

## **COUNCIL PROCEEDINGS**

**February 6, 2012**

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 Eiler, Karschnick, Nunneley, and Sexton.

Absent: None.

### **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

### **MINUTES**

The minutes of the regular session of January 16, 2012, and closed session of January 16, 2012, were approved as printed.

### **CONSENT AGENDA**

Moved by Councilman Nunneley, seconded by Councilman Karschnick, that the following Consent Agenda items be approved:

1. Bills Allowed – in the amount of \$295,854.04 be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.
2. Approval of budget amendment to move net assets from sale of Civic Center to Capital Fund.

Carried by unanimous vote.

### **TREASURER'S FINANCIAL REPORT**

Moved by Councilman Eiler, seconded by Councilman Sexton, to receive and file the Treasurer's Financial Report of July 1, 2011, through December 31, 2011.

Carried by unanimous vote.

### **RESCIND COUNCIL POLICY STATEMENTS (CPS) NO. 2, 11, AND 13**

Moved by Councilman Nunneley, seconded by Councilman Eiler, to rescind

Council Policy No. 2 (Use of Culligan Plaza), Council Policy No. 11 (Scheduling and Use of Mich-e-ke-wis Park Shelter), and Council Policy No. 13 (Scheduling and Use of Bay View Park Fine Arts Shell).

Carried by unanimous vote.

### **STUMP GRINDING**

The following sealed bids were received on January 17, 2012, for the stump grinding project:

	<u>2012-2013</u>	<u>2013-2014</u>	<u>2014-2015</u>
Quality Tree Service	\$150	\$150	\$150
Michigan Arbor Care	\$140	\$150	\$160

Moved by Councilman Karschnick, seconded by Councilman Eiler, that the bid by Michigan Arbor Care, in the amounts listed above, be accepted.

Carried by unanimous vote.

### **SODA VENDING**

The following sealed bids were received on January 17, 2012, for soda vending services:

	<u>Sale Price</u>	<u>Commission Rate</u>
Pepsi Beverage Company	\$1.50	25% 1-800 cases 30% 800+ cases
Alpena Vending	\$1.50	10%

Moved by Councilman Eiler, seconded by Councilman Karschnick, that the bid by Pepsi Beverage Company, in the amounts listed above, be accepted.

Carried by unanimous vote.

### **AMBULANCE**

The following sealed bids were received on January 17, 2012, for an ambulance

for the city's county-wide EMS operation:

Taylor Made Ambulances	\$114,907.00
Mercy Sales	\$135,000.00
Halt Fire	\$140,163.96
Mercy Sales	\$141,485.00
Emergency Vehicles Plus	\$145,618.00

Moved by Councilman Nunneley, seconded by Councilman Karschnick, that the bid by Halt Fire, in the amount of \$140,163.96, be accepted.

Carried by unanimous vote.

#### **AIRPORT SERVICES**

Moved by Councilman Nunneley, seconded by Councilman Eiler, that a maximum of \$4,000 will be provided for consultant services in regard to SkyWest Airline Services to Alpena, and request staff to report back to Council where the funds will come from.

Carried by unanimous vote.

#### **HURON UNDERCOVER NARCOTICS TEAM (HUNT)**

Moved by Councilman Karschnick, seconded by Councilman Eiler, to direct staff to present to Council, at the February 20<sup>th</sup> meeting, possible funding sources to provide \$4,000 to \$5,000 to HUNT for the current fiscal year.

Carried by unanimous vote.

On motion of Councilman Karschnick, seconded by Councilman Sexton, the Council adjourned at 8:37 p.m.

MATTHEW J. WALIGORA  
MAYOR

ATTEST:

Karen Hebert  
City Clerk