

## **COUNCIL PROCEEDINGS**

**May 7, 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 April 16, 2012, closed session of April 16, 2012, and special session of April 26, 2012, were approved as printed.

### **MODIFICATION TO AGENDA**

Moved by Councilman Karschnick, seconded by Councilman Sexton, that the following modification to the agenda be approved:

1. Remove item 11 (d), Purchase of Ambulance.

Carried by unanimous vote.

### **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 \$175,420.66 be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.
2. Receive and file the 2011 City Treasurer's tax roll collection report.

Carried by unanimous vote.

### **APPOINTMENT OF NEW MAYOR PRO-TEM**

Moved by Councilman Nunneley, seconded by Councilman Sexton, that Dave Karschnick be appointed as the new Mayor Pro-Tem.

Carried by unanimous vote.

#### **APPOINTMENT OF NEW INTERIM CITY MANAGER**

Moved by Councilman Nunneley, seconded by Councilman Karschnick, that Greg Sundin, be appointed as the new Interim City Manager.

Carried by vote as follows:

Ayes: Waligora, Karschnick, and Nunneley.

Nays: Eiler and Sexton.

#### **RESOLUTION NO. 2012-04**

#### **RESOLUTION TO PLACE CERTAIN PORTIONS OF THE CITY CHARTER ON THE AUGUST 7, 2012, PRIMARY ELECTION BALLOT**

Moved by Councilman Eiler, seconded by Councilman Nunneley, that Resolution No. 2012-04, a resolution to place seven amendments to the City Charter on the August 7, 2012, Primary Election ballot, as presented by Attorney Pfeifer, with the following correction: Amendment 2 shall strike "...the Alpena County Sheriff's Department also operates within the City of Alpena...", be adopted.

Carried by unanimous vote.

#### **2012-2013 BUDGET**

Moved by Councilman Karschnick, seconded by Councilman Sexton, to receive, file, and table the 2012-2013 budget as presented and discuss at the Special Budget Workshop scheduled for May 9, 2012.

Carried by unanimous vote.

#### **LAWN SERVICE – CEMETERY**

The following sealed bids were received on March 27, 2012, for lawn services at the Evergreen Cemetery:

	<u>2012</u>	<u>2013</u>	<u>2014</u>
HS & M	1,076.60	1,076.60	1,076.60
Alpena Lawn Care	1,340.00	1,340.00	1,340.00
McConnell Inc.	1,538.60	1,845.60	2,153.20
Philips Expert Tree	2,422.00	2,472.00	2,522.00
North Shore Construction	4,421.13	4,421.13	4,421.13

Moved by Councilman Karschnick, seconded by Councilman Sexton, that the bid by Alpena Maintenance & Lawn Care, in the amounts listed, be accepted.

#### **ORDINANCE NO. 12-420**

Moved by Councilman Nunneley, seconded by Councilman Eiler, that Ordinance No. 12-420, being an Ordinance Amending Chapter 62 – Personnel, Section 62-93, Disability Incurred to add the option for the City Manager to select a physician, be adopted.

Carried by unanimous vote.

#### **OPERATION OF CANOE/KAYAK VENDOR AT DUCK PARK**

Moved by Councilman Nunneley, seconded by Councilman Sexton, that the Wildlife Sanctuary Board's staff recommendation to negotiate a contract with Adventureland Sports, LLC for operation of a canoe/kayak rental at the Duck Park for the 2012 season, be approved.

Carried by unanimous vote.

#### **FARMER'S MARKET REQUEST**

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

Farmer's Market request to block off four stalls under the current structure to allow the Friends of the Alpena Farmer Market a more permanent work station to operate and install a demonstration panel of the system they have proposed to enclose the Farmer's Market structure during inclement weather, be approved.

Carried by unanimous vote.

#### **CLOSED SESSION**

Moved by Councilman Karschnick, seconded by Councilman Sexton, that the Municipal Council adjourn to a closed session at 8:50 p.m., to discuss pending litigation.

Carried by unanimous vote.

#### **RECESS**

The Municipal Council recessed at 8:50 p.m.

#### **RECONVENE – CLOSED SESSION**

The Municipal Council reconvened in closed session at 9:10 p.m.

#### **RECONVENE – OPEN SESSION**

The Municipal Council reconvened in open session at 9:35 p.m.

#### **CHEBOYGAN CEMENT PRODUCTS vs. GLAWE, INC. AND CITY OF ALPENA**

Moved by Councilman Nunneley, seconded by Councilman Karschnick, that Bill Pfeifer, City Attorney, represent the City, at an amount not to exceed \$10,000, to respond to the appeal of Glawe, Inc. and Cheboygan Cement Products.

Carried by unanimous vote.

On motion of Councilman Karschnick, seconded by Councilman Sexton, the  
Council adjourned at 9:35 p.m.

MATTHEW J. WALIGORA  
MAYOR

ATTEST:

Karen Hebert  
City Clerk