

COUNCIL PROCEEDINGS

September 5, 2017

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 6:00 p.m. by the Mayor.

Present: Mayor Waligora, Councilmembers Nowak, Johnson, Sexton, 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, that the following modifications to the agenda be approved.

1. Add – Item 9.B. - Tunnels to Towers Proclamation.
2. Remove – Item 15. - Adjourn to Closed Session to Discuss Water/Sewer Litigation.

MINUTES

The minutes of the regular session of August 21, 2017, and the closed session of August 21, 2017, were approved as printed.

CONSENT AGENDA

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

1. Bills Allowed – in the Amount of \$357,067.65 be Allowed and the Mayor and City Clerk Authorized to Sign Warrant in Payment of Same.
2. Two Council Appointments to the Wildlife Sanctuary Board for a Three-Year Term Expiring September 1, 2020, (Karen Enterline and Boris Gerber).

Carried by unanimous vote.

PUBLIC INFORMATION HEARING

PURCHASE OF ONE NEW POLICE VEHICLE THROUGH A GRANT FROM THE UNITED STATES DEPARTMENT OF AGRICULTURE AND RURAL DEVELOPMENT

Mayor Waligora announced a Public Information Hearing for the purchase of one new police vehicle through a grant from the United States Department of Agriculture and Rural Development. The public comment period was opened.

Joel Jett, Chief of Police, presented the request to continue with the grant

application for the purchase of one new police vehicle, and its related equipment.

There was no public comment.

The City Clerk indicated that no written comments had been received.

The public comment period was closed. Council discussion followed. The Mayor declared the Public Hearing closed.

**APPROVAL OF APPLICATION PROCESS WITH THE UNITED STATES
DEPARTMENT OF AGRICULTURE AND RURAL DEVELOPMENT PROGRAM**

Moved by Councilmember Nowak, seconded by Councilmember Nielsen, that the application process with the United States Department of Agriculture Rural Development Program for 40% funding of the purchase of one new police vehicle, and all related equipment, be approved.

Carried by unanimous vote.

**PUBLIC SAFETY FACILITY SECOND FLOOR
VARIABLE AIR VOLUME (VAV) REPLACEMENT**

The following sealed bids were received August 22, 2017, for the Public Safety Facility Second Floor Variable Air Volume (VAV) Replacement.

Lakeshore Plumbing & Heating	\$34,689 – Base Bid \$6,861 – Alternate M-1 \$3,785 – Alternate M-2 \$939 – Alternate M-3 \$5,217 – Alternate M-4
Weinkauf Plumbing & Heating	\$35,528 – Base Bid \$4,443 – Alternate M-1 \$2,653 – Alternate M-2 \$2,440 – Alternate M-3 \$5,592 – Alternate M-4

Moved by Councilmember Sexton, seconded by Councilmember Johnson, that the bid by Weinkauf Plumbing & Heating, including Alternate M-1 and M-3, in the amount of \$42,411, be accepted.

Carried by unanimous vote.

2017 VALVE REPLACEMENT

The following sealed bids were received August 29, 2017, for the 2017 Valve Replacement.

MacArthur Construction	\$30,300
------------------------	----------

Moved by Councilmember Nielsen, seconded by Councilmember Johnson, that the bid by MacArthur Construction, in the amount of \$30,300, be accepted.

Carried by votes as follows:

Ayes: Johnson, Nielsen, Sexton, Waligora.

Nays: Nowak.

DRAZ WEINKAUF – NOISE VARIANCE

Moved by Councilmember Johnson, seconded by Councilmember Nowak, that the noise variance request from 10:00 p.m. to 11:00 p.m., on September 9, 2017, for a family gathering at 116 Avery Street, be approved.

Carried by unanimous vote.

RIVER CENTER BOARD – UPDATE ON RIVER CENTER

Roger Witherbee and Judy Kalmanek, representatives from Thunder Bay River Center Board, gave an update on the River Center, they have received letters of support, and have been awarded \$45,000 in grant money.

**RECONSIDERATION OF TWO-WAY STREET TRAFFIC ON NORTH SECOND
AVENUE FROM CHISHOLM STREET TO CARTER STREET**

Moved by Councilmember Nielsen, seconded by Councilmember Sexton, to amend motion of September 16, 2016, to remove two blocks of North Second Avenue from Chisholm Street to Carter Street from two-way street traffic to one-way street traffic.

Carried by votes as follows:

Ayes: Sexton, Johnson, Nielsen.

Nays: Nowak, Waligora.

On motion of Councilmember Nowak, seconded by Councilmember Sexton, the Municipal Council adjourned at 7:23 p.m.

MATTHEW J. WALIGORA
MAYOR

ATTEST:

Karen Hebert
City Clerk