

## **COUNCIL PROCEEDINGS**

**MAY 7, 2018**

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, Hess, 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 to add the Alpena Police Department (APD) and Alpena Community College (ACC) contract to the agenda.

Carried by unanimous vote.

### **MINUTES**

The minutes of the regular session of April 17, 2018 and of the closed session of April 17, 2018 were approved as printed.

### **CONSENT AGENDA**

Moved by Councilmember Johnson, seconded by Councilmember Nowak, to remove the Fresh Palate Alley Use and Noise Variances from the consent agenda and move them to Communications and Petitions, and that the following Consent Agenda items be approved:

1. Bills Allowed – in the Amount of \$410,109.98 be Allowed and the Mayor and City Clerk Authorized to Sign Warrant in Payment of Same.
2. Approval for Sunrise Suds Tap Takeover, Street Closures and Noise Variance on September 29, 2018.

Carried by unanimous vote.

### **2018-2019 PRELIMINARY BUDGET**

Moved by Councilmember Nowak, seconded by Councilmember Johnson, to receive and file the 2018-2019 Preliminary Budget as presented by the City Treasurer, and schedule a public hearing for the May 21, 2018 Council Meeting.

Carried by unanimous vote.

### **CHIEF'S BAR & GRILL**

Moved by Councilmember Nowak, seconded by Councilmember Johnson, to approve the request for Chief's Bar and Grill summer events for the dates of June 2, 2018, June 23, 2018, July 21, 2018, July 28, 2018, August 4, 2018, and August 18, 2018, and to approve a noise variance until 12:00 a.m. on these dates.

Carried by unanimous vote.

### **FRESH PALATE**

Moved by Councilmember Nowak, seconded by Councilmember Johnson to approve the Fresh Palate's request to close the alley next to the Fresh Palate and for a noise variance until 12:00 a.m. every Friday and Saturday beginning June 2, 2018 through and including September 29, 2018, as proposed.

Carried by unanimous vote.

### **CONTRACT - CITY ASSESSING SERVICES**

Moved by Councilmember Nowak, seconded by Councilmember Johnson, to award the Contract for Assessing Services to Berg Assessing and Consulting, Inc.

Carried by unanimous vote.

### **CONTRACT – ALPENA POLICE DEPARTMENT AND ALPENA COMMUNITY COLLEGE**

Moved by Councilmember Nowak, seconded by Councilmember Johnson, to approve an agreement between the Alpena Police Department (APD) and Alpena Community College (ACC) for establishment of enhanced law enforcement presence on the ACC campus.

Carried by unanimous vote.

### **BID - CAPITAL IMPROVEMENT PLAN – PHASE I**

The following sealed bids were received and opened May 1, 2018 for the Capital Improvement Plan – Phase I.

MacArthur Construction, Hillman	\$583,168.65
Elmer's Crane and Dozer, Hillman	\$741, 258.30

Moved by Councilmember Nowak, seconded by Councilmember Nielsen that the bid by MacArthur Construction be accepted in the amount of \$583,168.65.

Carried by unanimous vote.

### **BID - WATER RECYCLING PLANT HVAC UPGRADES**

The following sealed bids were received and opened on May 1, 2018 for the Water Recycling Plant HVAC Upgrades.

Weinkauf Plumbing and Heating, Alpena	\$83,795
Wise Heating and Cooling, West Branch	\$79,500

Moved by Councilmember Nowak, seconded by Councilmember Johnson that the bid by Wise Heating and Cooling be accepted in the amount of \$79,500.

Carried by unanimous vote.

**REQUEST TO ALLOW FIVE BAD HENS TO OPERATE IN SELECT CITY PARKS**

Moved by Councilmember Johnson, seconded by Councilmember Hess to allow Ben Darga to operate the food vendor Five Bad Hens in select city parks.

Carried by unanimous vote.

**RECESS**

The Municipal Council recessed at 8:10 p.m.

**RECONVENE - CLOSED SESSION**

Moved by Councilmember Nowak, seconded by Councilmember Johnson that the Municipal Council adjourn to a closed session at 8:10 p.m. to discuss Water and Sewer Litigation.

Carried by unanimous vote.

**RECONVENE – OPEN SESSION**

On motion of Councilmember Johnson, seconded by Councilmember Nowak, the Municipal Council reconvened in open session at 8:38 p.m.

Carried by unanimous vote.

On motion of Councilmember Nowak, seconded by Councilmember Johnson, the Municipal Council adjourned at 8:39 p.m.

MATTHEW J. WALIGORA  
MAYOR

ATTEST:

Anna Soik  
City Clerk