

COUNCIL PROCEEDINGS

January 3, 2017

The Municipal Council of the City of Alpena met in regular session at City Hall on the above date and was called to order at 6:00 p.m. by the Mayor.

Present: Mayor Waligora, Councilmembers Nielsen, Nowak, Sexton, and Johnson.

Absent: None.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

MINUTES

The minutes of the regular session of December 19, 2016, were approved as printed.

CONSENT AGENDA

Moved by Councilmember Sexton, seconded by Councilmember Nielsen, that the following Consent Agenda item be approved:

1. Bills Allowed – in the Amount of \$304,173.55 be Allowed and the Mayor and City Clerk Authorized to Sign Warrants in Payment of Same.

Carried by unanimous vote.

NORTH INDUSTRIAL TOWER AND PUMP STATION CONTROLS

The following sealed bids were received November 15, 2016, for North Industrial Tower and Pump Station Controls.

Thunder Bay Electric	\$39,840
J. Ranck Electric	\$39,250
Windemuller	\$33,581

Moved by Councilmember Nielsen, seconded by Councilmember Sexton, that the bid by Thunder Bay Electric for the North Industrial Tower and Pump Station Controls in the amount of \$39,840 be accepted.

Carried by unanimous vote.

TARGET ALPENA DEVELOPMENT CORPORATION REPORT

Jim Klarich, Economic Development Director of Target Alpena, gave an update on the 2015 – 2016 economic development activities. Small business loan activities have been steadily increasing throughout the year, business recruitment activities are continuing to improve, along with Target's increased visibility with corporate real estate

companies and site selectors. Target is currently working on finding a mixed solution for the former Alpena Power Company site. Target Alpena also acknowledged Alpena Community College (ACC) for being a leader in the community when it comes to talent and workforce development, at present time the technical training curriculums are at full capacity at both the Alpena and Oscoda campuses, ACC should be applauded for their commitment and continued investment in northeast Michigan.

On motion of Councilmember Nowak, seconded by Councilmember Johnson, the Municipal Council adjourned at 6:25 p.m.

MATTHEW J. WALIGORA
MAYOR

ATTEST:

Karen Hebert
City Clerk