

COUNCIL PROCEEDINGS

November 18, 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 November 4, 2013, were approved as printed.

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 \$1,052,968.39 be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.
2. Approval of 2014 Municipal Council meeting schedule.

Carried by unanimous vote.

ALPENA CIVIC THEATRE LEASE

Moved by Councilwoman Nielsen, seconded by Councilman Nowak, to renew the lease agreement between the City of Alpena and Alpena Civic Theatre and authorize the Mayor and City Clerk to sign on behalf of the City.

Carried by unanimous vote.

TREASURER'S FINANCIAL REPORT

Moved by Councilman Sexton, seconded by Councilman Eiler, to receive and file

the Treasurer's Financial Report of July 1, 2013, through October 31, 2013.

Carried by unanimous vote.

PUBLIC ACT 152 HEALTH INSURANCE PREMIUM OPT-OUT

Moved by Councilman Sexton, seconded by Councilman Nowak, that pursuant to Public Act 152, the City of Alpena will opt-out of the publicly funded health insurance contribution act for coverage year beginning on or after January 1, 2014.

Carried by unanimous vote.

BEACH MOTEL DEMOLITION

The following sealed bids were received on November 12, 2013, for the demolition of the buildings and pavement at the former Beach Motel:

Bedrock	\$10,700
Macarthur Construction	\$16,000
Dave Marchlewski	\$19,995
Environmental Excavating	\$24,499
Team Elmer's	\$28,500
Homrich	\$34,800
Dore & Associates	\$38,600
Bierlein	\$54,000

Moved by Councilman Eiler, seconded by Councilwoman Nielsen, that the bid by Bedrock, in the amount of \$10,700, be accepted.

Carried by unanimous vote.

LAPTOP WORKSTATIONS

The following sealed bids were received on November 11, 2013, for laptop computers for department heads and council members:

Y&S Technologies	\$14,022.70
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Chowen	\$14,193.75
OM Office Supply	\$14,650.00

Moved by Councilman Sexton, seconded by Councilwoman Nielsen, that the bid by Chowen, in the amount of \$14,022.70, a reduction of their original bid by \$171.05 to align with the low bidder's total project cost, be accepted.

Carried by unanimous vote.

PORTABLE TOILETS

Sealed bids were received from the following companies on November 5, 2013, for providing and servicing portable toilets used throughout the City:

Hall's Serv-All
Alpena Septic

Moved by Councilman Eiler, seconded by Councilman Nowak, that the bid by Hall's Serv-All, for the as-bid unit prices, be accepted.

Carried by vote as follows:

Ayes: Nowak, Waligora, and Eiler.

Nays: Sexton and Nielsen.

OPTION TO OPT-OUT OF ODD-YEAR ELECTIONS

Moved by Councilman Nowak, seconded by Councilwoman Nielsen, to schedule a public hearing for the December 16, 2013, council meeting, regarding the option for municipalities with odd-year November election dates to move to even-year November election dates pursuant to new election law.

Carried by unanimous vote.

CLOSED SESSION

Moved by Councilman Sexton, seconded by Councilman Nowak, that the Municipal Council adjourn to a closed session at 8:07 p.m., to discuss attorney client

privilege opinion.

Carried by unanimous vote.

RECESS

The Municipal Council recessed at 8:07 p.m.

RECONVENE – CLOSED SESSION

The Municipal Council reconvened in closed session at 8:17 p.m.

RECONVENE – OPEN SESSION

The Municipal Council reconvened in open session at 9:58 p.m.

On motion of Councilman Sexton, seconded by Councilwoman Nielsen, the Council adjourned at 9:59 p.m.

MATTHEW J. WALIGORA
MAYOR

ATTEST:

Julie Krajniak
Deputy City Clerk