

COUNCIL PROCEEDINGS

December 17, 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 Eiler, Nielsen, Polluch, and Sexton.

Absent: None.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

MINUTES

The minutes of the special session of November 27, 2012, special session of November 29, 2012, regular session of December 3, 2012, and closed session of December 3, 2012, were approved as printed.

MODIFICATIONS TO THE AGENDA

Moved by Councilman Eiler, seconded by Councilman Polluch, that the following modifications to the agenda be approved:

1. Move item 6 (D), Approval of Budget Amendment for \$15,000 to Pay Increased Utility Costs Due to Increased Water Usage at Fish Cleaning Station to 8 (E) under Report of Officers.
2. Add item 8 (A) (1), to Appoint a Councilmember to the Target Board.
3. Add item 11 (B), SmartZone Presentation.

Carried by unanimous vote.

CONSENT AGENDA

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

1. Bills Allowed – in the amount of \$273,224.76 be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.

2. Approval of Parades to be held within the City limits for 2013; Memorial Day, Harley Owners Group Rally, Fourth of July, Christmas and Shriner Parade.
3. Collection of property taxes for the Alpena Public School District and the Alpena-Montmorency-Alcona Educational Service District.

Carried by unanimous vote.

APPOINT MAYOR PRO-TEM

Moved by Councilman Sexton, seconded by Councilwoman Nielsen, to appoint Sam Eiler as Mayor Pro Tem.

Carried by unanimous vote.

COUNCIL APPOINTMENT TO TARGET

Moved by Councilman Sexton, seconded by Councilman Eiler, to appoint Mike Polluch as a councilmember to Target, and Mayor Waligora as alternate.

Carried by unanimous vote.

TREASURER'S FINANCIAL REPORT

Moved by Councilman Sexton, seconded by Councilman Eiler, to receive and file the Treasurer's Financial Report of July 1, 2012, through October 30, 2012.

Carried by unanimous vote.

CITY MANAGER SEARCH REPORT

Council discussed the timeline for the search for a new City Manager. They agreed with the consultant's recommendation to wait until after the February 26, 2013 Special Election.

ELECTRICAL & FIBER OPTIC MAINTENANCE

Sealed bids were received on December 11, 2012, for the performance of electrical and fiber optic maintenance for the City of Alpena; bid tab results are available in the City Engineer's office.

Moved by Councilman Sexton, seconded by Councilman Polluch, that the electrical and fiber optics maintenance contract be awarded to Thunder Bay Electric for the as bid unit prices.

Carried by unanimous vote.

BUDGET AMENDMENT

FISH CLEANING STATION UTILITY COSTS

Moved by Councilman Eiler, seconded by Councilwoman Nielsen, to approve the budget amendment for \$15,000 for the current fiscal year to pay increased utility costs due to increased water usage at the fish cleaning station at the marina.

Carried by unanimous vote.

U.S. 23 TAKING PRIDE IN ALPENA: SOUTH CORRIDOR REPORT

A report was given by Larry Clark and Gary Partyka regarding efforts to improve the appearance and vitality of U.S. 23 South from Mich-e-ke-wis to Squaw Bay. May 16 and May 17, 2013, will be clean-up days for the corridor. It is a volunteer organization and participation is growing.

ALPENA FARMER'S MARKET OPERATIONAL AGREEMENT REPORT

Attorney Pfeifer reported on the Alpena Farmer's Market request for a formal agreement between themselves and the City. The City will draft an agreement to give Alpena Farmer's Market exclusive use of the structure on Wednesday and Saturday mornings indefinitely and require vendors to follow the rules and bylaws of the market.

RESOLUTION NO. 2012-11

TRAIL TOWN SERVICES GRANT

Moved by Councilwoman Nielsen, seconded by Councilman Polluch, that Resolution No. 2012-11, a resolution authorizing the submission of the response for the

Trail Town Service Grant, and supporting documentation and commitment of supporting funds up to a maximum of \$500, be adopted.

Carried by unanimous vote.

RESOLUTION NO. 2012-12

SMARTZONE APPLICATION

Moved by Councilman Eiler, seconded by Councilwoman Nielsen, that Resolution No. 2012-12, a resolution authorizing the submission of a Smartzone Application; and authorizing the Mayor and City Clerk to sign the required application documents on behalf of the City Council, be adopted.

Carried by unanimous vote.

On motion of Councilman Sexton, seconded by Councilman Eiler, the Council adjourned at 8:48 p.m.

MATTHEW J. WALIGORA
MAYOR

ATTEST:

Karen Hebert
City Clerk