

COUNCIL PROCEEDINGS

October 2, 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 Nowak, Johnson, Sexton, and Nielsen.

Absent: None.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

MODIFICATIONS TO THE AGENDA

Moved by Councilmember Nowak, seconded by Councilmember Johnson, that the following modifications to the agenda be approved.

1. Add Item 11A(2) – City Hall Boiler Bid.
2. Remove Item 15 – Adjourn to Closed Session to Discuss Water/Sewer Litigation.

Carried by unanimous vote.

MINUTES

The minutes of the regular session of September 18, 2017, and the closed session of September 18, 2017, were approved as printed.

CONSENT AGENDA

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

1. Bills Allowed – in the Amount of \$392,824.79 be Allowed and the Mayor and City Clerk Authorized to Sign Warrant in Payment of Same.
2. Approval of Budget Amendment for New Election Equipment in the amount of \$7,000.

Carried by unanimous vote.

EVERGREEN CEMETERY GARAGE REPAIR

The following sealed bids were received September 12, 2017, for the Evergreen Cemetery Garage Repair.

Meridian Contracting Services	
Base Bid	\$53,076
Roof Sheeting Allowance	\$2,050
Alternate #1	\$14,028
Alternate #2	\$5,358
Alternate #3	\$259 deduct
Alternate #4	\$913
Alternate #5	\$1,689
Alternate #6	\$2,887

Alternate #7 \$2,092

Moved by Councilmember Nowak, seconded by Councilmember Sexton, that the base bid by Meridian Contracting Services, including the Roof Sheeting Allowance and, Alternates #3 through #7, for a total of \$62,448, and a budget amendment to transfer \$7,350, from road paving, to capital outlay, to complete additional garage repairs, be accepted.

Carried by unanimous vote.

CITY HALL BOILER REPLACEMENT PROJECT

The following sealed bids were received September 26, 2017, for the City Hall Boiler Replacement Project.

Lakeshore Plumbing & Heating	\$50,378
Alternate M-1	\$3,990
Alternate M-2	\$12,680
Weinkauf Plumbing & Heating	\$51,281
Alternate M-1	\$3,950
Alternate M-2	\$14,368
Sweet Heating & Cooling	\$45,000
Alternate M-1	\$4,800
Alternate M-2	\$17,500

Moved by Councilmember Nielsen, seconded by Councilmember Johnson, that Lakeshore Plumbing & Heating, be awarded the bid at the local bidders' preference price of \$62,500, including Alternate M-2.

Carried by unanimous vote.

ALPENA COUNTY JAIL PRESENTATION – SHERIFF STEVE KIELISZEWSKI

Sheriff Kieliszewski presented information about the current jail facility, including design, safety, history, and a life cycle evaluation. Also presented was the ballot language for the November 7, 2017, election to levy a millage to construct, operate, furnish, and equip a new jail.

On motion of Councilmember Nowak, seconded by Councilmember Johnson, the Municipal Council adjourned at 6:54 p.m.

MATTHEW J. WALIGORA
MAYOR

ATTEST:

Karen Hebert
City Clerk