

ALPENA CITY COUNCIL MEETING

April 06, 2020 – 6:00 p.m.

AGENDA

1. Call to Order.
2. Pledge of Allegiance.
3. Modifications to the Agenda.
4. Approve Minutes –Regular & Closed Sessions of March 16, 2020.
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 \$221,997.34.
 - B. City Council Reappointment of Julie Krajniak to the Retirement Board for a Two-Year Term Expiring 4/6/2022.
7. Presentations.
8. Announcements.
9. Mayoral Proclamation.

Sexual Assault Awareness Month, April 2020.
10. Public Hearing.
11. Report of Officers.
12. Communications and Petitions.
13. Unfinished Business.
14. New Business.

2020 Resurfacing Project.
15. Adjourn.

Rachel R. Smolinski
City Manager

COUNCIL PROCEEDINGS**March 16, 2020**

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, Mitchell, and Hess.

Absent: Mayor Pro Tem Johnson.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

MINUTES

The minutes of the regular session of March 2, 2020 meeting were approved as printed.

CONSENT AGENDA

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

1. Bills Allowed – in the Amount of \$92,530.30 be Allowed and the Mayor and City Clerk Authorized to Sign Warrant in Payment of Same.
2. Request by Mayor Pro Tem Johnson to Forward the 2019 Landfill Authority Refund of \$851.60 to the Intergovernmental Recycling Program.
3. Request by Stan Mischley, Manager of the Alpena Resource Recovery Facility, to Approve a Cost Share Estimate of \$2,417 for the Alpena Countywide Electronics Day to be Held April 25, 2020.

Carried by unanimous vote.

BUDGET REQUEST – WILDLIFE SANCTUARY BOARD

Moved by Councilmember Nowak, seconded by Councilmember Hess, to receive and file the Wildlife Sanctuary Board's Annual Report and Budget Request, in the amount of \$32,750 for fiscal year 2020 – 2021.

Carried by unanimous vote.

RECYCLING GRANT APPLICATION

Moved by Councilmember Nowak, seconded by Councilmember Hess, to support the local match of \$14,520 and have the City Engineer complete the grant application.

Carried by unanimous vote.

RESOLUTION 2020-01

Moved by Councilmember Nowak, seconded by Councilmember Mitchell, to approve Resolution 2020-01, a resolution to add North Industrial Highway to the City of Alpena Street System.

Carried by unanimous vote.

HARBOR DRIVE BATHROOM DEMOLITION

Moved by Councilmember Nowak, seconded by Councilmember Hess, to approve a change order in the amount of \$12,423 for the Harbor Drive Demolition Project.

Carried by unanimous vote.

PRESQUE ISLE TOWNSHIP FIRE AGREEMENT EXTENSION

Moved by Councilmember Nowak, seconded by Councilmember Mitchell, to extend the existing interlocal agreement with Presque Isle Township until March 30, 2021.

Carried by unanimous vote.

RESOLUTION 2020-03

Moved by Councilmember Nowak, seconded by Councilmember Mitchell, to approve Resolution 2020-03, a resolution that authorizes the 2018 base year equalized values to be used in the calculation of the 2019 tax capture for the DDA.

Carried by unanimous vote.

RECESS

The Municipal Council recessed at 7:09 p.m.

RECONVENE - CLOSED SESSION

Moved by Councilmember Nowak, seconded by Councilmember Hess, to reconvene in closed session to discuss water and sewer litigation at 7:17 p.m.

Carried by unanimous vote.

RECONVENE – OPEN SESSION

On motion of Councilmember Nowak, seconded by Councilmember Mitchell, the Municipal Council reconvened in open session at 7:43 p.m.

Carried by unanimous vote.

ADJOURN

On motion of Councilmember Nowak, seconded by Councilmember Hess, the Municipal Council adjourned at 7:43 p.m.

Carried by unanimous vote.

MATT WALIGORA
MAYOR

ATTEST:

Anna Soik
City Clerk

INVOICE REGISTER

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6.A

EXP CHECK RUN DATES 04/07/2020 - 04/07/2020

UNJOURNALIZED

OPEN - CHECK TYPE: PAPER CHECK

VENDOR	INVOICE #	DESCRIPTION	AMOUNT
AIRGAS USA LLC	9968798423	SUPPLIES - EMS DISP	18.60
AIRGAS USA LLC	9098967610	SUPPLIES - EMS DISP	31.05
AIRGAS USA LLC	9099071187	SUPPLIES - EMS DISP	15.42
AIRGAS USA LLC	9099379743	SUPPLIES - EMS DISP	33.21
ALLEGRA ALPENA	149761	SUPPLIES - MANAGER	202.58
ALLEGRA ALPENA	149780	SUPPLIES - MANAGER	80.75
ALPENA AGENCY INC	39488	INSURANCE - SECOND AVE BRIDGE	11,023.34
ALPENA AGENCY INC	39489	INSURANCE - NINTH AVE BRIDGE	1,811.00
ALPENA AREA CHAMBER OF COMM	031620	SUPPLIES - FIRE/EMS	17.37
ALPENA GLASS CO INC	391333	SUPPLIES - CITY HALL	100.30
ALPENA MARKETPLACE PRODUCTIONS	100 03/20	TAPING FEES - COUNCIL MTG	450.00
ALPENA POWER COMPANY	040720	ELECTRIC	20,127.15
ALPENA TOWNSHIP	031920	REIMB GARAGE NATURAL GAS - FIRE/EMS	38.90
ANDREW WILLIAMS	031020	MEAL REIMB - EMS	78.51
ARROWHEAD UPFITTERS INC	1992	2020 FORD INTERCEPTOR UTILITY	10,748.00
AVAILABLE CAR RENTAL INC	14286	VEHICLE RENTAL - MGR	49.95
BEAVERS AUTOMOTIVE & RADIATOR	27607	VEH MAINT - POLICE	39.95
BEDROCK CONTRACTING &	CONC 2019-05	2019 CITY CONCR PROG	5,982.79
BERG ASSESSING & CONSULTING INC	033020	ASSESSING CONTRACTED SVCS 04/20	6,250.00
BOUND TREE MEDICAL LLC	83533796	SUPPLIES - EMS DISP	188.24
BOUND TREE MEDICAL LLC	83533797	SUPPLIES - EMS DISP	86.58
BOUND TREE MEDICAL LLC	83535850	SUPPLIES - EMS DISP	5.24
BOUND TREE MEDICAL LLC	83535851	SUPPLIES - EMS DISP	28.00
BOUND TREE MEDICAL LLC	83543244	SUPPLIES - EMS DISP	603.90
BOUND TREE MEDICAL LLC	83545507	SUPPLIES - EMS DISP	969.77
BOUND TREE MEDICAL LLC	83551147	SUPPLIES - EMS DISP	98.99
BOUND TREE MEDICAL LLC	83553421	SUPPLIES - EMS DISP	2,870.44
BOUND TREE MEDICAL LLC	83553422	SUPPLIES - EMS DISP	1,072.28
BOUND TREE MEDICAL LLC	83559349	SUPPLIES - EMS DISP	61.10
BOUND TREE MEDICAL LLC	83559350	SUPPLIES - EMS DISP	2,113.66
BOUND TREE MEDICAL LLC	83559351	SUPPLIES - EMS DISP	351.46
BOUND TREE MEDICAL LLC	83561390	SUPPLIES - EMS DISP	574.30
CHARTER COMMUNICATIONS	5434 04/20	FAX LINE - PUBLIC SAFETY	39.99
CHARTER COMMUNICATIONS	0591 04/20	FAX LINE - CITY HALL	79.98
CITY OF ALPENA	1016-001 0320	SEW/WATER - MARINA S	186.66
CITY OF ALPENA	1017-001 0320	SEW/WATER - MARINA N	36.66
CITY OF ALPENA	1018-001 0320	SEW/WATER - BOAT HARBOR	36.66
CITY OF ALPENA	1019-001 0320	SEW/WATER - HARBOR DR	36.66
CITY OF ALPENA	1020-001 0320	SEW/WATER - FISH CLN STN	36.66
CITY OF ALPENA	1021-001 0320	SEW/WATER - BH RESTROOMS	456.66
CITY OF ALPENA	1027-001 0320	SEW/WATER - FLOATING DOCKS	756.66
CITY OF ALPENA	1028-001 0320	SEW/WATER - BANDSHELL	36.66
CITY OF ALPENA	4212-001 0320	SEW/WATER - SEWAGE	1,057.14
CITY OF ALPENA	10344-001 0320	SEW/WATER - DDA	36.66
DEAN ARBOUR FORD LINCOLN MERCURY	29574	VEH MAINT - POLICE	395.00
DEAN ARBOUR FORD LINCOLN MERCURY	29595	VEH MAINT #23	9.25
DEAN ARBOUR FORD LINCOLN MERCURY	29670	VEH MAINT - POLICE	57.88
DOUGLAS KRUEGER	012920	MEAL REIMB - EMS	161.46
DOUGLAS KRUEGER	020120	MEAL REIMB - EMS	68.07
EAGLE SUPPLY CO	114328	SUPPLIES - CITY HALL	300.00
EAGLE SUPPLY CO	114358	SUPPLIES - CITY HALL	44.00
EAGLE SUPPLY CO	114370	SUPPLIES - FIRE/EMS	189.12
ENVIRONMENTAL CONSULTING &	200390	GREAT LAKES MARITIME WATERFRONT PAR	7,855.00
ENVIRONMENTAL CONSULTING &	201289	GREAT LAKES MARITIME WATERFRONT PAR	25,953.50
FAMILY ENTERPRISE EMBROIDERY	63870	SUPPLIES - FIRE/EMS	20.00
FAMILY ENTERPRISE EMBROIDERY	63930	UNIFORMS - FIRE/EMS	96.00
FASTENAL COMPANY	MIALP173976	SUPPLIES - PUBLIC WORKS	41.94
FASTENAL COMPANY	MIALP174031	VEH MAINT - DPW	4.65
FASTENAL COMPANY	MIALP174174	SUPPLIES - PARKS	7.00
FASTENAL COMPANY	MIALP174196	VEH MAINT - DPW	45.59
FASTENAL COMPANY	MIALP174442	SUPPLIES - FIRE/EMS	298.74
GALLS LLC	015250618	UNIFORMS - FIRE/EMS	152.99
GOVT FINANCE OFFICERS ASSN	0252006-20	2020 MEMBERSHIP DUES	190.00
GRAND TRAVERSE	53649	RADIO MAINT - FIRE/EMS	131.82
GRAND TRAVERSE	53672	RADIO MAINT - FIRE/EMS	105.68
GREG NOWAK	040720	WORK APPAREL/SAFETY SHOE ALLOW - PW	238.46
JOHN NYE	040720	WORK APPAREL/SAFETY SHOE ALLOW - PK	201.38
LEWIS & LEWIS PROFESSIONAL	04006399D	GREAT LAKES MARITIME WATERFRONT PAR	1,500.00
LEWIS & LEWIS PROFESSIONAL	0406399D-2	GREAT LAKES MARITIME WATERFRONT PAR	7,000.00
MASTERS & LALONDE SHOES	49492	UNIFORMS - FIRE/EMS	92.00
MASTERS & LALONDE SHOES	49522	UNIFORMS - POLICE	188.00
MASTERS & LALONDE SHOES	49529	UNIFORMS - FIRE/EMS	87.99

INVOICE REGISTER

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EXP CHECK RUN DATES 04/07/2020 - 04/07/2020

UNJOURNALIZED

OPEN - CHECK TYPE: PAPER CHECK

VENDOR	INVOICE #	DESCRIPTION	AMOUNT
MATTHEW WALIGORA	031020	TRAVEL EXPENSE - COUNCIL	259.90
MHR BILLING	3622	BILLING 02/20 - EMS	7,017.34
MICHIGAN ASSN OF FIRE CHIEFS	02069	MEETING REG - FIRE/EMS	20.00
MID MICHIGAN HEALTH	031220	CPR/FA/AED CARDS - DPW	200.00
MIDWEST DIESEL SERVICE LLC	F1688-2057	VEH MAINT #42	2,638.38
NEMCOG	032020	IG RECYCLING PROG CONTRIBUTION	851.60
NYE UNIFORM COMPANY	728969	UNIFORMS - POLICE	119.50
PADDI LACROSS	032320	FSA MEDICAL REIMB 01-03/20	91.24
PITNEY BOWES INC	1015209255	POST METER RENT/MAINT	355.62
PROPANE PLUS INC	139478	PROPANE - TRAILHEAD	281.77
R W MERCER COMPANY INC	157713	MAINT - BOAT HARBOR	250.00
RAPID RESULTS	10312	DRUG SCREEN - PKS	100.00
RAPID RESULTS	10341	DRUG SCREEN - PUBLIC WORKS	30.00
RR DONNELLEY	461228367	SUPPLIES - CLERK/TREAS	821.53
SEVAN K INC	313 02/20	VEH MAINT - POLICE	110.25
SIGNATURE FORD LINCOLN MERCURY	9782V	2020 FORD INTERCEPTOR UTILITY	32,944.00
STATE OF MICHIGAN	INSPA01087	INSPECTOR LICENSE REG - FIRE	100.00
STATE OF MICHIGAN	031920	COMPOST SITE REG FEE - PW	600.00
STATE OF MICHIGAN	591-10506737	TRAFF SIGNAL MAINT - MAJ ST	488.68
SUPERIOR IMAGE CLEANING	040220	CITY CUSTODIAL SERVICES	2,788.16
TENURGY LLC	ALP-103	ELECTRIC RATE SAVINGS WTR PLANT/LFT S	182.24
THE UPS STORE 5054	032520	SHIPPING FEES	45.49
THOMSON REUTERS - WEST	841991432	SUBSCRIPTION - PLANNER	564.00
TRUGREEN PROCESSING CENTER	116573742	MAINT - CEMETERY	39.95
VALLEY TRUCK PARTS INC	3-1211922	VEH MAINT - EMS	262.81
WAL-MART	007769	SUPPLIES - FIRE/EMS	171.11
WAL-MART	007925	SUPPLIES - CITY HALL	231.32
WEST END DISTRIBUTING	31261	SUPPLIES - POLICE	49.64
WEST SHORE FIRE INC	21589	SUPPLIES - FIRE	35.01
WILLIAM PFEIFER	032520	TRAVEL EXPENSE - ATTY	398.56
WITMER PUBLIC SAFETY GROUP	E1943732	UNIFORMS - FIRE/EMS	151.97

Total: 166,555.47

CHECKS RAN ON 3/18/20 55,441.87
 (BREAKDOWN OF INVOICES PAID ATTACHED) -----
 TOTAL FOR 4/6/20 COUNCIL MEETING 221,997.34

INVOICE REGISTER

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EXP CHECK RUN DATES 03/18/2020 - 03/18/2020

UNJOURNALIZED

OPEN - CHECK TYPE: PAPER CHECK

VENDOR	INVOICE #	DESCRIPTION	AMOUNT
ALPENA POWER COMPANY	031820	ELECTRIC	33,591.13
CHARTER COMMUNICATIONS	2978 03/20	WATER TWR INTERNET SIGNALS	566.88
DTE ENERGY	031820	GAS	14,808.60
FRONTIER	2793 03/20	TELEPHONE - POL/FIRE/EMS	118.05
THE BANK OF NEW YORK MELLON	252-2273639	BOND FEES - 2013 REF BONDS/DPW BLDG A	250.00
VERIZON WIRELESS	9850140300	TELEPHONE	453.08
VERIZON WIRELESS	9850140301	TELEPHONE	1,015.14
VISA/ELAN FINANCIAL SERVICES	1790 03/20	TRAVEL EXP/MAINT - POLICE	1,027.49
VISA/ELAN FINANCIAL SERVICES	3610 03/20	SUPP/UTIL/DUES/PROMO - DDA	475.61
VISA/ELAN FINANCIAL SERVICES	5087 03/20	TR REG/FOOD/SERV/DUES - MGR	989.69
VISA/ELAN FINANCIAL SERVICES	6116 03/20	SUPPLIES - VEH MAINT - FIRE	1,465.91
VISA/ELAN FINANCIAL SERVICES	6134 03/20	WORKSHOP REG/VEH MAINT - ENG/DPW	638.94
VISA/ELAN FINANCIAL SERVICES	7337 03/20	SANCTUARY MAILING - PLAN	41.35
Total:			55,441.87



City Hall
208 North First Avenue
Alpena, Michigan 49707
www.alpena.mi.us

9.

Sexual Assault Awareness Month Proclamation

WHEREAS, in the United States, April is Sexual Assault Awareness Month (SAAM). The goal of SAAM is to raise public awareness about sexual violence and educate communities on how to prevent it. SAAM calls attention to the fact that sexual harassment, assault, and abuse are widespread and impact every person in this community; and

WHEREAS, rape, sexual assault, and sexual harassment harm our community, and statistics show one in five women and one in 67 men will be raped at some point in their lives (Smith et al., 2017); and

WHEREAS, child sexual abuse prevention must be a priority to confront the reality that one in six boys and one in four girls will experience sexual assault before age 18 (Dube et al., 2005); and

WHEREAS, on campus, one in five women and one in 16 men are sexually assaulted during their time in college (Krebs et al., 2007); and

WHEREAS, this year, SAAM is celebrating its 19th anniversary. The theme for this year's campaign, "I Ask" helps empower all of us to put consent into practice and shares the message that asking for consent is a normal and necessary part of sex.


NOW, THEREFORE, I, Matthew J. Waligora, by virtue of the authority vested in me as Mayor of the City of Alpena, **DO HEREBY PROCLAIM**, the month of April 2020, as:

SEXUAL ASSAULT AWARENESS MONTH

in the City of Alpena and I join advocates and communities across the country in taking action to prevent sexual violence.

Signed at Alpena, Michigan this 6th day of April 2020.




Matthew J. Waligora
Mayor

Memorandum




14.

Date: March 31, 2020

To: Mayor and City Council Members

Copy: Rachel Smolinski, City Manager
Anna Soik, City Clerk/Treasurer/Finance Director

From: Rich Sullenger, City Engineer 

Subject: 2020 Resurfacing Project

On March 31, 2020, the City received and opened bids for the 2020 Resurfacing Project, which includes, but is not limited to, Cold Milling, Crushing and Shaping and HMA Surfacing. Bids were sent to five (5) firms as well as posted on the City's website with one bid received as follows:

	As Read
Everett Goodrich Trucking, Inc.	\$ 287,827.75

This project includes resurfacing of the following streets:

Base Bid - Ontario Street from Garden Street to Franklin Street - \$149,816.75
Alternate Bid - Old Washington from Second Avenue to Chisholm Street – \$44,819.25
Alternate Bid - Lockwood Street from Third Avenue to Second Avenue - \$48,394.00
Alternate Bid - Spratt Street from Taylor Street to Second Avenue - \$44,797.75

The City currently has \$150,000 for Ontario Street and \$100,000 for resurfacing and capital preventative maintenance budgeted. Based on review of Goodrich's bid, it is my recommendation, as City Engineer, to award the 2020 Resurfacing Project Base Bid for Ontario Street, from Garden Street to Franklin Street in the amount of \$149,816.75. I would also recommend resurfacing of Spratt Street, from Taylor to Second Avenue in the amount of \$44,797.75, and Lockwood Street from Second Avenue to Third Avenue in the amount of \$48,394.00 to Goodrich Trucking.

Attachments

City of Alpena

Bid Name: 2020 Resurfacing Project Bid Open Date: 03/31/2020 @ 2:00 p.m.

Bidder	Addendum	Bid Security	Base Bid	Remarks
Goodrich Paving Alpena	#1 ✓	✓	\$ 287,827.75	Ontario - 149,816.75 Old Washington - 44,819.25 Lockwood - 48,394.00 Spratt - 44,797.75

Unofficial – “As-Read” Results – Subject to Verification

Bids Due: March 31, 2020
Time: 2:00 p.m.

BID LIST
2020 Resurfacing Project

1. MacArthur Construction
1835 Gamage Road
Hillman, MI 49746
(989) 379-4024
adrianmacarthur@hotmail.com
2. Everett Goodrich
3851 Werth Road
Alpena, MI 49707
(989) 356-1791
Goodrich_paving@yahoo.com
3. Bolen's Asphalt Paving
875 Airport Road
East Tawas, MI 48730
(989) 984-0923
Bolen_asphalt@yahoo.com
4. J & N Construction Inc.
1223 Anna Drive
Gaylord, MI 49735
(989) 732-8318
cmarkovich@jandnllc.com
5. Team Elmers
704 E. Progress
Hillman, MI 49746
(989) 742-4531
jallen@teamelmers.com