

COUNCIL PROCEEDINGS

October 16, 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.

MINUTES

The minutes of the regular session of October 2, 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 \$893,123.43 be Allowed and the Mayor and City Clerk Authorized to Sign Warrant in Payment of Same.
2. Five City Council Reappointments to the Zoning Board of Appeals for a Three-Year Term Expiring on October 1, 2020, (Elwood Anderson, Dennis Bray, Cary Keller, Alan Guest, and Mike Lamble).
3. Approval to Use the Parking Lot on Carter Street (Holiday Inn Overflow Parking) on Saturday, November 4, 2017, from Noon to 10:00 p.m., for a Free Public Performance of Thunder Bay Theatre's Production of Hamlet.

Carried by unanimous vote.

CITY CLERK/TREASURER/FINANCE DIRECTOR

Moved by Councilmember Johnson, seconded by Councilmember Nowak, that Anna Soik be appointed City Clerk/Treasurer/Finance Director to fill the unexpired term of Karen Hebert, with a start date of October 31, 2017, at a salary of \$64,303.

Carried by unanimous vote.

ASSISTANT CITY CLERK/TREASURER/FINANCE DIRECTOR

Moved by Councilmember Johnson, seconded by Councilmember Nowak, that Karen Hebert be appointed Assistant City Clerk/Treasurer/Finance Director during the transition period at her current salary.

Carried by unanimous vote.

TREASURER'S QUARTERLY FINANCIAL REPORT

Moved by Councilmember Nowak, seconded by Councilmember Sexton, to receive and file the Treasurer's Quarterly Finance Report of July 1, 2017, through September 30,

2017.

Carried by unanimous vote.

NORTH RIVERFRONT WALKWAY REPLACEMENT

The following sealed bids were received October 10, 2017, for the North Riverfront Walkway Replacement Project.

MacArthur Construction	\$244,130.40
Anlaan Corporation	\$383,580.80
King Company, Inc.	\$417,230.00

Moved by Councilmember Sexton, seconded by Councilmember Nowak, that the bid be awarded to MacArthur Construction, for the as bid price, plus the costs associated with the installation of sheet piling, for a total cost of approximately \$250,000.

Carried by unanimous vote.

BUDGET AMENDMENT – NORTH RIVERFRONT WALKWAY

Moved by Councilmember Sexton, seconded by Councilmember Johnson, that a budget amendment for \$257,920 from fund balance be approved to 1) appropriate \$7,896.09, for work done to secure the walkway after the initial failure, and 2) the balance to replace the North Riverfront Walkway.

Carried by unanimous vote.

CITY BUILDING OFFICIAL – CITY GOOSE CONTROL HUNT SUMMARY

The City Goose Control Hunt was held on September 8 and 15, 2017. The three areas in the City that were hunted were Mich-e-ke-wis Park, Besser Lake, and the County Fairgrounds. On September 8, a total of 33 geese were harvested, and on September 15, a total of 66 geese were harvested.

CLOSED SESSION

Moved by Councilmember Nowak, seconded by Councilmember Johnson, that the Municipal Council adjourn to a closed session at 7:28 p.m. to discuss Water and Sewer Litigation.

Carried by unanimous vote.

RECESS

The Municipal Council recessed at 7:28 p.m.

RECONVENE – CLOSED SESSION

The Municipal Council reconvened in closed session at 7:37 p.m.

RECONVENE – OPEN SESSION

On motion of Councilmember Nowak, seconded by Councilmember Johnson, the Municipal Council reconvened in open session at 7:59 p.m.

Carried by unanimous vote.

On motion of Councilmember Nowak, seconded by Councilmember Johnson, the Municipal Council adjourned at 7:59 p.m.

MATTHEW J. WALIGORA
MAYOR

ATTEST:

Karen Hebert
City Clerk