

COUNCIL PROCEEDINGS

March 1, 2010

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 Shafto, Councilmembers Karschnick, Nunneley, and Sexton.

Absent: Councilmember Eiler.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

MINUTES

The minutes of the regular session of February 15, 2010, and closed session of February 15, 2010, were approved as printed.

CONSENT AGENDA

Moved by Councilman Karschnick, seconded by Councilman Nunneley, that the following Consent Agenda items be approved:

1. Bills Allowed – in the amount of \$303,981.85 be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.

Carried by unanimous vote.

TREASURER'S FINANCIAL REPORT

Moved by Councilman Sexton, seconded by Councilman Nunneley, to receive and file the Treasurer's Financial Report of July 1, 2009, through January 31, 2010.

Carried by unanimous vote.

WATER RECYCLING PLANT CIRCUIT BREAKER REBUILD

Sealed bids were received on February 23, 2010, for rebuilding Circuit Breakers at the Water Recycling Plant. Moved by Councilman Nunneley, seconded by Councilman Sexton, that the bid by Great Lakes Power Services, in the amount of \$25,105.00, be accepted.

Carried by unanimous vote.

HOT MIXED ASPHALT (HMA) BITUMINOUS PATCHING CONTRACT

The following sealed bids were received on February 23, 2010, for bituminous patching for the 2010 construction season:

East Shore Asphalt Paving	\$57,358.00
Goodrich Trucking	\$64,800.00

Moved by Councilman Karschnick, seconded by Councilman Nunneley, that the bid by East Shore Asphalt Paving, in the amount of \$57,358.00, be accepted.

Carried by unanimous vote.

US-23 NORTH LIGHTING RELOCATION

The following sealed bids were received on February 23, 2010, for the relocation of the lights along US-23 North within the influence of the MDOT project:

Werth Electric	\$57,915.00
Omega Electric	\$68,038.00
Thunder Bay Electric	\$71,005.97

Moved by Councilman Nunneley, seconded by Councilman Sexton, that the base bid by Werth Electric, in the amount of \$57,915.00, be accepted; and authorize the Mayor and Clerk to execute the contract and approve a budget amendment to increase the expenses and revenues for this project.

Carried by unanimous vote.

RIVER STREET RE-ZONING

Moved by Councilman Nunneley, seconded by Councilman Karschnick, that rezoning properties located on River Street between Seventh and Ninth Avenues and on Ninth Avenue between River Street and Clem's Bait Shop from WD, Waterfront Development District, to R-2, One Family Residential District, be approved; and direct the City Attorney to do a first reading of Ordinance No. 10-394.

Carried by unanimous vote.

ORDINANCE NO. 10-394

Ordinance No. 10-394, being an Ordinance to Modify and Revise the Zoning Ordinance No. 09-392, was given its first presentment (reading) by the City Attorney.

UNITED WATER ANNUAL CONTRACT ADJUSTMENT

Moved by Councilman Karschnick, seconded by Councilman Sexton, that the United Water contract adjustment for the 2010-2011 fiscal year be zero % and that section 3.02 be amended to reflect a minimum adjustment of zero %.

Carried by vote as follows:

Ayes: Sexton, Shafto, and Karschnick.

Nays: Nunneley.

UNITED WATER CONTRACT REVIEW

Moved by Councilman Sexton, seconded by Councilman Karschnick, to refer to staff to investigate the option of changing the language between zero and 3 % and to look at other options before the next contract renewal.

Carried by vote as follows:

Ayes: Shafto, Karschnick, and Sexton.

Nays: Nunneley.

CLOSED SESSION

Moved by Councilman Karschnick, seconded by Councilman Sexton, that the Municipal Council adjourn to a closed session at 7:58 p.m., to discuss pending litigation.

Carried by unanimous vote.

RECESS

The Municipal Council recessed at 7:58 p.m.

RECONVENE – CLOSED SESSION

The Municipal Council reconvened in closed session at 8:05 p.m.

RECONVENE – OPEN SESSION

The Municipal Council reconvened in open session at 8:38 p.m.

On motion of Councilman Karschnick, seconded by Councilman Sexton, the Council adjourned at 8:38 p.m.

CAROL A. SHAFTO
MAYOR

ATTEST:

Karen Hebert
City Clerk