

COUNCIL PROCEEDINGS

November 3, 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 October 20, 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 \$352,303.21 be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.
2. Three Mayoral reappointments to the Planning Commission for a three-year term expiring November 1, 2017 (Wayne Lewis, Patrick Heraghty, and Clay VanWagoner).
3. Two Council reappointments to the Recreation Advisory Board for a three-year term expiring November 1, 2017 (Tami Romel and Phil Heath).
4. Two Council reappointments to the Wildlife Sanctuary Board for a three-year term expiring December 1, 2017 (Roger Witherbee and Alice Holcomb).

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 September 30, 2014.

Carried by unanimous vote.

PUBLIC ACT 152 HEALTH INSURANCE PREMIUM OPT-OUT

Moved by Councilman Nowak, seconded by Councilman Sexton, that pursuant to Public Act 152, the City of Alpena will opt-out of the publicly funded health insurance contribution act for coverage year beginning on or after January 1, 2015.

Carried by unanimous vote.

DESKTOP WORKSTATIONS

Sealed bids were received on October 27, 2014, for desktop computers for the Public Safety Facility and City Hall, and are on file in the City Engineer's office.

Moved by Councilman Nowak, seconded by Councilwoman Nielsen, that the bid by CDWG, in the amount of \$16,117.50 for 25 Lenovo Desktop Intel Core i5 desktop workstations for the Public Safety Facility and City Hall, be accepted.

Carried by vote as follows:

Ayes: Waligora, Johnson, Nielsen, and Nowak.

Nays: Sexton.

RESOLUTION NO. 2014-13 (A)

Moved by Councilman Nowak, seconded by Councilman Sexton, that Resolution No. 2014-13 (A), a resolution to allow contractors to begin construction of new and rehabilitated residential dwelling units within a Neighborhood Enterprise Zone (NEZ) up to but not exceeding six (6) months prior to filing the NEZ application with the City of Alpena and receive NEZ benefits, be adopted.

Carried by unanimous vote.

WEED SPRAYING CONTRACT RENEWAL

Moved by Councilman Sexton, seconded by Councilwoman Nielsen, to renew the weed spraying contract with Phillips Expert Tree & Landscaping Services with pricing remaining the same as the 2014 pricing.

Carried by unanimous vote.

On motion of Councilman Sexton, seconded by Councilwoman Johnson, the Council adjourned at 7:40 p.m.

MATTHEW J. WALIGORA
MAYOR

ATTEST:

Karen Hebert
City Clerk