The Oath of Office for Mayor Waligora and Council Members Nowak and Nielsen will be given at 6:55 p.m.

ALPENA CITY COUNCIL MEETING

January 4, 2016 - 7:00 p.m.

AGENDA

- 1. Call to Order.
- 2. Pledge of Allegiance.
- 3. Approve Minutes Regular Session of December 21, 2015, and Closed Session of December 21, 2015.
- 4. Modifications to the Agenda.
- 5. Citizens Appearing Before Council on Agenda and Non-Agenda Items (Citizens Shall be Allowed a Maximum of Five (5) Minutes Each to Address Their Concerns. This is the Only Time During a Council Meeting that Citizens are Allowed to Address the Council).
- 6. Consent Agenda.
 - A. Bills to be Allowed, in the Amount of \$159,561.94.
 - B. Collection of 2016 Property Taxes for the Alpena Public Schools.
- 7. Presentations.
- 8. Announcements.
- 9. Mayoral Proclamation.
- 10. Public Hearing.
- 11. Report of Officers.
 - A. Municipal Council Compensation Committee Recommendations.
 - B. Bids.
 - 1) Public Works Center Mechanical Maintenance.
 - 2) Janitorial Services.
- 12. Communications and Petitions.
- 13. Unfinished Business.
- 14. New Business.
 - A. Mayor Pro-Tem Appointment.

B. Councilmember Appointments to Boards and Committees.

Greg E. Sundin City Manager

COUNCIL PROCEEDINGS

December 21, 2015

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 Nielsen, Nowak, Sexton and Johnson.

Absent: None

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

MINUTES

The minutes of the regular session of December 7, 2015 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 \$363,521.91 be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.
- 2. Approval of 1-1/2% Increase in Election Inspector's Wages.
- 3. Collection of 2016 Property Taxes for the Alpena-Montmorency-Alcona Educational Service District.
- 4. Three Mayoral Reappointments to the Planning Commission for a Three-Year Term Expiring November 1, 2018, (Bryan Dort, Paul Sabourin, and Steve Gilmore).
- 5. Two Council Reappointments to the Wildlife Sanctuary for a Three-Year Term Expiring December 1, 2018 (Elizabeth Littler and Vernie Nethercut).
- 6. One City Manager Reappointment to the Housing Commission for a Five-Year Term Expiring December 1, 2020 (Michael Kearly).
- 7. One Mayoral Appointment to the Historic District Study Commission for a Four-Year Term Expiring December 1, 2019 (Patricia Mowatt).
- 8. Approval of Parades Held in the City Limits in 2016; Memorial Day, Fourth of July Parade, Christmas Parade, and Shriner Parade.

Carried by unanimous vote.

RESOLUTION NO. 2015-15

ADOPTION OF 401(a) DEFINED CONTRIBUTION PLAN FOR THE CITY OF ALPENA PUBLIC EMPLOYEE RETIREMENT PLAN

Moved by Councilmember Nowak, seconded by Councilmember Johnson, that Resolution No. 2015-15, a resolution granting approval to transfer the current Defined Contribution Retirement Plan from a 457(b) Deferred Compensation Plan to a 401(a)

Defined Contribution Public Employee Retirement Plan, be approved.

Carried by unanimous vote.

COUNCIL POLICY NO. 30A

LIGHT DUTY

Moved by Councilmember Nowak, seconded by Councilmember Sexton, that the proposed changes to Council Policy Statement 30A, Light Duty, be approved.

Carried by unanimous vote.

WATER PLANT CHEMICAL FEED PUMPS

The following sealed bid was received on October 26, 2015, for the Water Plant Chemical Feed Pumps:

RS Technical Services:

\$20,880

Moved by Councilmember Sexton, seconded by Councilmember Nielsen, that the scope of the work be reduced by deleting one pump but still requiring monitoring wiring for all four pumps, and award RS Technical Services the bid in the amount of \$17,870, be approved.

Carried by unanimous vote.

MOBILE FOOD VEHICLE ORDINANCE MODIFICATIONS

Adam Poll, Planning and Development Director, reported to Council on the Planning Commissions review and recommendations for Mobile Food Vehicles in the City. The Planning Commission recommended allowing food vehicles in residential areas, not allowing operation in the right-of-way of the Central Business District, and a permit process is not needed at this time. After lengthy discussion the consensus of Council was to not allow mobile food vehicles to operate in residential areas, except for special events; allowing vehicles in the Central Business District but not the right-of-way, and require a permit process at no cost.

SECOND AVENUE BRIDGE PREVENTATIVE MAINTENANCE DESIGN SERVICES

Moved by Councilmember Sexton, seconded by Councilmember Nielsen, that City Council award the Second Avenue bridge preventative maintenance design services contract to Tetra Tech with time and materials not to exceed a cost of \$248,581, and approve a budget amendment transferring funding from fund balance to the appropriate line item.

Carried by unanimous vote.

RECESS

The Municipal Council recessed at 8:15 p.m.

RECONVENE – OPEN SESSION

Moved by Councilmember Sexton, seconded by Councilmember Nowak, that Municipal Council reconvene in open session at 10:14 p.m.

On motion of Councilmember Johnson, seconded by Councilmember Nowak, the Municipal Council adjourned at 10:14 p.m.

MATTHEW J. WALIGORA MAYOR

ATTEST:

Karen Hebert City Clerk

INVOICE REGISTER

EXP CHECK RUN DATES 01/05/2016 - 01/05/2016 BOTH JOURNALIZED AND UNJOURNALIZED

OPEN

6.A.

Page: 1/1

VENDOR	INVOICE #	DESCRIPTION	AMOUNT
ALPENA AREA CHAMBER OF COMM AMERICAN UNITED LIFE INSURANCE BC/BS OF MICHIGAN ELIZABETH LITTLER FIDLAR TECHNOLOGIES INC FRONTIER FRONTIER FRONTIER HUNT TREASURER HURON HUMANE SOCIETY KCI LESSLEE DORT MICHAEL KENDZIORSKI MUTUAL OF OMAHA THE LINCOLN NATIONAL LIFE THUNDER BAY AREA	010116 30320 01/16 64088 01/16 123015 R220963-IN 4-0167 12/15 6-2515 12/15 6-2992 12/15 010116 010116 122915 010116 123015 074L5 01/16 202473 01/16	TARGET FY 15-16 EDC SVCS PREMIUM-LIFE 01/16 PREMIUM-HEALTH 01/16 SANCTUARY EXPENSES SUPPLIES - PLANNER TELEPHONE - WATER TELEPHONE - WATER TELEPHONE - WATER 01-03/16 CONTRIBUTION - POL 15-16 CONTRIBUTION POSTAGE - ASSESSMENT NOTICES REIMB CELL PHONE EXP - DDA SANCTUARY EXPENSES PREMIUM-DISABILITY 01/16 PREMIUM-DENTAL 01/16 2016 MEMBERSHIP DUES	10,000.00 976.86 73,692.93 147.87 294.95 134.51 50.87 113.34 2,000.00 3,500.00 2,167.32 60.00 317.21 850.90 9,027.43 100.00
		Total:	103,434.19
12/30/15 POSTING FOR CALENDAR			56,127.75
(BREAKDOWN OF INVOICES PA TOTAL FOR 1/4/16 COUNCIL MEET	,		159,561.94

Page: 1/2 **INVOICE REGISTER**

EXP CHECK RUN DATES 12/30/2015 - 12/30/2015 BOTH JOURNALIZED AND UNJOURNALIZED OPEN

ADAM DAVID 121515	VENDOR	INVOICE #	DESCRIPTION	AMOUNT
SEDROCK CONTRACTING & 2016-08 2016-0TY CONCR PROC 4,009.20	ADAM DAVID	121515	TRAVEL ADVANCE - POLICE	190.00
SEDROCK CONTRACTING & 2016-08 2016-01 309.20 309.	AIRGAS USA LLC	9045862792	SUPPLIES - AMB DISP	88.81
SEDROCK CONTRACTING & 2016-08 2016-0TY CONCR PROC 4,009.20	AIRGAS USA LLC	9932282061	VFH MAINT - DPW	59.40
SEDROCK CONTRACTING & 2016-08 2016-0TY CONCR PROC 4,009.20	AIRGAS USA LLC	9932294874	SUPPLIES - AMB DISP	16.20
SEDROCK CONTRACTING & 2016-08 2016-0TY CONCR PROC 4,009.20	AIRGAS USA LLC	9045971163	SUPPLIES - AMB DISP	67.26
SEDROCK CONTRACTING & 2016-08 2016-0TY CONCR PROC 4,009.20	AIRGAS USA LLC	9046296128	SUPPLIES - AMB DISP	52.24
SEDROCK CONTRACTING & 2016-08 2016-0TY CONCR PROC 4,009.20	AIRGAS USA LLC	9046297317	VFH MAINT - DPW	21.54
SEDROCK CONTRACTING & 2016-08 2016-0TY CONCR PROC 4,009.20	AIRGAS USA LLC	9046434052	SUPPLIES - AMB DISP	40.85
SEDROCK CONTRACTING & 2016-08 2016-0TY CONCR PROC 4,009.20	ALPENA COUNTY TREASURER	151	LEIN SUPPORT LICENSE	1.406.00
SEDROCK CONTRACTING & 2016-08 2016-0TY CONCR PROC 4,009.20	ALPENA DIESEL SERVICE	48461	VEH MAINT - DPW	16.28
SEDROCK CONTRACTING & 2016-08 2016-0TY CONCR PROC 4,009.20	ALPENA DIESEL SERVICE	48558	VEH MAINT - DPW	28.38
SEDROCK CONTRACTING & 2016-08 2016-0TY CONCR PROC 4,009.20	ALPENA POWER COMPANY	123015	ELECTRIC	12,051.97
SEDROCK CONTRACTING & 2016-08 2016-0TY CONCR PROC 4,009.20	ALPENA REGIONAL MEDICAL CENTER	120515	SUPPLIES - AMB DISP	550.00
SEDROCK CONTRACTING & 2016-08 2016-0TY CONCR PROC 4,009.20	ALPENA WILBERT BURIAL VAULT COMPANY	123015	MAINT - CEMETERY	760.00
SEDROCK CONTRACTING & 2016-08 2016-0TY CONCR PROC 4,009.20			SUPPLIES - FIRE	350.00
SASON COLLEGNON 121415 TRAVEL ADVANCE - POLICE 60.00	AWC	M392	SECURITY CAMERA SYSTEM - ISLAND PARK	4,694.00
SASON COLLEGNON 121415 TRAVEL ADVANCE - POLICE 60.00	BEDROCK CONTRACTING &	2015-08	2015 CITY CONCR PROG	4,509.20
SASON COLLEGNON 121415 TRAVEL ADVANCE - POLICE 60.00	BOUND TREE MEDICAL LLC	81999160	SUPPLIES - AMB DISP/AMB	259.04
SASON COLLEGNON 121415 TRAVEL ADVANCE - POLICE 60.00	CHESTER SPENCER	120215	TRAVEL ADVANCE - POLICE	90.00
SASON COLLEGNON 121415 TRAVEL ADVANCE - POLICE 60.00	CLIFF ANSCHUETZ CHEVROLET	CTCB156500	ACCIDENT REPAIR - POLICE	6,701.22
SASON COLLEGNON 121415 TRAVEL ADVANCE - POLICE 60.00	COLLING FLAGS	101073339	SUPPLIES - CEMETERY	5.23
SASON COLLEGNON 121415 TRAVEL ADVANCE - POLICE 60.00		24258	TRAFF CONTROL MAINT - MAJ ST	122.78
SASON COLLEGNON 121415 TRAVEL ADVANCE - POLICE 60.00		24264	TRAFF CONTROL MAINT - MAJ ST	49.48
SASON COLLEGNON 121415 TRAVEL ADVANCE - POLICE 60.00			SUPPLIES - PUBLIC WORKS	41.80
SASON COLLEGNON 121415 TRAVEL ADVANCE - POLICE 60.00			ROOM RESERVATION - POLICE	157.50
SASON COLLEGNON 121415 TRAVEL ADVANCE - POLICE 60.00			MAINT - LIGHTS	100.00
SASON COLLEGNON 121415 TRAVEL ADVANCE - POLICE 60.00		47877	MAINT - LIGHTS	225.60
SASON COLLEGNON 121415 TRAVEL ADVANCE - POLICE 60.00		2015-08	HMA PATCHING 2015	6,300.00
SASON COLLEGNON 121415 TRAVEL ADVANCE - POLICE 60.00			STORES - ROMAC	79.09
SASON COLLEGNON 121415 TRAVEL ADVANCE - POLICE 60.00			ROUM RESERVATION - POLICE	153.00
SASON COLLEGNON 121415 TRAVEL ADVANCE - POLICE 60.00				31.30 447.50
SASON COLLEGNON 121415 TRAVEL ADVANCE - POLICE 60.00	CADANTS OFFICE SUFFLIES & FRINTING	61253	SUDDI IES - DDA	477.00
SASON COLLEGNON 121415 TRAVEL ADVANCE - POLICE 60.00		61252	SUPPLIES - DDA	477.00 477.00
SASON COLLEGNON 121415 TRAVEL ADVANCE - POLICE 60.00		5551	TURNOUT GEAR - FIRE	2 072 00
SASON COLLEGNON 121415 TRAVEL ADVANCE - POLICE 60.00			MAINT/VEH MAINT - PKS/DPW	43.50
SASON COLLEGNON 121415 TRAVEL ADVANCE - POLICE 60.00	HANSEN SALES & SERVICE		VFH MAINT #47	127 04
SASON COLLEGNON 121415 TRAVEL ADVANCE - POLICE 60.00	HANSEN SALES & SERVICE		VEH MAINT #47	413.67
SASON COLLEGNON 121415 TRAVEL ADVANCE - POLICE 60.00	HAVII AND		WATER SOFTENER SALT - SEWER	640.54
SASON COLLEGNON 121415 TRAVEL ADVANCE - POLICE 60.00	HOME DEPOT CREDIT SERVICES		SUPPLIES - POLICE	23.63
SASON COLLEGNON 121415 TRAVEL ADVANCE - POLICE 60.00	HOME DEPOT CREDIT SERVICES	9102189	SUPPLIES - POLICE	(4.65)
SASON COLLEGNON 121415 TRAVEL ADVANCE - POLICE 60.00	HOME DEPOT CREDIT SERVICES	6023295	SUPPLIES - POLICE	32.05
SASON COLLEGNON 121415 TRAVEL ADVANCE - POLICE 60.00	HOME DEPOT CREDIT SERVICES		SUPPLIES - POLICE	26.44
SASON COLLEGNON 121415 TRAVEL ADVANCE - POLICE 60.00			SUPPLIES - CITY HALL	21.89
SASON COLLEGNON 121415 TRAVEL ADVANCE - POLICE 60.00			SUPPLIES - CITY HALL/PKS	89.72
SASON COLLEGNON 121415 TRAVEL ADVANCE - POLICE 60.00			SUPPLIES - IT	249.99
SASON COLLEGNON 121415 TRAVEL ADVANCE - POLICE 60.00			CODE BOOKS - BLDG	254.00
LARRY'S AUTO COLLISION 122815 ACCIDENT REPAIR - FIRE EQUIP 2,035.78 LEFAVE PHARMACY INC 121515 SUPPLIES - AMB DISP 54.19 MICHAEL C MISCHLEY 121215 SAFETY SHOE ALLOW - PKS 110.00 NYE UNIFORM COMPANY 537123 UNIFORMS - POLICE 23.94 PITNEY BOWES INC 5502867276 SUPPLIES - CITY HALL 87.54 PVS TECHNOLOGIES INC 204268 FERROUS CHLORIDE - SEWER 2,416.85 SPRINGHILL SUITES LANSING 90571377 ROOM RESERVATION - POLICE 318.00 STAPLES ADVANTAGE 8037209861 SUPPLIES - CLERK/TREAS 38.06 STAPLES ADVANTAGE 8037301031 SUPPLIES - CLERK/TREAS 38.06 STAPLES ADVANTAGE 8037301031 SUPPLIES - CLITY HALL 92.26 STATE CHEMICAL SOLUTIONS 97585935 SUPPLIES - PUBLIC WORKS 113.78 STATE CHEMICAL SOLUTIONS 97587956 SUPPLIES - PUBLIC WORKS 113.78 STRALEY LAMP & KRAENZLEIN PC 23391 MONTHLY FEE 11/15 3,055.00 STRYKER SALES CORP 1840710M SUPPLIES - AMB 63.54 <td></td> <td></td> <td>TRAVEL ADVANCE - POLICE</td> <td>60.00</td>			TRAVEL ADVANCE - POLICE	60.00
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INVOICE REGISTER

Page: 2/2

EXP CHECK RUN DATES 12/30/2015 - 12/30/2015
BOTH JOURNALIZED AND UNJOURNALIZED
OPEN

VENDOR	INVOICE #	DESCRIPTION	AMOUNT
WEST END DISTRIBUTING	26542	VEH MAINT - DPW	245.00
WITMER PUBLIC SAFETY GROUP	1655098	HELMET LAMPS - FIRE	256.97

Total: 56,127.75



Barbara Stelzer, Administrative Assistant to the Superintendent and Secretary to the Board of Education 2373 Gordon Road, Alpena, MI 49707

Fax: (989) 358-5041

(989) 358-5040

E-mail: stelzerb@alpenaschools.com

December 22, 2015

Ms. Karen Hebert, Clerk City of Alpena 208 North First Avenue Alpena, MI 49707

Dear Ms. Hebert:

Enclosed is a copy of a resolution adopted by the Board of Education of the Alpena Public Schools of Alpena and Presque Isle Counties. The Board, pursuant to statute, has determined to impose a summer property tax levy in 2016 of 100 percent of school district property taxes, including debt service.

Adoption of this resolution allows the District to collect summer taxes provided the details can be worked out with the taxing units; and therefore, the Board has adopted such resolution for many years as a matter of course. It does not obligate you to collect summer taxes.

We recognize these are difficult economic times for all local governments, and that it may not be feasible given our budgetary constraints, as well as yours, to come to an agreement that is mutually beneficial. However, if the City of Alpena is interested in pursuing an agreement this year, please contact the Board in care of the undersigned for the purpose of negotiating an agreement for reasonable expenses of collecting the District's summer tax levy. If the City of Alpena does not agree to collect the District's summer tax levy, please notify the Board of Education in care of the undersigned by December 31, 2015.

Sincerely,

Barbara Stelzer

Secretary to the Board of Education

Enclosure



ANNUAL SUMMER TAX RESOLUTION

Alpena Public Schools

A regular meeting of the Board of Education of the Alpena Public School District (the "District") was held in the Gerry Ludwig Board Room, 2373 Gordon Road, Alpena, on the 21st day of December, 2015 at 5:30 p.m.

The meeting was called to order at 5:30 p.m. by President Diane Shields.

Present: Diane Shields, President; Gordon Snow, Vice President; Michael Barnett, Treasurer; Daniel Florip, Jackie Krawczak, and Maureen Mead, trustees.

Absent: Richard Matteson

The following preamble and resolution were offered by Member Barnett and supported by Member Snow:

WHEREAS, This Board of Education previously adopted a resolution to impose a summer property tax levy to collect 100% of annual school property taxes, including debt service, upon property located within the school district and continuing from year to year until specifically revoked by this Board of Education; and

NOW, THEREFORE, BE IT RESOLVED THAT:

- 1. This Board of Education, pursuant to 1976 PA 451, as amended (the "Revised School Code") as amended, hereby invokes for 2016 its previously adopted ongoing resolution imposing a summer tax levy of 100% of annual school property taxes, including debt service, upon property located within the District and continuing from year to year until specifically revoked by this Board of Education, and requests each city and/or township in which this district is located to collect those summer taxes.
- 2. The Superintendent or designee is authorized and directed to forward to the governing body of each city and/or township in which this District is located a copy of this Board's resolution imposing a summer property tax levy on an ongoing basis and a copy of this resolution requesting that each such city and/or township agree to collect the summer tax levy for 2016 in the amount as specified in this resolution. Such forwarding of the resolutions and the request to collect the summer tax levy shall be forwarded so that they are received by the appropriate governing bodies before January 1, 2016.
- 3. Pursuant to and in accordance with Section 1613(1) of the Revised School Code, the Superintendent or designee is authorized and directed to negotiate on behalf of this District with the governing body of each city and/or township in which the District is located for the reasonable expenses for collection of the District's summer tax levy that the city and/or township may bill under MCLA 380.1611 or MCLA 380.1612. Any such proposed agreement shall be brought before this Board of Education for its approval or disapproval.

4. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution are hereby rescinded.

Ayes: Snow, Barnett, Florip, Krawczak, Mead and Shields

Nays: None

Resolution declared adopted.

Barbara Stelzer

Secretary to the Board of Education

The undersigned, duly qualified and acting Secretary of the Board of Education of Alpena Public Schools, hereby certifies that the foregoing constitutes a true and complete copy of a resolution adopted by said Board of Education at a regular meeting held on December 21, 2015 the original of which is part of the Board's minutes. The undersigned further certifies that notice of the meeting was given to the public pursuant to the provisions of the "Open Meetings Act" (Act 267, PA 1976), as amended.

Barbara Stelzer

Secretary to the Board of Education

City of Alpena Compensation Committee December 10, 2015 Minutes

- I. Call to Order. The meeting was called to order by Chairperson Gallagher at 9:10 am.
- II. Roll Call. Present: Joanne Gallagher, Jay Hammond, Al Moe, Dennis Schultz. Absent: Mike Ferguson

III. Old Business

A. We reviewed and discussed the meeting summary as a follow up to our proposal in 2013 that meetings not be compensated individually (other than the Board of Review), and the increase in base wage to offset that. We noted that not all council members are attending meetings, and would encourage all members to participate equally in representing the city in meetings. We also questioned some of the meetings listed, as we would consider them a part of the regular council duties (re: any visioning sessions, workshops, etc). We did not have recommendations for change and will review the data in another 2 years to see how it's going.

IV. New Business

A. Review historical data. The committee discussed historical wage and meeting compensation data at length.

V. Action Items

- A. Mayor and Council wage 2016/2017. A motion was made by Dennis Schultz, seconded by Al Moe, that the following compensation be given to the Mayor and Council:
 - 2016: No change in base wage. Increase Board of Review payment to \$10 for meetings less than 1 hour if allowed by City Charter. Board of Review meetings should be paid on the following schedule based on time in attendance:
 - a) Attendance less than 1 hour: \$10
 - b) Attendance in excess of 1 hour, but less than 3 hours: \$30
 - c) Attendance in excess of 3 hours, but less than 6 hours: \$60
 - d) Attendance in excess of 6 hours: \$90
 - 2017:
 - a) Increase Mayor and Council pay by \$500, so base pay for Mayor would be \$7,000 and base pay for council would be \$5,000.

City of Alpena Compensation Committee December 10, 2015 Minutes

Motion approved unanimously.

- B. Other.
 - The committee respectfully requests that, while no longer compensated, the meeting attendance of the Mayor and each council member continue to be tracked for the next two years, and such information be provided to the committee and their next meeting in 2017.
 - Joanne Gallagher was reelected Chairperson, and Dennis Schultz was elected Secretary.
- VI. Adjournment. The meeting was adjourned at 9:30 am

Respectfully submitted

Joanne Gallagher Committee Chair

2015 Earnings up to November 30, 2015

		TOTAL ANNUAL	TOTAL ANNUAL
NAME	POSITION	EARNINGS (Base)	EARNINGS (Including Mtgs.)
MATT WALIGORA	MAYOR	\$6,000.00	\$6,000.00
SHAWN SEXTON	COUNCILMAN	\$4,153.92	\$4,153.92
SUSAN NIELSEN	COUNCILWOMAN	\$4,153.92	\$4,373.92
CINDY JOHNSON	COUNCILWOMAN	\$4,153.92	\$4,338.92
MICHAEL NOWAK	COUNCILMAN	\$4,153.92	\$4,573.92

2014

NAME	POSITION	TOTAL ANNUAL EARNINGS (Base)	TOTAL ANNUAL EARNINGS (Including Mtgs.)
MATT WALIGORA	MAYOR	\$6,000.02	\$6,150.02
SHAWN SEXTON	COUNCILMAN	\$4,000.10	\$4,090.10
SUSAN NIELSEN	COUNCILWOMAN	\$4,000.10	\$4,275.10
CINDY JOHNSON	COUNCILWOMAN	\$4,000.10	\$4,160.10
MICHAEL NOWAK	COUNCILMAN	\$4,000.10	\$4,360.10

NAME	POSITION	TOTAL ANNUAL EARNINGS (Base)	TOTAL ANNUAL EARNINGS (Including Mtgs.)
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MATT WALIGORA	MAYOR	\$2,532.66	\$2,832.66
SAM EILER	COUNCILMAN	\$1,753.44	\$2,413.44
SHAWN SEXTON	COUNCILMAN	\$1,753.44	\$2,653.44
SUSAN NIELSEN	COUNCILWOMAN	\$1,753.44	\$2,583.44
MICHAEL NOWAK	COUNCILMAN	\$1,483.68	\$2,043.68
MICHAEL POLLUCH	COUNCILMAN	\$269.76	\$419.76

NAME	POSITION	TOTAL ANNUAL EARNINGS (Base)	TOTAL ANNUAL EARNINGS (Including Mtgs.)
MATT WALIGORA	MAYOR	\$3,798.99	\$4,308.99
SAM EILER	COUNCILMAN	\$2,630.16	\$3,000.16
DAVID KARSCHNICK	COUNCILMAN	\$2,427.84	\$3,997.84
MICHAEL NUNNELEY	COUNCILMAN	\$2,427.84	\$2,947.84
SHAWN SEXTON	COUNCILMAN	\$2,630.16	\$3,290.16
SUSAN NIELSEN	COUNCILWOMAN	\$134.88	\$134.88
MIKE POLLUCH	COUNCILMAN	\$134.88	\$134.88

NAME	POSITION	TOTAL ANNUAL EARNINGS (Base)	TOTAL ANNUAL EARNINGS (Including Mtgs.)
CAROL SHAFTO	MAYOR	\$5,065.32	\$7,935.32
SAM EILER	COUNCILMAN	\$3,506.88	\$3,796.88
DAVID KARSCHNICK	COUNCILMAN	\$3,506.88	\$5,096.88
MICHAEL NUNNELEY	COUNCILMAN	\$3,506.88	\$3,826.88
SHAWN SEXTON	COUNCILMAN	\$3,506.88	\$5,816.88

NAME	POSITION	TOTAL ANNUAL EARNINGS (Base)	TOTAL ANNUAL EARNINGS (Including Mtgs.)
CAROL SHAFTO	MAYOR	\$5,065.32	\$8,315.32
SAM EILER	COUNCILMAN	\$3,506.88	\$4,156.88
DAVID KARSCHNICK	COUNCILMAN	\$3,506.88	\$5,176.88
MICHAEL NUNNELEY	COUNCILMAN	\$3,506.88	\$3,626.88
SHAWN SEXTON	COUNCILMAN	\$3,506.88	\$5,266.88

NAME	POSITION	TOTAL ANNUAL EARNINGS (Base)	TOTAL ANNUAL EARNINGS (Including Mtgs.)
CAROL SHAFTO	MAYOR	\$5,357.23	\$7,957.23
SAM EILER	COUNCILMAN	\$3,708.78	\$4,478.78
DAVID KARSCHNICK	COUNCILMAN	\$3,708.78	\$4,908.78
MICHAEL NUNNELEY	COUNCILMAN	\$3,708.78	\$4,208.78
SHAWN SEXTON	COUNCILMAN	\$3,708.78	\$5,538.78

NAME	POSITION	TOTAL ANNUAL EARNINGS (Base)	TOTAL ANNUAL EARNINGS (Including Mtgs.)
CAROL SHAFTO	MAYOR	\$5,545.02	\$9,035.02
SAM EILER	COUNCILMAN	\$3,838.90	\$4,558.90
DAVID KARSCHNICK	COUNCILMAN	\$3,838.90	\$4,988.90
MICHAEL NUNNELEY	COUNCILMAN	\$3,838.90	\$4,088.90
SHAWN SEXTON	COUNCILMAN	\$3,543.60	\$4,933.60

NAME	POSITION	TOTAL ANNUAL EARNINGS (Base)	TOTAL ANNUAL EARNINGS (Including Mtgs.)
JOHN GILMET	MAYOR	\$5,463.12	\$6,163.12
DAVID KARSCHNICK	COUNCILMAN	\$3,782.22	\$5,252.22
CAROL SHAFTO	COUNCILWOMAN	\$3,782.22	\$6,502.22
MICHAEL POLLUCH	COUNCILMAN	\$3,782.22	\$4,332.22
SAM EILER	COUNCILMAN	\$3,782.22	\$4,902.22

NAME	POSITION	TOTAL ANNUAL EARNINGS (Base)	TOTAL ANNUAL EARNINGS (Including Mtgs.)
JOHN GILMET	MAYOR	\$5,304.00	\$7,594.00
DAVID KARSCHNICK	COUNCILMAN	\$3,672.00	\$6,012.00
CAROL SHAFTO	COUNCILWOMAN	\$3,672.00	\$5,462.00
MICHAEL POLLUCH	COUNCILMAN	\$3,672.00	\$4,262.00
SAM EILER	COUNCILMAN	\$3,672.00	\$4,172.00

TRACKING OF FREQUENCY OF MEETINGS ATTENDED BY CITY COUNCIL MEMBERS JANUARY 1, 2012 TO NOVEMBER 30, 2015

		MATTHEW WALIGORA				SHAWN S. SEXTON				SUSAN NIELSEN					MIKE NOWAK						CINDY JOHNSON							
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*All serve

**Mayor or City Manager only

NOTE: MEETINGS ARE RECORDED BASED ON MEETING DATE

Memorandum



Date: December 14, 2015

To: Greg Sundin, City Manager

Copy: Karen Hebert, City Clerk/Treasurer/Finance Director

From: Rich Sullenger, City Engineer

Subject: Public Works Service Center Mechanical Maintenance

On December 14, 2015, the City received and opened bids for mechanical inspection and quarterly maintenance services at the Public Works Service Center, PWSC. Bid documents were sent to local mechanical contractors with only one bid received. The one bid received was from Lakeshore Plumbing, Heating and Cooling. They installed the original equipment when the PWSC was built and have been performing the quarterly inspection and maintenance services on the building for the past ten years. Lakeshore was the successful low bidder when this was last bid out in 2010 with one other bidder at that time.

The bid received is attached for review with the total cost per year being \$1,937.00. As a comparison this is the same price we have been paying since 2010. It is my recommendation, as City Engineer, that City Council approve the Mechanical Maintenance Contract for the Public Works Service Center with Lakeshore Plumbing, Heating and Cooling for the as bid rates.

Attachments



Bids Due: December 14, 2015

Time: 2:00 p.m.

BID LIST Public Works Service Center Mechanical Maintenance

 Lakeshore Plumbing & Heating 1587 M-32 West Alpena, MI 49707

Ph: 989-354-7574

 Weinkauf Plumbing & Heating 1411 M-32 West Alpena, MI 49707

Ph: 989-354-5427

3. Werth Development 458 W. Baldwin Street Alpena, MI 49707 Ph: 989-358-8080

 Quality Heating & Cooling 1010 River Street Alpena, MI 49707

Ph: 989-356-4144

Gauthier Heating & Cooling
 5401 N US 23
 Black River, MI 48721

Ph: 989-471-2478

6. Great Lakes Plumbing & Heating

1268 US 23 North Alpena, MI 49707 Ph: 989-356-9923

7. Zolnierek Heating & Cooling

1374 Jesse Road Alpena, MI 49707 Ph: 989-354-0912

City of Alpena

Bid Name: Public Works Service Center Mechanical Maintenance Bid Open Date: 12/14/15

Bidder	Addendum	Bid Security	Base Bid	Remarks
Lakeshore Plumbing & Htg. Alpena, MI	None.		\$ 1,937/annuall	*
			\$	
			\$	
			\$	
			\$	
			\$	

Unofficial – "As-Read" Results – Subject to Verification

Memorandum



Date:

December 14, 2015

To:

Greg Sundin, City Manager

Copy:

Karen Hebert, City Clerk/Treasurer/Finance Director

From:

Mike Kieliszewski. Assistant Building Official

Rich Sullenger, City Engineer

Subject:

Contracted Janitorial Services

On December 14, 2015, the City received and opened bids for contracted janitorial services. The City received three bids, per the attached spreadsheet.

As can be seen from the spreadsheet, Superior Image is the low bidder for each facility and for every year of the bid. This company has been providing these services to the City since 2010 at these same facilities, with the exception of the Woodward Trailhead. Mike Kieliszewski reviewed the bid documents and made several changes including a quarterly walk through with the company of each facility to ensure adequate services are being provided and review compliance with the contract.

It is my recommendation, as City Engineer, to award the contractual janitorial; services to Superior Image for the as bid rates. Funding is established in each of the departmental line items for this service. The local bidder's preference was evaluated and found to not be applicable to this bid.

Attachment

Contractual Janitorial Services - Weekly Rate

	Superior Image, Preque Isle							
Location	2016	2017	2018	2019	2020			
Alpena City Hall	\$254.00	\$257.00	\$260.00	\$260.00	\$263.00			
Public Safety Facility	\$211.00	\$213.00	\$215.00	\$215.00	\$217.00			
DPW	\$47.50	\$48.00	\$48.50	\$48.50	\$49.00			
Public Restrooms	\$85.50	\$87.25	\$89.00	\$89.00	\$90.75			
Starlite Beach Restrooms	\$125.50	\$127.50	\$129.00	\$129.00	\$130.75			
Woodward Trailhead Restroom	\$106.75	\$108.50	\$110.25	\$110.25	\$112.00			
Special Project Hourly Rate	\$10.00	\$10.00	\$10.25	\$10.25	\$10.25			

	Service Master, Alpena							
Location	2016	2017	2018	2019	2020			
Alpena City Hall	\$301.00	\$308.50	\$316.00	\$323.50	\$331.00			
Public Safety Facility	\$423.00	\$433.50	\$444.00	\$454.50	\$465.00			
DPW	\$50.00	\$51.25	\$52.50	\$53.70	\$55.00			
Public Restrooms	\$128.00	\$136.50	\$140.00	\$143.50	\$147.00			
Starlite Beach Restrooms	\$128.00	\$136.50	\$140.00	\$143.50	\$147.00			
Woodward Trailhead Restroom	\$128.00	\$136.50	\$140.00	\$143.50	\$147.00			
Special Project Hourly Rate	\$18.00	\$18.00	\$18.00	\$18.00	\$18.00			

	Unique Cleaners, Alpena							
Location	2016	2017	2018	2019	2020			
Alpena City Hall	\$340.00	\$350.00	\$360.00	\$370.00	\$380.00			
Public Safety Facility	\$320.00	\$330.00	\$340.00	\$350.00	\$360.00			
DPW	\$80.00	\$85.00	\$90.00	\$95.00	\$100.00			
Public Restrooms	\$98.00	\$105.00	\$112.00	\$119.00	\$126.00			
Starlite Beach Restrooms	\$126.00	\$133.00	\$140.00	\$147.00	\$154.00			
Woodward Trailhead Restroom	\$126.00	\$133.00	\$140.00	\$147.00	\$154.00			
Special Project Hourly Rate	\$15.00	\$15.00	\$16.00	\$16.00	\$16.00			

SUMMARY OF SERVICE ON BOARDS APPOINTED FOR 2016

Waligora	Johnson	Sexton	Nielsen	Nowak
		MAYOR PRO-TEM 2 Year Term		
D.A.R.E.	PARK FOUNDATION	CITY PROPERTY	H.U.N.T.	HISTORIC DISTRICT
I.G. COMMUNICATIONS	RETIREMENT BOARD	T.B. SANCTUARY	MEDICAL MARIJUNIA	ALPENA COUNTY CENTRAL DISPATCH
NAT. RESOURCES— VISIONING	I.G. AIR/WATER QUALITY	MACNE	NEMCOG - REDAC	I.G. PUBLIC SAFETY
CLEAR TARGET MARKET VISIONING	I.G. ROADS		CLEAR TARGET MARKET VISIONING	TARGET
	I.G. RECYCLING			
	NAT. RESOURCES VISIONING	EC. DEV. VISIONING	BUILDING STRONG CONSENSUS - VISIONING	POLICIES & PROCEDURES VISIONING
	POLICIES & PROCEDURES VISIONING	BUILDING STRONG CONSENSUS – VISIONING		RETIREMENT BOARD
		ALTERNATE		
MACNE		I.G. RECYCLING	T.B. SANCTUARY	
NEMCOG BOARD			TARGET	

I.G. – All council attend Intergovernmental Meetings. The I.G. meetings above are subcommittees.

Visioning – All council participate in the Visioning & Goals Setting Sessions. The visioning meetings above are subcommittees and have not been active in several years.