

## **COUNCIL PROCEEDINGS**

**July 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 6:02 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 July 1, 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 \$751,043.72 be Allowed and the Mayor and City Clerk Authorized to Sign Warrant in Payment of Same.
2. Ballot for Michigan Municipal League Board of Trustees Election.

Carried by unanimous vote.

### **RESOLUTION 2019-14**

Moved by Mayor Pro Tem Johnson, seconded by Councilmember Nowak, to approve Resolution 2019-14, a resolution to install curb and gutter improvements via a special assessment on Merchant Street, between Miller Street and Lake Street.

Carried by unanimous vote.

### **CAPITAL PROJECT CHANGES**

Moved by Councilmember Nowak, seconded by Councilmember Nielsen, to approve the Capital Project Changes for Laforest Street and Oliver Street.

Carried by unanimous vote.

### **CAPITAL IMPROVEMENTS PROJECT PHASE II BID**

The following sealed bids were received on June 11, 2019 for the 2019 Capital Improvements Project Phase II.

MacArthur Construction, Hillman	\$666,288.00
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Elmer's Crane and Dozer, Alpena \$730,973.50

Moved by Councilmember Nowak, seconded by Mayor Pro Tem Johnson, that the bid by MacArthur Construction, in the amount of \$666,288.00 be accepted.

Carried by unanimous vote.

**RESOLUTION 2019-15**

Moved by Mayor Pro Tem Johnson, seconded by Councilmember Nowak, that Resolution No. 2019-15, a resolution to place Dial-A-Ride, n/k/a Thunder Bay Transportation Authority Millage Request on the November 5, 2019 General Election Ballot.

Carried by unanimous vote.

**THUNDER BAY TRANSPORTATION AUTHORITY ARTICLES OF INCORPORATION**

Moved by Councilmember Nowak, seconded by Mayor Pro Tem Johnson, to approve the amendments to the Thunder Bay Transportation Authority's Articles of Incorporation.

Carried by unanimous vote.

On motion of Councilmember Nowak, seconded by Mayor Pro Tem Johnson, the Municipal Council adjourned at 8:07 p.m.

MATT WALIGORA  
MAYOR

ATTEST:

Anna Soik  
City Clerk