

COUNCIL PROCEEDINGS

October 6, 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 September 15, 2014, and closed session of September 15, 2014, were approved as printed.

CONSENT AGENDA

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

1. Bills Allowed – in the amount of \$608,406.41 be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.
2. One Mayoral appointment to the Alpena Retirement Board for a four-year unexpired term expiring August 1, 2018 (Michael Liske).
3. One Mayoral appointment to the Brownfield Redevelopment Authority for a three-year term expiring October 1, 2017 (Joseph Garber).

Carried by unanimous vote.

TREASURER'S FINANCIAL REPORT

Moved by Councilman Nowak, seconded by Councilwoman Johnson, to receive and file the Treasurer's Financial Report of July 1, 2014, through August 31, 2014.

Carried by unanimous vote.

STEP FORWARD MICHIGAN PROGRAM

Moved by Councilman Sexton, seconded by Councilman Nowak, to authorize the City to participate in the Step Forward Michigan Program, a program to assist homeowners who have endured a financial hardship; and accept "payment in full" from the County Treasurer when a tax payment is received.

Carried by unanimous vote.

2014 RESURFACING

The following sealed bid was received for the 2014 resurfacing project:

Everett Goodrich Trucking and Asphalt Paving	\$135,850
--	-----------

Moved by Councilman Nowak, seconded by Councilwoman Nielsen, that the bid by Everett Goodrich Trucking and Asphalt Paving, in the amount of \$135,850, with the option of authorizing additional work through a contract modification in the spring of 2015, be accepted.

Carried by unanimous vote.

STREET SWEEPER

Moved by Councilman Sexton, seconded by Councilwoman Nielsen, to purchase a new Elgin Street Sweeper from Bell Equipment Company, in the amount of \$228,176, less a trade-in value of \$10,000 for our old street sweeper, for a total cost of \$218,176.

Carried by unanimous vote.

MICHIGAN DEPARTMENT OF TRANSPORTATION CATEGORY "A"

GRANT APPLICATION

Moved by Councilman Nowak, seconded by Councilwoman Nielsen, to support submission of an application for a Michigan Department of Transportation Category "A" Grant, in the amount of \$175,000 to partially fund the construction of a bypass route from Long Lake Avenue to Johnson Street.

Carried by vote as follows:

Ayes: Nielsen, Nowak, Waligora, and Johnson.

Nays: Sexton.

CUSTODIAL SERVICES CONTRACT RENEWAL

Moved by Councilman Nowak, seconded by Councilman Sexton, to renew the custodial services contract with Superior Image Cleaning for one year, with pricing remaining the same as 2014.

Carried by unanimous vote.

SODA VENDING CONTRACT RENEWAL

Moved by Councilman Nowak, seconded by Councilwoman Johnson, to renew the soda vending contract for a three-year period from 2015 through 2017, with Pepsi Beverages Company; the City will receive a 30% commission on all cases sold.

Carried by unanimous vote.

RESOLUTION NO. 2014-10

Moved by Councilman Sexton, seconded by Councilwoman Nielsen, that Resolution No. 2014-10, a resolution to support the Alpena Wildlife Sanctuary Interpretive Center, be adopted.

Carried by unanimous vote.

CLOSED SESSION

Moved by Councilman Sexton, seconded by Councilwoman Johnson, that the Municipal Council adjourn to a closed session at 8:03 p.m., to discuss litigation.

Carried by unanimous vote.

RECESS

The Municipal Council recessed at 8:03 p.m.

RECONVENE – CLOSED SESSION

The Municipal Council reconvened in closed session at 8:16 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