

COUNCIL PROCEEDINGS

September 16, 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 September 3, 2013, were approved as printed.

CONSENT AGENDA

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

1. Bills Allowed – in the amount of \$766,465.71 be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.
2. One Mayoral appointment to the Downtown Development Association (DDA) for a four-year term expiring 9/16/2017 – Meaghan Richey.
3. Approval of budget amendment for the resurfacing of Henry and Wilson Streets in the amount of \$24,300.

Carried by unanimous vote.

ALPENA ROTARY CLUB

BIKE PATH SIGNAGE

Moved by Councilman Nowak, seconded by Councilwoman Nielsen, to authorize the Bike Path signage project as presented by the Alpena Rotary Club; with pictures of the signs and suggested names for the Bike Path brought back to Council for review.

Carried by unanimous vote.

TRUCK ROUTE ORDINANCE, SECTION 94

Moved by Councilman Nowak, seconded by Councilman Eiler, to refer the Truck Route Ordinance, Section 94 to City staff to determine 1) the clarity of the ordinance, 2) is the ordinance enforced fairly, and 3) what the waiver process is and who currently holds one; and bring a report back to Council at the October 21, 2013, meeting.

Carried by unanimous vote.

BLAIR STREET STORM DRAIN

Duffy Gorski presented pictures of the Blair Street storm drain and the material washing up on the beach. City Engineer, Rich Sullenger and United Water Operations Manager, Mike Glowinski answered questions from Council on storm sewers and sanitary sewers. Council was interested in what was coming out of the storm drains and how it can be cleaned up.

BIKE PATH LIGHTS BETWEEN CEMETERY AND WASHINGTON PARK

Council discussed if lighting was needed on the Bike Path between the cemetery and Washington Park. They would like the Parks and Recreation Committee to formulate some ideas for lighting and the costs associated with it so Council can consider it.

REPORT ON STARLITE BEACH CLEAN-UP

The City Engineer reported on the efforts being undertaken to improve the cleanliness and quality of the beaches; including more smoke receptacles and the purchase of a new beach groomer with improved technology.

MACARTHUR CONSTRUCTION CONTRACT MODIFICATIONS

Moved by Councilman Sexton, seconded by Councilwoman Nielsen, to authorize three contract modifications to the MacArthur Construction contract in the amount of \$95,847.82 for the Lake Street, Fifth Avenue, and Ripley Boulevard projects per the City Engineer's memo of September 12, 2013.

Carried by unanimous vote.

RENTAL INSPECTION PROGRAM

The Building Official gave a report on the history of the rental inspection program and an overview of the program that included the benefits, requirements, enforcement, fees and inspector qualifications.

On motion of Councilman Sexton, seconded by Councilman Nowak, the Council adjourned at 9:16 p.m.

MATTHEW J. WALIGORA
MAYOR

ATTEST:

Karen Hebert
City Clerk