

COUNCIL PROCEEDINGS

April 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 Eiler, Sexton, Nielsen, and Nowak.

Absent: None.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

MINUTES

The minutes of the regular session of March 18, 2013, were approved as printed.

CONSENT AGENDA

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

1. Bills Allowed – in the amount of \$164,532.78 be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.
2. Renewal of auditing services contract – Straley, Ilesley & Lamp, PC – July 1, 2013 – June 30, 2014.

Carried by unanimous vote.

TREASURER'S FINANCIAL REPORT

Moved by Councilman Eiler, seconded by Councilman Sexton, to receive and file the Treasurer's Financial Report of July 1, 2012, through February 28, 2013.

Carried by unanimous vote.

SEPTAGE WASTE TRANSFER PUMP

The following sealed bids were received on February 26, 2013, for the purchase of a septage transfer pump for use at the Water Recycling Plant:

Kennedy Industries, Inc.	\$8,890.00
Professional Pump, Inc.	\$13,950.00
Kerr Pump and Supply	\$15,158.00
HESCO	\$16,334.00
Penn Valley Pump Co.	\$16,334.00
Pumps Plus	\$17,455.00

Moved by Councilman Eiler, seconded by Councilwoman Nielsen, that the bid by HESCO, in the amount of \$16,334.00, be accepted.

Carried by unanimous vote.

CITY CONCRETE PROGRAM

The following sealed bids were received on March 19, 2013, for the annual city concrete program:

Bedrock Contracting	\$45,669.30
Ryan Brothers Construction	\$47,878.90
Zann Brothers Construction	\$52,172.50

Moved by Councilwoman Nielsen, seconded by Councilman Nowak, that the bid by Bedrock Contracting, in the amount of \$45,669.30, per the City Engineer's memo dated March 21, 2013, be accepted.

Carried by unanimous vote.

PROPERTY OWNER SIDEWALK RATE

Moved by Councilwoman Nielsen, seconded by Councilman Eiler, to establish the property owner sidewalk rate at \$2.04 per square foot for 2013.

Carried by unanimous vote.

COUNCIL MEETINGS ON THE INTERNET

Moved by Councilman Sexton, seconded by Councilman Nowak, to create a City

of Alpena YouTube Channel for the purpose of posting council meetings at a cost of \$600 annually; and the Information Technology Department will report back next year detailing the usage.

Carried by vote as follows:

Ayes: Nielsen, Nowak, Sexton, and Waligora.

Nays: Eiler.

BAGGED LAWN AND LEAF MATERIAL PICKUP CONTRACT

Moved by Councilman Nowak, seconded by Councilman Sexton, to approve the contract amendment with Phillips Expert Tree and Landscape Service, Inc. that modifies the expiration date from November 30, 2012, to May 31, 2013.

Carried by unanimous vote.

RESOLUTION NO. 2013-06

Moved by Councilman Sexton, seconded by Councilwoman Nielsen, that Resolution No. 2013-06, a resolution authorizing submission of a Coastal Zone Management Grant application for educational and public access facilities on the Thunder Bay River, be adopted.

Carried by unanimous vote.

CLOSED SESSION

Moved by Councilman Eiler, seconded by Councilman Sexton, that the Municipal Council adjourn to a closed session at 7:47 p.m., to discuss labor negotiations with the Fire Department and the City Manager search.

Carried by unanimous vote.

RECESS

The Municipal Council recessed at 7:47 p.m.

RECONVENE – CLOSED SESSION

The Municipal Council reconvened in closed session at 8:00 p.m.

RECONVENE – OPEN SESSION

The Municipal Council reconvened in open session at 10:05 p.m.

INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS CONTRACT

Moved by Councilman Sexton, seconded by Councilman Nowak, that the contract with the International Association of Fire Fighters, covering July 1, 2013, through June 30, 2016, be ratified.

Carried by unanimous vote.

CITY MANAGER SEARCH

Moved by Councilman Nowak, seconded by Councilman Sexton, that the following five people have been selected to interview on April 13 at 9:00 a.m. and a possible second interview on April 20, and a “meet and greet” on April 12 at a location to be determined:

Joseph C. Hefele – Current City Manager of Onaway

Samuel T. Janson – Current Assistant City Manager of Grand Haven

John Michrina – Current City Manager of Center Line

Greg E. Sundin – Current Interim City Manager of Alpena

Daniel E. Swallow – Current Director of Economic and Community Development of Monroe

Carried by unanimous vote.

On motion of Councilman Sexton, seconded by Councilwoman Nielsen, the Council adjourned at 10:10 p.m.

MATTHEW J. WALIGORA
MAYOR

ATTEST:

Karen Hebert

City Clerk