

## **COUNCIL PROCEEDINGS**

**May 2, 2016**

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, Johnson, and Sexton.

Absent: None.

### **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

### **MINUTES**

The minutes of the regular session of April 18, 2016, and the closed session of April 18, 2016, were approved as printed.

### **CONSENT AGENDA**

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

1. Bills Allowed – in the amount of \$217,220.24 be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.
2. Approval of the Convention & Visitors Bureau's request for street closure for the Hearse Cruise on May 28, 2016.
3. Three City Council reappointments to the Rental Housing Committee for a Two-Year Term Expiring on May 1, 2018, (Greg Sundin, Mike Kearly, and Paul Saborin).
4. One-Year Extension of Thunder Bay Shores Marine's Contract through December of 2017.

Carried by unanimous vote.

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

Moved by Councilmember Nowak, seconded by Councilmember Johnson, to receive and file the Treasurer's Quarterly Financial Report of January 31, 2016, through March 31, 2016.

Carried by unanimous vote.

### **2016 – 2017 PRELIMINARY BUDGET**

Moved by Councilmember Nowak, seconded by Councilmember Sexton, to receive and file the 2016 – 2017 Preliminary Budget as presented by the City Manager and City Treasurer; and schedule a public hearing for the May 16, 2016, Council Meeting.

Carried by unanimous vote.

**SUPPORT OF LIQUOR LICENSE APPLICATION  
FOR BUBBA'S PARTY STORE**

Move by Councilmember Nowak, seconded by Councilmember Johnson, that a letter to the State Liquor Control Commission be drafted and signed by the Mayor and City Manager stating the need for a Resort Liquor License at 511 N. Second Avenue, on the Northside of Alpena, where there are no other packaged liquor stores.

Carried by unanimous vote.

**DEMOLITION OF THE FORMER ALPENA POWER BUILDING AT  
310 N. SECOND AVENUE**

The following sealed bids were received April 26, 2016, for the Demolition of the former Alpena Power Building at 310 N. Second Avenue.

Bedrock Contracting & Excavating	\$117,350
Team Elmer's	\$325,450
McArthur Construction	\$195,000
Bierlein	\$152,900
Dore & Associates	\$217,600
Burnash	\$223,400
Pitch	\$210,000

Moved by Councilmember Sexton, seconded by Councilmember Johnson, that the bid by Bedrock Contracting & Excavating for the bid not to exceed price of \$117,350, be accepted.

Carried by unanimous vote.

**CITY CONCRETE SERVICES**

**RENEWAL OF CONTRACT WITH BEDROCK CONTRACTING**

Moved by Councilmember Nowak, seconded by Councilmember Johnson, that the City renew the City Sidewalk Program contract with Bedrock Contracting at a three percent price increase for 2016 per the City Engineer's memorandum of April 22, 2016, and set the property owner sidewalk rate of \$2.06 per square foot for 2016.

Carried by unanimous vote.

**BITUMINOUS PATCHING CONTRACT**

The following sealed bids were received on April 27, 2016, for the annual

Bituminous Patching contract.

Goodrich Trucking	\$73,505
Bolens Asphalt	\$84,210

Moved by Councilmember Nielsen, seconded by Councilmember Sexton, that the bid by Goodrich Trucking in the amount of \$73,505 be accepted.

Carried by unanimous vote.

On motion of Councilmember Sexton, seconded by Councilmember Johnson, the Municipal Council adjourned at 8:59 p.m.

MATTHEW J. WALIGORA  
MAYOR

ATTEST:

Karen Hebert  
City Clerk