

ALPENA CITY COUNCIL MEETING

August 15, 2016 - 7:00 p.m.

AGENDA

1. Call to Order.
2. Pledge of Allegiance.
3. Modifications to the Agenda.
4. Approve Minutes – Regular Session of August 1, 2016, and Closed Session of August 1, 2016.
5. Citizens Appearing Before Council on Agenda and Non-Agenda Items (Citizens Shall be Allowed a Maximum of Five (5) Minutes Each to Address Their Concerns. This is the Only Time During a Council Meeting that Citizens are Allowed to Address the Council).
6. Consent Agenda.
 - A. Bills to be Allowed, in the Amount of \$416,734.89.
 - B. Designation of City Manager Sundin as the Voting Delegate for the Annual Michigan Municipal League Business Meeting held on Wednesday, September 14, 2016.
 - C. Approval of a Budget Amendment to Carry Over Funding from the 2015-16 Fiscal Year for Projects in General, Major Street, Local Street, Sewage and Water Funds.
 - D. Approval to Block a Portion of W. Baldwin Street on August 20, 2016, for a Huron Humane Society Fund Raiser Hosted by The Figurehead Salon.
7. Presentations.
8. Announcements.
9. Mayoral Proclamation.
 - A. Celebrate Our Survivors Day.
 - B. National Senior Citizen's Day.
10. Public Hearing.
11. Report of Officers.
 - A. Downtown Two-Way Street Modifications.
 - B. Goose Hunt Update.
12. Communications and Petitions.
 - A. Interlocal Recycling Agreement.
13. Unfinished Business.

14. New Business.
15. Adjourn to Closed Session to Discuss Current Union Labor Negotiations and Pending Litigation.

Greg E. Sundin
City Manager

COUNCIL PROCEEDINGS

August 1, 2016

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

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

Absent: Nowak.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

MINUTES

The minutes of the regular session of July 18, 2016, and the closed session for July 18, 2016, were approved as printed.

CONSENT AGENDA

Moved by Councilmember Nowak, seconded by Councilmember Johnson, that the following Consent Agenda item be approved:

1. Bills Allowed – in the amount of \$465,064.12 be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.

Carried by unanimous vote.

ONGOING GEESE ISSUE

Moved by Councilmember Nowak, seconded by Councilmember Nielsen, to support in-City goose hunts, sonic repellent systems, and the continuation of the spring egg and nest destruction practices.

Carried by vote as follows:

Ayes: Nowak, Waligora, Nielsen.

Nays: Sexton, Johnson.

TARGET DIRECTOR – 2016 REPORT TO THE CITY

Jim Klarich, Target Director, gave a report on behalf of Target Alpena Development Corporation for the end of the fiscal year. He reported that Alpena's overall economy continues to improve and that Alpena has the lowest unemployment rate in Northeastern Michigan at 4.9%. The Small Business Development Center consulting and Target's small business loan activities have begun to rebound, Target's relationships with corporate real estate companies and site selectors continues to grow, and the inventory of undercapitalized buildings and sites are declining rapidly, as they

continue to work with the City on several fronts and are exploring the revitalization opportunities on the underutilized buildings downtown. Jim is confident that Alpena will continue to see growth and increased economic activities throughout 2016 – 2017, he thanked the City for its continued support and efforts.

CLOSED SESSION

Moved by Councilmember Nowak, seconded by Councilmember Johnson, that the Municipal Council adjourn to a closed session at 8:10 p.m. to discuss pending litigation.

Carried by unanimous vote.

RECESS

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

RECONVENE – CLOSED SESSION

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

RECONVENED – OPEN SESSION

On motion of Councilmember Nowak, seconded by Councilmember Nielsen, the Municipal Council reconvened in open session at 9:44 p.m.

Carried by unanimous vote.

On motion of Councilmember Johnson, seconded by Councilmember Nielsen, the Municipal Council adjourned at 9:44 p.m.

MATTHEW J. WALIGORA
MAYOR

ATTEST:

Karen Hebert
City Clerk

INVOICE REGISTER

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EXP CHECK RUN DATES 08/16/2016 - 08/16/2016

BOTH JOURNALIZED AND UNJOURNALIZED

OPEN

6.A.

VENDOR	INVOICE #	DESCRIPTION	AMOUNT
A-1 TREE SERVICE	1034	STUMP GRINDING - PKS/MAJ/LOC ST	7,680.00
ADMIRAL PETROLEUM COMPANY	107218	GAS/FUEL - DPW	1,680.16
AERKO INTERNATIONAL MICHIGAN INC	093-16	SUPPLIES - POLICE	197.00
AIRGAS USA LLC	905367829	SUPPLIES - AMB DISP	40.85
AIRGAS USA LLC	9937855162	SUPPLIES - AMB DISP	16.20
AIRGAS USA LLC	9937865698	VEH MAINT - DPW	59.40
AIRGAS USA LLC	9053918314	SUPPLIES - AMB DISP	52.24
ALLEGRA ALPENA	139373	SUPPLIES - MANAGER	196.27
ALPENA AGENCY INC	35331	FIDUCIARY INS - RET/C/T	7,564.00
ALPENA AUTO ELECTRIC	54772	VEH MAINT - AMB	250.00
ALPENA COUNTY TREASURER	080516	REFUND TAXES - BD OF REVIEW	1,065.17
ALPENA COUNTY TREASURER	081016	IT CONTRACTED SVCS 08/16	7,500.00
ALPENA DIESEL SERVICE	50346	VEH MAINT - DPW	148.90
ALPENA DIESEL SERVICE	50535	VEH MAINT #94	23.56
ALPENA DIESEL SERVICE	50572	VEH MAINT #47	13.67
ALPENA DIESEL SERVICE	50536	VEH MAINT #94	47.12
ALPENA LAWN CARE & MAINTENANCE	4092	MOWING - CODE ENFORCEMENT	175.00
ALPENA MEDICAL ARTS CLINIC PC	1537 07/16	EMPLOYEE PHYS - ENG/FIRE/AMB	234.00
ALPENA NEWS PUBLISHING CO	DC1107 07/16	PUBLISHING/ADVERTISING	1,408.37
ALPENA NEWS PUBLISHING CO	DD8974 07/16	PUBLISHING/ADV	100.00
ALPENA POWER COMPANY	081616	ELECTRIC	25,662.00
ALPENA SUPPLY CO	2240189	CHEMICALS - SEWAGE	823.40
ALPENA SUPPLY CO	2241030	CHEMICALS - SEWAGE	(132.00)
ALPENA SUPPLY CO	2243159	MAINT - BOAT HARBOR	37.50
ALPENA SUPPLY CO	2246469	MAINT - PUBLIC SAFETY BLDG	40.60
ALPENA SUPPLY CO	2246516	MAINT - PUBLIC SAFETY BLDG	1.86
ALPENA SUPPLY CO	2247501	MAINT - CEMETERY	16.16
ALPENA SUPPLY CO	2247407	MAINT - CEMETERY	146.45
ALPENA SUPPLY CO	2247650	VEH MAINT - DPW	72.91
ALPENA SUPPLY CO	2249614	MAINT - CITY HALL	3.11
ALPENA SUPPLY CO	2249870	MAINT - CEMETERY	8.31
ALPENA SUPPLY CO	2250082	MAINT - CEMETERY	1.44
ALPENA SUPPLY CO	2250341	MAINT - CEMETERY	27.36
ALPENA SUPPLY CO	2250831	MAINT - CEMETERY	12.87
ALPENA SUPPLY CO	2250853	SUPPLIES - FIRE/AMB	40.00
ALPENA SUPPLY CO	2250884	SUPPLIES - CITY HALL	5.12
ALPENA SUPPLY CO	2251241	VEH MAINT #74	167.12
ALPENA SUPPLY CO	2251619	MAINT - CEMETERY	26.32
ALPENA SUPPLY CO	2251638	MAINT - CEMETERY	8.31
ALPENA SUPPLY CO	468061	SUPPLIES - CITY HALL	138.38
ALPENA TRIM LLC	080416	VEH MAINT - POLICE	432.00
AMERICAN MESSAGING	Z2535843QH	PAGER FEES	31.15
AMERICAN PLANNING ASSN	242948-1673	2016-17 MEMBERSHIP DUES	297.00
AQUATIC DOCTORS LAKE MANAGEMENT INC	2557 08/16	MAINT - BOAT HARBOR	1,125.00
AWC	M434	SECURITY CAMERA SYSTEM - TRAILHEAD	3,018.00
BALL TIRE & GAS INC	121716	VEH MAINT #59	92.80
BALL TIRE & GAS INC	122053	VEH MAINT - AMB	767.04
BALL TIRE & GAS INC	122062	VEH MAINT #21	15.00
BALL TIRE & GAS INC	122412	VEH MAINT #86	83.62
BALL TIRE & GAS INC	122552	VEH MAINT #73	705.80
BALL TIRE & GAS INC	122817	VEH MAINT - DPW	35.31
BIG RED CONSTRUCTION	081016	RENTAL REHAB PROGRAM	3,945.00
BP	48131453	GAS/FUEL - FIRE/AMB/EQ/MICU	5,840.56
BRUCE TILLINGER	073116	MECH/PLUMB INSP SVCS 07/16	2,268.00
CARQUEST AUTO PARTS	299019	BRIDGE MAINT - MAJ ST	22.17
CARQUEST AUTO PARTS	299146	VEH MAINT - POLICE	174.72
CARQUEST AUTO PARTS	299191	VEH MAINT #63	12.39
CARQUEST AUTO PARTS	299193	VEH MAINT - POLICE	9.11
CARQUEST AUTO PARTS	299200	VEH MAINT - POLICE	6.73
CARQUEST AUTO PARTS	299236	VEH MAINT #66	16.75
CARQUEST AUTO PARTS	299241	VEH MAINT - POLICE	28.21
CARQUEST AUTO PARTS	299495	VEH MAINT #66	(1.39)
CARQUEST AUTO PARTS	299462	VEH MAINT - AMB	23.74
CARQUEST AUTO PARTS	299545	VEH MAINT - AMB	18.08
CARQUEST AUTO PARTS	299572	VEH MAINT - AMB	13.71
CARQUEST AUTO PARTS	299586	VEH MAINT - DPW	41.06
CARQUEST AUTO PARTS	299587	VEH MAINT - AMB	2.84
CARQUEST AUTO PARTS	299589	VEH MAINT - AMB	5.41
CARQUEST AUTO PARTS	299590	VEH MAINT - POLICE	11.95
CARQUEST AUTO PARTS	299766	VEH MAINT #64	4.63
CARQUEST AUTO PARTS	299886	VEH MAINT - DPW	19.11
CARQUEST AUTO PARTS	299928	VEH MAINT - AMB	54.61

INVOICE REGISTER

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VENDOR	INVOICE #	DESCRIPTION	AMOUNT
CARQUEST AUTO PARTS	300164	VEH MAINT - DPW	52.47
CARQUEST AUTO PARTS	300214	VEH MAINT - DPW	5.53
CARQUEST AUTO PARTS	300229	VEH MAINT #45	10.39
CARQUEST AUTO PARTS	300276	VEH MAINT - DPW	31.00
CARQUEST AUTO PARTS	300290	VEH MAINT - DPW	14.35
CARQUEST AUTO PARTS	300610	VEH MAINT - DPW	179.36
CARQUEST AUTO PARTS	300611	VEH MAINT - DPW	8.52
CARQUEST AUTO PARTS	300664	VEH MAINT - DPW	(23.66)
CARQUEST AUTO PARTS	300635	VEH MAINT #94	5.82
CARQUEST AUTO PARTS	300749	VEH MAINT #36	37.01
CDW GOVERNMENT INC	DTD3197	SUPPLIES - IT	32.21
CDW GOVERNMENT INC	DTD3284	SUPPLIES - IT	19.89
CEEL	O7059144	SUPPLIES - FIRE/AMB	254.95
CHEBOYGAN CEMENT PRODUCTS INC	43564	STORES - CONCRETE	169.26
CITY OF ALPENA	1271-001 0716	SEW/WATER - MICH-E-KE-WIS	542.56
CITY OF ALPENA	4397-001 0716	SEW/WATER - CEMETERY	57.46
CITY OF ALPENA	4398-001 0716	SEW/WATER - CEMETERY	57.46
CITY OF ALPENA	4528-001 0716	SEW/WATER - PUBLIC SAFETY	2,491.76
CITY OF ALPENA	4709-001 0716	SEW/WATER - CEMETERY IRR	674.36
CITY OF ALPENA	6656-001 0716	SEW/WATER - PSF ANNEX	35.76
CITY OF ALPENA	8110-001 0716	SEW/WATER - STARLITE PROM	527.86
CITY OF ALPENA	8111-001 0716	SEW/WATER - STARLITE PROM	447.76
CITY OF ALPENA	093357023-16S	07/16 TAXES - 124 E CHISHOLM	2,013.92
CMP DISTRIBUTORS INC	48704	ARMOR VESTS - POLICE	11,905.00
DE LAGE LANDEN FINANCIAL SERVICES	51001646	COPIER LEASE 07/16 - DDA	113.77
DEAN ARBOUR FORD LINCOLN MERCURY	20150	VEH MAINT - POLICE	28.60
DEAN ARBOUR FORD LINCOLN MERCURY	20222	VEH MAINT - DPW	28.13
DEAN ARBOUR FORD LINCOLN MERCURY	20304	VEH MAINT #21	31.50
DINON LAW PLLC	1026	ATTY FEES - GEN/POLICE	260.00
DONALD H GILMET	073116	MILEAGE 07/16	119.88
DORNBOS SIGN & SAFETY INC	27803	TRAFFIC CONTROL MAINT - MAJ/LOC ST	2,915.46
DORNBOS SIGN & SAFETY INC	27978	SUPPLIES - BOAT HARBOR	69.49
DORNBOS SIGN & SAFETY INC	27989	STORES - SIGNS	433.40
DORNBOS SIGN & SAFETY INC	27990	STORES - SIGNS	297.50
DOUGLAS KEOGH	080516	TRAVEL EXPENSE - FIRE/AMB	99.73
DOUGLAS KRUEGER	080816	TRAVEL EXPENSE - AMB	86.21
DOUGLASS SAFETY SYSTEMS LLC	38720	SUPPLIES - FIRE	168.67
DTE ENERGY	081616	GAS	32.46
F JEAN NEIMAN	AP15-2948C	AMBULANCE REFUND	85.41
FAMILY ENTERPRISE EMBROIDERY	52396	UNIFORMS - CEM/PW/LIGHTS/PKS/EQ	607.50
FAMILY ENTERPRISE EMBROIDERY	52406	UNIFORMS - PW	58.75
FASTENAL COMPANY	MIALP135778	VEH MAINT - DPW	95.67
FASTENAL COMPANY	MIALP135947	SUPPLIES - PUBLIC WORKS	83.94
FASTENAL COMPANY	MIALP136041	VEH MAINT - DPW	85.15
FASTENAL COMPANY	MIALP136009	SUPPLIES - PUBLIC WORKS	19.05
FIRST FEDERAL OF NORTHERN MICHIGAN	1803 08/16	LAND PURCHASE - DDA	1,328.59
FRANCIS ROSINSKI	073116	ELECTRICAL INSP SVCS 07/16	1,763.00
FRONTIER	9535 08/16	TELEPHONE - SEWER	518.04
FRONTIER	4175 08/16	TELEPHONE - FIRE/AMB	37.36
FRONTIER	5445 08/16	TELEPHONE - FIRE/AMB	71.02
GEORGIES TOWING & WRECKER SVC	16-01416	IMPOUND TOWING - POLICE	150.00
GREENWAY FUELS LLC	073116	RECYCLING 07/16	120.00
GREENWAY/L & N DISPOSAL	073116	DUMPSTER CHARGES 07/16	1,118.00
GREG SUNDIN	073116	TRAVEL EXPENSE - MGR	171.72
HALL SIGNS	310537	MAINT - MAJ/LOC ST	320.12
HANSEN SALES & SERVICE	23184	VEH MAINT #36	58.43
HAROLD KNOPP	073116	TRAVEL EXPENSE - AMB	15.00
HAROLD KNOPP	080316	TRAVEL EXPENSE - AMB	15.00
HELPNET EAP	7691	EMP ASST PROGRAM 07-09/16	615.42
HOME DEPOT CREDIT SERVICES	1072307	SUPPLIES - PARKS	74.70
HOME DEPOT CREDIT SERVICES	562643	SUPPLIES - POLICE	23.76
HOME DEPOT CREDIT SERVICES	9112144	SUPPLIES - PARKS	16.83
HOME DEPOT CREDIT SERVICES	6072628	SUPPLIES - FIRE/AMB	36.16
HOME DEPOT CREDIT SERVICES	2021661	SUPPLIES - AMB	6.56
HOME DEPOT CREDIT SERVICES	7063203	MAINT - CITY HALL	56.47
HP ENTERPRISE SERVICES LLC	6101339	SUPPLIES - IT	692.16
INK AND TONER ALTERNATIVE	16-49507	SUPPLIES - IT	679.91
INK AND TONER ALTERNATIVE	16-49508	SUPPLIES - IT	123.97
INTERSTATE BATTERY SYSTEM INC	23395396	VEH MAINT - DPW	209.90
INTERSTATE BATTERY SYSTEM INC	23395395	VEH MAINT - FIRE EQ	545.75
JOHN BRODZIAK	080516	WORK APPAREL ALLOW - PW	6.66
KENDALL ELECTRIC INC	S104937808.001	SUPPLIES - PARKS	133.66

INVOICE REGISTER

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VENDOR	INVOICE #	DESCRIPTION	AMOUNT
KENDALL ELECTRIC INC	S105006469.001	MAINT - LIGHTS	20.38
L & S TRANSIT MIX CO	247618	MAINT - MAJ ST	123.75
L & S TRANSIT MIX CO	53896	MAINT - MAJ ST	21.00
L & S TRANSIT MIX CO	53922	MAINT - SEW/WATER	140.00
LINCOLN OUTDOOR CENTER INC	28250	MAINT - SEW/WATER	256.72
MACNE	080816	2016-17 SERVICE AGREEMENT	4,000.00
MERIDIAN CONTRACTING SERVICES	613-2016 07/16	FACADE RENOVATION - OWL RESTAURANT	64,364.00
MICHELLE ANDERSON	081016	DEMOLITION - 1108 MERCHANT ST	12,056.00
MICHIGAN PIPE & VALVE	T74386	STORES - SPIRAL	1,253.20
MICHIGAN STATE POLICE	551-471123	SOR REGISTRATION - POLICE	90.00
MILLER OFFICE MACHINES	210381	COPIER MAINT 07/16	243.38
MPELRA	AMF-2016-M006	2016-17 MEMBERSHIP DUES - MGR	100.00
NEMROC INC	21709	MAINT - PARKS	200.00
NETWORKFLEET INC	447367	GPS TRACKING SYSTEM - AMB	73.85
NIGHTINGALE-ALAN MEDICAL	117398	SUPPLIES - AMB	732.67
OFFICE DEPOT	848585368001	SUPPLIES - POLICE	3.50
OFFICE DEPOT	849189536001	SUPPLIES - POLICE	21.38
OFFICE DEPOT	850740939001	SUPPLIES - PSF/AMB	78.16
OFFICE DEPOT	851037337001	SUPPLIES - PUBLIC SAFETY	11.28
OFFICE DEPOT	852169788001	SUPPLIES - PUBLIC SAFETY	49.74
OFFICE DEPOT	853763941001	SUPPLIES - FIRE	27.34
OFFICE DEPOT	851388714001	SUPPLIES - CODE ENF/CH	141.42
OFFICE DEPOT	851287047001	SUPPLIES - FIRE	68.35
PRESQUE ISLE ELECTRIC & GAS CO	81166373 07/16	ELECTRIC - AIR BASE	77.14
R A TOWNSEND CO	S1381033.001	MAINT - CITY HALL	85.35
R A TOWNSEND CO	S1381124.001	MAINT - CITY HALL	(76.81)
RAPID RESULTS	4890	DRUG SCREEN - FIRE/AMB	30.00
RICK GRULKE	080516	SAFETY SHOE ALLOW - PW	350.00
SEVAN K INC	303 07/16	VEH MAINT - ENG	32.00
SEVAN K INC	313 07/16	VEH MAINT - POLICE	129.00
SHELL	6133608	UNLEADED GAS/FUEL-POL/F/A/GEN/MICU	1,386.05
SOUTHERN COMPUTER WAREHOUSE	358851	SPAM/VIRUS E-MAIL FIREWALL	4,016.57
SPECIFICATION STONE PRODUCTS	2136560	MAINT - LOC ST	104.69
STANDARD ELECTRIC CO	434049-01	MAINT - LIGHTS	900.85
STANDARD ELECTRIC CO	442904-00	MAINT - PUBLIC SAFETY BLDG	94.28
STANDARD ELECTRIC CO	443206-00	MAINT - LIGHTS	618.72
STANDARD ELECTRIC CO	443276-00	MAINT - LIGHTS	185.16
SUEZ WATER INC	201628201	CONT OPERATIONS 07/16	132,886.37
SUEZ WATER INC	201628274	CONT OPERATIONS 07/16	33,843.84
SUMMIT SUPPLY CORP OF COLORADO	78723	SUPPLIES - PARKS	106.51
SUPERIOR IMAGE CLEANING LLC	3754	CLEANING - DDA	70.00
SUPERIOR IMAGE CLEANING LLC	080116	CLEANING-CH/PSF/PW/PKS/BH	3,456.40
TAKE 5 DELI	011	FOOD/SERVICE - DDA	24.99
TERMINAL SUPPLY CO	38189-00	VEH MAINT - DPW	394.65
THE SHERWIN WILLIAMS CO	9511-5	SUPPLIES - PUBLIC WORKS	19.49
THE UPS STORE 5054	072016	SHIPPING FEES	29.96
THOMPSONS LINEN SERVICE	70483 07/16	UNIFORMS-PW/CEM/PKS/EQ	318.36
THUNDER BAY ELECTRIC INC	224588	CONTRACTUAL SERVICES	1,104.95
THUNDER BAY ELECTRIC INC	224597	TRAFF SIGNAL MAINT - MAJ ST	67.65
THUNDER BAY ELECTRIC INC	224598	MAINT - PW/PKS/BH/WATER	354.60
THUNDER BAY ELECTRIC INC	224614	MAINT - LIGHTS	867.05
THUNDER BAY ELECTRIC INC	224624	ELECTRICAL PANEL - WATER	36,000.00
TIM SLOSSER	073016	TRAVEL EXPENSE - AMB	15.00
TRACTOR SUPPLY CREDIT PLAN	100441263	SUPPLIES - POLICE	186.95
TRACTOR SUPPLY CREDIT PLAN	100441173	MAINT - PARKS	11.55
TRACTOR SUPPLY CREDIT PLAN	100437515	SUPPLIES - PARKS	16.77
TRUGREEN PROCESSING CENTER	51243155	MAINT - CEMETERY	35.00
TYLER SUSZEK	072616	TRAVEL EXPENSE - AMB	69.37
VISA/ELAN FINANCIAL SERVICES	6116 08/16	SUPP/TR EXP - FIRE/AMB	2,205.33
VISA/ELAN FINANCIAL SERVICES	8463 08/16	TRAVEL EXPENSE - ASSESSOR	17.09
VISA/ELAN FINANCIAL SERVICES	8471 08/16	SUPPLIES/VEH MAINT - ENG/IT/DPW	1,201.47
VISA/ELAN FINANCIAL SERVICES	8489 08/16	TR EXP/CONF REG/ROOM RES - MGR	1,092.95
VISA/ELAN FINANCIAL SERVICES	8703 08/16	SUPP/PROMO - DDA	287.53
WALMART VISION CENTER	1250313	EMPLOYEE PHYS - FIRE/AMB	60.00
WALMART VISION CENTER	1250544	EMPLOYEE PHYS - ENG	60.00
WEINKAUF PLUMBING & HEATING INC	75585	MAINT - CITY HALL	67.24
WILBERT SANDBLASTING	073116	VEH MAINT - DPW	996.00

Total:

416,734.89



Memorandum

Date: August 10, 2016

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

Copy: Greg Sundin, City manager

From: Rich Sullenger, City Engineer

Subject: Carryover Project Funding

This past year, with reduced staffing and other high priority activities, the Engineering Department was unable to complete projects as planned for the 2015-2016 fiscal year. These projects are moving forward and with a full complement of staff, the funding needs to be carried forward to the 2016-2017 fiscal year to complete the projects. Below listed are the projects, funding line item, and amount requested to be carried forward:

Project Name	Funding Line Item	Amount
City Hall Parking Lot Renovation	101-440-975-010	\$ 59,100.00
Nest Trailhead	101-750-977-032	\$ 170,580.00
Major St - Cap. Prevent. Maint.	202-451-782-000	\$ 35,000.00
Major St - DDA Street Modifications	202-451-782-000	\$ 25,000.00
Major St - 2nd Ave Bridge Engineering	202-451-783-202	\$ 53,680.00
Local St - Resurfacing	203-451-782-000	\$ 52,700.00
Sewage Fund - Digester Cleaning Pump	590-537-981-000	\$ 50,000.00
Sewage Fund - Septage Receiving Imp.	590-537-981-000	\$ 20,000.00
Sewage Fund - 2nd Ave Imp.	590-538-981-051	\$ 100,000.00
Sewage Fund - 3rd Ave Imp.	590-538-981-051	\$ 97,800.00
Water Fund - Low Service Panel	591-541-982-000	\$ 120,000.00
Water Fund - Boiler	591-541-982-000	\$ 65,200.00
Water Fund - 2nd Ave Imp.	591-542-982-051	\$ 182,000.00
Water Fund - 3rd Ave Imp.	591-542-982-051	\$ 250,000.00



Krajniak, Julie

From: Jennifer Newhouse <jennifernewhouse12@yahoo.com>
Sent: Wednesday, August 10, 2016 3:21 PM
To: Sundin, Greg; Krajniak, Julie; Hebert, Karen
Subject: Huron Humane Society BarkAID event
Attachments: BarkAID.pdf

Hello

I am writing on behalf of the Huron Humane Society, I am writing this email in hopes that it is not to late to request for a street to be closed for a upcoming fundraising event we have planned. This is the 2nd year for our BarkAID event which will be held Saturday August 20, 2016 at the Figurehead Salon located at 510 Ripley Street. When planning for this event we did not feel the need to have the street closed but as the planning has progressed we feel we may need a little more space for the event. The community's support is wonderful and we feel that we may have more people attend this year.

I emailed Karen H yesterday in regards to permission for a live band to play at our event, her staff is working on that for me now. Please advise on additional action I need to proceed to have Baldwin Street closed between Ripley and June Street on Saturday August 20 from 9 am till 6 pm

Thank you for your time,

Jennifer Newhouse

Huron Humane Society Event Organizer & Outreach Specialist

213 W. Chisholm Street

Alpena, MI 49707

989-464-0861

TEAM
LOMANTINI

For a \$20 minimum donation,
you can participate in
this great fundraising
event for your local
animal shelter:

DATE: AUGUST 20TH 2016
APPOINTMENTS START AT 9AM

LOCATION: FIGURE HEAD SALON
510 NORTH RIPLEY
ALPENA, MI 49707

FOR APPOINTMENTS CALL: 989.356.4412

FOR QUESTIONS CALL JENNIFER: 989.464.0861
OR NATALIE: 989.356.4794

EVENTS: AUCTION, LUNCH, BAKESALE
AND STUFF THE TRUCK

PATRICK
LOMANTINI'S
ULTIMATE ROAD TRIP
TO HELP HOMELESS ANIMALS

Presented By

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City Hall
208 North First Avenue
Alpena, Michigan 49707
www.alpena.mi.us

9.A.

PROCLAMATION

WHEREAS, Relay For Life is the signature activity of the American Cancer Society and celebrates cancer survivors, or anyone who has ever been diagnosed with cancer, and caregivers, and remembers those lost to the disease; and empowers individuals and communities to fight back against cancer and,

WHEREAS, money raised during the American Cancer Society Relay For Life of Alpena helps the Society save lives and create more birthdays by helping individuals stay well, get well, find cures and fight back, and,

WHEREAS, Relay For Life of Alpena helps make possible programs such as free wigs and head wear from the wig bank, rides to and from treatment, Look Good...Feel Better sessions for women undergoing treatment, support networks, and cancer care specialists who are there to answer your questions 24/7 any time or day of the week at 1-800-227-2345 and funds more than \$100 million in cancer research each year, and,

WHEREAS, the Relay For Life is also a celebration of cancer survivorship and includes a victory lap for cancer survivors, which is an emotional time and reinforces the importance of this event, and

WHEREAS, during the Relay For Life, a luminaria service is held to honor survivors and to remember those who have lost the battle against cancer, and luminaries are left burning throughout the night to remind participants of the importance of their contribution;


NOW, THEREFORE, I, Matthew J. Waligora, by virtue of the authority vested in me as Mayor of the City of Alpena, **DO HEREBY PROCLAIM**, August 20, 2016, as:

CELEBRATE OUR SURVIVORS DAY

in Alpena and encourage all area citizens to take part and be aware of this occasion in our community.

Signed at Alpena, Michigan this 20th day of August 2016.




Matthew J. Waligora
Mayor



City Hall
208 North First Avenue
Alpena, Michigan 49707
www.alpena.mi.us

PROCLAMATION

Whereas, August 21, 2016 is National Senior Citizens Day, and

Whereas, there is now more than 29% of our population of Alpena County that is 60 and over; and

Whereas, this large segment of our population represents a great public resource of skills, wisdom, and experience upon which much of our community progress has been built and which continues to enrich our daily lives; and

Whereas, more senior citizens are serving as volunteers in various programs and projects that benefit our society; and

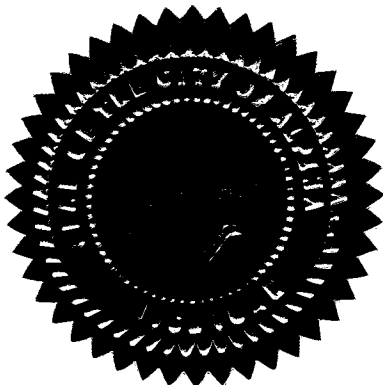
Whereas, we can best demonstrate our thanks and gratitude by making sure that our community is a good place in which to mature and grow older, a place in which senior citizens can participate to the fullest and can find the encouragement, acceptance, assistance, and services they need to continue to lead lives of independence and dignity.

Now, Therefore, I, Matthew Waligora, by virtue of the authority vested in me as Mayor of the City of Alpena, **DO HEREBY PROCLAIM**, August 21, 2016 as:

NATIONAL SENIOR CITIZENS DAY

in Alpena and I urge all area community members to act as advocates for senior issues encouraging advocacy to support the needs of all older Americans.

Signed at Alpena, Michigan this 15th day of August 2016.



A handwritten signature in black ink, appearing to read "Matthew J. Waligora", written over a horizontal line.

Matthew J. Waligora
Mayor



Memorandum

Date: August 10, 2016

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

Copy: Greg Sundin, City manager

From: Rich Sullenger, City Engineer

Subject: Downtown Two-Way Street Modifications

Attached are copies of the power point slides which will be presented at the August 15, 2016 City Council meeting. The DDA board of directors has endorsed the City proceeding with transitioning the Downtown street system from a one-way system to a two-way street system. The design for these modifications was developed with input from the Michigan Department of Transportation as it will impact Chisholm Street.

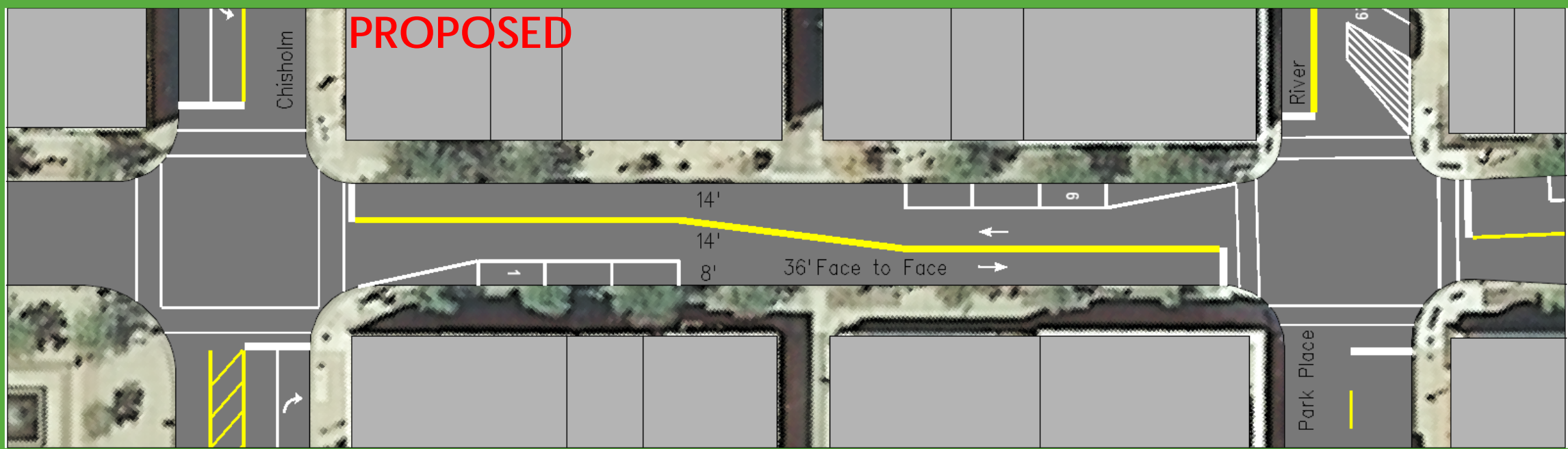
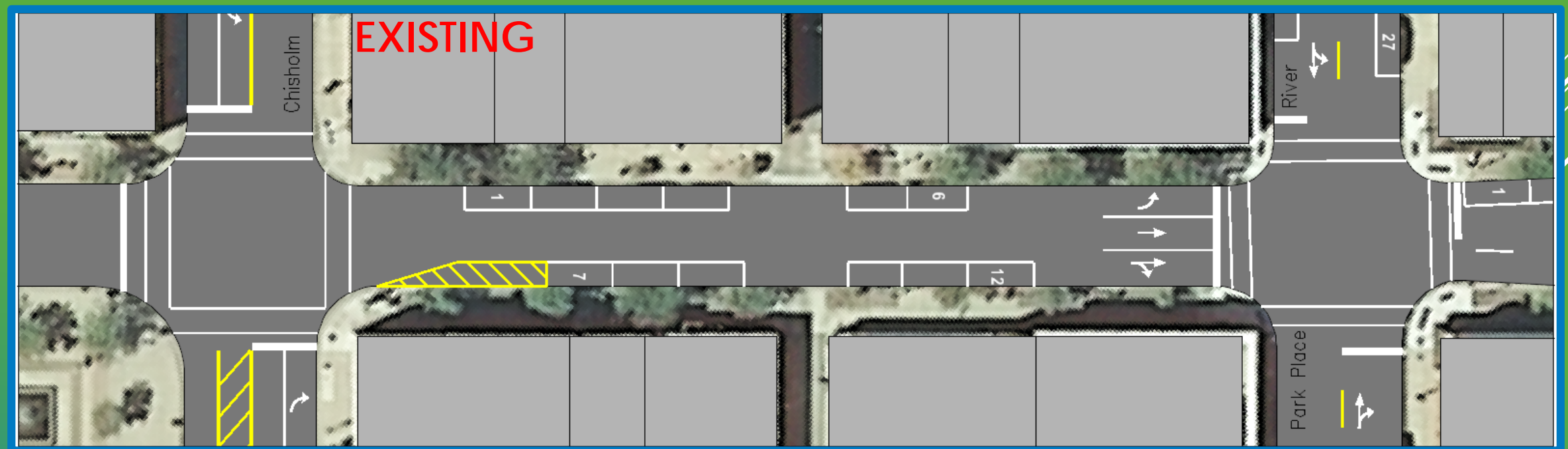
The transition to a two-way street system will impact the on-street parking, in particular, the loss of 6 spaces on Second Avenue between Chisholm Street and Park Place. The City has strived to reduce this by proposing a reverse angle parking scenario on River Street from Second Avenue to Third Avenue. This also reduces our parking to one side of that street but does reduce the net loss to 4 spaces.

We are also proposing modifications to the intersection of Carter Street with Third Avenue. With the proposed modifications, we can enable the use of Carter Street for two-way traffic. This will also allow for large trucks and vehicles to negotiate through the downtown and access US-23 with safer turning movements.

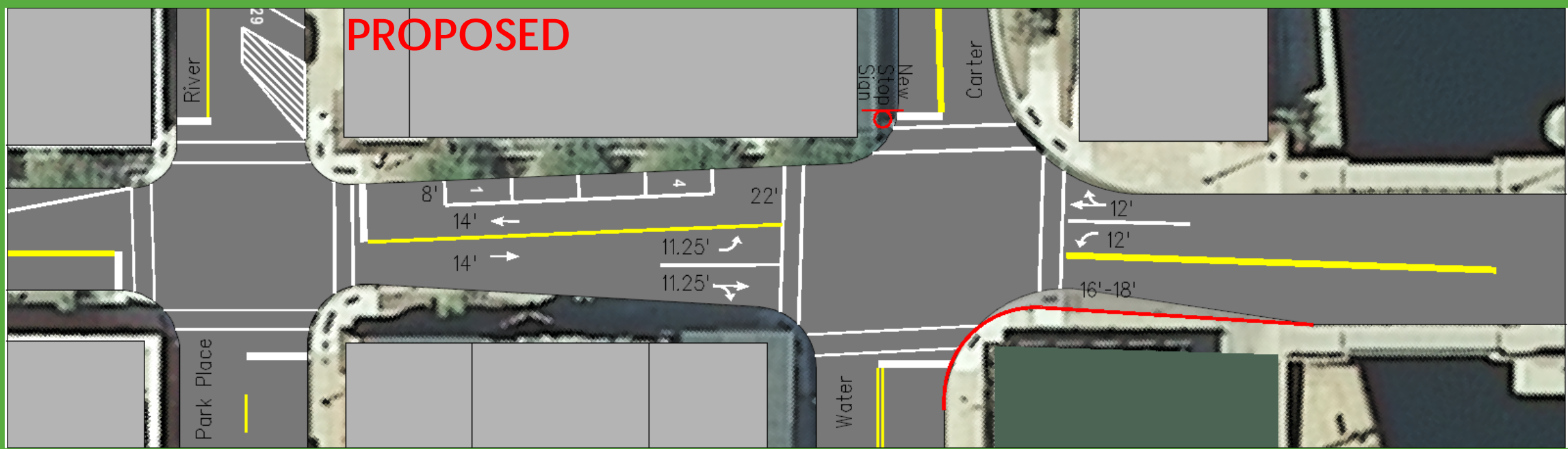
The details of these modifications will be further explained and delineated at the City Council meeting.

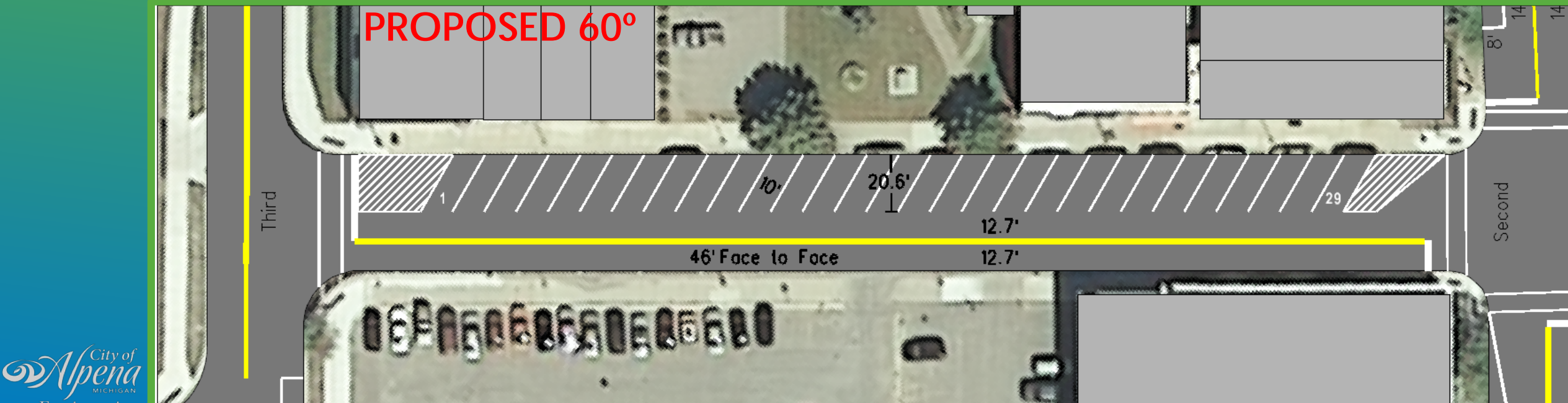


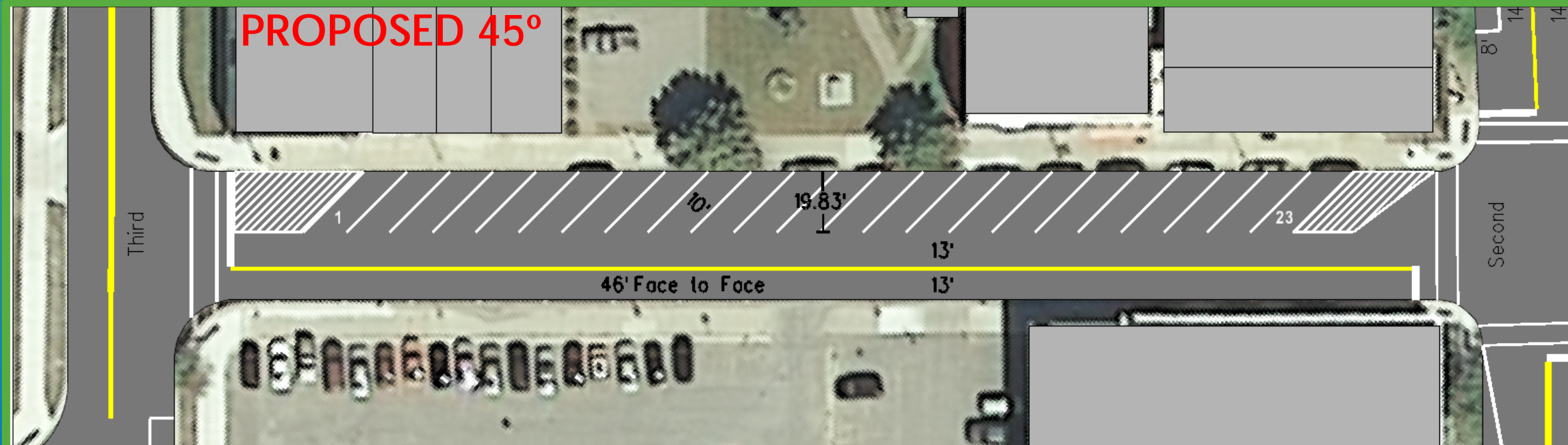
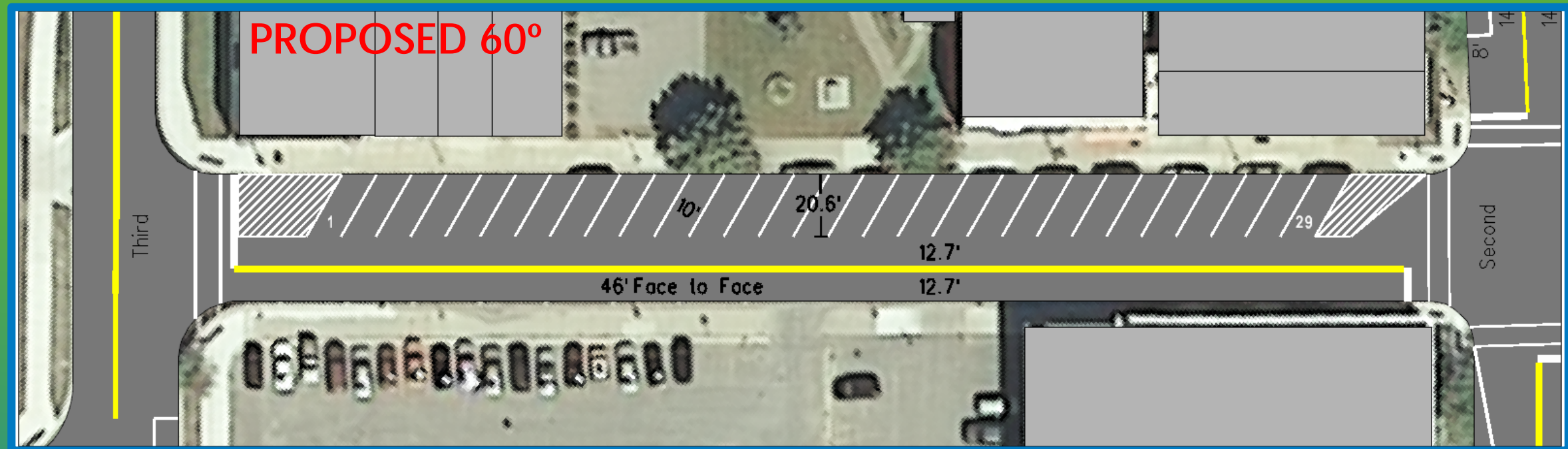
SECOND AVE



SECOND AVE







CARTER ST



Date: August 9, 2016

To: Mayor Waligora
City Councilmembers

From: Councilwoman Johnson

Regarding: IG Recycling Agreement

Attached is the IG Recycling Agreement for Council's approval. The new agreement replaces the current document that is expiring in November of this year. The IG Recycling Board is asking the City and the Townships to pass the new agreement, which will be presented to Alpena County's Finance Committee for their recommendation, and subsequently forwarded to the Alpena County Commissioners for their consideration.

A quick recap from last year (in red):

The date for opting out of recycling for all Townships and the City residents was changed to October 21st of each year. In prior years, the City used October 21st as an opt-out date but all of the townships varied. This change made it uniform throughout the County. The only other change from last year was a request from the IG Recycling Board, to raise the recycling surcharge from \$10 to \$20 per year. The Alpena County Commissioners approved the request.

The new agreement has a few changes: (in green)

The last agreement had an auto-renewal for 3 years, the new agreement has an auto-renewal for 1 year. The majority felt comfortable with a shorter renewal period. NEMCOG wanted to add language in section, IV Administrative and Management Process for Surcharge. Added is, fiduciary and assistance with the operation..., as shown in the document. Other than dates, these are the only changes.

If you have any questions I will be more than happy to answer them.

Respectfully Submitted,
Councilwoman Cindy Johnson

COUNTY OF ALPENA
Amended
INTERLOCAL AGREEMENT

THIS AGREEMENT is entered into this ____ day of _____, 2016, by and between the **COUNTY OF ALPENA**, a municipal corporation and political subdivision of the State of Michigan (hereafter, "the County"), and City of Alpena (hereafter, "the local unit"), pursuant to the authority of 1989 PA 138, as amended, being MCL 124.508a.

WHEREAS, Alpena County has adopted a Solid Waste Management Plan, as required under Part 115 of 1994 PA 451, as amended; and

WHEREAS, a major component of the Solid Waste Management Plan is the County's Recycling Program, which encompasses waste reduction and collection of consumer source separated services and related educational programs; and

WHEREAS, 1989 PA 138, as amended, allows the County Board of Commissioners, by resolution, to impose a surcharge not to exceed \$25.00 per year, per household, for waste reduction programs and for the collection of consumer source separated materials, as defined in Part 115 of 1994 PA 451, household hazardous wastes, tires, batteries and yard clippings; and

WHEREAS, 1989 PA 138, as amended, requires the County to defer the imposition and collection of a surcharge in a local unit of government within the County until the County has entered into an interlocal agreement relating to the collection and disposition of the surcharge with the local units of government.

NOW, THEREFORE, THE PARTIES AGREE:

I. Surcharge

By entering this Agreement, the local units agree with the County's authorization of the imposition and collection of a surcharge of up to \$20.00 per year, per household, in the local units for the collection of consumer source separated materials for recycling and related educational programs.

II. Billing and Collection of Surcharge

The surcharge shall be assessed to all households in the local units, and property owners shall receive notification of the surcharge with the local unit's winter ad valorem property tax bills. The local unit's Treasurer shall collect the surcharge at the time the local unit's winter ad valorem property taxes are collected. If a winter ad valorem property tax bill becomes delinquent, applicable fees or penalties will be applied to the surcharge.

III. Disposition of Surcharge Revenues

The local unit's Treasurer shall account for and remit to the Alpena County Treasurer the surcharges collected. All surcharges not collected by the local unit's Treasurer shall be collected

by the Alpena County Treasurer, as directed by the Alpena County Board of Commissioners. All funds collected shall be administered through the Alpena Recycling Board, as established by this agreement and used solely for purposes as stated in I. Surcharge.

IV. Administrative and Management Process for Surcharge

The Alpena County Recycling Board is hereby established to administer the county recycling program. The Alpena Recycling Board will be comprised of 6 representatives from the following: 2 representatives of the City of Alpena Council; 2 representatives from Alpena Township Board; 2 representatives from other township boards providing a geographic distribution to ensure representation from outlying areas. **Fiduciary and assistance with the operation** and management of the day-to-day operations will be through a contract between Alpena County and the Northeast MI Council of Governments (NEMCOG). The Alpena Recycling Board will oversee the recycling program operations and management, establish the annual budget and set forth policies.

V. Opt-Out Provision

A household in the local unit shall have the option to petition its Township Board **or City Council** to be exempted from the surcharge, except that such exemption shall not be granted unless the exemption procedures set forth by the Township **or City** are followed. **Such opt-out shall be filed with the Township or City on an approved form no later than the end of the business day of October 21 of each year.**

If a household validly opts out of the surcharge, the local unit shall be responsible for (1) ensuring that the household is not made subject to the surcharge, and that the household does not use recycling services covered by the surcharge, and (2) maintaining records of households that have validly opted out.

VI. Effective Date

This Agreement shall be effective on December 1, 2016 through November 30, 2017 with an auto-renewal for 1 subsequent year.

VII. Term

This Agreement may be terminated by either the County or the local unit by the 1st of September of each year, or no later than sixty (60) days prior to the printing of the local unit's winter ad valorem property tax bills. All fees collected shall be used for the prior and/or current waste reduction and collection of consumer source separated services. Termination of this Agreement shall not result in a reimbursement of any funds collected pursuant to this Agreement

VIII. Non-Discrimination

The parties to this Agreement agree not to discriminate against any employee or applicant for employment with respect to hire, tenure, terms, conditions, or privileges of employment, or any matter directly or indirectly related to employment, because of race, color, religion, national origin, ancestry, sex, height, weight, marital status, age, disability that is unrelated to the individuals' ability to perform the duties of a particular job or position, or political affiliation. Both parties, and

any contractor with whom the parties shall enter into an agreement for recycling collection and disposal services, shall adhere to all applicable Federal, State and local laws, ordinances, rules, regulations, and policies prohibiting discrimination. Breach of this section shall be regarded as a material breach of this Agreement.

IX. Amendments

This Agreement may not be amended, modified or changed in whole or in part in any manner other than by an agreement in writing duly signed by the authorized representatives of both parties.

X. Authority to Sign Agreement

The persons signing this Agreement on behalf of the parties certify by their signatures that they are duly authorized to sign on behalf of the parties, and that this Agreement has been authorized by the parties.

IN WITNESS WHEREOF, authorized representatives of the County and local unit have executed this Agreement on the day and year first above written.

WITNESSED BY:

ALPENA COUNTY

Date

By: _____
Cam Habermehl
Chair, County Board of Commissioners

Date

By: _____
Bonnie Friedrichs
County Clerk

Date

By: _____
Matthew J. Waligora
Mayor

Date

By: _____

Its: _____
Karen Hebert
City Clerk