

## **COUNCIL PROCEEDINGS**

**July 1, 2013**

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 and Nowak.

Absent: Councilmembers Eiler and Sexton.

### **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

### **MINUTES**

The minutes of the regular session of June 17, 2013, and closed session of June 17, 2013, were approved as corrected.

### **CONSENT AGENDA**

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

1. Bills Allowed – in the amount of \$248,271.16 be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.
2. Approval of budget amendment to pay accrued interest on Building Authority Refunding Bond in the amount of \$7,964.31.
3. Approval of budget amendment to carry forward \$15,000 for copier budgeted in fiscal year 2012-13 to 2013-14.
4. One Council appointment to the Wildlife Sanctuary Committee for a three-year term expiring May 2016 (Terry Gougeon).
5. Approval of the re-election of the seven incumbent trustees to the Michigan Municipal League 2013 Workers' Compensation Board of Trustees.

Carried by unanimous vote.

### **TREASURER'S FINANCIAL REPORT**

Moved by Councilwoman Nielsen, seconded by Councilman Nowak, to receive

and file the Treasurer's Financial Report of July 1, 2012, through May 31, 2013.

Carried by unanimous vote.

#### **RESOLUTION NO. 2013-10**

Moved by Councilman Nowak, seconded by Councilwoman Nielsen, that Resolution No. 2013-10, a resolution granting approval of an application for a Neighborhood Enterprise Zone Certificate for Edward Grzelak, 114 E. White Street, be adopted.

Carried by unanimous vote.

#### **FRESH PALATE RESTAURANT REQUEST**

Moved by Councilman Nowak, seconded by Councilwoman Nielsen, to approve the request of Fresh Palate Restaurant to place sidewalk tables and allow alcohol consumption immediately adjacent to the storefront of their business at 109 N. Second Avenue in a designated area.

Carried by unanimous vote.

#### **BEACH MOTEL PURCHASE AGREEMENT**

Moved by Councilwoman Nielsen, seconded by Councilman Nowak, to approve the purchase agreement for Beach Motel and authorize the Mayor and City Clerk to sign on behalf of the City.

Carried by unanimous vote.

#### **TARGET ALPENA DEVELOPMENT CORPORATION AGREEMENT**

Moved by Councilwoman Nielsen, seconded by Councilman Nowak, that the 2013-14 service agreement between the City of Alpena and Target Alpena Development Corporation, be approved.

Carried by unanimous vote.

**PORTABLE SEWER INSPECTION SYSTEM  
WATER RECYCLING PLANT**

Moved by Councilman Nowak, seconded by Councilwoman Nielsen, to table the Portable Sewer Inspection System bid until the July 15, 2013, Council Meeting.

Carried by unanimous vote.

**ADDITIONAL RESURFACING PROJECTS**

Moved by Councilman Nowak, seconded by Councilwoman Nielsen, to proceed with the additional resurfacing projects in the 2013-14 fiscal year, as presented by the City Engineer, in his memo dated June 26, 2013.

Carried by unanimous vote.

**SYTEK PARK PEDESTRIAN BRIDGE REPLACEMENT**

Moved by Councilwoman Nielsen, seconded by Councilman Nowak, to authorize the purchase of materials from Home Depot in the amount of \$2,893.93, with Home Depot providing labor and oversight to fabricate and install the new bridge.

Carried by unanimous vote.

**CLOSED SESSION**

Moved by Councilman Nowak, seconded by Councilwoman Nielsen, that the Municipal Council adjourn to a closed session at 8:01 p.m., to discuss labor negotiations.

Carried by unanimous vote.

**RECESS**

The Municipal Council recessed at 8:01 p.m.

**RECONVENE – CLOSED SESSION**

The Municipal Council reconvened in closed session at 8:10 p.m.

**RECONVENE – OPEN SESSION**

The Municipal Council reconvened in open session at 8:31 p.m.

**CITY CLERICAL WORKERS UNION CONTRACT**

Moved by Councilman Nowak, seconded by Councilwoman Nielsen, that the contract with the City Clerical Workers, United Steelworkers, Local 211, covering July 1, 2013, through June 30, 2015, be ratified.

Carried by unanimous vote.

On motion of Councilman Nowak, seconded by Councilwoman Nielsen, the Council adjourned at 8:32 p.m.

MATTHEW J. WALIGORA  
MAYOR

ATTEST:

Julie Krajniak  
Deputy City Clerk