

COUNCIL PROCEEDINGS

March 4, 2019

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, Mayor Pro Tem Johnson, Councilmembers Nowak, Nielsen and Hess.

Absent: None.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

MODIFICATIONS TO THE AGENDA

Moved by Mayor Pro Tem Johnson, seconded by Councilmember Nowak, to remove the closed session from the agenda.

Carried by unanimous vote.

MINUTES

The minutes of the open and closed sessions of the February 18, 2019 and special session of February 20, 2019 meeting 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 \$335,385.90 be Allowed and the Mayor and City Clerk Authorized to Sign Warrant in Payment of Same.
2. 2019 Election Workers Wages.

Carried by unanimous vote.

CITY MANAGER'S STATE OF THE CITY ADDRESS

Moved by Councilmember Nowak, seconded by Mayor Pro Tem Johnson, to receive and file the City Manager's State of the City Address.

Carried by unanimous vote.

ORDINANCE NO. 19-441

Moved by Councilmember Nowak, seconded by Councilmember Nielsen, to prohibit all recreational marihuana facilities within the City of Alpena.

Carried by unanimous vote.

BID – EVERGREEN CEMETERY CHAPEL REPAIRS

The following sealed bids were received on February 26, 2019 for the Evergreen Cemetery Chapel Repairs.

DGI Roofing, Alpena	Chapel Roof	\$10,650
	Flat Roof	\$4,200
Meridian Contracting Services, Alpena	Base Bid	\$41,539
	Alternates	\$15,048

Moved by Mayor Pro Tem Johnson, seconded by Councilmember Hess, that the bid by Meridian Contracting Services in the amount of \$56,587 be accepted.

Carried by unanimous vote.

SUEZ CONTRACT ADJUSTMENT

Moved by Mayor Pro Tem Johnson, seconded by Councilmember Nowak, to increase the operations and maintenance portion of the contract between the City and Suez to \$70,000.

Carried by unanimous vote.

ADJOURN

On motion of Mayor Waligora, seconded by Mayor Pro Tem Johnson, the Municipal Council adjourned at 8:02 p.m.

MATT WALIGORA
MAYOR

ATTEST:

Anna Soik
City Clerk