

COUNCIL PROCEEDINGS

November 4, 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 sessions of the October 21, 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 \$113,315.92 be Allowed and the Mayor and City Clerk Authorized to Sign Warrant in Payment of Same.
2. Mayoral Reappointment of Randy Boboltz and Matthew Wojda to the Planning Commission for 3-Year Terms Expiring on November 1, 2022.

Carried by unanimous vote.

HEALTH INSURANCE – 2020 OPT-OUT OF P.A. 152

Moved by Councilmember Nowak, seconded by Councilmember Nielsen, to opt-out of the PA 152 health insurance shared cost options for 2020.

Carried by unanimous vote.

ORDINANCE 19-451

Moved by Councilmember Nowak, seconded by Mayor Pro Tem Johnson, to approve Ordinance 19-451, an ordinance to rezone properties located at 409 S Ripley Blvd and 794 Clinton St from B-1 (Local Business District) and P-1 (Vehicular Parking District) to R-2 (One-Family Residential).

Carried by unanimous vote.

DEPARTMENT OF PUBLIC WORKS UNIFORM RENEWAL

Moved by Councilmember Nowak, seconded by Councilmember Nielsen, to award the three-year contract renewal to Thompson Linen Service for the supply and

delivery of uniforms for the Department of Public Works for the years 2020-2022.

Carried by unanimous vote.

CITY HALL FIRE ALARM SYSTEM

Moved by Councilmember Nowak, seconded by Mayor Pro Tem Johnson, to award the fire alarm system to American Widget Company in the amount of \$15,750.

Carried by unanimous vote.

CITY HALL FIRE ALARM SYSTEM BUDGET AMENDMENT

Moved by Councilmember Nowak, seconded by Mayor Pro Tem Johnson, to approve the budget amendment that will transfer \$10,000 from the Light Department to the City Hall line item to cover the increase in the contract with American Widget Company.

Carried by unanimous vote.

THUNDER BAY RIVERFRONT PUBLIC INFRASTRUCTURE IMPROVEMENTS

Moved by Councilmember Nowak, seconded by Mayor Pro Tem Johnson, to approve the proposal from Environmental Consulting & Technology, Inc. (ECT) subject to payment being provided by the Friends of the Thunder Bay National Marine Sanctuary to the City of Alpena.

Carried by unanimous vote.

ADJOURN

On motion of Mayor Pro Tem Johnson, seconded by Councilmember Nielsen, the Municipal Council adjourned at 6:25 p.m.

MATT WALIGORA
MAYOR

ATTEST:

Leilan Bruning
Deputy City Clerk