

COUNCIL PROCEEDINGS

February 17, 2014

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 Sexton, Nielsen, Nowak, and Johnson.

Absent: None.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

MINUTES

The minutes of the regular session of February 3, 2014, 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 \$262,271.83 be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.

Carried by unanimous vote.

TREASURER'S FINANCIAL REPORT

Moved by Councilman Sexton, seconded by Councilman Nowak, to receive and file the Treasurer's Financial Report of July 1, 2013, through January 31, 2014.

Carried by unanimous vote.

SEPTAGE WASTE TRANSFER PUMP ELECTRICAL OPERATING SYSTEM

The following sealed bids were received on February 11, 2014, for the Septage Waste Transfer Pump Electrical Operating System:

Werth Electric, Inc.	\$5,435
Thunder Bay Electric	\$7,600

Moved by Councilman Nowak, seconded by Councilwoman Nielsen, that the bid by Werth Electric, Inc., in the amount of \$5,435, be accepted.

Carried by unanimous vote.

RELAY FOR LIFE 24 HOUR EVENT REQUEST

Moved by Councilman Sexton, seconded by Councilman Nowak, that the request of Relay for Life for a Relay for Life 24 hour event on August 16-17, 2014, be approved;

and a noise ordinance variance be granted.

Carried by unanimous vote.

WATER PRODUCTION PLANT TURBIDITY METER CONTRACT MODIFICATION

Moved by Councilman Sexton, seconded by Councilman Nowak, to approve the contract modification to replace the existing turbidity controller, in the amount of \$6,065, as part of the Process Turbidity Meters and SCADA Upgrade project.

Carried by unanimous vote.

CLOSED SESSION

Moved by Councilman Sexton, seconded by Councilwoman Nielsen, that the Municipal Council adjourn to a closed session at 8:52 p.m., to discuss attorney legal opinion.

Carried by unanimous vote.

RECESS

The Municipal Council recessed at 8:52 p.m.

RECONVENE – CLOSED SESSION

The Municipal Council reconvened in closed session at 9:05 p.m.

RECONVENE – OPEN SESSION

The Municipal Council reconvened in open session at 9:52 p.m.

On motion of Councilman Sexton, seconded by Councilman Nowak, the Council adjourned at 9:52 p.m.

MATTHEW J. WALIGORA
MAYOR

ATTEST:

Karen Hebert
City Clerk