

COUNCIL PROCEEDINGS

September 3, 2013

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, Sexton, Nielsen and Nowak.

Absent: None.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

MINUTES

The minutes of the regular session of August 19, 2013, were approved as printed.

MODIFICATION TO AGENDA

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

1. Add item 12 (A) Smart Phone App discussion.

Carried by unanimous vote.

MODIFICATION TO AGENDA

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

1. Add item 13 (B) – Thunder Bay Winery's request to close alley running from Second to Third Avenue between River and Chisholm Street.

Carried by unanimous vote.

CONSENT AGENDA

Moved by Councilman Eiler, seconded by Councilman Nowak, that the following

Consent Agenda items be approved:

1. Bills Allowed – in the amount of \$375,872.43 be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.
2. Approval of budget amendment for July 4th and July 27th fireworks in the amount of \$10,223.
3. Approval of budget amendment for Public Works radio replacement in the amount of \$12,820.
4. Michigan Municipal League – Designation of voting delegate for the annual MML business meeting (Susan Nielsen).
5. Set public hearing date of October 7, 2013, to hear the request of Mr. and Mrs. Eugene Majesky to have the City vacate an undeveloped portion of Monroe Street.

Carried by unanimous vote.

POLICE VEHICLES

The following sealed bids were received on July 17, 2013, for a 2014 large 4-door sedan, all-wheel drive, Ford Police Interceptor:

Gorno Ford	\$24,299.00
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Moved by Councilman Eiler, seconded by Councilwoman Nowak, that the bid by Gorno Ford, in the amount of \$24,299.00, be accepted.

Carried by unanimous vote.

TRAFFIC CONTROL ORDER 2-12

ALPENA HIGH SCHOOL CAMPUS

Moved by Councilwoman Nielsen, seconded by Councilman Nowak, to permanently approve Traffic Control Order No. 2-12, now known as Traffic Control Order No. 1-13, 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.

Carried by unanimous vote.

THUNDER BAY WINERY REQUEST

Moved by Councilman Nowak, seconded by Councilman Eiler, that the request by Thunder Bay Winery to close the alley running from Second to Third Avenue, between River and Chisholm Street, from 12 p.m. to 4 p.m., for their Crush Festival on September 14, 2013, be approved.

Carried by unanimous vote.

On motion of Councilman Sexton, seconded by Councilman Nowak, the Council adjourned at 8:40 p.m.

MATTHEW J. WALIGORA
MAYOR

ATTEST:

Karen Hebert
City Clerk