

COUNCIL PROCEEDINGS

January 3, 2006

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 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 \$419,112.77 be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.
2. Third Amendment to the City's Medical Expense Reimbursement Plan and an Updated Summary Plan Description to include the Department of Public Works' Employees.

Carried by unanimous vote.

APPOINTMENT

Mayor Pro Tem

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

Carried by unanimous vote.

APPOINTMENT

Retirement Board and Retirement Health Care Board

Moved by Councilwoman Shafto, seconded by Councilman Polluch, that the following appointment be approved:

Retirement Board and Retirement Health Care Board – Mayor Gilmet and Mayor Pro-Tem Karschnick

Carried by unanimous vote.

COMPENSATION COMMISSION

In accordance with the Code of Ordinances, the following recommendation and

report was submitted by the Compensation Commission regarding the pay schedule for the Mayor and Council:

-Effective January 1, 2006, that the base rate of pay for council members and the mayor be increased by 2 percent.

-Effective January 1, 2007, that the base rate of pay for council members and the mayor be increased by 3 percent.

-That no change to the meeting fee structure for 2006 and 2007 be made.

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

SUMMER 2006 TAX COLLECTION

Moved by Councilman Karschnick, seconded by Councilman Eiler, that the City collect 100 percent of the Educational School District taxes levied during the 2006 summer tax period, 100 percent of the Alpena Public Schools taxes, and therefore by State statute, the State Education Tax, and 2/3 of the County operating taxes will also be collected by the City during the 2006 summer collection; and the Clerk/Treasurer be authorized to negotiate collection costs and terms for the 2006 tax collection period.

Carried by unanimous vote.

RESCIND RESOLUTION

Moved by Councilman Polluch, seconded by Councilwoman Shafto, to rescind the 2002 resolution that was sent to the State declining to collect the State Education Tax.

Carried by unanimous vote.

REGIONAL RESPONSE TEAM EQUIPMENT

Moved by Councilman Karschnick, seconded by Councilman Polluch, to accept the counter proposal from the State's Weapons of Mass Destruction Regional Response Team that would allow the City to keep \$82,153.98 of equipment purchased through grants per the Public Safety Director's memo dated December 28, 2005.

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

January 16, 2006

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

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

Absent: None.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

MINUTES

The minutes of the regular session of January 3, 2006, and special session of January 5, 2006, 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 \$307,409.15 be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.
2. Approval of uniform bid for police and fire uniforms for fiscal year 2005-2006 from Nye Uniform Company in the amount of \$17,539.50.
3. Change the name of the Wildlife Sanctuary Advisory Committee to Wildlife Sanctuary Board; and modify members' terms per the City Planner's memorandum of January 11, 2006.

Carried by unanimous vote.

COMPREHENSIVE ANNUAL FINANCIAL REPORT

Moved by Councilman Karschnick, seconded by Councilman Polluch, that the Comprehensive Annual Financial Report, for the fiscal year ended June 30, 2005, 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.

RESOLUTION NO. 2006-01

RESOLUTION OF INTENT TO APPLY FOR FINANCIAL ASSISTANCE

FOR FISCAL YEAR 2007 UNDER

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

Moved by Councilwoman Shafto, seconded by Councilman Eiler, that Resolution No. 2006-01, which authorizes the submission of a grant application for state financial

assistance for the Dial-A-Ride Transportation System, for fiscal year 2007, and which appoints Greg Sundin as the City Transportation Coordinator, be adopted.

Carried by unanimous vote.

**MECHANICAL SYSTEMS AT THE
PUBLIC WORKS SERVICE CENTER**

Moved by Councilman Polluch, seconded by Councilman Eiler, that a 5-year maintenance contract with Lakeshore Plumbing and Heating for maintenance of the mechanical systems at the new Public Works Service Center, be approved.

Carried by unanimous vote.

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

JOHN F. GILMET
MAYOR

ATTEST:

Karen Hebert
City Clerk

COUNCIL PROCEEDINGS

February 6, 2006

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 January 16, 2006, and special session of January 21, 2006, 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 \$285,114.40 be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.
2. City Treasurer's Financial Report – July 1, 2005, to December 31, 2005.
3. Budget amendment – to appropriate \$15,000.00 to the Huron Undercover Narcotics Team (HUNT) from fund balance.
4. Budget amendment – to reimburse General Fund for phone system installation costs at the Department of Public Works and Public Safety.
5. Liquor License Transfer Request to Transfer Ownership of 2005 Class C Licensed Business with Entertainment Permit from AM and FM Enterprises, Inc., 9027 W. Long Lake, Alpena Township, to Gregory T. Burg, for business located at 628 Chisholm Street, Alpena.
6. One City Manager reappointment to the Housing Commission (five-year term expiring 12/4/10) – Michael Kearly.

Carried by unanimous vote.

ALPENA YACHT CLUB LEASE

Moved by Councilwoman Shafto, seconded by Councilman Eiler, that the lease agreement between the City of Alpena and the Alpena Yacht Club be extended for a term of 30 years, expiring December 31, 2036.

Carried by unanimous vote.

WEED SPRAYING CONTRACT

Moved by Councilman Karschnick, seconded by Councilman Eiler, that renewal of the weed spraying service contract with TruGreen Chemlawn of Freeland for a three-year term ending December 31, 2008, with one optional renewal, be approved.

Carried by vote as follows:

Ayes: Eiler, Karschnick, and Gilmet.

Nays: Shafto.

RESOLUTION NO. 2006-02

RESOLUTION SUPPORTING THE IMPLEMENTATION OF A FEDERALLY MANAGED CORMORANT CONTROL PROGRAM IN ALPENA AND ENCOURAGING THE GRANTING OF FULL ACCESS TO THE ISLANDS IN THUNDER BAY FOR THE PURPOSES OF CORMORANT CONTROL

Moved by Councilwoman Shafto, seconded by Councilman Eiler, that Resolution No. 2006-02, a resolution of support for the implementation of a federally managed cormorant control program in Alpena and encouraging the granting of full access to the islands in Thunder Bay for the purposes of cormorant control, be adopted; and authorize its transmission to the Michigan Nature Association and the Shiawassee National Wildlife Refuge; and that City staff solicit additional community support for this program on behalf of the Mayor and Municipal Council.

Carried by unanimous vote.

NEMCOG ECONOMIC DEVELOPMENT INITIATIVE

Moved by Councilman Eiler, seconded by Councilwoman Shafto, that the City commit a local share up to \$5,000.00 for the first year of the Northeast Michigan Council of Governments (NEMCOG) economic development initiative to retain regional marketing and retention services.

Carried by unanimous vote.

ORDINANCE NO. 06-358

Ordinance No. 06-358, being an Ordinance Regulating the Storage, Keeping, and Possession of Ammonium Nitrate Storage in the City of Alpena, 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 7:47 p.m., to discuss the purchase of property.

Carried by unanimous vote.

RECESS

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

RECONVENE – CLOSED SESSION

The Municipal Council reconvened in closed session at 7:56 p.m.

RECONVENE – OPEN SESSION

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

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

JOHN F. GILMET
MAYOR

ATTEST:

Karen Hebert
City Clerk

COUNCIL PROCEEDINGS

February 20, 2006

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 6, 2006, and closed session of February 6, 2006, 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 \$227,764.47 be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.
2. One City Council appointment to the DART Local Advisory Board (undefined term) – Grace Marshall.
3. One City Council appointment to the Harbor Advisory Committee (three-year term expiring 5/19/06) – Mark Upham.
4. One Mayoral appointment to the Historic District Study Committee (undefined term) – Robert Haltiner.
5. Renewal of pavement mark contract with Clark Highway Services for 2006.

Carried by unanimous vote.

SUMMER SEASONAL HELP AND RATES OF PAY

Moved by Councilwoman Shafto, seconded by Councilman Eiler, to authorize the hiring of seasonal employees for Public Works, Cemetery, Lifeguards, Engineering, Planner, and the Assessor, and that two City gardener positions and one water truck driver position be filled, per the memo from the Interim City Manager dated February 15, 2006; and that the rates of pay for seasonal summer help, part-time employees, and lifeguards be increased by \$0.10 per hour effective April 1, 2006; and that the City gardener and water truck driver positions be paid an additional \$0.22 per hour.

Carried by unanimous vote.

GRAVEL AGGREGATE

The following sealed bids were received on January 31, 2006, for gravel

aggregate supply:

DESCRIPTION	Specification Stone Products	Northern Aggregate	Great Lakes Excavating
Gravel Aggregate 22A	\$2.75	\$2.85	\$4.75
Price per Ton Gravel Aggregate 22A Delivered	\$3.64	\$3.81	\$4.75
Class II Sand	\$3.55	\$3.30	\$5.00
Price per Ton Class II Sand Delivered	\$3.80	\$3.00	\$5.00
Stone	\$11.00	\$9.75	\$13.50
Price per Ton Stone Delivered	\$11.55	\$10.71	\$13.50
Ice Control Sand, Screened Natural Sand-No Crusher Fines	No Bid	\$3.30	\$6.50
Price per Ton Ice Control Sand	No Bid	\$3.00	\$6.50

Moved by Councilman Karschnick, seconded by Councilman Polluch, that the bid by Specification Stone Products for supplying the City with 22A gravel aggregate and the bid by Northern Aggregate for the other materials, as listed in the City Engineer's memo dated February 13, 2006, be accepted.

Carried by unanimous vote.

ALPENA CITY BAND

Request for Financial Assistance

Moved by Councilman Eiler, seconded by Councilman Polluch, that the Alpena City Band's Annual Report and request for funding for fiscal year 2006-2007 be tabled until Councilman Eiler investigates the availability of grant funding to assist the City Band with its expenses for the 2006-2007 program year.

Carried by unanimous vote.

ORDINANCE NO. 06-358

Moved by Councilman Polluch, seconded by Councilman Eiler, that Ordinance No. 06-358, being an Ordinance Regulating the Storage, Keeping, and Possession of Ammonium Nitrate Storage in the City of Alpena, be adopted.

Carried by unanimous vote.

APPOINTMENT

City Manager

Moved by Councilwoman Shafto, seconded by Councilman Karschnick, that Michael Uskiewicz be appointed Alpena City Manager, with a starting date of February

27, 2006; and that the terms of the employment agreement as presented, be executed.

Carried by unanimous vote.

MICHIGAN DEPARTMENT OF TRANSPORTATION

Safety Fund Application

Moved by Councilman Polluch, seconded by Councilwoman Shafto, that the submittal of a Michigan Department of Transportation (MDOT) Safety Fund Application, be approved at an 80 percent funding cost, or \$180,808.00; and that the City commit a local match of \$45,202.00 with additional costs for design and construction, per the City Engineer's memo dated February 14, 2006.

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

March 6, 2006

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 20, 2006, and special session of February 27, 2006, 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. Resolution No. 2006-04 – A Resolution Supporting Economic Development Efforts.

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 \$195,572.23 be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.
2. City Treasurer's Financial Report – July 1, 2005, to January 31, 2006.
3. Renewal of contract with Wolverine Fireworks Display, Inc. for the 2006 fireworks show.
4. Budget amendment – to rebuild center locking pin on Second Avenue Bridge - \$17,000.00.
5. One City Council reappointment to the Building Authority (three-year term expiring 3/19/09) – Keith Wallace.

Carried by unanimous vote.

RESOLUTION NO. 2006-03

RESOLUTION GRANTING APPROVAL OF APPLICATION

FOR NEIGHBORHOOD ENTERPRISE ZONE CERTIFICATE

FOR MARY RAJASEKHAR

Moved by Councilwoman Shafto, seconded by Councilman Polluch, that

Resolution No. 2006-03, a resolution granting approval of an application for Neighborhood Enterprise Zone Certificate for a period of 12 years for Mary Rajasekhar for rehabilitation of an upstairs apartment at 100 N. Second Avenue, be approved.

Carried by unanimous vote.

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

Requests for Financial Assistance

Moved by Councilman Karschnick, seconded by Councilman Eiler, that the Boys and Girls Club of Alpena and the Youth Volunteer Corps' Annual Reports be received and filed, and that the Boys and Girls Club and the Youth Volunteer Corps' request for funding for fiscal year 2006-2007, in the amount of \$5,150.00 for each group in exchange for 1,000 hours of community service by each group, be approved.

Carried by unanimous vote.

WILDLIFE SANCTUARY

Request for Financial Assistance

Moved by Councilman Eiler, seconded by Councilman Polluch, that the Wildlife Sanctuary's Annual Report be received and filed, and that the Wildlife Sanctuary's request for funding for fiscal year 2006-2007, in the amount of \$4,150.00, be approved with carryover funding for a total budget of \$19,650.00.

Carried by unanimous vote.

SUNSET PARK CONDOMINIUMS

Rezoning – PC 06 – PUD 01

Moved by Councilman Karschnick, seconded by Councilman Polluch, that the request for rezoning of property located at 3320 S. Third Avenue from One-Family Residential District (R-2) to Planned Unit Development District (PUD), be approved.

Carried by unanimous vote.

SUNSET PARK CONDOMINIUMS

Preliminary Site Plan

Moved by Councilwoman Shafto, seconded by Councilman Eiler, that the preliminary site plan with conditions for the development of Sunset Park Condominiums, a 34-unit residential condominium community, be approved.

Carried by unanimous vote.

ALPENA VILLAGE SENIOR HOUSING DEVELOPMENT

Rezoning – PC 06 – PUD 02

Moved by Councilman Karschnick, seconded by Councilman Eiler, that the request for rezoning of property located at 200 Woods Circle from Office Service District (OS-1) to Planned Unit Development District (PUD), be approved.

Carried by unanimous vote.

ALPENA VILLAGE SENIOR HOUSING DEVELOPMENT

Preliminary Site Plan

Moved by Councilwoman Shafto, seconded by Councilman Polluch, that the preliminary site plan with conditions for the development of Alpena Village Senior Housing Development, a continuing care retirement community consisting of apartments, independent living condominiums, and assisted living and memory loss units, be approved.

Carried by unanimous vote.

BIKES BELONG COALITION GRANT APPLICATION

Moved by Councilman Polluch, seconded by Councilman Eiler, that the Municipal Council supports the submittal of a Bikes Belong Coalition Grant Application in the amount of \$10,000.00 for development of the expanded bike path system into the northeast quadrant of the City.

Carried by unanimous vote.

VOLUNTARY SIDEWALK PROGRAM

Moved by Councilman Eiler, seconded by Councilwoman Shafto, that the annual voluntary sidewalk program contract be renewed with Zann Construction for 2006 for the prices presented; and that the price to the property owner increase from \$1.80 to \$1.85 per square foot.

Carried by unanimous vote.

RESOLUTION NO. 2006-04

RESOLUTION SUPPORTING ECONOMIC DEVELOPMENT EFFORTS

Moved by Councilman Karschnick, seconded by Councilman Eiler, that

Resolution No. 2006-04, a resolution supporting economic development efforts through a revised leadership structure of the Target organization, be adopted.

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

March 20, 2006

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 6, 2006, 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 – Union Negotiations.

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 \$220,316.88 be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.
2. City Treasurer's Financial Report – July 1, 2005, to February 28, 2006.

Carried by unanimous vote.

RESOLUTION NO. 2006-05

RESOLUTION AUTHORIZING AN HISTORIC DISTRICT STUDY

BY THE ALPENA HISTORIC DISTRICT STUDY COMMITTEE

FOR THE PURPOSE OF DETERMINING THE SIGNIFICANCE OF

CREATING AN HISTORIC DISTRICT WITHIN THE CITY OF ALPENA

Moved by Councilwoman Shafto, seconded by Councilman Eiler, that Resolution No. 2006-05, a resolution authorizing a Historic District Study by the Alpena Historic District Study Committee for the purpose of determining the significance of creating an Historic District within the City of Alpena, be approved.

Carried by unanimous vote.

**NORTHEAST MICHIGAN CONTINUING CARE
RETIREMENT COMMUNITY CORPORATION**

Moved by Councilman Polluch, seconded by Councilwoman Shafto, that the purchase of U.S. 23 land from Alpena Village for \$150,000.00 per the terms of the purchase agreement presented by City Manager Michael Uskiewicz, be approved.

Carried by unanimous vote.

BITUMINOUS AGGREGATE SURFACE REPAIR

Moved by Councilwoman Shafto, seconded by Councilman Polluch, that the contract with Everett Goodrich Trucking, Inc. for as-quoted unit prices for bituminous aggregate surface repair be renewed for the 2006 construction season.

Carried by unanimous vote.

ALPENA CITY BAND

Request for Financial Assistance

Moved by Councilman Karschnick, seconded by Councilman Eiler, 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 2006-2007, in the amount of \$11,000.00, be approved.

Carried by unanimous vote.

HURON HUMANE SOCIETY

Request for Financial Assistance

Moved by Councilman Karschnick, seconded by Councilman Polluch, that the Huron Humane Society's Annual Report be received and filed, and that the Huron Humane Society's request for funding for fiscal year 2006-2007, in the amount of \$16,000.00, be approved.

Carried by unanimous vote.

HURON UNDERCOVER NARCOTICS TEAM (HUNT)

Request for Financial Assistance

Moved by Councilman Karschnick, seconded by Councilman Polluch, that the Huron Undercover Narcotics Team's Annual Report be received and filed, and that HUNT's request for funding for fiscal year 2006-2007, in the amount of \$15,000.00, 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 2006-2007, in the amount of \$2,000.00, be approved.

Carried by unanimous vote.

MICHIGAN DEPARTMENT OF NATURAL RESOURCES

Grant-in-Aid Program Application

Moved by Councilwoman Shafto, seconded by Councilman Polluch, that the submittal of a Michigan Department of Natural Resources (MDNR) Grant-in-Aid Program Application for shoreline and dock improvements be approved; and that the City commit a local match of \$221,300.00 toward the total project cost of \$442,600.00.

Carried by unanimous vote.

CLOSED SESSION

Moved by Councilman Karschnick, seconded by Councilman Polluch, that the Municipal Council adjourn to a closed session at 8:03 p.m., to discuss union negotiations.

Carried by unanimous vote.

RECESS

The Municipal Council recessed at 8:03 p.m.

RECONVENE – CLOSED SESSION

The Municipal Council reconvened in closed session at 8:15 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

April 3, 2006

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 20, 2006, and closed session of March 20, 2006, 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 \$327,456.48 be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.
2. Increase sewer & water tap-in fees by rate of inflation 3.3%.
3. Arbor Day Proclamation.

Carried by unanimous vote.

PUBLIC HEARING

Drinking Water Loan Application (DWRP) Project Listing

Mayor Gilmet announced a Public Hearing regarding the Drinking Water Loan Application (DWRP) Project Listing. Richard Sullenger, City Engineer, presented a report. The public comment section was opened. There was one public comment. Mark Hunter, 614 S. Eighth Avenue, stated that improvements to the plants themselves should be shared with Alpena Township. They benefit as much as we do. He also questioned what the State thinks of asbestos/concrete water pipes. The City has indicated that they are not a concern. If we can get points for having this type of pipe, it may help us. 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. 2006-06

**RESOLUTION ADOPTING A FINAL PROJECT PLAN
FOR WATER SYSTEM IMPROVEMENTS AND DESIGNATING
AN AUTHORIZED PROJECT REPRESENTATIVE**

Moved by Councilman Karschnick, seconded by Councilman Polluch, that Resolution No. 2006-06, a resolution adopting a project plan for water treatment and distribution system improvements and implementation of the selected alternatives; and designating the City Engineer as the authorized project representative, be adopted.

Carried by unanimous vote.

CREDIT CARD POLICY

Moved by Councilman Polluch, seconded by Councilman Eiler, that the updates to the Credit Card Policy (Council Policy Statement No. 23) allowing all department heads to be issued a credit card, be approved.

Carried by vote as follows:

Ayes: Gilmet, Eiler, Karschnick, and Polluch.

Nays: Shafto.

ORDINANCE NO. 06-359

Ordinance No. 06-359, being an Ordinance Amending and Revising Zoning Ordinance No. 148 to Change the Zoning Classification of Land Located at Rear of 3320 S. Third Avenue Presently Owned by Bruce Dietz, was given its first presentment (reading) by the City Attorney.

ORDINANCE NO. 06-360

Ordinance No. 06-360, being an Ordinance Amending and Revising Zoning Ordinance No. 148 to Change the Zoning Classification of Land Located at 200 Woods Circle Being Purchased by Alpena Village, LLC, was given its first presentment (reading) by the City Attorney.

ORDINANCE NO. 06-361

Ordinance No. 06-361, being an Ordinance Amending Article III – Operation of Watercraft, Section 110-65 (Maximum Speed on Thunder Bay River and Certain Flood Waters), was given its first presentment (reading) by the City Attorney.

PARKING ENFORCEMENT

DOWNTOWN DEVELOPMENT DISTRICT

Moved by Councilwoman Shafto, seconded by Councilman Eiler, to direct the City Attorney to amend the Code of Ordinances, Section 94-2 (d)(1) to allow a non-police officer/non-law enforcement officer to enforce violations of the two-hour parking limits in City parking lots in the Downtown Development District.

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

April 17, 2006

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 3, 2006, and special session of April 6, 2006, 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. Appointments to the Downtown Development Authority Board.

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 \$214,238.62 be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.

Carried by unanimous vote.

APPOINTMENT

City Assessor

Moved by Councilman Karschnick, seconded by Councilman Polluch, that Jeff Shea be reappointed City Assessor for a two-year term.

Carried by unanimous vote.

APPOINTMENT

City Attorney

Moved by Councilwoman Shafto, seconded by Councilman Polluch, that Keith Wallace be reappointed as City Attorney for a two-year term.

Carried by unanimous vote.

APPOINTMENT

Assistant City Attorney

Moved by Councilman Polluch, seconded by Councilman Eiler, that William A. Pfeifer be reappointed Assistant City Attorney under the supervision of the City Attorney, Keith Wallace, for the same concurrent term as, and while associated with the law firm of the City Attorney. The Assistant City Attorney shall be authorized to represent the City of Alpena in Court Proceedings and in any other activities delegated by the City Attorney and shall serve at no additional cost to the City.

Carried by unanimous vote.

APPOINTMENT

City Clerk/Treasurer/Finance Director

Moved by Councilman Eiler, seconded by Councilwoman Shafto, that Karen Hebert be reappointed City Clerk/Treasurer/Finance Director for a two-year term.

Carried by unanimous vote.

DOWNTOWN DEVELOPMENT AUTHORITY BOARD

Moved by Councilman Karschnick, seconded by Councilwoman Shafto, that Michael Uskiewicz be appointed to the Downtown Development Authority Board; and that Mayor John F. Gilmet be appointed as alternate.

Carried by unanimous vote.

WATER AND SEWER EXTENSIONS

U.S. 23 NORTH

Moved by Councilman Karschnick, seconded by Councilman Eiler, that the City Manager be authorized to enter into a joint agreement with Alpena Township for water and sewer extensions on U.S. 23 North.

Carried by unanimous vote.

ORDINANCE NO. 06-359

Moved by Councilman Polluch, seconded by Councilman Eiler, that Ordinance No. 06-359, being an Ordinance Amending and Revising Zoning Ordinance No. 148 to Change the Zoning Classification of Land Located at Rear of 3320 S. Third Avenue Presently Owned by Bruce Dietz, be adopted.

Carried by unanimous vote.

SUNSET PARK CONDOMINIUMS

Preliminary Site Plan

Moved by Councilman Polluch, seconded by Councilman Eiler, that the preliminary site plan including the staff report and recommendation for the development of Sunset Park Condominiums, a 34-unit residential condominium community, be approved.

Carried by unanimous vote.

ORDINANCE NO. 06-360

Moved by Councilwoman Shafto, seconded by Councilman Karschnick, that Ordinance No. 06-360, being an Ordinance Amending and Revising Zoning Ordinance No. 148 to Change the Zoning Classification of Land Located at 200 Woods Circle Being Purchased by Alpena Village, LLC, be adopted.

Carried by unanimous vote.

ALPENA VILLAGE SENIOR HOUSING DEVELOPMENT

Preliminary Site Plan

Moved by Councilwoman Shafto, seconded by Councilman Karschnick, that the preliminary site plan including the staff report and recommendation for the development of Alpena Village Senior Housing Development, a continuing care retirement community consisting of apartments, independent living condominiums, and assisted living and memory loss units, be approved.

Carried by unanimous vote.

ORDINANCE NO. 06-361

Moved by Councilman Karschnick, seconded by Councilwoman Shafto, that Ordinance No. 06-361, being an Ordinance Amending Article III – Operation of Watercraft, Section 110-65 (Maximum Speed on Thunder Bay River and Certain Flood Waters), be adopted.

Carried by unanimous vote.

ORDINANCE NO. 06-362

Ordinance No. 06-362, being an Ordinance Amending Section 94-2 (e) – Parking

Violation Penalties, was given its first presentment (reading) by the Assistant City Attorney.

ORDINANCE NO. 06-363

Ordinance No. 06-363, being an Ordinance Amending Section 94-2 (d) – Parking Violation Enforcement in the Downtown Development Authority District, was given its first presentment (reading) by the Assistant City Attorney.

2006-2012 CAPITAL IMPROVEMENT PLAN

Moved by Councilman Polluch, seconded by Councilman Eiler, that the 2006-2012 Capital Improvement Plan as corrected, be adopted.

Carried by unanimous vote.

ZONING ORDINANCE AMENDMENT

U.S. 23 NORTH CORRIDOR OVERLAY DISTRICT

Moved by Councilwoman Shafto, seconded by Councilman Eiler, that the proposed zoning ordinance amendment to the PC 06-Overlay District-01, U.S. 23 North Corridor Overlay District, be adopted.

Carried by unanimous vote.

RESIDENTIAL RENTAL INSPECTIONS

FEE INCREASE

Moved by Councilman Karschnick, seconded by Councilman Polluch, that the fee increase for residential rental inspections per the Building Official's memo dated April 11, 2006, be approved.

Carried by unanimous vote.

MICHIGAN DEPARTMENT OF TRANSPORTATION (MDOT)

CATEGORY "F" FUNDING APPLICATION

Moved by Councilman Karschnick, seconded by Councilman Polluch, that City staff be authorized to submit an application for the MDOT Category "F" Funding Program and commit the City to providing local funds if awarded.

Carried by unanimous vote.

CITY-INITIATED SPECIAL ASSESSMENT

Moved by Councilwoman Shafto, seconded by Councilman Eiler, that the following City-initiated Special Assessment, be approved: Fletcher Street from Pine to Cedar and Cedar from Fletcher to the mid-block alley – Curb and Gutter and Street

Construction.

Carried by unanimous vote.

CITY-INITIATED SPECIAL ASSESSMENT

Moved by Councilman Polluch, seconded by Councilman Eiler, that the following City-initiated Special Assessment, be approved: Fletcher Street Streetscape – Stenciled Colored Sidewalk, Tree Planting, and Decorative Street Lighting.

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 Six.

Carried by unanimous vote.

CLOSED SESSION

Moved by Councilman Karschnick, seconded by Councilwoman Shafto, that the Municipal Council adjourn to a closed session at 8:10 p.m., to discuss labor negotiations with the Fire Fighters' Union and Clerical Union.

Carried by unanimous vote.

RECESS

The Municipal Council recessed at 8:10 p.m.

RECONVENE – CLOSED SESSION

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

RECONVENE – OPEN SESSION

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

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

JOHN F. GILMET
MAYOR

ATTEST:

Julie Krajniak
Deputy City Clerk

COUNCIL PROCEEDINGS

May 1, 2006

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 17, 2006, and closed session of April 17, 2006, 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 \$215,070.47 be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.
2. Treasurer's Financial Report – July 1, 2005, to March 31, 2006.
3. Award four-year porta-john contract to Alpena Septic Service.
4. One Mayoral appointment to the Plan Commission for a three-year term expiring 11/1/08 – Shawn Sexton.
5. 2006-2007 budget as submitted by City Manager and City Treasurer.
 - 1) Receive, table, and schedule public hearing for May 15, 2006.

Carried by unanimous vote.

RESOLUTION NO. 2006-16

RESOLUTION EXPRESSING SUPPORT OF LOCAL CONTROL

OF CABLE FRANCHISING AND OPPOSITION TO THE

COMMUNICATIONS, OPPORTUNITY, PROMOTION, AND

ENHANCEMENT ACT OF 2006

Moved by Councilman Polluch, seconded by Councilwoman Shafto, that Resolution No. 2006-16, a resolution expressing support of local control of cable franchising and opposition to the Communications, Opportunity, Promotion, and Enhancement Act of 2006, be adopted.

Carried by unanimous vote.

RESOLUTION NO. 2006-13

**RESOLUTION GRANTING APPROVAL OF APPLICATION FOR
NEIGHBORHOOD ENTERPRISE ZONE CERTIFICATE FOR
THOMAS AND BARBARA SMITH FOR REHABILITATION OF AN
UPSTAIRS APARTMENT AT 105 N. SECOND AVENUE**

Moved by Councilman Karschnick, seconded by Councilman Polluch, that Resolution No. 2006-13, a resolution granting approval of application for a Neighborhood Enterprise Zone Certificate for Thomas and Barbara Smith for rehabilitation of an upstairs apartment at 105 N. Second Avenue, be approved.

Carried by unanimous vote.

RESOLUTION NO. 2006-08

**RESOLUTION SETTING DATE OF JUNE 5, 2006, FOR HEARING ON NECESSITY
FOR SPECIAL ASSESSMENT PROJECT NO. 117**

Moved by Councilwoman Shafto, seconded by Councilman Polluch, that Resolution No. 2006-08, a resolution setting date of June 5, 2006, for Hearing on Necessity for Special Assessment Project No. 117, and which includes certain curb and gutter, street improvements, and related ancillary work along the following streets, be adopted:

Both sides of Cedar Street extended, beginning at the southwesterly line of the alley parallel to and southwest of Oldfield Street to the southwesterly right of way line of Fletcher Street extended. Also, both sides of Fletcher Street extended, beginning at the southeasterly right of way line of Cedar Street extended to the northwesterly right of way line of Pine Street

Carried by unanimous vote.

RESOLUTION NO. 2006-09

**RESOLUTION SETTING DATE OF JUNE 5, 2006, FOR HEARING ON NECESSITY
FOR SPECIAL ASSESSMENT PROJECT NO. 118**

Moved by Councilman Karschnick, seconded by Councilman Eiler, that Resolution No. 2006-09, a resolution setting date of June 5, 2006, for Hearing on Necessity for Special Assessment Project No. 118, and which includes certain streetscape-related improvements including stenciled concrete, trees, pedestrian lighting, and related streetscape work along the following streets, be adopted:

Both sides of Cedar Street and Cedar Street extended, beginning at the southwesterly right of way line of Oldfield Street to southwesterly right of way line of Fletcher Street extended. Also, both sides of Fletcher Street and Fletcher Street

extended, beginning at the southeasterly right of way line of Cedar Street extended to the southeasterly right of way line of Ford Avenue

Carried by unanimous vote.

RESOLUTION NO. 2006-10

RESOLUTION SETTING DATE OF JUNE 5, 2006, FOR HEARING ON NECESSITY

FOR SPECIAL ASSESSMENT PROJECT NO. 119

SUBPRECINCT PROGRAM – YEAR SIX

Moved by Councilwoman Shafto, seconded by Councilman Polluch, that Resolution No. 2006-10, a resolution setting date of June 5, 2006, for Hearing on Necessity for Special Assessment Project No. 116, and which includes certain sidewalk improvements, and related ancillary work along the following streets, be adopted:

In Precinct 2 – The northern area along portions of the following streets: Palm, Commerce, Owen, Birch, Bosley, Hueber, and Bolton.

A portion of Voting Precincts 1 and 4 will be done under this program and generally include the following areas:

In Precinct 1 – An area bounded by Ford, Miller, Long Lake, the City Limits, Woodward, and the Thunder Bay River. Also an area bounded by Seventh, Sable, Eighth, Tawas, Twelfth, Chisholm, and the Thunder Bay River.

And as budget permits,

In Precinct 4 – An area bounded by Third, Ripley, Second, June, Emmett, and Garden

Carried by unanimous vote.

RESOLUTION NO. 2006-12

RESOLUTION SETTING DATE OF JUNE 5, 2006, FOR HEARING ON NECESSITY

FOR SPECIAL ASSESSMENT PROJECT NO. 120

Moved by Councilwoman Shafto, seconded by Councilman Eiler, that Resolution No. 2006-12, a resolution setting date of June 5, 2006, for Hearing on Necessity for Special Assessment Project No. 120, and which includes certain curb and gutter, street improvements, and related ancillary work along the following streets, be adopted:

Both sides of Owen Street, beginning at the east right of way line of Long Lake Avenue to the west right of way line of Dawson Street

Carried by unanimous vote.

RENOVATIONS TO FORMER PRINT PLUS BUILDING

The following sealed bids were received on April 18, 2006, for renovations to the former Print Plus building:

	Base Bid		Option A Masonry Wall	Option B Vinyl Fence	Roof Replacement
Cross Construction Alpena, MI	\$25,195.00	(1)	\$8,905.00	\$6,160.00	\$13,348.00
Meridian Contracting Alpena, MI	\$32,620.00	(2)	\$11,918.00	\$4,098.00	\$13,348.00
Environmental Excavating and Construction Alpena, MI	\$25,316.00	(3)	\$10,200.00	\$6,985.00	\$16,017.06

(1) includes \$250.00 for roof repairs (no guarantee)
 (2) no roof repair, recommends roof replacement at \$13,348
 (3) does not include baseboard heat and piping removal or two ceiling heaters. Does include \$3,500 for roof repairs (no guarantee) and recommends roof replacement.

Moved by Councilwoman Shafto, seconded by Councilman Polluch, that the bid by Cross Construction, in the amount of \$47,448.00 including option A and roof replacement, be accepted.

Carried by unanimous vote.

**FLETCHER STREET PUMP STATION AND
 DIRECTIONAL BORE**

Sealed bids were received on April 11, 2006, for the purchase of the sanitary sewer pump station, installation of that station, and directional drill of sanitary sewer main referenced as the Fletcher Street Pump Station and Directional Bore.

Moved by Councilman Karschnick, seconded by Councilman Polluch, that the bid of Huckins Contracting, in the amount of \$628,429.00 for pump station and directional bore; and the sanitary sewer pumping station, including the variable frequency drive alternate, to USEMCO in the amount of \$372,500.00, for a total cost of \$1,000,929.00 for this portion of the project, be approved.

Carried by unanimous vote.

ORDINANCE NO. 06-362

Moved by Councilman Karschnick, seconded by Councilman Eiler, that Ordinance No. 06-362, being an Ordinance Amending Section 94-2 (e) – Parking Violation Penalties, be adopted.

Carried by unanimous vote.

ORDINANCE NO. 06-363

Moved by Councilman Polluch, seconded by Councilwoman Shafto, that

Ordinance No. 06-363, being an Ordinance Amending Section 94-2 (d) – Parking Violation Enforcement in the Downtown Development Authority District, be adopted.

Carried by unanimous vote.

COASTAL ZONE MANAGEMENT GRANT APPLICATION

Moved by Councilwoman Shafto, seconded by Councilman Eiler, that the submittal of the Michigan Department of Environmental Quality Coastal Zone Management Grant Application for improvements on Rotary Mill Island at a total project cost of \$131,600.00, with matching funds by the Alpena Rotary Club of \$81,600.00, be approved.

Carried by unanimous vote.

FEASIBILITY STUDY OF MICH-E-KE-WIS PARK SHELTER

AS AN INTERPRETIVE/WELCOME CENTER

Moved by Councilwoman Shafto, seconded by Councilman Eiler, that the request for funding of a feasibility study of the Mich-e-ke-wis Park Shelter as an interpretive/welcome center, be approved contingent upon all five participating entities contribution toward the study.

Carried by unanimous vote.

RESOLUTION NO. 2006-15

RESOLUTION DESIGNATING THE ALPENA VILLAGE PUD SITE

AS A TARGETED AREA OF THE CITY FOR THE DEVELOPMENT OF

DIVERSIFIED SENIOR HOUSING AND SERVICE OPPORTUNITIES

Moved by Councilwoman Shafto, seconded by Councilman Polluch, that Resolution No. 2006-15, a resolution designating the Alpena Village PUD Site as a targeted area of the City for the development of diversified senior housing and service opportunities, be adopted.

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 15, 2006

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 1, 2006, 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 \$242,104.51 be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.
2. Treasurer's Financial Report – July 1, 2005, to April 30, 2006.
3. Two Mayoral reappointments to the Downtown Development Authority (four-year terms expiring 6/4/10) – Wayne Calkins and Judi Stillion.
4. Two City Council reappointments to the Harbor Advisory Committee (three-year terms expiring 5/15/09) – Ed Retherford and Mark Upham.
5. Liquor license request to drop Joseph Howard Adamski as partner in 2005 Class C-SDM Licensed Business with Dance-Entertainment Permit for business located at 823 Chisholm Street, Alpena, MI.

Carried by unanimous vote.

PUBLIC HEARING

Restructuring of Brownfield Redevelopment Board

Mayor Gilmet announced a Public Hearing regarding the restructuring of the Brownfield Redevelopment Board. 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. 2006-07

CITY OF ALPENA BROWNFIELD REDEVELOPMENT AUTHORITY

AMENDMENT TO THE BOARD OF DIRECTORS

Moved by Councilman Polluch, seconded by Councilwoman Shafto, that

Resolution No. 2006-07, a resolution amending paragraph 6 of Council Resolution No. 1997-7 establishing a Board of Directors for the City of Alpena Brownfield Redevelopment Authority per the City Planner/Administrative Aide's memo dated May 9, 2006, be adopted.

Carried by unanimous vote.

BROWNFIELD REDEVELOPMENT AUTHORITY

AMENDMENT TO THE BY-LAWS AND RULES OF PROCEDURE

Moved by Councilwoman Shafto, seconded by Councilman Karschnick, that the proposed By-Laws and Rules of Procedure for the City of Alpena Board of Directors of the Brownfield Redevelopment Authority, as presented by the City Planner/Administrative Aide, be approved.

Carried by unanimous vote.

APPOINTMENT

Brownfield Redevelopment Authority

Moved by Councilman Polluch, seconded by Councilman Eiler, that the City Manager be appointed as Executive Director to the Brownfield Redevelopment Authority Board.

Carried by unanimous vote.

APPOINTMENT

Brownfield Redevelopment Authority

Moved by Councilman Karschnick, seconded by Councilman Eiler, that Councilwoman Shafto be appointed as City Council representative to serve an initial one-year term on the Brownfield Redevelopment Authority Board.

Carried by unanimous vote.

PUBLIC HEARING

2006-2007 Budget

Mayor Gilmet announced a Public Hearing on the proposed 2006-2007 Budget and on amendments to the 2005-2006 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

2006-2007

Moved by Councilman Karschnick, seconded by Councilman Polluch, that the 2006-2007 Budget be adopted; that the Administrative Salaries and Fringe Benefits for 2006-2007 be adopted; and that the Comprehensive Fee Schedule be adopted, with the revised fees effective July 1, 2006, 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. 2006-11

APPROPRIATIONS RESOLUTION

Moved by Councilwoman Shafto, seconded by Councilman Polluch, that Resolution No. 2006-11, which appropriates funds for the approved 2006-2007 Budget, and which sets the 2006 millage rates and which authorizes the City Treasurer to collect the 2006 property taxes, be adopted.

Carried by unanimous vote.

2005-2006 BUDGET

Amendments

Moved by Councilman Karschnick, seconded by Councilman Eiler, that the 2005-2006 Budget be amended to show the estimated revenues and expenditures as itemized in the center columns of the 2006-2007 Budget titled "Estimated Current Year - 6/30/06".

Carried by unanimous vote.

RESOLUTION NO. 2006-14

RESOLUTION GRANTING APPROVAL OF APPLICATION FOR NEIGHBORHOOD ENTERPRISE ZONE CERTIFICATE FOR CRAIG AND PAUL PATTERSON FOR REHABILITATION OF AN UPSTAIRS APARTMENT AT 106 ½ N. RIVER STREET

Moved by Councilwoman Shafto, seconded by Councilman Eiler, that Resolution No. 2006-14, a resolution granting approval of an application for a Neighborhood

Enterprise Zone Certificate for Craig and Paul Patterson for rehabilitation of an upstairs apartment at 106 ½ N. River Street, be approved.

Carried by unanimous vote.

ORDINANCE NO. 06-364

Ordinance No. 06-364, being an Ordinance Amending Ordinance No. 148 by the Addition of Article V-A-US 23 North Corridor Overlay District, was given its first presentment (reading) by the City Attorney.

ORDINANCE NO. 06-365

Ordinance No. 06-365, being an Ordinance Adopting Language Required by MSHDA for the PILOT Tax Abatement Program for the Alpena Village Senior Housing Project, was given its first presentment (reading) by the City Attorney.

CLERICAL UNION CONTRACT

Moved by Councilman Karschnick, seconded by Councilman Eiler, to ratify the four-year contract with the City Clerical Workers, Local 211 effective July 1, 2006, through June 30, 2010.

Carried by unanimous vote.

FIRE FIGHTER UNION CONTRACT

Moved by Councilman Polluch, seconded by Councilman Eiler, to ratify the four-year contract with the International Association of Fire Fighters, Local 623 effective July 1, 2006, through June 30, 2010.

Carried by unanimous vote.

PARKING RESTRICTIONS ON M-32

Moved by Councilman Karschnick, seconded by Councilman Eiler, that the Michigan Department of Transportation's recommendation to prohibit parking on Washington Avenue/M-32 in front of the McWilliams Funeral Home being 504 W. Washington Avenue, be approved.

Carried by unanimous vote.

SPEED LIMIT ADJUSTMENT

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

posted speed limit on Bagley Street, between Third Avenue and M-32, be increased from 25 MPH to 35 MPH, per the City Engineer's memo dated May 8, 2006.

Carried by unanimous vote.

RIVERS EDGE PLANNED UNIT DEVELOPMENT

Moved by Councilwoman Shafto, seconded by Councilman Polluch, that the two-year time extension until October 23, 2008, for the Planned Unit Development by Walden Properties LLC and modifications to the site plan as presented by the City Planner/Administrative Aide, be approved.

Carried by unanimous vote.

COOL CITY GRANT

Moved by Councilman Karschnick, seconded by Councilman Polluch, that the submission of the application for a Cool Cities Neighborhoods in Progress Grant Program, be approved; and that the City commit the necessary funds within the 2006-2007 budget to complete the project.

Carried by unanimous vote.

AMENDMENT TO WATER AND SEWER AGREEMENT

CITY OF ALPENA AND ALPENA TOWNSHIP

Moved by Councilman Karschnick, seconded by Councilman Eiler, that the 2006 Amendment to the Agreement Regarding Water and Sewer Service between the City and Township to provide for joint construction and operation of the water main and sanitary sewer main along the south side of Hamilton Road, east of US 23, be approved.

Carried by unanimous vote.

COASTAL COMMUNITY MOBILE GOVERNMENT

GRANT PROGRAM

Moved by Councilwoman Shafto, seconded by Councilman Polluch, that the submission of a grant application for the Coastal Community Mobile Government Grant Program, be authorized.

Carried by unanimous vote.

On motion of Councilman Karschnick, seconded by Councilwoman Shafto, the Council adjourned at 8:02 p.m.

JOHN F. GILMET
MAYOR

ATTEST:

Karen Hebert
City Clerk

COUNCIL PROCEEDINGS

June 5, 2006

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 15, 2006, 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 \$292,682.14 be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.
2. Certificate of Appreciation – Arnold Domke – Retiring from the Alpena Fire Department after 31 years, 9 months of service.
3. Adopt revised fee schedule - \$200 to establish Neighborhood Enterprise Zone.

Carried by unanimous vote.

PUBLIC HEARING

Drinking Water Revolving Fund (DWRF) Project Plan Amendment

Mayor Gilmet announced a Public Hearing regarding the Drinking Water Revolving Fund (DWRF) Project Plan Amendment. Richard Sullenger, City Engineer, 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. 2006-18

WATER SYSTEM IMPROVEMENTS

Moved by Councilman Polluch, seconded by Councilwoman Shafto, that Resolution No. 2006-18, a resolution adopting amendment #1, which includes water main improvements on Third Avenue from Lewis Street to Mirre Street and on Mirre Street from Third Avenue to Washington Avenue, to the final project plan for water

system improvements, be adopted.

Carried by unanimous vote.

PUBLIC HEARING

State Revolving Loan Fund Project Plan (SRF) – Wastewater Improvements

Mayor Gilmet announced a Public Hearing regarding the State Revolving Loan Fund Project Plan (SRF). Richard Sullenger, City Engineer, 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. 2006-17

WASTEWATER SYSTEM IMPROVEMENTS

Moved by Councilman Karschnick, seconded by Councilman Polluch, that Resolution No. 2006-17, a resolution adopting the final project plan for wastewater system improvements and designating City Engineer Richard Sullenger as the authorized project representative, be adopted.

Carried by unanimous vote.

PUBLIC HEARING

Special Assessment Project No. 117

Mayor Gilmet announced a Public Hearing on proposed Special Assessment Project No. 117. Richard Sullenger, City Engineer, 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. 2006-19

RESOLUTION-DETERMINATION OF NECESSITY FOR

2006 SPECIAL ASSESSMENT PROJECT NO. 117

Moved by Councilwoman Shafto, seconded by Councilman Polluch, that Resolution No. 2006-19, which determines Special Assessment Project No. 117 to be a necessary local and public improvement; which authorizes that of the \$208,927.47 estimated cost of said project, \$21,895.60 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, street improvements, and related ancillary work upon and along the following streets and parts of streets, be adopted:

Project No. 117

Both sides of Cedar Street Extended, beginning at the southwesterly line of the alley parallel to and southwest of Oldfield Street to the southwesterly Right of Way line of Fletcher Street Extended. Also, both sides of Fletcher Street Extended, beginning at the southeasterly Right of Way line of Cedar Street Extended to the northwesterly Right of Way line of Pine Street curb and gutter, street improvements, and related ancillary work

Carried by unanimous vote.

PUBLIC HEARING

Special Assessment Project No. 118

Mayor Gilmet announced a Public Hearing on proposed Special Assessment Project No. 118. Richard Sullenger, City Engineer, presented a report. The public comment section was opened. There were no public comments. The City Clerk informed the Council that she had received two written comments: one from Bill Witter and the other from Alice Boyk, both object to the project. The letters were read into the record. The public comment period was closed.

The Mayor declared the Public Hearing closed.

RESOLUTION NO. 2006-20

RESOLUTION-DETERMINATION OF NECESSITY FOR

2006 SPECIAL ASSESSMENT PROJECT NO. 118

Moved by Councilman Polluch, seconded by Councilman Eiler, that Resolution No. 2006-20, which determines Special Assessment Project No. 118 to be a necessary local and public improvement; which authorizes that of the \$246,424.61 estimated cost of said project, \$54,474.78 shall be specially assessed to said district; which instructs the City Assessor to prepare the special assessment roll; and which includes certain streetscape related improvements including stenciled colored sidewalk, tree planting, and decorative street lighting upon and along the following streets and parts of streets, be adopted:

Project No. 118

Both sides of Cedar Street and Cedar Street Extended, beginning at the southwesterly Right of Way line of Oldfield Street to southwesterly Right of Way

line of Fletcher Street Extended. Also, both sides of Fletcher Street and Fletcher Street Extended, beginning at the southeasterly Right of Way line of Cedar Street Extended to the southeasterly Right of Way line of Ford Avenue stenciled concrete, trees, pedestrian lighting, and related streetscape work

Carried by unanimous vote.

PUBLIC HEARING

Special Assessment Project No. 120

Mayor Gilmet announced a Public Hearing on proposed Special Assessment Project No. 120. Richard Sullenger, City Engineer, presented a report. The public comment section was opened.

Clara Lewandowski, 603 Long Lake Avenue, protested the assessment. She stated that she did sign the petition, but did so under duress, and now feels the project should be canceled.

Darlene Chadkewicz, 600 Dawson Street, objected to the assessment. She stated it is unnecessary to have any kind of curbing. She just wants the road to look good and have good drainage.

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. 2006-22

RESOLUTION-DETERMINATION OF NECESSITY FOR 2006 SPECIAL ASSESSMENT PROJECT NO. 120

Moved by Councilman Karschnick, seconded by Councilman Eiler, that Resolution No. 2006-22, which determines Special Assessment Project No. 120 to be a necessary local and public improvement shall not be adopted and that Special Assessment Project No. 120 be canceled.

Carried by unanimous vote.

PUBLIC HEARING

Special Assessment Project No. 119

Mayor Gilmet announced a Public Hearing on proposed Special Assessment Project No. 119. Richard Sullenger, City Engineer, presented a report. The public comment section was opened.

Carlene Belew, 1005 River Street, objected to the sidewalk assessment. She

stated that there are only two houses on that block and sidewalks were not wanted or needed.

Mike Lamble, 615 W. Chisholm Street, objected to the sidewalk assessment. He stated deficiencies in sidewalks as perceived by the City, should not be assessed to property owners and the City should give allowances for holes where signs have been removed and not patched.

Brian Winter, 821 Long Lake Avenue, objected to the sidewalk assessment. He questioned the necessity of sidewalk on an industrial site. He does not see a need for it.

Ray Kurczewski, 332 E. Palm Street, objected to the sidewalk assessment. He stated there are many trees and questioned if something could be done when installing sidewalk so that he would not lose them.

Charles Marcinkiewicz, 513 Minor Street, was not opposed to the sidewalk program, but concerned with the rising prices each year that homeowners are being hit with. He questioned if he could install the sidewalk himself.

Donald Lewandowski, 603 Long Lake Avenue, questioned the 2.5 percent cap. He also questioned the price difference from those who had signed up at \$1.80/square foot and those who paid \$2.21/square foot.

Darlene Chadkewicz, 600 Dawson Street, questioned if the sidewalk modifications that need to be completed on Owen Street, due to a handicap area, will be charged to the residents.

Leon Fanslow, 433 W. Oldfield Street. Mayor Gilmet stated that he was contacted by Mr. Fanslow of 433 W. Oldfield Street by phone who wanted to go on record as objecting to the project.

Councilwoman Shafto asked if Chris McCoy had contacted the Clerk's office. The Clerk indicated that he has voiced his objections to the project and was informed that the Board of Review Public Hearing is held to hear citizens' concerns and comments.

The City Clerk informed the Council that she had received one written comment from Mary Hoover. She stated she is not opposed to the sidewalk program but is concerned with its location so close to her house. The letter was read into the record. The public comment period was closed.

The Mayor declared the Public Hearing closed.

RESOLUTION NO. 2006-21

RESOLUTION-DETERMINATION OF NECESSITY FOR

2006 SPECIAL ASSESSMENT PROJECT NO. 119

Moved by Councilman Eiler, seconded by Councilman Polluch, that Resolution No. 2006-21, which determines Special Assessment Project No. 119 to be a necessary local and public improvement; which authorizes that of the \$251,859.50 estimated cost of said project, \$176,349.89 shall be specially assessed to said district; which instructs the City Assessor to prepare the special assessment roll; and which includes certain sidewalk improvements, and related ancillary work upon and along the following streets and parts of streets, be adopted:

Project No. 119

Sidewalk Subprecinct Program – Year Six

In Precinct 2 – The northern area along portions of the following streets: Palm, Commerce, Owen, Birch, Bosley, Hueber, and Bolton.

A portion of Voting Precincts 1 and 4 will be done under this program and generally include the following areas:

In Precinct 1 – An area bounded by Ford, Miller, Long Lake, the City Limits, Woodward, and the Thunder Bay River. Also an area bounded by Seventh, Sable, Eighth, Tawas, Twelfth, Chisholm, and the Thunder Bay River.

And as budget permits,

In Precinct 4 – An area bounded by Third, Ripley, Second, June, Emmett, and Garden

Carried by unanimous vote.

SIDEWALK SUBPRECINCT PROGRAM BIDS

The following sealed bids were received on May 23, 2006, for the Sidewalk Subprecinct Program:

Glawe, Inc. (DBA Commercial Concrete)	\$251,859.50
Hunt Brothers Poured Walls	\$264,551.00

Moved by Councilman Polluch, seconded by Councilman Eiler, that the bid be awarded to Glawe, Inc. (DBA Commercial Concrete) in the amount of \$251,859.50 per the City Engineer's memo dated May 31, 2006.

Carried by unanimous vote.

FLETCHER STREET INFRASTRUCTURE BIDS

The following sealed bids were received on May 23, 2006, for the Fletcher Street Infrastructure Improvements Project:

<u>Company</u>	<u>As Read</u>	<u>As Tabulated</u>
Glawe, Inc.	\$1,549,897.98	\$1,549,904.06
M & M Excavating	\$1,857,895.88	\$1,864,195.88
MacArthur Construction	\$1,830,693.29	\$1,830,695.79
DeVere Construction	\$2,146,253.25	\$2,146,253.26

Moved by Councilman Karschnick, seconded by Councilman Eiler, that the bid by Glawe, Inc., in the amount of \$1,321,752.20 and materials at the "at bid unit prices" totaling \$228,151.86, be accepted.

Carried by unanimous vote.

SECOND AVENUE BRIDGE LOCKING PIN REPAIRS

Moved by Councilwoman Shafto, seconded by Councilman Karschnick, to contract with Moran Iron Works at a time and materials cost of \$40,920.00 to repair one of the locking pin assemblies on the Second Avenue Bridge.

Carried by unanimous vote.

ORDINANCE NO. 06-364

Moved by Councilwoman Shafto, seconded by Councilman Eiler, that Ordinance No. 06-364, being an Ordinance Amending Ordinance No. 148 by the Addition of Article V-A-US 23 North Corridor Overlay District, be adopted.

Carried by unanimous vote.

ORDINANCE NO. 06-365

Moved by Councilman Eiler, seconded by Councilman Polluch, that Ordinance No. 06-365, being an Ordinance Adopting Language Required by Michigan State Housing Development Authority (MSHDA) for the Payment In Lieu of Taxes (PILOT) Tax Abatement Program for the Alpena Village Senior Housing Project, be adopted.

Carried by unanimous vote.

ORDINANCE NO. 06-366

Ordinance No. 06-366, being an Ordinance Rescinding Article 1 (Disposition of Property Recovered by or Delivered to the Police Department) and Replacing it with Provisions and Language of the Michigan State Statute Regulation, was given its first presentment (reading) by the City Attorney.

CITY OF ALPENA/ALPENA TOWNSHIP FIRE DISTRICT

Moved by Councilwoman Shafto, seconded by Councilman Eiler, to authorize the City to hire a consultant to perform a study on the feasibility of a fire district at a cost of approximately \$20,000.00, with a City match up to \$10,000.00, and contingent on the Alpena Township Board's approval to authorize the same match amount.

Carried by unanimous vote.

COMMERCE INDUSTRIAL PARK LOT SPLIT

Moved by Councilman Karschnick, seconded by Councilwoman Shafto, that the lot split of Lot 9-A in the Commerce Industrial Park be approved with the condition that the new Lot 9-B, if developed separately from Lot 9-A, shall be done so in combination with Lot 10 as a single zoning lot, unless otherwise approved by the City Planner and City Building Official.

Carried by unanimous vote.

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

JOHN F. GILMET
MAYOR

ATTEST:

Karen Hebert
City Clerk

COUNCIL PROCEEDINGS

June 19, 2006

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 5, 2006, 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. Determination of Council on Appeal of FOIA Request.

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 \$248,944.36 be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.
2. Budget Amendments.
 - 1) \$2,000.00 for alley approaches
 - 2) \$12,500.00 for new sidewalk installation

Carried by unanimous vote.

ORDINANCE NO. 06-367

Ordinance No. 06-367, being an Ordinance Amending the Cost of Living Adjustment (COLA) Value to be Distributed in 2006, was given its first presentment (reading) by the City Attorney.

DEPARTMENT OF PUBLIC WORKS UNIFORMS

Moved by Councilman Karschnick, seconded by Councilman Polluch, that the contract with Thompson's Linen Service for Department of Public Works uniforms be approved for a 4-year extension through June 30, 2010, at a cost not to exceed stated rates.

Carried by unanimous vote.

NINTH AVENUE BRIDGE CONSTRUCTION ENGINEERING

Moved by Councilwoman Shafto, seconded by Councilman Eiler, that the contract with R.S. Scott Associates, Inc. for construction engineering services on a time and materials basis, in an amount not to exceed \$64,770.00, be approved.

Carried by unanimous vote.

WATER TOWER PARK SHORELINE IMPROVEMENTS

The following sealed bid was received on June 6, 2006, for the Water Tower Park Shoreline Improvements Project:

MacArthur Construction	\$214,397.50
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Moved by Councilman Polluch, seconded by Councilman Eiler, that the bid by MacArthur Construction, in the amount of \$214,397.50, be accepted.

Carried by unanimous vote.

VARIANCE REQUEST – ALPENA BLUES FESTIVAL

Moved by Councilman Karschnick, 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 23 and 24, 2006, at the Alpena County Fairgrounds, be approved.

Carried by unanimous vote.

ORDINANCE NO. 06-366

Moved by Councilwoman Shafto, seconded by Councilman Polluch, that Ordinance No. 06-366, being an Ordinance Rescinding Article 1 (Disposition of Property Recovered by or Delivered to the Police Department) and Replacing it with Provisions and Language of the Michigan State Statute Regulation, be adopted.

Carried by unanimous vote.

ALPENA REGIONAL FIBER CONSORTIUM

Moved by Councilman Karschnick, seconded by Councilman Eiler, that the Alpena Regional Fiber Consortium Agreement, per the MIS Director's memo dated June 13, 2006, be approved.

Carried by unanimous vote.

Moved by Councilwoman Shafto, seconded by Councilman Eiler, that the MIS

Director be appointed as the City representative to the Alpena Regional Fiber Consortium.

Carried by unanimous vote.

REZONING OF PROPERTY AT 320 CATHERINE STREET

Moved by Councilman Karschnick, seconded by Councilman Polluch, that rezoning the property at 320 Catherine Street from R-2, One Family Residential District to P-1, Vehicular Parking District, be approved and that the City Attorney be directed to draft the ordinance.

Carried by vote as follows:

Ayes: Eiler, Karschnick, Polluch, and Gilmet.

Nays: Shafto.

PRELL'S SERVICES CONTRACT

Moved by Councilman Karschnick, seconded by Councilman Eiler, that the 3-month operations contract between the City and Prell's Services, covering the period from July 1, 2006, through September 30, 2006, be approved.

Carried by unanimous vote.

STATE REVOLVING FUND S2 GRANT APPLICATION

Moved by Councilman Karschnick, seconded by Councilman Polluch, that the submittal of an S2 grant application to the Michigan Department of Environmental Quality per Resolution No. 2006-23, be authorized.

Carried by unanimous vote.

Moved by Councilman Polluch, seconded by Councilwoman Shafto, that the contract with Wilcox Professional Services, contingent upon the City's receipt of grant funds, in an amount not to exceed \$467,000.00, be authorized.

Carried by unanimous vote.

FOIA REQUEST APPEAL

Moved by Councilman Karschnick, seconded by Councilman Eiler, to issue a written notice to Mark Hunter upholding the Freedom Of Information Act (FOIA) disclosures, or non-disclosure of exempt items, by the City FOIA Coordinator/City Clerk.

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:

Julie Krajniak
Deputy City Clerk

COUNCIL PROCEEDINGS

July 3, 2006

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 19, 2006, 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 \$357,475.51 be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.
2. City Treasurer's Financial Report – July 1, 2005, to May 31, 2006.
3. Designation of Deputy Police Chief as FOIA Coordinator for Public Safety Department.
4. Budget Amendment – Distribution of annual cost of living retirement payment for Department of Public Works - \$16,893.00.
5. Budget Amendment – Transfer funding for annual pavement marking completed this spring - \$10,000.00.
6. Donation of overhead fiber from Alpena Power Company.
7. Change Order to Thunder Bay Electric Maintenance Contract.

Carried by unanimous vote.

PUBLIC HEARING

Designation of an Industrial Development District on the Lafarge Corporation Site

Mayor Gilmet announced a Public Hearing regarding the designation of an Industrial Development District on the Lafarge Corporation Site in the area bounded by Commerce Drive on the south, the Lake State Railway main line to Lafarge on the north, Wessel Road on the east, and the N & S ¼ line of section 14 on the west, being the east property line of Gildner's Concrete. Karen Hebert, City Clerk, 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. 2006-24

INDUSTRIAL DEVELOPMENT DISTRICT

Moved by Councilman Polluch, seconded by Councilman Eiler, that Resolution No. 2006-24, a resolution designating industrial development district #9 on the Lafarge Corporation Site in the area bounded by Commerce Drive on the south, the Lake State Railway main line to Lafarge on the north, Wessel Road on the east, and the N & S ¼ line of section 14 on the West, being the east property line of Gildner's Concrete, be adopted.

Carried by unanimous vote.

ORDINANCE NO. 06-368

Ordinance No. 06-368, being an Ordinance Modifying and Revising Ordinance No. 148 to Reclassify Lot 4, Washington Avenue to P-1 (Vehicular Parking District) from R-2 (One Family Residential), was given its first presentment (reading) by the City Attorney.

RESOLUTION NO. 2006-25

NOTICE OF FILING ROLL WITH CLERK FOR PUBLIC

INSPECTION – NOTICE OF COUNCIL ACTING AS BOARD OF REVIEW

FOR 2006 SPECIAL ASSESSMENT PROJECT NO. 117

Moved by Councilman Karschnick, seconded by Councilwoman Shafto, that Resolution No. 2006-25, which accepts the Special Assessment roll of the 2006 Special Assessment District No. 117 as duly certified and presented by the Assessor, and which sets August 7, 2006, 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.

REVISION OF SPECIAL ASSESSMENT NO. 118

Moved by Councilwoman Shafto, seconded by Councilman Karschnick, that Special Assessment No. 118, an assessment for construction of certain streetscape related improvements including stenciled colored sidewalk, tree planting, and decorative street lighting for both sides of Cedar Street and Cedar Street extended, and both sides

of Fletcher Street and Fletcher Street extended, be revised to remove all residential assessments from the roll.

Carried by unanimous vote.

RESOLUTION NO. 2006-26

**NOTICE OF FILING ROLL WITH CLERK FOR PUBLIC
INSPECTION – NOTICE OF COUNCIL ACTING AS BOARD OF REVIEW
FOR 2006 SPECIAL ASSESSMENT PROJECT NO. 118**

Moved by Councilwoman Shafto, seconded by Councilman Eiler, that Resolution No. 2006-26, which accepts the Special Assessment roll of the 2006 Special Assessment District No. 118 as duly certified and presented by the Assessor, and which sets August 7, 2006, 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.

RESOLUTION NO. 2006-27

**NOTICE OF FILING ROLL WITH CLERK FOR PUBLIC
INSPECTION – NOTICE OF COUNCIL ACTING AS BOARD OF REVIEW
FOR 2006 SPECIAL ASSESSMENT PROJECT NO. 119**

Moved by Councilman Karschnick, seconded by Councilman Polluch, that Resolution No. 2006-27, which accepts the Special Assessment roll of the 2006 Special Assessment District No. 119 as duly certified and presented by the Assessor, and which sets August 7, 2006, 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.

ORDINANCE NO. 06-367

Moved by Councilman Karschnick, seconded by Councilwoman Shafto, that Ordinance No. 06-367, being an Ordinance Amending the Cost of Living Adjustment (COLA) Value to be Distributed in 2006, be adopted.

Carried by unanimous vote.

REQUEST FROM JOHN BENSON

Moved by Councilman Karschnick, seconded by Councilman Eiler, that the request from John Benson to place a food trailer at the Band Shell or mutually agreed

upon location for the 2006 Fourth of July fireworks, be approved.

Carried by unanimous vote.

On motion of Councilman Karschnick, seconded by Councilman Polluch, the Council adjourned at 7:12 p.m.

JOHN F. GILMET
MAYOR

ATTEST:

Karen Hebert
City Clerk

COUNCIL PROCEEDINGS

July 17, 2006

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 3, 2006, 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 \$732,074.97 be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.
2. City Treasurer's Financial Report – July 1, 2005, to June 30, 2006.
3. One City Council appointment to the Wildlife Sanctuary Board (three-year unexpired term, expiring 12/5/08 – Scott McKay).
4. Change Order – Nye Uniform Contract.

Carried by unanimous vote.

PUBLIC HEARING

Establishment of Neighborhood Enterprise Zone

Sunset Park Condominiums on Third Avenue

Mayor Gilmet announced a Public Hearing regarding the establishment of a Neighborhood Enterprise Zone for Sunset Park Condominiums on Third Avenue. Jeff Shea, City Assessor, presented a report. The public comment section was opened. There were no public comments. The City Clerk informed the Council that she had received no written comments or objections. The public comment period was closed.

The Mayor declared the Public Hearing closed.

PEDESTRIAN LIGHTS

The following sealed bid was received on June 20, 2006, for the supply and delivery of pedestrian lights:

Standard Electric Company

\$76,675.00

Moved by Councilman Karschnick, seconded by Councilman Polluch, that the bid of Standard Electric Company for 86 pedestrian lights, at the amended contract price of \$75,250.00, per the City Engineer's memo dated July 11, 2006, be accepted.

Carried by unanimous vote.

NINTH AVENUE BRIDGE IMPROVEMENTS

Moved by Councilman Polluch, seconded by Councilwoman Shafto, that the Michigan Department of Transportation Contract No. 06-5168 for Ninth Avenue Bridge improvements at a project cost of \$1,219,237.00, with a 5 percent local match of \$60,961.85, be approved; and that the Mayor and City Clerk be authorized to sign the contracts on behalf of the City.

Carried by unanimous vote.

ORDINANCE NO. 06-368

Moved by Councilman Karschnick, seconded by Councilman Polluch, that Ordinance No. 06-368, being an Ordinance Modifying and Revising Ordinance No. 148 to Reclassify Lot 4, Washington Avenue to P-1 (Vehicular Parking District) from R-2 (One Family Residential), be adopted.

Carried by vote as follows:

Ayes: Gilmet, Eiler, Karschnick, and Polluch.

Nays: Shafto.

MERGER OF DIAL-A-RIDE TRANSPORTATION (DART) SYSTEM INTO THE THUNDER BAY TRANSPORTATION AUTHORITY (TBTA)

Moved by Councilwoman Shafto, seconded by Councilman Eiler, to support the idea of a merger of Dial-A-Ride Transportation (DART) into the Thunder Bay Transportation Authority (TBTA) and direct the City Attorney to review the draft inter-local agreement and report back to Council at the August 7, 2006, meeting.

Carried by unanimous vote.

LOT SPLIT

233 W. Lewis Street/512 S. Fourth Avenue

Moved by Councilwoman Shafto, seconded by Councilman Eiler, that the lot split request of Randy Welch for 233 W. Lewis Street/512 S. Fourth Avenue, be approved

contingent upon: 1) A permanent access easement shall be recorded with both deeds for the crosshatched area shown on the survey providing unencumbered access to both properties via the common curb cut and shared portion of the existing driveways; 2) Parcel A (1-2 foot wide strip) shall be acquired by the Welch's prior to the sale of 512 S. Fourth to eliminate the existing encroachment, per the City Planner/Administrative Aide's memo dated July 13, 2006.

Carried by unanimous vote.

DOWNTOWN DEVELOPMENT AUTHORITY

PARKING MODIFICATION REQUEST

Moved by Councilman Karschnick, seconded by Councilman Polluch, that the request by Carquest Auto Parts, 115 Lockwood Street, for the four parking stalls directly adjacent to their building to be signed for one hour parking, be approved; and that the request of Variety Wholesale and Retail, 511 N. Second Avenue, for timed parking to be monitored due to the two additional parking stalls on the north side of Second Avenue and three additional parking stalls on the west side of Oldfield to alleviate extended parking directly in front of the store, per the City Engineer's memo dated July 12, 2006.

Carried by unanimous vote.

LOCAL STREET AND ALLEY PAVING

Moved by Councilman Polluch, seconded by Councilwoman Shafto, that the Change Order to the Bituminous Aggregate Surface Repair Contract with Everett Goodrich Trucking per the City Engineer's memo dated July 13, 2006, be approved.

Carried by unanimous vote.

HISTORIC DISTRICT ORDINANCE

Moved by Councilwoman Shafto, seconded by Councilman Polluch, that the City Attorney prepare the Model Historic District Ordinance into the proper format and present it to Council at its August 7, 2006, meeting for its First Reading.

Carried by unanimous vote.

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

JOHN F. GILMET
MAYOR

ATTEST:

Karen Hebert
City Clerk

COUNCIL PROCEEDINGS

August 7, 2006

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 17, 2006, (including a correction on the term of Scott McKay's term on the Wildlife Sanctuary Board from 10/5/07 to 12/5/08) and special session of July 20, 2006, 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 \$388,703.63 be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.
2. Request by the Huron Humane Society to hold its "Strut Your Mutt March" on the grounds of City Hall – October 7, 2006.
3. Budget amendment to use \$610.00 for Civic Center folding tables from the general parks improvement capital line item.
4. Renewal of auditing services – Straley, Ilsley & Lamp, PC – July 1, 2006 – September 30, 2007.
5. Approval of the Alzheimer Association's request to place a monument at the beginning of the memory walkway near the Band Shell.
6. Michigan Municipal League – 2006 Election of Workers' Compensation Fund trustees.
7. Michigan Municipal League – Designation of voting delegate (Michael Uskiewicz) and alternate (Keith Wallace) for the annual MML business meeting.

Carried by unanimous vote.

BOARD OF REVIEW

2006 Special Assessment Project No. 117

Curb and Gutter, Street Improvements, and

Related Ancillary Work – Fletcher Street

Mayor Gilmet announced that the Municipal Council was meeting as a Board of Review to review the 2006 Special Assessment Project No. 117 as certified by the City Assessor. On June 5, 2006, 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. 2006-30

RESOLUTION CONFIRMING ROLL FOR

2006 SPECIAL ASSESSMENT PROJECT NO. 117

Moved by Councilman Polluch, seconded by Councilwoman Shafto, that Resolution No. 2006-30, which confirms the Special Assessment Roll for 2006 Special Assessment Project No. 117, and which includes the construction of certain curb and gutter, street improvements, and related ancillary work described as follows, be adopted:

Both sides of Cedar Street Extended, beginning at the southwesterly line of the alley parallel to and southwest of Oldfield Street to the southwesterly Right of Way line of Fletcher Street Extended. Also, both sides of Fletcher Street Extended, beginning at the southeasterly Right of Way line of Cedar Street Extended to the northwesterly Right of Way line of Pine Street curb and gutter, street improvements, and related ancillary work

Carried by unanimous vote.

BOARD OF REVIEW

2006 Special Assessment Project No. 118

Streetscape-Related Improvements

Fletcher Street

Mayor Gilmet announced that the Municipal Council was meeting as a Board of Review to review the 2006 Special Assessment Project No. 118 as certified by the City Assessor. On June 5, 2006, the hearing of necessity was held and it was determined that the construction of certain streetscape related improvements including stenciled

colored sidewalk, tree planting, and decorative street lighting 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. 2006-31

RESOLUTION CONFIRMING ROLL FOR

2006 SPECIAL ASSESSMENT PROJECT NO. 118

Moved by Councilman Karschnick, seconded by Councilman Polluch, that Resolution No. 2006-31, which confirms the Special Assessment Roll for 2006 Special Assessment Project No. 118, and which includes the construction of certain streetscape related improvements including stenciled colored sidewalk, tree planting, and decorative street lighting described as follows, be adopted:

Both sides of Cedar Street and Cedar Street Extended, beginning at the southwesterly Right of Way line of Oldfield Street to southwesterly Right of Way line of Fletcher Street Extended. Also, both sides of Fletcher Street and Fletcher Street Extended, beginning at the southeasterly Right of Way line of Cedar Street Extended to the southeasterly Right of Way line of Ford Avenue stenciled concrete, trees, pedestrian lighting, and related streetscape work

Carried by unanimous vote.

BOARD OF REVIEW

2006 Special Assessment Project No. 119

Sidewalk Subprecinct Program – Year Six

Mayor Gilmet announced that the Municipal Council was meeting as a Board of Review to review the 2006 Special Assessment Project No. 119 as certified by the City Assessor. On June 5, 2006, 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. Three citizens addressed the Council during the hearing:

Ray Kurczewski, 332 E. Palm Street, stated that blasting in the area has cracked driveways and sidewalks in his neighborhood and damaged his chimney. He stated that he and the City worked together to resolve the issue of his tree that was in the path of the proposed sidewalk. He questioned if payment cannot be made if a lien is placed on your house.

Chris McCoy, 740 S. State Street, representing Douville-Johnston Corporation, requested that Council reconsider the need to install sidewalks on his property because it is in an industrial park and foot traffic is rare. From a safety standpoint, the proposed sidewalk would be along deep ditches. This proposed sidewalk would do nothing to enhance his business.

Matt Krawczak, 820 Long Lake Avenue, representing Wolverine Industrial Corporation, felt the installation of sidewalk that leads to the railroad tracks at a cost of \$4,000 was useless. He was opposed to the sidewalk installation.

The City Clerk informed the Council that she had received one written comment from Carlene Belew, 1005 River Street, who protested the sidewalk special assessment.

The Mayor declared the Board of Review Public Hearing closed.

SUBPRECINCT SIDEWALK PROGRAM YEAR SIX

Board of Review Resolutions

Moved by Councilwoman Shafto, seconded by Councilman Polluch, that the following Board of Review action be taken:

Mike Lamble, 615 W. Chisholm Street, the overall length of sidewalk to be assessed was reduced from 180.5 square feet to 68 square feet and a corrected bill will be issued.

Carried by unanimous vote.

Moved by Councilwoman Shafto, seconded by Councilman Eiler, that the following Board of Review action be taken:

Wolverine Industrial Corporation, 820 Long Lake Avenue, the overall length of sidewalk to be assessed was reduced from 1,600 square feet to 550 square feet and a

corrected bill will be issued.

Carried by unanimous vote.

Moved by Councilman Karschnick, seconded by Councilman Polluch, that the following Board of Review action be taken:

Douville-Johnston Corporation, 501 Commerce Drive, there will be no installation of sidewalk at Douville-Johnston Corporation and the assessment of 6,720 square feet of sidewalk will be removed from the rolls.

Carried by unanimous vote.

RESOLUTION NO. 2006-32

RESOLUTION CONFIRMING ROLL FOR

2006 SPECIAL ASSESSMENT PROJECT NO. 119

Moved by Councilman Polluch, seconded by Councilman Eiler, that Resolution No. 2006-32, which confirms the Special Assessment Roll for 2006, Special Assessment Project No. 119, and which includes the construction of certain sidewalk improvements and ancillary work described as follows, be adopted:

Project No. 119

Sidewalk Subprecinct Program – Year Six

In Precinct 2 – The northern area along portions of the following streets: Palm, Commerce, Owen, Birch, Bosley, Hueber, and Bolton.

A portion of Voting Precincts 1 and 4 will be done under this program and generally include the following areas:

In Precinct 1 – An area bounded by Ford, Miller, Long Lake, the City Limits, Woodward, and the Thunder Bay River. Also an area bounded by Seventh, Sable, Eighth, Tawas, Twelfth, Chisholm, and the Thunder Bay River.

And as budget permits,

In Precinct 4 – An area bounded by Third, Ripley, Second, June, Emmett, and Garden

Carried by unanimous vote.

RESOLUTION NO. 2006-28

RESOLUTION GRANTING APPROVAL OF APPLICATION

FOR NEIGHBORHOOD ENTERPRISE ZONE CERTIFICATE

FOR TERRY AND JACKIE BELL

Moved by Councilman Eiler, seconded by Councilman Polluch, that Resolution No. 2006-28, a resolution granting approval of an application for a Neighborhood

Enterprise Zone Certificate for Terry and Jackie Bell for rehabilitation of an existing structure at 113 S. Second Avenue, be adopted.

Carried by unanimous vote.

RESOLUTION NO. 2006-29

RESOLUTION ESTABLISHING SUNSET PARK CONDOMINIUMS

NEIGHBORHOOD ENTERPRISE ZONE #2

Moved by Councilman Polluch, seconded by Councilwoman Shafto, that Resolution No. 2006-29, a resolution establishing Sunset Park Condominiums Neighborhood Enterprise Zone #2, be adopted.

Carried by unanimous vote.

**MERGING OF DIAL-A-RIDE TRANSPORTATION (DART) SYSTEM
INTO THE THUNDER BAY TRANSPORTATION AUTHORITY (TBTA)**

Moved by Councilman Karschnick, seconded by Councilman Polluch, that the contract implementing the merger of the City Dial-A-Ride Transportation (DART) system into the Thunder Bay Transportation Authority (TBTA), be approved.

Carried by unanimous vote.

BITUMINOUS CONTRACT CHANGE ORDER

Moved by Councilman Karschnick, seconded by Councilman Polluch, that the local street paving additions to the annual bituminous contract with Everett Goodrich Trucking in the amount of \$155,000.00 per the City Engineer's presentation and memo dated July 21, 2006, be approved.

Carried by vote as follows:

Ayes: Karschnick, Polluch, Gilmet, and Eiler.

Nays: Shafto.

HAMILTON ROAD UTILITY CONSTRUCTION

Partnership with Alpena Township

Moved by Councilman Polluch, seconded by Councilman Eiler, to enter into an agreement with Alpena Township to participate equally in the design of the Hamilton

Road water main at a cost of \$44,500.00 and that funding for the City's portion of the project at a cost of \$22,250.00 be used from the fund balance per the City Engineer's memo dated July 21, 2006..

Carried by unanimous vote.

SPEED LIMIT MODIFICATIONS

Moved by Councilman Karschnick, seconded by Councilman Eiler, to raise the speed limit from 25 to 35 MPH within the area from Brooke Street to Ripley Boulevard per the City Engineer's memo dated July 31, 2006.

Carried by vote as follows:

Ayes: Eiler, Karschnick, and Polluch.

Nays: Shafto and Gilmet.

TRAFFIC SIGNAL REPLACEMENT

Moved by Councilwoman Shafto, seconded by Councilman Polluch, that the City upgrade the traffic signal at the intersection of First Avenue and Ripley Boulevard with a LED, Light Emitting Diode, signal head at a cost of \$4,341.76, including labor, per the City Engineer's memo dated July 31, 2006.

Carried by unanimous vote.

ORDINANCE NO. 06-369

Ordinance No. 06-369, being an Ordinance Establishing an Historic District in the City, was given its first presentment (reading) by the City Attorney.

AERIAL IMAGERY OF ALPENA COUNTY

Moved by Councilman Karschnick, seconded by Councilman Polluch, to table until a later date, the request to purchase new aerial imagery of Alpena County.

Carried by unanimous vote.

MUTUAL AID FIRE PROTECTION AGREEMENT

Rogers City

Moved by Councilman Eiler, seconded by Councilman Karschnick, that the mutual aid fire protection agreement with Rogers City, be approved.

Carried by unanimous vote.

CLOSED SESSION

Moved by Councilman Karschnick, seconded by Councilwoman Shafto, that the Municipal Council adjourn to a closed session at 8:47 p.m., to discuss personnel issues as requested by the City Manager.

Carried by unanimous vote.

RECESS

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

RECONVENE – CLOSED SESSION

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

RECONVENE – OPEN SESSION

The Municipal Council reconvened in open session at 9:58 p.m.

On motion of Councilman Karschnick, seconded by Councilman Polluch, the Council adjourned at 9:58 p.m.

JOHN F. GILMET
MAYOR

ATTEST:

Karen Hebert
City Clerk

COUNCIL PROCEEDINGS

August 21, 2006

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 7, 2006, and closed session of August 7, 2006, 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 \$383,464.24 be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.
2. Approval of budget amendments to carry funds forward for unfinished projects.
 - 1) River plan improvements – irrigation system - \$18,871.00
 - 2) Light pole replacements - \$20,000.00

Carried by unanimous vote.

GREAT LAKES MARITIME HERITAGE TRAIL FUNDING

Moved by Councilwoman Shafto, seconded by Councilman Eiler, that the Mayor and City Clerk be authorized to execute the Michigan Department of Transportation (MDOT) Contract 06-5309 – Great Lakes Maritime Heritage Trail Funding on behalf of the City of Alpena.

Carried by unanimous vote.

APPROVAL OF SAM EILER'S ABSTENTION FROM VOTING

Moved by Councilwoman Shafto, seconded by Councilman Polluch, that Councilman Eiler be allowed to abstain from the discussion and voting on the True North Radio Network request.

Carried by vote as follows:

Ayes: Shafto, Gilmet, Karschnick, and Polluch.

Nays: None.

Not voting: Eiler.

TRUE NORTH RADIO NETWORK

Alpena Summer Concert Series

Moved by Councilman Karschnick, seconded by Councilman Polluch, to approve the concept of a summer concert series at the City Band Shell produced by True North Radio Network and to grant variances if necessary for the use of the Band Shell.

Carried by vote as follows:

Ayes: Gilmet, Karschnick, Polluch, and Shafto.

Nays: None.

Not voting: Eiler.

OBSERVANCE OF INTERNATIONAL DAY OF PEACE

Moved by Councilman Karschnick, seconded by Councilman Polluch, to draft a proclamation in support of the United Nation's International Day of Peace on September 21, 2006, with a presentation by the Mayor or his representative.

Carried by unanimous vote.

RESOLUTION NO. 2006-33

RESOLUTION SUPPORTING HURON UNDERCOVER NARCOTICS TEAM (HUNT)

Moved by Councilman Karschnick, seconded by Councilman Polluch, that Resolution No. 2006-33, a resolution supporting the continued operation of the Huron Undercover Narcotics Team (HUNT); their efforts to secure federal grant monies; and the full funding of the Justice Assessment Grant Program by the Federal Government at \$900 million for fiscal year 2007, be adopted; and that a copy of the resolution be sent to the Huron Undercover Narcotics Team (HUNT).

Carried by unanimous vote.

ORDINANCE NO. 06-369

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

No. 06-369, being an Ordinance Establishing an Historic District in the City, be adopted.

Carried by unanimous vote.

MAIN SNOWMOBILE ROUTE WITHIN

ALPENA COMMUNITY COLLEGE (ACC) PROPERTY

Moved by Councilwoman Shafto, seconded by Councilman Polluch, that the proposed main snowmobile route beginning at the trailhead located at US 23 North and the Lake State rail line and terminating at the northeast corner of US 23 and Henry Street as presented by the City Planner/Administrative Aide in his memo dated August 15, 2006, be approved.

Carried by unanimous vote.

PROPOSED ADDITIONAL SNOWMOBILE ROUTE WITHIN

ALPENA COMMUNITY COLLEGE (ACC) PROPERTY

Moved by Councilwoman Shafto, seconded by Councilman Polluch, that the proposed additional northerly snowmobile route from Henry Street north to Kur Van's as presented by the City Planner/Administrative Aide, contingent upon approval by Alpena Community College, be approved.

Carried by unanimous vote.

RESOURCE RECOVERY FACILITY

Moved by Councilman Polluch, seconded by Councilman Eiler, that the request for funding from the Montmorency-Oscoda-Alpena Solid Waste Management Authority for solid waste management services, be tabled until after the Alpena Intergovernmental Council Meeting on September 7, 2006.

Carried by unanimous vote.

On motion of Councilman Karschnick, seconded by Councilwoman Shafto, the Council adjourned at 7:50 p.m.

JOHN F. GILMET
MAYOR

ATTEST:

Karen Hebert
City Clerk

COUNCIL PROCEEDINGS

September 5, 2006

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

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

Absent: Mayor Gilmet.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

MINUTES

The minutes of the regular session of August 21, 2006, 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 \$653,780.13 be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.
2. Four Mayoral appointments to the Brownfield Redevelopment Authority (three-year terms expiring 9/4/09) – Steve Wilson and Mike Glowinski; (two-year terms expiring 9/4/08) – Joseph Garber and Carl Bourdelais.
3. Two Mayoral appointments to the Historic District Study Committee (undefined terms) – John Dietlin and Philip Jordan.
4. Approval of budget amendments to carry funds forward for unfinished projects.
 - 1) DDA Pedestrian Lights - \$20,000
 - 2) MDOT Construction - \$25,259
 - 3) City-Initiated Sidewalk Installation - \$25,730
 - 4) Oxbow Park - \$22,804
 - 5) Water – Land Improvements - \$34,100
 - 6) Water – Capital Improvements - \$115,000
 - 7) Sewer – Lift Stations - \$35,500
 - 8) Major Streets - \$22,390
 - 9) Local Streets - \$47,235
 - 10) Parks – Capital Improvements - \$110,173

Carried by unanimous vote.

UPDATE TO COUNCIL POLICY STATEMENT NO. 10

INVESTMENT POLICY

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

Council Policy Statement No. 10 – Investment Policy, be adopted.

Carried by unanimous vote.

UPDATE TO COUNCIL POLICY STATEMENT NO. 21

GUIDELINES FOR POVERTY EXEMPTION

Moved by Councilwoman Shafto, seconded by Councilman Polluch, that the update to Council Policy Statement No. 21 – Guidelines for Poverty Exemption, be adopted.

Carried by unanimous vote.

NORTHERN LIGHTS ARENA

LIQUOR LICENSE APPLICATION

Moved by Councilman Polluch, seconded by Councilman Eiler, that the request from Norman L. Sommerfeld, Executive Director at Northern Lights Arena, for support to apply for a permanent liquor license, be approved.

Carried by unanimous vote.

RESOLUTION NO. 2006-34

RESOLUTION ACCEPTING THE MNRTF GRANT AGREEMENT NO. TF05-014

FOR THE NORTH RIVERFRONT PARK HERITAGE IMPROVEMENTS PROJECT

Moved by Councilman Eiler, seconded by Councilman Polluch, that Resolution No. 2006-34, a resolution accepting the Michigan Natural Resources Trust Fund (MNRTF) Grant Agreement No. TF05-014 for the North Riverfront Park Heritage Improvements Project and committing the City of Alpena to provide the required local match of \$182,760.00, be adopted.

Carried by unanimous vote.

On motion of Councilwoman Shafto, seconded by Councilman Polluch, the Council adjourned at 7:15 p.m.

DAVID R. KARSCHNICK
MAYOR PRO TEM

ATTEST:

Karen Hebert
City Clerk

COUNCIL PROCEEDINGS

September 18, 2006

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

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

Absent: None.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

MINUTES

The minutes of the regular session of September 5, 2006, and special workshop session of September 7, 2006, were approved as printed.

DELETION FROM THE AGENDA

Moved by Councilwoman Shafto, seconded by Councilman Eiler, that the following deletion from the agenda be approved:

1. Establishment of Ad Hoc Economic Development Committee.

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 \$297,592.30 be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.
2. Set public hearing date of November 6, 2006, to hear the request by Donald and Beckie LaMay to have the City vacate two pieces of land on Adams Street.
3. Approval of School Liaison Officer Agreement between the City and Alpena Public Schools for October 1, 2006, through September 30, 2007.
4. Approval for City subsidy of approximately \$785 to provide shuttle service on October 12-15 for the 2006 Great Lakes Lighthouse Festival.
5. Two Mayoral appointments to the Downtown Development Authority for unexpired four-year terms expiring 6/2/07 (Paul Sabourin) and 6/2/10 (Missi LeFave).
6. One Mayoral reappointment to the Economic Development Corporation for a six-year term expiring 10/2/12 (Karen Hebert).
7. Two City Council reappointments to the Zoning Board of Appeals for three-year terms expiring 10/5/09 (Elwood Anderson and Mike Lamb).

Carried by unanimous vote.

UPDATE TO STANDARD OPERATING POLICY NO. 23

EMPLOYEES' PERSONAL USE OF FAXES AND PHONES

Moved by Councilwoman Shafto, seconded by Councilman Eiler, that the update to Standard Operating Policy No. 23 – Employees' Personal Use of Faxes and Phones, be adopted.

Carried by unanimous vote.

DECORATIVE PANELS INTERNATIONAL

MICHIGAN TAX TRIBUNAL APPEAL

Moved by Councilman Eiler, seconded by Councilman Polluch, that the proposed tax refund settlement amount between Decorative Panels International (D.P.I.) and the City of Alpena, be approved; and that the City Attorney and City Assessor be authorized to sign the stipulation to a consent judgment for filing with the Michigan Tax Tribunal for Decorative Panels International, and issuance of an order to correct the tax roll, be approved.

Carried by unanimous vote.

AMBULANCE BILLING AND COLLECTION

The following sealed bids were received on August 29, 2006, for ambulance billing and collection services:

	<u>Year 1</u>	<u>Year 2</u>
MHR Billing Services	6.0%	6.0%
Spiwin & Company	7.0%/\$550,000 6.5% thereafter	7.0%/\$600,000 6.0% thereafter
DMC Billing Service, Inc.	8.0%	8.0%
North Flight, Inc.	8.25%	8.25%
Michigan Physicians Billing	8.5%	8.0%
Medical Management Systems	8.5%	8.5%

Moved by Councilwoman Shafto, seconded by Councilman Eiler, that the bid by MHR Billing Services for two years, commencing January 1, 2007, be accepted.

Carried by unanimous vote.

FIRE DISTRICT FEASIBILITY STUDY

The following sealed bids were received on August 15, 2006, for statements of qualifications and proposals for assisting the City and Alpena Township in a study to

determine the feasibility of establishing a fire district:

Rehmann Robson not to exceed \$16,500.00

Plante & Moran, PLLC not to exceed \$39,000.00

Moved by Councilman Karschnick, seconded by Councilman Eiler, that the bid by Rehmann Robson, at a cost not to exceed \$16,500.00, be accepted; and that the City's portion of the cost to not exceed \$8,500.00.

Carried by unanimous vote.

PUMP MOTOR CONTROL REPLACEMENT

The following sealed bids were received on August 15, 2006, for replacement of the motor control center for the influent pumps at the Water Recycling Plant:

Kendall Electric \$7,208.46

Bridgeway Power \$10,450.00

Moved by Councilwoman Shafto, seconded by Councilman Polluch, that the bid by Kendall Electric, in the amount of \$7,208.46, be accepted.

Carried by unanimous vote.

SECOND AVENUE BRIDGE DRIVE MECHANISM

Moved by Councilman Karschnick, seconded by Councilman Eiler, that the quote by Kendall Electric, in the amount of \$6,830.34, for electronic drive mechanisms for the Second Avenue Bridge, be accepted; and that Thunder Bay Electric be authorized to install the drive mechanisms at a cost of \$1,600.00.

Carried by unanimous vote.

RESOLUTION NO. 2006-35

RESOLUTION OF SUPPORT FOR THE

10-YEAR PLAN TO END HOMELESSNESS

Moved by Councilman Karschnick, seconded by Councilman Polluch, that Resolution No. 2006-35, a resolution of support and endorsement for the creation of a 10-year plan to end homelessness in the Northeast Michigan counties which include Alpena, Alcona, Presque Isle, Montmorency, and Iosco, be adopted.

Carried by unanimous vote.

MICHIGAN DEPARTMENT OF TRANSPORTATION PROJECT

Moved by Councilman Polluch, seconded by Councilwoman Shafto, that the Michigan Department of Transportation's (MDOT) request to delay the M-32/Ripley Boulevard intersection project from 2008 to 2009; and expand the limits of the US-23 North project to include the section from Eleventh Avenue to the Thunder Bay River Bridge, be approved per the City Engineer's memo dated September 14, 2006.

Carried by unanimous vote.

PARKING MODIFICATION REQUEST

Moved by Councilwoman Shafto, seconded by Councilman Eiler, that the on-street parking in the 2700 block of South Fourth Avenue be prohibited Monday through Friday from 7 a.m. to 3 p.m., per the City Engineer's memo dated August 30, 2006.

Carried by vote as follows:

Ayes: Shafto, Gilmet, and Eiler.

Nays: Karschnick and Polluch.

MICHIGAN ASSOCIATION OF COUNTIES SERVICE CORPORATION

Moved by Councilwoman Shafto, seconded by Councilman Eiler, that the contract with the Michigan Association of Counties Service Corporation (MACSC) to assist in the implementation of the City's Environmental Protection Agency Brownfield Assessment Grants, be approved; and that the Mayor and City Clerk be authorized to sign the contract on behalf of the City.

Carried by unanimous vote.

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

October 2, 2006

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

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

Absent: Councilmember Eiler.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

MINUTES

The minutes of the regular session of September 18, 2006, were approved as printed.

ADDITION TO THE CONSENT AGENDA

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

1. Set public hearing date of October 16, 2006, on request from the City of Alpena Brownfield Redevelopment Authority to approve Amendment No. 2 of the NOAA Brownfield Plan.

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 \$426,388.19 be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.
2. Treasurer's Financial Report – July 1, 2006, to August 31, 2006.
3. Three Mayoral reappointments to the Planning Commission for three-year terms expiring 11/1/09 (John Werner, Paul Sabourin, and Randy Boboltz).
4. Revision to Council Policy Statement No. 3 – Sidewalks – to apply the changes made to the Sub-Precinct Sidewalk Program to the Voluntary Sidewalk Program.
5. Budget amendment to cover the D.P.I. tax liability - \$66,700.
6. Custodial services contract renewal – S & R Cleaners.
7. Set public hearing date of October 16, 2006, to designate an industrial development district for Commerce Industrial Park.
8. Set public hearing date of October 16, 2006, to designate an industrial development district for the old Department of Public Works building on Campbell Street.
9. Set public hearing date of October 16, 2006, on request from the City of Alpena Brownfield Redevelopment Authority to approve Amendment No. 2 of the NOAA Brownfield Plan.

Carried by unanimous vote.

SECOND AVENUE BRIDGE PLC UNIT

Moved by Councilman Karschnick, seconded by Councilman Polluch, that the quote by Kendall Electric in the amount of \$4,436.12 for the replacement of the PLC Unit for the Second Avenue Bridge, be approved; and that installation of the drives be withheld until a breakdown of cost estimates can be investigated and presented to Council.

Carried by unanimous vote.

RENOVATIONS – PUBLIC SAFETY STORAGE BUILDING

Moved by Councilman Polluch, seconded by Councilwoman Shafto, that the quote by Cross Construction, in an amount not to exceed \$17,295.00, for remodeling of the Public Safety Storage Building to relocate the MIS Department from City Hall; and the quote by Thunder Bay Electric, in an amount not to exceed \$22,226.00, for electrical services, be approved.

Carried by unanimous vote.

FALL TREE REPLACEMENT PROGRAM

The following sealed bids were received on September 25, 2006, for the 2006 Fall Tree Replacement Program:

J & J Garden Center	\$12,270.00
Michigan Arbor Care	\$22,740.00

Moved by Councilwoman Shafto, seconded by Councilman Polluch, that the bid by J & J Garden Center, in the amount of \$12,270.00, be accepted.

Carried by unanimous vote.

MUNICIPAL LICENSING PROGRAM

Moved by Councilman Karschnick, seconded by Councilman Polluch, to enter into the Municipal Subscription contract with Bentley Systems, for a total of \$20,000 per year, to provide a subscription for Geographic Information Systems (GIS) software.

Carried by unanimous vote.

PARKING MODIFICATION REQUEST

EMMET STREET

Moved by Councilwoman Shafto, seconded by Councilman Karschnick, that the parking modification request for Emmet Street between Garden Street and Jefferson Street, be denied.

Carried by vote as follows:

Ayes: Shafto, Karschnick, and Polluch.

Nays: Gilmet.

Absent: Eiler.

FLETCHER STREET PUMP STATION AND DIRECTIONAL BORE

Moved by Councilwoman Shafto, seconded by Councilman Polluch, that the change order, in an amount not to exceed \$76,607.30, for design changes for the Fletcher Street Pump Station and Directional Bore contract with Huckins Contracting, be approved.

Carried by unanimous vote.

ORDINANCE NO. 06-370

Ordinance No. 06-370, being an Ordinance Amending Section 62-79, Changing the Mandatory Retirement Age for the Deputy Police Chief and the Deputy Fire Chief; and Section 62-80, Establishing the Current Retirement Compensation Formula for Deputy Fire Chief, was given its first presentment (reading) by the City Attorney.

RESOLUTION NO. 2006-36

RESOLUTION FOR MICHIGAN EMERGENCY

MANAGEMENT ASSISTANCE COMPACT

Moved by Councilwoman Shafto, seconded by Councilman Polluch, that Resolution No. 2006-36, a resolution of support for the Michigan Emergency Management Assistance Compact, be adopted.

Carried by unanimous vote.

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

JOHN F. GILMET
MAYOR

ATTEST:

Karen Hebert
City Clerk

COUNCIL PROCEEDINGS

October 16, 2006

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 2, 2006, 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 \$456,606.92 be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.
2. Treasurer's Financial Report – July 1, 2006, to September 30, 2006.
3. Approval of Michigan Department of Transportation (MDOT) Contract No. 06-5484 for construction of a safety program project at the intersection of M-32 and Old Washington Avenue/Eleventh Avenue, and authorization for the Mayor and City Clerk to execute the contract on behalf of the City.
4. One Mayoral reappointment to the Compensation Commission (five-year term expiring 10/1/11 – Jay Hammond).

Carried by unanimous vote.

PUBLIC HEARING

Designation of an Industrial Development District

For Commerce Industrial Park

Mayor Gilmet announced a Public Hearing regarding the designation of an Industrial Development District for Commerce Industrial Park, being 20.57 acres of land consisting of fifteen (15) numbered lots and one park. Karen Hebert, City Clerk/Treasurer, presented a report. The public comment section was opened. There were no public comments. The City Clerk informed the Council that she had received one written comment from Craig Kus, Target Alpena Development Corporation President, who supported the designation of Commerce Industrial Park as an Industrial Development District. The public comment period was closed.

RESOLUTION NO. 2006-37

**RESOLUTION TO DESIGNATE COMMERCE INDUSTRIAL PARK
AS AN INDUSTRIAL DEVELOPMENT DISTRICT**

Moved by Councilman Polluch, seconded by Councilman Eiler, that Resolution No. 2006-37, a resolution which designates Commerce Industrial Park as Industrial Development District #10, be adopted.

Carried by unanimous vote.

PUBLIC HEARING

**Designation of an Industrial Development District
For Property Located at 615 West Campbell Street**

Mayor Gilmet announced a Public Hearing regarding the designation of an Industrial Development District for the property located at 615 West Campbell Street. Karen Hebert, City Clerk/Treasurer, 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.

RESOLUTION NO. 2006-38

**RESOLUTION TO DESIGNATE PROPERTY LOCATED AT
615 WEST CAMPBELL STREET AS AN
INDUSTRIAL DEVELOPMENT DISTRICT**

Moved by Councilwoman Shafto, seconded by Councilman Polluch, that Resolution No. 2006-38, a resolution which designates 615 West Campbell Street as Industrial Development District #11, be adopted.

Carried by unanimous vote.

PUBLIC HEARING

**Amendment No. 2 to the NOAA Brownfield Plan to Expand the
Current Brownfield Plan Boundaries to Include the Sewage Lagoons**

Mayor Gilmet announced a Public Hearing regarding Amendment No. 2 to the NOAA Brownfield Plan to expand the current Brownfield Plan boundaries to include the sewage lagoons. Greg Sundin, Planning & Development Director, 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.

RESOLUTION NO. 2006-39

**RESOLUTION APPROVING AMENDMENT NO. 2 TO THE
NOAA BROWNFIELD PLAN**

Moved by Councilman Karschnick, seconded by Councilman Polluch, that Resolution No. 2006-39, a resolution approving Amendment No. 2 to the NOAA Brownfield Plan to expand the current Brownfield Plan boundaries to include the sewage lagoons 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.

PUBLIC HEARING

Application for Obsolete Property Rehabilitation Exemption Certificate

For Property Located at 1001 U.S. 23 North

Mayor Gilmet announced a Public Hearing regarding the application for an Obsolete Property Rehabilitation Exemption Certificate for property located at 1001 U.S. 23 North. Karen Hebert, City Clerk/Treasurer, 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.

RESOLUTION NO. 2006-40

RESOLUTION APPROVING OBSOLETE PROPERTY REHABILITATION

ACT (OPRA) APPLICATION FOR NORTSHORE DEVELOPMENT, INC.

Moved by Councilman Eiler, seconded by Councilman Polluch, that Resolution No. 2006-40, a resolution approving the Obsolete Property Rehabilitation Act (OPRA) Application for Northshore Development Incorporated, D/B/A Fletcher Motel, for property located at 1001 U.S. 23 North, be adopted.

Carried by unanimous vote.

MCCLAY CHARITABLE REMAINDER TRUSTS

Moved by Councilwoman Shafto, seconded by Councilman Karschnick, to accept

the distributions In-Cash; and that the Mayor and City Clerk/Treasurer be authorized to sign the acknowledgment of Trust Disclosure documents and Consent to Terminate Trusts; and that staff form a committee to determine how to best utilize the funds.

Carried by unanimous vote.

RESOLUTION NO. 2006-41

RESOLUTION OPPOSING PROPOSAL 2006-5

K-16 SPENDING MANDATE

Moved by Councilwoman Shafto, seconded by Councilman Polluch, that Resolution No. 2006-41, a resolution opposing Proposal 2006-5, the K-16 Spending Mandate, be adopted.

Carried by unanimous vote.

ORDINANCE NO. 06-370

Moved by Councilman Polluch, seconded by Councilman Eiler, to postpone adoption of Ordinance No. 06-370 until the November 6 Municipal Council meeting; and direct the Public Safety Director and City Attorney to clarify the fitness for duty clause.

Carried by unanimous vote.

CHANGE ORDER

Thunder Bay Electric

PLC Change Out For the Second Avenue Bridge

Moved by Councilman Karschnick, seconded by Councilman Polluch, that the change order request in the amount of \$10,560.00 for Thunder Bay Electric to replace and program the programmable logic controller (PLC), be approved.

Carried by vote as follows:

Ayes: Gilmet, Karschnick, Polluch, and Shafto.

Nays: Eiler.

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

JOHN F. GILMET
MAYOR

ATTEST:

Karen Hebert
City Clerk

COUNCIL PROCEEDINGS

November 6, 2006

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 16, 2006, 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 \$927,809.80 be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.
2. Rescind Traffic Control Order No. 01-04 – Weight restrictions on Ninth Avenue Bridge deck.
3. Christmas tree pick-up contract extension with L & N Disposal, January 1, 2008 – January 31, 2010.
4. Liquor license request to transfer ownership of 2006 Class C licensed business with dance permit from McGyver Enterprises, Inc., located at 313 ½ N. Second Avenue, to CIRA Enterprises, Inc., and request new entertainment permit.

Carried by unanimous vote.

PUBLIC HEARING

REQUEST FOR VACATION OF ALLEY/STREET

Mayor Gilmet announced a Public Hearing regarding an application for vacation of an alley/street by Donald Lee LaMay, Jr. and Beckie LaMay. Attorney Black spoke on behalf of Donald and Beckie LaMay in favor of the vacation of a portion of an alley/street; east of the junction of Adams Street and Hueber Street. Steve Shultz, Assistant City Engineer, presented a report. The Clerk indicated that there were no written comments from the public. The public comment period was closed.

The Mayor declared the Public Hearing closed.

**RESOLUTION VACATING ALLEY/STREET
JUNCTION OF ADAMS STREET AND HUEBER STREET**

Moved by Councilman Polluch, seconded by Councilman Eiler, that the Resolution vacating that portion of the alley/street located east of the junction of Adams Street and Hueber Street as presented, be adopted.

Carried by unanimous vote.

ORDINANCE NO. 06-370

Moved by Councilman Karschnick, seconded by Councilman Polluch, that Ordinance No. 06-370, being an Ordinance Amending Section 62-79, Changing the Mandatory Retirement Age for the Deputy Police Chief and the Deputy Fire Chief; and Section 62-80, Establishing the Current Retirement Compensation Formula for Deputy Fire Chief, be adopted.

Carried by unanimous vote.

On motion of Councilman Karschnick, seconded by Councilwoman Shafto, the Council adjourned at 7:15 p.m.

JOHN F. GILMET
MAYOR

ATTEST:

Karen Hebert
City Clerk

COUNCIL PROCEEDINGS

November 20, 2006

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 6, 2006, 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. Pilot Communities Program Application.

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 \$1,104,580.24 be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.
2. Treasurer's Financial Report – July 1, 2006, to October 31, 2006.
3. Approval of budget amendments – Capital Improvements
 - 1) Water Recycling - \$32,700 from fund balance
 - 2) Water - \$135,000 from fund balance
 - 3) Marina/Sidewalks - \$10,658 from fund balance
4. One City Council reappointment to the Housing Commission for a five-year term expiring 12/4/11 – Shirley Rousseau.
5. Three City Council reappointments to the Wildlife Sanctuary Board: two for a three-year term expiring 12/5/09 – Elizabeth Littler and Vernie Nethercut; and one for a two-year term expiring 12/5/08 – Roger Witherbee.

Carried by unanimous vote.

ENVIRONMENTAL PROTECTION AGENCY

BROWNFIELD ASSESSMENT GRANTS

Moved by Councilman Karschnick, seconded by Councilman Polluch, that Otwell

Mawby, P.C. be awarded the environmental services contract for a price not to exceed \$300,000, for staff to negotiate a final contract within the budget parameters, and authorize the Mayor and City Clerk to sign on behalf of the City.

Carried by unanimous vote.

SNOWMOBILE CONNECTOR TRAIL

Moved by Councilwoman Shafto, seconded by Councilman Polluch, to approve a letter of support for a snowmobile connector trail between the two trails that come into the city from the west and the north, as presented by City Manager, Michael Uskiewicz.

Carried by unanimous vote.

PILOT COMMUNITIES PROGRAM

Moved by Councilman Polluch, seconded by Councilman Eiler, that the City support Northeast Michigan Council of Governments' (NEMCOG's) submission of an application for the Pilot Communities Program on behalf of Alpena, Alcona, and Presque Isle counties and their individual communities, and agree to provide its share of the \$5,000 local match requirement as determined by the participating agencies, institutions, and governmental jurisdictions upon approval of the application.

Carried by unanimous vote.

On motion of Councilman Karschnick, seconded by Councilman Eiler, the Council adjourned at 7:12 p.m.

JOHN F. GILMET
MAYOR

ATTEST:

Karen Hebert
City Clerk

COUNCIL PROCEEDINGS

December 4, 2006

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

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

Absent: Mayor Gilmet.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

MINUTES

The minutes of the regular session of November 20, 2006, 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 \$623,820.25 be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.
2. 2007 Municipal Council Meeting Schedule.
3. Election Inspectors' fee recommendations for 2007.
4. Liquor License request to transfer ownership of 2006 Class C Licensed Business with Dance-Entertainment Permit, located at 626 N. Second Avenue, from Eddie Joe Blake to DAB, LLC.
5. Budget Amendment – Parks - \$5,000.

Carried by unanimous vote.

OXBOW BALL FIELD RELOCATION

Moved by Councilwoman Shafto, seconded by Councilman Eiler, to bring Oxbow Ball Field in compliance with Babe Ruth Little League requirements, in an amount not to exceed \$24,017.00, with a written agreement that the City's commitment is complete.

Carried by unanimous vote.

PARKING MODIFICATION REQUEST

EMMET STREET

Moved by Councilwoman Shafto, seconded by Councilman Polluch, that the parking modification request to prohibit on-street parking Monday through Friday from 7 a.m. to 3 p.m. on Emmet Street between Garden Street and Jefferson Street, be approved.

Carried by unanimous vote.

BIKE PATH EASEMENT AGREEMENT

ALPENA MARC, LLC

Moved by Councilman Polluch, seconded by Councilman Eiler, that the Bike Path Easement Agreement between Alpena Marc, LLC and the City of Alpena, be approved.

Carried by unanimous vote.

GREAT LAKES MARITIME HERITAGE TRAIL

CONSTRUCTION AND MAINTENANCE AGREEMENT

Moved by Councilman Polluch, seconded by Councilman Eiler, that the Great Lakes Maritime Heritage Trail Construction and Maintenance Agreement between the City of Alpena and Alpena Marc, LLC, be approved.

Carried by unanimous vote.

TELEPHONE SYSTEM UPGRADES

Moved by Councilman Polluch, seconded by Councilwoman Shafto, that the telephone system upgrades for the utility and MIS offices, in the amount of \$12,946.00, be approved.

Carried by vote as follows:

Ayes: Polluch, Shafto, and Karschnick.

Nays: Eiler.

CHANGE ORDER NO. 2

Fletcher Streetscape and Infrastructure

Improvement Project

Moved by Councilwoman Shafto, seconded by Councilman Eiler, that Change Order No. 2, in the amount of \$135,464.79, for the Fletcher Streetscape and Infrastructure Improvement Project, be approved.

Carried by unanimous vote.

BANKING SERVICES

Moved by Councilman Eiler, seconded by Councilman Polluch, to direct the City Manager to move Equipment Fund monies from accounts at National City Bank and Citizens Bank to Bank of Alpena.

Carried by unanimous vote.

RESCINDING ALLOWANCE OF SNOWMOBILE ACTIVITY

ON BAGLEY STREET

Moved by Councilman Polluch, seconded by Councilman Eiler, to rescind Resolution No. 2004-31, a resolution waiving the prohibition against the use of snowmobiles within the City of Alpena.

Carried by unanimous vote.

RESOLUTION NO. 2006-42

RESOLUTION REGARDING LAFARGE NORTH AMERICA'S SUBMERGED

BOTTOMLANDS APPLICATION FOR CONVEYANCE

Moved by Councilman Eiler, seconded by Councilman Polluch, that Resolution No. 2006-42, a resolution regarding Lafarge North America's Submerged Bottomlands Application for Conveyance, be adopted.

Carried by unanimous vote.

COMMUNITY VIDEO AND BUSINESS SHOWCASE AGREEMENT

Moved by Councilwoman Shafto, seconded by Councilman Polluch, to authorize the Community Video and Business Showcase Agreement, including a 90-day termination clause and deletion of the automatic renewal clause.

Carried by unanimous vote.

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

DAVID R. KARSCHNICK
MAYOR PRO TEM

ATTEST:

Julie Krajniak
Deputy City Clerk

COUNCIL PROCEEDINGS

December 18, 2006

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 December 4, 2006, and special session of December 12, 2006, were approved as printed.

ADDITION TO THE AGENDA

Moved by Councilman Karschnick, seconded by Councilman Polluch, that the electrical maintenance contract extension, listed under Consent Agenda, be moved to a regular agenda item.

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 \$716,714.69 be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.
2. Approval of parades held within the city limits for 2007 along previously designated parade routes.
3. Grass and leaf pick-up contract extension with Alpena County Tree and Forest Service through December 31, 2009.

Carried by unanimous vote.

SUMMER 2007 TAX COLLECTION

Moved by Councilman Karschnick, seconded by Councilman Eiler, that the City collect 100 percent of the Educational School District taxes levied during the 2007 summer tax period, 100 percent of the Alpena Public Schools taxes, and therefore by State statute, the State Education Tax, and 100 percent of the County operating taxes will also be collected by the City during the 2007 summer collection; and the Clerk/Treasurer be authorized to negotiate collection costs and terms for the 2007 tax collection period.

Carried by unanimous vote.

THUNDER BAY ELECTRIC
ELECTRICAL CONTRACT EXTENSION

Moved by Councilman Karschnick, seconded by Councilman Polluch, that the contract with Thunder Bay Electric be extended through March 31, 2007; and the City Engineer be directed to bid the contract, with Council being informed of the scope of services to be bid via informational items, at the January 15, 2007, meeting; and that the bid award recommendation be made at the March 19, 2007, Council Meeting.

Carried by unanimous vote.

On motion of Councilman Karschnick, seconded by Councilman Polluch, the Council adjourned at 7:22 p.m.

JOHN F. GILMET
MAYOR

ATTEST:

Julie Krajniak
Deputy City Clerk