

COUNCIL PROCEEDINGS

May 1, 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, Nielsen and Sexton.

Absent: None.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

MINUTES

The minutes of the regular session of April 11, 2017, the closed session of April 11, 2017, the regular session of April 17, 2017, and the closed session of April 17, 2017, were approved as printed.

CONSENT AGENDA

Moved by Councilmember Sexton, seconded by Councilmember Nielsen, that the following Consent Agenda item be approved:

1. Bills Allowed – in the Amount of \$288,695.04 be Allowed and the Mayor and City Clerk Authorized to Sign Warrants in Payment of Same.

Carried by unanimous vote.

2017 – 2018 PRELIMINARY BUDGET

Moved by Councilmember Sexton, seconded by Councilmember Nielsen, to receive and file the 2017 – 2018 Preliminary Budget as presented by the City Treasurer, and schedule a public hearing for the May 15, 2017, Council Meeting.

Carried by unanimous vote.

PUBLIC SAFETY FACILITY ROOF REPLACEMENT

The following sealed bid was received April 25, 2017, for Public Safety Facility Roof Repair project.

Meridian Contracting Services	\$37,000.00 – Base Bid
	\$64.00 – Alternate #1
	\$6,900.00 – Alternate #2
	\$8,600.00 – Alternate #3
	\$9,800.00 – Alternate #4
	\$12,000.00 – Alternate #5

Moved by Councilmember Nowak, seconded by Councilmember Johnson, that the bid by Meridian Contracting Services for the Public Safety Facility Roof Repair in the amount of \$44,700.00, be accepted. An amendment to the 2016 – 2017 budget will be made for the

completion of the roof project.

Carried by unanimous vote.

EXTENSION OF MARINA OPERATORS CONTRACT

Moved by Councilmember Nowak, seconded by Councilmember Sexton, that the City of Alpena's Marina Management and Operations agreement with Thunder Bay Shores Marine be extended through December 31, 2018.

Carried by unanimous vote.

2017 – 2018 WATER AND SEWER RATES

Moved by Councilmember Nowak, seconded by Councilmember Johnson, to receive and file the 2017 – 2018 Water and Sewer rates as presented, and include in the final budget for consideration.

Carried by unanimous vote.

CLOSED SESSION

Moved by Councilmember Nowak, seconded by Councilmember Nielsen, that the Municipal Council adjourn to a closed session at 6:40 p.m. to discuss pending litigation.

Carried by unanimous vote.

RECESS

The Municipal Council recessed at 6:40 p.m.

RECONVENE – CLOSED SESSION

The Municipal Council reconvened in closed session at 6:48 p.m.

RECONVENED – OPEN SESSION

On motion of Councilmember Nowak, seconded by Councilmember Johnson, the Municipal Council reconvened in open session at 8:04 p.m.

Carried by unanimous vote.

On motion of Councilmember Nowak, seconded by Councilmember Johnson, the Municipal Council adjourned at 8:04 p.m.

MATTHEW J. WALIGORA
MAYOR

ATTEST:

Karen Hebert
City Clerk