

## **COUNCIL PROCEEDINGS**

**September 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.

### **MODIFICATIONS TO THE AGENDA**

Moved by Mayor Pro Tem Johnson, seconded by Mayor Waligora, to add the Tunnel to Towers and the 30 Days of Peace Proclamations to the agenda.

Carried by unanimous vote.

### **MINUTES**

The minutes of the open session of the August 19, 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 \$677,818.54 be Allowed and the Mayor and City Clerk Authorized to Sign Warrant in Payment of Same.
2. Council Appointment of Jon Broers to the Zoning Board of Appeals to Fill a Vacancy, which expires October 1, 2019.

Carried by unanimous vote.

**COSTS AND VOTER TURNOUT FOR THE AUGUST 6, 2019 ELECTION**

The report was presented for informational purposes.

**TARGET ALPENA DEVELOPMENT CORPORATION ANNUAL REPORT FOR 2018/19**

Moved by Mayor Pro Tem Johnson, seconded by Councilmember Nowak, to receive and file Target Alpena Development Corporation's Annual Report.

Carried by unanimous vote.

**MDOT MAINTENANCE CONTRACT**

Moved by Councilmember Nowak, seconded by Councilmember Nielsen, to approve the MDOT maintenance contract 2019-0627, which will be done by resolution naming the City Clerk and City Engineer to execute the contract on behalf of the City.

Carried by unanimous vote.

**WATER TREATMENT PLANT SUPERVISORY CONTROL AND DATA ACQUISITION  
(SCADA) UPGRADES**

The following sealed bids were received on August 13, 2019 for the Water Treatment Plant SCADA upgrades.

Tempest Enterprises, Gaylord, MI	\$222,530.05
Coritech Services, Royal Oak, MI	\$349,712.00
EIM, Watersmeet, MI	\$526,979.00

Moved by Councilmember Nowak, seconded by Mayor Pro Tem Johnson, to award the Water Treatment Plant SCADA Upgrades to Tempest Enterprises in the amount of \$222,530.05.

Carried by unanimous vote.

**ORDINANCE NO. 19-448**

Ordinance number 19-448, an ordinance to rezone property located at 555 S. Fifth Avenue from R-2 to Planned Unit Development District, was given its first reading.

**ORDINANCE NO. 19-449**

Ordinance number 19-449, an ordinance to authorize the payment of an annual service charge in lieu of taxes for residential units serving elderly low-income persons or families, was given its first reading.

**ADJOURN**

On motion of Councilmember Nowak, seconded by Mayor Pro Tem Johnson, the Municipal Council adjourned at 7:00 p.m.

MATT WALIGORA  
MAYOR

ATTEST:

Leilan Bruning  
Deputy City Clerk