

COUNCIL PROCEEDINGS

JUNE 4, 2018

The Municipal Council of the City of Alpena met in regular session at City Hall on the above date and was called to order at 6:01 p.m. by the Mayor.

Present: Mayor Waligora, Councilmembers Nowak, Johnson, Hess, and Nielsen.

Absent: None.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

MODIFICATIONS TO THE AGENDA

Moved by Councilmember Nowak, seconded by Councilmember Johnson, to add to the Consent Agenda a Noise Ordinance Variance for the Alpena Blues Coalition on June 16, 2018 from 10:00 p.m. to 12:00 a.m.

Carried by unanimous vote.

MINUTES

The minutes of the regular session of May 21, 2018 and of the closed session of May 24, 2018 were approved as printed.

CONSENT AGENDA

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

1. Bills Allowed – in the Amount of \$492,342.31 be Allowed and the Mayor and City Clerk Authorized to Sign Warrant in Payment of Same.
2. Budget Amendment Request – Sewer Fund.
3. Approval of Noise Variance Ordinance from 10:00 p.m. to 12:00 a.m. on June 16, 2018 for the Alpena Blues Coalition.

Carried by unanimous vote.

THUNDER BAY ARTS COUNCIL

Moved by Councilmember Johnson, seconded by Councilmember Nowak, to allow the Thunder Bay Arts Council to place a sculpture at Washington Avenue Park.

Carried by unanimous vote.

THUNDER BAY ARTS COUNCIL

Moved by Councilmember Nielsen, seconded by Councilmember Nowak, to allow the City to work with Tim Kuehnlein for the location of three more sculptures.

Carried by unanimous vote.

RESOLUTION 2018-03

Moved by Councilmember Nowak, seconded by Councilmember Johnson, to approve

resolution No. 2018-03, a resolution that will permit the use of alternative dates for July and December Board of Review dates.

Carried by unanimous vote.

PICKLEBALL AT BAY VIEW PARK

Moved by Councilmember Nowak, seconded by Councilmember Nielsen, to allow pickleball lines to be painted on one of the tennis courts at Bay View Park.

Carried by unanimous vote.

ABSTAINING FROM DISCUSSION AND VOTING ON THE TRUCK ROUTE MODIFICATION

Moved by Councilmember Johnson, seconded Councilmember Nielsen to allow Councilmember Nowak to abstain from discussion and voting on the truck route modification on Long Lake Avenue.

Carried by votes as follows:

Ayes: Hess, Johnson, Nielsen, Waligora.

Nays: None.

Abstain: Nowak.

TRUCK ROUTE MODIFICATION

Moved by Councilmember Johnson, seconded by Mayor Waligora, to modify the truck route from June 4, 2018 through December 1, 2018 from 7:00 a.m. to 7:00 p.m. for single unit trucks, concrete trucks, dump trucks with no trailers, and flatbed trucks to travel Long Lake Avenue, from Elm Street, south to Walnut Street, and Walnut Street from Long Lake Avenue to Miller Street to access the existing truck route system within the City. Staff will report after December 1, 2018 with any comments or complaints and to consider further extension.

Failed by vote as follows:

Ayes: Waligora.

Nays: Hess, Johnson, Nielsen.

Abstain: Nowak.

ALPENA ADVENTURES KAYAK RENTAL

Moved by Councilmember Nowak, seconded by Councilmember Nielsen to allow Paul LaBrecque of Alpena Adventures Kayak Rental to operate six non-motorized watercraft as presented.

Carried by unanimous vote.

RENTAL FEE WAIVER FOR ALPENA ADVENTURES KAYAK RENTAL

Moved by Councilmember Nowak, seconded by Councilmember Nielsen, to waive the \$100.00 rental fee for Paul LaBrecque's non-motorized watercraft business.

Carried by unanimous vote.

ORDINANCE NO. 18-440

Moved by Councilmember Johnson, seconded by Councilmember Nowak, to rezone property located at 212 S. Eighth Avenue from R-2 to R-T.

Carried by unanimous vote.

US-23 NORTH PROPERTY ACCESS ROAD AND UTILITIES BID

The following sealed bid was received on May 29, 2018 for US-23 North Property Access Road and Utilities Project.

Base Bid:

MacArthur Construction, Hillman, MI	\$395,770.10	As Read
MacArthur Construction, Hillman, MI	\$398,122.10	As Tabulated

Moved by Councilmember Nowak, seconded by Councilmember Nielsen, that the as tabulated bid, by MacArthur Construction, in the amount of \$398,122.10 be accepted.

Carried by unanimous vote.

PROPERTY INSURANCE APPRAISAL BID

The following sealed bids were received on May 29, 2018 for the Property Insurance Appraisal.

Base Bid:

HCA Asset Management, Milwaukee, WI	\$16,500
Annual Update Service	\$1,500/yr
AssetWorks, LLC, Pittsburgh, PA	\$11,795
Annual Update Service	\$650/yr
Duff & Phelps, LLC, Lisle, IL	\$21,500
Annual Update Service	\$1,350/yr

Moved by Councilmember Johnson, seconded by Councilmember Nielsen, that the bid by AssetWorks, LLC, in the amount of \$11,795 with an Annual Update Service in the amount of \$650/year be accepted.

Carried by unanimous vote.

RECESS

The Municipal Council recessed at 7:44 p.m.

RECONVENE - CLOSED SESSION

Moved by Councilmember Nowak, seconded by Councilmember Johnson that the Municipal Council adjourn to closed session at 7:51 p.m. to discuss the City Manager's Evaluation and Water and Sewer Litigation.

Carried by unanimous vote.

RECONVENE – OPEN SESSION

On motion of Councilmember Nowak, seconded by Councilmember Johnson, the Municipal Council reconvened in open session at 8:08 p.m.

Carried by unanimous vote.

On motion of Councilmember Nowak, seconded by Councilmember Johnson, the Municipal Council adjourned at 8:08 p.m.

MATTHEW J. WALIGORA
MAYOR

ATTEST:

Anna Soik
City Clerk