

## **COUNCIL PROCEEDINGS**

**April 15, 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.

### **MINUTES**

The minutes of the open session of the April 1, 2019 meeting were approved as printed.

### **MODIFICATIONS TO THE AGENDA**

Moved by Mayor Pro Tem Johnson, seconded by Councilmember Nowak, to add a brief discussion on the search for a new City Manager to the agenda.

Carried by unanimous vote.

### **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 \$307,625.63 be Allowed and the Mayor and City Clerk Authorized to Sign Warrant in Payment of Same.
2. Approval of Noise Variances until 12:00 a.m. for Summer Movies by the Bay on May 31, June 28, July 26, and August 23, 2019 and for alternate dates of June 14, July 5, August 2, August 30, 2019.
3. Renewal of Auditing Services by Straley Lamp & Kraenzlein, P.C.
4. Error in Number Sequence of Ordinance, 19-441 Prohibition of Recreational Marihuana Businesses and Establishments Within the City.

5. 2018 Tax Rolls – Spread, Collected and Delinquent.

Carried by unanimous vote.

**CITY FINANCE DIRECTOR'S QUARTERLY FINANCIAL REPORT**

Moved by Councilmember Nowak, seconded by Mayor Pro Tem Johnson, to receive and file the City Finance Director's Quarterly Financial Report of January 1 – March 31, 2019.

Carried by unanimous vote.

**HURON UNDERCOVER NARCOTICS TEAM (HUNT)**

Moved by Councilmember Nowak, seconded by Mayor Pro Tem Johnson, to receive and file HUNT's Informational Report and Budget Request in the amount of \$8,000.

Carried by unanimous vote.

**RECOMMENDATIONS ON MEDICAL MARIJUANA FACILITIES**

Moved by Councilmember Nowak, seconded by Mayor Pro Tem Johnson, to table the recommendation of the Planning Commission regarding medical marijuana facilities.

Carried by unanimous vote.

**RESOLUTION 2019-06**

Moved by Councilmember Nowak, seconded by Councilmember Nielsen to adopt Resolution 2019-06, which is a resolution to adopt a Local Pavement Warranty Program.

Carried by unanimous vote.

**RESOLUTION 2019-07**

Moved by Councilmember Nowak, seconded by Councilmember Nielsen to adopt Resolution 2019-07, which is a resolution to implement a Local Pavement Warranty

Program.

Carried by unanimous vote.

### **CITY TREE PROGRAM**

The following sealed bids were received on October 11, 2016 for the City of Alpena's Tree Program.

MacArthur Construction, Lachine, MI:

#### Street Trees

Tilia cordata, Greenspire Linden, 1 ¼" or greater	\$400
Acer x freemanii, Autumn Blaze Maple, 1 ¼" or greater	\$400
Ulmus Americana, American Liberty Elm, 1 ¼" or greater	\$400

#### Ornamental Trees

Malus, PinkSpires Crabapple, 1 ¼" or greater	\$318
Pyrus calleryana, Bedford Pear, 1 ¼" or greater	\$500

Prattscape LLC Alpena, MI:

#### Street Trees

Tilia cordata, Greenspire Linden, 1 ¼" or greater	\$250
Acer x freemanii, Autumn Liberty Elm, 1 ¼" or greater	\$250
Ulmus Americana, American Liberty Elm, 1 ¼" or greater	\$250

#### Ornamental Trees

Malus, Pink Spires Crabapple, 1 ¼" or greater	\$250
Pyrus calleryana, Bradford Pear, 1 1/4" or greater	\$250

G & J Site Solutions, Calumet, MI

#### Street Trees

Tilia cordata, Greenspire Linden, 1 1/4" or greater \$475

Acer x freemanii, Autumn Blaze Maple, 1 1/4" or greater \$475

Ulmus Americana, American Liberty Elm, 1 1/4" or greater \$475

Ornamental Trees

Malus, Pink Spires Crabapple, 1 1/4" or greater \$475

Pyrus calleryana, Bradford Pear, 1 1/4" or greater \$475

Moved by Councilmember Nowak, seconded by Councilmember Nielsen, to extend the contract with Prattscape, LLC to June 30, 2020.

Carried by unanimous vote.

**CITY WATER AND SEWER RATES**

Moved by Councilmember Nowak, seconded by Councilmember Nielsen, to receive and file the 2019-2020 Water and Sewer Rates.

Carried by unanimous vote.

**CITY MANAGER SEARCH**

Council discussed an update on the City Manager search. A special workshop will be setup for the week of April 29, 2019 to review the proposals submitted for the City Manager search consultant.

**ADJOURN**

On motion of Councilmember Nowak, seconded by Mayor Pro Tem Johnson, the Municipal Council adjourned at 7:03 p.m.

MATT WALIGORA  
MAYOR

ATTEST:

Anna Soik  
City Clerk