

COUNCIL PROCEEDINGS

January 5, 2009

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 15, 2008, were approved as printed.

ADDITION TO AGENDA

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

1. Jeff Gray – Presentation of "Pure Michigan".

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 \$150,914.26 be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.
2. Alpena Public Schools request for the City to collect 100% of property taxes for the summer 2009 collection period.
3. Alpena-Montmorency-Alcona Educational Service District request for the City to collect 100% of property taxes for the summer 2009 collection period.

4. Election Inspector's fees for 2009 remain at the 2008 rate.
5. One City Council appointment to the Civil Service Board for an unexpired six-year term expiring 7/1/2012 (Donald Wickman).

Carried by unanimous vote.

BOAT HOIST

The following sealed bids were received on November 12, 2008, for the purchase of a new boat hoist for the City Marina:

Lake City Industries	\$175,000 – manually operated sling system
Lake City Industries	\$200,000 – power operated sling system
Marine Travel Lift	\$221,730 – did not meet Jib Crane requirements

Moved by Councilman Karschnick, seconded by Councilman Eiler, that the bid by Lake City Industries, in the amount of \$202,500, for the purchase of a boat hoist with a power operated sling system, including a 4 percent discount and two options: 1) electronic load weight system and 2) foam filled tires, be accepted; and authorize the unbudgeted portion of the project to come from the fund balance of the Equipment Fund, per the Assistant City Manager's memo dated January 2, 2009.

Carried by vote as follows:

Ayes: Sexton, Shafto, Eiler, and Karschnick.

Nays: Nunneley.

FRIENDS TOGETHER

Moved by Councilman Sexton, seconded by Councilman Eiler, to authorize the Mayor to sign a letter of support on behalf of the City of Alpena for Friends Together for submittal of a grant application to the United States Department of Agriculture through its Rural Communities Program for the purchase of a mini-van to assist cancer patients with travel.

Carried by unanimous vote.

RESOLUTION NO. 2008-25

RESOLUTION SUPPORTING THE ALPENA TO CHEBOYGAN

RAIL-TRAIL SURFACING PROJECT

Moved by Councilman Nunneley, seconded by Councilman Sexton, that Resolution No. 2008-25, a resolution of support for the Department of Natural Resources (DNR) to pursue funding to construct a consistent, hard surface on the 71-mile rail-trail extending from Alpena to Cheboygan, be adopted.

Carried by unanimous vote.

TOP OF MICHIGAN TRAILS COUNCIL

FEDERAL TRANSPORTATION ENHANCEMENT GRANT

Moved by Councilman Nunneley, seconded by Councilman Sexton, that the City appropriate \$13,956 (5%) of the local match amount of \$159,750 toward the \$3.2 million Alpena to Cheboygan Rail-Trail Surfacing Project.

Carried by unanimous vote.

On motion of Councilman Karschnick, seconded by Councilman Nunneley, the Council adjourned at 8:50 p.m.

CAROL A. SHAFTO
MAYOR

ATTEST:

Karen Hebert
City Clerk

COUNCIL PROCEEDINGS

January 19, 2009

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 5, 2009, and special session of January 8, 2009, were approved as printed.

MODIFICATIONS TO THE AGENDA

Moved by Councilman Karschnick, seconded by Councilman Sexton, that the following modifications to the agenda be approved.

1. Remove Agenda item 9. B, Discussion on Hunan Restaurant, Beach Motel, and the land owned by Bob Sprague from the agenda.
2. Add two items under Agenda item 9:
 - a) Report – Snowplowing
 - b) “Fix It First” stimulus package

Carried by unanimous vote.

CONSENT AGENDA

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

1. Bills Allowed – in the amount of \$841,544.74 be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.

Carried by unanimous vote.

APPOINTMENTS

Boards, Commissions, and Committees

Moved by Councilman Sexton, seconded by Councilman Karschnick, that Carol Shafto be appointed to the D.A.R.E. Board.

Carried by unanimous vote.

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

Carried by unanimous vote.

Moved by Councilman Nunneley, seconded by Councilman Sexton, that Sam Eiler be reappointed to the Intergovernmental Air/Water Quality Committee and the Alpena Area Recreation Commission.

Carried by unanimous vote.

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

Carried by unanimous vote.

Moved by Councilman Eiler, seconded by Councilman Karschnick, that Mike Nunneley be reappointed to the Intergovernmental Road Committee and alternate to

Target Alpena and the Sanctuary Advisory Council.

Carried by unanimous vote.

Moved by Councilman Karschnick, seconded by Councilman Nunneley, that Shawn Sexton be reappointed to the City Property Committee, Target Alpena, and alternate to the Alpena Area Recreation Commission

Carried by unanimous vote.

COMPREHENSIVE ANNUAL FINANCIAL REPORT

Moved by Councilman Karschnick, seconded by Councilman Sexton, that the Comprehensive Annual Financial Report, for the fiscal year ended June 30, 2008, as prepared by Straley, Ilsley & Lamp P.C. and the City Clerk/Treasurer/Finance Director's Office, be received and filed.

Carried by unanimous vote.

RETIREE 13TH CHECK PROGRAM

Moved by Councilman Karschnick, seconded by Councilman Eiler, that the Retirement Board's recommendation for the City to pay 75 percent of the 2009 recommended lump sum distribution to eligible retirees as their 13th check, be included in the initial budget for 2009-2010.

Carried by vote as follows:

Ayes: Eiler, Karschnick, Sexton, and Shafto.

Nays: Nunneley.

ALPENA HOTEL, LLC, MICHIGAN TAX TRIBUNAL APPEAL

Moved by Councilman Nunneley, seconded by Councilman Eiler, that the negotiated offer between the City of Alpena and Alpena Hotel, LLC, to set the 2008 assessed and taxable value at \$1,950,000, and true cash value at \$3,900,000, be

approved.

Carried by unanimous vote.

PEG (PUBLIC, EDUCATIONAL, GOVERNMENT) CHANNEL

Moved by Councilman Eiler, seconded by Councilman Sexton, to adopt a PEG Channel Letter of Agreement with Charter Communications and include it as an addendum to the Cable TV Franchise Agreement; and authorize the City Manager to sign and execute on behalf of the City.

Carried by unanimous vote.

SODA VENDING

The following sealed bids were received on December 9, 2008, for soda vending services at City parks:

	<u>Sale Price</u>	<u>Commission Rate</u>
Pepsi Bottling Company	\$1.50	20%; 18%; 16%
Alpena Vending	\$1.25	15%

Moved by Councilman Karschnick, seconded by Councilman Eiler, that the bid by Alpena Vending, in the amount of \$1.25 for a three-year contract, be accepted.

Carried by unanimous vote.

LOCAL BIDDER'S PREFERENCE

Moved by Councilman Sexton, seconded by Councilman Nunneley, that staff investigate a tiered policy for local bidder's preference and report back to Council.

Carried by unanimous vote.

CIVIC CENTER LEASE AND MANAGEMENT AGREEMENT

ADDENDUM NO. 4

Moved by Councilman Nunneley, seconded by Councilman Karschnick, that

Addendum No. 4 extending the Civic Center Lease and Management Agreement through December 31, 2010, be approved.

Carried by unanimous vote.

PERFORMANCE CONTRACTING

Moved by Councilman Nunneley, seconded by Councilman Sexton, to solicit a request for proposals for energy improvements through a performance contract per the City Engineer's memo dated January 13, 2009.

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

February 2, 2009

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 19, 2009, 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 \$309,486.80 be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.
2. Set public hearing date of March 16, 2009, to hear the request of Dr. Edward and Mrs. Marlene Barkley to have the City vacate a portion of Second Avenue.
3. Three Mayoral reappointments to the Historic District Commission for three-year terms expiring 2/19/2012. (Jon Broers, Anne Fletcher, and Darlene Wilmot).

Carried by unanimous vote.

ORDINANCE NO. 09-389

Ordinance No. 09-389, being an Ordinance Modifying and Revising Chapter 82, Article II, Sidewalks (Removal of Snow, Ice, and Other Accumulations) was given its

first presentment (reading) by the City Attorney.

ORDINANCE NO. 09-390

Ordinance No. 09-390, being an Ordinance Modifying and Revising Chapter 102, Article III, Sections 102.71 through 102.74 (Noxious Vegetation), was given its first presentment (reading) by the City Attorney.

CITY-WIDE BOILER INSPECTION

One sealed bid was received on January 20, 2009, for the City wide boiler inspection.

Moved by Councilman Nunneley, seconded by Councilman Sexton, that the bid by Lakeshore Plumbing, Heating and Cooling, Inc., per the City Engineer's memo dated January 27, 2009, for a three-year contract, be accepted for annual boiler inspections at City Hall, Civic Center, Public Safety, Second Avenue Bridge House, Wastewater and Water Treatment Plants.

Carried by unanimous vote.

2009 STREET LIGHT UPGRADES

The following sealed bids were received on January 27, 2009, for street light replacement for Johnson Street and the City of Alpena Marina:

	<u>Marina</u>	<u>Johnson Street</u>
Werth Electric	\$9,984.00	\$22,453.30
Thunder Bay Electric	\$10,170.00	\$16,450.00
Omega Electric & Sign	\$10,692.28	\$18,268.75
J. Rank Electric, Inc.	\$16,860.00	\$21,300.00
Windemuller, Inc.	\$12,616.00	\$21,430.00

Moved by Councilman Eiler, seconded by Councilman Karschnick, that the bid by Thunder Bay Electric, in the amount of \$16,450.00, for the Johnson Street lighting, be

accepted; and a change order up to \$3,550.00 to maximize the available funding budgeted for this project, be approved.

Carried by unanimous vote.

Moved by Councilman Eiler, seconded by Councilman Karschnick, that the bid by Werth Electric, in the amount of \$9,984.00, for the marina light pole replacement, be accepted; and a change order to deduct \$3,800.00 for the bollards, be approved.

Carried by vote as follows:

Ayes: Shafto, Eiler, Karschnick, and Nunneley.

Nays: Sexton.

TARGET ALPENA

QUARTERLY REPORT, OCTOBER 2008 – DECEMBER 2008

Moved by Councilman Nunneley, seconded by Councilman Sexton, that Target Alpena's quarterly report, October 2008 – December 2008, as presented by Target Director, Lee Shirey, be received and filed.

Carried by unanimous vote.

RETIREMENT BOARD ALTERNATE

Moved by Councilman Nunneley, seconded by Councilman Karschnick, that the request to amend the Retirement Ordinance to allow alternates be referred to Attorney Pfeifer to investigate alternates serving on the Retirement Board and the feasibility of adding additional members to the Board.

Carried by unanimous vote.

THUNDER BAY RECREATION CENTER

COMMUNITY CENTER PROPOSAL

Moved by Councilman Nunneley, seconded by Councilman Eiler, that the proposal to build a community center as presented by the Park Family Foundation be referred to staff to meet with members of the Foundation to obtain information on funding sources and to determine the feasibility of the project and a report be brought back to Council.

Carried by unanimous vote.

CIVIC CENTER

Moved by Councilman Karschnick, seconded by Councilman Nunneley, to direct the City Attorney to draft ballot language “granting the City the authority to sell the Civic Center” for placement on the November 3, 2009, General Election ballot.

Carried by unanimous vote.

On motion of Councilman Karschnick, seconded by Councilman Eiler, the Council adjourned at 9:19 p.m.

CAROL A. SHAFTO
MAYOR

ATTEST:

Karen Hebert
City Clerk

COUNCIL PROCEEDINGS

February 16, 2009

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 2, 2009, were approved as printed.

CONSENT AGENDA

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

1. Bills Allowed – in the amount of \$307,141.10 be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.
2. One City Council reappointment to the Building Authority for a three-year term expiring 3/19/2012 (William Pfeiffer).
3. One Mayoral appointment to the Planning Committee for an unexpired three-year term expiring 11/1/2009 (James Berles).
4. One City Council reappointment to the 911 Policy and Procedures Committee for a two-year term expiring January 1, 2011 (David Karschnick).
5. Approval of Alpena Longbeards – Request to be recognized as a nonprofit organization operating in the community for the purpose of obtaining charitable gaming licenses.

Carried by unanimous vote.

STANDARD OPERATING POLICY NO. 36

DRESS DOWN DAYS FOR CHARITY

Moved by Councilman Nunneley, seconded by Councilman Sexton, that the amendments to Standard Operating Policy No. 36, Dress Down Days for Charity Program, as presented by the Assistant City Manager, be approved.

Carried by unanimous vote.

TREASURER'S FINANCIAL REPORT

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

Carried by unanimous vote.

COUNCIL POLICY STATEMENT NO. 18

POLICY FOR PURCHASES AND SALES

LOCAL BIDDER'S PREFERENCE

Moved by Councilman Sexton, seconded by Councilman Nunneley, that Council Policy Statement No. 18, Section 10 D., Local Bidder's Preference, be revised as follows:

The City may grant an award to a qualified local bidder/vendor as defined below for an amount equal to the lowest bid submitted meeting specifications. The following businesses shall be given the opportunity to lower their overall bid amount if they are within the following percentages:

- a. Alpena City businesses – within 7% for projects up to \$100,000 and 5% for projects at or over \$100,000.
- b. Alpena County businesses – within 5% for projects up to \$100,000 and 3% for projects at or over \$100,000.

City of Alpena businesses shall have priority over Alpena County businesses;

and that all other elements of the bidder's preference remain the same.

Carried by vote as follows:

Ayes: Shafto, Eiler, Nunneley, and Sexton.

Nays: Karschnick.

PRIMARY CLARIFIER UPGRADES

The following sealed bids were received on January 27, 2009, for primary clarifier upgrades:

Brentwood Industries, Reading PA	\$10,020.21
Applied Industries, Alpena, MI	\$13,190.54
Fairfield Service Co., Michigan City, IN	\$18,968.46

Moved by Councilman Eiler, seconded by Councilman Karschnick, that the bid by Brentwood Industries, Reading PA, in the amount of \$10,020.21, be accepted.

Carried by unanimous vote.

BOYS AND GIRLS CLUB OF ALPENA AND YOUTH VOLUNTEER CORPS

Request for Financial Assistance

Moved by Councilman Karschnick, seconded by Councilman Eiler, 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 2009-2010, 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.

ORDINANCE NO. 09-389

Moved by Councilman Sexton, seconded by Councilman Karschnick, that

Ordinance No. 09-389, being an Ordinance Modifying and Revising Chapter 82, Article II, Sidewalks (Removal of Snow, Ice, and Other Accumulations), be adopted.

Carried by unanimous vote.

ORDINANCE NO. 09-390

Moved by Councilman Karschnick, seconded by Councilman Nunneley, that Ordinance No. 09-390, being an Ordinance Modifying and Revising Chapter 102, Article III, Sections 102.71 through 102.74 (Noxious Vegetation), be adopted.

Carried by unanimous vote.

CITY SIDEWALK PROGRAM CONTRACT

Moved by Councilman Eiler, seconded by Councilman Karschnick, that the City Sidewalk Program Contract with Ryan Brothers, Inc., per the City Engineer's memo dated February 4, 2009, be renewed for the 2009 construction season; and that the property owner sidewalk replacement rate for 2009 is \$2.10 per square foot.

Carried by unanimous vote.

BITUMINOUS AGGREGATE SURFACE REPAIR CONTRACT

Moved by Councilman Karschnick, seconded by Councilman Sexton, that the Bituminous Aggregate Surface Repair Contract with East Shore Asphalt, per the City Engineer's memo dated February 4, 2009, be renewed for the 2009 construction season at the prices quoted on January 26, 2009.

Carried by unanimous vote.

GRANT FOR 800 MHZ COMMUNICATION EQUIPMENT

Moved by Councilman Nunneley, seconded by Councilman Eiler, to authorize the City Police Chief to submit a grant application for a Region 7 Grant with a 20% local match, up to \$4,764, to be paid from the capital outlay and capital vehicle line items of

the 2008/2009 budget.

Carried by vote as follows:

Ayes: Nunneley, Sexton, Shafto, and Eiler.

Nays: None.

Abstain: Karschnick.

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

CAROL A. SHAFTO
MAYOR

ATTEST:

Karen Hebert
City Clerk

COUNCIL PROCEEDINGS

March 2, 2009

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

Present: Councilmembers Eiler, Karschnick, Nunneley, and Sexton.

Absent: Mayor Shafto.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

MINUTES

The minutes of the regular session of February 16, 2009, and special session of February 17, 2009, 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 \$318,811.93 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 an unexpired three-year term expiring 4/15/2010 (Jessica Hatch).

Carried by unanimous vote.

RESOLUTION NO. 2009-02

RESOLUTION APPROVING THE BALLOT LANGUAGE TO BE PLACED ON THE NOVEMBER 3, 2009, GENERAL ELECTION BALLOT

Moved by Councilman Karschnick, seconded by Councilman Nunneley, that Resolution No. 2009-02, a resolution approving the ballot language to be placed on the November 3, 2009, General Election Ballot, requesting the approval of the City of

Alpena electors to sell the Alpena Civic & Community Center, be adopted.

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, 2008, through January 31, 2009.

Carried by unanimous vote.

RESOLUTION NO. 2009-03

RESOLUTION GRANTING APPROVAL OF APPLICATION FOR A NEIGHBORHOOD ENTERPRISE ZONE CERTIFICATE FOR BAYWOODS LLC

Moved by Councilman Karschnick, seconded by Councilman Sexton, that Resolution No. 2009-03, granting approval of application for a Neighborhood Enterprise Zone Certificate for Baywoods, LLC, for rehabilitation of an upstairs apartment at 201 N. Second Avenue, be adopted.

Carried by unanimous vote.

RESOLUTION NO. 2009-04

RESOLUTION GRANTING APPROVAL OF APPLICATION FOR A NEIGHBORHOOD ENTERPRISE ZONE CERTIFICATE FOR EMM ENTERPRISES

Moved by Councilman Nunneley, seconded by Councilman Sexton, that Resolution No. 2009-04, granting approval of application for a Neighborhood Enterprise Zone Certificate for EMM Enterprises for rehabilitation of an upstairs apartment at 307

W. Chisholm Street, be adopted.

Carried by unanimous vote.

RESOLUTION NO. 2009-05

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

Moved by Councilman Nunneley, seconded by Councilman Karschnick, that Resolution No. 2009-05, granting approval of application for a Neighborhood Enterprise Zone Certificate for Alpena Marc, LLC, for rehabilitation of a ground-floor building into two apartments at 314 E. Chisholm Street, be adopted.

Carried by unanimous vote.

THOMPSON LINEN SERVICE

TAX ABATEMENTS

Moved by Councilman Nunneley, seconded by Councilman Karschnick, that due to a catastrophic event, Thompson Linen Service be granted a one-time waiver of the City's policy on P.A. 328 of 1998, Personal Property Tax Abatement Policy, section B (2), that prohibits a company from simultaneously holding both a personal property and industrial facility tax abatement.

Carried by unanimous vote.

CHANGE ORDER #11

WATER PRODUCTION PLANT

Moved by Councilman Karschnick, seconded by Councilman Sexton, that Change Order #11, in the amount of \$41,387.00, for DWRF (Drinking Water Revolving Fund) improvements at the Water Production Plant per the City Engineer's memo dated

February 25, 2009, be approved.

Carried by unanimous vote.

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

SAM EILER
MAYOR PRO TEM

ATTEST:

Karen Hebert
City Clerk

COUNCIL PROCEEDINGS

March 16, 2009

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 2, 2009, 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 \$128,782.89 be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.
2. Renewal of auditing services – Straley, Ilsley & Lamp, PC – July 1, 2009, to June 30, 2010.
3. Receive and file 2008 City Treasurer's Tax Roll Collection Report.
4. Renewal of Pavement Marking Contract.

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 Dr. Edward and Mrs. Marlene Barkley. Richard Sullenger, City Engineer, presented a report. Attorney David Elder spoke on behalf of Dr. Edward and

Mrs. Marlene Barkley in favor of the vacation of a portion of a street; Second Avenue adjacent to 112 S. Garden Street and 110 N. 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. 2009-01

RESOLUTION VACATING UNDEVELOPED ROAD

Moved by Councilman Nunneley, seconded by Councilman Sexton, that Resolution No. 2009-01, a resolution for the vacation of a portion of Second Avenue adjacent to 112 S. Garden Street and 110 N. Garden Street, be adopted.

Carried by unanimous vote.

ANNUAL MONITORING REPORTS

TAX ABATED PROPERTIES

Moved by Councilman Karschnick, seconded by Councilman Eiler, that the annual reports of capital investment and employment for firms included in the Industrial Facilities Tax Exemption and the New Personal Property Tax Exemption, be received and filed.

Carried by unanimous vote.

SUMMER SEASONAL HELP AND RATES OF PAY

Moved by Councilman Eiler, seconded by Councilman Karschnick, to authorize the hiring of seasonal employees for Public Works, Cemetery, DPW Garage, Lifeguards, Engineering, Public Safety, Assessor, and the MIS Department and that one City gardener position and one water truck driver position be filled, per the City Manager's memo dated March 10, 2009.

Carried by unanimous vote.

NETWORK SERVERS

The following sealed bids were received on March 9, 2009, for the purchase of three network servers:

IBM, Tempe, AZ	\$17,298.00
Wyant Computer Services, Traverse City, MI	\$18,519.00
Florida Micro, LLC, Raleigh, NC	\$19,953.60
CDW Government, Inc., Vernon Hills, IL	\$28,098.00
SEHI Computer Products, Rochester Hills, MI	\$29,634.03
N-VINT, Inc., Caledonia, MI	\$29,985.00
ACS, Waite Park, MN	\$31,193.34
System Solutions, Northbrook, IL	\$37,425.45
Howard Technology Solutions, Ellisville, MS	\$71,655.00

Moved by Councilman Nunneley, seconded by Councilman Sexton, to purchase four independent servers, and award the bid to IBM for a total cost of \$23,064.00, per the MIS Director's memo dated March 10, 2009.

Carried by unanimous vote.

REQUESTS FOR FINANCIAL ASSISTANCE

Moved by Councilman Nunneley, seconded by Councilman Eiler, that the Alpena Area Wide Clean-Up, Huron Undercover Narcotics Team (HUNT), Huron Humane Society, Michigan Small Business & Technology Development Center, and Wildlife Sanctuary Board Annual Reports be received and filed, and requests for funding for fiscal year 2009-2010, be referred to City staff for budgetary review.

Carried by unanimous vote.

ALPENA & PRESQUE ISLE CHILD ABUSE/NEGLECT (CA/N) TEAM

PINWHEEL GARDEN

Moved by Councilman Karschnick, seconded by Councilman Sexton, that the request of the Alpena & Presque Isle Child Abuse/Neglect Team to plant a pinwheel garden and place a portable sign in the north end of the Duck Park to promote the Pinwheels for Prevention campaign as a symbol for child abuse and neglect prevention nationwide, be approved.

Carried by unanimous vote.

RESOLUTION NO. 2009-06

ALPENA COUNTY HAZARD MITIGATION PLAN

Moved by Councilman Karschnick, seconded by Councilman Nunneley, that Resolution No. 2009-06, a resolution supporting the Alpena County Hazard Mitigation Plan, be adopted.

Carried by unanimous vote.

2010-2015 CAPITAL IMPROVEMENT PLAN

Moved by Councilman Eiler, seconded by Councilman Sexton, that the 2010-2015 Capital Improvement Plan, as modified, per the Planning and Development Director's memo dated March 11, 2009, be adopted.

Carried by unanimous vote.

AS/400 SERVER AGREEMENT WITH THE COUNTY OF ALPENA

Moved by Councilman Nunneley, seconded by Councilman Eiler, to develop a five-year agreement with the County of Alpena to share in the cost, implementation, and shared usage of an AS/400 server.

Carried by unanimous vote.

AS/400 UPGRADE

Moved by Councilman Sexton, seconded by Councilman Eiler, that the City share the cost to purchase a AS/400 Server with the County, at a cost not to exceed \$20,000.

Carried by unanimous vote.

MICHIGAN DEPARTMENT OF TRANSPORTATION (MDOT)

SAFETY FUND APPLICATION

Moved by Councilman Karschnick, seconded by Councilman Eiler, that the submittal of a MDOT Safety Fund Application for signage replacement throughout the City, with a total cost estimate of \$106,640, including \$21,328 in local funds, be approved.

Carried by unanimous vote.

CLOSED SESSION

Moved by Councilman Karschnick, seconded by Councilman Sexton, that the Municipal Council adjourn to a closed session at 8:25 p.m., to discuss the City Manager's evaluation.

Carried by unanimous vote.

RECESS

The Municipal Council recessed at 8:25 p.m.

RECONVENE – CLOSED SESSION

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

RECONVENE – OPEN SESSION

The Municipal Council reconvened in open session at 9:57 p.m.

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

Council adjourned at 9:57 p.m.

CAROL A. SHAFTO
MAYOR

ATTEST:

Karen Hebert
City Clerk

COUNCIL PROCEEDINGS

April 6, 2009

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 16, 2009, 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 \$432,643.07 be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.
2. Two Council reappointments to the Rental Housing Committee for a two-year term expiring 4/15/2011 (Paul Sabourin and Michael Kearly).
3. One Council reappointment to the Recreation Advisory Board for a two-year term expiring 4/15/2011 (Dave Kucznicki).
4. Approval of \$3,000 for Alpena Area-Wide Clean-Up on May 16, 2009.

Carried by unanimous vote.

PUBLIC HEARING

REPORT ON EXISTING RENTAL REHABILITATION PROJECTS AND APPLICATION FOR RENTAL REHABILITATION APPLICATION

Mayor Shafto announced a Public Hearing regarding report on existing rental rehabilitation projects and request for approval to submit an application for a Michigan

State Housing Development Authority Community Development Block Grant Rental Rehabilitation Application. Greg Sundin, Director of Planning and Development, presented a report. The clerk indicated that there were no written comments from the public. The public comment period was opened and no one spoke either in favor or opposition to the application. After which, the public comment period was closed. Councilmember Sexton questioned whether the program was primarily benefitting landlords that were not maintaining their properties on their own. Greg Sundin, Director of Planning and Development, responded back that those who had participated in past programs have been responsible landlords who have been willing to invest in their properties. Our experience has shown that problem landlords do not invest in their properties and generally do not participate in the Rental Rehabilitation Program. Councilman Eiler felt that the program has been a success in the past and continues to be a win-win for all parties. Mayor Shafto stated that the program has been beneficial to the City, landlords, and tenants.

The Mayor declared the Public Hearing closed.

RESOLUTION NO. 2009-07

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

Moved by Councilman Nunneley, seconded by Councilman Eiler, that Resolution No. 2009-07, a resolution authorizing the submittal of a MSHDA Community Development Block Grant Rental Rehabilitation Application, be adopted.

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, 2008, through February 28, 2009.

Carried by unanimous vote.

CONSERVATION EASEMENT AGREEMENT

Moved by Councilman Karschnick, seconded by Councilman Eiler, that 8.7 acres of a portion of O.L. Partridge's 2nd Addition to the City be placed in the Conservation Easement for the State of Michigan to protect the Wetland Mitigation Site as presented by Attorney William Pfeiffer.

Carried by unanimous vote.

EXPENDITURES OF PUBLIC FUNDS

Moved by Councilman Karschnick, seconded by Councilman Nunneley, that the City Attorney's report and legal opinion on the expenditure of public funds, be received and filed.

Carried by unanimous vote.

RESOLUTION NO. 2009-08

RESOLUTION AMENDING THE ARTICLES OF INCORPORATION OF THE THUNDER BAY TRANSPORTATION AUTHORITY

Moved by Councilman Nunneley, seconded by Councilman Sexton, that Resolution No. 2009-08, a resolution amending the Articles of Incorporation of the Thunder Bay Transportation Authority to eliminate the requirement for a unanimous vote to approve the annual budget and replacing it with a two-thirds vote, be adopted.

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

Council adjourned at 8:12 p.m.

CAROL A. SHAFTO
MAYOR

ATTEST:

Karen Hebert
City Clerk

COUNCIL PROCEEDINGS

April 18, 2009

The Municipal Council of the City of Alpena met in special session upon the call of the City Clerk, at Alpena Community College on the above date and was called to order at 9:06 a.m. by the Mayor.

Present: Mayor Shafto, Councilmembers Eiler, Karschnick, Nunneley, and Sexton.

Absent: None.

The Municipal Council met in special session for Visioning and Goal Setting with Brenda VanderMeulen of River Hills Consulting as the facilitator.

Brenda VanderMeulen reviewed the agenda and the structure for the meeting.

Councilmembers, City staff, and citizens discussed the key work session objectives and participated in providing input on identifying core values that are important, and then incorporating these values into creating a vision for the City of Alpena.

On motion of Councilman Karschnick, seconded by Councilman Sexton, the Council adjourned at 2:55 p.m.

Carol A. Shafto
Mayor

ATTEST:

Julie Krajniak
Deputy City Clerk

COUNCIL PROCEEDINGS

April 20, 2009

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 6, 2009, and closed session of March 16, 2009, were approved as printed.

ADDITION TO AGENDA

Moved by Councilman Eiler, seconded by Councilman Karschnick, that the following addition to the agenda, as item 7 B., be approved:

1. Mayoral Proclamation – Silver Star Banner Day.

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 \$183,775.71 be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.
2. Approval of Resolution 2009-11, a resolution adding a section of Campbell Street to the City's Major Street system.
3. Approval of Resolution 2009-12, a resolution vacating a portion of Old Washington Avenue between Campbell Street and M-32 for a total decertification of 199.4 feet.

Carried by unanimous vote.

PUBLIC HEARING

REPORT ON ALPENA BIO-REFINERY RENEWABLE ENERGY

RENAISSANCE ZONE APPLICATION

Mayor Shafto announced a Public Hearing regarding a report on the Alpena Bio-Refinery Renewable Energy Renaissance Zone Application. Greg Sundin, Director of Planning and Development, presented a report. The bio-refinery representative gave a presentation. The public comment section was opened.

Mark Hunter, 310 W. Chisholm Street, stated he was struck by the fact that it sounds like the plant will pay virtually no taxes other than special assessments and debt. He questioned what the cost of the facility would be to the City; wear and tear on roads caused from truck traffic; and that the cost would be passed on to the residents through their taxes. He also questioned what odor would be created and how much odor will be released into the air. Mr. Hunter stated that it is wonderful that there is new technology and that the waste streams for factories in town would have a use.

The clerk indicated that there were no written comments or objections. The public comment period was closed.

The Mayor declared the Public Hearing closed.

**DESIGNATION OF A RENEWABLE ENERGY RENAISSANCE ZONE AND
SUBMISSION OF AN APPLICATION TO DESIGNATE THE RENAISSANCE ZONE**

Moved by Councilman Nunneley, seconded by Councilman Sexton, that a special meeting be scheduled for Thursday, April 23, 2009, at 10 a.m. in Council Chambers to discuss the Alpena Bio-Refinery Renewable Energy Renaissance Zone Application.

Carried by unanimous vote.

MANAGEMENT INFORMATION SERVICES AGREEMENT

Moved by Councilman Nunneley, seconded by Councilman Karschnick, that the Management Information Services Agreement between the City of Alpena and County of Alpena, per the City Manager's memo dated April 14, 2009, be approved.

Carried by unanimous vote.

**ADDENDUM #2 TO MARINA MANAGEMENT AND
OPERATIONS CONTRACT**

Moved by Councilman Karschnick, seconded by Councilman Sexton, that addendum #2 to the 2007-2009 Marina Management and Operations Contract outlining the 2009 revenue payment of \$40,000 and a payment schedule as negotiated by the parties on February 16, 2009, be approved.

Carried by unanimous vote.

**ADDENDUM #3 TO MARINA MANAGEMENT AND
OPERATIONS CONTRACT**

Moved by Councilman Eiler, seconded by Councilman Sexton, that addendum #3 to the 2007-2009 Marina Management and Operations Contract outlining an agreement between the parties for the rent and use of the City's new boat hoist that stipulates an annual rental rate of \$3,818.04, be approved.

Carried by unanimous vote.

TARGET QUARTERLY REPORT

Moved by Councilman Nunneley, seconded by Councilman Karschnick, that the Target 2000 quarterly report (January 2009 – March 2009), be received and filed.

Carried by unanimous vote.

PROCEEDS FROM SALE OF CIVIC CENTER

Moved by Councilman Nunneley, seconded by Councilman Eiler, that City staff be directed to prepare a proposal for the use of the proceeds from the sale of the Civic Center in the event the City residents vote to sell it.

Carried by unanimous vote.

WAGE CUT FOR COUNCIL MEMBERS

Moved by Councilman Eiler, seconded by Councilman Sexton, that the City Compensation Committee be requested to meet to consider a proposal to cut the base salary for Council Members and the Mayor by 10%.

Carried by unanimous vote.

JUSTICE ASSISTANCE GRANT (JAG) PROGRAM AWARD

Moved by Councilman Sexton, seconded by Councilman Eiler, that the Police Chief be authorized to submit a Justice Assistance Grant Program Application in the amount of \$24,838; and that a memorandum of understanding between the County and City of Alpena, to receive the JAG Program Award for the purchase of high band (VHF) portable radio replacements, be approved per the Police Chief's memo dated April 16, 2009.

SMALL URBAN PROJECT APPLICATION

Moved by Councilman Karschnick, seconded by Councilman Eiler, to draft an agreement with Alpena County Road Commission to participate jointly in the Small Urban Project Application for the resurfacing of Ford Avenue and Misery Bay Road and finalize the application for submittal on or before May 1, 2009.

Carried by unanimous vote.

2009 WATER AND SEWER TAP-IN FEES

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

2009 water and sewer tap-in fees be increased by 4.4 percent; the rate of inflation.

Carried by unanimous vote.

On motion of Councilman Karschnick, seconded by Councilman Sexton, the
Council adjourned at 9:14 p.m.

CAROL A. SHAFTO
MAYOR

ATTEST:

Karen Hebert
City Clerk

COUNCIL PROCEEDINGS

May 4, 2009

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 20, 2009, and special sessions of April 18, April 23, and April 25, 2009, 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 \$267,223.42 be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.
2. Approval of noise ordinance variance from 10 p.m. to 12 a.m. on June 6, 2009, for a Huron Humane Society fund raiser at Chief's Bar and Grill.

Carried by unanimous vote.

2009-2010 BUDGET

Moved by Councilman Nunneley, seconded by Councilman Sexton, to receive, table, and schedule a public hearing for May 18, 2009, on the 2009-2010 budget as submitted by the City Manager and City Treasurer.

Carried by unanimous vote.

TREASURER'S FINANCIAL REPORT

Moved by Councilman Eiler, seconded by Councilman Karschnick, to receive and file the Treasurer's Financial Report of July 1, 2008, through March 31, 2009.

Carried by unanimous vote.

**DEMOLITION OF HOUSE AT
223 W. OLDFIELD STREET**

The following sealed bids were received on April 23, 2009, for the demolition of a fire damaged house located at 223 W. Oldfield Street:

Dave Marchlewski	\$ 5,999
Kel Mills	\$ 7,200
Wayne Frantz	\$ 8,200
Environmental Excavating	\$ 9,995
Osborne Excavating	\$10,000

Moved by Councilman Nunneley, seconded by Councilman Sexton, that the bid by Dave Marchlewski, in the amount of \$5,999, be accepted; and that the owners be billed for costs per the Building Official's memo dated April 29, 2009.

Carried by unanimous vote.

SKID PIERS

The following sealed bids were received on April 27, 2009, for the fabrication, delivery, and installation of five new skid piers for use at the City of Alpena's Marina and at North Riverfront Park:

Meridian Contracting	\$39,811
Eagle Engineering	\$51,260
S & A Company, Inc.	\$67,278

Moved by Councilman Karschnick, seconded by Councilman Sexton, that the bid by Meridian Contracting, in the amount of \$39,811, be accepted.

Carried by unanimous vote.

STARLITE BEACH PROMENADE FACILITIES PROJECT

Moved by Councilman Nunneley, seconded by Councilman Eiler, that the Starlite Beach Promenade Facilities Project be referred back to City staff.

Carried by vote as follows:

Ayes: Nunneley, Sexton, and Eiler.

Nays: Karschnick and Shafto.

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

CAROL A. SHAFTO
MAYOR

ATTEST:

Karen Hebert
City Clerk

COUNCIL PROCEEDINGS

May 7, 2009

The Municipal Council of the City of Alpena met in special session upon the call of the City Clerk, at the Thunder Bay Recreation Center 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.

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 facilitator for the meeting was Ann Diamond.

Bill Domke, Wilson Township Supervisor, reported for the Air/Water Quality Committee. The committee is addressing the problem of prescription medicine being dumped into the water system and they are also working on creating by-laws for the committee.

Carol Shafto, City of Alpena Mayor, reported for the Communication Committee. The committee discussed possible consolidation of services between governmental units.

It was the consensus of the Intergovernmental Council to invite Tony Stamas and Andy Neumann to attend the September Intergovernmental Meeting.

Eric Smith, Green Township Supervisor, reported that he is the new chair for the Recreation Committee. Sam Eiler is the treasurer.

Neil MacArthur, Road Commission Member, reported for the Roads Committee. The City Engineer reported to the Roads Committee that Ford Avenue will be worked on

when money becomes available. The volume of snow this winter created safety issues due to the high snow banks. Other issues were congestion on Long Rapids/Genshaw Road, jake braking on Long Rapids Road, the Ripley Street project bid, and Lake Winyah bid opening.

Christina Skiba gave a presentation on Alpena County Home Improvement Programs. The programs assist low-income families living in Alpena County.

Sandy Cunningham gave a presentation on the Montmorency-Oscoda-Alpena Solid Waste Management Authority Gasification Project. A feasibility study was performed and DTE offered to assist with additional feasibility studies and funding of the project if the studies are favorable.

The Alpena Intergovernmental Council will meet again on September 3, 2009.

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

CAROL A. SHAFTO
MAYOR

ATTEST:

Karen Hebert
City Clerk

COUNCIL PROCEEDINGS

May 18, 2009

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 4, 2009, and special session of May 7, 2009, 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 \$365,353.71 be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.
2. Recognition of Faith Outreach, Inc. as a nonprofit organization operating in the community for the purpose of obtaining charitable gaming license.
3. Two City Council reappointments to the Harbor Advisory Committee for a three-year term expiring 5/19/2012 (Mark Upham and Ed Retherford).

Carried by unanimous vote.

STARLITE BEACH PROMENADE FACILITIES PROJECT

Moved by Councilman Sexton, seconded by Councilman Eiler, that the design portion of the Starlite Beach Promenade Facilities Project be awarded to U.P. Engineers & Architects, Inc., at a cost of \$50,500.

Carried by vote as follows:

Ayes: Sexton, Shafto, and Eiler.

Nays: Nunneley and Karschnick.

MCCLAY TRUST COMMITTEE

Moved by Councilman Nunneley, seconded by Councilman Eiler, that the recommendation of the McClay Trust Fund Committee to spend the designated McClay Trust park funds of \$76,800 on park improvements and \$5,000 of the McClay Trust tree funds on tree planting for the Starlite Beach Grant Project, per the Planning and Development Director's memo dated May 14, 2009, be approved.

Carried by unanimous vote.

WATERWAYS GRANT PROJECT

FLOATING DOCK SYSTEMS

Moved by Councilman Eiler, seconded by Councilman Karschnick, that the City Engineer's report dated May 12, 2009, on the Michigan Department of Natural Resources Waterways Grant Project, be received and filed.

Carried by unanimous vote.

PUBLIC HEARING

2009-2010 Budget

Mayor Shafto announced a Public Hearing on the proposed 2009-2010 Budget and on amendments to the 2008-2009 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.

2009-2010 PRELIMINARY CITY BUDGET AMENDMENT

Moved by Councilman Karschnick, seconded by Councilman Sexton, that an amendment to the 2009/2010 preliminary budget to include \$12,000 for sidewalk snow removal, be approved.

Carried by vote as follows:

Ayes: Karschnick, Sexton, and Shafto.

Nays: Eiler and Nunneley.

BUDGET ADOPTION RESOLUTION

2009-2010

Moved by Councilman Karschnick, seconded by Councilman Nunneley, that the 2009-2010 Budget be adopted; that the Administrative Salaries and Fringe Benefits for 2009-2010 be adopted; and that the Comprehensive Fee Schedule be adopted, with the revised fees effective July 1, 2009, 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. 2009-09

APPROPRIATIONS RESOLUTION

Moved by Councilman Eiler, seconded by Councilman Sexton, that Resolution No. 2009-09, which appropriates funds for the approved 2009-2010 Budget, and which sets the 2009 millage rates and which authorizes the City Treasurer to collect the 2009 property taxes, be adopted.

Carried by unanimous vote.

2008-2009 BUDGET

Amendments

Moved by Councilman Karschnick, seconded by Councilman Nunneley, that the 2008-2009 Budget be amended to show the estimated revenues and expenditures as itemized in the center columns of the 2009-2010 Budget titled "Estimated Current Year - 6/30/09".

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, 2008, through April 30, 2009.

Carried by unanimous vote.

IN-CAR CAMERA SYSTEM

Moved by Councilman Karschnick, seconded by Councilman Sexton, that the purchase of two digital in-car cameras and software at a cost of \$11,685, plus shipping, be approved per the Police Chief's memo dated May 12, 2009.

Carried by unanimous vote.

BYRNE JUSTICE ASSISTANCE GRANT

Moved by Councilman Nunneley, seconded by Councilman Karschnick, that the Alpena City Police Department be authorized to join the Alpena County Sheriff's Department on the submission of a grant application through the American Recovery and Reinvestment Act of 2009 that would provide the City seven in-car laptop computers with no financial match. Annual maintenance costs are estimated to be \$6,800.

Carried by unanimous vote.

FIRE ACT GRANT

Moved by Councilman Sexton, seconded by Councilman Nunneley, that the Fire Chief be authorized to submit an application for a Fire Act Grant for the purchase of all-season coats for fire personnel with a 5% (\$345) City match.

Carried by unanimous vote.

TRAFFIC CONTROL ORDER 2-09

Moved by Councilman Sexton, seconded by Councilman Nunneley, that Traffic Control Order 2-09, which rescinds the restrictions for on-street parking on McKinley Street, between Fifth Avenue and Ninth Avenue, be approved.

Carried by unanimous vote.

UNITED WATER CONTRACT MODIFICATIONS

Moved by Councilman Nunneley, seconded by Councilman Karschnick, that an increase in United Water's maintenance budget for the Water Filtration Plant in the amount of \$6,200 for fiscal year 2008-2009, be approved per the City Engineer's memo dated May 11, 2009.

Carried by unanimous vote.

On motion of Councilman Karschnick, seconded by Councilman Sexton, the Council adjourned at 9:15 p.m.

CAROL A. SHAFTO
MAYOR

ATTEST:

Karen Hebert
City Clerk

COUNCIL PROCEEDINGS

June 1, 2009

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 18, 2009, were approved as printed.

ADDITION TO AGENDA

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

1. Mayoral Proclamation – Optimist Club of Alpena.

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 \$199,432.27 be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.
2. Two Mayoral reappointments to the Downtown Development Authority for a four-year term expiring 6/02/2013 (Anne Fletcher and Steve Wilson).

Carried by unanimous vote.

RESOLUTION NO. 2009-13

RESOLUTION GRANTING APPROVAL OF APPLICATION FOR NEIGHBORHOOD ENTERPRISE ZONE CERTIFICATE

FOR MARY L. RAJASEKHAR

Moved by Councilman Nunneley, seconded by Councilman Sexton, that Resolution No. 2009-13, a resolution granting approval of the application for a Neighborhood Enterprise Zone Certificate for Mary L. Rajasekhar for rehabilitation of an upstairs apartment at 100 N. Second Avenue.

Carried by unanimous vote.

RELOCATION OF ELECTION POLLING LOCATION FOR PRECINCT 2

Moved by Councilman Nunneley, seconded by Councilman Eiler, that effective with the November 3, 2009, General Election the polling location for Precinct 2 be moved to the same location as Precinct 1, the Thunder Bay Recreation Center.

Carried by unanimous vote.

DOWNTOWN DEVELOPMENT AUTHORITY

OVERNIGHT PARKING FOR DOWNTOWN RESIDENTS

Moved by Councilman Eiler, seconded by Councilman Sexton, to make the overnight parking program for downtown residents that was initiated in December of 2008, permanent; and that the DDA will review the effectiveness of the program annually.

Carried by unanimous vote.

On motion of Councilman Karschnick, seconded by Councilman Nunneley, the Council adjourned at 7:27 p.m.

CAROL A. SHAFTO
MAYOR

ATTEST:

Karen Hebert
City Clerk

COUNCIL PROCEEDINGS

June 15, 2009

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

Present: Councilmembers Eiler, Karschnick, Nunneley, and Sexton.

Absent: Mayor Shafto.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

MINUTES

The minutes of the regular session of June 1, 2009, were approved as printed.

ADDITION TO AGENDA

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

1. U.P. Engineers Contract.

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 \$390,598.40 be allowed and the Mayor Pro Tem and City Clerk authorized to sign warrants in payment of same.

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, 2008, through May 31, 2009.

Carried by unanimous vote.

BUDGET AMENDMENT REQUEST

Equipment Fund

Moved by Councilman Karschnick, seconded by Councilman Nunneley, that \$14,000 be moved from the fund balance in the Equipment Fund to cover salaries/wages and professional & contractual line items due to reorganization of the MIS Department and consolidation with the County MIS services for the 2008-2009 fiscal year.

Carried by unanimous vote.

BUDGET AMENDMENT REQUEST

General Fund

Moved by Councilman Nunneley, seconded by Councilman Sexton, that \$7,400 be moved from the fund balance in the General Fund to cover the MIS expenses due to a formula error, total expenses are \$317,885, not \$310,485 for the 2009-2010 fiscal year. The fund balance, which was originally at 10.84%, is at 10.75% after this correction.

Carried by unanimous vote.

RESOLUTION NO. 2009-14

RESOLUTION REQUESTING A CHANGE TO THE CITY'S CANDIDATE PETITION FILING DEADLINE

Moved by Councilman Nunneley, seconded by Councilman Karschnick, that Resolution No. 2009-14, a resolution granting approval to change the candidate petition filing deadline from 7 weeks to 12 weeks, be adopted.

Carried by vote as follows:

Ayes: Nunneley, Eiler, and Karschnick.

Nays: Sexton.

CONCESSION TRAILER AT BAND SHELL

Moved by Councilman Karschnick, seconded by Councilman Nunneley, that Jon Benson's request to have a concession trailer at the Band Shell during Art on the Bay and before and during the Fourth of July fireworks, be approved; and that Jon coordinate trailer placement with True North Radio and the Department of Public Works Division Head.

Carried by unanimous vote.

TARGET ALPENA DEVELOPMENT CORPORATION

Moved by Councilman Nunneley, seconded by Councilman Karschnick, that the 2009-10 Service Agreement between the City of Alpena and Target Alpena Development Corporation with minor changes to the scope of services reflecting continuation of the marketing and business recruitment programs, be approved; and the Mayor be authorized to sign on behalf of the City.

Carried by unanimous vote.

MSHDA HOME RENTAL REHABILITATION GRANT

Moved by Councilman Karschnick, seconded by Councilman Sexton, that the City accept the MSHDA Home Rental Rehabilitation Grant; and the Mayor be authorized to sign on behalf of the City.

Carried by unanimous vote.

U.P. ENGINEERS & ARCHITECTS, INC. CONTRACT

Moved by Councilman Karschnick, seconded by Councilman Nunneley, that the following questions in regard to the U.P. Engineers & Architects, Inc. contract for design services for the Starlite Beach Promenade Facilities Project be addressed at the July 7,

2009, Council Meeting:

1. Why weren't local companies asked to bid on this project?
2. Why displace employees but spend \$50,000 on this service?
3. Is the cost of \$50,000 high for this type of architectural service?
4. What penalties would there be if we cancel the design services contract with U.P. Engineers & Architects, Inc?

Carried by unanimous vote.

CLOSED SESSION

Moved by Councilman Karschnick, seconded by Councilman Sexton, that the Municipal Council adjourn to a closed session at 7:40 p.m., to discuss contract negotiations with the Department of Public Work's Union.

Carried by unanimous vote.

RECESS

The Municipal Council recessed at 7:40 p.m.

RECONVENE – CLOSED SESSION

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

RECONVENE – OPEN SESSION

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

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

SAM EILER
MAYOR PRO TEM

ATTEST:

Karen Hebert
City Clerk

COUNCIL PROCEEDINGS

July 7, 2009

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 June 15, 2009, and closed session of June 15, 2009, 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 \$348,690.43 be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.
2. Acceptance of City Compensation Committee's approval for a 10% reduction in City Council's base salary from July 1, 2009, through December 31, 2009.
3. Michigan Municipal League 2009 Election of Workers' Compensation Fund Trustee.
4. Approval of Budget Amendment to use \$6,000 from the MIS Department capital to complete the Council Chamber upgrades that were budgeted but not completed in the last fiscal year.

Carried by unanimous vote.

PATRIOT GUARD RIDERS

Moved by Councilman Nunneley, seconded by Councilman Sexton, that the request of Dennis Mayo, Owner of Chief's Bar and Grill, to hold a benefit party for the

Patriot Guard Riders on July 24, 2009, and for a noise variance to be granted from 10 p.m. to 12 a.m., be approved.

Carried by unanimous vote.

SPORTSMAN OUTDOOR GEAR YARD SALE

Moved by Councilman Nunneley, seconded by Councilman Sexton, that the request of Roger Witherbee, Wildlife Sanctuary Board Chairman, to have a fundraiser for the River Center by holding a Sportsman Outdoor Gear "Yard Sale" at the Duck Park on July 25, 2009, be approved.

Carried by unanimous vote.

SEWER BACKUP AT 711 SABLE STREET

Moved by Councilman Karschnick, seconded by Councilman Nunneley, that the City Engineer's report on the sewer backup at 711 Sable Street, be received and filed.

Carried by unanimous vote.

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

CAROL A SHAFTO
MAYOR

ATTEST:

Karen Hebert
City Clerk

COUNCIL PROCEEDINGS

July 20, 2009

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, Eiler, and Sexton.

Absent: None.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

MINUTES

The minutes of the regular session of July 7, 2009 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 \$751,208.31 be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.
2. Approval of Budget Amendment for \$900 to pay for a stove in the Fire Department that was budgeted and received in 2008-2009 but not invoiced until 2009-2010.
3. Approval for Revisions to Council Policy No. 48 – Procedures for Awarding Employee Service Pins.
4. Approval of Resolution to transfer ownership of a 2009 Class C Licensed Business, located at 205 Long Lake, Alpena, Michigan from Marla Kitter to Barilik Enterprises, LLC; and a Request for a New Dance-Entertainment Permit.
5. Approval of Traffic Control Order 3-09 for Parking Allowance for Downtown Tenants.

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 June 30, 2009.

Carried by unanimous vote.

COOL CITY BLUEPRINTS NEIGHBORHOODS GRANT PROJECT

BIKE PATH IMPROVEMENTS

The following sealed bids were received on June 15, 2009, for bike path improvements.

Ryan Brothers, Inc.	\$ 110,141.00
Hunt Brothers Concrete Contractors, Inc.	\$ 120,320.80
Cordes Excavating, Inc.	\$ 120,419.80
Zann Brothers Construction, Inc.	\$ 124,478.00
Meridian Contracting Services, LLC.	\$ 234,601.34

Moved by Councilman Nunneley, seconded by Councilman Karschnick, that the bid by Ryan Brothers, Inc, in the amount of \$110,141.00, be accepted.

Carried by unanimous vote.

U.P. ENGINEER'S CONTRACT

ALTERNATE PROPOSALS

Moved by Councilman Nunneley, seconded by Councilman Sexton, that the Director of Planning and Development review and scale back the Starlite Promenade Project and bring back an alternate proposal for the Council's consideration at the August 3, 2009, or August 17, 2009, Council Meeting.

Carried by unanimous vote.

U.P. ENGINEER'S CONTRACT

RESCIND CONTRACT APPROVAL

Moved by Councilman Eiler, seconded by Councilman Sexton, to rescind the previous motion that approved the U.P. Engineer's Contract for the design of the Starlite

Promenade Project subject to the City Attorney's review of the legal aspects of the rescission.

Carried by unanimous vote.

BOY SCOUTS OF AMERICA
REQUEST FOR ORDINANCE VARIANCE

Moved by Councilman Nunneley, seconded by Councilman Sexton, that the request for a variance of the City Ordinance that prohibits the use of air rifles, lightweight bows, and slingshots, be allowed during a Boy Scout program at Jesse Besser Museum on August 15, 2009, be approved.

Carried by unanimous vote.

COUNTY OF ALPENA
AS/400 SHARING AGREEMENT

Moved by Councilman Karschnick, seconded by Councilman Eiler, to approve the AS/400 Sharing Agreement with the County of Alpena, and authorize the Mayor and City Clerk to execute the agreement on behalf of the City.

Carried by unanimous vote.

MICHIGAN DEPARTMENT OF TRANSPORTATION
MAINTENANCE CONTRACT

Moved by Councilman Nunneley, seconded by Councilman Sexton, to approve the Michigan Department of Transportation Maintenance Contract with the City of Alpena for the period of October 1, 2009 through September 30, 2014.

Carried by unanimous vote.

MICHIGAN DEPARTMENT OF TRANSPORTATION
STATE TRUNKLINE MAINTENANCE SUPERINTENDENT

Moved by Councilman Sexton, seconded by Councilman Nunneley, that the City Engineer be appointed as the Maintenance Superintendent for the State Trunkline Highways and authorize the Mayor and City Clerk to execute the Michigan Department of Transportation Maintenance Agreement on behalf of the City.

Carried by unanimous vote.

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

CAROL A SHAFTO
MAYOR

ATTEST:

Karen Hebert
City Clerk

COUNCIL PROCEEDINGS

August 3, 2009

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, Eiler, and Sexton.

Absent: None.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

MINUTES

The minutes of the regular session of July 20, 2009 were approved as printed.

MODIFICATION TO AGENDA

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

1. Move Item 8 E, Thunder Bay Recreation Center request for City financial commitment for conference/community events center, to 8 A.

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 \$174,509.35 be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.
2. Approval of variance to Noise Ordinance from 10 p.m. to 12 a.m. for Chief's Bar & Grill on August 28, 2009, to hold a fund raiser for VVA 583.
3. Approval of a 15' easement request by Alpena Power Company for property adjacent to the City's US-23 North property and authorization to execute the agreement.

Carried by unanimous vote.

RESOLUTION NO. 2009-16

**RESOLUTION DESIGNATING THE CITY OF ALPENA DDA DISTRICT AS
THE DEVELOPMENT DISTRICT AND AREA**

Moved by Councilman Eiler, seconded by Councilman Nunneley, that Resolution No. 2009-16, a resolution designating the City of Alpena DDA District as the Development District and Area, be adopted.

Carried by unanimous vote.

REVENUE PROJECTION OF STATE SHARING & PROPERTY TAX

Moved by Councilman Nunneley, seconded by Councilman Karschnick, to direct City staff to prepare and present to Council a projection of state revenue sharing and property tax revenues; and an action plan for a financial emergency.

Carried by unanimous vote.

THUNDER BAY RECREATION CENTER

Moved by Councilman Karschnick, seconded by Councilman Eiler, that the City commit \$20,000 per year for services at a new community center currently called the Woodward Corridor Convention Commons, conditioned on bids coming in within budget; the project moving forward; and performance measures being implemented.

Carried by vote as follows:

Ayes: Shafto, Eiler, Karschnick, and Sexton.

Nays: Nunneley.

ALPENA STRATEGIC PLAN/VISIONING

Moved by Councilman Nunneley, seconded by Councilman Karschnick, that the Alpena Strategic Plan/Visioning document be adopted as presented by Brenda

VanderMuelen, the municipal consultant for the project.

Carried by unanimous vote.

RESOLUTION NO. 2009-17

RESOLUTION AMENDING THE ARTICLES OF INCORPORATION

FOR THE THUNDER BAY TRANSPORTATION AUTHORITY

Moved by Councilman Karschnick, seconded by Councilman Sexton, that Resolution No. 2009-17, a resolution amending the Articles of Incorporation for the Thunder Bay Transportation Authority to permit the appointment of alternates subject to the concurrence of the four incorporating subdivisions, be adopted.

Carried by unanimous vote.

RESOLUTION NO. 2009-15

RESOLUTION SUPPORTING THE NORTHERN MICHIGAN

BROADBAND COOPERATIVE

Moved by Councilman Nunneley, seconded by Councilman Sexton, that Resolution No. 2009-15, a resolution in support of the Northern Michigan Broadband Cooperative, be adopted.

Failed by vote as follows:

Ayes: None.

Nays: Sexton, Shafto, Eiler, Karschnick, and Nunneley.

ENERGY MANAGEMENT STUDY PROPOSAL

Moved by Councilman Nunneley, seconded by Councilman Eiler, to authorize Siemens Building Technologies, Inc. to continue to develop the energy management program; and provide Council with the final scope of the project; references on projects that did not meet the projected savings, financing options, and final review of the

proposed agreements by the City Attorney.

Carried by unanimous vote.

CLOSED SESSION

Moved by Councilman Karschnick, seconded by Councilman Nunneley, that the Municipal Council adjourn to a closed session at 9:35 p.m., to discuss contract negotiations with the Department of Public Work's Union.

Carried by unanimous vote.

RECESS

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

RECONVENE – CLOSED SESSION

The Municipal Council reconvened in closed session at 9:50 p.m.

RECONVENE – OPEN SESSION

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

On motion of Councilman Karschnick, seconded by Councilman Eiler, the Council adjourned at 10:00 p.m.

CAROL A. SHAFTO
MAYOR

ATTEST:

Karen Hebert
City Clerk

COUNCIL PROCEEDINGS

August 17, 2009

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, Eiler, and Sexton.

Absent: None.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

MINUTES

The minutes of the regular session of August 3, 2009, and closed session of August 3, 2009, 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 \$445,400.02 be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.
2. Approval of Budget Amendments.
 - a) \$57,400 from fund balance to complete city initiated sidewalk project started and budgeted in fiscal year 2008/09.
 - b) \$12,687 from General Fund to Major Street Fund for engineering administration expenses.
 - c) \$2,000 from fund balance to pay for Color Guard uniforms that were ordered and budgeted in fiscal year 2008-2009 but not received until fiscal year 2009-2010.
3. Michigan Municipal League – designation of voting delegate (Carol Shafto) and alternate (Thad Taylor) for the annual MML business meeting.
4. Two Mayoral reappointments to the Brownfield Redevelopment Board for three-year terms expiring 9/4/2012 – Steve Wilson and Mike Glowinski.

Carried by unanimous vote.

ORDINANCE NO. 09-391

Ordinance No. 09-391, being an Ordinance Amending Article III, Retirement System, Section 62-71 Final Average Compensation and Section 62-79, Compulsory Retirement, was given its first presentment (reading) by the City Attorney.

COOL CITIES

BLUEPRINTS NEIGHBORHOODS GRANT PROJECT – PHASE TWO

The following sealed bids were received on August 12, 2009, for the second phase of the Cool Cities – Blueprints Neighborhoods Grant Project:

MacArthur Construction, Inc.	\$304,483.40
Northern Aggregates, LLC	\$304,907.07

Moved by Councilman Karschnick, seconded by Councilman Eiler, that the bid by MacArthur Construction, Inc., in the amount of \$304,483.40, be accepted.

Carried by unanimous vote.

DARK MINDS PRODUCTIONS

2009 HAUNTED ATTRACTION AND FILM PRODUCTION

Moved by Councilman Nunneley, seconded by Councilman Sexton, to receive and file Dark Minds Productions' reports on the annual haunted attraction and the visitors it brings to the area and Dark Minds Productions participation in producing movies in Michigan and possibly Alpena.

Carried by unanimous vote.

TARGET ALPENA DEVELOPMENT CORPORATION

QUARTERLY REPORT

Moved by Councilman Eiler, seconded by Councilman Sexton, that the quarterly report for Target Alpena Development Corporation for April-June 2009, be received and filed.

Carried by unanimous vote.

CLOSED SESSION

Moved by Councilman Karschnick, seconded by Councilman Sexton, that the Municipal Council adjourn to a closed session at 8:37 p.m., to discuss contract negotiations with the Department of Public Work's Union.

Carried by unanimous vote.

RECESS

The Municipal Council recessed at 8:37 p.m.

RECONVENE – CLOSED SESSION

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

RECONVENE – OPEN SESSION

The Municipal Council reconvened in open session at 8:46 p.m.

DEPARTMENT OF PUBLIC WORKS CONTRACT

Moved by Councilman Karschnick, seconded by Councilman Eiler, to ratify the two-year contract with the Department of Public Works Union effective July 1, 2009, through June 30, 2011.

Carried by unanimous vote.

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

CAROL A. SHAFTO
MAYOR

ATTEST:

Karen Hebert
City Clerk

COUNCIL PROCEEDINGS

September 8, 2009

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, Eiler, and Sexton.

Absent: None.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

MINUTES

The minutes of the regular session of August 17, 2009, and closed session of August 17, 2009, 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 \$447,204.88 be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.
2. District Health Department #4 use of DPW Facility as emergency mass dispensing site.

Carried by unanimous vote.

FISCAL YEAR 2010-2011 FINANCIAL FORECAST REPORT

Moved by Councilman Nunneley, seconded by Councilman Eiler, to receive and file the Financial Forecast Report for fiscal year 2010-2011 as presented by the City Manager.

Carried by unanimous vote.

PURCHASE OF TRUCK

Moved by Councilman Nunneley, seconded by Councilman Sexton, to approve the sale of a City plow truck for \$5,000 to the Montmorency Oscoda Alpena Solid Waste Management Authority.

Carried by unanimous vote.

ICE RINK AT MCRAE PARK

Moved by Councilman Karschnick, seconded by Councilman Eiler, to approve the request of the Optimist Club of Alpena to provide an ice rink at McRae Park and waive the requirement to provide a liability insurance certificate.

Carried by unanimous vote.

TRUE NORTH RADIO 2010 SUMMER CONCERT SERIES

Moved by Councilman Nunneley, seconded by Councilman Karschnick, to approve the 2010 Summer Concert Series at Bay View Park sponsored by True North Radio Network; and to allow event sponsors to sell food and merchandise during the concert events.

Carried by unanimous vote.

ORDINANCE NO. 09-391

Moved by Councilman Eiler, seconded by Councilman Sexton, that Ordinance No. 09-391, being an Ordinance Amending Article III, Retirement System, Section 62-71 Final Average Compensation and Section 62-79, Compulsory Retirement, be approved.

Carried by unanimous vote.

STARLITE BEACH GRANT PROJECT

Moved by Councilman Nunneley, seconded by Councilman Sexton, to authorize submission to the MNRTF of the revised Starlite Beach grant project with deducts 1 & 2 as presented by the Planning and Development Director.

Carried by unanimous vote.

ASBESTOS TESTING

Moved by Councilman Nunneley, seconded by Councilman Sexton, to direct staff to bring a report to the next Council Meeting on asbestos testing methodology and the associated costs.

Carried by vote as follows:

Ayes: Sexton, Shafto, Eiler, and Nunneley.

Nays: Karschnick

ALPENA REGIONAL FIBER CONSORTIUM GRANT APPLICATION

Moved by Councilman Sexton, seconded by Councilman Eiler, that Council commit a local match of \$8,634.27 for the Alpena Regional Fiber Consortium Grant Project, which includes closure of the ARFC fiber ring and a fiber connection from the City of Alpena's Marina to the Water Production Plant.

Carried by unanimous vote.

ELECTRONIC CRASH SUBMISSION PROJECT

Moved by Councilman Nunneley, seconded by Councilman Sexton, to authorize the City Police Chief to partner with the County Sheriff's Department and Michigan State Police to submit a Letter of Interest to the Michigan State Police, Criminal Justice Information Center, for the Electronic Crash Submission Project.

Carried by unanimous vote.

On motion of Councilman Karschnick, seconded by Councilman Eiler, the Council adjourned at 9:00 p.m.

CAROL A. SHAFTO
MAYOR

ATTEST:

Karen Hebert
City Clerk

COUNCIL PROCEEDINGS

September 21, 2009

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

Present: Councilmembers Eiler, Karschnick, Nunneley, and Sexton.

Absent: Mayor Shafto.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

MINUTES

The minutes of the regular session of September 8, 2009, 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 \$356,961.58 be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.
2. One Mayoral reappointment to the Compensation Commission for a five-year term expiring 10/1/2014 – Dennis Schultz.
3. Approval of budget amendment to transfer \$20,000 from the City Hall Department to the MIS Department to cover redistribution of employee's salaries and wages.

Carried by unanimous vote.

PUBLIC HEARING

REPORT ON EXISTING RENTAL REHABILITATION PROJECTS AND

NEW APPLICATION FOR RENTAL REHABILITATION FUNDING

Mayor Pro Tem Eiler announced a Public Hearing regarding report on existing rental rehabilitation projects and request for approval to submit an application for new

Michigan State Housing Development Authority Community Development Block Grant Rental Rehabilitation Funding. Greg Sundin, Director of Planning and Development, presented a report that summarized the two current rental rehabilitation programs and provided details on the proposed program. The deputy clerk indicated that there were no written comments from the public. The public comment period was opened and no one spoke either in favor or opposition to the application. After which, the public comment period was closed. Councilmember Sexton questioned whether the completed units are all occupied. Greg Sundin, Director of Planning and Development, stated that the units are all occupied. Councilmembers Karschnick and Sexton felt that the program has been a success in the past and continues to be beneficial to the City, landlords, and tenants.

The Mayor Pro Tem declared the Public Hearing closed.

RESOLUTION NO. 2009-18

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

Moved by Councilman Nunneley, seconded by Councilman Sexton, that Resolution No. 2009-18, a resolution authorizing the submittal of a MSHDA Community Development Block Grant Rental Rehabilitation Application, be adopted.

Carried by unanimous vote.

AT & T TOWER LEASE EXTENSION

Moved by Councilman Karschnick, seconded by Councilman Nunneley, to accept the lease extension as proposed by At & T Mobility Corporation; and that the Mayor and Clerk be authorized to sign on behalf of the City.

Carried by unanimous vote.

BAGGED LEAF AND LAWN WASTE PICKUP

The following sealed bids were received on September 15, 2009, for bagged leaf and lawn waste pickup:

Time Period	Michigan Arbor Care	Philips Expert Tree & Landscape Serv.
Per Month Cost - Year 1	\$12,300	\$8,900
Per Month Cost - Year 2	\$12,915	\$9,400
Per Month Cost - Year 3	\$13,560	\$9,800

Moved by Councilman Karschnick, seconded by Councilman Sexton, that the bid by Philips Expert Tree & Landscape Service, in the amounts listed above, be accepted.

Carried by unanimous vote.

NOISE VARIANCE

E. LINCOLN STREET

Moved by Councilman Nunneley, seconded by Councilman Karschnick, that the request for a noise variance for a block party on E. Lincoln Street between First and Second Avenues on October 2, 2009, from 9 p.m. to 1 a.m., be approved.

Carried by unanimous vote.

GREAT LAKES LIGHTHOUSE FESTIVAL

SHUTTLE SERVICE REQUEST

Moved by Councilman Karschnick, seconded by Councilman Sexton, to receive and file the request by the Great Lakes Lighthouse Festival for shuttle service from Thunder Bay Recreation Center to Downtown Alpena from October 9, 2009, through October 11, 2009.

Carried by unanimous vote.

ASBESTOS TESTING PLAN

Moved by Councilman Nunneley, seconded by Councilman Sexton, to test water for asbestos compliance from approximately 30% of the existing transite (cement-asbestos) water main, with an estimated cost of \$600.

Carried by vote as follows:

Ayes: Sexton, Eiler, and Nunneley.

Nays: Karschnick.

STARLITE BEACH PROJECT DESIGN

Moved by Councilman Nunneley, seconded by Councilman Sexton, to table the Starlite Beach Project Design until the next meeting for full council decision.

Carried by unanimous vote.

CLOSED SESSION

Moved by Councilman Karschnick, seconded by Councilman Sexton, that the Municipal Council adjourn to a closed session at 8:19 p.m., to discuss Tax Tribunal.

Carried by unanimous vote.

RECESS

The Municipal Council recessed at 8:19 p.m.

RECONVENE – CLOSED SESSION

The Municipal Council reconvened in closed session at 8:29 p.m.

RECONVENE – OPEN SESSION

The Municipal Council reconvened in open session at 9:04 p.m.

TAX TRIBUNAL

Moved by Councilman Karschnick, seconded by Councilman Sexton, to authorize City staff to negotiate on an individual property basis with Alpena Harborside, LLC, and Alpena Marc, LLC, to bring appraisal costs back to Council, and to proceed to

the Michigan Tax Tribunal if unable to reach settlement.

Carried by unanimous vote.

On motion of Councilman Karschnick, seconded by Councilman Sexton, the Council adjourned at 9:07 p.m.

SAM EILER
MAYOR PRO TEM

ATTEST:

Julie Krajniak
Deputy City Clerk

COUNCIL PROCEEDINGS

October 5, 2009

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 September 21, 2009, and closed session of September 21, 2009, 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 \$206,267.60 be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.
2. Two Council reappointments to the Zoning Board of Appeals for three-year terms expiring 10/1/2012 – Mike Lamble and Elwood Anderson.
3. Approval of budget amendment to decrease materials/contract budget in the Major Street Fund by \$17,000 and transfer it to the materials/contract budget for pavement marking services.

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, 2009, through August 31, 2009.

Carried by unanimous vote.

VARIANCE TO COUNCIL POLICY STATEMENT NO. 13

BAY VIEW PARK FINE ARTS SHELL

Moved by Councilman Eiler, seconded by Councilman Sexton, to approve a variance to Council Policy Statement No. 13, Bay View Park Fine Arts Shell, to allow First United Methodist Church to use the Band Shell each Sunday morning in July and August, 2010, for Church-in-the-Park and to work with True North Radio who has the Band Shell scheduled for July 4 and Art on the Bay who has the Band Shell scheduled for July 18.

Carried by vote as follows:

Ayes: Sexton, Eiler, Karschnick, and Nunneley.

Nays: None.

Abstain: Shafto

REQUEST TO RAISE GENERAL FUND BALANCE

Moved by Councilman Nunneley, seconded by Councilman Sexton, that at the November 16, 2009, Council Meeting, City staff present specific items to cut from the budget for the projected \$300,000 revenue loss of property tax and State Revenue Sharing; and potentially raise the threshold for fund balance to 12%.

Carried by unanimous vote.

COUNCIL POLICY STATEMENT NO. 18

POLICY FOR PURCHASING AND SALES

Moved by Councilman Nunneley, seconded by Councilman Sexton, that Council Policy Statement No. 18 – Policy for Purchasing and Sales, Section 7, Qualification-Based Selection Process, be revised to include that if staff's recommendation is to use a qualification based selection process, it must be approved by the Municipal Council

before the process begins.

Carried by vote as follows:

Ayes: Karschnick, Nunneley, and Sexton.

Nays: Eiler and Shafto.

STARLITE BEACH PROJECT DESIGN

Moved by Councilman Eiler, seconded by Councilman Sexton, that the Starlite Beach Project design modifications, be approved; and that the design contract with U.P. Engineers & Architects be signed once the Department of Natural Resources has approved the project modifications.

Carried by vote as follows:

Ayes: Sexton, Shafto, and Eiler.

Nays: Karschnick and Nunneley.

ELECTRONIC CRASH SUBMISSION PROJECT

Moved by Councilman Nunneley, seconded by Councilman Eiler, to authorize the Police Chief, in partnership with the Alpena County Sheriff's Department and the Alpena Post of the Michigan State Police to submit a grant application for an Electronic Crash Submission Project.

Carried by unanimous vote.

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

CAROL A. SHAFTO
MAYOR

ATTEST:

Karen Hebert
City Clerk

COUNCIL PROCEEDINGS

October 19, 2009

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 5, 2009, 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 \$311,938.61 be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.
2. Approval of Record Management Schedules 1, 11, 18, 23, 24, and 26.
3. Approval of budget amendment to transfer \$2,500 from fund balance to complete an unfinished 2008-2009 budgeted capital project – digital video recorders for the police department.

Carried by unanimous vote.

AT & T TOWER LEASE EXTENSION CONTRACT AMENDMENT

Moved by Councilman Karschnick, seconded by Councilman Nunneley, to amend the AT & T Tower Lease Extension Contract previously adopted on September 21, 2009.

Carried by unanimous vote.

AT & T TOWER LEASE CONTRACT

Moved by Councilman Eiler, seconded by Councilman Sexton, to approve the AT & T Tower Lease Extension Contract as presented by the City Manager on October 19, 2009.

Carried by unanimous vote.

CIVIC CENTER SALE PROCEEDS

Moved by Councilman Karschnick, seconded by Councilman Sexton, that if the sale of the Civic Center is approved by the electorate, the proceeds will be designated for cultural development to enhance the quality of life for Alpena residents and visitors; and general development to support projects that will promote or enhance the economic and community development initiatives of the City.

Carried by vote as follows:

Ayes: Shafto, Eiler, Karschnick, and Sexton.

Nays: Nunneley.

PRIMARY CLARIFIER UPGRADES

The following sealed bids were received on October 13, 2009, for primary clarifier upgrades:

Brentwood Industries	\$ 9,680.88
Applied Industries	\$12,000.00
Waterworks Systems & Equipment	\$15,395.00
Fluid Process Equipment	\$15,960.00

Moved by Councilman Karschnick, seconded by Councilman Nunneley, that the bid by Brentwood Industries, in the amount of \$9,680.88, be accepted.

Carried by vote as follows:

Ayes: Eiler, Karschnick, Nunneley, and Shafto.

Nays: Sexton.

MCRAE PARK LIGHTING

The following sealed bids were received on October 13, 2009, for lighting at
McRae Park:

Thunder Bay Electric	\$16,453.00
Omega Electric	\$22,606.12
Werth Electric	\$22,844.00
Taunt Electric	\$28,913.00
J. Ranck Electric	\$50,115.00

Moved by Councilman Nunneley, seconded by Councilman Sexton, that the bid
by Thunder Bay Electric, in the amount of \$16,453.00, be accepted.

Carried by unanimous vote.

MICHIGAN MUNICIPAL LEAGUE'S CENTER FOR 21ST CENTURY COMMUNITIES PILOT PROGRAM

Moved by Councilman Nunneley, seconded by Councilman Karschnick, to accept
the Michigan Municipal League's invitation to participate in the 21st Century
Communities Pilot Program.

Carried by unanimous vote.

RESOLUTION NO. 2009-19

RESOLUTION FOR DOWNTOWN REDEVELOPMENT

PROJECT LIQUOR LICENSE

Moved by Councilman Nunneley, seconded by Councilman Sexton, that
Resolution No. 2009-19, a resolution to allocate one of the Downtown Development
Authority's liquor licenses to PEAK Services LLC, located at 113 S. Second Avenue,

upon investigation and approval from the Michigan Liquor Control Commission.

Carried by unanimous vote.

**THUNDER BAY RECREATION CENTER AND
PARK FOUNDATION PROPOSED CONVENTION/COMMUNITY CENTER**

Financial Support

Moved by Councilman Karschnick, seconded by Councilman Eiler, to direct the City Attorney to bring back a draft agreement between the City of Alpena and Thunder Bay Recreation Center and the Park Family Foundation for financial support for the operation of a proposed facility.

Carried by vote as follows:

Ayes: Shafto, Eiler, Karschnick, and Sexton.

Nays: Nunneley.

REZONING REQUEST AT 112 S TWELFTH AVENUE

Moved by Councilman Sexton, seconded by Councilman Eiler, to concur with Planning Commission to deny the rezoning request for a lot located at 112 S. Twelfth Avenue from R-2, One Family Residential District, to P-1, Vehicular Parking District.

Carried by vote as follows:

Ayes: Eiler, Sexton, and Shafto.

Nays: Karschnick and Nunneley.

UTILITY CONSTRUCTION ON U.S. 23 NORTH

Moved by Councilman Nunneley, seconded by Councilman Eiler, to approved MDOT Contract No. 09-5082; a contract for utility construction along highway U.S. 23, with no cost to the City; and authorize the Mayor and City Clerk to execute the contract on behalf of the City.

Carried by unanimous vote.

AT & T TOWER LEASE CONTRACT

Moved by Councilman Eiler, seconded by Councilman Sexton, to approve the AT & T Tower Lease Extension Contract as presented by the City Manager on October 19, 2009.

Carried by unanimous vote.

CIVIC CENTER SALE PROCEEDS

Moved by Councilman Karschnick, seconded by Councilman Sexton, that if the sale of the Civic Center is approved by the electorate, the proceeds will be designated for cultural development to enhance the quality of life for Alpena residents and visitors; and general development to support projects that will promote or enhance the economic and community development initiatives of the City.

Carried by vote as follows:

Ayes: Shafto, Eiler, Karschnick, and Sexton.

Nays: Nunneley.

PRIMARY CLARIFIER UPGRADES

The following sealed bids were received on October 13, 2009, for primary clarifier upgrades:

Brentwood Industries	\$ 9,680.88
Applied Industries	\$12,000.00
Waterworks Systems & Equipment	\$15,395.00
Fluid Process Equipment	\$15,960.00

Moved by Councilman Karschnick, seconded by Councilman Nunneley, that the bid by Brentwood Industries, in the amount of \$9,680.88, be accepted.

Carried by vote as follows:

COUNCIL PROCEEDINGS

November 2, 2009

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 19, 2009, were approved as printed.

ADDITION TO AGENDA

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

1. Title Search – Civic Center.

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 \$447,605.10 be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.
2. Recognition of The Alpena Touchdown Club, Inc. – as a nonprofit organization operating in the community for the purpose of obtaining charitable gaming license.
3. Approval of Resolution to Transfer Ownership of a 2009 Class C-SDM Licensed Business with Outdoor Service and Dance-Entertainment Permit

and request New Official Permit (food) for Business located at 313 ½ N. Second Avenue, Alpena from CIRCA Enterprises, Inc. to Michelle M. Sylvester.

Carried by unanimous vote.

RESOLUTION NO. 2009-20

RESOLUTION OF SUPPORT FOR COMMUNITY COLLEGE

BACCALAUREATE AUTHORITY

Moved by Councilman Sexton, seconded by Councilman Eiler, that Resolution No. 2009-20, a resolution endorsing House Bill 4837 that would allow community colleges to offer baccalaureate degrees in concrete technology, nursing, and culinary arts; and supporting Alpena Community College in its pursuit of a Baccalaureate degree program, be adopted.

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, 2009, through September 30, 2009.

Carried by unanimous vote.

MOTOROLA HT – 1250 PORTABLE RADIOS

The following sealed bids were received on August 25, 2009, for Motorola HT-1250 radios and accessories:

Advanced Wireless Telecom	\$12,847.32
Tele-Rad	\$13,770.00
State Electronics, Inc.	\$14,754.00

Moved by Councilman Eiler, seconded by Councilman Nunneley, that the bid by Advanced Wireless Telecom, in the amount of \$12,847.32, be accepted.

Carried by vote as follows:

Ayes: Eiler, Nunneley, Sexton, and Shafto.

Abstain: Karschnick.

**TARGET ALPENA DEVELOPMENT CORPORATION'S
QUARTERLY REPORT - (JULY – SEPTEMBER 2009)**

Moved by Councilman Nunneley, seconded by Councilman Sexton, that the quarterly report (July-September 2009) of Target Alpena Development Corporation, be received and filed.

Carried by unanimous vote.

PORTABLE TOILET CONTRACT RENEWAL

Moved by Councilman Eiler, seconded by Councilman Sexton, that the four-year renewal option of the portable toilet contract with Alpena Septic Service as presented in the City Engineer's memo dated October 23, 2009, be approved.

Carried by unanimous vote.

ASBESTOS TESTING RESULTS

Moved by Councilman Eiler, seconded by Councilman Sexton, that the report on the results of the asbestos testing done within the City of Alpena's water distribution system, showing no asbestos fibers, be received and filed.

Carried by unanimous vote.

On motion of Councilman Karschnick, seconded by Councilman Eiler, the Council adjourned at 7:56 p.m.

CAROL A. SHAFTO
MAYOR

ATTEST:

Karen Hebert
City Clerk

COUNCIL PROCEEDINGS

November 17, 2009

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

Present: Councilmembers Eiler, Karschnick, Nunneley, and Sexton.

Absent: Mayor Shafto.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

MINUTES

The minutes of the regular session of November 2, 2009, were approved as printed.

ADDITION TO AGENDA

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

1. Alpena County Emergency Management Position.

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 \$1,221,251.63 be allowed and the Mayor Pro Tem and City Clerk authorized to sign warrants in payment of same.
2. Recognition of Friends Together – as a nonprofit organization operating in the community for the purpose of obtaining charitable gaming license.

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, 2009, through October 31, 2009.

Carried by unanimous vote.

RECYCLING AND TRANSFER OPERATION PROGRAM

Moved by Councilman Karschnick, seconded by Councilman Sexton, that City staff investigate funding the City's portion of the recycling and transfer operation program for two years at a cost of \$1.00 per person based on the 2008 census, and the cost of one roll-off box.

Carried by vote as follows:

Ayes: Eiler, Karschnick, and Sexton.

Nays: Nunneley.

ALPENA COUNTY EMERGENCY MANAGEMENT POSITION

Moved by Councilman Sexton, seconded by Councilman Karschnick, to direct City staff to send a letter to the Alpena County Commissioners requesting that the emergency management position be maintained due to the significant responsibilities in keeping the citizens of Alpena County safe.

Carried by unanimous vote.

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

SAM EILER
MAYOR PRO TEM

ATTEST:

Karen Hebert

City Clerk

COUNCIL PROCEEDINGS

December 7, 2009

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, 2009, were approved as printed.

MODIFICATION TO AGENDA

Councilman Karschnick requested that agenda item 6 E, three Mayoral reappointments to the Planning Commission, be removed from the consent agenda and placed under Report of Officers, item 8 C.

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 \$880,213.81 be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.
2. Approval of 2010 Municipal Council meeting schedule.
3. Approval of election inspectors' fees for 2010.
4. Three Council reappointments to the Retirement Board for two-year terms expiring November 6, 2011 – Larry Kunze and December 31, 2011 – Carol Shafto and Dave Karschnick.
5. Two Council reappointments to the Wildlife Sanctuary Board for three-year terms expiring December 5, 2012 – Vernie Nethercut and Elizabeth Littler.

6. One City Manager reappointment to the Housing Commission for a five-year term expiring December 4, 2014 – Sharon Marzicola.
7. One Council appointment to the Building Board of Appeals with no term limit – Dennis Bray.
8. One Council appointment to the Wildlife Sanctuary Board for a three-year term expiring December 8, 2012 – Angie Stoughton.

Carried by unanimous vote.

FINANCIAL PROJECTIONS FOR FISCAL YEARS 2009/2010 AND 2010/2011

Moved by Councilman Nunneley, seconded by Councilman Sexton, to receive and file the Financial Projections Report for fiscal years 2009/2010 and 2010/2011 as presented by the City Clerk/Treasurer/Finance Director in her memo dated November 23, 2009.

Carried by unanimous vote.

RECYCLING PROGRAM AND TRANSFER STATION

Moved by Councilman Sexton, seconded by Councilman Eiler, that a one-year financial contribution from the City of \$1.25 per person, for a total cost of \$13,081.25, be given to the Solid Waste Management Authority to assist in the operation of the recycling center and transfer station.

Carried by vote as follows:

Ayes: Sexton, Shafto, and Eiler.

Nays: Karschnick and Nunneley.

PLANNING COMMISSION REAPPOINTMENTS

Moved by Councilman Nunneley, seconded by Councilman Sexton, that the Mayoral reappointment to the Planning Commission of Randy Boboltz for a three-year term expiring November 1, 2012, be approved.

Carried by unanimous vote.

Moved by Councilman Nunneley, seconded by Councilman Sexton, that the Mayoral reappointment to the Planning Commission of Jim Berles for a three-year term expiring November 1, 2012, be approved.

Carried by vote as follows:

Ayes: Eiler, Nunneley, Sexton, and Shafto.

Nays: Karschnick.

Moved by Councilman Nunneley, seconded by Councilman Sexton, that the Mayoral reappointment to the Planning Commission of Paul Sabourin for a three-year term expiring November 1, 2012, be approved.

Carried by unanimous vote.

DISORDERLY CONDUCT ORDINANCE

Moved by Councilman Karschnick, seconded by Councilman Nunneley, that City Ordinance: Sec. 54-2, Disorderly Conduct, stating that no person shall go armed with or have concealed upon his person a pistol, be reviewed by the City Attorney and City Police Chief and report back to Council.

Carried by unanimous vote.

ORDINANCE NO. 09-392

Moved by Councilman Nunneley, seconded by Councilman Eiler, that the first reading of Ordinance No. 09-392, an Ordinance Amending Ordinance No. 148, City of Alpena Zoning Ordinance, be postponed until the January 4, 2010, Council Meeting so that unresolved issues can be investigated and reported back to Council.

Carried by unanimous vote.

RESOLUTION NO. 2009-21

RESOLUTION SUPPORTING THE CITY OF ALPENA'S APPLICATION FOR

MEMBERSHIP IN THE MICHIGAN PORT COLLABORATIVE

Moved by Councilman Nunneley, seconded by Councilman Eiler, that Resolution No. 2009-21, a resolution supporting the City of Alpena's application for membership in the Michigan Port Collaborative, a collaborative working to elevate the recognition and economic vitality of the state's Great Lakes port communities and committed to protecting and promoting the Great Lakes, be adopted.

Carried by unanimous vote.

COUNCIL POLICY STATEMENT NO. 16

SNOW REMOVAL

Moved by Councilman Nunneley, seconded by Councilman Karschnick, that the changes to Council Policy Statement No. 16, Snow Removal, including reprioritizing snow plowing and snow removal in City parking lots and Downtown Development parking lots, per the City Engineer's memo dated December 1, 2009, be approved as presented.

Carried by unanimous vote.

COOL CITIES

BLUE PRINTS FOR NEIGHBORHOODS CHANGE ORDER

Moved by Councilman Sexton, seconded by Councilman Eiler, that the two change orders, totaling \$39,301.63 for catch basins, an edge drain, undercutting and sand embankment backfill, additional curb and gutter installation, additional pavement removal, additional sidewalk, installation of additional water valves, additional sewer work, and additional restoration work, for the Cool Cities Blueprints for Neighborhoods Project, be approved.

Carried by unanimous vote.

On motion of Councilman Karschnick, seconded by Councilman Sexton, the
Council adjourned at 9:37 p.m.

CAROL A. SHAFTO
MAYOR

ATTEST:

Karen Hebert
City Clerk

COUNCIL PROCEEDINGS

December 17, 2009

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

Present: Councilmembers Eiler, Karschnick, Nunneley, and Sexton.

Absent: Mayor Shafto.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

MINUTES

The minutes of the regular session of December 7, 2009, 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 \$457,621.58 be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.
2. Approval of budget amendment request of \$15,350 for the Major Street Fund for driveway replacement costs.
3. Approval of budget amendment request of \$18,860 for the General Fund to complete MSHDA Projects.
4. Approval of parades held within the City limits for 2010 along previously designated parade routes.
5. Approval to collect 100% of the property taxes for Alpena Public Schools and Alpena-Montmorency-Alcona Educational Service District – for the summer 2010 collection period.

Carried by unanimous vote.

CITY COMPENSATION COMMISSION

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

City Compensation Commission's recommended wages for the Mayor and Municipal Council be held at the current level, reflecting the 10% pay cut, from July 1, 2010, through December 31, 2011.

Carried by unanimous vote.

POLICE AND FIRE DEPARTMENT UNIFORMS

The following sealed bids were received on December 8, 2009, for police and fire uniforms:

Nye Uniform Company	\$19,483.16
Metropolitan Uniform Company	\$19,633.65

Moved by Councilman Nunneley, seconded by Councilman Sexton, that the bid by Nye Uniform, in the amount of \$19,483.16, be accepted.

Carried by unanimous vote.

CITY OF ALPENA AND THE PARK FAMILY-REC CENTER, LLC

Moved by Councilman Karschnick, seconded by Councilman Nunneley, that the agreement to provide convention/community center services between the City and Park Family-Rec Center, LLC, be referred back to City staff for review of the following:

1. Definition of convention/community center (item 2. F)
2. Role of City representative on Advisory Board (item 2. G)
3. Projected cost savings of the \$20,000 annual contribution.

Carried by unanimous vote.

REZONING OF PROPERTIES

Moved by Councilman Sexton, seconded by Councilman Nunneley, that the Planning Commission's recommendation for rezoning of properties located at 705 Adams Street and 302 E. Birch Street from I-3 Heavy Industrial, to R-2, One Family

Residential, be approved; and that the City Attorney be directed to prepare an ordinance for a first reading at the January 4, 2010, Council Meeting.

Carried by unanimous vote.

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

SAM EILER
MAYOR PRO TEM

ATTEST:

Karen Hebert
City Clerk