

COUNCIL PROCEEDINGS

January 7, 2008

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 Shafto, Councilmembers Eiler, Karschnick, and Nunneley.

Absent: None.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

MINUTES

The minutes of the regular session of December 17, 2007, and closed session of December 17, 2007, were approved as printed.

ADDITION TO THE AGENDA

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

1. Fireworks.

Carried by unanimous vote.

CONSENT AGENDA

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

1. Bills Allowed – in the amount of \$205,994.36 be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.
2. One-year extension of police and fire department shoe and boot contract with Masters/LaLonde Shoes.
3. Approval of 2.3% wage increase for election inspectors.
4. Approval of parades held within the City limits for 2008: Memorial Day, Fourth of July, Christmas, and Shriner Parade.
5. Collection of property taxes – Alpena Public Schools and Alpena-

Montmorency-Alcona Educational Service District – requests to collect 100% of taxes for the summer 2008 collection period.

Carried by unanimous vote.

APPOINTMENT

COUNCILMEMBER

Moved by Councilman Karschnick, seconded by Councilman Nunneley, that Shawn Sexton be appointed to the vacant Councilmember position for the unexpired term expiring December 31, 2009.

Carried by unanimous vote.

ORDINANCE NO. 07-381

Moved by Councilman Nunneley, seconded by Councilman Eiler, to table the second reading of Ordinance No. 07-381, being an Ordinance Amending Article IV, Section 402.8 for Bed and Breakfast Establishments and refer it back to the Plan Commission for language review of Article IV, Section 402.8, Paragraph A, specifically the word “address”.

Carried by unanimous vote.

ORDINANCE NO. 08-382

Ordinance No. 08-382, being an Ordinance to Promote and Protect the Public Health, Safety, and Welfare and Exercise Reasonable Control Over the Public Right-of-Way by Regulating the Use and Occupation of Such Right-of-Way by Video Service Providers Who Have a Standardized, Uniform Video Franchise but Who Lack a Metro Act Permit, was given its first presentment (reading) by the City Attorney.

On motion of Councilman Karschnick, seconded by Councilman Nunneley, the Council adjourned at 7:32 p.m.

CAROL A. SHAFTO
MAYOR

ATTEST:

Julie Krajniak
Deputy City Clerk

COUNCIL PROCEEDINGS

January 21, 2008

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 Shafto, Councilmembers Eiler, Karschnick, Nunneley, and Sexton.

Absent: None.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

MINUTES

The minutes of the regular session of January 7, 2008, were approved as printed and special session of January 3, 2008, were approved as printed with one correction; by adding "intergovernmental cooperation" and deleting "consolidation" in the paragraph beginning with "Marie Twite suggested...".

Moved by Councilman Karschnick, seconded by Councilman Nunneley, to approve the minutes of January 3, 2008, as corrected.

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 \$625,340.11 be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.
2. Two Mayoral reappointments to the Historic District Commission (three-year terms expiring 2/19/2011) – Cindy Johnson and Dennis Bodem.
3. Budget amendment – transfer of \$1,820 from forfeiture to purchase taser supplies.

Carried by unanimous vote.

PUBLIC HEARING

Michigan State Housing Development Authority (MSHDA)

Rental Rehabilitation Grant Application

Mayor Shafto announced a Public Hearing regarding the Michigan State Housing Development Authority (MSHDA) Rental Rehabilitation Grant Application. Greg Sundin, Planning and Development Director, gave a presentation as detailed in his memo. The public comment section was opened. There were no public comments. The Deputy City Clerk informed the Council that she had received no written comments or objections. The public comment period was closed.

Councilman Karschnick asked if there have been any parking concerns with the downtown units. The Planning and Development Director responded that to date there have been no parking issues and the property owners have made sure that parking is available before entering the program.

Councilman Eiler requested clarification on why the downtown area is targeted before residential areas in this grant application. The Planning and Development Director stated that MSHDA's focus, as well as our own, emphasizes downtown housing. Staff does intend to submit an application in the fall to continue the neighborhood rental rehabilitation program.

Mayor Shafto requested confirmation that the income threshold applies to the initial tenant only; this was confirmed by the Planning and Development Director.

The Mayor declared the Public Hearing closed.

RESOLUTION NO. 2008-01

RESOLUTION AUTHORIZING THE SUBMITTAL OF A

**RENTAL REHABILITATION GRANT TO THE MICHIGAN STATE HOUSING
DEVELOPMENT AUTHORITY (MSHDA)**

Moved by Councilman Eiler, seconded by Councilman Sexton, that Resolution No. 2008-01, a resolution authorizing the submittal of a Rental Rehabilitation Grant to the Michigan State Housing Development Authority (MSHDA), be adopted.

Carried by unanimous vote.

**RAILROAD TRACK REMOVAL
NINTH AND JOHNSON**

The following sealed bids were received on January 10, 2008, for the Ninth and Johnson railroad track removal project:

Glawe, Inc.	\$48,214.95
Cordes Excavating	\$52,343.60

Moved by Councilman Karschnick, seconded by Councilman Eiler, that the bid by Glawe, Inc., in the amount of \$48,214.95, conditional on MDOT approval, be accepted.

Carried by unanimous vote.

CHANGE ORDER NO. 1

Water Recycling Plant SRF Improvements

Moved by Councilman Nunneley, seconded by Councilman Eiler, that Change Order No. 1, in the amount of \$17,620.95, to modify the planter area and obscuring wall at the Water Recycling Plant, with an internal staff review of the engineering/bid process on this project as it pertains to this change order, be approved.

Carried by vote as follows:

Ayes: Karschnick, Nunneley, Sexton, and Shafto.

Nays: Eiler.

ORDINANCE NO. 08-383

Ordinance No. 08-383, being an Ordinance Amending the Zoning Ordinance, Being Ordinance No. 148, to Revise the Zoning Classification of 133 W. Fletcher Street (VFW Hall) from OS-1 (Office Service District) to CBD-1 (Central Business District), was given its first presentment (reading) by the City Attorney.

MARINA PROMOTIONAL VARIANCE REQUEST

Moved by Councilman Karschnick, seconded by Councilman Eiler, that the request of the Harbor Advisory Committee for a promotional special for transient boaters at the City Marina during the 2008 season contingent upon approval by the Michigan Waterways Commission, be approved.

Carried by unanimous vote.

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

CAROL A. SHAFTO
MAYOR

ATTEST:

Julie Krajniak
Deputy City Clerk

COUNCIL PROCEEDINGS

February 4, 2008

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 Shafto, Councilmembers Eiler, Karschnick, Nunneley, and Sexton.

Absent: None.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

MINUTES

The minutes of the regular session of January 21, 2008, were approved as printed.

CONSENT AGENDA

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

1. Bills Allowed – in the amount of \$224,377.98 be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.
2. One City Council appointment to the Downtown Development Authority (four-year term expiring 12/31/2011) – Thad N. Taylor.

Carried by unanimous vote.

APPOINTMENTS

Boards, Commissions, and Committees

Moved by Councilman Karschnick, seconded by Councilman Nunneley, that Sam Eiler be appointed to the D.A.R.E. Board, Alpena Area Recreation Commission, and the Intergovernmental Air/Water Quality Committee.

Carried by unanimous vote.

Moved by Councilman Eiler, seconded by Councilman Nunneley, that Dave Karschnick be appointed to the H.U.N.T. Board, Intergovernmental Public Safety Committee, and serve as alternate on the Northeast Michigan Council of Governments Regional Economic Development Advisory Committee.

Carried by unanimous vote.

Moved by Councilman Nunneley, seconded by Councilman Eiler, that Shawn Sexton be appointed to the City Property Committee, Target 2000, and serve as alternate on the Alpena Area Recreation Commission.

Carried by unanimous vote.

Moved by Councilman Sexton, seconded by Councilman Karschnick, that Michael Nunneley be appointed to the Intergovernmental Roads Committee, and serve as alternate on Target 2000 and the Sanctuary Advisory Council.

Carried by unanimous vote.

Moved by Councilman Karschnick, seconded by Councilman Sexton, that Carol Shafto be appointed to the Intergovernmental Communication Committee and Northeast Michigan Council of Governments Regional Economic Development Advisory Council.

Carried by unanimous vote.

APPOINTMENT

MAYOR PRO TEM

Moved by Councilman Karschnick, seconded by Councilman Nunneley, that Sam Eiler be appointed Mayor Pro Tem for a two-year term.

Carried by unanimous vote.

COUNCIL POLICY STATEMENT NO. 18

POLICY FOR PURCHASES AND SALES

Moved by Councilman Nunneley, seconded by Councilman Karschnick, that the updates to Council Policy Statement No. 18, policy for Purchases and Sales, per the Clerk/Treasurer/Finance Director's memo dated December 28, 2007, be approved.

Carried by unanimous vote.

UNIFORMS

POLICE AND FIRE DEPARTMENTS

The following sealed bids were received on January 8, 2008, for police and fire uniforms:

Metropolitan Uniform Company	\$19,643.12
Nye Uniform Company	\$19,671.50

Moved by Councilman Nunneley, seconded by Councilman Eiler, that the bid by Nye Uniforms, in the amount of \$19,671.50, be accepted.

Carried by unanimous vote.

TAWAS STREET WATER MAIN RELOCATION

The following sealed bids were received on January 29, 2008, for the Tawas Street Water Main Project:

MacArthur Construction	\$18,181.00
Environmental Excavating and Contracting	\$23,090.75
J & N Construction	\$27,791.00
Glawe, Inc.	\$29,964.75

Moved by Councilman Karschnick, seconded by Councilman Sexton, that the bid by MacArthur Construction, in the amount of \$18,181.00, be accepted.

Carried by unanimous vote.

ORDINANCE NO. 08-382

Moved by Councilman Nunneley, seconded by Councilman Eiler, that Ordinance No. 08-382, being an Ordinance to Promote and Protect the Public Health, Safety, and Welfare and Exercise Reasonable Control Over the Public Right-of-Way by Regulating the Use and Occupation of Such Right-of-Way by Video Service Providers Who Have a Standardized, Uniform Video Franchise but Who Lack a Metro Act Permit, be adopted.

Carried by unanimous vote.

ORDINANCE NO. 08-383

Moved by Councilman Eiler, seconded by Councilman Sexton, that Ordinance No. 08-383, being an Ordinance Amending the Zoning Ordinance, Being Ordinance No. 148, to Revise the Zoning Classification of 133 W. Fletcher Street (VFW Hall) from OS-1 (Office Service District) to CBD-1 (Central Business District), be adopted.

Carried by unanimous vote.

PAVEMENT MARKING CONTRACT

Moved by Councilman Eiler, seconded by Councilman Nunneley, that the pavement marking contract with P.K. Contracting (formerly Clark Highway Services) be renewed for 2008.

Carried by unanimous vote.

SKID PIER DISPOSAL

Moved by Councilman Nunneley, seconded by Councilman Karschnick, to direct the City Manager to coordinate the disposal of four existing skid piers.

Carried by unanimous vote.

On motion of Councilman Karschnick, seconded by Councilman Eiler, the

Council adjourned at 7:35 p.m.

CAROL A. SHAFTO
MAYOR

ATTEST:

Karen Hebert
City Clerk

COUNCIL PROCEEDINGS

February 18, 2008

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 Shafto, Councilmembers Eiler, Karschnick, Nunneley, and Sexton.

Absent: None.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

MINUTES

The minutes of the regular session of February 4, 2008, were approved as printed.

ADDITION TO THE AGENDA

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

1. Community Wide Pride Awards.

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 \$233,002.53 be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.
2. Budget amendment in the amount of \$37,000 to cover the 2005 assessment change for buildings at the Lafarge Plant.
3. One Mayoral appointment to the Historic District Study Committee (three-year term expiring 2/7/2011) – Mike Nunneley.
4. One City Council appointment to the Wildlife Sanctuary Board (unexpired

term expiring 12/5/08) – Alice A. Holcomb.

Carried by unanimous vote.

COMPREHENSIVE ANNUAL FINANCIAL REPORT

Moved by Councilman Nunneley, seconded by Councilman Eiler, that the Comprehensive Annual Financial Report, for the fiscal year ended June 30, 2007, as prepared by Straley, Ilesley & Lamp P.C. and the City Clerk/Treasurer/Finance Director's Office, be received and filed.

Carried by unanimous vote.

CITY CONCRETE PROGRAM

The following sealed bids were received on February 12, 2008, for the City Concrete Program:

Ryan Brothers Construction	\$109,562.65
Zann Brothers Construction	\$137,084.50

Moved by Councilman Nunneley, seconded by Councilman Karschnick, that the bid by Ryan Brothers Construction, in the amount of \$109,562.65, for the 2008 City Concrete Program, with five optional one-year renewals, be accepted; and that the voluntary sidewalk program rate of \$2.00 per square foot, be approved.

Carried by unanimous vote.

BITUMINOUS PATCHING

The following sealed bids were received on February 11, 2008, for the annual Bituminous Patching Program:

East Shore Asphalt	\$65,927.50
Everett Goodrich Trucking & Asphalt Paving	\$71,490.00

Moved by Councilman Karschnick, seconded by Councilman Sexton, that the bid

by East Shore Asphalt, in the amount of \$65,927.50, be accepted.

Carried by unanimous vote.

MICHIGAN DEPARTMENT OF TRANSPORTATION (MDOT) CONTRACT

FUNDING OF INFRASTRUCTURE IMPROVEMENTS

Moved by Councilman Eiler, seconded by Councilman Nunneley, that the MDOT contract for the Chisholm Street utility reconstruction project, be approved; and that the Mayor and City Clerk be authorized to execute the MDOT contract on behalf of the City.

Carried by unanimous vote.

MICHIGAN DEPARTMENT OF TRANSPORTATION (MDOT) CONTRACT

CHISHOLM STREET LIGHT POLE RELOCATION

Moved by Councilman Nunneley, seconded by Councilman Sexton, that the MDOT contract for Chisholm Street Light Pole Relocation as part of the Chisholm Street reconstruction project, be approved contingent upon 100 percent funding by MDOT; and that the Mayor and City Clerk be authorized to execute the MDOT contract on behalf of the City.

Carried by unanimous vote.

MICHIGAN DEPARTMENT OF TRANSPORTATION (MDOT) SAFETY FUND

Moved by Councilman Eiler, seconded by Councilman Sexton, to approve submittal of an MDOT Safety Fund Application in the amount of \$81,400 with a local match by the City of \$16,280, for guardrail improvements along Ford Avenue and several key segments throughout the City.

Carried by unanimous vote.

DECORATIVE PEDESTRIAN POST LIGHTS ON

ROTARY MILL ISLAND

Moved by Councilman Nunneley, seconded by Councilman Karschnick, that six decorative pedestrian post lights be donated to the Alpena Rotary Club for use on Mill Island.

Carried by unanimous vote.

RESOLUTION NO. 2008-02

**RESOLUTION ACCEPTING THE TERMS OF THE WATERWAYS GRANT
AGREEMENT FOR THE CITY OF ALPENA MARINA AS RECEIVED FROM THE
MICHIGAN DEPARTMENT OF NATURAL RESOURCES**

Moved by Councilman Karschnick, seconded by Councilman Eiler, that Resolution No. 2008-02, a resolution accepting the terms of the Waterways Grant Agreement for the City of Alpena Marina as received from the Michigan Department of Natural Resources, be adopted; and that the City Manager, Thad N. Taylor, or his designee as the agent of the City be appointed to regulate the use of the facilities constructed under this grant.

Carried by unanimous vote.

WILDLIFE SANCTUARY INTERPRETIVE CENTER PROJECT

THE RIVER CENTER

Request for Federal Appropriation

Moved by Councilman Sexton, seconded by Councilman Nunneley, that a letter of support, on behalf of the Council, be sent to Senator Levin's office for both the development of the River Center and the request of the 2009 federal appropriations in the amount of \$1.5 million and financial commitment up to \$250,000, be approved.

Carried by unanimous vote.

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

CAROL A. SHAFTO
MAYOR

ATTEST:

Karen Hebert
City Clerk

COUNCIL PROCEEDINGS

February 18, 2008

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 Shafto, Councilmembers Eiler, Karschnick, Nunneley, and Sexton.

Absent: None.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

MINUTES

The minutes of the regular session of February 4, 2008, were approved as printed.

ADDITION TO THE AGENDA

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

1. Community Wide Pride Awards.

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 \$233,002.53 be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.
2. Budget amendment in the amount of \$37,000 to cover the 2005 assessment change for buildings at the Lafarge Plant.
3. One Mayoral appointment to the Historic District Study Committee (three-year term expiring 2/7/2011) – Mike Nunneley.
4. One City Council appointment to the Wildlife Sanctuary Board (unexpired

term expiring 12/5/08) – Alice A. Holcomb.

Carried by unanimous vote.

COMPREHENSIVE ANNUAL FINANCIAL REPORT

Moved by Councilman Nunneley, seconded by Councilman Eiler, that the Comprehensive Annual Financial Report, for the fiscal year ended June 30, 2007, as prepared by Straley, Ilesley & Lamp P.C. and the City Clerk/Treasurer/Finance Director's Office, be received and filed.

Carried by unanimous vote.

CITY CONCRETE PROGRAM

The following sealed bids were received on February 12, 2008, for the City Concrete Program:

Ryan Brothers Construction	\$109,562.65
Zann Brothers Construction	\$137,084.50

Moved by Councilman Nunneley, seconded by Councilman Karschnick, that the bid by Ryan Brothers Construction, in the amount of \$109,562.65, for the 2008 City Concrete Program, with five optional one-year renewals, be accepted; and that the voluntary sidewalk program rate of \$2.00 per square foot, be approved.

Carried by unanimous vote.

BITUMINOUS PATCHING

The following sealed bids were received on February 11, 2008, for the annual Bituminous Patching Program:

East Shore Asphalt	\$65,927.50
Everett Goodrich Trucking & Asphalt Paving	\$71,490.00

Moved by Councilman Karschnick, seconded by Councilman Sexton, that the bid

by East Shore Asphalt, in the amount of \$65,927.50, be accepted.

Carried by unanimous vote.

MICHIGAN DEPARTMENT OF TRANSPORTATION (MDOT) CONTRACT

FUNDING OF INFRASTRUCTURE IMPROVEMENTS

Moved by Councilman Eiler, seconded by Councilman Nunneley, that the MDOT contract for the Chisholm Street utility reconstruction project, be approved; and that the Mayor and City Clerk be authorized to execute the MDOT contract on behalf of the City.

Carried by unanimous vote.

MICHIGAN DEPARTMENT OF TRANSPORTATION (MDOT) CONTRACT

CHISHOLM STREET LIGHT POLE RELOCATION

Moved by Councilman Nunneley, seconded by Councilman Sexton, that the MDOT contract for Chisholm Street Light Pole Relocation as part of the Chisholm Street reconstruction project, be approved contingent upon 100 percent funding by MDOT; and that the Mayor and City Clerk be authorized to execute the MDOT contract on behalf of the City.

Carried by unanimous vote.

MICHIGAN DEPARTMENT OF TRANSPORTATION (MDOT) SAFETY FUND

Moved by Councilman Eiler, seconded by Councilman Sexton, to approve submittal of an MDOT Safety Fund Application in the amount of \$81,400 with a local match by the City of \$16,280, for guardrail improvements along Ford Avenue and several key segments throughout the City.

Carried by unanimous vote.

DECORATIVE PEDESTRIAN POST LIGHTS ON

ROTARY MILL ISLAND

Moved by Councilman Nunneley, seconded by Councilman Karschnick, that six decorative pedestrian post lights be donated to the Alpena Rotary Club for use on Mill Island.

Carried by unanimous vote.

RESOLUTION NO. 2008-02

**RESOLUTION ACCEPTING THE TERMS OF THE WATERWAYS GRANT
AGREEMENT FOR THE CITY OF ALPENA MARINA AS RECEIVED FROM THE
MICHIGAN DEPARTMENT OF NATURAL RESOURCES**

Moved by Councilman Karschnick, seconded by Councilman Eiler, that Resolution No. 2008-02, a resolution accepting the terms of the Waterways Grant Agreement for the City of Alpena Marina as received from the Michigan Department of Natural Resources, be adopted; and that the City Manager, Thad N. Taylor, or his designee as the agent of the City be appointed to regulate the use of the facilities constructed under this grant.

Carried by unanimous vote.

WILDLIFE SANCTUARY INTERPRETIVE CENTER PROJECT

THE RIVER CENTER

Request for Federal Appropriation

Moved by Councilman Sexton, seconded by Councilman Nunneley, that a letter of support, on behalf of the Council, be sent to Senator Levin's office for both the development of the River Center and the request of the 2009 federal appropriations in the amount of \$1.5 million and financial commitment up to \$250,000, be approved.

Carried by unanimous vote.

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

CAROL A. SHAFTO
MAYOR

ATTEST:

Karen Hebert
City Clerk

COUNCIL PROCEEDINGS

March 3, 2008

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, Nunneley, and Sexton.

Absent: Mayor Shafto and Councilmember Karschnick.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

MINUTES

The minutes of the regular session of February 18, 2008, and special session of February 20, 2008, were approved as printed.

CONSENT AGENDA

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

1. Bills Allowed – in the amount of \$263,632.94 be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.
2. Approval of Traffic Control Order No. 1-08 that rescinds Traffic Control Order No. 1-99, “No parallel parking adjacent to 528 Ford Avenue”.
3. One City Council appointment to the Wildlife Sanctuary Board for the term expiring 12/5/2010 – Melissa Doubek.
4. Approval of budget amendment of \$6,000 to complete the Underground Storage Tank Project at the marina.

Carried by unanimous vote.

TREASURER’S FINANCIAL REPORT

Moved by Councilman Nunneley, seconded by Councilman Sexton, to receive and file the Treasurer’s Financial Report of July 1, 2007, through December 31, 2007.

Carried by unanimous vote.

CHISHOLM STREET LIGHT REMOVAL AND REPLACEMENT

The following sealed bids were received on February 18, 2008, for the removal and replacement of 49 street lights located on Chisholm Street:

Thunder Bay Electric	\$78,729.16
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Moved by Councilman Nunneley, seconded by Councilman Sexton, that the bid by Thunder Bay Electric, in the amount of \$78,729.16, for the Chisholm Street Light Removal and Replacement Project, be accepted; and that the Michigan Department of Transportation reimburse the City \$74,306.76 and the City pay \$4,422.40 for the conduit.

Carried by unanimous vote.

MUNICIPAL PARKING LOT RECONSTRUCTION

Between Alpena News and Sherwin Williams

The following sealed bids were received on February 18, 2008, for the reconstruction of the municipal parking lot located off First Avenue:

Everett Goodrich Trucking	\$23,998.00
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Environmental Excavating & Contracting	\$28,818.00
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Moved by Councilman Nunneley, seconded by Councilman Sexton, that the bid by Everett Goodrich Trucking, in the amount of \$23,998.00, be accepted.

Carried by unanimous vote.

RESOLUTION NO. 2008-03

RESOLUTION SUPPORTING THE MICHIGAN DEPARTMENT OF

ENVIRONMENTAL QUALITY'S GRANT APPLICATION FOR

REEF HABITAT ENHANCEMENT WITHIN THUNDER BAY

Moved by Councilman Nunneley, seconded by Councilman Sexton, that

Resolution No. 2008-03, a resolution supporting the Michigan Department of Environmental Quality's grant application for reef habitat enhancement within Thunder Bay, be accepted.

Carried by unanimous vote.

On motion of Councilman Nunneley, seconded by Councilman Sexton, the Council adjourned at 7:20 p.m.

SAM EILER
MAYOR PRO TEM

ATTEST:

Karen Hebert
City Clerk

COUNCIL PROCEEDINGS

March 17, 2008

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 Shafto, Councilmembers Eiler, Karschnick, Nunneley, and Sexton.

Absent: None.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

MINUTES

The minutes of the regular session of March 3, 2008, were approved as printed.

CONSENT AGENDA

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

1. Bills Allowed – in the amount of \$408,317.88 be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.
2. Approval of Resolution No. 2008-05 – A resolution to add 0.13 miles to the local street system.
3. One City Council reappointment to the City of Alpena Building Authority for a three-year term expiring 3/19/11 – Karen Herbert.
4. Approval of 2008 water and sewer tap-in fees by the inflationary rate of 2.3 percent.
5. Budget amendments.
 - 1) Marina Fund - \$4,000 – Utilities
 - 2) Cemetery - \$4,500 - Utilities

Carried by unanimous vote.

APPOINTMENTS

Retirement Board

Moved by Councilman Nunneley, seconded by Councilman Eiler, that Mayor Shafto be appointed to the City of Alpena Retirement Board for a two-year term expiring December 31, 2009.

Carried by unanimous vote.

Moved by Councilman Nunneley, seconded by Councilman Eiler, that Councilman Karschnick be appointed to the City of Alpena Retirement Board for a two-year term expiring December 31, 2009.

Carried by unanimous vote.

HILLMAN AMBULANCE INTERCEPTS

Moved by Councilman Nunneley, seconded by Councilman Sexton, to authorize the City to enter into a revised agreement with Hillman Ambulance for ambulance intercepts, in compliance with Medicare rules, as presented in the City Manager/Public Safety Director's memo dated March 13, 2008.

Carried by unanimous vote.

SUMMER SEASONAL HELP AND RATES OF PAY

Moved by Councilman Nunneley, seconded by Councilman Eiler, to authorize the hiring of seasonal employees for Public Works, Cemetery, Parks, Marina, Engineering, Assessor, and the MIS Department and that one City gardener position and one water truck driver position be filled, per the memo from the City Manager dated March 11, 2008.

Carried by unanimous vote.

MANAGEMENT INFORMATION SYSTEMS (MIS)

STUDY CONSULTANT

Moved by Councilman Nunneley, seconded by Councilman Eiler, to authorize the

City to enter into an agreement with Schumaker & Company to perform a study of the MIS Department: hardware, software, and operations; at a cost of \$45,500, contingent upon completion of a satisfactory background check of the consultants.

Carried by vote as follows:

Ayes: Nunneley, Sexton, Shafto, and Eiler.

Nays: Karschnick.

ALPENA AREA-WIDE CLEAN-UP

Moved by Councilman Karschnick, seconded by Councilman Nunneley, that the City participate in the Alpena area-wide clean-up for fiscal year 2007/2008 by contributing \$1,500.

Carried by unanimous vote.

WILDLIFE SANCTUARY BOARD

Request for Financial Assistance

Moved by Councilman Nunneley, seconded by Councilman Karschnick, that the Wildlife Sanctuary Board's Annual Report be received and filed, and that the Wildlife Sanctuary Board's request for funding for fiscal year 2008-2009, in the amount of \$11,200 (\$7,000 carry-over and \$4,200 new funds), be referred to City staff for budgetary review.

Carried by unanimous vote.

ALPENA CITY BAND

Request for Financial Assistance

Moved by Councilman Karschnick, seconded by Councilman Sexton, 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 2008-2009, in the amount of \$8,000, be

referred to City staff for budgetary review.

Carried by unanimous vote.

MICHIGAN SMALL BUSINESS & TECHNOLOGY DEVELOPMENT CENTER

Request for Financial Assistance

Moved by Councilman Nunneley, seconded by Councilman Sexton, 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 2008-2009, in the amount of \$3,000, be referred to City staff for budgetary review.

Carried by unanimous vote.

HURON UNDERCOVER NARCOTICS TEAM (HUNT)

Request for Financial Assistance

Moved by Councilman Nunneley, seconded by Councilman Eiler, that the Huron Undercover Narcotics Team's (HUNT) Annual Report be received and filed, and that the Huron Undercover Narcotics Team's (HUNT) request for funding for fiscal year 2008-2009, in the amount of \$15,585, be referred to City staff for budgetary review.

Carried by unanimous vote.

TARGET ALPENA ECONOMIC DEVELOPMENT CORPORATION

Request for Financial Assistance

Moved by Councilman Sexton, seconded by Councilman Karschnick, that the Target Alpena Economic Development Corporation's Annual Report be received and filed, and that the Target Alpena Economic Development Corporation's request for funding for fiscal year 2008-2009, in the amount of \$40,000.00, be referred to City staff for budgetary review, contingent upon approval of the contract between the City and

Target Alpena.

Carried by unanimous vote.

STUMP GRINDING CONTRACT

Moved by Councilman Nunneley, seconded by Councilman Eiler, that the stump grinding contract with Michigan Arbor Care be extended for a three-year period ending June 30, 2011, at the following recommended rates: FY 2008-2009, \$145 per stump-3% increase; FY 2009-2010, \$150 per stump-3% increase; and FY 2010-2011, \$160 per stump-6% increase; per the Assistant City Manager's memo dated March 4, 2008; and authorize the Mayor and City Clerk to execute the contract.

Carried by unanimous vote.

EARTH TECH OPERATION SERVICES CONTRACT

Moved by Councilman Karschnick, seconded by Councilman Nunneley, that a four-year contract renewal with Earth Tech Operation Services for operation and maintenance of the City's utility infrastructure with an additional four-year extension option and contract increases limited to the Proposal "A" rate of inflation with a 3 percent cap, be approved.

Carried by unanimous vote.

FIRE ACT GRANT

Moved by Councilman Nunneley, seconded by Councilman Sexton, that the request to submit a Fire Act Grant for the purchase of Ward Diesel Systems, in the amount of \$35,096 with the City portion at \$1,754.80, be approved.

Carried by unanimous vote.

On motion of Councilman Karschnick, seconded by Councilman Eiler, the Council adjourned at 9:03 p.m.

CAROL A. SHAFTO
MAYOR

ATTEST:

Karen Hebert
City Clerk

COUNCIL PROCEEDINGS

April 14, 2008

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 Shafto, Councilmembers Karschnick, Nunneley, and Sexton.

Absent: Councilmember Eiler.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

MINUTES

The minutes of the regular session of March 17, 2008, were approved as printed.

CONSENT AGENDA

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

1. Bills Allowed – in the amount of \$213,455.24 be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.
2. Receive and spread 2007 City Treasurer's Tax Roll Collection Report.
3. Adoption of City of Alpena 2009-2014 Capital Improvement Plan.
4. Two City Council reappointments to the Recreation Advisory Board for a three-year term expiring April 15, 2011 (Tom Sommerfeld and Tony Skiba).
5. One City Council appointment to the Wildlife Sanctuary Board for a three-year term expiring December 5, 2011 (Tonya Byzewski).

Carried by unanimous vote.

WALK OUT OF DARKNESS FUND RAISER

Moved by Councilman Karschnick, seconded by Councilman Nunneley, to refer the Walk Out of Darkness Fund Raiser request to staff for review and bring back to the May 5, 2008, Council Meeting.

Carried by unanimous vote.

2008 FIREWORKS SHOW

Moved by Councilman Karschnick, seconded by Councilman Sexton, that a one-year contract renewal with Wolverine Fireworks Display, Inc. be approved for the 2008 fireworks show; and that any delay in the fireworks show be communicated to spectators.

Carried by unanimous vote.

DEPARTMENT OF PUBLIC WORKS (DPW) CONSTRUCTION FUND

Moved by Councilman Nunneley, seconded by Councilman Karschnick, that the current balance in the DPW Construction Fund, in the principal amount of \$208,479, be retained in the DPW Construction Fund; and that investment income only be used for building improvements and stationary building equipment, as authorized by the Municipal Council.

Carried by unanimous vote.

TREASURER'S FINANCIAL REPORT

Moved by Councilman Nunneley, seconded by Councilman Sexton, to receive and file the Treasurer's Financial Report of July 1, 2007, through January 31, 2008.

Carried by unanimous vote.

WATER RECYCLING WINDOW REPLACEMENT

The following sealed bids were received on April 1, 2008, for replacement of the windows at the Water Treatment Plant:

Northshore Construction	\$26,304.00
Meridian Contracting	\$28,631.00
David J. Zolnierok, Inc.	\$29,837.54

Timm Construction \$29,893.00

Moved by Councilman Nunneley, seconded by Councilman Karschnick, that the bid by Northshore Construction, in the amount of \$26,304.00, be accepted.

Carried by unanimous vote.

GRANULAR ACTIVATED CARBON

The following sealed bids were received on March 25, 2008, for replacement of the Granular Activated Carbon utilized in the filter beds at the Water Production Plant:

Calgon Carbon Corporation \$178,867

Moved by Councilman Karschnick, seconded by Councilman Nunneley, that the bid by Calgon Carbon Corporation, in the amount of \$178,867, be accepted.

Carried by unanimous vote.

BOYS & GIRLS CLUB OF ALPENA AND YOUTH VOLUNTEER CORPS

Request for Financial Assistance

Moved by Councilman Karschnick, seconded by Councilman Sexton, that the Boys and Girls Club of Alpena and Youth Volunteer Corps' Annual Reports be received and filed, and that the Boys and Girls Club of Alpena and Youth Volunteer Corps' request for funding for fiscal year 2008-2009, in the amount of \$5,150.00 for each group in exchange for 1,000 hours of community service by each group, be referred to City staff for budgetary review.

Carried by unanimous vote.

HURON HUMANE SOCIETY

Request for Financial Assistance

Moved by Councilman Nunneley, seconded by Councilman Sexton, 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 2008-2009, in the amount of \$20,000, be referred to City staff for budgetary review.

Carried by unanimous vote.

RESOLUTION NO. 2008-06

**RESOLUTION AUTHORIZING A HISTORIC DISTRICT STUDY FOR THE
PURPOSE OF EXPANDING THE MEMORIAL HALL HISTORIC DISTRICT**

Moved by Councilman Nunneley, seconded by Councilman Sexton, that Resolution No. 2008-06, a resolution authorizing a historic district study by the Alpena Historic District Study Committee for the purpose of expanding the Memorial Hall Historic District within the City of Alpena, be adopted.

Carried by unanimous vote.

**COMMUNITY FOUNDATION FOR NORTHEAST MICHIGAN
RIVER CENTER PROJECT FUND AGREEMENT**

Moved by Councilman Sexton, seconded by Councilman Karschnick, that the City be authorized to enter into an agreement with the Community Foundation for Northeast Michigan to act as a repository for donations received for the River Center Project fund raising activities, be approved.

Carried by unanimous vote.

USDA WILDLIFE HABITAT IMPROVEMENT PROGRAM GRANT

Moved by Councilman Nunneley, seconded by Councilman Sexton, to approve submission of an application for a USDA Wildlife Habitat Improvement Program Grant, to assist in the control and eradication of evasive plant species on Island Park, in the amount of \$3,442.50, with no City match required.

Carried by unanimous vote.

ORDINANCE NO. 08-381

Ordinance No. 08-381, being an Ordinance Repealing and Revising the Regulations Regarding Bed and Breakfast Establishments, was given its first presentment (reading) by the City Attorney.

CITY-INITIATED SPECIAL ASSESSMENT

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

Carried by unanimous vote.

MICHIGAN DEPARTMENT OF TRANSPORTATION

GRANT AGREEMENT FOR LONG RAPIDS ROAD

Moved by Councilman Nunneley, seconded by Councilman Karschnick, that Michigan Department of Transportation (MDOT) Contract 08-5143 for funding improvements to Long Rapids Road, with a total project cost of \$622,800; \$375,000 from MDOT funds, be approved; and that the Clerk and Mayor be authorized to execute the agreement on behalf of the City of Alpena.

Carried by unanimous vote.

On motion of Councilman Karschnick, seconded by Councilman Sexton, the Council adjourned at 9:18 p.m.

CAROL A. SHAFTO
MAYOR

ATTEST:

Karen Hebert
City Clerk

COUNCIL PROCEEDINGS

April 21, 2008

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 Shafto, Councilmembers Eiler, Karschnick, Nunneley, and Sexton.

Absent: None.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

MINUTES

The minutes of the regular session of April 14, 2008, were approved as printed.

CONSENT AGENDA

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

1. Bills Allowed – in the amount of \$384,383.67 be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.
2. City Charter Appointments.
 - 1) City Assessor–Jeff Shea -Council appointment for a two-year term.
 - 2) City Attorney – William Pfeifer-Council appointment for a two-year term.
 - 3) Assistant City Attorney – Keith Wallace-Council appointment for a two-year term.
 - 4) City Clerk/Treasurer/Finance Director – Karen Hebert-Council Appointment for a two-year term.

Carried by unanimous vote.

PUBLIC HEARING

Designation of the Old Department of Public Works Site as a

Plant Rehabilitation District

Mayor Shafto announced a Public Hearing regarding designation of the old

Department of Public Works Site as a Plant Rehabilitation District. Karen Hebert, City Clerk/Treasurer/Finance Director, gave a presentation. The public comment section was opened. There were no public comments. The City Clerk/Treasurer/Finance Director 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. 2008-04

RESOLUTION TO DESIGNATE PROPERTY LOCATED AT

615 W. CAMPBELL STREET AS A PLANT REHABILITATION DISTRICT

Moved by Councilman Nunneley, seconded by Councilman Eiler, that Resolution No. 2008-04, a resolution to designate property located at 615 W. Campbell Street as a Plant Rehabilitation District, be adopted.

Carried by unanimous vote.

ANNUAL MONITORING REPORTS – TAX ABATED PROPERTIES

Moved by Councilman Eiler, seconded by Councilman Sexton, that the Annual Monitoring Reports for tax abated properties, be received and filed.

Carried by unanimous vote.

DEMOLITION – HOUSES

703 RIVER STREET and 115 E. SPRATT STREET

The following sealed bids were received on April 15, 2008, for demolition or moving of two residential structures located at 703 River Street and 115 E. Spratt Street:

703 River Street

Wayne Frantz Construction	\$9,400.00
Macarthur Construction	\$8,500.00
Dave Marchlewski	\$6,499.00
Environmental Excavating	\$5,340.00
Todd Butterworth	(\$500.00)
<u>115 E. Spratt Street</u>	
Wayne Frantz Construction	\$10,400.00
Environmental Excavating	\$7,680.00
Dave Marchlewski	\$5,999.00

Moved by Councilman Nunneley, seconded by Councilman Karschnick, that the bid by Todd Butterworth, to pay the City \$500.00, to relocate the house at 703 River Street, be accepted; and that the bid by Dave Marchlewski, in the amount of \$5,999.00, for demolition of the house at 115 E. Spratt Street, be accepted.

Carried by unanimous vote.

ALPENA CHILD ABUSE AND NEGLECT TEAM

Charitable Gaming License

Moved by Councilman Karschnick, seconded by Councilman Eiler, to recognize the Alpena Child Abuse and Neglect Team as a nonprofit organization for the purpose of obtaining a charitable gaming license.

Carried by unanimous vote.

REPORT TO COMPENSATION COMMITTEE

Moved by Councilman Sexton, seconded by Councilman Nunneley, that the Meeting Reimbursement Report, presented by Mayor Shafto, be sent to the Compensation Committee.

Carried by unanimous vote.

ORDINANCE NO. 08-381

Moved by Councilman Karschnick, seconded by Councilman Sexton, that Ordinance No. 08-381, being an Ordinance Repealing and Revising the Regulations Regarding Bed and Breakfast Establishments, be adopted.

Carried by unanimous vote.

WATER MAIN INSTALLATION

JOHNSON/LONG RAPIDS ROAD/US 23 INTERSECTION

Moved by Councilman Eiler, seconded by Councilman Karschnick, that the water main work at the Johnson/Long Rapids Road/US-23 intersection be awarded to Cordes Excavating, in the amount of \$46,054.36.

Carried by vote as follows:

Ayes: Eiler, Shafto, Sexton, and Karschnick.

Nays: Nunneley.

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

CAROL A. SHAFTO
MAYOR

ATTEST:

Karen Hebert
City Clerk

COUNCIL PROCEEDINGS

May 1, 2008

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

Present: Mayor Shafto, Councilmembers Karschnick and Sexton.

Absent: Councilmembers Eiler and Nunneley.

Michael Nunneley took his seat at 7:46 p.m.

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

There were no public comments.

Marie Twite, Alpena Township Supervisor, presented the Road Committee Report.

A report was given by Bill Domke, Wilson Township Supervisor, for the Air/Water Quality Committee.

Marie Twite, Alpena Township Supervisor, presented the Recreation Committee Report.

Carol Shafto and Marie Twite led a program on restructuring the Intergovernmental Committees. After discussion, it was decided that each of the active Intergovernmental Committees will meet before the September 4, 2008, Intergovernmental Meeting. Each committee will present a report to the Intergovernmental Council on their committee's purpose, seats, and procedures.

A motion was made by Councilman Nunneley, seconded by Township Supervisor Twite, that all standing committees must be chaired by an elected official.

Carried by unanimous vote.

There were several announcements.

The Alpena county-wide clean-up is scheduled for May 17, 2008, from 8 a.m. to 1 p.m.

May 28, 2008, is the kick-off for the Fletcher Street Brewery fundraiser for the River Center Project.

A public hearing is scheduled at Alpena Township on May 8, 2008, regarding the Nature Presentation Plan.

The Alpena Intergovernmental Council will meet again September 4, 2008, at Ossineke Township Hall.

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

CAROL A. SHAFTO
MAYOR

ATTEST:

Karen Hebert
City Clerk

COUNCIL PROCEEDINGS

May 5, 2008

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 Shafto, Councilmembers Eiler, Karschnick, Nunneley, and Sexton.

Absent: None.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

MINUTES

The minutes of the regular session of April 21, 2008, were approved as printed.

CONSENT AGENDA

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

1. Bills Allowed – in the amount of \$223,265.96 be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.
2. One Mayoral reappointment to the Downtown Development Authority (four-year term expiring 6/2/12) – Martin Thomson.
3. Two City Council reappointments to the Harbor Advisory Committee (three-year terms expiring 5/19/11) – Dick Spencer and John McVeety.
4. Authorization to sign Michigan State Housing Development Authority (MSHDA) Grant Agreement No. HRF-2008-1088 (Downtown Rental Development and Rehabilitation) for \$244,000 with no City match.

Carried by unanimous vote.

2008-2009 BUDGET

Moved by Councilman Eiler, seconded by Councilman Sexton, to receive, table, and schedule a public hearing for May 19, 2008, on the 2008-2009 budget as submitted by the City Manager and City Treasurer.

Carried by unanimous vote.

TREASURER'S FINANCIAL REPORT

Moved by Councilman Nunneley, seconded by Councilman Eiler, to receive and file the Treasurer's Financial Report of July 1, 2007, through February 29, 2008.

Carried by unanimous vote.

STANDARD OPERATING POLICY NO. 39

E-MAIL RETENTION

Moved by Councilman Nunneley, seconded by Councilman Karschnick, that Standard Operating Policy No. 39, E-Mail Retention, be approved.

Carried by unanimous vote.

RESOLUTION NO. 2008-08

RESOLUTION SETTING DATE OF JUNE 16, 2008, FOR HEARING ON NECESSITY

FOR SPECIAL ASSESSMENT PROJECT NO. 121

SUBPRECINCT PROGRAM – YEAR SEVEN

Moved by Councilman Karschnick, seconded by Councilman Sexton, that Resolution No. 2008-08, a resolution setting date of June 16, 2008, for Hearing on Necessity for Special Assessment Project No. 121, and which includes certain sidewalk improvements, and related ancillary work along the following streets, be adopted:

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

The north side of Johnson Street from U.S. 23 to Walnut. The east and west sides of Wilson Street from Johnson to Henry, and the east side of Woodward from Johnson to the Lake State Railway tracks.

Carried by unanimous vote.

AMBULANCE AGREEMENT

Moved by Councilman Karschnick, seconded by Councilman Nunneley, that the Ambulance Service Agreement between the City of Alpena and County of Alpena effective July 1, 2008, through December 31, 2013, be approved; and that the Mayor and City Clerk be authorized to execute the agreement.

Carried by unanimous vote.

CITY HALL ROOF REPAIRS

The following sealed bids were received on April 29, 2008, for spot repairs and tile replacement of the Alpena City Hall roof:

Meridian Contracting	\$11,230.00
Northshore Construction	\$14,340.00

Moved by Councilman Nunneley, seconded by Councilman Eiler, that the bid by Meridian Contracting, in the amount of \$11,230.00, be accepted.

Carried by unanimous vote.

CITY HALL DOOR REPLACEMENT

The following sealed bids were received on April 29, 2008, for replacement of the entry doors at Alpena City Hall:

Meridian Contracting	\$17,399.00-Base Bid	\$14,824.00-Alternate Bid
Northshore Construction	\$17,464.00-Base Bid	\$15,090.00-Alternate Bid

Moved by Councilman Eiler, seconded by Councilman Nunneley, that the alternate bid by Meridian Contracting, in the amount of \$14,824.00, be accepted.

Carried by unanimous vote.

WALK OUT OF DARKNESS EVENT

Moved by Councilman Nunneley, seconded by Councilman Sexton, that the

request for the "Walk Out of Darkness" event scheduled for September 20, 2008, at the City Band Shell, be approved.

Carried by unanimous vote.

SALE OF FORMER DPW FACILITY

Moved by Councilman Karschnick, seconded by Councilman Sexton, that the sale of the former Department of Public Works (DPW) building with all stipulations of the agreement outlined in the Planning and Development Director's memo dated May 1, 2008, and clarifications presented by the City Manager on May 5, 2008, including a final agreement to include the cost sharing of the Baseline Environmental Assessment and Due Care Plan, be approved.

Carried by unanimous vote.

TARGET ALPENA SERVICE AGREEMENT

Moved by Councilman Nunneley, seconded by Councilman Sexton, that a service agreement between the City of Alpena and Target Alpena effective July 1, 2008, through June 30, 2009 per the Planning and Development Director's memo dated April 30, 2008, be approved.

Carried by unanimous vote.

U.S. 23 ADDITIONAL WATER MAIN REPLACEMENT

Moved by Councilman Nunneley, seconded by Councilman Karschnick, to confirm the City Manager's authorization of 710 feet of Ductile Iron Pipe water main from Johnson Street to immediately north of the Point East Drive entrance to the hospital and authorize the replacement of 1,200 feet of Ductile Iron Pipe water main immediately north of the Point East Drive entrance to the hospital to the George Washington Bridge, at a total cost of \$129,500, be approved.

Carried by unanimous vote.

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

CAROL A. SHAFTO
MAYOR

ATTEST:

Karen Hebert
City Clerk

COUNCIL PROCEEDINGS

May 19, 2008

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 Shafto, Councilmembers Eiler, Karschnick, Nunneley, and Sexton.

Absent: None.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

MINUTES

The minutes of the regular session of May 5, 2008, and special session of May 1, 2008, were approved as printed.

ADDITION TO THE AGENDA

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

1. Update on the road construction; and that the Mayoral Proclamations are read before the Public Hearing on the Budget.

Carried by unanimous vote.

CONSENT AGENDA

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

1. Bills Allowed – in the amount of \$741,458.61 be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.
2. Approval of Resolution for Charitable Gaming License requested by the Community Foundation for Northeast Michigan, a non-profit organization.
3. Approval of Resolution to Transfer Ownership of a 2007 Class C Licensed

Business, located at 205 Long Lake, Alpena, Michigan from Marla Kitter to Lindle Investments LLC, located at 6601 Cathro Road, Alpena, Michigan; and a request for a new Dance-Entertainment Permit.

4. Approval of Application for Temporary Authorization for Outdoor Service at Chief's Bar & Grill on June 7, 2008, for the Huron Humane Society Fundraiser.
5. Approval of variance extending the City's Noise Ordinance from 10 p.m. to 12:00 a.m. on June 7, 2008, for the Huron Humane Society's 4th Annual Cruisin' for Critters Motorcycle Poker Run; and permission to block off a portion of Lake Street.

Carried by unanimous vote.

PUBLIC HEARING

2008-2009 Budget

Mayor Shafto announced a Public Hearing on the proposed 2008-2009 Budget and on amendments to the 2007-2008 Budget.

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.

2008-2009 PRELIMINARY CITY BUDGET AMENDMENTS

Moved by Councilman Nunneley, seconded by Councilman Karschnick, that the amendments to the 2008/2009 preliminary budget, be approved.

Carried by unanimous vote.

BUDGET ADOPTION RESOLUTION

2008-2009

Moved by Councilman Nunneley, seconded by Councilman Sexton, that the 2008-2009 Budget be adopted; that the Administrative Salaries and Fringe Benefits for 2008-2009 be adopted; and that the Comprehensive Fee Schedule be adopted, with the revised fees effective July 1, 2008, 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. 2008-07

APPROPRIATIONS RESOLUTION

Moved by Councilman Karschnick, seconded by Councilman Eiler, that Resolution No. 2008-07, which appropriates funds for the approved 2008-2009 Budget, and which sets the 2008 millage rates and which authorizes the City Treasurer to collect the 2008 property taxes, be adopted.

Carried by unanimous vote.

2007-2008 BUDGET

Amendments

Moved by Councilman Eiler, seconded by Councilman Nunneley, that the 2007-2008 Budget be amended to show the estimated revenues and expenditures as itemized in the center columns of the 2008-2009 Budget titled "Estimated Current Year - 6/30/08".

Carried by unanimous vote.

TREASURER'S FINANCIAL REPORT

Moved by Councilman Eiler, seconded by Councilman Sexton, to receive and file the Treasurer's Financial Report of July 1, 2007, through March 31, 2008.

Carried by unanimous vote.

MUNICIPAL EMPLOYEES' RETIREMENT SYSTEM OF MICHIGAN (MERS)

Moved by Councilman Karschnick, seconded by Councilman Eiler, to receive and file the Municipal Employees' Retirement System of Michigan (MERS) report as presented by the City Clerk/Treasurer/Finance Director.

Carried by unanimous vote.

MODIFICATIONS TO SALE PROPOSAL WITH JON BENSON

Moved by Councilman Nunneley, seconded by Councilman Karschnick, to approve the revisions to the sale proposal of the former City Department of Public Works Facility to Jon Benson as presented by the City Manager; and authorize the City Manager to negotiate item 2(g) to require the operation of one business from the site within nine months and two businesses within two years.

Carried by unanimous vote.

EXTENSION OF ALPENA TOWNSHIP AND CITY OF ALPENA

WATER/SEWER RATE FORMULA

Moved by Councilman Nunneley, seconded by Councilman Sexton, to approve the extension of the water and sewer rate formula currently in use between the City and Alpena Township through June 30, 2009.

Carried by unanimous vote.

MANAGEMENT INFORMATION SYSTEMS (MIS) STUDY

Moved by Councilman Sexton, seconded by Councilman Eiler, to rescind the decision made on March 17, 2008, to authorize Schumaker & Company to perform a study of the MIS Department at a cost of \$45,000.

Carried by vote as follows:

Ayes: Karschnick, Sexton, Shafto, and Eiler.

Nays: Nunneley.

MARINA WIRELESS INTERNET SERVICE AGREEMENT

Moved by Councilman Nunneley, seconded by Councilman Sexton, that the City be authorized to enter into a Wireless Internet Operating Agreement with Air2 Access for wireless internet service to the marina; and authorize the Mayor and City Clerk to execute the document.

Carried by unanimous vote.

THUNDER BAY SHORES MARINE CONTRACT

Addendum #1

Moved by Councilman Karschnick, seconded by Councilman Eiler, that Addendum #1 to the City's Marina Management and Operations Contract with Thunder Bay Shores Marine establishing a revenue payment of \$40,000 to the City of Alpena for 2008, be approved.

Carried by unanimous vote.

ROTARY MILL ISLAND PUBLIC ACCESS AND MAINTENANCE AGREEMENT

Moved by Councilman Eiler, seconded by Councilman Sexton, to approve the updated agreement with Alpena Rotary Club which includes the City's responsibilities for maintenance, acceptance of donation of specific improvements and insurance coverage of donated improvements for Rotary Mill Island.

Carried by unanimous vote.

CITY-INITIATED SPECIAL ASSESSMENT

LONG RAPIDS ROAD

Moved by Councilman Karschnick, seconded by Councilman Eiler, that the City initiate the Special Assessment process for the Long Rapids Road Improvement Project as presented by the City Engineer.

Carried by vote as follows:

Ayes: Eiler, Karschnick, Nunneley, and Shafto.

Nays: Sexton.

ORDINANCE NO. 08-384

Ordinance No. 08-384, being an Ordinance Modifying and Revising Zoning Districts of 409 and 413 S. Ripley Boulevard from OS-1 (Office Service District) to B-1 (Local Business District); and 794 Clinton Street (Rear of 409 S. Ripley) from R-2 (One Family Residential District) to P-1 (Vehicular Parking District), was given its first presentment (reading) by the City Attorney.

On motion of Councilman Karschnick, seconded by Councilman Sexton, the Council adjourned at 9:20 p.m.

CAROL A. SHAFTO
MAYOR

ATTEST:

Karen Hebert
City Clerk

COUNCIL PROCEEDINGS

June 2, 2008

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 Shafto, Councilmembers Eiler, Karschnick, Nunneley, and Sexton.

Absent: None.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

MINUTES

The minutes of the regular session of May 19, 2008, were approved as printed.

CONSENT AGENDA

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

1. Bills Allowed – in the amount of \$372,863.00 be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.
2. One Mayoral Appointment to the Planning Commission for an unexpired three-year term ending November 1, 2008 (Patrick Heraghty).
3. Approval of Alpena Blues Coalition's request for a variance to the Noise Ordinance for the period of 10 p.m. to midnight on Friday, June 27 and Saturday, June 28, 2008.
4. Approval of amendment to the Interlocal Alpena Area Recreation Commission Agreement.

Carried by unanimous vote.

TREASURER'S FINANCIAL REPORT

Moved by Councilman Eiler, seconded by Councilman Nunneley, to receive and file the Treasurer's Financial Report of July 1, 2007, through April 30, 2008.

Carried by unanimous vote.

RESOLUTION NO. 2008-09

**RESOLUTION SETTING DATE OF JULY 7, 2008, FOR HEARING ON
NECESSITY FOR SPECIAL ASSESSMENT PROJECT NO. 122**

Moved by Councilman Sexton, seconded by Councilman Nunneley, that Resolution No. 2008-09, a resolution setting date of July 7, 2008, for Hearing on Necessity for Special Assessment Project No. 122, which includes street drainage, driveway, and related ancillary work along Long Rapids Road from 300' East of Long Rapids Plaza to Gilchrist Street, be adopted.

Carried by unanimous vote.

COMPUTER WORKSTATION REPLACEMENTS

PUBLIC SAFETY BUILDING

Moved by Councilman Eiler, seconded by Councilman Sexton, to approve the replacement of computer workstations for the Public Safety Building, from Dell at the updated bid price of \$9,900 and the monitors from Tiger Direct for \$3,300, for a total cost for computer workstations and monitors of \$13,200.

Carried by unanimous vote.

ORDINANCE NO. 08-384

Moved by Councilman Nunneley, seconded by Councilman Eiler, that Ordinance No. 08-384, being an Ordinance Modifying and Revising Zoning Districts of 409 and 413 S. Ripley Boulevard from OS-1 (Office Service District) to B-1 (Local Business District); and 794 Clinton Street (Rear of 409 S. Ripley) from R-2 (One Family Residential District) to P-1 (Vehicular Parking District), be adopted.

Carried by unanimous vote.

CITY RECREATION PLAN

Moved by Councilman Sexton, seconded by Councilman Eiler, that the contract with Northeast Michigan Council of Governments (NEMCOG) at a cost not to exceed \$4,000, to assist in the development of a new Recreation Plan for the City, be approved; and authorize the Mayor and City Clerk to sign on behalf of the City.

Carried by unanimous vote.

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

CAROL A. SHAFTO
MAYOR

ATTEST:

Karen Hebert
City Clerk

COUNCIL PROCEEDINGS

June 16, 2008

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 Shafto, Councilmembers Eiler, Karschnick, Nunneley, and Sexton.

Absent: None.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

MINUTES

The minutes of the regular session of June 2, 2008, were approved as printed.

ADDITION TO THE AGENDA

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

1. Additional Water Main on U.S. 23 North of Johnson Street.

Carried by unanimous vote.

CONSENT AGENDA

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

1. Bills Allowed – in the amount of \$479,091.84 be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.
2. Approval of the Huron Humane Society's request for a variance to the Noise Ordinance for the period of 10 p.m. to midnight on June 21, 2008, for the Broomstick Pool Tournament and Outdoor Bash hosted at Joe's Bar.

Carried by unanimous vote.

PUBLIC HEARING

Special Assessment Project No. 121

Mayor Shafto announced a Public Hearing on Proposed Special Assessment Project No. 121. 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 one verbal comment from Jason of Besser Company. He stated that Besser had no objection to sidewalk improvements but withholds judgment until the bill is reviewed.

The City Clerk informed the Council that she had received one written comment from Jeff Thornton, County Coordinator. The letter stated that the County of Alpena was protesting the special sidewalk assessment at 751 Woodward Avenue. The letter also stated that county property is exempt from taxation under MCL 211.7m. OAG7042 (February 18, 2000) indicates that lands owned by local units of government are impliedly exempt from special assessments unless the act under which the special assessment is made expressly subjects them to the assessment. As a result, the City does not appear to have a right to require the county to pay a special assessment.

The Mayor declared the Public Hearing closed.

RESOLUTION NO. 2008-10

**RESOLUTION-DETERMINATION OF NECESSITY FOR
2008 SPECIAL ASSESSMENT PROJECT NO. 121**

Moved by Councilman Nunneley, seconded by Councilman Eiler, that Resolution No. 2008-10, which determines Special Assessment Project No. 121 to be a necessary local and public improvement; which authorizes that of the \$106,825.00 estimated cost of said project, \$37,651.03 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. 121

Sidewalk Subprecinct Program – Year Seven

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

The north side of Johnson Street from U.S. 23 to Walnut. The east and west sides of Wilson Street from Johnson to Henry, and the east side of Woodward from Johnson to the Lake State Railway tracks.

Carried by unanimous vote.

ORDINANCE NO. 08-385

Ordinance No. 08-385, being an Ordinance Amendment to Modify and Revise Chapter 102, Article III, Sections 102.71 through 102.74, Noxious Vegetation, was given its first presentment (reading) by the City Attorney.

HARBORSIDE MALL PROPERTY EASEMENTS

Moved by Councilman Karschnick, seconded by Councilman Sexton, that the Harborside Mall property easements that terminate on November 1, 2008, be terminated early without penalty, to help facilitate improvements planned by Alpena Harborside, LLC.

Carried by unanimous vote.

TREASURER'S FINANCIAL REPORT

Moved by Councilman Eiler, seconded by Councilman Nunneley, to receive and file the Treasurer's Financial Report of July 1, 2007, through May 31, 2008.

Carried by unanimous vote.

FAITH AND HOPE HOSPITALITY HOUSE

Request to Sell Raffle Tickets

Moved by Councilman Karschnick, seconded by Councilman Sexton, to approve the request by Faith and Hope Hospitality House to sell raffle tickets in Bay View Park on June 28 and August 23, 2008, during the Concerts in the Park.

Carried by unanimous vote.

ORDINANCE NO. 08-386

Ordinance No. 08-386, being an Ordinance Rezoning Parcels Located at 510-540 N. June Street from I-1, Light Industrial District to R-2, One-Family Residential District, was given its first presentment (reading) by the City Attorney. Screening will not be required of the existing industrial sites abutting residential property due to the preexistence of these uses prior to the rezoning; such properties will be required to comply with all other applicable regulations and ordinances.

ADDITIONAL WATER MAIN ON U.S. 23 NORTH OF JOHNSON STREET

Moved by Councilman Karschnick, seconded by Councilman Eiler, to approve the installation of additional water main on U.S. 23 North of Johnson Street, per the City Engineer's memo dated June 16, 2008.

Carried by unanimous vote.

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

CAROL A. SHAFTO
MAYOR

ATTEST:

Karen Hebert
City Clerk

COUNCIL PROCEEDINGS

July 7, 2008

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 Shafto, Councilmembers Eiler, Karschnick, Nunneley, and Sexton.

Absent: None.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

MINUTES

The minutes of the regular session of June 16, 2008, were approved as printed.

ADDITIONS TO THE AGENDA

Moved by Councilman Sexton, seconded by Councilman Eiler, that the following additions to the agenda be approved:

1. First reading Ordinance No. 08-387 – Building Codes.
2. Homeless Shelter Expansion.

Carried by unanimous vote.

CONSENT AGENDA

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

1. Bills Allowed – in the amount of \$862,484.23 be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.
2. Sidewalk Program – Year Seven – Resolution No. 2008-13 – Notice of Filing with Clerk for Public Inspection – Notice of Meeting of Council Acting as Board of Review for 2008 Special Assessment Project No. 121 – August 4, 2008.
3. Set July 21, 2008, for the Public Hearing on the close-out of the Oxbow

Village Infrastructure CDBG Project No. MSC-202014-EDIG.

Carried by unanimous vote.

PUBLIC HEARING

Special Assessment Project No. 122

Mayor Shafto announced a Public Hearing on Proposed Special Assessment Project No. 122. Richard Sullenger, City Engineer, presented a report. The public comment section was opened. There were no public comments. The Deputy 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. 2008-12

**RESOLUTION-DETERMINATION OF NECESSITY FOR
2008 SPECIAL ASSESSMENT PROJECT NO. 122**

Moved by Councilman Karschnick, seconded by Councilman Eiler, that Resolution No. 2008-12, which determines Special Assessment Project No. 122 to be a necessary local and public improvement; which authorizes that of the \$657,266.87 estimated cost of said project, \$45,584.50 shall be specially assessed to said district; which instructs the City Assessor to prepare the special assessment roll; and which includes certain street, drainage, driveway, and related ancillary work upon and along the following streets and parts of streets, be adopted:

Project No. 122

Long Rapids Road Reconstruction

From 300' East of Long Rapids Plaza to Gilchrist Street

Carried by unanimous vote.

SUB-PRECINCT SIDEWALK PROGRAM – YEAR SEVEN

The following sealed bids were received on June 24, 2008, for construction of sidewalk for year seven of the Sub-Precinct Sidewalk Program:

Hunt Brothers Poured Walls	\$100,585
Zann Brothers Construction Company	\$112,444
Ryan Brothers, Inc.	\$112,617
Bryan DeCare Masonry & Construction	\$128,600

Moved by Councilman Nunneley, seconded by Councilman Karschnick, that the bid by Hunt Brothers Poured Walls, in the amount of \$100,585, be accepted per the City Engineer's memo dated June 24, 2008.

Carried by vote as follows:

Ayes: Shafto, Eiler, Karschnick, and Nunneley,

Nays: Sexton.

LONG RAPIDS ROAD IMPROVEMENTS

The following sealed bids were received on July 1, 2008, for improvements to Long Rapids Road:

Cordes Excavating, Inc.	\$849,369.65
Glawe Inc.	\$923,034.40

Moved by Councilman Karschnick, seconded by Councilman Eiler, that the bid by Cordes Excavating, Inc., in the amount of \$849,369.65, be accepted conditional upon Michigan Department of Transportation approval; and that the budget amendment for project funding, be approved.

Carried by vote as follows:

Ayes: Eiler, Karschnick, Sexton, and Shafto.

Nays: Nunneley.

**SECOND AVENUE REPAIRS AT
MERIDIAN TOWN CENTER DRAIN**

The following sealed bids were received on July 1, 2008, for road repairs for Second Avenue over the Meridian Town Center Drain:

C. Scheuner Contracting, LLC	\$21,621
Great Lakes Excavating & Equipment Rental	\$24,660
Environmental Excavating & Contracting	\$27,411

Moved by Councilman Eiler, seconded by Councilman Sexton, that the bid by C. Scheuner Contracting, LLC, in the amount of \$21,621, be accepted.

Carried by unanimous vote.

ORDINANCE NO. 08-385

Moved by Councilman Nunneley, seconded by Councilman Eiler, that Ordinance No. 08-385, being an Ordinance Amendment to Modify and Revise Chapter 102, Article III, Sections 102.71 through 102.74, Noxious Vegetation, be adopted.

Carried by unanimous vote.

ORDINANCE NO. 08-386

Moved by Councilman Nunneley, seconded by Councilman Sexton, that Ordinance No. 08-386, being an Ordinance Rezoning Parcels Located at 510-540 N. June Street from I-1, Light Industrial District to R-2, One-Family Residential District, be adopted.

Carried by unanimous vote.

CONSERVATION EASEMENT

GRANT STREET PROPERTY

Moved by Councilman Nunneley, seconded by Councilman Eiler, to approve a

permanent conservation easement on the north 8.7 acres of the city-owned Grant Street property as Wetland Mitigation to assist Panel Processing in development of a new headquarters building in North Industrial Park. Target Alpena Economic Development Director Lee Shirey informed Council that Target is willing to use their wetland property for future mitigation purposes.

Carried by unanimous vote.

TRAFFIC SIGNAL COST AGREEMENTS

Moved by Councilman Sexton, seconded by Councilman Eiler, to approve a resolution of support for new Traffic Signal Cost Agreements with the Michigan Department of Transportation and authorize the Mayor and City Clerk to execute the documents.

Carried by unanimous vote.

ORDINANCE NO. 08-387

Ordinance No. 08-387, being an Ordinance Amending Article II – Building Code, Sec. 14-32; Article III – Property Maintenance Code, Sec. 14-61; Article V – Michigan Residential Building Code, Sec. 14-101 and Article II – Fire Prevention Code, Division 1, Sec. 38-31, was given its first presentment (reading) by the City Attorney.

HOMELESS SHELTER EXPANSION

Moved by Councilman Nunneley, seconded by Councilman Sexton, that Council is not opposed to Sunrise Mission's acquisition of 608 & 616 Chisholm Street properties, dependent on Plan Commission review and recommendation; and authorize the Mayor to issue a letter stating the same.

Carried by unanimous vote.

On motion of Councilman Karschnick, seconded by Councilman Nunneley, the

Council adjourned at 8:56 p.m.

CAROL A. SHAFTO
MAYOR

ATTEST:

Karen Hebert
City Clerk

COUNCIL PROCEEDINGS

July 21, 2008

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 Shafto, Councilmembers Eiler, Karschnick, Nunneley, and Sexton.

Absent: None.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

MINUTES

The minutes of the regular session of July 7, 2008, and special session of June 30, 2008, were approved as printed.

CONSENT AGENDA

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

1. Bills Allowed – in the amount of \$759,696.29 be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.
2. Michigan Municipal League – 2008 Election of Workers' Compensation Fund Trustees.
3. Approval of Amended Council Policy Number 21; Guidelines for Poverty Exemption.
4. Approval of fundraiser for the Vietnam Veterans of America – Chapter 583 held at Chief's Bar and Grill, including variance of Noise Ordinance from 10 p.m. to 12 a.m. and temporary liquor license for August 16, 2008.
5. Set Public Hearing date of September 2, 2008, to hear the request by Evelyn and David Glomski to have the City vacate a portion of Second Avenue.
6. Approval of budget amendments to complete capital projects that began in the 2007-2008 fiscal year.
 - 1) City Sidewalk Programs - \$47,000
 - 2) Chisholm Street Lighting - \$9,900

Carried by unanimous vote.

PUBLIC HEARING

Closeout of Oxbow Village CDBG Infrastructure Project

Mayor Shafto announced a Public Hearing on the closeout of the Oxbow Village CDBG Infrastructure Project. Greg Sundin, City Planning and Development Director, presented a report. The public comment section was opened.

Michelle Styma, Walden Properties, stated "We are very proud and pleased that we have been able to bring over 9 million dollars in investments into the City of Alpena and while only 35 of the jobs counted toward the grant, there were in excess of 40 jobs created and in a time when other communities are losing companies and losing jobs, we are very pleased that we were able to bring outside companies in, bring that investment in, and create those jobs. We will continue to move through the process. We still have about 65 percent of the project to continue to develop. We are talking to additional people for the sale of 8 additional acres which would get us to halfway complete on development. I just want to reiterate that we feel it is a great accomplishment to bring that kind of money into the City, it is a good tax base for the City, and to create jobs in these tough economic times. It has been a struggle, but we continue to move forward on it."

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.

OXBOW VILLAGE CDBG INFRASTRUCTURE PROJECT

Complete and Submit Final Documentation to the MEDC

Moved by Councilman Eiler, seconded by Councilman Karschnick, to complete

and submit final documentation to the Michigan Environmental Development Corporation (MEDC) for the closeout of the Oxbow Village CDBG Infrastructure Project.

Carried by unanimous vote.

LEGAL REVIEW OF CITY RETIREMENT SYSTEM

Moved by Councilman Karschnick, seconded by Councilman Nunneley, to authorize the City Clerk to solicit request for proposals for a legal review of the City Retirement System.

Carried by unanimous vote.

TREASURER'S FINANCIAL REPORT

Moved by Councilman Nunneley, seconded by Councilman Sexton, to receive and file the Treasurer's Financial Report of July 1, 2007, through June 30, 2008.

Carried by unanimous vote.

RESOLUTION NO. 2008-11

RESOLUTION SUPPORTING THE MICHIGAN SMALL HARBORS COALITION

TO ADVOCATE FOR MORE EQUITABLE FEDERAL MAINTENANCE

FUNDING FOR MICHIGAN HARBORS

Moved by Councilman Eiler, seconded by Councilman Nunneley, that Resolution No. 2008-11, supporting the Michigan Small Harbors Coalition to advocate for more equitable federal maintenance funding for Michigan Harbors, be approved; and forward the resolution of support to the Michigan Small Harbors Coalition.

Carried by unanimous vote.

SECOND AVENUE BRIDGE DOOR AND ROOF REPLACEMENT

The following sealed bids were received on July 15, 2008, for repair work to the Second Avenue Bridge over the Thunder Bay River:

Cross Construction	\$ 6,150.00
David J. Zolnierek, Inc.	\$ 6,264.00
Meridian Contracting	\$ 6,930.00
NorthShore Construction	\$ 8,052.00
S & A Company	\$10,779.16

Moved by Councilman Karschnick, seconded by Councilman Sexton, that the bid by Cross Construction, in the amount of \$6,150.00, be accepted.

Carried by unanimous vote.

COMPARATIVE ANALYSIS

Alpena Civic Center and Alpena Memorial Hall

Moved by Councilman Nunneley, seconded by Councilman Karschnick, to withdraw consideration of Alpena Memorial Hall as a replacement for the Alpena Civic Center.

Carried by unanimous vote.

ORDINANCE NO. 08-387

Moved by Councilman Nunneley, seconded by Councilman Eiler, that Ordinance No. 08-387, being an Ordinance Amending Article II – Building Code, Sec. 14-32; Article III – Property Maintenance Code, Sec. 14-61; Article V – Michigan Residential Building Code, Sec. 14-101 and Article II – Fire Prevention Code, Division 1, Sec. 38-31, be adopted.

Carried by unanimous vote.

POST RETIREMENT

COST OF LIVING ADJUSTMENT (COLA) PROGRAM

Moved by Councilman Karschnick, seconded by Councilman Nunneley, that the COLA pool value of \$68,858.00 be distributed in 2008 for eligible City retirees and that

the City Attorney amend the retirement ordinance to reflect the distribution.

Carried by vote as follows:

Ayes: Shafto, Karschnick, and Sexton,

Nays: Eiler and Nunneley.

ASSIGNMENT AND ASSUMPTION AGREEMENT

Earth Tech, Inc. and United Water NACO, LLC

Moved by Councilman Karschnick, seconded by Councilman Eiler, that the City of Alpena consents to the assignment of the contract the City now holds with Earth Tech to United Water NACO, LLC, effective upon the closing of the transaction.

Carried by unanimous vote.

LONG RAPIDS ROAD PROJECT

CHANGE ORDER NO. 1

Moved by Councilman Eiler, seconded by Councilman Sexton, to approve Change Order No. 1 that reduces the eligible costs paid by the Michigan Department of Transportation (MDOT) from \$54,409.30 to \$22,409.30 for lighting expenses and the City's reduction of lighting expenses from \$40,800 to \$10,575, per the City Engineer's memo dated July 15, 2008.

Carried by unanimous vote.

STATE REVOLVING LOAN FUND

SECOND AVENUE

CHANGE ORDER NO. 2

Moved by Councilman Karschnick, seconded by Councilman Eiler, to approve Change Order No. 2 that increases the cost of the Second Avenue project by \$106,542 to extend an 18" sanitary sewer main per the City Engineer's memo dated July 16,

2008.

Carried by unanimous vote.

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

CAROL A. SHAFTO
MAYOR

ATTEST:

Karen Hebert
City Clerk

COUNCIL PROCEEDINGS

August 4, 2008

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 Shafto, Councilmembers Eiler, Karschnick, Nunneley, and Sexton.

Absent: None.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

MINUTES

The minutes of the regular session of July 21, 2008, were approved as printed.

CONSENT AGENDA

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

1. Bills Allowed – in the amount of \$918,671.58 be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.
2. Budget Amendments – to complete unfinished, budgeted, capital projects from fiscal year 2007-2008.
 - 1) General Fund – City Hall - \$26,900 – Roof and Doors.
 - 2) Water Fund - \$708,250 – Pumps, Land Improvements, and Infrastructure.
 - 3) Sewer Fund - \$779,680 – Digester, Land Improvements, Infrastructure, and Building Improvements.
 - 4) General Fund - \$122,980 – Ambulance.

Carried by unanimous vote.

ORDINANCE NO. 08-388

Ordinance No. 08-388, being an Ordinance Establishing the Cost-of-Living Adjustment (COLA) Value to be Distributed in 2008, was given its first presentment (reading) by the City Attorney.

RESOLUTION NO. 2008-14

**RESOLUTION GRANTING APPROVAL OF APPLICATION FOR
NEIGHBORHOOD ENTERPRISE ZONE CERTIFICATE
FOR ALPENA VILLAGE, LLC**

Moved by Councilman Eiler, seconded by Councilman Sexton, that Resolution No. 2008-14, a resolution granting approval of applications for seven Neighborhood Enterprise Zone Certificates to Alpena Village, LLC, for a seven-unit condominium, be adopted.

Carried by unanimous vote.

RESOLUTION NO. 2008-16

**NOTICE OF FILING ROLL WITH CLERK FOR PUBLIC
INSPECTION – NOTICE OF COUNCIL ACTING AS BOARD OF REVIEW
FOR 2008 SPECIAL ASSESSMENT PROJECT NO. 121**

Moved by Councilman Nunneley, seconded by Councilman Karschnick, that Resolution No. 2008-16, which accepts the Special Assessment roll of the 2008 Special Assessment District No. 121 as duly certified and presented by the Assessor, and which sets August 18, 2008, 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. 2008-15

**RESOLUTION SETTING DATE OF AUGUST 18, 2008, FOR
HEARING ON NECESSITY FOR
SPECIAL ASSESSMENT PROJECT NO. 122**

Moved by Councilman Eiler, seconded by Councilman Sexton, that Resolution

No. 2008-15, a resolution setting date of August 18, 2008, for Hearing on Necessity for Special Assessment No. 122, and which includes certain street drainage, driveway, and related ancillary work along the following streets, be adopted:

Long Rapids Road Reconstruction – from 300' East of Long Rapids Plaza to Gilchrist Street.

Carried by unanimous vote.

On motion of Councilman Karschnick, seconded by Councilman Nunneley, the Council adjourned at 7:38 p.m.

CAROL A. SHAFTO
MAYOR

ATTEST:

Karen Hebert
City Clerk

COUNCIL PROCEEDINGS

August 18, 2008

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 Shafto, Councilmembers Eiler, Karschnick, Nunneley, and Sexton.

Absent: None.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

MINUTES

The minutes of the regular session of August 4, 2008, and special session of August 7, 2008, were approved as printed.

CONSENT AGENDA

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

1. Bills Allowed – in the amount of \$438,311.55 be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.
2. One Mayoral Appointment to the Historic District Study Committee (undefined term) – Janet Smoak.
3. Budget Amendments – To complete unfinished, budgeted, Capital Projects from Fiscal Year 2007-2008.
 - 1) Equipment Fund – City Hall - \$13,600 – Work Stations and Drive Units.
 - 2) General Fund - \$61,700 – North Riverfront Park Project.

Carried by unanimous vote.

BOARD OF REVIEW

2008 Special Assessment Project No. 121

Sidewalk Subprecinct Program – Year Seven

Mayor Shafto announced that the Municipal Council was meeting as a Board of Review to review the 2008 Special Assessment Project No. 121 as certified by the City Assessor. On June 16, 2008, 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. There were no public comments. The Deputy City Clerk informed the Council that she had received no written comments. The public comment period was closed.

The Mayor declared the Board of Review Public Hearing closed.

RESOLUTION NO. 2008-18

**RESOLUTION CONFIRMING ROLL FOR
2008 SPECIAL ASSESSMENT PROJECT NO. 121**

Moved by Councilman Nunneley, seconded by Councilman Eiler, that Resolution No. 2008-18, which confirms the Special Assessment Roll for 2008, Special Assessment Project No. 121, and which includes the construction of certain sidewalk improvements and ancillary work described as follows, be adopted:

Project No. 121

Sidewalk Subprecinct Program – Year Seven

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

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

Carried by unanimous vote.

PUBLIC HEARING

Special Assessment Project No. 122

Mayor Shafto announced a Public Hearing on Proposed Special Assessment Project No. 122. Richard Sullenger, City Engineer, presented a report. The public comment section was opened. There were four public comments:

Dr. Bruce Ohmart, 199 Long Rapids Road, questioned the need for curb and gutter.

Don MacMaster, 200 Long Rapids Road, questioned the need for curb and gutter and how MDOT funding is matched by the City; he feels property owners are paying for the 20% match.

Michael Harkins, 206 Long Rapids Road, questioned the process for special assessments; he objects to the need and cost of the special assessment.

Gary Rich, 212 Long Rapids Road, stated that he has already paid; and that the road improvements benefit the entire community, not just property owners.

There were six written comments received by the Deputy City Clerk; Jane Stoner, Don MacMaster and Dr. Tina Rossi, Michael Harkins and Bernice Harkins, Steven K. Mitchell, Carl T. Chrzan, and Michael D. Orłowski.

The letters were read into the record and all object to the project or the process.

The public comment period was closed.

The Mayor declared the Public Hearing closed.

RESOLUTION NO. 2008-19

RESOLUTION-DETERMINATION OF NECESSITY FOR

2008 SPECIAL ASSESSMENT PROJECT NO. 122

Moved by Councilman Karschnick, seconded by Councilman Eiler, that

Resolution No. 2008-19, which determines Special Assessment Project No. 122 to be a necessary local and public improvement; which authorizes that of the \$657,266.87 estimated cost of said project, \$45,584.50 shall be specially assessed to said district; which instructs the City Assessor to prepare the special assessment roll; and which includes certain street, drainage, driveway, and related ancillary work upon and along the following streets and parts of streets, be adopted:

Project No. 122

Long Rapids Road Reconstruction

From 300' East of Long Rapids Plaza to Gilchrist Street

Carried by unanimous vote.

WATER PRODUCTION PLANT

LAB EQUIPMENT

The following sealed bid was received on July 22, 2008, for laboratory equipment for the Water Production Plant:

VWR International	\$9,492.38
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Moved by Councilman Sexton, seconded by Councilman Karschnick, that the bid by VWR International, in the amount of \$9,492.38, be accepted.

Carried by unanimous vote.

ORDINANCE NO. 08-388

Moved by Councilman Karschnick, seconded by Councilman Nunneley, that Ordinance No. 08-388, being an Ordinance Establishing the Cost-of-Living Adjustment (COLA) Value to be Distributed in 2008, be adopted.

Carried by vote as follows:

Ayes: Karschnick, Nunneley, Sexton, and Shafto.

Nays: Eiler.

RESOLUTION NO. 2008-17
RESOLUTION AUTHORIZING THE SUBMISSION OF A
MSHDA NEIGHBORHOOD PRESERVATION INITIATIVE
CHALLENGE GRANT

Moved by Councilman Eiler, seconded by Councilman Sexton, that Resolution No. 2008-17, a resolution authorizing the submission of a MSHDA Neighborhood Preservation Initiative Challenge Grant, be adopted.

Carried by unanimous vote.

On motion of Councilman Karschnick, seconded by Councilman Eiler, the Council adjourned at 8:09 p.m.

CAROL A. SHAFTO
MAYOR

ATTEST:

Julie Krajniak
Deputy City Clerk

COUNCIL PROCEEDINGS

September 2, 2008

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 Shafto, Councilmembers Eiler, Karschnick, Nunneley, and Sexton.

Absent: None.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

MINUTES

The minutes of the regular session of August 18, 2008, were approved as printed.

CONSENT AGENDA

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

1. Bills Allowed – in the amount of \$740,627.80 be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.
2. One Mayoral reappointment to the Brownfield Redevelopment Board for a two-year term expiring September 4, 2010 – Joseph Garber.
3. Michigan Municipal League – Designation of voting delegate (Carol Shafto) and alternate (Bill Pfeifer) for the Annual MML Business Meeting.
4. Abandonment of water main easement across Fred Gagnon's property.
5. Renewal of auditing services – Straley, Ilsley & Lamp, PC – July 1, 2008, to June 30, 2009.

Carried by unanimous vote.

PUBLIC HEARING

REQUEST FOR VACATION OF STREET

Mayor Shafto announced a Public Hearing regarding an application for vacation

of a portion of street by Evelyn and David Glomski. Richard Sullenger, City Engineer, presented a report. Attorney David Elder spoke on behalf of Evelyn and David Glomski in favor of the vacation of a portion of a street; Second Avenue adjacent to 101 N. Garden Street and 111 S. Garden Street. The Clerk indicated that there were no written comments from the public. The public comment period was closed.

The Mayor declared the Public Hearing closed.

RESOLUTION NO. 2008-20

RESOLUTION VACATING UNDEVELOPED ROAD

Moved by Councilman Eiler, seconded by Councilman Sexton, that Resolution No. 2008-20, a resolution for the vacation of a portion of Second Avenue adjacent to 101 N. Garden Street and 111 S. Garden Street, be adopted.

Carried by unanimous vote.

On motion of Councilman Eiler, seconded by Councilman Nunneley, the Council adjourned at 8:01 p.m.

CAROL A. SHAFTO
MAYOR

ATTEST:

Karen Hebert
City Clerk

COUNCIL PROCEEDINGS

September 15, 2008

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 Shafto, Councilmembers Eiler, Karschnick, and Sexton.

Absent: Councilmember Nunneley.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

MINUTES

The minutes of the regular session of September 2, 2008, and special session of September 4, 2008, were approved as printed.

CONSENT AGENDA

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

1. Bills Allowed – in the amount of \$331,244.88 be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.
2. Budget Amendment – New Coast Guard Facility.
3. One Mayoral reappointment to the Compensation Commission for a five-year term expiring October 1, 2013 (Al Moe).
4. Three City Council reappointments to the Zoning Board of Appeals for three-year terms expiring October 5, 2011 (Norman Dutcher, Susan Martindale, and Alan Guest).

Carried by unanimous vote.

PROMOTION OF DEPUTY FIRE CHIEF AND

DEPUTY POLICE CHIEF

Moved by Councilman Karschnick, seconded by Councilman Sexton, to promote Deputy Fire Chief Ken Hubbard and Deputy Police Chief Kim Miller to Chiefs of their

respective departments at Pay Grade 6/Step 6 of the Administrative Classification and Compensation Structure, effective September 23, 2008.

Carried by unanimous vote.

NEW DEPUTY CHIEF POSITION

Moved by Councilman Eiler, seconded by Councilman Sexton, to authorize the City Manager to begin the process of filling a newly created Deputy Chief position at Pay Grade 4/Step 1-3.

Carried by unanimous vote.

FIREWORKS CONTRACT

Moved by Councilman Sexton, seconded by Councilman Eiler, to authorize the City to enter into a three-year contract with Wolverine Fireworks Display commencing in 2009.

Carried by unanimous vote.

DEFERRED COMPENSATION CARRIER

Moved by Councilman Karschnick, seconded by Councilman Eiler, to authorize the City Clerk/Treasurer/Finance Director to request proposals for a third deferred compensation carrier for City employees.

Carried by unanimous vote.

RESOLUTION NO. 2008-21

RESOLUTION-NOTICE OF FILING OF ROLL WITH CLERK FOR PUBLIC INSPECTION-NOTICE OF MEETING OF COUNCIL ACTING AS BOARD OF REVIEW FOR 2008 SPECIAL ASSESSMENT PROJECT NO. 122

Moved by Councilman Karschnick, seconded by Councilman Sexton, that Resolution No. 2008-21, which accepts the Special Assessment roll of the 2008 Special

Assessment District No. 122 as duly certified and presented by the Assessor, and which sets October 6, 2008, 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.

CHANGE ORDER

Water Main Improvements at

Crapo Street and Third Avenue Intersection

Moved by Councilman Karschnick, seconded by Councilman Eiler, that the Change Order for the removal and replacement of the piping at the Third Avenue and Crapo Street intersection, in the amount of \$27,109.00, be approved.

Carried by unanimous vote.

ALPENA WATER RECYCLING PLANT

Operating Plan for Septage Waste Receiving Facility

Moved by Councilman Eiler, seconded by Councilman Sexton, to authorize publication of a Public Notice of a Septage Receiving Plan for the new facility at the Water Recycling Plant.

Carried by unanimous vote.

On motion of Councilman Karschnick, seconded by Councilman Sexton, the Council adjourned at 8:07 p.m.

CAROL A. SHAFTO
MAYOR

ATTEST:

Karen Hebert
City Clerk

COUNCIL PROCEEDINGS

October 6, 2008

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 Shafto, Councilmembers Eiler, Karschnick, and Sexton.

Absent: Councilmember Nunneley.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

MINUTES

The minutes of the regular session of September 15, 2008, were approved as printed.

CONSENT AGENDA

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

1. Bills Allowed – in the amount of \$1,421,772.20 be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.
2. Two Mayoral Appointments to the Brownfield Redevelopment Board for a three-year term expiring September 4, 2011 (Carl Bourdelais and Joseph Garber).

Carried by unanimous vote.

BOARD OF REVIEW

2008 Special Assessment Project No. 122

Mayor Shafto announced that the Municipal Council was meeting as a Board of Review to review the 2008 Special Assessment Project No. 122 as certified by the City Assessor. On August 18, 2008, the hearing of necessity was held and it was determined that the construction of certain street, drainage, driveway, 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. Steve Mitchell of 2338 S. Third Avenue and Don McMasters of 200 Long Rapids Road, both spoke in opposition to the special assessment on Long Rapids Road. The City Clerk informed the Council that she had received four written comments in opposition to the special assessment. The letters were read into the record and were from Bruce Ohmart, M.D. and Patricia Boudreau, Gary and Joelyn Rich, Valerie and Ronald Beatty, and Michael and Bernice Harkins. The public comment period was closed.

The Mayor declared the Board of Review Public Hearing closed.

Moved by Councilman Karschnick, seconded by Councilman Eiler, that the rate of Special Assessment No. 122 be set at \$12.08/lineal feet.

Carried by vote as follows:

Ayes: Shafto, Eiler, and Karschnick.

Nays: Sexton

RESOLUTION NO. 2008-22

RESOLUTION CONFIRMING ROLL FOR

2008 SPECIAL ASSESSMENT PROJECT NO. 122

Moved by Councilman Eiler, seconded by Councilman Karschnick, that Resolution No. 2008-22, which confirms the Special Assessment Roll for 2008, Special Assessment District No. 122, and which includes the construction of certain street, drainage, driveway, and related ancillary work described as follows, be adopted:

Project No. 122

Long Rapids Road Reconstruction

From 300' East of Long Rapids Plaza to Gilchrist Street.

Carried by vote as follows:

Ayes: Shafto, Eiler, and Karschnick.

Nays: Sexton

TREASURER'S FINANCIAL REPORT

Moved by Councilman Eiler, seconded by Councilman Sexton, to receive and file the Treasurer's Financial Report of July 1, 2008, through August 31, 2008.

Carried by unanimous vote.

MCCLAY TRUST FUND

Moved by Councilman Sexton, seconded by Councilman Eiler, that the recommendations on the use of the funds from the McClay Trust, as presented by the Assistant City Manager per his memo dated October 1, 2008, be approved; the Park funds will be used for the purchase of property for the future expansion of the City park system or utilize all or a portion of the funds as a local match for grant projects within the park system; and the Tree funds will be used for special tree planting activities or replacement, and only the interest will be used unless the project is very expensive;

Carried by unanimous vote.

ALPENA AREA RECREATION COMMISSION

Moved by Councilman Eiler, seconded by Councilman Sexton, to approve the amendment to the Interlocal Agreement creating the Alpena Area Recreation Commission.

Carried by unanimous vote.

US-23 NORTH PROPERTY EXTENSION OF COST REDUCTION PROGRAM

Moved by Councilman Karschnick, seconded by Councilman Sexton, that the Zero Price Floor incentive to sell the City's US-23 North property be reinstated for a period of one year from October 7, 2008, through September 30, 2009, as presented by the Planning and Development Director per his memo dated September 22, 2008.

Carried by unanimous vote.

ALPENA VILLAGE UTILITIES AND STREETS

Moved by Councilman Karschnick, seconded by Councilman Sexton, that the City of Alpena accept the donation of the Alpena Village Infrastructure once the Engineering Department inspects it and finds it is in compliance with current construction standards and that the City implement a warranty period on the infrastructure improvements for a minimum of two years from the date of acceptance.

Carried by unanimous vote.

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

CAROL A. SHAFTO
MAYOR

ATTEST:

Karen Hebert
City Clerk

COUNCIL PROCEEDINGS

October 20, 2008

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 Shafto, Councilmembers Eiler, Karschnick, Nunneley, and Sexton.

Absent: None.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

MINUTES

The minutes of the regular session of October 6, 2008, were approved as printed.

CONSENT AGENDA

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

1. Bills Allowed – in the amount of \$191,311.54 be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.
2. Three Mayoral reappointments to the Planning Commission for three-year terms expiring November 1, 2011 (Gary Knudson, Wayne Lewis, and Patrick Heraghty).
3. Approval of Northeast Michigan Center for Fine Arts, Inc., d/b/a Art in the Loft – Request to be recognized as a nonprofit organization operating in the community for the purpose of obtaining charitable gaming licenses.

Carried by unanimous vote.

ROTARY MILL ISLAND

Moved by Councilman Nunneley, seconded by Councilman Eiler, that the Amended Public Access and Maintenance Agreement for Rotary Mill Island between

Rotary Club of Alpena and the City of Alpena, be approved.

Carried by unanimous vote.

COUNCIL POLICY NO. 52

IDENTITY THEFT POLICY

Moved by Councilman Eiler, seconded by Councilman Nunneley, that Council Policy No. 52 – Identity Theft Policy, be adopted.

Carried by unanimous vote.

CERTIFIED MAILINGS FOR SPECIAL ASSESSMENTS

Moved by Councilman Karschnick, seconded by Councilman Sexton, to rescind the requirement to mail special assessment notices by certified mail.

Carried by unanimous vote.

TREASURER'S FINANCIAL REPORT

Moved by Councilman Eiler, seconded by Councilman Nunneley, to receive and file the Treasurer's Financial Report of July 1, 2008, through September 30, 2008.

Carried by unanimous vote.

MHR BILLING SERVICES

Moved by Councilman Nunneley, seconded by Councilman Eiler, that the contract with Mobile Health Resources be extended for a two-year period and contract pricing will stay at 6 percent of collection.

Carried by unanimous vote.

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

CAROL A. SHAFTO
MAYOR

ATTEST:

Karen Hebert
City Clerk

COUNCIL PROCEEDINGS

November 3, 2008

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 Shafto, Councilmembers Eiler, Karschnick, Nunneley, and Sexton.

Absent: None.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

MINUTES

The minutes of the regular session of October 20, 2008, were approved as printed.

CONSENT AGENDA

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

1. Bills Allowed – in the amount of \$1,245,566.92 be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.
2. Approval of 2009 Summer Concert Series at Bay View Park – Sponsored by True North Radio Network.
3. Approval of 2009 marina dockage fees.

Carried by unanimous vote.

WEED SPRAYING

Moved by Councilman Nunneley, seconded by Councilman Eiler, that a three-year contract renewal, ending December 31, 2011, with TruGreen Chemlawn of Freeland for weed spraying services, with no increase in rates through 2011, be approved.

Carried by unanimous vote.

LEGAL REVIEW OF EMPLOYEES' RETIREMENT SYSTEM

Moved by Councilman Karschnick, seconded by Councilman Nunneley, that the proposal by Miller Canfield for a legal review of the City's Retirement System, at a price not to exceed \$11,000, be approved.

Carried by unanimous vote.

MSHDA NEIGHBORHOOD PRESERVATION INITIATIVE GRANT

Moved by Councilman Sexton, seconded by Councilman Eiler, that the Michigan State Housing Development Authority Grant Agreement HRF-2009-1088-NPI, in the amount of \$60,000 for ongoing improvements and programs around Lincoln Elementary School, be approved; and that the Mayor be authorized to sign on the City's behalf.

Carried by unanimous vote.

SALE OF FORMER DPW FACILITY

Moved by Councilman Karschnick, seconded by Councilman Eiler, that the land contract with Jon Benson for the sale of the former Department of Public Works Facility located at 615 W. Campbell Street, be approved; and that the Mayor and City Clerk be authorized to sign on behalf of the City.

Carried by unanimous vote.

CHANGE ORDER AUTHORIZATIONS

WATER TREATMENT PLANT IMPROVEMENTS

Moved by Councilman Nunneley, seconded by Councilman Eiler, that contract modifications # 3, 4, 5 & 6, totaling \$21,572.48, for improvements to the Water Treatment Plant, per the City Engineer's memo dated October 29, 2008, be approved.

Carried by unanimous vote.

SCHOOL LIAISON OFFICER AGREEMENT

Moved by Councilman Eiler, seconded by Councilman Sexton, that the School Liaison Officer Agreement between the City and Alpena Public Schools for October 1, 2008 through September 30, 2009, be approved.

Carried by vote as follows:

Ayes: Sexton, Shafto, Eiler, and Karschnick.

Nays: None.

Not Voting: Nunneley.

On motion of Councilman Karschnick, seconded by Councilman Eiler, the Council adjourned at 7:21 p.m.

CAROL A. SHAFTO
MAYOR

ATTEST:

Karen Hebert
City Clerk

COUNCIL PROCEEDINGS

November 17, 2008

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 Shafto, Councilmembers Eiler, Karschnick, and Nunneley.

Absent: Councilmember Sexton.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

MINUTES

The minutes of the regular session of November 3, 2008, were approved as printed.

CONSENT AGENDA

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

1. Bills Allowed – in the amount of \$259,956.87 be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.
2. Approval of budget amendment - \$15,000 from New Sidewalk line item to Replacement Sidewalks.
3. Two Mayoral Appointments to the Downtown Development Authority for four-year terms – one unexpired term, expiring 6/2/2012 (Michael Mahler) and one term expiring 6/2/2012 (Chad Esch).
4. One City Manager Reappointment to the Housing Commission for a five-year term expiring 12/4/2013 (James Malaski).
5. One City Council Appointment to the Recreation Advisory Board for a three-year term expiring 4/15/2010 (Vickie L. Lampel).
6. One City Council Reappointment to the Wildlife Sanctuary Board for a three-year term expiring 12/5/2011 (Roger Witherbee).

Carried by unanimous vote.

TREASURER'S FINANCIAL REPORT

Moved by Councilman Eiler, seconded by Councilman Nunneley, to receive and file the Treasurer's Financial Report of July 1, 2008, through October 31, 2008.

Carried by unanimous vote.

MARINA VARIANCE REQUEST

Transient to Seasonal Dockage Conversion

Moved by Councilman Nunneley, seconded by Councilman Eiler, to approve the recommendation of the Harbor Advisory Committee for a renewal of the City's existing variance to convert up to forty-one transient slips to seasonal use for another five years and make a subsequent recommendation to the Michigan Waterways Commission for final approval.

Carried by unanimous vote.

MARINA VARIANCE REPORT

Monthly Dockage Rates

Moved by Councilman Karschnick, seconded by Councilman Nunneley, to approve the recommendation of the Harbor Advisory Committee for a monthly rate at the City Marina during the 2009 and 2010 seasons and make a subsequent recommendation to the Michigan Waterways Commission for final approval.

Carried by unanimous vote.

NORTHSIDE NEIGHBORHOOD DEVELOPMENT PLAN

Moved by Councilman Eiler, seconded by Councilman Karschnick, to adopt the Northside Neighborhood Development Plan and authorize City staff to begin the administrative process to access the \$400,000 CDBG funds available through the plan.

Carried by unanimous vote.

SNOW PLOWING AT THE PUBLIC SAFETY FACILITY

The following sealed bids were received on October 28, 2008, for snow plowing at the Public Safety Facility:

LaBrecque Services	\$48.00/hour-one year (did not meet specifications)
Alpena Lawn Care	\$50.00/hour-three years
Losinski Excavating	\$60.00/hour-three years
KLA Lawn Care	\$60.00/hour-three years
James Kierst	\$48.00/\$50.00/\$53.00/hour-three years respectively

Moved by Councilman Nunneley, seconded by Councilman Eiler, that the bid by Alpena Lawn Care & Maintenance, in the amount of \$50.00/hour for three years, be accepted.

Carried by unanimous vote.

RESOLUTION NO. 2008-23

RESOLUTION APPROVING THE MICHIGAN NATURAL RESOURCES TRUST FUND (MNRTF) PROJECT DEVELOPMENT AGREEMENT FOR THE STARLITE BEACH PROMENADE FACILITIES PROJECT

Moved by Councilman Eiler, seconded by Councilman Karschnick, that Resolution No. 2008-23, approving the Michigan Natural Resources Trust Fund (MNRTF) Project Development Agreement No. TF07-023 for the Starlite Beach Promenade Facilities Project, be adopted.

Carried by unanimous vote.

TRAFFIC CONTROL ORDER NO. 3-08

Moved by Councilman Nunneley, seconded by Councilman Eiler, to approve Traffic Control Order No. 3-08, that prohibits parking on the east and west sides of Hobbs Drive from the centerline of Third Avenue to the centerline of Grant Street.

Carried by unanimous vote.

On motion of Councilman Karschnick, seconded by Councilman Eiler, the
Council adjourned at 7:43 p.m.

CAROL A. SHAFTO
MAYOR

ATTEST:

Julie Krajniak
Deputy City Clerk

COUNCIL PROCEEDINGS

December 1, 2008

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 Shafto, Councilmembers Eiler, Karschnick, Nunneley, and Sexton.

Absent: None.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

MINUTES

The minutes of the regular session of November 17, 2008, were approved as printed.

CONSENT AGENDA

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

1. Bills Allowed – in the amount of \$792,683.71 be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.
2. One City Council Appointment to the Recreation Advisory Board for a three-year term expiring 4/15/2010 (Ben Sharpe).
3. One City Council Reappointment to the Wildlife Sanctuary Board for a three-year term expiring 12/5/2011 (Alice Holcomb).

Carried by unanimous vote.

PUBLIC HEARING

Michigan Neighborhoods North Side Area Redevelopment Plan

Mayor Shafto announced a Public Hearing on the infrastructure improvement grant for the City's Cool Cities Blueprints for a Michigan Neighborhoods North Side Area

Redevelopment Plan. Eric Cline, Assistant City Manager, presented a report. The public comment section was opened.

Jim Szczukowski, 908 N. Second Avenue, stated that in his personal opinion the biggest improvement would be to remove the stop light by St. Mary's on Second Avenue and move it to Bagley and Grant or First and Chisholm.

Mark Hunter, 614 Eighth Street, stated he thought politically it might be interesting to think of the people who live along the proposed Bike Path that were forced to buy sidewalk and now the City is going to put in a Bike Path at the City's cost. Second, the Babe Ruth Baseball Field, which to his understanding, was never completed to the satisfaction of the Babe Ruth Association. The City made the decision to put a baseball field in the middle of a rocky wetland and spend a great deal of money on excavating. So I would think of that as something wrong, that the City could right.

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. 2008-24

RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION

UNDER THE COOL CITIES BLUEPRINTS FOR A

MICHIGAN NEIGHBORHOODS PROGRAM FOR NORTH SIDE

NEIGHBORHOOD INFRASTRUCTURE IMPROVEMENTS

Moved by Councilman Nunneley, seconded by Councilman Sexton, that Resolution No. 2008-24, authorizing the submission of a Michigan State Housing Development Authority (MSHDA) Community Development Block Grant Application for \$400,000, under the Cool Cities Blueprints for Michigan Neighborhoods Program for

North Side Neighborhood Infrastructure Improvements, be adopted.

Carried by unanimous vote.

THUNDER BAY RECREATION CENTER

CONCEPT PROPOSAL

Moved by Councilman Nunneley, seconded by Councilman Eiler, that the concept proposal for a banquet facility being added to the Thunder Bay Recreation Center, as presented by Darlene Wilmont, be referred to City staff for review and bring recommendations back to the Council.

Carried by unanimous vote.

MUNICIPAL COUNCIL MEETING SCHEDULE

Moved by Councilman Karschnick, seconded by Councilman Nunneley, that the 2009 Municipal Council Meeting Schedule, be approved; and that the November 16 meeting be moved to November 17.

Carried by unanimous vote.

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

CAROL A. SHAFTO
MAYOR

ATTEST:

Karen Hebert
City Clerk

COUNCIL PROCEEDINGS

December 15, 2008

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 Shafto, Councilmembers Eiler, Karschnick, Nunneley, and Sexton.

Absent: None.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

MINUTES

The minutes of the regular session of December 1, 2008, were approved as printed.

CONSENT AGENDA

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

1. Bills Allowed – in the amount of \$503,135.16 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 2009: Memorial Day, Fourth of July, Christmas, and Shriner Parade.
3. Budget Amendment – Downtown Development Authority - \$10,000 – Marketing and Personnel Expenses.

Carried by unanimous vote.

TREASURER'S FINANCIAL REPORT

Moved by Councilman Sexton, seconded by Councilman Nunneley, to receive and file the Treasurer's Financial Report of July 1, 2008, through November 30, 2008.

Carried by unanimous vote.

VISIONING PROCESS

The following proposals were received on November 4, 2008, for a facilitator for the City's visioning process:

River Hills Consulting	\$7,500 plus expenses
Michigan Leadership Institute	\$7,500 plus expenses
Local Solutions	\$6,350 expenses included
P.M. Blough, Inc.	\$6,290 expenses included
Woods Consulting Group	\$3,400 expenses included

Moved by Councilman Nunneley, seconded by Councilman Sexton, that the proposal by River Hills Consulting, in the amount of \$7,500 plus expenses, be accepted.

Carried by unanimous vote.

PUBLIC SAFETY FACILITY COPIER

The following sealed bids were received on October 28, 2008, for a high speed digital copier for the Public Safety Facility:

Michigan Office Solutions	Xerox 55 Copy/Minute	\$9,987.00
	Xerox 65 Copy/Minute	\$11,919.00
	Xerox 75 Copy/Minute	\$12,994.00

Moved by Councilman Karschnick, seconded by Councilman Eiler, that the bid by Michigan Office Solutions, in the amount of \$11,919.00, be accepted.

Carried by vote as follows:

Ayes: Shafto, Eiler, Karschnick, and Nunneley.

Nays: Sexton.

OUTDOOR SKATING RINK

Moved by Councilman Nunneley, seconded by Councilman Sexton, to authorize City staff to work with the Optimist Club to allow them to provide an outdoor rink at McRae Park.

Carried by unanimous vote.

DOWNTOWN OVERNIGHT/RESIDENTIAL PARKING

Moved by Councilman Nunneley, seconded by Councilman Sexton, that the trial plan for overnight parking for downtown residents, be approved as presented by Lynn Kolasa, Executive Director.

Carried by unanimous vote.

HONEYWELL INTERNATIONAL

Moved by Councilman Eiler, seconded by Councilman Karschnick, to approve the concept of the Honeywell feasibility analysis presentation for a municipal energy savings program and refer to staff for implementation review, and bring recommendations back to Council.

Carried by unanimous vote.

On motion of Councilman Karschnick, seconded by Councilman Eiler, the Council adjourned at 8:21 p.m.

CAROL A. SHAFTO
MAYOR

ATTEST:

Julie Krajniak
Deputy City Clerk