

COUNCIL PROCEEDINGS

JUNE 18, 2018

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, Councilmembers Nowak, Johnson, and Hess.

Absent: Councilmember Nielsen.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

MODIFICATIONS TO THE AGENDA

Moved by Councilmember Nowak, seconded by Councilmember Johnson, to add a Proclamation for Amateur Radio Week to the agenda.

Carried by unanimous vote.

MINUTES

The minutes of the special session of May 24, 2018, of the open and closed sessions of June 4, 2018, and of the special session of June 7, 2018 were approved as modified.

CONSENT AGENDA

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

1. Bills Allowed – in the Amount of \$580,502.85 be Allowed and the Mayor and City Clerk Authorized to Sign Warrant in Payment of Same.
2. Budget Amendment Request – Police Department for \$911 from the Assigned Fund Balance for DARE Vehicle Equipment.
3. Budget Amendment Request – Fire & Ambulance Departments \$3,000 to Cover Emergency Repairs of Catch Basins at the Public Safety Facility.
4. Budget Amendment Request – Transfer \$3,425 from Lights Department to Cover Maintenance Expenses in the Parks Department.
5. Budget Amendment Request - \$68,715 from the General Fund Balance and \$2,216 from the Water Fund Balance for Retiree Healthcare Funding.

Carried by unanimous vote.

UNIFORM GUIDANCE POLICY

Moved by Councilmember Nowak, seconded by Councilmember Johnson, to adopt Uniform Guidance Policies and Procedures for the Federal Awards Administration.

Carried by unanimous vote.

MICHIGAN DEPARTMENT OF TRANSPORTATION (MDOT)

Moved by Councilmember Johnson, seconded by Councilmember Nowak, to approve MDOT contract 18-5289 for the reconstruction of Miller Street. The contract provides \$325,000 in federal funding through the small urban program. The City will provide \$1,132,600 in

matching funds from the Water, Sewer, and Major Street funds.

Carried by unanimous vote.

MILLER STREET CONSTRUCTION ENGINEERING SERVICES BID

The following sealed bids were received on June 12, 2018 for Miller Street Construction Engineering Services.

Gordie-Fraiser, Inc. (GFA), Traverse City, MI	\$74,905
Huron Engineering, Alpena, MI	\$52,770
R.S. Scott, Alpena, MI	\$79,500

Moved by Councilmember Nowak, seconded by Councilmember Johnson, to accept the bid by Huron Engineering & Surveying in the amount of \$52,770.

Carried by unanimous vote.

RECESS

The Municipal Council recessed at 6:22 p.m.

RECONVENE - CLOSED SESSION

Moved by Councilmember Johnson, seconded by Councilmember Nowak that the Municipal Council adjourn to closed session at 6:33 p.m. to discuss Water and Sewer Litigation.

Carried by unanimous vote.

RECONVENE – OPEN SESSION

On motion of Councilmember Nowak, seconded by Councilmember Johnson, the Municipal Council reconvened in open session at 7:11 p.m.

Carried by unanimous vote.

On motion of Councilmember Nowak, seconded by Councilmember Johnson, the Municipal Council adjourned at 7:11 p.m.

MATTHEW J. WALIGORA
MAYOR

ATTEST:

Anna Soik
City Clerk