

COUNCIL PROCEEDINGS

November 21, 2016

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 7:00 p.m. by the Mayor.

Present: Mayor Waligora, Councilmembers Nielsen, Nowak, Sexton, and Johnson.

Absent: None.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

MINUTES

The minutes of the regular session of November 7, 2016, and the closed session of November 7, 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 \$1,221,928.18 be Allowed and the Mayor and City Clerk Authorized to Sign Warrants in Payment of Same.

Carried by unanimous vote.

CITY ATTORNEY REQUEST FOR ADDITIONAL COMPENSATION

Moved by Councilmember Sexton, seconded by Councilmember Nowak, that the City of Alpena approve a \$40,000 payment to City Attorney Pfeifer for the additional work spent on the pending litigation with the Township of Alpena.

Carried by unanimous vote.

PROPOSAL FOR ICE RINK AT THOMPSON PARK

Moved by Councilmember Nowak, seconded by Councilmember Johnson, that the City of Alpena approve the request for an ice rink at Thompson Park, maintained by volunteers.

Carried by unanimous vote.

PROPOSAL TO CHANGE COUNCIL MEETINGS FROM MONDAY

TO TUESDAY EVENINGS

Moved by Councilmember Nielsen, seconded by Councilmember Johnson, that the City Council Meetings will start at 6:00 p.m. beginning with the 2017 schedule.

Carried by votes as follows:

Ayes: Waligora, Johnson, Nielsen, Nowak.

Nays: Sexton.

RENEWAL OF CONTRACT FOR STUMP GRINDING

Moved by Councilmember Nowak, seconded by Councilmember Sexton, to approve per City Engineer's memorandum dated November 14, 2016, the renewal of the Stump Grinding Contract with A-1 Tree Service for \$160 per stump for a three year contract, ending December 31, 2019.

Carried by unanimous vote.

RENEWAL OF CONTRACT FOR PORTABLE TOILET RENTAL AND SERVICE

Moved by Councilmember Sexton, seconded by Councilmember Nielsen, to approve per City Engineer's memorandum dated November 14, 2016, the renewal of the Portable Toilet Rental and Services Contract with Hall's Serv-All for a three year contract, ending December 31, 2019.

Carried by unanimous vote.

RENEWAL OF CONTRACT FOR RUGS FOR CITY FACILITIES

Moved by Councilmember Nowak, seconded by Councilmember Johnson, to approve per City Engineer's memorandum dated November 14, 2016, the renewal of the City Facilities Contract for rugs with Arrow Uniform for a three year contract, ending December 31, 2019.

Carried by unanimous vote.

CLOSED SESSION

Moved by Councilmember Nowak, seconded by Councilmember Johnson, that the Municipal Council adjourn to a closed session at 7:56 p.m. to discuss pending litigation.

Carried by unanimous vote.

RECESS

The Municipal Council recessed at 7:56 p.m.

RECONVENE – CLOSED SESSION

The Municipal Council reconvened in closed session at 8:05 p.m.

RECONVENE – OPEN SESSION

On motion of Councilmember Johnson, seconded by Councilmember Nowak, the Municipal Council reconvened in open session at 8:32 p.m.

Carried by unanimous vote.

Moved by Councilmember Nowak, seconded by Councilmember Johnson, to enter into an agreement with Mark Beauchamp of Utility Financial Solution to provide mediator services for the City of Alpena and the Township of Alpena litigation.

Carried by unanimous vote.

On motion of Councilmember Nowak, seconded by Councilmember Johnson, the Municipal Council adjourned at 8:32 p.m.

MATTHEW J. WALIGORA
MAYOR

ATTEST:

Karen Hebert
City Clerk