

ALPENA CITY COUNCIL MEETING

February 1, 2016 - 7:00 p.m.

AGENDA

1. Call to Order.
2. Pledge of Allegiance.
3. Modifications to the Agenda.
4. Approve Minutes – Regular Session of January 18, 2016.
5. Citizens Appearing Before Council on Agenda and Non-Agenda Items (Citizens Shall be Allowed a Maximum of Five (5) Minutes Each to Address Their Concerns. This is the Only Time During a Council Meeting that Citizens are Allowed to Address the Council).
6. Consent Agenda.
 - A. Bills to be Allowed, in the Amount of \$215,874.41.
 - B. One City Council Appointment to the Recreation Board for a Three-Year Term Expiring 2/1/2019, (Thomas Dowd).
 - C. One City Council Reappointment to the Wildlife Sanctuary Board for a Three-Year Term Expiring 2/1/2019, (Judith Kalmanak).
7. Presentations.
8. Announcements.
 - A. There will be a Intergovernmental Meeting at the APlex on Thursday, 2/4/2016, at 7 p.m.
9. Mayoral Proclamation.
 - A. April 2016 - Social Host Responsibility Month.
10. Public Hearing.
11. Report of Officers.
12. Communications and Petitions.
 - A. Councilmember Johnson – Request to Forward the Landfill Authority Refund of \$642.80 to the Intergovernmental Recycling Program.
13. Unfinished Business.
14. New Business.
 - A. Fiber Lease Agreement – Merit Network, Inc.

Greg Sundin
City Manager

COUNCIL PROCEEDINGS

January 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, Nowak, Sexton and Johnson.

Absent: None

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

MINUTES

The minutes of the regular session of January 4, 2016, were approved as printed.

MODIFICATIONS TO AGENDA

Moved by Councilmember Sexton, seconded by Councilmember Johnson, that the following modification to the agenda be approved:

1. Add approval of closed minutes of January 4, 2016.

Carried by unanimous vote.

Moved by Councilmember Sexton, seconded by Councilmember Nowak, that the following modification to the agenda be approved:

2. Add Proclamation for Thunder Bay International Film Festival Week.

Carried by unanimous vote.

Moved by Councilmember Sexton, seconded by Councilmember Johnson, that the following modification to the agenda be approved:

3. Add Resolution 2016-01 – A resolution in opposition to new language in Section 57 of Public Act 269, and calling for the immediate repeal of such language by the State of Michigan.

Carried by unanimous vote.

Councilmember Sexton left the meeting at 7:08 p.m.

CONSENT AGENDA

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

1. Bills Allowed – in the amount of \$412,100.63 be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.

2. Approval of closed session of January 4, 2016.

Carried by votes as follows:

Ayes: Johnson, Nielsen, Nowak, Waligora.

Nays: None.

Absent: Sexton.

FORD UTILITY PATROL VEHICLES

The following sealed bids were received January 11, 2016, for the purchase of two, 2016 4-door Sport Utility, All Wheel Drive, Ford Police Interceptors for the police department:

Dean Arbour Ford/Lincoln of Alpena: \$27,347.74 each

Jorgensen Ford of Detroit, Michigan: \$27,000.00 each

Moved by Councilmember Nowak, seconded by Councilmember Nielsen, that the Gorno Ford Dealership, which participates in the State Purchasing Program (MiDeal), in the amount of \$26,780 each for the purchase of two patrol vehicles, be accepted.

Carried by votes as follows:

Ayes: Johnson, Nielsen, Nowak, Waligora.

Nays: None.

Absent: Sexton.

Councilmember Sexton returned to his seat at 7:19 p.m.

PHASE 2 – BASELINE ENVIRONMENTAL ASSESSMENT AND DUE CARE PLAN FOR THE FORMER ALPENA POWER BUILDING

The following sealed bids were received for the Phase 2, Baseline Environmental Assessment and Due Care Plan for the former Alpena Power Building:

ASTI: \$12,500

Otwell Mawby: \$13,810

Upon review of the bids, Otwell Mawby will be utilizing up to 8 more soil samples, 7 more ground water samples and are including PCB testing.

Moved by Councilmember Nowak, seconded by Councilmember Johnson, that the bid by Otwell Mawby in the amount of \$13,810, for Phase 2, Baseline Environmental Assessment and Due Care Plan for the former Alpena Power Building, be approved.

Carried by unanimous vote.

RESOLUTION 2016-01

**OPPOSITION TO NEW LANGUAGE IN SECTION 57 OF
PUBLIC ACT 269**

Moved by Councilmember Nielsen, seconded by Councilmember Sexton, that Resolution No. 2016-01, a resolution in opposition to new language in Section 57 of Public Act 269, and calling for the immediate repeal of such language by the State Legislature, be approved.

Carried by unanimous vote.

COMPREHENSIVE ANNUAL FINANCIAL REPORT (CAFR)

Moved by Councilmember Nowak, seconded by Councilmember Sexton, that the Comprehensive Annual Financial Report (CAFR) for the fiscal year ending June 30, 2015, as presented by Straley Lamp & Kraenzlein, P.C. be received and filed.

Carried by unanimous vote.

MUNICIPAL COUNCIL COMPENSATION

COMMITTEE RECOMMENDATIONS

Moved by Councilmember Nowak, seconded by Councilmember Nielsen, that the following recommendations of the Compensation Committee be approved; no pay raise for 2016, and \$500 increase for Mayor and Council in 2017, and the reimbursement of Board of Review meetings that are less than one hour be increased from \$5 to \$10.

Carried by unanimous vote.

PRESQUE ISLE TOWNSHIP FIRE INITIATIVE

Moved by Councilmember Nowak, seconded by Councilmember Nielsen, that the three year Intergovernmental Agreement for Fire Department Organizational and Response Services with Presque Isle Township at a cost of \$35,000 annually, be approved.

Carried by unanimous vote.

WOODWARD TRAILHEAD CONTRACT MODIFICATION

Moved by Councilmember Sexton, seconded by Councilmember Johnson, that the Woodward Trailhead contract modification with Meridian Contracting Services for the lighting and paving in the amount of \$65,895, be approved.

Carried by unanimous vote.

STARLITE BEACH SPLASH PARK

Moved by Councilmember Nielsen, seconded by Councilmember Nowak, that the Council support the Alpena Rotary Club's submittal of a funding application to Rotary International to develop a splash park at Starlite Beach; and to direct City staff to pursue additional funding opportunities through the State of Michigan to assist and enhance the project.

Carried by unanimous vote.

DRAFT PERMIT FOR US-23 NORTH PROPERTY

WETLANDS MITIGATION

Moved by Councilmember Nowak, and seconded by Councilmember Sexton, that the draft permit issued by the Environmental Protection Agency (EPA) and Michigan Department of Environmental Quality (MDEQ) to allow crossing of wetlands property located on US-23 North, be executed, and all stipulations met.

Carried by votes as follows:

Ayes: Sexton, Nielsen, Nowak.

Nays: Johnson, Waligora.

On motion of Councilmember Sexton, seconded by Councilmember Nielsen, the Municipal Council adjourned at 9:02 p.m.

MATTHEW J. WALIGORA
MAYOR

ATTEST:

Karen Hebert
City Clerk

INVOICE REGISTER

EXP CHECK RUN DATES 02/02/2016 - 02/02/2016
 BOTH JOURNALIZED AND UNJOURNALIZED
 OPEN

6.A.

VENDOR	INVOICE #	DESCRIPTION	AMOUNT
AIRGAS USA LLC	9933042224	SUPPLIES - AMB DISP	16.20
AIRGAS USA LLC	9047012017	SUPPLIES - AMB DISP	114.93
AIRGAS USA LLC	9047245856	SUPPLIES - AMB DISP	158.02
ALPENA AREA CHAMBER OF COMM	12799	GMA TICKETS	9.00
ALPENA COUNTY TREASURER	502	ASSMT NOTICE/PERS PROP STMT MAIL - AS	984.54
ALPENA COUNTY TREASURER	503	GIS UPDATE FEE - ASSESSOR	100.00
ALPENA DIESEL SERVICE	48714	VEH MAINT - DPW	314.14
ALPENA DIESEL SERVICE	48760	VEH MAINT - DPW	218.99
ALPENA DIESEL SERVICE	48795	VEH MAINT - DPW	149.66
ALPENA MARKETPLACE PRODUCTIONS	100 01/16	TAPING FEES - COUNCIL MTG	450.00
ALPENA POWER COMPANY	010516	ELECTRIC	10.73
ALPENA POWER COMPANY	020216	ELECTRIC	13,710.47
ALPENA REGIONAL MEDICAL CENTER	VAM75434	BLOOD DRAW - POLICE	40.00
ALPENA REGIONAL MEDICAL CENTER	010516	SUPPLIES - AMB DISP	800.00
ALPENA TRIM LLC	122115	VEH MAINT - DPW	20.00
ALRO STEEL CORP	GAK8308AL	VEH MAINT - DPW	56.70
AMERICAN UNITED LIFE INSURANCE	30320 02/16	PREMIUM-LIFE 02/16	976.86
ANDREW WILLIAMS	112515	TRAVEL EXPENSE - AMB	57.78
BC/BS OF MICHIGAN	64088 02/16	PREMIUM-HEALTH 02/16	72,990.05
BEAVERS AUTOMOTIVE & RADIATOR	18302	VEH MAINT - POLICE	79.90
BEDROCK CONTRACTING &	2015-09	2015 CITY CONCR PROG	4,345.43
BRONNERS COMMERCIAL DISPLAY	052637	CHRISTMAS DECORATIONS - PW	8.69
CALGON CARBON CORPORATION	90010908	CARBON LEASE - WATER	29,647.47
CLAYTON BEATTIE	AP15-7671C	AMBULANCE REFUND	45.30
CMP DISTRIBUTORS INC	46423	UNIFORMS - POLICE	34.95
DANIEL HIBNER	011516	TRAVEL EXPENSE - AMB	33.82
DEAN RIVARD	010816	TRAVEL EXPENSE - AMB	34.87
DIGITAL-ALLY	1082735	SUPPLIES - POLICE	160.00
DIGITAL-ALLY	1082919	SUPPLIES - POLICE	30.00
DOUGLAS KEOGH	011416	TRAVEL EXPENSE - AMB	25.48
DOUGLAS KRUEGER	011716	TRAVEL EXPENSE - AMB	30.00
F.D. LAKE COMPANY	257768	VEH MAINT- DPW	723.30
FASTENAL COMPANY	MIALP130419	SUPP/VEH MAINT - DPW	117.74
FASTENAL COMPANY	MIALP130516	VEH MAINT - DPW	28.01
FASTENAL COMPANY	MIALP130697	VEH MAINT - DPW	52.46
FIREHOUSE SOFTWARE	1229958	FIREHOUSE SOFTWARE/LICENSE	1,515.00
FRONTIER	4-0167 01/16	TELEPHONE - WATER	134.51
FRONTIER	6-2515 01/16	TELEPHONE - WATER	50.87
FRONTIER	6-2992 01/16	TELEPHONE - WATER	113.34
GBS GOVT BUSINESS SYSTEMS	16-24530	SUPPLIES - ELECTION	118.18
GEORGIES TOWING & WRECKER SVC	17054	VEH MAINT #39	100.00
GLOBAL GOV/ED SOLUTIONS INC	L81009160103	COUNCIL CHAMBERS PROJECTORS	1,380.94
GREENWAY FUELS LLC	010416	RECYCLING 12/15	90.00
HANSEN SALES & SERVICE	21195	VEH MAINT #38	100.67
HANSEN SALES & SERVICE	21212	VEH MAINT #39	154.68
HAROLD KNOPP	011516	TRAVEL EXPENSE - AMB	7.39
HOLLAND SUPPLY INC	90619	SUPPLIES - CEMETERY	885.00
INDUSTRIAL MARKETING	040576	VEH MAINT #64	116.58
INK AND TONER ALTERNATIVE	16-45932	SUPPLIES - IT	131.97
INK AND TONER ALTERNATIVE	16-45803	SUPPLIES - IT	249.95
INTERNATIONAL CODE COUNCIL	1000648767	SUPPLIES - BLDG	36.00
IRENE BYERS	AP15-2614C	AMBULANCE REFUND	112.06
JEREMIAH MISIAK	012216	TRAVEL EXPENSE - AMB	59.78
JEROMES TOWING	41251	VEH MAINT - AMB	498.00
JOLENE WOJDA	922574	UNIFORMS - POLICE	13.00
JOLENE WOJDA	922575	UNIFORMS - POLICE	15.00
LAKESHORE PLUMBING, HEATING &	31908	MAINT/BRIDGE MAINT - CITY HALL/MAJ ST	210.00
LEFAVE PHARMACY INC	011416	SUPPLIES - AMB DISP	54.19
LESSLEE DORT	020116	REIMB CELL PHONE EXP - DDA	60.00
LIFELOC TECHNOLOGIES INC	0209562-IN	SUPPLIES - POLICE	39.60
LLOYD GAUTHIER	AP15-2702	AMBULANCE REFUND	22.00
MED-TECH RESOURCE INC	54522	SUPPLIES - AMB DISP	132.34
MHR BILLING	2543	BILLING 10/15 - AMBULANCE	7,872.23
MHR BILLING	2544	BILLING 11/15 - AMBULANCE	6,396.92
MHR BILLING	2545	BILLING 12/15 - AMBULANCE	8,045.70
MICHAEL TOROK	011816	TRAVEL EXPENSE - AMB	64.07
MML WORKERS COMP FUND	2271204	WORKERS COMP - QTR PAYMENT	34,702.00
MUTUAL OF OMAHA	074L5 02/16	PREMIUM-DISABILITY 02/16	850.90
OFFICE DEPOT	809512328001	SUPPLIES - POLICE	21.59
OFFICE DEPOT	809775805001	SUPPLIES - PUBLIC SAFETY	56.29
OFFICE DEPOT	810396827001	SUPPLIES - POLICE	1.79
OFFICE DEPOT	810397047001	SUPPLIES - PUBLIC SAFETY	159.66

INVOICE REGISTER

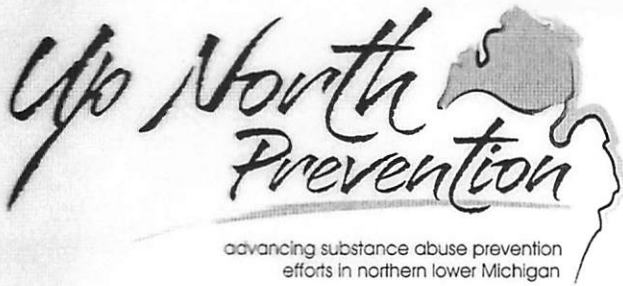
EXP CHECK RUN DATES 02/02/2016 - 02/02/2016
 BOTH JOURNALIZED AND UNJOURNALIZED
 OPEN

VENDOR	INVOICE #	DESCRIPTION	AMOUNT
OFFICE DEPOT	810397048001	SUPPLIES - POLICE	34.19
OFFICE DEPOT	810630284001	SUPPLIES - FIRE	9.49
OFFICE DEPOT	811188697001	SUPPLIES - FIRE	36.94
OFFICE DEPOT	811826986001	SUPPLIES - FIRE	28.98
OFFICE DEPOT	814760541001	SUPPLIES - PUBLIC SAFETY	47.17
PLS PRINTING SERVICES LLC	011316	SUPPLIES - POLICE	114.00
PLUNKETT COONEY	10626226	ATTY FEES - POLICE	560.00
PVS TECHNOLOGIES INC	205090	ALUMINUM SULFATE - WATER	5,269.99
RADISSON HOTEL - LANSING	KDW9LPS	ROOM RESERVATION - COUNCIL	265.26
RMA INDUSTRIES INC	31292	SUPPLIES - PUBLIC WORKS	53.76
SCIENTIFIC BRAKE & EQUIPMENT	3260200001	VEH MAINT - DPW	61.92
SCIENTIFIC BRAKE & EQUIPMENT	3260270006	VEH MAINT - DPW	31.84
STRALEY LAMP & KRAENZLEIN PC	23448	MONTHLY FEE 12/15	4,895.00
TED FESTERLING LLC	5342	VEH MAINT - DPW	650.68
TED FESTERLING LLC	5350	VEH MAINT - DPW	175.00
TELNET WORLDWIDE	160108	TELEPHONE	342.84
THE DISPLAY CASE	010616	CWP PLAQUE PLATES	80.00
THE LINCOLN NATIONAL LIFE	202473 02/16	PREMIUM-DENTAL 02/16	9,379.66
TRAVIS MCPHERSON	010716	TRAVEL EXPENSE - AMB	24.06
ULINE	73880998	TRAFF CONTROL MAINT - MAJ/LOC ST	249.14
VERIZON WIRELESS	9758610796	TELEPHONE	566.36
VERIZON WIRELESS	9758688998	TELEPHONE	917.16
VIRGINIA DEROSIA	AP14-2758C	AMBULANCE REFUND	610.00
WAL-MART	1495	SUPPLIES - FIRE/AMB	79.53
WEINKAUF PLUMBING & HEATING INC	73312	MAINT - CITY HALL	243.75

Total: 215,874.41

Boards, Commissions, Committees Appointment and Reappointment Requests
February 1, 2016

	NAME	BOARD	TERM	New Ex. Date	APPT AUTH
APPOINT	Thomas Dowd	Recreation Board	3	2/1/2019	City Council
REAPPOINT	Judith Kalmanak	Wildlife Sanctuary Board	3	2/1/2019	City Council



Proclamation

APRIL 2016 IS SOCIAL HOST RESPONSIBILITY MONTH

WHEREAS, adults who provide alcohol to those below the legal drinking age of 21 are placing those youth at risk for health, safety and legal problems, and

WHEREAS, underage drinking is a problem that affects our community, our health, and our future. It exacts a terrible toll on individuals and families, and places a costly tax burden on the community at large for law enforcement, medical services, and other social services involved in the prevention and treatment of underage drinking, and

WHEREAS, the Centers for Disease Control and Prevention (CDC) estimates that, on average, alcohol is a factor in the deaths of 4,358 young people under age 21 each year. This includes: 1,580 deaths from motor vehicle crashes; 1,269 from homicides; 245 from alcohol poisoning, falls, burns, and drowning; 492 from suicides, and

WHEREAS, Youth who start drinking before age 15 years are five times more likely to develop alcohol dependence or abuse later in life than those who begin drinking at or after age 21 years, and

WHEREAS, according to the 2012 Michigan Profile for Healthy Youth report, of 14 counties of northern Michigan who participated, an average of 26% of 9th grader and 52% of 11th graders have been drunk in their lifetime.

WHEREAS, one-hundred percent of any alcohol consumed by a minor came from an adult. At one time, an adult over the age of 21 was in control of the alcohol and a minor gained access to it, and

WHEREAS, it is illegal for adults to knowingly allow their child's friends to drink alcohol in their home, even with the permission of the friends' parents, and adults have the authority and should have the responsibility to take steps to reduce the likelihood that their homes will become venues for underage drinking, and

NOW, THEREFORE BE IT RESOLVED, we, Councilmembers of the City of Alpena, a Community Committed to UNDERAGE DRINKING PREVENTION, do hereby proclaim that April 2016 is Social Host Responsibility Month. We also call upon all parents, citizens, homeowners and property owners to host gatherings responsibly and take measures to eliminate access of alcohol to persons under the age of 21.

Dated this 1st day of February, 2016.

Authorized Official Signature

(Print name): Matt Waligora

(Print title): Mayor



Hebert, Karen

From: Johnson, Cindy
Sent: Wednesday, January 27, 2016 4:10 PM
To: Hebert, Karen
Subject: Landfill Authority refund

Karen,
I would like to have the refund from the Landfill Authority put on the agenda.

The County received money from the Loud Township Impact Fee and divided it among all 8 townships and the City. Each governmental unit received a check in the amount of \$642.80 and will turn it over to the IG Recycling Program with the approval of their board. I am requesting council approve this request and forward the money to NEMCOG for recycling.

Respectfully submitted,
Cindy Johnson




Memorandum

Date: January 27, 2015

To: Karen Hebert, City Clerk/Treasurer/Finance Director

Copy: Greg Sundin, City Manager

From: Stephen J. Shultz, IT Coordinator 

Subject: Fiber Lease Agreement – Merit Network, Inc.

In September of 2015, Council authorized staff to continue to work with Merit towards finalizing an Indefeasible Right of Use (IRU) and Maintenance Agreement for fiber strands along Airport Road with a specific request to negotiate an increase in the up-front IRU payment.

I have spoken with Bob Stovall from Merit and he has indicated that he can increase the IRU amount to \$12,000 (\$1,500 per strand) from the original offer of \$8,000 (\$1,000 per strand). \$12,000 is the maximum that he can offer, otherwise the project becomes cost prohibitive as Merit estimates just over that amount to install new fiber. The yearly payment of \$700 for maintenance will remain the same.

After discussing with County IT staff and the City Tech Committee, it is my recommendation, as IT Coordinator, to enter into the Fiber Lease Agreement with Merit and Alpena County. I am requesting that City Council authorize the Mayor to sign the Agreement on the City's behalf.

Further, the fees received will be evenly split between the City and County. This has typically been handled through a Sharing Agreement. I have attached the Agreement for review and signature as well.





City Hall
208 North First Avenue
Alpena, Michigan 49707
www.alpena.mi.us

Technology

AGREEMENT FOR THE DISTRIBUTION OF FIBER LEASE FUNDS BETWEEN THE CITY OF ALPENA AND COUNTY OF ALPENA

The City of Alpena and Alpena County have entered into an IRU and Maintenance Agreement to lease fiber to:

MERIT NETWORK

The amount \$12,000 up-front and \$700 per year for maintenance will be paid by MERIT and distributed evenly (50/50) to the County and City.

The City and County both have fiber resources used in the section of fiber being leased and the County, per the IT Services Contract, is responsible for the day to day operation of the fiber and connected appurtenances.

This Agreement shall continue until the IRU and Maintenance Agreement with MERIT NETWORK is terminated. Any future changes in the amount paid by Merit will continue to be split evenly between the City and County

The **AGREEMENT FOR THE DISTRIBUTION OF FIBER LEASE FUNDS BETWEEN THE CITY OF ALPENA AND COUNTY OF ALPENA** is hereby authorized by the undersigned

Matt Waligora
Mayor
City of Alpena

Cameron Habermehl
Chairman of the Board
Alpena County Board of Commissioners

