

## **COUNCIL PROCEEDINGS**

**April 2, 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, and Sexton.

Absent: Councilmember Nunneley.

### **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

### **MINUTES**

The minutes of the regular session of March 19, 2012, and closed session of March 19, 2012, were approved as printed.

### **CONSENT AGENDA**

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

1. Bills Allowed – in the amount of \$71,367.36 be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.
2. City Charter reappointment of City Assessor (Jeff Shea), City Clerk/Treasurer/Finance Director (Karen Hebert), and City Attorney (Bill Pfeifer) for two-year terms.
3. City Council reappointment of Assistant City Attorney (Nancy Ward) for a two-year term.
4. One Mayoral reappointment to the Historic District Commission for a three-year term expiring 4/2/2015 (Darlene Wilmot).
5. Renewal of auditing services – Straley, Ilsley & Lamp, PC – July 1, 2012, to June 30, 2013.

Carried by unanimous vote.

### **AIR SERVICE UPDATE**

Moved by Councilman Sexton, seconded by Councilman Karschnick, to approve

up to \$5,000 for Sixel Consulting to continue work on bringing air service to the Alpena County Airport.

Carried by unanimous vote.

### **TAX ABATED PROPERTIES**

Moved by Councilman Karschnick, seconded by Councilman Eiler, that the annual monitoring reports for tax abated properties for calendar year 2011, be received and filed.

Carried by unanimous vote.

### **PRIMARY EFFLUENT TROUGH REPLACEMENT**

#### **WATER RECYCLING PLANT**

The following sealed bids were received on March 13, 2012, for rehabilitation or replacement of the skimmer troughs in the primary effluent tanks at the Water Recycling Plant:

S&A Company	Trough Coating	\$ 98,927.19
	Aluminum Trough	\$104,351.06
	Stainless Steel Trough	\$116,260.08
Meridian Industrial	Fiberglass Trough	\$129,900.00
	Aluminum Trough	\$121,900.00
	Stainless Steel Trough	\$125,900.00

Moved by Councilman Karschnick, seconded by Councilman Sexton, that the bid by S&A Company, for a stainless steel trough for \$116,260.08, per the City Engineer's memo dated March 22, 2012, be accepted.

Carried by unanimous vote.

### **BUDGET REQUEST – HURON UNDERCOVER NARCOTICS TEAM (HUNT)**

Moved by Councilman Eiler, seconded by Councilman Karschnick, to receive and file the Huron Undercover Narcotics Team (HUNT) annual report and budget request for

fiscal year 2012-2013.

Carried by unanimous vote.

### **BUDGET REQUEST – TARGET ALPENA**

Moved by Councilman Karschnick, seconded by Councilman Eiler, to receive and file the Target Alpena's annual report and budget request for fiscal year 2012-2013.

Carried by unanimous vote.

### **FIREWORKS CONTRACT**

Moved by Councilman Karschnick, seconded by Councilman Sexton, to approve a three-year contract extension with Wolverine Fireworks Display, Inc., per the Fire Chief's memo dated March 27, 2012.

Carried by unanimous vote.

### **SNOWMOBILE ROUTE**

Moved by Councilman Karschnick, seconded by Councilman Sexton, to approve the continued use of snowmobiles within the City along the designated routes, including the ability of property owners living within 500 feet to have direct access; and expansion of the route to include Johnson Street from Woodward Avenue to Chisholm if approved by Alpena Community College, and the proposed route to the fairgrounds for special events only, per the City Engineer's memo dated March 27, 2012.

Carried by vote as follows:

Ayes: Karschnick, Sexton, and Waligora.

Nays: Eiler.

### **CLOSED SESSION**

Moved by Councilman Karschnick, seconded by Councilman Sexton, that the Municipal Council adjourn to a closed session at 8:48 p.m., to discuss pending litigation.

Carried by unanimous vote.

**RECESS**

The Municipal Council recessed at 8:48 p.m.

**RECONVENE – CLOSED SESSION**

The Municipal Council reconvened in closed session at 9:02 p.m.

**RECONVENE – OPEN SESSION**

The Municipal Council reconvened in open session at 9:25 p.m.

On motion of Councilman Karschnick, seconded by Councilman Eiler, the Council adjourned at 9:25 p.m.

MATTHEW J. WALIGORA  
MAYOR

ATTEST:

Karen Hebert  
City Clerk