

COUNCIL PROCEEDINGS

June 3, 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 and closed session of the May 20, 2019 meeting were approved as printed.

MODIFICATIONS TO THE AGENDA

Moved by Mayor Pro Tem Johnson, seconded by Councilmember Nowak, to add a tax appeal to the closed session 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 \$193,815.99 be Allowed and the Mayor and City Clerk Authorized to Sign Warrant in Payment of Same.
2. Fiscal Year 2019 – 2020 Budget Amendment Requests for the Major and Local Street Funds.

Carried by unanimous vote.

COST REPORT FOR MAY 7, 2019 SPECIAL ELECTION

Moved by Mayor Pro Tem Johnson, seconded by Councilmember Nowak, to receive and file the cost report for the May 7, 2019 Special Election.

Carried by unanimous vote.

ORDINANCE NUMBER 19-444

Moved by Councilmember Nowak, seconded by Councilmember Nielsen, to approve Ordinance Number 19-444, an ordinance which bans smoking and vaping in City parks, beaches, and recreation areas.

Carried by unanimous vote.

RESOLUTION FOR REDEVELOPMENT LIQUOR LICENSE: THUNDER BAY THEATRE

Moved by Councilmember Nowak, seconded by Mayor Pro Tem Johnson, to approve a resolution for a liquor license for Thunder Bay Theatre.

Carried by unanimous vote.

WILSON STREET BID

The following sealed bids were received on May 24, 2019 for the Wilson Street Bid.

MacArthur Construction \$477,654

Elmer's Crane and Dozer, Inc. \$393,346

Moved by Councilmember Nowak, seconded by Councilmember Nielsen to award the bid to Elmer's Crane and Dozer, Inc. for the as bid unit price of \$393,346.

Carried by unanimous vote.

2019 RETURN ACTIVATED SLUDGE PUMP REPLACEMENT BID

The following sealed bids were received on May 21, 2019 for the 2019 Return Activated Sludge (RAS) Pump Replacement which would cover the cost of two pumps.

Kerr Pumps \$24,464.00

Professional Pumps \$26,936.00

Kennedy Industries \$27,662.00

Detroit Pump \$31,656.00

Alpena Supply – Base Bid \$35,173.33

Alpena Supply – Alternate \$38,186.66

Dubois-Cooper \$39,585.00

Moved by Councilmember Nowak, seconded by Mayor Pro Tem Johnson, to accept and double the bid from Kerr Pumps in the amount of \$48,928 for four pumps.

Carried by unanimous vote.

COUNCIL POLICY STATEMENT 18 REVISION

Moved by Mayor Pro Tem Johnson, seconded by Councilmember Nowak to accept a revision to Council Policy Statement (CPS) 18. The revision will allow the City to participate in intergovernmental purchasing programs, which will allow the City to receive more cost effective products.

Carried by unanimous vote.

RECESS

The Municipal Council recessed at 6:29 p.m.

RECONVENE - CLOSED SESSION

Moved by Councilmember Nowak, seconded by Mayor Pro Tem Johnson that the Municipal Council adjourn to closed session at 6:39 p.m. to discuss labor negotiations and a tax appeal.

Carried by unanimous vote.

RECONVENE – OPEN SESSION

On motion of Councilmember Nowak, seconded by Mayor Pro Tem Johnson the Municipal Council reconvened in open session at 7:47 p.m.

Carried by unanimous vote.

On motion of Councilmember Nowak, seconded by Mayor Pro Tem Johnson, the Municipal Council adjourned at 7:47 p.m.

MATT WALIGORA
MAYOR

ATTEST:

Anna Soik
City Clerk