

COUNCIL PROCEEDINGS

May 6, 2019

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, Mayor Pro Tem Johnson, Councilmembers Nowak, Nielsen and Hess.

Absent: None.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

MINUTES

The minutes of the open session of the April 15, 2019 meeting, and special session of May 2, 2019 were approved as modified.

MODIFICATIONS TO THE AGENDA

Moved by Councilmember Nowak, seconded by Mayor Pro Tem Johnson, to add a discussion of bike shelter local fabrication to the agenda.

Carried by unanimous vote.

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 \$177,873.63 be Allowed and the Mayor and City Clerk Authorized to Sign Warrant in Payment of Same.

Carried by unanimous vote.

2019 - 2020 PRELIMINARY BUDGET

Moved by Councilmember Nowak, seconded by Mayor Pro Tem Johnson, to receive and file the 2019 – 2020 Preliminary budget.

Carried by unanimous vote.

BIKE SHELTERS LOCAL FABRICATION

Moved by Councilmember Nowak, seconded by Mayor Pro Tem Johnson, to table the decision on bike shelter local fabrication.

Carried by unanimous vote.

2019 GENSCHAW WATER MAIN REPAIR BID

The following sealed bid was received on April 30, 2019 for the 2019 Genschaw

Water Main Repair.

MacArthur Construction, Hillman

As Read	\$84,970	As Tabulated	\$84,970
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Moved by Councilmember Nowak, seconded by Mayor Pro Tem Johnson, that the bid be awarded to MacArthur Construction for the as bid unit prices, less the contract modification, which totals \$65,170.

Carried by unanimous vote.

2019 VALVE REPLACEMENT BID

The following sealed bid was received on April 30, 2019 for the 2019 Valve Replacement

MacArthur Construction, Hillman

As Read	\$215,800	As Tabulated	\$215,800
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Moved by Councilmember Nowak, seconded by Mayor Pro Tem Johnson that the bid by MacArthur Construction in the amount of \$215,800 be accepted.

Carried by unanimous vote.

CEMETERY BUILDING RENOVATION CONTRACT MODIFICATION

Moved by Councilmember Nielson, seconded by Mayor Pro Tem Johnson, to modify the Cemetery Building Renovation Contract to include renovation of the under-canopy of the Cemetery Chapel in the amount of \$7,792.

Carried by unanimous vote.

ADJOURN

On motion of Councilmember Nowak, seconded by Mayor Pro Tem Johnson, the Municipal Council adjourned at 8:04 p.m.

MATT WALIGORA
MAYOR

ATTEST:

Anna Soik
City Clerk