

COUNCIL PROCEEDINGS

December 21, 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 Nielsen, Nowak, Sexton and Johnson.

Absent: None

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

MINUTES

The minutes of the regular session of December 7, 2015 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 \$363,521.91 be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.
2. Approval of 1-1/2% Increase in Election Inspector's Wages.
3. Collection of 2016 Property Taxes for the Alpena-Montmorency-Alcona Educational Service District.
4. Three Mayoral Reappointments to the Planning Commission for a Three-Year Term Expiring November 1, 2018, (Bryan Dort, Paul Sabourin, and Steve Gilmore).
5. Two Council Reappointments to the Wildlife Sanctuary for a Three-Year Term Expiring December 1, 2018 (Elizabeth Littler and Vernie Nethercut).
6. One City Manager Reappointment to the Housing Commission for a Five-Year Term Expiring December 1, 2020 (Michael Kearly).
7. One Mayoral Appointment to the Historic District Study Commission for a Four-Year Term Expiring December 1, 2019 (Patricia Mowatt).
8. Approval of Parades Held in the City Limits in 2016; Memorial Day, Fourth of July Parade, Christmas Parade, and Shriner Parade.

Carried by unanimous vote.

RESOLUTION NO. 2015-15

ADOPTION OF 401(a) DEFINED CONTRIBUTION PLAN FOR THE CITY OF ALPENA PUBLIC EMPLOYEE RETIREMENT PLAN

Moved by Councilmember Nowak, seconded by Councilmember Johnson, that Resolution No. 2015-15, a resolution granting approval to transfer the current Defined Contribution Retirement Plan from a 457(b) Deferred Compensation Plan to a 401(a)

Defined Contribution Public Employee Retirement Plan, be approved.

Carried by unanimous vote.

COUNCIL POLICY NO. 30A

LIGHT DUTY

Moved by Councilmember Nowak, seconded by Councilmember Sexton, that the proposed changes to Council Policy Statement 30A, Light Duty, be approved.

Carried by unanimous vote.

WATER PLANT CHEMICAL FEED PUMPS

The following sealed bid was received on October 26, 2015, for the Water Plant Chemical Feed Pumps:

RS Technical Services: \$20,880

Moved by Councilmember Sexton, seconded by Councilmember Nielsen, that the scope of the work be reduced by deleting one pump but still requiring monitoring wiring for all four pumps, and award RS Technical Services the bid in the amount of \$17,870, be approved.

Carried by unanimous vote.

MOBILE FOOD VEHICLE ORDINANCE MODIFICATIONS

Adam Poll, Planning and Development Director, reported to Council on the Planning Commissions review and recommendations for Mobile Food Vehicles in the City. The Planning Commission recommended allowing food vehicles in residential areas, not allowing operation in the right-of-way of the Central Business District, and a permit process is not needed at this time. After lengthy discussion the consensus of Council was to not allow mobile food vehicles to operate in residential areas, except for special events; allowing vehicles in the Central Business District but not the right-of-way, and require a permit process at no cost.

SECOND AVENUE BRIDGE PREVENTATIVE

MAINTENANCE DESIGN SERVICES

Moved by Councilmember Sexton, seconded by Councilmember Nielsen, that City Council award the Second Avenue bridge preventative maintenance design services contract to Tetra Tech with time and materials not to exceed a cost of \$248,581, and approve a budget amendment transferring funding from fund balance to the appropriate line item.

Carried by unanimous vote.

RECESS

The Municipal Council recessed at 8:15 p.m.

RECONVENE – OPEN SESSION

Moved by Councilmember Sexton, seconded by Councilmember Nowak, that
Municipal Council reconvene in open session at 10:14 p.m.

On motion of Councilmember Johnson, seconded by Councilmember Nowak, the
Municipal Council adjourned at 10:14 p.m.

MATTHEW J. WALIGORA
MAYOR

ATTEST:

Karen Hebert
City Clerk