

## **COUNCIL PROCEEDINGS**

**April 18, 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, Nowak, Johnson, and Sexton.

Absent: None.

### **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

### **MINUTES**

The minutes of the regular session of April 4, 2016, and the closed session of April 4, 2016, were approved as printed.

### **CONSENT AGENDA**

Moved by Councilmember Sexton, seconded by Councilmember Nielsen, that the following Consent Agenda items be approved:

1. Bills Allowed – in the amount of \$321,346.76 be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.
2. City Charter reappointment of City Assessor (Jeff Shea), City Clerk/Treasurer/Finance Director (Karen Hebert), City Attorney (Bill Pfeifer), and Assistant City Attorney (Nancy Ward), for two-year terms.
3. Set Public Hearing date of May 16, 2016, to hear the request of Eric Stewart Properties, LLC to have the City vacate a portion of an alley located between 9<sup>th</sup> and 10<sup>th</sup> Avenue, west of Chisholm.
4. Set Public Hearing date of May 16, 2016, to hear the request of Bishop Steven J. Raica to have the City vacate a portion of an alley located between Lockwood Street and Sable Street.
5. 2016 Permit for City Fourth of July fireworks.

Carried by unanimous vote.

### **WASH WATER CONTROL PANEL UPGRADES**

The following sealed bid was received March 28, 2016, for the Wash Water Control Panel Upgrades.

Thunder Bay Electric	\$116,058
----------------------	-----------

Moved by Councilmember Sexton, seconded by Councilmember Nielsen, that the bid by Thunder Bay Electric for the as-bid price of \$116,058, be accepted.

Carried by votes as follows:

Ayes: Sexton, Waligora, Johnson, Nielsen.

Nays: Nowak.

### **GRAVEL AGGREGATE**

The following sealed bids were received March 14, 2016, for the Gravel Aggregate Bids.

<b>Bidder</b>	<b>Aggregates</b>
Specification Stone, Alpena	As-bid unit pricing
R. E. Glancy, Tawas City	No Bid

Moved by Councilmember Nielsen, seconded by Councilmember Nowak, that the bid by Specification Stone for the as-bid unit prices, be accepted.

Carried by unanimous vote.

### **BAGGED LEAF AND LAWN MATERIAL PICKUP**

The following sealed bids were received March, 21, 2106, for the Bagged Leaf and Lawn Material Pickup for 2016, 2017, and 2018.

<b>Bidder</b>	<b>Per Pickup Cost – 2 per year</b>		
	2016	2017	2018
A-1 Tree Service, Alpena	9,900	9,900	10,000
Phillips Tree Service,	18,000	20,000	22,000

Moved by Councilmember Nielsen, seconded by Councilmember Sexton, that the bid by A-1 Tree Service for the as-bid price for 2016 – 2018, be accepted.

Carried by unanimous vote.

### **ENBRIDGE LINE 5 OIL PIPELINE RUNNING UNDER THE STRAITS OF MACKINAW**

Moved by Councilmember Nowak, seconded by Councilmember Sexton, that support of a Resolution requesting Governor Snyder to utilize the State of Michigan's authority to cause Enbridge's Line 5 to be restricted to not more than 300,000 bbl per day, and to limit its cargo to non-oil products until the recommendations of the Michigan Petroleum Pipeline Task Force have been satisfied, and an independent panel of experts certifies that Line 5 is safe, be adopted.

Carried by unanimous vote.

### **WATER AND SEWER RATE INCREASES**

A report was given by City Engineer, Rich Sullenger, on a proposed 5.34 percent increase in water and sewer rates, which is .55 cents per 1,000 gallons. This increase will be included in the draft budget that will be presented on May 2, 2016.

**CLOSED SESSION**

Moved by Councilmember Sexton, seconded by Councilmember Johnson, that the Municipal Council adjourn to a closed session at 7:48 p.m. to discuss litigation.

Carried by unanimous vote.

**RECESS**

The Municipal Council recessed at 7:48 p.m.

**RECONVENE – CLOSED SESSION**

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

**RECONVENE – OPEN SESSION**

On motion of Councilmember Nowak, seconded by Councilmember Johnson, that Municipal Council reconvened in open session at 8:50 p.m.

Carried by unanimous vote.

On motion of Councilmember Johnson, seconded by Councilmember Nowak, the Municipal Council adjourned at 8:50 p.m.

MATTHEW J. WALIGORA  
MAYOR

ATTEST:

Karen Hebert  
City Clerk