

COUNCIL PROCEEDINGS

August 19, 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 August 5, 2013, were approved as printed.

CONSENT AGENDA

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

1. Bills Allowed – in the amount of \$237,919.80 be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.
2. One Mayoral reappointment to the Compensation Committee for a five-year term expiring October 1, 2018 – AlDean Moe.

Carried by unanimous vote.

PUBLIC HEARING

BROWNFIELD PLAN FOR FORMER BEACH MOTEL

Mayor Waligora announced a Public Hearing on the Brownfield Plan for the former Beach Motel, 1204 S. State Avenue. Greg Sundin, City Manager, presented a report. The public comment period was opened. There were no public comments.

The Deputy Clerk indicated that there were no written comments.

The public comment period was closed. Council discussion followed. The Mayor

declared the Public Hearing closed.

RESOLUTION NO. 2013-11

Moved by Councilman Sexton, seconded by Councilman Eiler, that Resolution No. 2013-11, a resolution approving the former Beach Motel Brownfield Plan for the City of Alpena pursuant to and in accordance with the provisions of Act 381 of the Public Acts of the State of Michigan of 1996, as amended, be adopted.

Carried by unanimous vote.

MARINA DREDGING

The following sealed bids were received on July 30, 2013, for the 2013 marina dredging project:

Dean Marine & Excavating	\$511,500.00
Malcolm Marine	\$555,338.40
Gro America	\$598,996.80
Great Lakes Dock & Materials	\$669,202.80
Veit & Company	\$672,160.00
Ryba Marine	\$685,600.00
Durocher Marine	\$727,680.00
Luedtke Engineering	\$758,400.00

Moved by Councilman Nowak, seconded by Councilwoman Nielsen, that the bid by Dean Marine & Excavating, in the amount of \$511,500.00, be accepted.

Carried by unanimous vote.

DEPARTMENT OF PUBLIC WORKS UNIFORM SERVICES CONTRACT

Moved by Councilman Eiler, seconded by Councilman Sexton, to renew the contract with Thompson Linen Service for supplying the Department of Public Works with uniforms for the period of September 1, 2013, through August 31, 2016.

Carried by unanimous vote.

INTERNET SERVICE PROVIDER CONTRACT

Moved by Councilman Nowak, seconded by Councilman Eiler, to approve a five-year internet service agreement with Merit Network, Inc., with the cost split evenly with Alpena County, at an annual City cost of \$1,380.00.

Carried by vote as follows:

Ayes: Eiler, Nowak, Sexton, and Waligora.

Nays: None.

Abstain: Nielsen.

WITHDRAW MOTION ON INTERNET SERVICE PROVIDER CONTRACT

Moved by Councilman Nowak, seconded by Councilman Eiler, to withdraw the motion previously made on the internet service provider contract.

Carried by unanimous vote.

ABSTAIN FROM DISCUSSION AND VOTE

SUSAN NIELSEN

Moved by Councilman Sexton, seconded by Councilman Eiler, to allow Councilmember Nielsen to abstain from voting on the internet service provider contract.

Carried by vote as follows:

Ayes: Nowak, Sexton, Waligora, and Eiler.

Nays: None.

Abstain: Nielsen.

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Carried by vote as follows:

Ayes: Sexton, Waligora, Eiler, and Nowak.

Nays: None.

Abstain: Nielsen.

SMART PHONE APPLICATION

Moved by Councilman Nowak, seconded by Councilwoman Nielsen, to authorize City staff to implement the process of a one-year contract with My Community Mobile to set up a City of Alpena smart phone app, with the set-up cost paid by grant funding.

Carried by unanimous vote.

On motion of Councilman Eiler, seconded by Councilman Sexton, the Council adjourned at 8:12 p.m.

MATTHEW J. WALIGORA
MAYOR

ATTEST:

Julie Krajniak
Deputy City Clerk