

COUNCIL PROCEEDINGS

March 5, 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, Nunneley, and Sexton.

Absent: Councilmember Karschnick.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

MINUTES

The minutes of the regular session of February 20, 2012, closed session of February 20, 2012, and special session of February 22, 2012, were approved as printed.

CONSENT AGENDA

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

1. Bills Allowed – in the amount of \$136,835.90 be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.
2. Two Mayoral reappointments to the Historic District Commission for a three-year term expiring March 5, 2015 (Jon Broers and Anne Fletcher).

Carried by unanimous vote.

ALPENA TOWNSHIP WATER & SEWER RATES

Moved by Councilman Eiler, seconded by Councilman Sexton, to approve the City Manager's recommendation to not renew the current water and sewer agreement with Alpena Township when it expires on July 25, 2012, and instead establish rates consistent with those charged to City customers.

Carried by unanimous vote.

REAPPORTIONMENT OF CITY PRECINCTS

Moved by Councilman Nunneley, seconded by Councilman Eiler, to approve the reapportionment of City precincts to align two City precincts to one county commissioner district as delineated by the City Clerk and as presented on the voting precinct map.

Carried by unanimous vote.

AMENDMENTS TO COUNCIL POLICY NO. 18

POLICY FOR PURCHASES AND SALES

Moved by Councilman Nunneley, seconded by Councilman Eiler, to approve the recommended changes to Council Policy No. 18, the current Policy for Purchases and Sales, as presented by the City Clerk/Treasurer/Finance Director.

Carried by unanimous vote.

PUMP REPLACEMENT – WATER RECYCLING PLANT

The following sealed bids were received on January 31, 2012, for the pump replacement at the Water Recycling Plant:

Kennedy Industries	\$17,810
Kerr Pump & Supply	\$19,228

Moved by Councilman Eiler, seconded by Councilman Nunneley, that the bid by Kerr Pump & Supply, in the amount of \$19,228, be accepted.

Carried by unanimous vote.

ALPENA FARMERS MARKET EXPANSION PROJECT

Moved by Councilman Nunneley, seconded by Councilman Sexton, that the

structural modifications to the Alpena Farmers Market as presented by President, J.B. Cook, be approved as presented, subject to the City Engineer and Building Official's approval.

Carried by unanimous vote.

BUDGET REQUEST - WILDLIFE SANCTUARY BOARD

Moved by Councilman Eiler, seconded by Councilman Nunneley, to receive and file the Wildlife Sanctuary Board's annual report and budget request for fiscal year 2012-2013.

Carried by unanimous vote.

SIXEL CONSULTING GROUP

ESSENTIAL AIR SERVICE PROCESS SUPPORT

Moved by Councilman Nunneley, seconded by Councilman Eiler, to authorize the City Clerk and Mayor to sign Sixel Consulting Group's proposal for Essential Air Service Process Support for Alpena, Michigan, upon review by the City Attorney; and the retainer fee of \$4,900 will be shared equally with the County of Alpena.

Carried by unanimous vote.

ALPENA TRAILHEAD GRANT FUNDING

Moved by Councilman Eiler, seconded by Councilman Sexton, to authorize City staff to pursue grant funding from the Michigan Department of Natural Resources Trust Fund and the Michigan Department of Transportation Enhancement Program to develop trailhead improvements on Woodward Avenue.

Carried by unanimous vote.

MICHIGAN DEPARTMENT OF ENVIRONMENTAL QUALITY

THUNDER BAY RIVERSCAPE PLAN CONTRACT

Moved by Councilman Nunneley, seconded by Councilman Sexton, to authorize the City Clerk and Mayor to execute the grant contract agreement between the City of Alpena and the Michigan Department of Environmental Quality for the Thunder Bay Riverscape Plan project and authorize the City to enter into a contract with Northeast Michigan Council of Governments (NEMCOG) to use the grant funds for development of the Alpena Riverscape Plan at a cost not to exceed \$20,000.

Carried by unanimous vote.

MARINA OPERATING CONTRACT

Thunder Bay Marine 2012-2013

Moved by Councilman Nunneley, seconded by Councilman Eiler, that the City enter into a two-year contract with Thunder Bay Shores Marine, for 2012 and 2013, to operate the City boat harbor, as presented in the City Building Official's memo dated February 29, 2012.

Carried by unanimous vote.

CLOSED SESSION

Moved by Councilman Nunneley, seconded by Councilman Sexton, that the Municipal Council adjourn to a closed session at 8:23 p.m., to discuss pending litigation.

Carried by unanimous vote.

RECESS

The Municipal Council recessed at 8:23 p.m.

RECONVENE – CLOSED SESSION

The Municipal Council reconvened in closed session at 8:35 p.m.

RECONVENE – OPEN SESSION

The Municipal Council reconvened in open session at 9:00 p.m.

On motion of Councilman Eiler, seconded by Councilman Nunneley, the Council
adjourned at 9:00 p.m.

MATTHEW J. WALIGORA
MAYOR

ATTEST:

Karen Hebert
City Clerk