

COUNCIL PROCEEDINGS

October 7, 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 Councilmember Nowak, seconded by Mayor Pro Tem Johnson, to add a closed session to discuss the City Manager Contract Negotiations to the agenda.

Carried by unanimous vote.

MINUTES

The minutes of the open and closed sessions of the September 16, 2019 meeting were approved as printed.

CONSENT AGENDA

Moved by Councilmember Nowak, seconded by Mayor Pro Tem Johnson, that the following Consent Agenda items be approved:

1. Bills Allowed – in the Amount of \$580,813.45 be Allowed and the Mayor and City Clerk Authorized to Sign Warrant in Payment of Same.
2. Council Reappointment of Wayne Lewis to the Zoning Board of Appeals for a 3-Year Term Expiring on October 1, 2022.

Carried by unanimous vote.

BID – SCBA

The following sealed bids were received on August 20, 2019 for the purchase of a self-contained breathing apparatus.

West Shore Fire	\$172,477.00
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First Due Fire Supply	\$166,432.33
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Moved by Councilmember Nowak, seconded by Mayor Pro Tem Johnson, to accept the bid from First Due Fire Supply, in the amount of \$166,432.

Carried by unanimous vote.

BID – WATER RECYCLING PLANT WATER SUPPLY REPAIR

The following sealed bids were received on October 1, 2019 for the Water Recycling Plant Water Supply Repair.

MacArthur Construction, Hillman \$42,350.00

Moved by Councilmember Nowak, seconded by Councilmember Nielsen, to accept the bid from MacArthur Construction, in the amount of \$42,350.

Carried by unanimous vote.

RECESS

The Municipal Council recessed at 6:18 p.m.

RECONVENE – CLOSED SESSION

Moved by Councilmember Nowak, seconded by Mayor Pro Tem Johnson, that the Municipal Council adjourn to closed session at 6:25 p.m. to discuss the City Manager Contract Negotiations.

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 6:53 p.m.

Carried by unanimous vote.

On motion of Councilmember Nowak, seconded by Mayor Pro Tem Johnson, the Municipal Council adjourned at 6:53 p.m.

MATT WALIGORA
MAYOR

ATTEST:

Anna Soik
City Clerk