

## **COUNCIL PROCEEDINGS**

**APRIL 17, 2018**

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 Johnson, Hess, and Nielsen.

Absent: Nowak.

### **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

### **MINUTES**

The minutes of the regular session of April 2, 2018 were approved as printed.

### **CONSENT AGENDA**

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

1. Bills Allowed – in the Amount of \$385,972.92 be Allowed and the Mayor and City Clerk Authorized to Sign Warrant in Payment of Same.
2. City Charter Reappointment of City Assessor Jeff Shea, City Attorney Bill Pfeifer, and Assistant City Attorney Nancy Ward for Two-Year Terms Expiring April 20, 2020.
3. City Charter Reappointment of City Clerk/Treasurer/Finance Director, Anna Soik for a Two-Year Term and a Salary Increase to Step 2, that will remain in effect until June 30, 2019.
4. City Council Reappointment of Jim Klarich to the Authority for Brownfield Redevelopment for a Three-Year Term Expiring April 1, 2021.
5. City Council Appointment of Steve Wilson to the Harbor Advisory Committee for a Three-Year Term Expiring April 1, 2021.
6. City Council Appointment of Julie Krajniak to the Retirement Board for a Two-Year Term Expiring April 1, 2020.
7. Mayoral Reappointment of Aaron Buza to the Downtown Development Authority for a Four-Year Term Expiring April 1, 2022.
8. Transfer of a Class C Liquor License with Sunday Sales (P.M.), and obtainment of an SDM License for Pompeyos, LLC to be located at 1120 State Avenue.
9. Approval of “Summer Movies by the Bay” and Noise Variances for 10:00 p.m. – 12:00 a.m. on May 25, June 15, and July 6, and alternate dates will be June 8, June 22, and July 27.
10. Approval of “The Truth Tour” to be held at Culligan Plaza on June 19, 2018.

Carried by unanimous vote.

### **ANNUAL MONITORING REPORTS 2017**

Moved by Councilmember Johnson, seconded by Councilmember Hess, that the annual reports for capital investment and employment for the five firms currently receiving tax abatements (Alro Steel Corp., Dean Harbour Ford, LLC, Douville-Johnston Corp., David Kneeshaw, and Alpena Lodging, LLC) be received and filed.

Carried by unanimous vote.

### **CITY TREASURER’S QUARTERLY FINANCIAL REPORT**

Moved by Councilmember Johnson, seconded by Councilmember Nielsen, to receive

and file the City Treasurer's Quarterly Financial Report for January 1, 2018 through March 31, 2018.

Carried by unanimous vote.

**INFORMATIONAL REPORT AND BUDGET REQUEST - HURON UNDERCOVER  
NARCOTICS TEAM (HUNT)**

Moved by Councilmember Johnson, seconded by Councilmember Nielsen, to receive and file the Huron Undercover Narcotics Team's report and 2018-2019 budget request of \$12,500.

Carried by unanimous vote.

**SIGN REGULATION ORDINANCE – SECOND READING AND COUNCIL ACTION**

Moved by Councilmember Johnson, seconded by Councilmember Nielsen to adopt ordinance Number 18-440, the City of Alpena Zoning Ordinance Article 2 – Language and Definitions and Article 4 – Signs.

Carried by unanimous vote.

**ABSTAINING FROM DISCUSSION AND VOTING OF DOG PARK FENCE AT NORTH  
RIVERFRONT PARK**

Moved by Councilmember Johnson, seconded by Councilmember Hess that due to a conflict of interest, Mayor Waligora be allowed to abstain from discussion and voting on the bids for the dog park fence.

Carried by votes as follows:

Ayes: Johnson, Hess, Nielsen.

Nays: None.

Abstain: Waligora.

**DOG PARK FENCE AT NORTH RIVERFRONT PARK BID**

The following sealed bids were received April 17, 2018 for a dog park fence at North Riverfront Park.

Base Bid:

Nationwide Construction Group, Chesterfield, MI	\$19,555
Sunrise Fence, Alpena, MI	\$19,880
Meridian Contracting, Alpena, MI	\$50,000
Action Traffic Maintenance, Flint, MI	\$32,300

Alternate Bid:

Nationwide Construction Group, Chesterfield, MI	\$27,810
Sunrise Fence, Alpena, MI	\$30,480.76
Meridian Contracting, Alpena, MI	\$26,972
Action Traffic Maintenance, Flint, MI	\$40,800

Moved by Councilmember Johnson, seconded by Councilmember Nielsen that the alternate bid by Meridian Contracting, in the amount of \$26,972 be accepted.

Carried by votes as follows:

Ayes: Johnson, Nielsen, Hess.

Nays: None.

Abstain: Waligora.

### **RECESS**

The Municipal Council recessed at 6:43 p.m.

### **RECONVENE - CLOSED SESSION**

Moved by Councilmember Johnson, seconded by Councilmember Hess that the Municipal Council adjourn to a closed session at 6:59 p.m. to discuss Water and Sewer Litigation.

Carried by unanimous vote.

### **RECONVENE – OPEN SESSION**

On motion of Councilmember Johnson, seconded by Councilmember Hess, the Municipal Council reconvened in open session at 7:34 p.m.

Carried by unanimous vote.

On motion of Councilmember Johnson, seconded by Councilmember Hess, the Municipal Council adjourned at 7:34 p.m.

MATTHEW J. WALIGORA  
MAYOR

ATTEST:

Anna Soik  
City Clerk