

COUNCIL PROCEEDINGS

October 21, 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 October 7, 2013, were approved as printed.

MODIFICATION TO AGENDA

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

1. Add item 13 (A) New Business – Purchase of Ambulance Back-Up Unit.

Carried by unanimous vote.

MODIFICATION TO AGENDA

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

1. Add item 6 (C) Announcements – Pigs and Heat Charitable Event.

Carried by unanimous vote.

CONSENT AGENDA

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

1. Bills Allowed – in the amount of \$352,541.32 be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.
2. Approval to recognize Northeast Michigan Center for Fine Arts, Inc. as a charitable organization for the purpose of obtaining a license to conduct raffles.
3. Approval of request by Besser Museum for northeast Michigan to hold a sesquicentennial celebration of the Gettysburg Address on November 19, 2013.

Carried by unanimous vote.

TREASURER'S FINANCIAL REPORT

Moved by Councilwoman Nielsen, seconded by Councilman Eiler, to receive and file the Treasurer's Financial Report of July 1, 2013, through September 30, 2013.

Carried by unanimous vote.

BEACH MOTEL ASBESTOS ABATEMENT

The following sealed bids were received on September 27, 2013, for asbestos removal at the Beach Motel:

Mid State Asbestos Removal, Inc.	\$5,950.00
Environmental Maintenance Engineers, Inc.	\$9,030.00
HBC Contracting	\$9,645.00
Northern A-1 Services	\$13,820.50

Moved by Councilman Eiler, seconded by Councilman Sexton, that the bid by Mid-State Asbestos Removal, Inc., for the as-bid cost of \$5,950, be accepted.

Carried by unanimous vote.

PUBLIC SAFETY FACILITY ROOF

The following sealed statements of qualifications were received on September 24, 2013, to evaluate the overall condition of the roof on the Public Safety Facility and provide corrective action steps to eliminate the leakage and ice damage:

Sidock Architects, Gaylord

Testing Engineers and Consultants, Troy

Meridian Contracting, Alpena

Moved by Councilman Sexton, seconded by Councilwoman Nielsen, that the proposal of Meridian Contracting, be accepted.

Carried by unanimous vote.

RESOLUTION NO. 2013-13

Moved by Councilwoman Nielsen, seconded by Councilman Nowak, that Resolution No. 2013-13, a resolution authorizing addendum to contract with the Michigan Department of Natural Resources dredging fund, in the amount of \$567,000, be adopted.

Carried by unanimous vote.

ORDINANCE 13-425

Moved by Councilman Sexton, seconded by Councilman Eiler, that Ordinance No. 13-425, being an Ordinance Amending the Zoning Classification of 523, 525, and 603 S. State Avenue and 241 E. Campbell Street from R-2 (One Family Residential) to CCD (Commercial Corridor District), be adopted.

Carried by unanimous vote.

AMBULANCE BACK-UP UNIT

Moved by Councilwoman Nielsen, seconded by Councilman Nowak, to approve transfer of capital funds from the Fire Department to the Ambulance Department for the purchase of an ambulance back-up unit, at a cost of \$4,500.

Carried by unanimous vote.

On motion of Councilman Nowak, seconded by Councilman Sexton, the Council
adjourned at 7:47 p.m.

MATTHEW J. WALIGORA
MAYOR

ATTEST:

Karen Hebert
City Clerk