

COUNCIL PROCEEDINGS

September 8, 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 special session of August 11, 2015 and the regular session of August 17, 2015, were approved with one correction to the August 17, 2015 minutes to reflect Councilmember Johnson as absent.

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 \$201,323.89 be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.
2. Approval of Budget Amendment for Downtown Development Authority to Record \$5,000 Grant Award and to use \$13,121 from Fund Balance for Kiosks, Signs, Mural and Façade Grant.
3. Approval of Noise Variance from 10 p.m. to 12 a.m. for The Fresh Palate's Benefit Concert on 9/12/2015 and Beachbody Appreciation Party on 9/25/2015.
4. Local Government Support of an Application by GNL, LLC dba Pjetris' Fine Food for a new Class C Liquor License.

Carried by unanimous vote.

WOODWARD AVENUE TRAILHEAD

The following sealed bids were received for the re-bid of the Woodward Avenue Trailhead:

Meridian Contracting Services	\$499,215.00
DeVere Construction Company	\$532,245.00

Moved by Councilmember Sexton, seconded by Councilmember Nowak, that Phase I of the project be completed by Meridian Contracting Services in the amount of \$348,828.00 conditional upon the Michigan Department of Natural Resources approval with the second phase being considered for completion in fiscal year 2016-2017.

Carried by unanimous vote.

AMENDMENT OF THE COUNTY INTERLOCAL RECYCLING AGREEMENT

Moved by Councilmember Sexton, seconded by Councilmember Nielsen, that the household recycling surcharge be increased from \$10.00 to \$20.00, and placed on the 2015 winter tax bills.

Carried by unanimous vote.

NORTHEAST MICHIGAN ALPENA RECYCLING BOARD REQUEST

Moved by Councilmember Sexton, seconded by Councilmember Nielson, that the request of the Northeast Michigan Alpena Recycling Board for \$5,200 to help cover costs of the April 2015 county wide Clean-Up Day be approved.

Carried by unanimous vote.

RESOLUTION NO. 2015-07 RESEARCH VESSEL CHINOOK

Moved by Councilmember Nowak, seconded by Councilmember Johnson, that Resolution No. 2015-07, a resolution of support of Alpena County as the Final Resting Place for the Michigan Department of Natural Resources Fisheries Research Vessel Chinook.

Carried by unanimous vote.

**CONTRACT MODIFICATIONS FOR A NEW CONTROL SYSTEM AT THE
PUBLIC SAFETY BUILDING**

Moved by Councilmember Nowak, seconded by Councilmember Johnson, that the City of Alpena modify the contract with Wise Heating & Cooling in the amount of \$39,064 for the installation and implantation of a new control system to monitor and regulate the HVAC system at the Public Safety Building.

Carried by unanimous vote.

On motion of Councilmember Nowak, seconded by Councilmember Sexton, the Council adjourned at 7:55 p.m.

MATTHEW J. WALIGORA
MAYOR

ATTEST:

Karen Hebert
City Clerk