

## **COUNCIL PROCEEDINGS**

**June 2, 2014**

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 Sexton, Nielsen, Nowak, and Johnson.

Absent: None.

### **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

### **MINUTES**

The minutes of the regular session of May 19, 2014, were approved as printed.

### **CONSENT AGENDA**

Moved by Councilman Nowak, seconded by Councilwoman Johnson, that the following Consent Agenda item be approved:

1. Bills Allowed – in the amount of \$156,619.36 be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.

Carried by unanimous vote.

### **TREASURER'S FINANCIAL REPORT**

Moved by Councilman Nowak, seconded by Councilman Sexton, to receive and file the Treasurer's Financial Report of July 1, 2013, through April 30, 2014.

Carried by unanimous vote.

### **BEACH CLEANER**

The following sealed bid was received for a new beach cleaner:

H. Barber & Sons, Inc.                      \$34,906.30

Moved by Councilwoman Nielsen, seconded by Councilwoman Johnson, that the

bid by H. Barber & Sons, Inc., in the amount of \$34,906.30, be accepted.

Carried by unanimous vote.

### **PAVEMENT MARKING SERVICES**

The following sealed bids were received for pavement marking services:

<b>Contractor</b>	<b>2014</b>	<b>2015</b>	<b>2016</b>	<b>2017</b>	<b>2018</b>
P.K. Contracting	\$29,619.79	\$29,619.79	\$32,589.54	\$32,589.54	\$34,303.88
M & M Pvmt Marking	\$34,660.00	\$38,510.00	\$43,460.00	\$47,790.00	\$54,030.00

Moved by Councilman Sexton, seconded by Councilman Nowak, that the bid by P.K. Contracting, for the as-bid unit prices for 2014 through 2018, be accepted.

Carried by unanimous vote.

### **ORDINANCE NO. 14-428**

Moved by Councilman Nowak, seconded by Councilwoman Nielsen, that Ordinance No. 14-428, being an Ordinance Amending Chapter 62, by the Addition of Section 62-109 – Cost Related to Benefit Computation, be adopted.

Carried by unanimous vote.

### **CLOSED SESSION**

Moved by Councilman Sexton, seconded by Councilman Nowak, that the Municipal Council adjourn to a closed session at 7:20 p.m., to discuss attorney client privilege written opinion.

Carried by unanimous vote.

### **RECESS**

The Municipal Council recessed at 7:20 p.m.

### **RECONVENE – CLOSED SESSION**

The Municipal Council reconvened in closed session at 7:30 p.m.

### **RECONVENE – OPEN SESSION**

The Municipal Council reconvened in open session at 8:27 p.m.

On motion of Councilman Nowak, seconded by Councilwoman Johnson, the Council adjourned at 8:27 p.m.

MATTHEW J. WALIGORA  
MAYOR

ATTEST:

Karen Hebert  
City Clerk