

## **COUNCIL PROCEEDINGS**

**April 20, 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 Sexton, Nielsen, Nowak, and Johnson.

Absent: None.

### **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

### **MINUTES**

The minutes of the regular session of April 6, 2015, and closed session of April 6, 2015, were approved as printed.

### **MODIFICATION TO AGENDA**

Moved by Councilmember Nielsen, seconded by Councilmember Sexton, to add "Potential Purchase of Property" to closed session.

Carried by unanimous vote.

### **CONSENT AGENDA**

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

1. Bills Allowed – in the amount of \$281,493.89 be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.
2. Recognition of the Friends of the Alpena Farmers' Market as a civic service organization for the purpose of obtaining a raffle license.
3. Renewal of auditing services – Straley, Lamp & Kraenzlein P.C. – July 1, 2015, to June 30, 2016.

Carried by unanimous vote.

## **TREASURER'S QUARTERLY FINANCIAL REPORT**

Moved by Councilmember Nowak, seconded by Councilmember Johnson, to receive and file the Treasurer's Financial Report of July 1, 2014, through March 31, 2015.

Carried by unanimous vote.

## **CITY CONCRETE PROGRAM**

The following sealed bids were received on April 6, 2015, for the annual City Concrete Program:

Bedrock Contracting	\$44,753.40
Zann Brothers Construction	\$64,527.50

Moved by Councilmember Sexton, seconded by Councilmember Nielsen, that the bid by Bedrock Contracting, in the amount of \$44,753.40, be accepted. The 2015 property owner cost for sidewalk replacement will be established at \$2.04, a \$0.03 decrease from the 2014 rate.

Carried by unanimous vote.

## **HIGH SERVICE PUMP MOTOR – WATER PRODUCTION PLANT**

Three bids were received on March 16, 2015, for the purchase and installation of a new high service pump motor and control system for the Water Production Plant. Only one bid provided the complete acquisition installation package.

Moved by Councilmember Nowak, seconded by Councilmember Nielsen, that the bid by Meridian Contracting Services LLC, in the amount of \$57,780, be accepted.

Carried by unanimous vote.

**ORDINANCE NO. 2015-429**

Moved by Councilmember Sexton, seconded by Councilmember Johnson, that Ordinance No. 2015-429, being an Ordinance to Amend the Code of Ordinances of the City of Alpena by Adding Sections 98-40 Through 98-53 to Chapter 98, Article II of the Code of Ordinances of the City of Alpena to Regulate and Restrict the Use of Groundwater in Certain Areas of the City of Alpena Due to the Presence of Groundwater Contamination, be adopted.

Carried by unanimous vote.

**WELL WATER RESTRICTION ZONE APPLICATION FEE SCHEDULE**

Moved by Councilmember Sexton, seconded by Councilmember Nowak, that the Well Water Restriction Zone application fee schedule, be approved.

Carried by unanimous vote.

**CLOSED SESSION**

Moved by Councilmember Sexton, seconded by Councilmember Johnson, that the Municipal Council adjourn to a closed session at 7:35 p.m., to discuss litigation and the purchase of land.

Carried by unanimous vote.

**RECESS**

The Municipal Council recessed at 7:35 p.m.

**RECONVENE – CLOSED SESSION**

The Municipal Council reconvened in closed session at 7:42 p.m.

**RECONVENE – OPEN SESSION**

On motion of Councilmember Sexton, seconded by Councilmember Nowak, the

Municipal Council reconvened in open session at 8:40 p.m.

On motion of Councilmember Sexton, seconded by Councilmember Nowak, the  
Municipal Council adjourned at 8:40 p.m.

MATTHEW J. WALIGORA  
MAYOR

ATTEST:

Karen Hebert  
City Clerk