

COUNCIL PROCEEDINGS

June 16, 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 June 2, 2014, were approved as printed.

CONSENT AGENDA

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

1. Bills Allowed – in the amount of \$276,692.18 be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.
2. One Council appointment to the Zoning Board of Appeals for a three-year term expiring on May 1, 2016 (Mike Polluch).

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 May 31, 2014.

Carried by unanimous vote.

JAWS OF LIFE

The following sealed bids were received for a new hydraulic rescue tool, also

known as, "Jaws of Life":

R & R Fire Truck Repair	\$23,500.00
Rescue Resources, LLC	\$25,023.00
First Due Fire Supply	\$28,495.46
Santiam Emergency Equipment, Inc.	\$28,535.00
Howell Rescue Systems	\$30,265.00

Moved by Councilman Sexton, seconded by Councilwoman Johnson, to reject the low bid of R & R Fire Truck Repair because it does not meet the specifications; and that the bid by Rescue Resources, LLC, in the amount of \$25,023.00, be accepted. Funding for this purchase was made possible through a \$16,000 grant from AAA Michigan, \$3,000 from the Community Foundation of Northeast Michigan and \$162 from the children of All Saints School. The City's cost was \$5,861.

Carried by unanimous vote.

GRASS CUTTING FEES

Moved by Councilwoman Nielsen, seconded by Councilman Nowak, to authorize charging an inspection fee of \$50.00 for lawn cutting in addition to the cost of cutting the lawn.

Carried by vote as follows:

Ayes: Waligora, Johnson, Nielsen, and Nowak.

Nays: Sexton.

On motion of Councilman Nowak, seconded by Councilman Sexton, the Council adjourned at 7:30 p.m.

MATTHEW J. WALIGORA
MAYOR

ATTEST:

Karen Hebert
City Clerk