TO THE AGENDA**

Moved by Councilman Karschnick, seconded by Councilwoman Shafto, that the following addition to the agenda be approved:

1. Closed Session to Discuss the Purchase of Property.

Carried by unanimous vote.

### **CONSENT AGENDA**

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

1. Bills Allowed – in the amount of \$357,530.27 be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.
2. Resolution No. 2005-25 – Notice of Filing Roll with Clerk for Public Inspection – Notice of Meeting of Council Acting as Board of Review for 2005 Special Assessment Project No. 116 – August 1, 2005.

Carried by unanimous vote.

### **PUBLIC HEARING**

#### **Obsolete Property Rehabilitation District**

##### **Fletcher Motel Site**

Mayor Gilmet announced a Public Hearing regarding the establishment of an Obsolete Property Rehabilitation District under Public Act 146 of 2000 for the Fletcher Motel site. Greg Sundin, City Planner/Administrative Aide, presented a report. The public comment section was opened. There were no public comments. The City Clerk informed the Council that she had received no written comments or objections. The public comment period was closed.

The Mayor declared the Public Hearing closed.

**RESOLUTION NO. 2005-24**

**RESOLUTION ESTABLISHING AN OBSOLETE PROPERTY  
REHABILITATION DISTRICT FOR THE FLETCHER MOTEL SITE**

Moved by Councilman Karschnick, seconded by Councilman Eiler, that Resolution No. 2005-24, a resolution establishing an Obsolete Property Rehabilitation District for the Fletcher Motel site (OPR District No. 1), be adopted.

Carried by unanimous vote.

**APPLICATION TO ESTABLISH AN  
OBSOLETE PROPERTY REHABILITATION DISTRICT**

**Fee Schedule**

Moved by Councilwoman Shafto, seconded by Councilman Karschnick, that the fee schedule for an application to establish an Obsolete Property Rehabilitation District, be approved.

Carried by unanimous vote.

**APPLICATION FOR OBSOLETE PROPERTY  
REHABILITATION DISTRICT EXEMPTION CERTIFICATE**

**Fee Schedule**

Moved by Councilman Polluch, seconded by Councilman Eiler, that the fee schedule for an application for an Obsolete Property Rehabilitation District Exemption Certificate, be approved.

Carried by unanimous vote.

**RATING CRITERIA SCHEDULE**

Moved by Councilman Eiler, seconded by Councilman Polluch, that City staff be directed to establish a Rating Criteria Schedule for the Obsolete Property Rehabilitation Districts.

Carried by unanimous vote.

**AMBULANCE PURCHASE**

The following sealed bids were received on April 5, 2005, for the purchase of a new ambulance:

Mercy Sales	\$108,381.00 (2004)
	\$105,000.00 (2005)
	\$108,991.00 (2006)

Wheeled Coach	\$112,538.00 (2005)
Halt Fire	\$114,315.00 (2005)
Life Star Rescue	\$120,912.34 (2005)

Moved by Councilwoman Shafto, seconded by Councilman Polluch, that the bid of Wheeled Coach, in the amount of \$112,538.00, per the Public Safety Director's memo dated June 27, 2005, be accepted.

Carried by unanimous vote.

**ORDINANCE NO. 05-355**

Moved by Councilman Karschnick, seconded by Councilman Eiler, that Ordinance No. 05-355, being an Ordinance Amending the Code of Ordinances of the City by the Addition of Section 94-3, Regulating Parking on Lawn Extensions, be adopted.

Carried by unanimous vote.

**ORDINANCE NO. 05-356**

Ordinance No. 05-356, being an Ordinance to Rezone Property at 351 Pinecrest Street from Office Service District (OS-1) to Multiple-Family Residential Use (RM-1), was given its first presentment (reading) by the City Attorney.

**CLOSED SESSION**

Moved by Councilman Karschnick, seconded by Councilwoman Shafto, that the Municipal Council adjourn to a closed session at 7:25 p.m., to discuss the purchase of property.

Carried by unanimous vote.

**RECESS**

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

**RECONVENE – CLOSED SESSION**

The Municipal Council reconvened in closed session at 7:32 p.m.

**RECONVENE – OPEN SESSION**

The Municipal Council reconvened in open session at 7:50 p.m.

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

JOHN F. GILMET  
MAYOR

ATTEST:

Karen Hebert  
City Clerk



## **COUNCIL PROCEEDINGS**

**July 18, 2005**

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

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

Absent: None.

### **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

### **MINUTES**

The minutes of the regular session of July 5, 2005, and closed session of July 5, 2005, were approved as printed.

### **ADDITION TO THE AGENDA**

Moved by Councilman Karschnick, seconded by Councilwoman Shafto, that the following addition to the agenda be approved:

1. Proclamation – Water Warriors Week – July 25-29, 2005.

Carried by unanimous vote.

### **CONSENT AGENDA**

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

1. Bills Allowed – in the amount of \$560,708.31 be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.
2. City Clerk's Financial Report – July 1, 2004, to June 30, 2005.
3. Adopt Prell's Services Controlled Substances Policy, Approved by the Michigan Department of Transportation (MDOT), as the Official Policy and Program for the Dial-A-Ride System.
4. Proclamation – Stepfamily Day – September 16, 2005.

Carried by unanimous vote.

### **PUBLIC HEARING**

#### **Amendment to the Alpena City Recreation Plan**

Mayor Gilmet announced a Public Hearing regarding the amendment to the Alpena City Recreation Plan 2004-2009 to include the Mich-e-ke-wis Park/Starlite Beach Master Plan and State Avenue Bi-Path Upgrades. Greg Sundin, City Planner/Administrative Aide, presented a report. The public comment section was opened. There were no public comments. The City Clerk informed the Council that she

had received no written comments or objections. The public comment period was closed.

The Mayor declared the Public Hearing closed.

**RESOLUTION NO. 2005-26**

**RESOLUTION ADOPTING AN AMENDMENT TO THE  
ALPENA CITY RECREATION PLAN 2004-2009 TO INCLUDE THE  
MICH-E-KE-WIS PARK/STARLITE BEACH MASTER PLAN  
AND STATE AVENUE BI-PATH UPGRADES**

Moved by Councilwoman Shafto, seconded by Councilman Polluch, that Resolution No. 2005-26, a resolution adopting an amendment to the Alpena City Recreation Plan 2004-2009 to include the Mich-e-ke-wis Park/Starlite Beach Master Plan and State Avenue Bi-Path Upgrades, be adopted.

Carried by unanimous vote.

**SCHOOL TAX COLLECTION**

Moved by Councilman Karschnick, seconded by Councilman Eiler, that the City begin collecting the Alpena Public Schools taxes in 2006.

Carried by unanimous vote.

**PROPOSED LAND SALE**

**U.S. 23 NORTH**

Moved by Councilman Karschnick, seconded by Councilman Polluch, that the sale of an 8.64-acre parcel of land on U.S. 23 North to David Dixon for \$180,000.00, as presented by the City Manager, in his memo dated July 11, 2005, be approved.

Carried by unanimous vote.

**REDESIGNATION OF THE THUNDER BAY NATIONAL  
MARINE SANCTUARY AND UNDERWATER PRESERVE**

Moved by Councilwoman Shafto, seconded by Councilman Karschnick, that the City endorse the redesignation of the Thunder Bay National Marine Sanctuary and Underwater Preserve.

Carried by unanimous vote.

**OXBOW VILLAGE WATER MAIN PHASE III**

Moved by Councilwoman Shafto, seconded by Councilman Polluch, that the bid award for the Oxbow Village Water Main Phase III be postponed until August 1, 2005.

Carried by unanimous vote.

#### **RELOCATION OF OXBOW BALL FIELD**

Moved by Councilwoman Shafto, seconded by Councilman Karschnick, to move forward with the relocation of the Oxbow Ball Field adjacent to McRae Park as presented in the City Engineer's memo dated July 7, 2005.

Carried by unanimous vote.

#### **BOYS & GIRLS CLUB AND YOUTH VOLUNTEER CORPS**

Moved by Councilman Karschnick, seconded by Councilman Polluch, that the request by the Boys & Girls Club and Youth Volunteer Corps for service reimbursement in the amount of \$1,565.00 for their additional hours of community service, be approved.

Carried by unanimous vote.

#### **PAVEMENT MARKING CONTRACT RENEWAL**

Moved by Councilman Karschnick, seconded by Councilman Polluch, that the contract with Clark Highway Services for pavement marking be extended for the 2005 season and allow renewal options for the next 10 years through December 31, 2015.

Carried by unanimous vote.

#### **FRANCIS MARZEAN**

##### **519 Avery Street**

Moved by Councilman Karschnick, seconded by Councilwoman Shafto, that the City Engineer's response to Francis Marzean's comments and statements at the June 20, 2005, Council Meeting, be received and filed and that a report be sent to Mr. Marzean.

Carried by unanimous vote.

#### **ORDINANCE NO. 05-356**

Moved by Councilman Polluch, seconded by Councilman Eiler, that Ordinance No. 05-356, being an Ordinance to Rezone Property at 351 Pinecrest Street from Office Service District (OS-1) to Multiple-Family Residential Use (RM-1), be adopted.

Carried by unanimous vote.

#### **FLETCHER STREET INFRASTRUCTURE IMPROVEMENTS**

Moved by Councilwoman Shafto, seconded by Councilman Eiler, that the City Engineer be authorized to send a letter to Lake State Railway Company notifying it of the City's intent to rescind all ordinances permitting the installation and operation of

railroad tracks within the Fletcher Street right-of-way per the City Engineer's memo dated July 11, 2005.

Carried by unanimous vote.

**RIVER STREET IMPROVEMENT REQUEST**

Moved by Councilman Karschnick, seconded by Councilman Polluch, that the River Street improvement requests be received and filed and direct the City Clerk to send letters to all petitioners informing them of the City's future capital improvement plans in relation to their request.

Carried by unanimous vote.

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

JOHN F. GILMET  
MAYOR

ATTEST:

Karen Hebert  
City Clerk

## **COUNCIL PROCEEDINGS**

**August 1, 2005**

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

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

Absent: None.

### **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

### **MINUTES**

The minutes of the regular session of July 18, 2005, were approved as printed.

### **CONSENT AGENDA**

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

1. Bills Allowed – in the amount of \$300,890.70 be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.
2. Michigan Municipal League – 2005 Election of Workers' Compensation Fund Trustees.
3. Budget Amendments.
  - 1) Lights – Downtown \$77,600.00
  - 2) Water – Pump Stations \$45,000.00
  - 3) Local Streets – Thin Overlay \$18,000.00
  - 4) Water – Homeland Security \$24,100.00

Carried by unanimous vote.

### **BOARD OF REVIEW**

#### **2005 Special Assessment Project No. 116**

#### **Sidewalk Subprecinct Program – Year Five**

Mayor Gilmet announced that the Municipal Council was meeting as a Board of Review to review the 2005 Special Assessment Project No. 116 as certified by the City Assessor. On June 6, 2005, the hearing of necessity was held; and it was determined that the sidewalk program was a necessary public improvement and was unanimously approved by the Council. The purpose of the Board of Review hearing is to determine if errors were made in the frontage or in the multiplication on any citizen's property included in the special assessment roll.

The Public Comment section was opened. Six citizens addressed the Council during the hearing:

Chris Glomski, 500 Huron Street, stated that he doesn't own the sidewalk, only the property abutting it; and he should not have to take care of the sidewalk or the grass to the curb, but he does so as a courtesy. He heard the sidewalk assessment cost was \$2.21 per square foot, not \$3.15.

Richard Filipiak, 510 W. Bosley Street, stated that he is opposed to the sidewalk and said no one will use it anyway.

Annette Piper, 505 Huron Street, stated that if a sidewalk were put in, her property would flood. The sidewalk is not needed because it is an empty lot.

Mark Glomski, 501 Huron Street, stated that the drain is higher than his property. He also stated that not too many people use the sidewalks and they are not needed.

Sylvia Witucki, 307 Huron Street, stated that there has never been a sidewalk on her side of the street. There are only two houses. The cost is just another burden on senior citizens.

Allen Thompson, 406 Huron Street and 418 W. Hueber Street, stated that he has lived in the neighborhood many years. Hueber Street is industrial and that no one walks on it. He said there is no need for sidewalk.

The City Clerk informed the Council that she had received no written comments for the August 1, 2005, Board of Review.

The City Engineer reported on sidewalk issues that were presented by citizens at the Meeting of Necessity on June 6, 2005.

The Mayor declared the Public Hearing closed.

#### **RESOLUTION NO. 2005-27**

#### **RESOLUTION CONFIRMING ROLL FOR 2005 SPECIAL ASSESSMENT PROJECT NO. 116**

Moved by Councilman Karschnick, seconded by Councilman Eiler, that Resolution No. 2005-27, which confirms the Special Assessment Roll for 2005 Special Assessment Project No. 116, not be approved and that it be referred back to staff for further study.

Carried by unanimous vote.

#### **CITY MANAGER'S RETIREMENT**

Moved by Councilman Karschnick, seconded by Councilman Eiler, that the retirement of City Manager Alan Bakalarski, on or before October 16, 2006, be

accepted, received, and filed.

Carried by unanimous vote.

### **BAGLEY STREET BI-PATH ROUTING STUDY**

The following proposals were received on June 28, 2005, for the conceptual design and routing of a bike path along Bagley Street between M-32 and Long Rapids Road:

Wilcox Professional Services	\$5,750.00
Capital Consultants	\$14,100.00
CHMP, Inc.	\$31,572.00

Moved by Councilman Polluch, seconded by Councilwoman Shafto, that the proposal by Wilcox Professional Services, in the amount of \$5,750.00, be accepted; and that the cost be shared equally with Alpena Township and Alpena County Road Commission.

Moved by unanimous vote.

### **ALPENA FORD, LINCOLN, MERCURY, INC.**

#### **Request for Five-Year Tax Relief**

Moved by Councilman Karschnick, seconded by Councilman Polluch, that the request from David Dixon, President of Alpena Ford, Lincoln, Mercury, Inc., for a five-year tax relief for the proposed construction project on U.S. 23 North, be received and filed.

Carried by unanimous vote.

### **MCDONALD AUTO BODY**

Moved by Councilman Karschnick, seconded by Councilman Eiler, that the City Building Official investigate the citizens' complaint against McDonald Auto Body located at 133 W. Campbell Street and report back to Council.

Carried by unanimous vote.

### **LAPTOP COMPUTERS**

#### **Federal Government's Military Surplus Program**

Moved by Councilman Karschnick, seconded by Councilman Polluch, that laptop computers be obtained through the federal government's military surplus program at no cost to the City except shipping, per the Public Safety Director's memo dated July 25, 2005.

Carried by unanimous vote.

**PROJECT PLAN CONSULTANT**

**State Revolving Loan Fund Program**

Moved by Councilwoman Shafto, seconded by Councilman Eiler, that the City enter into an agreement with Wilcox Professional Services on a time-and-materials basis not to exceed \$50,000.00 for the development of a State Revolving Fund (SRF) Project Plan and a Drinking Water Revolving Fund (DWRf) Project Plan; and authorize the City Manager to approve up to an additional \$10,000.00 for flow monitoring services if needed.

Carried by unanimous vote.

**CLOSED SESSION**

Moved by Councilman Karschnick, seconded by Councilwoman Shafto, that the Municipal Council adjourn to a closed session at 8:23 p.m., to discuss the status of labor negotiations.

Carried by unanimous vote.

**RECESS**

The Municipal Council recessed at 8:23 p.m.

**RECONVENE – CLOSED SESSION**

The Municipal Council reconvened in closed session at 8:32 p.m.

**RECONVENE – OPEN SESSION**

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

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

JOHN F. GILMET  
MAYOR

ATTEST:

Karen Hebert  
City Clerk



## **COUNCIL PROCEEDINGS**

**August 15, 2005**

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

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

Absent: None.

### **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

### **MINUTES**

The minutes of the regular session of August 1, 2005, and closed session of August 1, 2005, were approved as printed.

### **ADDITION TO AGENDA**

Moved by Councilman Karschnick, seconded by Councilwoman Shafto, that the following addition to the agenda be approved:

1. Amendment to the Coast Guard Lease.

Carried by unanimous vote.

### **CONSENT AGENDA**

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

1. Bills Allowed – in the amount of \$306,685.70 be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.
2. Michigan Municipal League – Designation of Voting Delegate (Alan L. Bakalarski) and Alternate (Keith Wallace) for the Annual MML Business Meeting.
3. Budget Amendment – River Plan Capital Improvement (South Riverfront Park Cool Cities Project) - \$27,900.00.

Carried by unanimous vote.

### **THUNDER BAY RECREATION CENTER TRIBUNAL APPEAL**

Moved by Councilman Karschnick, seconded by Councilwoman Shafto, to file a consent judgment with the Michigan Tax Tribunal to exempt the Thunder Bay Recreation Center property per the City Assessor's memo dated August 9, 2005.

Carried by unanimous vote.

## **THUNDER BAY RECREATION CENTER**

### **Financial Impact of Tax Exempt Status**

Moved by Councilwoman Shafto, seconded by Councilman Polluch, that the loss of \$53,700 in City tax revenue due to the tax-exempt status of the Thunder Bay Recreation Center be referred back to the Finance Director for a budget amendment.

Carried by unanimous vote.

### **COMPUTER WORKSTATION REPLACEMENT**

The following sealed bids were received on July 26, 2005, for the replacement of computer workstations:

	<u>Price Each</u>	<u>Total Price</u>	<u>Disk Imaging</u>
Pro-Onsite Tech	\$430.95	\$12,066.66	No Charge
Micro Supply, Inc.	\$457.00	\$12,796.00	No Bid
Multiwave/CLT Computers	\$477.00	\$13,356.00	No Bid
Shea PC	\$493.00	--	No Bid
Lenovo	\$536.00	\$15,008.00	No Bid
Zones	\$575.29	\$16,108.12	\$18.40/each
Duffy's Computers	\$585.72	\$16,400.16	\$90/each
Tech Call U.S.A.	\$675.00	\$18,900.00	\$35/each
Smart Solutions	\$699.00	\$19,572.00	\$65/each
THOR Computer Systems	\$700.00	\$19,600.00	\$10/each

Moved by Councilwoman Shafto, seconded by Councilman Eiler, that the bid of Pro-Onsite Tech, in the amount of \$12,066.66 for 28 computer workstations and four upgrades at \$356.00 each for a total price of \$13,490.60, per the MIS Director's memo dated August 10, 2005, be accepted.

Carried by unanimous vote.

### **U.S. COAST GUARD LEASE**

Moved by Councilman Polluch, seconded by Councilman Eiler, that the modification to the Coast Guard Lease, be approved.

Carried by unanimous vote.

### **OXBOW INFRASTRUCTURE PHASE III**

#### **Water Main Extensions**

Moved by Councilman Karschnick, seconded by Councilman Polluch, that the price adjustment of \$95.72/cyd for rock excavation for the Oxbow Infrastructure Project Phase III Water Main Extension, be approved; and that the bid for Phase III be awarded

to Glawe at a bid price of \$145,494.48, per the City Engineer's memo dated August 3, 2005.

Carried by unanimous vote.

On motion of Councilman Karschnick, seconded by Councilman Eiler, the Council adjourned at 8:35 p.m.

JOHN F. GILMET  
MAYOR

ATTEST:

Karen Hebert  
City Clerk

## **COUNCIL PROCEEDINGS**

**September 6, 2005**

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

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

Absent: Councilmember Shafto.

### **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

### **MINUTES**

The minutes of the regular session of August 15, 2005, were approved as printed.

### **ADDITION TO AGENDA**

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

1. City Manager's Retirement.

Carried by unanimous vote.

### **CONSENT AGENDA**

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

1. Bills Allowed – in the amount of \$224,537.58 be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.
2. Budget Amendments
  - 1) Local Streets – Construction \$240,000
  - 2) Police – Uniforms \$1,220
  - 3) General – Contingency \$50,000
  - 4) General – Phone System \$30,000
3. Renewal of Auditing Services – Straley, Ilsley & Lamp P.C. – July 1, 2005 – September 30, 2006.
4. School Liaison Officer Agreement – Alpena Public Schools – October 1, 2005 – September 30, 2006.

Carried by unanimous vote.

### **CITY POLICY VARIANCE REQUEST**

**Valarie Dihle**

Moved by Councilman Karschnick, seconded by Councilman Polluch, that Valarie Dihle's request for a variance of the City's policy that requires leaves to be placed in plastic bags, be received and filed.

Carried by unanimous vote.

**SUB-PRECINCT SIDEWALK PROGRAM MODIFICATIONS**

Moved by Councilman Karschnick, seconded by Councilman Polluch, that the Sub-Precinct Sidewalk Program be modified, beginning with year 5, to include the three changes outlined in the City Engineer's memo dated August 30, 2005: 1) Only those sides of a block with development on any one or more lots will be required to install sidewalk across the entire frontage of that side of the block; 2) Special assessment payments will be spread across a ten-year period, rather than the five-year period currently used; 3) The maximum bill for a homeowner's principal residence shall be no more than a standard city lot without sidewalk (66' x 140') and shall not exceed 5 percent of the property's assessed value being 2.5 percent of the true cash value; and that a budget amendment recommendation be referred back to staff.

Carried by unanimous vote.

**RESOLUTION NO. 2005-28**

**RESOLUTION-NOTICE OF FILING ROLL WITH CLERK FOR PUBLIC  
INSPECTION-NOTICE OF MEETING OF COUNCIL ACTING AS BOARD OF REVIEW  
FOR 2005 SPECIAL ASSESSMENT PROJECT NO. 116  
(SIDEWALK IMPROVEMENTS)**

Moved by Councilman Karschnick, seconded by Councilman Polluch, that Resolution No. 2005-28, which accepts the Special Assessment roll of the 2005 Special Assessment District No. 116 as duly certified and presented by the Assessor, and which sets October 17, 2005, as the date for review of said Special Assessment roll by the Council sitting as a Board of Review, be adopted.

Carried by unanimous vote.

**SANITARY SEWER VIDEO INSPECTION SERVICES**

Moved by Councilman Karschnick, seconded by Councilman Polluch, to authorize the modification of the current contract with National Industrial Maintenance, Inc. to perform an additional year's video inspection services at the 2004/2005 price of \$1,000/day with a total cost not to exceed \$25,000 for fiscal year 2005/2006.

Carried by unanimous vote.

**CHANGE ORDER NO. 1**

**Bituminous Patching**

Moved by Councilman Polluch, seconded by Councilman Eiler, that Change

Order No. 1, in the amount of \$70,110.00, for bituminous patching by Everett Goodrich Paving, per the City Engineer's memo dated August 25, 2005, be approved.

Carried by unanimous vote.

**U.S. 23 NORTH PROPERTY PRICE INCENTIVE PROGRAM**

Moved by Councilman Karschnick, seconded by Councilman Polluch, that the U.S. 23 North Property Price Incentive Program as presented by the City Planner/Administrative Aide, be approved.

Carried by unanimous vote.

**CITY MANAGER'S RETIREMENT**

Moved by Councilman Karschnick, seconded by Councilman Eiler, to accept, receive, and file the City Manager's submittal of a November 22, 2005, retirement date.

Carried by unanimous vote.

**CLOSED SESSION**

Moved by Councilman Karschnick, seconded by Councilman Polluch, that the Municipal Council adjourn to a closed session at 8:32 p.m., to discuss the status of labor negotiations.

Carried by unanimous vote.

**RECESS**

The Municipal Council recessed at 8:32 p.m.

**RECONVENE – CLOSED SESSION**

The Municipal Council reconvened in closed session at 8:40 p.m.

**RECONVENE – OPEN SESSION**

The Municipal Council reconvened in open session at 8:47 p.m.

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

JOHN F. GILMET  
MAYOR

ATTEST:

Karen Hebert  
City Clerk

## **COUNCIL PROCEEDINGS**

**September 19, 2005**

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

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

Absent: Councilmember Eiler.

### **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

### **MINUTES**

The minutes of the special session of September 1, 2005, regular session of September 6, 2005, and closed session of September 6, 2005, were approved as printed.

### **CONSENT AGENDA**

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

1. Bills Allowed – in the amount of \$436,543.40 be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.
2. One Mayoral Reappointment to the Compensation Commission (five-year term expiring 10/1/10) – Joanne Gallagher.
3. Three City Council Reappointments to the Zoning Board of Appeals (three-year terms expiring 10/5/08) – Norman Dutcher, Alan Guest, and Susan Martindale.
4. Lighthouse Festival Committee – Request for financial support for DART shuttle service during 2005 Great Lakes Lighthouse Festival.
5. Extension to Civic Center Lease and Management Agreement for the period January 1, 2007, through December 31, 2007.
6. Mail machine/postage meter rental.
7. Approve the Non Point Source Pollution Prevention Grant Agreement and authorize the Mayor and City Clerk to sign on behalf of the City.

Carried by unanimous vote.

### **MEDICARE PART D SUBSIDY**

Moved by Councilman Karschnick, seconded by Councilman Polluch, that the Medicare Part D Subsidy report, be received and filed.

Carried by unanimous vote.

### **SODA VENDING CONTRACT**

The following sealed bids were received on August 12, 2005, for soda vending services at City parks:

	<u>Sale Price</u>	<u>Commission Rate</u> <u>Carbonated</u>	<u>Commission Rate</u> <u>Non-Carbonated</u>
Tri-State Coca Cola	\$1.00	30%	25%
	\$1.25	35%	30%

Moved by Councilman Karschnick, seconded by Councilwoman Shafto, that a Soda Vending Contract with Tri-State Coca Cola for a sale price of \$1.00 at a commission rate of 30% for carbonated and 25% for non-carbonated for a three-year period ending October 1, 2008, be approved; authorize one optional contract renewal and authorize the Mayor and City Clerk/Treasurer/Finance Director to execute the contract.

Carried by unanimous vote.

#### **RESOLUTION NO. 2005-29**

#### **RESOLUTION GRANTING APPROVAL OF APPLICATION FOR NEIGHBORHOOD ENTERPRISE ZONE CERTIFICATE FOR SIMBUS MARKETING LLC**

Moved by Councilman Polluch, seconded by Councilwoman Shafto, that Resolution No. 2005-29, a resolution granting approval of an application for a Neighborhood Enterprise Zone Certificate for a period of 12 years for Simbus Marketing, LLC for rehabilitation of an apartment at 106 ½ N. Second Avenue, be approved.

Carried by unanimous vote.

#### **PARKING VARIANCE REQUEST**

##### **Jon Benson**

Moved by Councilman Karschnick, seconded by Councilwoman Shafto, that Jon Benson's request for a variance to the parking ordinance on State Street, be referred back to staff for study.

Carried by unanimous vote.

#### **MCDONALD AUTO BODY**

Moved by Councilman Karschnick, seconded by Councilman Polluch, that the report of Building Official Don Gilmet on citizen complaints against McDonald Auto Body, be received and filed.

Carried by unanimous vote.



**ORDINANCE NO. 05-357**

Ordinance No. 05-357, being an Ordinance Rescinding and Revoking Ordinance No. 58 and No. 121, Granting to Detroit and Mackinac Railway Company Permission to Construct, Operate and Maintain a Single Line Railway Track in and along the Centerline of Fletcher Street, was given its first presentment (reading) by the City Attorney.

**SECOND AVENUE BRIDGE OPENING AGREEMENT**

Moved by Councilwoman Shafto, seconded by Councilman Polluch, that an agreement with the Thunder Bay National Marine Sanctuary and Underwater Preserve addressing the issue of opening the Second Avenue Bridge, be approved, and authorize the City Manager to execute the agreement; and that the amendment to the Second Avenue Bridge Standard Operating Policy (SOP 32), be approved.

Carried by unanimous vote.

On motion of Councilman Karschnick, seconded by Councilwoman Shafto, the Council adjourned at 8:25 p.m.

JOHN F. GILMET  
MAYOR

ATTEST:

Karen Hebert  
City Clerk

## **COUNCIL PROCEEDINGS**

**October 3, 2005**

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

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

Absent: None.

### **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

### **MINUTES**

The minutes of the regular session of September 19, 2005, were approved as printed.

### **CONSENT AGENDA**

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

1. Bills Allowed – in the amount of \$253,621.94 be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.
2. Approval of Budget Amendment for City-Initiated Sidewalk Program.
3. One Mayoral Reappointment to the Economic Development Corporation (six-year term expiring 10/2/11) – Chris McCoy.
4. Two Mayoral Reappointments to the Plan Commission (three-year terms expiring 11/1/08) – Gary Knudson and Wayne Lewis.
5. Approval of Michigan Department of Transportation Contract No. 05-5305 for the Washington Avenue Streetscape Project and Authorization for the Mayor and City Clerk to Execute the Contract.
6. Approval of Increase of Local Match from \$19,000 to \$20,700 for the Washington Avenue Streetscape Project.
7. Contract Extension for Central Reservation System and Authorization for the Mayor and City Clerk to Execute the Contract.
8. City Treasurer's Financial Report – July 1, 2005, to August 31, 2005.

Carried by unanimous vote.

### **APPOINTMENT OF INTERIM CITY MANAGER**

Moved by Councilman Karschnick, seconded by Councilman Polluch, to appoint Eric Cline as Interim City Manager and to all boards and commissions that the City Manager served on.

Carried by unanimous vote.

## **CITY MANAGER SEARCH**

Moved by Councilwoman Shafto, seconded by Councilman Polluch, that the City begin the search for a new City Manager and that necessary funds to perform the search be authorized.

Carried by unanimous vote.

## **COUNCIL POLICY STATEMENT NO. 49**

### **Conflict of Interest Disclosure**

Moved by Councilwoman Shafto, seconded by Councilman Eiler, that Council Policy Statement No. 49, a policy that establishes rules for disclosing potential conflicts of interest for a public servant or their immediate family, per the memo from the City Clerk/Treasurer/Finance Director, dated September 21, 2005, be approved.

Carried by unanimous vote.

## **ORDINANCE NO. 05-357**

Moved by Councilman Karschnick, seconded by Councilman Polluch, that Ordinance No. 05-357, being an Ordinance Rescinding and Revoking Ordinance No. 58 and No. 121, Granting to Detroit and Mackinac Railway Company Permission to Construct, Operate and Maintain a Single Line Railway Track in and along the Centerline of Fletcher Street, be adopted.

Carried by unanimous vote.

## **EARTH TECH OPERATIONS SERVICES**

### **Final Clarifier Weir Replacement**

Moved by Councilwoman Shafto, seconded by Councilman Eiler, that Change Order No. 1, to the Earth Tech Operations Services contract, in the amount of \$65,000.00, for final clarifier weir replacement, per the City Engineer's memo dated September 28, 2005, be approved.

Carried by unanimous vote.

## **THUNDER BAY ELECTRIC SERVICE CONTRACT**

### **Second Avenue Bridge Improvements**

Moved by Councilman Karschnick, seconded by Councilman Eiler, that the City Engineer be directed to obtain bids for stainless steel locking pins for the Second Avenue Bridge.

Carried by unanimous vote.

**CIVIC CENTER ARCHITECTURAL/ENGINEERING EVALUATION CONTRACT**

Moved by Councilwoman Shafto, seconded by Councilman Karschnick, that the City enter into an agreement with Wigen Tincknell Meyer & Associates, not to exceed \$16,000, for the Architectural/Engineering evaluation of the Civic Center; and authorize the Mayor and City Clerk to execute the contract.

Carried by unanimous vote.

**DIAL-A-RIDE (DART)**

**Proposed Increase in Contracted Services Charge**

Moved by Councilman Polluch, seconded by Councilman Eiler, that the Dial-A-Ride contracted services rate be increased from \$36.00 per vehicle hour to \$42.00 per vehicle hour, effective October 4, 2005, and that the contracted services rate be reviewed periodically.

Carried by unanimous vote.

**EPA BROWNFIELD GRANT APPLICATION**

**Otwell Mawby, PC**

Moved by Councilwoman Shafto, seconded by Councilman Eiler, that City staff be authorized to work with Otwell Mawby, PC to prepare an EPA Brownfield Assessment Grant Application at no cost to the City.

Carried by unanimous vote.

**CLOSED SESSION**

Moved by Councilman Karschnick, seconded by Councilwoman Shafto, that the Municipal Council adjourn to a closed session at 8:00 p.m., to discuss the status of the Department of Public Works labor negotiations.

Carried by unanimous vote.

**RECESS**

The Municipal Council recessed at 8:00 p.m.

**RECONVENE – CLOSED SESSION**

The Municipal Council reconvened in closed session at 8:12 p.m.

**RECONVENE – OPEN SESSION**

The Municipal Council reconvened in open session at 8:20 p.m.

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

JOHN F. GILMET  
MAYOR

ATTEST:

Karen Hebert  
City Clerk

## **COUNCIL PROCEEDINGS**

**October 17, 2005**

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

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

Absent: None.

### **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

### **MINUTES**

The minutes of the regular session of October 3, 2005, and closed session of October 3, 2005, were approved as printed.

### **CONSENT AGENDA**

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

1. Bills Allowed – in the amount of \$566,408.83 be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.
2. Public Safety Facility snowplowing contract – three-year extension with Alpena Maintenance and Lawn Care.
3. Budget Amendments:
  - a) Oxbow Project - \$139,740.00
  - b) Fish Cleaning Station - \$5,475.00
4. One City Council reappointment to the Retirement Board (two-year term expiring 11/5/07) – Larry Kunze.
  1. 5. Approval of adjustment to Administrative Employees Wage and Benefit Schedule to include a 0.7% wage increase and annual incentive payment for Microsoft Office Specialist Certification.

Carried by unanimous vote.

### **BOARD OF REVIEW**

#### **2005 Special Assessment Project No. 116**

#### **Sidewalk Subprecinct Program – Year Five**

Mayor Gilmet announced that the Municipal Council was meeting as a Board of Review to review the 2005 Special Assessment Project No. 116 as certified by the City Assessor. On June 6, 2005, the hearing of necessity was held; and it was determined that the sidewalk program was a necessary public improvement and was unanimously approved by the Council. The purpose of the Board of Review hearing is to determine if errors were made in the frontage or in the multiplication on any citizen's property included in the special assessment roll.

The Public Comment section was opened. Four citizens addressed the Council during the hearing:

Christopher Glomski, 500 Huron Street, stated that he doesn't understand why people are being forced to install sidewalks. There is very little foot traffic. He stated the sidewalk special assessment is a financial hardship and he is not in favor of the program.

Kevin Stepanski, 104 Beebe Street, stated he is in favor of the sidewalk program because he has seen kids fall on the cracked sidewalk. Tree roots are damaging his sidewalk and he is working with City staff to resolve this problem.

Mark Glomski, 501 Huron Street, stated that he has witnessed garbage trucks cracking new concrete and contractors pouring concrete in the rain, letting it sit in the truck longer than an hour and not laying the full thickness of 4".

Chris Harsch, 411 Huron Street, stated that his concern was where the excess water was going to drain to when sidewalks are installed. He also suggested that the City make sure the contractors are laying sidewalk correctly.

The City Clerk informed the Council that she had received one written comment from Delores Stahl at 318 Beebe Street. Ms. Stahl stated that she was not in favor of the program and it would be a financial hardship on her.

The City Engineer and Engineering Assistant reported on sidewalk issues that were presented by citizens at the Public Hearing on June 6, 2005.

The Mayor declared the Public Hearing closed.

#### **SIDEWALK INSTALLATION – 508 AVERY STREET**

Moved by Councilman Polluch, seconded by Carol Shafto, that the sidewalk replacement at 508 Avery Street be for the portion in front of the driveway and the one far piece marked by the City; if other sidewalk is cracked during the installation, it will be replaced at City cost.

Carried by unanimous vote.

#### **SIDEWALK INSTALLATION – 501 HURON STREET**

Moved by Councilman Polluch, seconded by Councilman Eiler, that the sidewalk installation at 501 Huron Street be performed on the Huron side of the street but not on the Owen Street side.

Carried by vote as follows:

Ayes: Shafto, Eiler, and Polluch.

Nays: Gilmet and Karschnick.

**RESOLUTION NO. 2005-30**

**RESOLUTION CONFIRMING ROLL FOR**

**2005 SPECIAL ASSESSMENT PROJECT NO. 116**

Moved by Councilman Karschnick, seconded by Councilman Polluch, that Resolution No. 2005-30, which confirms the Special Assessment Roll for 2005 Special Assessment Project No. 116, and which includes the construction of certain sidewalk improvements and ancillary work described as follows, be adopted, including those properties presented by the Engineering Assistant unless otherwise acted on individually:

Project No. 116

Sidewalk Subprecinct Program – Year Five

A portion of Voting Precincts 2 and 1 will be done under this program and generally include the following areas:

In Precinct 2 - An area bounded by Merchant, Miller, Long Lake, the City Limits, and Commerce.

In Precinct 1 - An area bounded by Miller, Long Lake, the City Limits, US-23 North, Chisholm and the Thunder Bay River.

Carried by unanimous vote.

**PARKING VARIANCE REQUEST**

Moved by Councilman Eiler, seconded by Councilwoman Shafto, that the Building Official's report on the parking variance request by Jon Benson be received and filed.

Carried by unanimous vote.

**TRAFFIC SIGNAL OPTIONS**

**First Avenue and Ripley Boulevard**

Moved by Councilwoman Shafto, seconded by Councilman Karschnick, that City staff be authorized to draft a traffic control order to address traffic signals at the intersections of Second Avenue and Miller Street and First Avenue and Ripley Boulevard.

Carried by unanimous vote.



**CLOSED SESSION**

Moved by Councilman Karschnick, seconded by Councilwoman Shafto, that the Municipal Council adjourn to a closed session at 8:35 p.m., to discuss the status of labor negotiations.

Carried by unanimous vote.

**RECESS**

The Municipal Council recessed at 8:35 p.m.

**RECONVENE – CLOSED SESSION**

The Municipal Council reconvened in closed session at 8:42 p.m.

**RECONVENE – OPEN SESSION**

The Municipal Council reconvened in open session at 8:58 p.m.

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

JOHN F. GILMET  
MAYOR

ATTEST:

Karen Hebert  
City Clerk

## **COUNCIL PROCEEDINGS**

**November 7, 2005**

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

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

Absent: None.

### **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

### **MINUTES**

The minutes of the regular session of October 17, 2005, and closed session of October 17, 2005, were approved as printed.

### **CONSENT AGENDA**

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

1. Bills Allowed – in the amount of \$722,771.10 be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.
2. City Clerk's Financial Report – July 1, 2005, to September 30, 2005.
3. One Mayoral Appointment to the Compensation Commission (five-year term expiring 10/1/07) – Michael Ferguson.

Carried by unanimous vote.

### **RESOLUTION NO. 2005-31**

#### **MERCURY EMISSIONS LIMITS - LAFARGE**

Moved by Councilman Eiler, seconded by Councilwoman Shafto, that Resolution No. 2005-31, which supports the mercury emission limits contained in the Michigan Department of Environmental Quality Division's Permit to Install #15-05 for Lafarge's expansion project, be adopted.

Failed by vote as follows:

Ayes: Shafto and Eiler.

Nays: Polluch, Gilmet, and Karschnick.

#### **MERCURY EMISSION LIMITS - LAFARGE**

Moved by Councilwoman Shafto, seconded by Councilman Eiler, that the issue of mercury emission limits contained in the Michigan Department of Environmental Quality Division's Permit to Install #15-05 be brought back to Council in January 2006

after Lafarge has obtained more information.

Failed by vote as follows:

Ayes: Shafto and Eiler.

Nays: Gilmet, Karschnick, and Polluch.

#### **U.S. 23 NORTH PROPERTY COMMITTEE**

Moved by Councilwoman Shafto, seconded by Councilman Karschnick, that the U.S. 23 North Property Committee be renamed the City Property Committee and have this committee be in charge of investigating all purchases and sales of property.

Carried by unanimous vote.

#### **COUNCIL POLICY STATEMENT NO. 40**

##### **WELLNESS PROGRAM**

Moved by Councilman Karschnick, seconded by Councilman Eiler, that the revisions to Council Policy Statement No. 40 per the City Manager's Secretary/Personnel Assistant's memo dated October 21, 2005, be approved.

Carried by unanimous vote.

#### **MICHIGAN COMMISSION ON LAW ENFORCEMENT**

##### **STANDARDS (MCOLES) FUNDING CRISIS**

Moved by Councilwoman Shafto, seconded by Councilman Polluch, that the Municipal Council write a letter to State Senator Tony Stamas and State Representative Matthew Gillard requesting support of House Bill No. 4307 to restore MCOLES operating funds.

Carried by unanimous vote.

#### **CONCEPTUAL PAYMENT-IN-LIEU-OF-TAXES (PILOT)**

##### **ALPENA VILLAGE DEVELOPMENT**

Moved by Councilman Karschnick, seconded by Councilman Polluch, that the conceptual payment-in-lieu-of-taxes (PILOT) for a portion of Alpena Village development per the City Planner/Administrative Aide's memo dated October 31, 2005, be approved.

Carried by unanimous vote.

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

JOHN F. GILMET  
MAYOR

ATTEST:

Karen Hebert  
City Clerk

## **COUNCIL PROCEEDINGS**

**November 21, 2005**

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

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

Absent: None.

### **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

### **MINUTES**

The minutes of the regular session of November 7, 2005, were approved as printed.

### **ADDITION TO THE AGENDA**

Moved by Councilman Karschnick, seconded by Councilwoman Shafto, that the following addition to the agenda be approved:

1. Alpena Marc – Riverfront Walkway.

Carried by unanimous vote.

### **CONSENT AGENDA**

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

1. Bills Allowed – in the amount of \$278,356.86 be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.
2. City Clerk's Financial Report – July 1, 2005, to October 31, 2005.
3. Traffic Control Order 02-05 – Set the flash and non-flash times for the traffic signal at the intersection of Ripley Boulevard and First Avenue.
4. Traffic Control Order 03-05 – Set the flash and non-flash times for the traffic signal at the intersection of Second Avenue and Miller Street.
5. Budget Amendments:
  - 1) Fund the Non-Point Source Pollution Grant \$10,000.00
  - 2) Treatment Plant Capabilities Study \$15,750.00
  - 3) Trailer Mounted Generators \$44,940.00
  - 4) Citizens Tax Tribunal Refund \$ 1,665.25
6. Request from Alpena Big Boy, LLC to transfer ownership of 2005 12-month resort Class C licensed business, located at 1315 W. Chisholm Street from Lud's Northside Restaurant, Inc.
7. Canvass of Votes Cast – November 8, 2005, Election (receive and file).

Carried by unanimous vote.

### **MARINA VARIANCE REQUEST**

#### **Alpena Youth Sailing Club**

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

recommendation of the Harbor Advisory Committee to request a variance from the Michigan Waterways Commission to grant broadside moorage to the Alpena Youth Sailing Club for \$100.00 for the 2006 season, be approved and submitted to the Michigan Waterways Commission for final approval, per the Interim City Manager's memo dated November 10, 2005.

Carried by unanimous vote.

### **MARINA RATE INCREASES**

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

Moved by Councilwoman Shafto, seconded by Councilman Eiler, that seasonal and transient boater rates for the 2006 boating season be approved for a 5 percent increase per the Interim City Manager's memo dated November 20, 2005.

Carried by unanimous vote.

### **COMPREHENSIVE PLAN CONSULTING CONTRACT**

Moved by Councilwoman Shafto, seconded by Councilman Karschnick, that the Northeast Michigan Council of Governments (NEMCOG) contract for the provision of services necessary to update the City's Comprehensive Plan be approved at a cost not to exceed \$34,000 per the City Planner/Administrative Aide's memo dated November 16, 2005.

Carried by unanimous vote.

### **ALPENA MARC RIVERFRONT WALKWAY**

Moved by Councilman Karschnick, seconded by Councilman Polluch, that the City support the submission of a grant application by the Michigan Department of Transportation for a riverfront walkway along the Thunder Bay River and commit a 10 percent local match, not to exceed \$200,000.00.

Carried by unanimous vote.

### **CLOSED SESSION**

Moved by Councilman Karschnick, seconded by Councilman Polluch, that the Municipal Council adjourn to a closed session at 8:14 p.m., to discuss the status of labor negotiations.

Carried by unanimous vote.

### **RECESS**

The Municipal Council recessed at 8:14 p.m.

**RECONVENE – CLOSED SESSION**

The Municipal Council reconvened in closed session at 8:20 p.m.

**RECONVENE – OPEN SESSION**

The Municipal Council reconvened in open session at 8:27 p.m.

**DEPARTMENT OF PUBLIC WORKS UNION CONTRACT**

Moved by Councilman Karschnick, seconded by Councilman Polluch, that the Department of Public Works Union Contract, be approved.

Carried by vote as follows:

Ayes: Gilmet, Eiler, Karschnick, Polluch.

Nays: None.

Not Voting: Shafto.

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

JOHN F. GILMET  
MAYOR

ATTEST:

Karen Hebert  
City Clerk

## **COUNCIL PROCEEDINGS**

**December 5, 2005**

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

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

Absent: None.

### **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

### **MINUTES**

The minutes of the regular session of November 21, 2005, and closed session of November 21, 2005, were approved as printed.

### **CONSENT AGENDA**

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

1. Bills Allowed – in the amount of \$234,998.69 be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.
2. Alpena Public Schools – Request to collect 100 percent of the school district property taxes for the summer 2006 collection period.
3. 2006 Municipal Council Meeting Schedule.

Carried by unanimous vote.

### **PUBLIC HEARING**

#### **Environmental Protection Agency**

#### **Brownfield Assessment Grant Application**

Mayor Gilmet announced a Public Hearing regarding the Environmental Protection Agency Brownfield Assessment Grant Application. Greg Sundin, City Planner/Administrative Aide, presented a report. The public comment section was opened. There was one public comment. Mark Hunter, 614 S. Eighth Avenue, stated he is in support of the grant application and that it would be helpful in redeveloping sites in Alpena. The City Clerk informed the Council that she had received no written comments or objections. The public comment period was closed.

The Mayor declared the Public Hearing closed.



**RESOLUTION NO. 2005-33**

**RESOLUTION AUTHORIZING THE SUBMITTAL OF UNITED STATES**

**ENVIRONMENTAL PROTECTION AGENCY**

**BROWNFIELD ASSESSMENT GRANT APPLICATIONS**

Moved by Councilman Polluch, seconded by Councilman Karschnick, that Resolution No. 2005-33, a resolution authorizing the submittal of United States Environmental Protection Agency (USEPA) Brownfield Assessment grant applications, be adopted and commit the City to undertake the funded activities.

Carried by unanimous vote.

**WATER QUALITY TESTING**

**Informal Swimming Area at Evergreen Cemetery**

Moved by Councilman Karschnick, seconded by Councilwoman Shafto, that the report given by Interim City Manager, Eric Cline, regarding the informal swimming area at Evergreen Cemetery, be received and filed.

Carried by unanimous vote.

**SECOND AVENUE BRIDGE LOCKING PIN LUBRICATION**

Moved by Councilwoman Shafto, seconded by Councilman Polluch, that the quote of T & T Machine & Welding, in the amount of \$4,869.27, for Second Avenue Bridge Locking Pin Lubrication, be accepted.

Carried by unanimous vote.

**WATER RECYCLING PLANT FINAL CLARIFIER WEIR PROJECT**

The following sealed bids were received on November 11, 2005, for upgrades for the Water Recycling Plant Final Clarifier Weir Project:

Moran Iron Works	\$15,269.30
W.G. Benjey	\$18,209.00

Moved by Councilman Polluch, seconded by Councilman Eiler, that the bid of Moran Iron Works, in the amount of \$15,269.30, be accepted.

Carried by unanimous vote.

**SISTER CITY PROGRAM**

**Njawara and Kinte Kunda**

**Lower Badibou District**

**The Gambia and West Africa**

Moved by Councilwoman Shafto, seconded by Councilman Karschnick, that the proclamation to establish a Sister City Program with the villages of Njawara and Kinte Kunda, Lower Badibou District, The Gambia, and West Africa, be approved.

Carried by unanimous vote.

**FIBER OPTIC NETWORK CONSORTIUM**

Moved by Councilman Karschnick, seconded by Councilman Eiler, that the City's participation in the Fiber Optic Network Consortium, be approved and authorize City staff to work on a final consortium agreement and present it to City Council for approval per the MIS Director's memo dated November 30, 2005.

Carried by unanimous vote.

**RESOLUTION NO. 2005-32**

**RESOLUTION SUPPORTING REGIONAL COLLABORATION EFFORTS  
IN THE DEVELOPMENT OF A LOCAL FIBER OPTIC NETWORK AND  
CONSORTIUM AND AUTHORIZING THE SUBMISSION OF A  
FUNDING PROPOSAL TO THE STATE OF MICHIGAN**

Moved by Councilwoman Shafto, seconded by Councilman Eiler, that Resolution No. 2005-32, a resolution supporting regional collaboration efforts in the development of a local fiber optic network and consortium and authorizing the submission of a "Centers for Regional Excellence" funding proposal to the State of Michigan, be adopted.

Carried by unanimous vote.

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

JOHN F. GILMET  
MAYOR

ATTEST:

Karen Hebert  
City Clerk

## **COUNCIL PROCEEDINGS**

**December 19, 2005**

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

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

Absent: None.

### **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

### **MINUTES**

The minutes of the regular session of December 5, 2005, were approved as printed.

### **CONSENT AGENDA**

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

1. Bills Allowed – in the amount of \$397,937.51 be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.
2. City Clerk's Financial Report – July 1, 2005, to November 30, 2005.
3. Approval of Amended 457 Deferred Compensation Plan to conform to final IRS regulations.
4. Approval of parades held within the City limits for 2006 along the previously designated parade routes.
5. Election inspector's fee recommendations for 2006.

Carried by unanimous vote.

### **INFITERRA SPORTS LLC EVENT PROPOSAL**

Moved by Councilman Polluch, seconded by Councilwoman Shafto, that Infitererra Sports be allowed to conduct one segment of an endurance race in Alpena on June 3-4, 2006, and direct City staff to work with the event organizers to finalize the race details, per the Interim City Manager's memo dated December 15, 2005.

Carried by unanimous vote.

### **RESOLUTION NO. 2005-34**

### **RESOLUTION SUPPORTING THE GOAL OF THE MICHIGAN DEPARTMENT OF ENVIRONMENTAL QUALITY TO ESTABLISH A SAFE MERCURY LIMIT FOR LAFARGE MIDWEST, INCORPORATED**

Moved by Councilman Eiler, seconded by Councilwoman Shafto, that Resolution No. 2005-34, a resolution of support for the Michigan Department of Environmental

Quality to establish a safe mercury limit for Lafarge Midwest, Incorporated, Permit No. 15-05, be adopted.

Carried by unanimous vote.

**PUBLIC SAFETY FACILITY CONSTRUCTION FUND**

Moved by Councilman Karschnick, seconded by Councilman Eiler, that the capital improvements and costs to improve the former Print Plus building purchased by the City be funded from a portion of the Public Safety Facility Construction Fund principal balance as outlined in the Public Safety Director's memo dated December 14, 2005.

Carried by unanimous vote.

On motion of Councilman Karschnick, seconded by Councilwoman Shafto, the Council adjourned at 7:30 p.m.

JOHN F. GILMET  
MAYOR

ATTEST:

Karen Hebert  
City Clerk