

## **COUNCIL PROCEEDINGS**

**November 5, 2012**

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 Karschnick, Eiler, Nunneley and Sexton.

Absent: None.

### **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

### **MINUTES**

The minutes of the regular session of October 15, 2012, were approved as printed.

### **CONSENT AGENDA**

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

1. Bills Allowed – in the amount of \$432,411.91 be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.
2. Approval to recognize Association of Lifelong Learners at Alpena Community College as a charitable organization for the purpose of obtaining a license to conduct raffles.

Carried by unanimous vote.

### **P.A. 152 PUBLIC FUNDED HEALTH INSURANCE CONTRIBUTION ACT**

Moved by Councilman Karschnick, seconded by Councilman Eiler, that pursuant to Section 8 of Public Act 152 the City of Alpena will opt-out of the publicly funded health insurance contribution act for coverage year beginning on or after January 1, 2013.

Carried by unanimous vote.

### **BLOWER MOTOR CONTROL – WATER RECYCLING PLANT**

The following sealed bids were received on October 9, 2012, for upgrades to the blower motor controls at the Water Recycling Plant:

Shoreline Power Services	\$48,095
Werth Electric	\$48,696
Meridian Contracting Services	\$54,245
Control Solutions, Inc.	\$62,745

Moved by Councilman Nunneley, seconded by Councilman Sexton, that the bid by Werth Electric, in the amount of \$48,696, per the City Engineer's memo dated October 30, 2012, be accepted.

Carried by unanimous vote.

### **ALPENA FARMER'S MARKET**

#### **REQUEST FOR FORMAL AGREEMENT**

Moved by Councilman Nunneley, seconded by Councilman Eiler, that the Alpena Farmer's Market request for a formal agreement to include: 1) continuation of selling on Wednesday and Saturdays indefinitely; 2) ability to control other competitive farmer's market activities taking place in the new structure; and 3) require vendors to follow the rules and by laws of the farmer's market; be referred to City Attorney Pfeifer for review and recommendations and a draft agreement brought back to Council at the November 19, 2012, meeting.

Carried by unanimous vote.

### **CLOSED SESSION**

Moved by Councilman Karschnick, seconded by Councilman Sexton, that the Municipal Council adjourn to a closed session at 7:32 p.m., to discuss attorney client

privilege opinion and pending litigation.

**RECESS**

The Municipal Council recessed at 7:32 p.m.

**RECONVENE – CLOSED SESSION**

The Municipal Council reconvened in closed session at 7:42 p.m.

**RECONVENE – OPEN SESSION**

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

On motion of Councilman Karschnick, seconded by Councilman Nunneley, the Council adjourned at 8:10 p.m.

MATTHEW J. WALIGORA  
MAYOR

ATTEST:

Karen Hebert  
City Clerk