

COUNCIL PROCEEDINGS

October 15, 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 Nowak, Nielsen, Johnson and Hess.

Absent: None.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

MINUTES

The minutes of the open and closed sessions of the October 1, 2018 meeting, and the minutes of the Intergovernmental Meeting of October 4, 2018 were approved as printed.

CONSENT AGENDA

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

1. Bills Allowed – in the Amount of \$626,766.65 be Allowed and the Mayor and City Clerk Authorized to Sign Warrant in Payment of Same.
2. Mayoral Appointment of Matt Wojda to the Downtown Development Authority to a Four-Year Term, Effective October 1, 2018, Expiring August 15, 2022.
3. Mayoral Appointment of Griffin James to the Downtown Development Authority to a Four-Year Term expiring on October 15, 2022.

Carried by unanimous vote.

DARK STORES LITIGATION

Moved by Councilmember Nowak, seconded by Councilmember Johnson, to approve a request to donate \$2,000 to the City of Escanaba for legal fees in the Dark Store Litigation.

Carried by unanimous vote.

CITY TREASURER'S QUARTERLY FINANCIAL REPORT

Moved by Councilmember Johnson, seconded by Councilmember Nielsen, to receive and file the Treasurer's Quarterly Finance Report of July 1, 2018 through September 30, 2018.

Carried by unanimous vote.

NORTH INDUSTRIAL AND WATER PRODUCTION PLANT PUMP MOTORS AND VFD

PROGRAMMING BID

The following sealed bids were received October 1, 2018 for the North Industrial and Water Production Plant Pump Motors and Variable Frequency Drive Programming (VFD).

Thunder Bay Electric, Alpena, MI

	Water Production Plant	\$53,966
	North Industrial	\$42,600
AE2S Construction dba EIM Co., Watersmeet, MI		
	Water Production Plant	\$91,045
	North Industrial	\$54,350
Buist Electric, Bryon Center, MI		
	Water Production Plant	\$111,925
	North Industrial	\$79,800

Moved by Councilmember Nowak, seconded by Councilmember Johnson, that the North Industrial Pump Station Motor and VFD Programming be awarded to Thunder Bay Electric, for the proposed price of \$42,600 and the Water Production Plant High Service Motor and VFD Programming for the proposed price of \$53,966.

Carried by unanimous vote.

ALPENA COMMUNITY COLLEGE – REVISED AGREEMENT

Moved by Councilmember Nowak, seconded by Councilmember Johnson, to approve the agreement for enhanced police presence at Alpena Community College.

Carried by unanimous vote.

EXTENSION OF LIABILITY INSURANCE

Moved by Councilmember Nowak, seconded by Councilmember Nielsen, to approve the request to extend the current property and liability insurance for one year.

Carried by unanimous vote.

RECESS

The Municipal Council recessed at 6:47 p.m.

RECONVENE – CLOSED SESSION

Moved by Councilmember Nowak, seconded by Councilmember Johnson, that the Municipal Council adjourn to closed session at 6:55 p.m. to discuss water and sewer litigation.

Carried by unanimous vote.

RECONVENE – OPEN SESSION

On motion of Councilmember Nowak, seconded by Councilmember Johnson, the Municipal Council reconvened in open session at 8:07 p.m.

Carried by unanimous vote.

ACTION ON CLOSED SESSION

Moved by Councilmember Nowak, seconded by Councilmember Johnson, to direct City Attorney Bill Pfeifer to file a cross appeal in regards to the water and sewer litigation.

Carried by unanimous vote.

On motion of Councilmember Nowak, seconded by Councilmember Johnson, the Municipal Council adjourned at 8:08 p.m.

MATTHEW J. WALIGORA
MAYOR

ATTEST:

Anna Soik
City Clerk