

**ALPENA CITY COUNCIL MEETING**

**August 19, 2019 – 6:00 p.m.**

**AGENDA**

1. Call to Order.
2. Pledge of Allegiance.
3. Modifications to the Agenda.
4. Approve Minutes –Regular Session of August 05, 2019.
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 \$248,270.53.
  - B. Mayoral Reappointment of Todd Britton and Shawn Straley to the Downtown Development Authority for 4-Year Terms Expiring on August 1, 2023.
  - C. Budget Amendment Request to Increase the Budget for General Fund to Carryover for Bandshell Sound Systems, Demolition of Old Bathrooms and Architectural Services of \$45,000
  - D. Budget Amendment Request to Increase the Budget for Local Street to Carryover Funds for Streets Under Construction, but not Completed of \$35,000.
  - E. Budget Amendment Request to Increase the Budget for Major Street to Carryover Funds for MDOT Cost for Miller Street, Street Construction not Completed of \$134,780.
  - F. Budget Amendment Request to Increase the Budget for Water Fund to Carryover Funds for Water Mains, Main Values, Large Meters of \$564,600.
  - G. Budget Amendment Request to Increase the Budget for Sewer Fund to Carryover Funds for Sewer Mains, Capital Outlay of \$273,300.
7. Presentations.
8. Announcements.

In Observance of Labor Day, the Next Regular Meeting of the Municipal Council Will Be Held on Tuesday, September 3, 2019.
9. Mayoral Proclamation.
10. Public Hearing.
11. Report of Officers.
12. Communications and Petitions.

Yacht Club Stone Rehabilitation – Thunder Bay Arts/Art Vision Alpena.

13. Unfinished Business.
14. New Business.
15. Adjourn to Closed Session to Discuss Water/Sewer Litigation.
16. Return to Open Session.
17. Adjourn.

Greg E. Sundin  
City Manager

## **COUNCIL PROCEEDINGS**

**August 5, 2019**

The Municipal Council of the City of Alpena met in regular session at City Hall on the above date and was called to order at 6:00 p.m. by the Mayor.

Present: Mayor Waligora, Mayor Pro Tem Johnson, Councilmembers Nowak, and Hess.

Absent: Councilmember Nielsen.

### **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

### **MINUTES**

The minutes of the open session of the July 15, 2019 meeting were approved as printed.

### **CONSENT AGENDA**

Moved by Councilmember Nowak, seconded by Mayor Pro Tem Johnson, that the following Consent Agenda items be approved:

1. Bills Allowed – in the Amount of \$421,277.29 be Allowed and the Mayor and City Clerk Authorized to Sign Warrant in Payment of Same.
2. Council reappointment of Susie Austin to the Wildlife Sanctuary Board for a 3-year term, expiring August 1, 2022.
3. Budget Amendment Request to Increase the Budget for Parks and Recreation to Carryover Remaining Funds for the Wildlife Sanctuary.
4. School Liaison Program Annual True-Up.

Carried by unanimous vote.

### **VOTING DELEGATE FOR THE ANNUAL MICHIGAN MUNICIPAL LEAGUE**

Moved by Councilmember Nowak, seconded by Mayor Pro Tem Johnson, to designate City Manager Greg Sundin as the Voting Delegate for the Annual Michigan Municipal League Business Meeting held on September 25, 2019, designate Mayor Matthew Waligora as the Alternate Voting Delegate.

Carried by unanimous vote.

### **CITY FINANCE DIRECTOR'S QUARTERLY FINANCIAL REPORT**

Moved by Mayor Pro Tem Johnson, seconded by Councilmember Nowak, to receive and file the Finance Director's Quarterly Financial Report of April 1 – June 30, 2019.

Carried by unanimous vote.

**ORDINANCE 19-447**

Moved by Councilmember Hess, seconded by Mayor Pro Tem Johnson, to approve Ordinance 19-447, an ordinance which would amend current regulations on possession, manufacturing and sales of drug paraphernalia, allowing the District 4 Health Department to distribute clean needles to drug users.

Failed by vote as follows:

Ayes: Hess.

Nays: Johnson, Nowak, and Waligora.

**CITY GOOSE HUNT 2019**

Moved by Councilmember Nowak, seconded by Councilmember Hess, to support goose control hunts that will be conducted at the Alpena County Fairgrounds, the Bi-Path, and Mich-e-ke-wis Beach.

Carried by vote as follows:

Ayes: Hess, Nowak, Waligora.

Nays: Johnson.

On motion of Councilmember Nowak, seconded by Mayor Pro Tem Johnson, the Municipal Council adjourned at 7:08 p.m.

MATT WALIGORA  
MAYOR

ATTEST:

Anna Soik  
City Clerk

# INVOICE REGISTER

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EXP CHECK RUN DATES 08/20/2019 - 08/20/2019

UNJOURNALIZED

OPEN - CHECK TYPE: PAPER CHECK

6.A.

VENDOR	INVOICE #	DESCRIPTION	AMOUNT
AIRGAS USA LLC	909072615	SUPPLIES - EMS DISP	40.66
AIRGAS USA LLC	9090939727	SUPPLIES - EMS DISP	35.18
AIRGAS USA LLC	9091035291	SUPPLIES - EMS DISP	29.70
AIRGAS USA LLC	9091259270	SUPPLIES - EMS DISP	27.42
AIRGAS USA LLC	9091356340	SUPPLIES - EMS DISP	35.18
AIRGAS USA LLC	9963614983	VEH MAINT - DPW	75.90
AIRGAS USA LLC	9963629118	SUPPLIES - EMS DISP	20.70
AIS	T84644	VEH MAINT - DPW	74.50
ALLEGRA ALPENA	148018	SUPPLIES - MANAGER	202.58
ALLEGRA ALPENA	148128	ADVERTISING - VISITORS GD	475.00
ALPENA AUTO ELECTRIC	57869	VEH MAINT #94	120.00
ALPENA COUNTY TREASURER	081219	IT CONTRACTED SVCS 08/19	7,959.00
ALPENA DIESEL SERVICE	17088	VEH MAINT #94	1,209.03
ALPENA GLASS CO INC	390518	SUPPLIES - FIRE/EMS	15.00
ALPENA LAWN CARE & MAINTENANCE	4746	MOWING - CODE ENFORCEMENT	440.00
ALPENA POWER COMPANY	082019	ELECTRIC	34,914.63
ALPENA PUBLIC SCHOOLS	071819	SCHOOL LIAISON OFFICER - POLICE	1,892.58
ALPENA SUPPLY CO	S100177902.001	VEH MAINT #66	6.59
ALPENA SUPPLY CO	S100179060.001	MAINT - WATER	9.28
ALPENA SUPPLY CO	S100183089.001	SUPPLIES - CITY HALL/PKS	8.27
ALPENA TOWNSHIP	072919	REIMB GARAGE NATURAL GAS - FIRE/EMS	16.41
ALPENA TRIM LLC	080119	MAINT - BOAT HARBOR	75.00
AMERICAN MESSAGING	Z2535843TH	PAGER FEES	59.95
ANDREW MARCEAU	080819	TRAVEL ADVANCE - FIRE/EMS	120.00
ANNE GENTRY	081419	REIMB CELL PHONE EXP - DDA	120.00
BALL TIRE & GAS INC	167153	VEH MAINT - FIRE/EMS	545.44
BALL TIRE & GAS INC	167609	VEH MAINT - FIRE EMS	15.00
BALL TIRE & GAS INC	167677	VEH MAINT - DPW	49.42
BALL TIRE & GAS INC	167695	VEH MAINT - FIRE/EMS	15.00
BALL TIRE & GAS INC	167836	VEH MAINT - DPW	337.54
BALL TIRE & GAS INC	167960	VEH MAINT - DPW	28.60
BALL TIRE & GAS INC	168242	VEH MAINT #38	37.68
BALL TIRE & GAS INC	168257	VEH MAINT - DPW	123.29
BOUND TREE MEDICAL LLC	83293112	SUPPLIES - EMS DISP	357.11
BOUND TREE MEDICAL LLC	83294922	SUPPLIES - EMS DISP	238.17
BP	56714263	GAS/FUEL - FIRE/EMS/EQ	9,501.92
BRUCE TILLINGER	073119	MECHANICAL INSP SVCS 07/19	4,145.00
BRUCE TILLINGER	073119A	PLUMBING INSP SVCS 07/19	2,042.00
CARQUEST AUTO PARTS	383233	VEH MAINT - FIRE/EMS	87.32
CARQUEST AUTO PARTS	383458	VEH MAINT #48	143.48
CARQUEST AUTO PARTS	383465	VEH MAINT #48	101.02
CARQUEST AUTO PARTS	383578	VEH MAINT #48	(64.35)
CARQUEST AUTO PARTS	383764	VEH MAINT #64	17.31
CARQUEST AUTO PARTS	383859	VEH MAINT #74	30.94
CARQUEST AUTO PARTS	383928	VEH MAINT #74	16.98
CARQUEST AUTO PARTS	384062	VEH MAINT #55	0.84
CARQUEST AUTO PARTS	384071	VEH MAINT - DPW	5.89
CARQUEST AUTO PARTS	384078	VEH MAINT - DPW	27.89
CARQUEST AUTO PARTS	384080	VEH MAINT #75	42.47
CARQUEST AUTO PARTS	384100	VEH MAINT - POLICE	11.78
CARQUEST AUTO PARTS	384373	VEH MAINT - DPW	19.89
CARQUEST AUTO PARTS	384471	VEH MAINT #48	(64.35)
CARQUEST AUTO PARTS	384481	VEH MAINT #75	67.39
CARQUEST AUTO PARTS	384615	VEH MAINT - DPW	925.53
CARQUEST AUTO PARTS	684623	VEH MAINT - FIRE/EMS	4.93
CARQUEST AUTO PARTS	384655	VEH MAINT - DPW	103.03
CARQUEST AUTO PARTS	384656	VEH MAINT - POLICE	12.13
CARQUEST AUTO PARTS	384657	VEH MAINT - FIRE/EMS	5.68
CARQUEST AUTO PARTS	384752	VEH MAINT #50	147.87
CARQUEST AUTO PARTS	384084	VEH MAINT #50	33.70
CARQUEST AUTO PARTS	384915	VEH MAINT #28	2.60
CARQUEST AUTO PARTS	385025	VEH MAINT #28	241.54
CARQUEST AUTO PARTS	385348	VEH MAINT - POLICE	6.92
CARQUEST AUTO PARTS	385349	VEH MAINT - DPW	83.04
CARQUEST AUTO PARTS	385358	VEH MAINT #26	155.99
CARQUEST AUTO PARTS	385360	VEH MAINT #61	3.63
CARQUEST AUTO PARTS	385537	VEH MAINT - DPW	(313.36)
CARQUEST AUTO PARTS	385489	VEH MAINT - DPW	259.87
CARQUEST AUTO PARTS	385512	VEH MAINT - DPW	9.33
CARQUEST AUTO PARTS	385751	VEH MAINT - DPW	5.17
CARQUEST AUTO PARTS	385848	VEH MAINT - DPW	(56.79)
CARQUEST AUTO PARTS	385837	VEH MAINT - DPW	126.21

# INVOICE REGISTER

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VENDOR	INVOICE #	DESCRIPTION	AMOUNT
CARQUEST AUTO PARTS	385849	VEH MAINT - DPW	84.45
CARQUEST AUTO PARTS	385870	VEH MAINT #89	43.66
CHARTER COMMUNICATIONS	2978 08/19	WATER TWR INTERNET SIGNALS	514.88
CHARTER COMMUNICATIONS	7316 08/19	FAX LINE - PUBLIC WORKS	89.98
CONIFER INSURANCE COMPANY	CILL021566	LIABILITY INSURANCE - DDA	300.00
CONTROL SOLUTIONS INC	9973	BLDG MAINT - POL/FIRE/EMS	108.38
CONTROL SOLUTIONS INC	9986	BLDG MAINT - POLICE	380.54
CONTROL SOLUTIONS INC	9998	BLDG MAINT - POLICE	402.14
DE LAGE LANDEN FINANCIAL SERVICES	64494986	COPIER LEASE 09/19	60.55
DEAN ARBOUR FORD LINCOLN MERCURY	146533	VEH MAINT - POLICE	541.23
DEAN ARBOUR FORD LINCOLN MERCURY	149105	VEH MAINT #49	52.50
DEAN ARBOUR FORD LINCOLN MERCURY	28045	VEH MAINT - FIRE EQUIP	78.10
DEAN ARBOUR FORD LINCOLN MERCURY	28120	VEH MAINT - POLICE	388.61
DEAN ARBOUR FORD LINCOLN MERCURY	28124	VEH MAINT - POLICE	75.91
DEAN RIVARD	081219	MEAL REIMB - EMS	162.15
DORNBOS SIGN & SAFETY INC	INV45414	SUPP/TRAFF CONTROL MAINT - PKS/MAJ/LO	114.26
DTE ENERGY	082019	GAS	1,737.95
EAGLE SUPPLY CO	111578	SUPPLIES - EQUIP	92.50
EAGLE SUPPLY CO	112048	SUPPLIES - PUBLIC WORKS	84.00
EMPCO INC	4569	PROMO EXAMS - POLICE	440.00
ENVIRONMENTAL & ASBESTOS SVCS INC	19-003-1	INCUBATOR ENVIRONMENTAL ASSESSMENT	1,997.50
FAMILY ENTERPRISE EMBROIDERY	62850	MURAL EVENT SOUVENIRS - DDA	453.56
FASTENAL COMPANY	MIALP168490	VEH MAINT - DPW	6.09
FASTENAL COMPANY	MIALP168515	SUPPLIES - PUBLIC WORKS	28.56
FASTENAL COMPANY	MIALP168897	SUPPLIES - BOAT HARBOR	12.53
FRANCIS ROSINSKI	073119	ELECTRICAL INSP SVCS 07/19	2,404.00
FRANKS KEY & LOCK SHOP INC	30059	SUPPLIES - CODE ENF	34.60
FRANKS KEY & LOCK SHOP INC	30179	SUPPLIES - FIRE/EMS	19.95
FRONTIER	2793 08/19	TELEPHONE - POL/FIRE/EMS	118.19
FRONTIER	4175 08/19	TELEPHONE - FIRE/EMS	40.54
FRONTIER	5445 08/19	TELEPHONE - FIRE/EMS	74.74
FRONTIER	7204 08/19	ELEVATOR TELEPHONE - CITY HALL	57.20
FRONTIER	7430 08/19	ELEVATOR TELEPHONE - PUBLIC SAFETY	57.20
FRONTIER	9535 08/19	ALARM PHONE LINES - SEWER	515.64
GALEANA'S VAN DYKE DODGE	9912391	2019 DODGE RAM 1500 PICKUP - EQUIP	22,457.00
GREENWAY	073119	DUMPSTER CHARGES 07/19	1,851.25
HOLIDAY INN EXPRESS	332413597	LODGING - FIRE/EMS	75.00
IDEAL PAINTING	1403	INTERIOR PAINTING - CITY HALL	1,200.00
INDUSTRIAL MARKETING & CONSULTING	042850	VEH MAINT - DPW	1,374.10
INTERSTATE BATTERY SYSTEM INC	23415024	VEH MAINT - POLICE	118.95
INTERSTATE BATTERY SYSTEM INC	23415023	VEH MAINT - DPW	118.95
INTERSTATE BATTERY SYSTEM INC	23415375	VEH MAINT - DPW	108.95
JAN MISIAK	081419	PARKING PERMIT REFUND - DDA	75.00
JASON ROUSE	080519	MEAL REIMB - EMS	119.84
JJ'S CATERING & RENTAL	E03619	MURAL EVENT - DDA	86.92
JOHN NYE	080419	REIMB PHYSICAL - PKS	100.00
KENDALL ELECTRIC INC	S108146837.001	MAINT - LIGHTS	1,275.00
KERR PUMP & SUPPLY	INV194828	RETURN ACTIVATED SLUDGE PUMP REPL - S	48,928.00
L & S TRANSIT MIX CO	254778	MAINT - MAJ ST	252.00
L & S TRANSIT MIX CO	58381	MAINT - MAJ ST	103.00
LEAVESLEY CONSTRUCTION	072319	TRASH REMOVAL/REPR - CODE ENF	275.00
LERMA INC	082019	CONFERENCE REG - POLICE	85.00
LISA LENARD	081519	PARKING PERMIT REFUND - DDA	40.00
MBANK ALPENA MAIN	1803 08/19	LAND PURCHASE - DDA	1,328.59
MCDONALD AUTO SUPPLY INC	910542	MAINT - FIRE/EMS	8.67
MCDONALD AUTO SUPPLY INC	910559	MAINT - FIRE/EMS	1.69
MCDONALD AUTO SUPPLY INC	911052	MAINT - FIRE/EMS	88.98
MCDONALD AUTO SUPPLY INC	911403	MAINT - CITY HALL	17.88
MELISSA HAYES	081419	PARKING PERMIT REFUND - DDA	180.00
MHR BILLING	3478	BILLING 07/19 - EMS	5,762.83
MICH ASSN OF CHIEFS OF POLICE	200006011	HONOR GUARD TRAINING - FIRE/EMS	675.00
MICHIGAN CAT	PD10138494	VEH MAINT #57	711.88
MICHIGAN MUNICIPAL LEAGUE	19757	WEBSITE AD - CITY MGR	197.16
MICHIGAN STATE POLICE	551-543641	SOR REGISTRATION - POLICE	30.00
MID MICHIGAN MEDICAL CENTER-ALPENA	2000042530	EMPLOYEE PHYSICAL - PW	242.00
MILLER OFFICE MACHINES	AR7785	SUPPLIES - DDA	26.53
MML WORKERS COMP FUND	7407205	WORKERS COMP - QTR PAYMENT	27,935.00
MPELRA	AMF-2019-M009	2019-20 MEMBERSHIP DUES - MGR	50.00
NORTHERN TOOL SALES & RENTALS	71945	SUPPLIES - FIRE/EMS	21.99
OFFICE DEPOT	340235389001	SUPPLIES - PUBLIC WORKS	99.55
OSSINEKE HARDWARE & BUILDING SUPPLY	B128286	SUPPLIES - CH/CEM/PKS	252.00
PLS PRINTING SERVICES LLC	49321	SUPPLIES - POLICE	180.00

## INVOICE REGISTER

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EXP CHECK RUN DATES 08/20/2019 - 08/20/2019

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VENDOR	INVOICE #	DESCRIPTION	AMOUNT
POWER LINE SUPPLY CO	56389125	MAINT - LIGHTS	62.68
PRESQUE ISLE ELECTRIC & GAS CO	81166373 07/19	ELECTRIC - AIR BASE	30.46
R & R FIRE TRUCK REPAIR	55135	VEH MAINT - FIRE EQ	138.00
R W MERCER COMPANY INC	143542	MAINT - BOAT HARBOR	250.00
RAPID RESULTS	9260	DRUG SCREEN - PUBLIC WORKS	30.00
ROWLEYS WHOLESale	1104132-00	VEH MAINT - DPW	1,584.00
ROWLEYS WHOLESale	1104133-00	VEH MAINT - DPW	1,066.50
ROWLEYS WHOLESale	1104136-00	SUPPLIES - EQUIP	170.98
SEVAN K INC	313 07/19	07312019	190.50
SHERRY L MINTON	081419	STARLITE RENT REFUND	50.00
SPARTAN DISTRIBUTORS INC	11795699	VEH MAINT - DPW	321.96
SPARTAN DISTRIBUTORS INC	11795858	VEH MAINT - DPW	376.99
SPECIFICATION STONE PRODUCTS	2419819	SUPPLIES - BOAT HARBOR	332.63
STANDARD ELECTRIC CO	4008325-00	MAINT - LIGHTS	244.00
STANDARD ELECTRIC CO	4007512-00	MAINT - LIGHTS	122.14
STANDARD ELECTRIC CO	4009292-00	MAINT - LIGHTS	26.28
STAR STAFFING INC	20109	TEMP CLERICAL SVCS - C/T	299.80
STAR STAFFING INC	20131	TEMP CLERICAL SVCS - C/T	239.84
STRALEY LAMP & KRAENZLEIN PC	30180	MONTHLY FEE 06/19	3,195.00
STRALEY LAMP & KRAENZLEIN PC	30209	MONTHLY FEE 07/19	3,255.00
SUPERIOR IMAGE CLEANING	080119	CITY CUSTODIAL SERVICES	4,044.82
TETRA TECH INC	51474908	LOAD RATING - SECOND AVE BRIDGE	18,500.00
THE ALPENA NEWS	DC1107 07/19	PUBLISHING/ADVERTISING	921.12
THE ALPENA NEWS	LC1107 07/19	PUBLISHING/ADVERTISING	608.08
THOMPSONS LINEN SERVICE	70483 07/19	UNIFORMS - PW/CEM/PKS/EQ	284.25
THUNDER BAY ELECTRIC INC	227930	MAINT - LIGHTS	1,163.28
THUNDER BAY ELECTRIC INC	227931	TRAFF SIGNAL MAINT - MAJ ST	35.07
THUNDER BAY ELECTRIC INC	227960	MAINT - PARKS	140.76
THUNDER BAY ELECTRIC INC	227959	ELECT CONDUITS - PARK PL	4,644.68
THUNDER BAY ELECTRIC INC	227980	TRAFF SIGNAL MAINT - MAJ ST	35.07
THUNDER BAY ELECTRIC INC	227983	CONTRACTUAL SERVICES	1,407.60
TRACTOR SUPPLY CREDIT PLAN	200767421	SUPPLIES - FIRE/EMS	4.69
TRACTOR SUPPLY CREDIT PLAN	200768537	TRAFF CONTROL MAINT - MAJ ST	27.99
TRACTOR SUPPLY CREDIT PLAN	300049701	VEH MAINT - DPW	149.98
TRUGREEN PROCESSING CENTER	107260441	MAINT - CEMETERY	38.05
ULINE	110999599	SUPPLIES - POLICE	122.32
UNIFIRST CORPORATION	1394893 07/19	SUPP/MAINT - CH/PSF/PW/EQUIP	367.60
VERIZON CONNECT NWF INC	OSV000001833816	VEHICLE TRACKER SVC 07/19	37.90
VERIZON WIRELESS	9835147777	IPADS - GEN/FIRE/EMS	1,120.40
VISA/ELAN FINANCIAL SERVICES	1790 08/19	SUPPLIES - POLICE	58.29
VISA/ELAN FINANCIAL SERVICES	2432 08/19	SUPPLIES - CLERK/TREAS	58.00
VISA/ELAN FINANCIAL SERVICES	3610 08/19	SUPP/PROMO/UTIL/MAINT - DDA	330.66
VISA/ELAN FINANCIAL SERVICES	4503 08/19	MGR CONF/SUPP - IT/MGR	549.77
VISA/ELAN FINANCIAL SERVICES	6116 08/19	SUPPLIES/TR EXP - FIRE/EMS	1,103.28
VISA/ELAN FINANCIAL SERVICES	7337 08/19	TR REG/REC FEE - PLANNER	77.00
WEINKAUF PLUMBING & HEATING INC	4987	BLDG MAINT - POLICE	133.85
WEINKAUF PLUMBING & HEATING INC	5157	MAINT - CITY HALL	173.48
WEST END DISTRIBUTING	30609	VEH MAINT - DPW	140.50
WEX BANK	60699708	GAS/FUEL - POL/FIRE/EMS/EQ/SUEZ	4,359.23

Total:

248,270.53

8/19/2019

	NAME	BOARD	TERM	New Ex. Date	APPT AUTH
REAPPOINT	Todd Britton	Downtown Development Authority	4	8/1/2023	Mayor
REAPPOINT	Shawn Straley	Downtown Development Authority	4	8/1/2023	Mayor



# BUDGET AMENDMENT REQUEST

6.C.

FUND: General Fund

DEPARTMENT: \_\_\_\_\_

PROJECT: Carryover Projects to 2019-2020


Account No.	Account Description	Current Budget	Proposed Increase or (Decrease)	Proposed Budget
101-750-977-012	Cap. - Bay View Park		\$45,000	\$45,000

## Justification for Budget Amendment

Carryover funding for bandshell sound system, demolition fees for old bathrooms, and architectural Services

## Michigan Uniform Accounting and Budget Act:

- \*\* Requires budget amendments before any expenditures exceed the budget.
- \*\* The City Manager and City Clerk/Treasurer/Finance Director are authorized by the Municipal Council to make budgetary transfers within the departments established through this budget. All transfers between departments or funds or from fund balance may be made only by further action of the Municipal Council.

 8/7/19  
Department Head Date

Anna Soik 8/8/19  
Clerk/Treasurer Date

Shay E. Sundin 8-16-19  
City Manager Date

\_\_\_\_\_  
City Council Date

# BUDGET AMENDMENT REQUEST

FUND: Local Street

DEPARTMENT: Construction

PROJECT: Carryover to FY 2019-2020

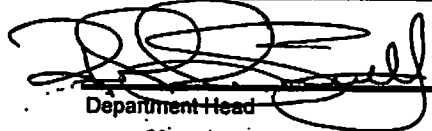
Account No.	Account Description	Current Budget	Proposed Increase or (Decrease)	Proposed Budget
203-451-782-000	Mat/Cont - Streets	\$335,000	\$35,000	\$370,000


## Justification for Budget Amendment

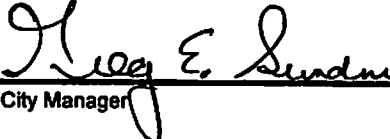
Carryover funding for streets under construction but not completed by 6/30/19

## Michigan Uniform Accounting and Budget Act:

- \*\* Requires budget amendments before any expenditures exceed the budget.
- \*\* The City Manager and City Clerk/Treasurer/Finance Director are authorized by the Municipal Council to make budgetary transfers within the departments established through this budget. All transfers between departments or funds or from fund balance may be made only by further action of the Municipal Council.

 8/7/19  
Department Head Date

 8/8/19  
Clerk/Treasurer Date

 8-16-19  
City Manager Date

\_\_\_\_\_  
City Council Date

# BUDGET AMENDMENT REQUEST

6.E

FUND: Major Street  
 DEPARTMENT: Construction  
 PROJECT: Carryover to 2019-2020 FY

Account No.	Account Description	Current Budget	Proposed Increase or (Decrease)	Proposed Budget
202-451-783-202	Cont - MDOT		\$49,080	\$49,080
202-451-782-000	Mat/Cont Streets	\$545,000	\$85,700	\$630,700

## Justification for Budget Amendment

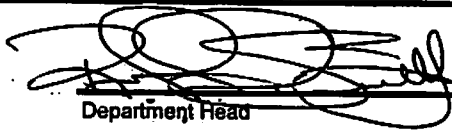
Carryover funding for final billings from MDOT for Miller Street

Carryover funding for street construction not completed by 6/30/19

## Michigan Uniform Accounting and Budget Act:

\*\* Requires budget amendments before any expenditures exceed the budget.

\*\* The City Manager and City Clerk/Treasurer/Finance Director are authorized by the Municipal Council to make budgetary transfers within the departments established through this budget. All transfers between departments or funds or from fund balance may be made only by further action of the Municipal Council.

  
 Department Head 8/7/19  
 Date

Anna Soik  
 Clerk/Treasurer 8/8/19  
 Date

Greg E. Lunden  
 City Manager 8-16-19  
 Date

\_\_\_\_\_  
 City Council Date

# BUDGET AMENDMENT REQUEST

FUND: Water Fund

DEPARTMENT: Distribution

PROJECT: Carryover FY2019-2020

Account No.	Account Description	Current Budget	Proposed Increase or (Decrease)	Proposed Budget
591-541-982-051	Cap - Water Mains	\$845,000	\$504,600	\$1,349,600
591-542-982-052	Cap. - Main Valves	\$165,000	\$50,000	\$215,000
591-542-982-053	Cap. - Large meters	\$15,000	\$10,000	\$25,000

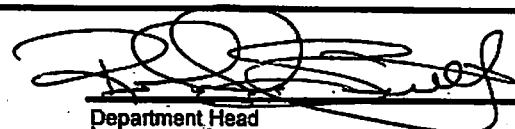
## Justification for Budget Amendment

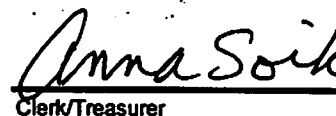
Carry funding for watermains under construction but not completed by 6/30/19

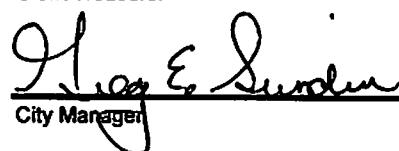
Carry over \$50,000 in main valve replacement and \$10,000 in large meters that was anticipated to be completed by 6/30/19 but was not

## Michigan Uniform Accounting and Budget Act:

- \*\* Requires budget amendments before any expenditures exceed the budget.
- \*\* The City Manager and City Clerk/Treasurer/Finance Director are authorized by the Municipal Council to make budgetary transfers within the departments established through this budget. All transfers between departments or funds or from fund balance may be made only by further action of the Municipal Council.

 8/7/19  
Department Head Date

 8/8/19  
Clerk/Treasurer Date

 8-16-19  
City Manager Date

\_\_\_\_\_  
City Council Date

# BUDGET AMENDMENT REQUEST

FUND: Sewer Fund

DEPARTMENT: \_\_\_\_\_

PROJECT: Carryover FY 2019-2020

Account No.	Account Description	Current Budget	Proposed Increase or (Decrease)	Proposed Budget
590-538-981-051	Cap - Sewer Mains	\$590,000	\$236,500	\$826,500
590-537-981-000	Capital Outlay	\$140,000	\$36,800	\$176,800

## Justification for Budget Amendment

Carryover funding for sewer main projects under construction but not completed by 6/30/19

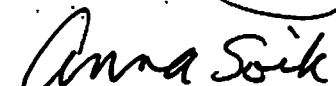
Carry funding for pumps (4) per PO 19-000024 issued last FY but delivered this FY, \$9,000 for a davit arm

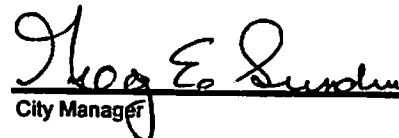
## Michigan Uniform Accounting and Budget Act:

\*\* Requires budget amendments before any expenditures exceed the budget.

\*\* The City Manager and City Clerk/Treasurer/Finance Director are authorized by the Municipal Council to make budgetary transfers within the departments established through this budget. All transfers between departments or funds or from fund balance may be made only by further action of the Municipal Council.

 8/7/19  
Department Head Date

 8/8/19  
Clerk/Treasurer Date

 8-16-19  
City Manager Date

\_\_\_\_\_  
City Council Date

**Soik, Anna**

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**From:** Sullenger, Rich  
**Sent:** Tuesday, August 13, 2019 10:45 AM  
**To:** Soik, Anna  
**Subject:** FW: Yacht Club Stone Rehabilitation - Thunder Bay Arts/Art Vision Alpena  
**Attachments:** Thunder Bay Arts Council - City Yacht Club plaque.jpg

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**From:** Tim Kuehnlein <[kuehnlet@alpenacc.edu](mailto:kuehnlet@alpenacc.edu)>  
**Sent:** Tuesday, August 13, 2019 9:07 AM  
**To:** Sundin, Greg <[GregS@ALPENA.MI.US](mailto:GregS@ALPENA.MI.US)>; Sullenger, Rich <[RichS@ALPENA.MI.US](mailto:RichS@ALPENA.MI.US)>  
**Cc:** August Matuzak <[augiematuzak@gmail.com](mailto:augiematuzak@gmail.com)>  
**Subject:** Re: Yacht Club Stone Rehabilitation - Thunder Bay Arts/Art Vision Alpena

Here is the 1st formal draft of the plaques; just arrived this morning. It might give you a better idea of what this will look like.

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**From:** Tim Kuehnlein <[kuehnlet@alpenacc.edu](mailto:kuehnlet@alpenacc.edu)>  
**Sent:** Monday, August 12, 2019 11:29 AM  
**To:** Greg Sundin <[GregS@alpena.mi.us](mailto:GregS@alpena.mi.us)>; Sullenger, Rich <[RichS@ALPENA.MI.US](mailto:RichS@ALPENA.MI.US)>  
**Cc:** August Matuzak <[augiematuzak@gmail.com](mailto:augiematuzak@gmail.com)>; Tim Kuehnlein <[kuehnlet@alpenacc.edu](mailto:kuehnlet@alpenacc.edu)>  
**Subject:** Yacht Club Stone Rehabilitation - Thunder Bay Arts/Art Vision Alpena

Hi Greg and Rich - We are very close to being ready for the next two plaques; same project - yacht club stone rehabilitation. We have secured letters from both the Yacht Club and International Shipmasters Association that they do not claim the stone. They are the likely claimants, but lay no claim. Ample research has been done on ownership and information for the rehabilitation of the site - the stone has been empty for 19 years now. The yacht club was so excited to see the project move forward that they donated to help make it happen.

See what this will look like in the second photo attached above (to the right) - just a rough idea. The first photo is the "artwork" - historic photograph of the catboats being featured in this installation - see details below. We will go with the same bronze plaques and black fonts as with the other plaques for sculptures around town so everything continues to tie together. It will help clean up (and make relevant) relics at a major entry/focal point for locals and visitors alike in our community - our pier.

Here is what we have for specifications/text thus far:



**Plaque #1 (top plaque on stone)**- 27"x 27" bronze - will entail historic photograph in color (c. 1960s) - photo sized 22" wide by 19-22" tall leaving a nice "white-blank" space all around.

The caption of the first plaque will read as follows:

**Photograph of Alpena's fleet of catboats on Thunder Bay (c. early 1960s)**

**Courtesy of Jon T. Crow and the A.B. Crow collection of catboat photographs**

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**Plaque #2 (bottom plaque on stone)** - 18" tall by 30" wide bronze - text in black with font and size differences as follows (subject to some minor edits once template is created):

**A lake is the landscape's most beautiful and expressive feature.**

**It is earth's eye; looking into which the beholder measures the depth of his own nature.**

*Henry David Thoreau*

Lake Huron and Thunder Bay have provided access and sustenance to those who have pondered and traversed the waters for millennia. They are crossroads of our history, recreation and industry.

The catboat fleet (c.1950s-1970s) portrayed above reflects the spirit of recreation, and the anchor to the right represents the commercial industry shared by generations on these waters.

**This installation is part of Art Vision Alpena, a project of Thunder Bay Arts Council, Inc. which seeks to enrich the aesthetic quality of community while encouraging recreation with art in nature along the Alpena Bi-Path.**

**This space was rehabilitated in September 2019 with support from the City of Alpena and the Alpena Yacht Club.**

Thanks to previous generations who laid the original foundations of this installation. Special thanks to Elbridge Dunckel, Jon T. Crow, Matt Dunckel, Owen Williams, Patrick Labadie, Wayne Lusardi, Steve Wilson, Angela Addington, Marlo Broad and Bob Lyngos of Special Collections at Alpena County Library, the Alpena Yacht Club Board of Directors, City of Alpena (council and staff), Augie Matuzak and Tim Kuehnlein for rehabilitating this site with interest, information and logistics.

END

**The question now is do we need to come before City Council for this?** The space is City property and we have been authorized to proceed with upcoming sculptures in consultation with City staff. Since there is no new structure going up, nor a site requisition since the site already exists (we are rehabilitating it), can we proceed with applying the plaques to the stone without meeting at this point or would you prefer a meeting/Council presentation? If a meeting is deemed necessary, could we be put on the agenda for next Monday? This is near completion and we would like to get it done asap...mission accomplished.

++++

As additional updates, a small plaque will be installed at the Besser Sculptured Fountain sculpture (the first in the series) to highlight that sculpture in the collection. Currently there is no indication of what it is and where it came from.

Finally, the Alpena Letters Sculpture is in motion for this fall still if all goes well. Besser Company is our primary partner along with Besser Foundation. Much work has already been done on this. We will need to meet to address the location of these letters as soon as possible. At this point, the plan is Michikewis Park at the corner of Thunder Bay Ave and US 23. More details to come...





Photograph of Alpena's fleet of catboats on Thunder Bay (c. early 1960s)  
Courtsey of Jon T. Crow and the A.B. Crow collection of catboat photographs

30" x 18" bronze plaque

**A lake is the landscape's most beautiful and expressive feature.  
It is earth's eye; looking into which the beholder measures the depth of his own nature.**

*Henry David Thoreau*

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