

COUNCIL PROCEEDINGS

February 4, 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, Nielsen, Polluch, and Sexton.

Absent: None.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

MINUTES

The minutes of the regular session of January 21, 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 \$161,718.10 be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.
2. One City Council appointment to the Wildlife Sanctuary Board for a three-year term expiring February 4, 2016 (Judith Kalmanek).

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 December 31, 2012.

Carried by unanimous vote.

RESOLUTION NO. 2013-02

Moved by Councilman Eiler, seconded by Councilman Polluch, that Resolution

No. 2013-02, a resolution certifying the Alpena Harborside Mall and the space therein occupied by Dolgencorp, LLC, is in the Downtown Development Authority District for purposes of obtaining a SDM Retail License per the Michigan Liquor Control Commission, be adopted.

Carried by unanimous vote.

PUBLIC WORKS SERVICE CENTER HIGH BAY FIXTURE

The following sealed bids were received on January 15, 2013, for the Public Works Service Center high bay fixture change out:

Omega Electric	\$8,876.72
Thunder Bay Electric	\$9,150.00
Werth Electric	\$9,699.00
Michigan State Electrical	\$13,725.00
J Rank Electric	\$13,750.00

Moved by Councilman Polluch, seconded by Councilwoman Nielsen, that the bid by Omega Electric, in the amount of \$8,876.72, with the expense coming from the DPW Construction Fund, be accepted.

Carried by unanimous vote.

TARGET QUARTERLY REPORT

Jim Klarich, Executive Director of Target, presented a quarterly report on the activities through the third and fourth quarter of 2012; and also presented the key goals of Target for 2013.

CHAMBER OF COMMERCE BOARD

Moved by Councilman Sexton, seconded by Councilman Eiler, to direct the City Attorney to present a legal opinion at the February 18, 2013, Council Meeting, on whether a Councilperson serving on the Chamber of Commerce Board is a conflict of

interest and to also make a recommendation on whether the council or staff should sit on the committee.

Carried by unanimous vote.

ORDINANCE NO. 13-423

Ordinance No. 13-423, being an Ordinance to Modify and Revise Ordinance No. 392, Section 4.8 Public Off-Premise Advertising Signs & Directional Signs, was given its first presentment (reading) by the City Attorney.

CLOSED SESSION

Moved by Councilman Eiler, seconded by Councilman Sexton, that the Municipal Council adjourn to a closed session at 7:50 p.m., to discuss contract negotiations with the Fire Department.

Carried by unanimous vote.

RECESS

The Municipal Council recessed at 7:50 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 8:55 p.m.

On motion of Councilman Sexton, seconded by Councilwoman Nielsen, the Council adjourned at 8:55 p.m.

MATTHEW J. WALIGORA
MAYOR

ATTEST:

Karen Hebert

City Clerk