

## **COUNCIL PROCEEDINGS**

**June 1, 2015**

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 Sexton, Nielsen, Nowak, and Johnson.

Absent: None.

### **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

### **MINUTES**

The minutes of the regular session of May 18, 2015, were approved as printed.

### **CONSENT AGENDA**

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

1. Bills Allowed – in the amount of \$156,752.32 be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.
2. Three City Council reappointments to the Harbor Advisory Committee for a three-year term expiring June 1, 2018 (Chris McCoy, Steve Speaks, and Ed Retherford).
3. One City Council appointment to the Zoning Board of Appeals for a three-year vacant term expiring October 1, 2017 (Dennis Bray).

Carried by unanimous vote.

### **IT SERVICES**

#### **RENEWAL OF CONTRACT WITH ALPENA COUNTY**

Moved by Councilmember Sexton, seconded by Councilmember Nielsen, that the IT service contract between the City of Alpena and Alpena County, as presented by the City Manager, be renewed for five and one-half years beginning July 1, 2016, through June 30, 2020.

Carried by unanimous vote.

#### **PUBLIC SAFETY HVAC UPGRADE PHASE II**

The following sealed bids were received on May 21, 2015, for the Public Safety HVAC Upgrade Phase II:

Wise Heating & Cooling, West Branch, MI	\$110,248.40
Weinkauf Plumbing & Heating, Alpena, MI	\$115,542.00

Moved by Councilmember Nowak, seconded by Councilmember Johnson, that

the bid by Wise Heating & Cooling, in the amount of \$110,248.40, be accepted; and authorize that funds from the principal in the Public Safety Construction Fund be used to complete the acquisition and installation.

Carried by vote as follows:

Ayes: Waligora, Johnson, Nielsen, and Nowak.

Nay: Sexton.

#### **NOISE VARIANCE REQUEST**

##### **ALPENA BLUES COALITION**

Moved by Councilmember Sexton, seconded by Councilmember Johnson, that the request from the Alpena Blues Coalition, for a noise variance from 10 p.m. to midnight Saturday, June 20, 2015, for the Alpena Blues Festival, be approved.

Carried by unanimous vote.

#### **PEACE POLE PLACEMENT**

##### **ALPENA PEACE COALITION**

Moved by Councilmember Johnson, seconded by Councilmember Nowak, to table the request and direct the City Attorney to investigate and bring back a legal opinion to the Municipal Council, on the placement of a peace pole at City Hall, and future requests of this nature, no later than the first meeting in July, 2015.

Carried by unanimous vote.

#### **CLOSED SESSION**

Moved by Councilmember Sexton, seconded by Councilmember Johnson, that the Municipal Council adjourn to a closed session at 7:40 p.m., to discuss the City Manager performance evaluation, and union contract negotiations.

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 7:49 p.m.

#### **RECONVENE – OPEN SESSION**

On motion of Councilmember Sexton, seconded by Councilmember Johnson, the Municipal Council reconvened in open session at 9:20 p.m.

On motion of Councilmember Sexton, seconded by Councilmember Johnson, the  
Municipal Council adjourned at 9:20 p.m.

MATTHEW J. WALIGORA  
MAYOR

ATTEST:

Karen Hebert  
City Clerk