

COUNCIL PROCEEDINGS

August 18, 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 August 4, 2014, were approved as were approved as printed.

CONSENT AGENDA

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

1. Bills Allowed – in the amount of \$155,862.97 be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.

Carried by unanimous vote.

AMBULANCE

The following sealed bids were received on April 1, 2014, for a new ambulance:

Bidder	Base Bid DIESEL	Base Bid GASOLINE
Emergency Vehicles Plus (Wheeled Coach)	143,655	135,968
Michigan First Response (McCoy Miller)	145,402	127,974
Mercy Sales Inc. (Marque)	144,723	133,689
RSVP (AEV)	143,917	130,495

Moved by Councilman Sexton, seconded by Councilwoman Johnson, that the bid

by Rolland Specialty Vehicle Products (RSVP), in the amount of \$130,495, be accepted.

Carried by unanimous vote.

PUBLIC SAFETY FACILITY BOILER UPGRADE

Moved by Councilman Sexton, seconded by Councilman Nowak, to approve the use of the Public Safety Construction Fund principal to upgrade the boiler and control system at the Public Safety Building.

Carried by unanimous vote.

PUBLIC SAFETY FACILITY BOILER UPGRADE

The following sealed bids were received on August 12, 2014, for the Public Safety Facility Boiler Upgrade project:

Weinkauf Plumbing & Heating, Inc.	\$70,425
Lakeshore Plumbing, Heating & Cooling, Inc.	\$75,706

Moved by Councilman Sexton, seconded by Councilwoman Nielsen, that the bid by Weinkauf Plumbing & Heating, Inc., in the amount of \$70,425, be accepted.

Carried by unanimous vote.

HURON PINES PROPOSAL FOR AN EROSION CONTROL PROJECT

Moved by Councilman Sexton, seconded by Councilwoman Johnson, to approve the Huron Pines proposal, as presented by Samuel Prentice, for an erosion control project on City property behind the Evergreen Cemetery along the shoreline.

Failed by vote as follows:

Ayes: None.

Nays: Johnson, Nielsen, Nowak, Sexton, and Waligora,

MARINA UNDERGROUND FUEL TANK MONITOR REPLACEMENT

The following proposals were received for the installation of a new automatic tank gauge (ATG) at the municipal marina:

R.W. Mercer Company	\$10,154
Oscar W. Larson Company	\$16,610

Moved by Councilman Sexton, seconded by Councilman Nielsen, that the bid by R.W. Mercer Company, in the amount of \$10,154, be accepted.

Carried by unanimous vote.

MICHIGAN DEPARTMENT OF TRANSPORTATION

TRUNKLINE MAINTENANCE CONTRACT NO. 2014-0266

Moved by Councilman Nowak, seconded by Councilwoman Nielsen, to approve the proposed Michigan Department of Transportation (MDOT) Trunkline Maintenance Contract No. 2014-0266, for the period running through September 30, 2019; and the Mayor and City Clerk be authorized to execute this contract on behalf of the City.

Carried by unanimous vote.

On motion of Councilman Sexton, seconded by Councilman Nowak, the Council adjourned at 8:55 p.m.

MATTHEW J. WALIGORA
MAYOR

ATTEST:

Karen Hebert

City Clerk