

## **COUNCIL PROCEEDINGS**

**March 16, 2015**

The Municipal Council of the City of Alpena met in regular session in the City Hall on the above date and was called to order at 7:00 p.m. by the Mayor.

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

Absent: Councilmember Sexton.

Councilmember Sexton took his seat at 7:01 p.m.

### **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

### **MINUTES**

The minutes of the special session of February 26, 2015, regular session of March 2, 2015, and closed session of March 2, 2015, were approved as printed.

### **CONSENT AGENDA**

Moved by Councilman Nowak, seconded by Councilman Sexton, that the following Consent Agenda items be approved:

1. Bills Allowed – in the amount of \$252,325.75 be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.
2. One City Council appointment to the Alpena Wildlife Sanctuary Board for a three-year term expiring March 1, 2018 (Thomas Orth).
3. Resolution of Support for the Alpena County Parks Bath House and Boat Launch Reconstruction.

Carried by unanimous vote.

### **FIRE MINI-PUMPER**

The following sealed bids were received for the purchase of a mini-attack pumper for the fire department:

Halt Fire Inc./Pierce Manufacturing	\$183,689
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HME Ahrens-Fox \$179,475

Moved by Councilman Sexton, seconded by Councilman Nowak, that the bid by HME Ahrens-Fox, in the amount of \$179,475, be accepted; and the 1999 E1 Rescue Pumper will be sold for \$35,000 leaving a net cost of \$144,475.

Carried by unanimous vote.

### **WATER PLANT FLOW METER**

The following sealed bids were received for the purchase of flow meters for installation at the Water Production Plant:

Integrated Controls, Inc.	\$15,938.55
0.5% Accuracy Model Add	\$ 5,006.71
J. Ranck Electric, Inc.	\$ 8,549.00
SW Controls, Inc.	\$16,449.00
Utilities Instrumentation	\$24,795.00

Moved by Councilwoman Nielsen, seconded by Councilwoman Johnson, that the bid by Integrated Controls, Inc., in the amount of \$15,938.55, with an additional \$5,006.71 for a 0.5% accuracy upgrade, for a total of \$20,945.26, be accepted.

Carried by unanimous vote.

### **RESOLUTION NO. 2015-04**

Moved by Councilman Nowak, seconded by Councilwoman Nielsen, that Resolution No. 2015-04, a resolution supporting improvements to the Alpena to Hillman non-motorized trail and committing \$35,000 toward the construction of the Alpena portion of the trail, be adopted.

Carried by unanimous vote.

### **BUDGET REQUEST – HURON HUMANE SOCIETY**

The Huron Humane Society's annual report and budget request, in the amount of

\$14,000, for fiscal year 2015 – 2016 were presented to Council.

**BUDGET REQUEST – HURON UNDERCOVER NARCOTICS TEAM (HUNT)**

The Huron Undercover Narcotics Team (HUNT) annual report and budget request, in the amount of \$15,910, for fiscal year 2015 – 2016 were presented to Council.

**DEPUTY FIRE CHIEF/FIRE MARSHAL POSITION**

Moved by Councilman Sexton, seconded by Councilwoman Johnson, that authorization to add a Deputy Fire Chief/Fire Marshal position on a five-year trial basis, per Fire Chief Forbush's memo dated March 12, 2015, be approved.

Carried by unanimous vote.

**HOT MIXED ASPHALT (HMA) PATCHING PROGRAM RENEWAL**

Moved by Councilman Nowak, seconded by Councilman Sexton, to approve renewal of the 2014 HMA Patching Program for 2015 with East Shore Asphalt Paving for the same unit prices as utilized in 2014.

Carried by unanimous vote.

**WATER AND SEWER TAP-IN FEES**

Moved by Councilman Sexton, seconded by Councilwoman Johnson, that the recommendation of the City Engineer for a 3% increase in water and sewer utility service connections, be approved.

Carried by unanimous vote.

On motion of Councilman Nowak, seconded by Councilwoman Johnson, the Municipal Council adjourned at 9:04 p.m.

MATTHEW J. WALIGORA  
MAYOR

ATTEST:

Karen Hebert  
City Clerk