

## **COUNCIL PROCEEDINGS**

**July 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 Karschnick, Eiler, Nunneley and Sexton.

Absent: None.

### **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

### **MINUTES**

The minutes of the regular session of June 18, 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 \$282,367.63 be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.
2. Request for specially designated merchant license located at 111 N. State Street, commonly known as the Dollar General.
3. Request for approval of new licenses for small wine maker and manufacturer of mixed spirits and permits for dance/entertainment, outdoor service, and Sunday sales located at 124 W. Fletcher Street, commonly known as Fletcher Street Brewing Company, LLC.
4. Approval of budget amendment to transfer money from 2011-2012 budget to 2012-2013 budget to complete unfinished projects in DPW, streets, and City Hall.
5. Approval of budget amendment to transfer money from 2011-2012 budget to 2012-2013 budget for City's cost of the Convention and Visitor's Bureau Brand Camp Program.

Carried by unanimous vote.

**ORDINANCE NO. 12-421**

Ordinance No. 12-421, being an Ordinance Amending Article II – Precincts, Sections 30-31 through 30-37, Inclusive by the Repeal of Same and Adoption of New Language Thereof, was given its first presentment (reading) by the City Attorney.

### **WATER PRODUCTION PLANT**

#### **CLEAR WELL REPAIRS**

The following sealed bids were received on June 12, 2012, for clear well repair at the Water Production Plant:

Advanced Rehab Tech	\$147,500.00
NatGun Concrete Tank Services	\$212,150.00
Mark 1 Limited, Inc.	\$220,000.00
Meridian Restoration	\$249,662.20

Moved by Councilman Karschnick, seconded by Councilman Nunneley, that the bid by NatGun Concrete Tank Services, in the amount of \$212,150.00, per the City Engineer's memo dated June 26, 2012, be accepted.

Carried by vote as follows:

Ayes: Waligora, Nunneley, Eiler, and Karschnick.

Nays: Sexton.

#### **WATER PRODUCTION PLANT FLASH MIXER**

The followed sealed bid was received on May 29, 2012, for acquisition and installation of a flash mixer at the Water Production Plant:

Weinkauf Plumbing and Heating	\$64,242.00
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Moved by Councilman Nunneley, seconded by Councilman Sexton, that the bid by Weinkauf Plumbing and Heating, in the amount of \$64,242.00, per the City Engineer's memo dated June 14, 2012, be accepted.

Carried by unanimous vote.

**TRAFFIC CONTROL ORDER NO. 2-12**

**ALPENA HIGH SCHOOL CAMPUS**

Moved by Councilman Nunneley, seconded by Councilman Karschnick, to approve Traffic Control Order No. 2-12, which gives the City of Alpena Police Department the authority to enforce the signage, as presented by the Assistant City Engineer, on the Alpena High School campus on a one-year trial basis, with a report brought back to Council in July of 2013.

Carried by unanimous vote.

**UNITED WATER OPERATIONS AND MAINTENANCE**

**AGREEMENT AMENDMENT**

Moved by Mayor Nunneley, seconded by Councilman Sexton, that the following proposed amendments to the United Water Operations and Maintenance Agreement be approved:

- 1) Remove City residency requirements for United Water staff; state law allows residency within 20 miles.
- 2) Remove language requiring that analytical service be sent to United Water's lab, which no longer exists.

Carried by unanimous vote.

**US 23 WATER TOWER SITE LEASE AGREEMENT AMENDMENT**

Moved by Councilman Karschnick, seconded by Councilman Nunneley, that the second amendment to the site lease with AT&T at the US 23 Water Tower location to include AT&T financing and building an antenna corral and paying \$2,100 rent per month to the City, be approved.

Carried by unanimous vote.

**CLOSED SESSION**

Moved by Councilman Karschnick, seconded by Councilman Nunneley, that the Municipal Council adjourn to a closed session at 8:17 p.m., to discuss pending litigation.

**RECESS**

The Municipal Council recessed at 8:17 p.m.

**RECONVENE – CLOSED SESSION**

The Municipal Council reconvened in closed session at 8:25 p.m.

**RECONVENE – OPEN SESSION**

The Municipal Council reconvened in open session at 9:20 p.m.

On motion of Councilman Karschnick, seconded by Councilman Eiler, the Council adjourned at 9:20 p.m.

MATTHEW J. WALIGORA  
MAYOR

ATTEST:

Karen Hebert  
City Clerk