

COUNCIL PROCEEDINGS

April 1, 2019

The Municipal Council of the City of Alpena met in regular session at the Alpena County Library 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.

MINUTES

The minutes of the open and closed sessions of the March 18, 2019 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 \$228,357.74 be Allowed and the Mayor and City Clerk Authorized to Sign Warrant in Payment of Same.
2. Annual Monitoring Report by Alpena Lodging, LLC.

Carried by unanimous vote.

RESOLUTION 2019-03

Moved by Mayor Pro Tem Johnson, seconded by Councilmember Nielsen, to approve Resolution 2019-03, a resolution that commits the City of Alpena to a set of actions that will ensure continued funding of the City Retiree Health Plan.

Carried by unanimous vote.

MICHIGAN DEPARTMENT OF TREASURY WAIVER

Moved by Mayor Pro Tem Johnson, seconded by Councilmember Nowak, to approve the waiver and supporting documentation to the Michigan Department of Treasury relative to preliminary review of underfunded status for the City Retiree Healthcare Plan.

Carried by unanimous vote.

NEIGHBORHOOD ENTERPRISE ZONE APPLICATION – CANUTE PROPERTIES

Moved by Councilmember Nowak, seconded by Councilmember Nielsen, to approve the application submitted by Canute Properties, LLC for an NEZ certificate and Resolution 2019-04.

Carried by unanimous vote.

ORDINANCE NUMBER 19-442

Moved by Mayor Pro Tem Johnson, seconded by Councilmember Nielsen to approve Ordinance Number 19-442, an ordinance which prohibits the use of marihuana in public places within the City of Alpena.

Carried by unanimous vote.

2019 CAPITAL IMPROVEMENTS PROJECT – PHASE I BID RECOMMENDATION

The following sealed bids were received March 26, 2019 for the 2019 Capital Improvement Plan – Phase I.

MacArthur Construction, Hillman	As Read	\$380,693.00
	As Tabulated	\$383,693.00
Elmer’s Crane and Dozer, Traverse City	As Read	\$425,205.50
	As Tabulated	\$425,205.50

Moved by Councilmember Nowak, seconded by Mayor Pro Tem Johnson, that the

as tabulated bid by MacArthur Construction in the amount of \$383,693.00 be accepted.

CITY MANAGER HIRING PROCESS

An update on the City Manager hiring process was given. A Request for Qualifications and Proposal to contract a hiring consultant will be posted.

ADJOURN

On motion of Councilmember Nowak, seconded by Mayor Pro Tem Johnson, the Municipal Council adjourned at 6:35 p.m.

MATT WALIGORA
MAYOR

ATTEST:

Anna Soik
City Clerk