

COUNCIL PROCEEDINGS

November 18, 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 regular session of the November 4, 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 \$509,676.50 be Allowed and the Mayor and City Clerk Authorized to Sign Warrant in Payment of Same.

Carried by unanimous vote.

COST REPORT FOR NOVEMBER 5, 2019 ELECTION

Moved by Mayor Pro Tem Johnson, seconded by Councilmember Nowak, to receive and file the cost report for the November 5, 2019 City General Election.

Carried by unanimous vote.

CITY MANAGER CONTRACT

Moved by Councilmember Nowak, seconded by Councilmember Nielsen, to approve the employment agreement between Rachel Smolinski and the City of Alpena.

Carried by unanimous vote.

BID - STUMP GRINDING

The following sealed bids were received on November 5, 2019 for the Stump Grinding Project.

A-1 Tree Service	Alpena, MI	Per Stump	2020	\$160
			2021	\$160
			2022	\$160

Hume Tree Service Oscoda, MI	Per Stump	2020	\$200
		2021	\$200
		2022	\$200

Moved by Mayor Pro Tem Johnson, seconded by Councilmember Nielsen to award the bid to A-1 Tree Service, in the amount of \$160 per stump.

Carried by unanimous vote.

BID - PORTABLE TOILET RENTAL AND SERVICE

The following sealed bid was received on November 5, 2019 for Portable Toilet Rental and Service.

Hall's Serv-All	Posen, MI	2020	Standard/Handicap	\$70.00/\$100.00
		2021	Standard/Handicap	\$72.00/\$102.50
		2022	Standard/Handicap	\$74.00/\$105.00

Moved by Councilmember Nowak, seconded by Councilmember Nielsen, to award the bid for Portable Toilet Rental and Service to Hall's Serv-All.

Carried by unanimous vote.

BID - DUMPSTER SERVICE

The following sealed bid was received on November 5, 2019 for Dumpster Service.

L & N Disposal	Price Per Cubic Yard	2020	Unit Price	\$6.50
		2021	Unit Price	\$6.75
		2022	Unit Price	\$7.00
	Price Per Can	2020	Unit Price	\$2.50
		2021	Unit Price	\$2.50
		2022	Unit Price	\$2.50

Moved by Mayor Pro Tem Johnson, seconded by Councilmember Nowak, to award the bid to L & N Disposal for the unit prices provided.

Carried by unanimous vote.

SUEZ OPERATIONS CONTRACT EXTENSION

Moved by Councilmember Nowak, seconded by Mayor Pro Tem Johnson, to table the SUEZ Operations Contract Extension until the December 2, 2019 Council Meeting.

Carried by unanimous vote.

**SITE CONTROL AND MAINTENANCE FOR
THUNDER BAY RIVERFRONT PUBLIC INFRASTRUCTURE IMPROVEMENTS**

Adam Poll, Planning and Development Director, informed Council of the requirement to have a maintenance plan in place for the Thunder Bay Riverfront Public Infrastructure Improvements grant. He discussed the need for infrastructure and land maintenance, the estimated costs, and various possibilities for maintenance. Council was made aware of the costs and term of commitment of the grant and was asked to determine which parties should be responsible for the costs.

AMBULANCE REQUEST FOR PROPOSALS

The following sealed proposals were received on October 22, 2019 for an ambulance for countywide use.

Horton	\$175,456
Braun	\$169,240
Demers	\$166,233
Wheeled Coach	\$160,267
Excellance	\$160,434
Horton	\$159,713
LifeLine	\$159,000
Osage	\$158,435
Marque	\$156,348
Kodiak	\$152,828
McCoy Miller	\$146,377
AEV	\$142,125
AEV	\$134,059
Emergency Services	\$121,950
Emergency Services	\$98,000

Moved by Councilmember Nowak, seconded by Councilmember Nielsen, to award the bid to LifeLine in the amount of \$159,000.

Carried by unanimous vote.

ADJOURN

On motion of Mayor Pro Tem Johnson, seconded by Councilmember Nowak, the
Municipal Council adjourned at 7:41 p.m.

MATT WALIGORA
MAYOR

ATTEST:

Anna Soik
City Clerk