

COUNCIL PROCEEDINGS

December 17, 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, Nielsen, Johnson and Hess.

Absent: None.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

MINUTES

The minutes of the open and closed sessions of the December 3, 2018 meeting were approved as printed.

CONSENT AGENDA

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

1. Bills Allowed – in the Amount of \$692,983.38 be Allowed and the Mayor and City Clerk Authorized to Sign Warrant in Payment of Same.
2. Budget Amendment Request to Transfer \$20,000 from Major Street Construction to Major Street Maintenance.
3. City Manager reappointment of James Malaski to the Housing Commission for a 5-year term expiring December 1, 2023.
4. Council reappointment of Vernie Nethercut and Elizabeth Littler to the Wildlife Sanctuary Board for a 3-year term, expiring December 1, 2021.
5. Mayoral reappointment of Mike Mahler to the Authority for Brownfield Redevelopment for a 3-year term expiring January 1, 2022.

Carried by unanimous vote.

GRANT FOR POLICE VEHICLE

Moved by Councilmember Nowak, seconded by Councilmember Johnson, to continue the application process to receive grant funding from the U.S Department of Agriculture Rural Development for a police vehicle.

Carried by unanimous vote.

ICE RINK

Moved by Councilmember Johnson, seconded by Councilmember Nielsen, to approve the ice skating rink project.

Carried by unanimous vote.

BID - PROPERTY AND LIABILITY INSURANCE

The following sealed bids were received November 16, 2018 for property and liability

insurance.

U.P. Insurance Agency Michigan Municipal Risk Management Authority (MMRMA)

Option 1 \$168,361

Option 2 \$175,409

Alpena Agency Argonaut Insurance Company, Cincinnati Insurance Company

Original Bid:

\$150,754

2nd Ave and 9th Ave Bridges \$58,573

Presented Bid:

\$139,697 each year

Lappan Agency Tokio Marine HCC Public Risk and Starstone Specialty Insurance
Company

Original Bid:

\$147,977.98

Presented Bid:

\$150,262 for year one, \$136,806 for years two and three

Michigan Municipal League (MML) Meadowbrook Insurance Group

\$134,877

Moved by Councilmember Nowak, seconded by Councilmember Johnson, to approve the bid from Lappan Agency for Property and Liability Insurance as presented.

Carried by unanimous vote.

CITY-WIDE BOILER INSPECTION

Moved by Councilmember Nowak, seconded by Councilmember Nielsen, to renew the City-Wide Boiler Inspection Contract with Weinkauf Plumbing and Heating, Inc., for an additional three year renewal, which shall not be extended beyond December 31, 2021.

Carried by unanimous vote.

PROPOSAL TO FACILITATE PARK PLANNING FOR MICH-E-KE-WIS PARK

Moved by Councilmember Johnson, seconded by Councilmember Nielsen, to facilitate park planning for Mich-e-ke-wis Park.

Carried by unanimous vote.

COUNCIL POLICY STATEMENT 21 AMENDMENT

Moved by Councilmember Nowak, seconded by Councilmember Johnson, to modify Council Policy Statement 21, regarding the Guidelines for Poverty Exemptions. The policy will be updated to reflect the requirements of the State Tax Commission (STC), so that the most current poverty income levels are included.

Carried by unanimous vote.

RECESS

The Municipal Council recessed at 7:03 p.m.

RECONVENE – CLOSED SESSION

Moved by Councilmember Nowak, seconded by Councilmember Johnson, that the Municipal Council adjourn to closed session at 7:11 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 7:46 p.m.

Carried by unanimous vote.

On motion of Councilmember Johnson, seconded by Councilmember Nowak, the Municipal Council adjourned at 7:46 p.m.

MATTHEW J. WALIGORA
MAYOR

ATTEST:

Anna Soik
City Clerk