

**COUNCIL PROCEEDINGS**

**July 18, 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, Sexton, and Johnson.

Absent: Nowak.

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

**MINUTES**

The minutes of the regular session of July 5, 2016, and the closed session for July 5, 2016, 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 \$504,861.23 be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.

Carried by unanimous vote.

**TREASURER’S QUARTERLY FINANCIAL REPORT**

Moved by Councilmember Sexton, seconded by Councilmember Johnson, to receive and file the Treasurer’s Quarterly Financial Report of April 1, 2016, through June 30, 2016.

Carried by unanimous vote.

**CITY HALL EXTERIOR RENOVATIONS**

The following sealed bids were received July 6, 2016, for the City Hall Exterior Renovations.

National Restoration Incorporated	\$71,950
Bornor Restoration, Inc.	\$74,670
Northern Restoration & Waterproof Systems	\$84,150
Cusack’s Masonry Restoration, Inc.	\$104,247
Ram Construction Services	\$117,772
Meridian Restoration	\$131,700

Moved by Councilmember Sexton, seconded by Councilmember Johnson, that

the bid by National Restoration Incorporated, in the amount of \$71,950, be accepted.

Carried by unanimous vote.

#### **HVAC DESIGN ASSISTANCE SERVICES**

Moved by Councilmember Sexton, and seconded by Councilmember Johnson, that the City contract with Spicer Group, Inc., to assist the City with the design of the HVAC system for the Water Production Plant for a lump sum fee of \$6,000, and the Public Safety Facility for a lump sum fee of \$4,000.

Carried by unanimous vote.

#### **JOEL BAUER - NOISE VARIANCE**

Moved by Councilmember Sexton, seconded by Councilmember Nielsen, that the noise variance request from 10 p.m. to 12 a.m., on July 30, 2016, for a wedding/block party located at 327 South State Avenue, be approved.

Carried by unanimous vote.

#### **CLOSED SESSION**

Moved by Councilmember Johnson, seconded by Councilmember Sexton, that the Municipal Council adjourn to a closed session at 7:23 p.m. to discuss pending litigation.

Carried by unanimous vote.

#### **RECESS**

The Municipal Council recessed at 7:23 p.m.

#### **RECONVENE – CLOSED SESSION**

The Municipal Council reconvened in closed session at 7:30 p.m.

#### **RECONVENED – OPEN SESSION**

On motion of Councilmember Sexton, seconded by Councilmember Johnson, the Municipal Council reconvened in open session at 8:25 p.m.

Carried by unanimous vote.

On motion of Councilmember Johnson, seconded by Councilmember Sexton, the Municipal Council adjourned at 8:25 p.m.

MATTHEW J. WALIGORA  
MAYOR

ATTEST:

Karen Hebert  
City Clerk