

COUNCIL PROCEEDINGS

July 17, 2023

The Municipal Council of the City of Alpena met in regular session on the above date and was called to order at 6:00 p.m. by the Mayor.

Present: Mayor Waligora, Mayor Pro Tem Johnson, Councilmember Mitchell, Councilmember Nowak, and Councilmember Walchak.

Absent: None.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

APPROVAL OF THE AGENDA

Moved by Mayor Pro Tem Johnson, seconded by Councilmember Walchak, to approve the agenda.

Motion carried 5-0.

MINUTES

The minutes of the regular session of July 03, 2023, were approved as printed.

CONSENT AGENDA

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

- A. Bills to be allowed, in the amount of \$413,700.31, and authorize Mayor Waligora and Clerk Soik to sign.
- B. Approval of Resolution No. 2023-12, which accepts the terms of the Land and Water Conservation Fund Development Project Agreement with the Michigan Department of Natural Resources, and authorize City Manager Rachel Smolinski to sign.
- C. Approval of the Michigan Boating Pumpout Grant Program Project Agreement with the Michigan Department of Natural Resources and authorize City Manager Rachel Smolinski to sign.
- D. Cast the following votes to the Michigan Municipal League Workers' Compensation Fund Board of Trustees: Christine Burns, Appointee, Manager of the Village of Spring Lake, Juan Ganum, Appointee, Manager of the City of Bridgman; Kevin Klynstra, Appointee,

Mayor of the City of Zeeland; Devin Olson, Incumbent, Manager of the City of Munising; Adam Smith, Incumbent, Manager/Municipal Executive of the City of Grand Ledge; and David Tossava, Incumbent, Mayor of the City of Hastings.

Motion carried 5-0.

MICH-E-KE-WIS SHORELINE RESTORATION PROJECT

Moved by Mayor Pro Tem Johnson, seconded by Councilmember Walchak, to receive and file [the presentation by representatives from Huron Pines].

Motion carried 5-0.

HOUSING NEEDS ASSESSMENT

Moved by Mayor Pro Tem Johnson, seconded by Councilmember Walchak, to receive and file the Housing Needs Assessment.

Motion carried 5-0.

2022/23 TARGET SEMI-ANNUAL REPORT

Moved by Mayor Pro Tem Johnson, seconded by Councilmember Mitchell, to receive and file the Target Alpena report.

Motion carried 5-0.

FOURTH QUARTER FY23 FINANCIAL REPORT

Moved by Mayor Pro Tem Johnson, seconded by Councilmember Nowak, to receive and file the fourth quarter FY23 [financial] report.

Motion carried 5-0.

WATER RECYCLING PLANT SCADA INSTALLATION PROPOSALS

On July 10, 2023, the City received and opened proposals for the design/engineering, purchase, and installation of Supervisory Control and Data Acquisition (SCADA) related upgrades to the City of Alpena Water Recycling Plant. The following proposals were received:

Tempest Enterprises	Gaylord, MI	\$362,344.17
BVB Process Automation	Portage, MI	\$1,300,000

J. Ranck Electric Mt. Pleasant, MI \$3,181,319

Moved by Councilmember Nowak, seconded by Councilmember Walchak, to award the Water Recycling Plant SCADA installation to Tempest Enterprises in the amount of \$362,344.17.

Motion carried 5-0.

RECESS

The Municipal Council recessed from 7:11 p.m. to 7:19 p.m.

RECONVENE IN CLOSED SESSION

Moved by Councilmember Nowak, seconded by Councilmember Mitchell, to adjourn to closed session to discuss collective bargaining agreements for the Police Command and Patrol Units.

Motion carried 5-0.

RECONVENE IN OPEN SESSION

The Municipal Council reconvened in open session at 8:02 p.m.

PATROL OFFICERS COLLECTIVE BARGAINING AGREEMENT

Moved by Councilmember Nowak, seconded by Mayor Pro Tem Johnson, to approve the [terms of the 3-year] contract for the [Alpena] Police Patrol [Officers Division affiliated with the Michigan Fraternal Order of Police Labor Council].

Motion carried 5-0.

ADJOURNMENT

On motion of Councilmember Nowak, seconded by Mayor Pro Tem Johnson, the Municipal Council adjourned at 8:03 p.m.

Matthew Waligora
Mayor

ATTEST:

Anna Soik
City Clerk