

COUNCIL PROCEEDINGS

June 3, 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 May 20, 2013, and closed session of May 20, 2013, were approved as printed.

MODIFICATION TO AGENDA

Moved by Councilman Eiler, seconded by Councilman Nowak, that the following modification to the agenda be approved:

1. Remove item 10 (C) Bid – Portable Sewer Inspection System – Water Recycling Plant.

Carried by unanimous vote.

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 \$287,521.35 be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.
2. Holiday Inn – Request for Noise Variance from 10 p.m. to 11 p.m. on July 25, 2013, to host an event for the Harley Owners Group.
3. Alpena Blues Coalition – Noise Variance from 10 p.m. to 12 a.m. Saturday, June 22 and 10 p.m. to 12 a.m. Sunday, June 23, for the Alpena Blues Festival.

4. Budget amendment to transfer \$2,000 from the ambulance department to the I.T. department for the purchase of a Toughbook computer.

Carried by unanimous vote.

ORDINANCE NO. 13-424

Ordinance No. 13-424, being an Ordinance Amending the Code of Ordinances for Rezoning of the Alpena Community College Property, was given its first presentment (reading) by the City Attorney.

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 April 30, 2013.

Carried by unanimous vote.

ALPENA FARMERS' MARKET

Moved by Councilman Nowak, seconded by Councilman Sexton, that the Council supports the Alpena Farmers' Market's proposed changes to include acceptance of Bridge Cards, a sheltered area to house the equipment, a land telephone line, market-day traffic barriers; and after inspection and approval by the City Building Official, a set of prefabricated mini-structures will be set up on each end of the market for storage and special events.

Carried by unanimous vote.

WATER AND SEWER RATE ANALYSIS

Moved by Councilwoman Nielsen, seconded by Councilman Nowak, that the process of establishing rate increases be approved; and authorize staff to negotiate a contract, reviewed by City Attorney Pfeifer, with Jim Young to work as the City's rate attorney during negotiations with the township.

Carried by unanimous vote.

CLOSED SESSION

Moved by Councilman Nowak, seconded by Councilman Sexton, that the Municipal Council adjourn to a closed session at 8:05 p.m., to discuss the purchase of property, labor negotiations, and Attorney Client Privilege Opinion.

Carried by unanimous vote.

RECESS

The Municipal Council recessed at 8:05 p.m.

RECONVENE – CLOSED SESSION

The Municipal Council reconvened in closed session at 8:19 p.m.

RECONVENE – OPEN SESSION

The Municipal Council reconvened in open session at 9:12 p.m.

DEPARTMENT OF PUBLIC WORKS UNION CONTRACT

Moved by Councilman Sexton, seconded by Councilman Eiler, that the contract with the DPW Workers, Local No. 139, covering July 1, 2013, through June 30, 2015, be ratified.

On motion of Councilman Sexton, seconded by Councilman Eiler, the Council adjourned at 9:13 p.m.

MATTHEW J. WALIGORA
MAYOR

ATTEST:

Karen Hebert
City Clerk