

COUNCIL PROCEEDINGS

December 2, 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 and special session of the November 18, 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 \$1,266,543.61 be Allowed and the Mayor and City Clerk Authorized to Sign Warrant in Payment of Same.
2. Mayoral Reappointments of Dennis Schultz and AlDean Moe to the Compensation Commission for a 5-year Term Expiring on December 1, 2024.
3. 2020 Council Meeting Schedule.
4. Approval of the Memorial Day, Fourth of July, and Christmas Parades Held Within the City Limits in 2020.
5. Annual Agreement with Alpena Public Schools Regarding the School Liaison Officer.

Carried by unanimous vote.

DEPARTMENT OF PUBLIC WORKS CONSTRUCTION FUND INTERNAL LOANS

Moved by Councilmember Nowak, seconded by Mayor Pro Tem Johnson, to approve City Treasurer Anna Soik's request to borrow \$86,432.33 from the DPW Construction Fund.

Carried by unanimous vote.

Council did not approve City Treasurer Anna Soik's request to allow Department Heads the authority to borrow internally for future short-term loans. Council expressed the need for a written policy regarding internal borrowing.

SUEZ CONTRACT – OPERATIONS CONTRACT EXTENSION

Moved by Mayor Pro Tem Johnson, seconded by Councilmember Nielsen, to

approve the SUEZ Contract Operations Extension upon review of City Attorney Bill Pfeifer.

Carried by unanimous vote.

BID – GRAVEL AGGREGATE

The following sealed bid was received on November 19, 2019 for supplying gravel aggregate material.

Specification Stone, Alpena, MI

2020

22A Aggregate Picked Up	\$5.99
22A Aggregate Delivered	\$7.99
Ice Control Sand Picked Up	No Bid
Ice Control Sand Delivered	No Bid
6A Stone Picked Up	\$9.35
6A Stone Delivered	\$11.35
Class II Sand Picked Up	No Bid
Class II Sand Delivered	No Bid

2021

22A Aggregate Picked Up	\$6.25
22A Aggregate Delivered	\$8.50
Ice Control Sand Picked Up	No Bid
Ice Control Sand Delivered	No Bid
6A Stone Picked Up	\$9.65
6A Stone Delivered	\$11.99
Class II Sand Picked Up	No Bid
Class II Sand Delivered	No Bid

2022

22A Aggregate Picked Up	\$6.50
22A Aggregate Delivered	\$8.99
Ice Control Sand Picked Up	No Bid
Ice Control Sand Delivered	No Bid
6A Stone Picked Up	\$9.99

6A Stone Delivered	\$12.50
Class II Sand Picked Up	No Bid
Class II Sand Delivered	No Bid

Moved by Councilmember Nowak, seconded by Councilmember Nielsen, to award the bid to Specification Stone for the as bid unit prices for a three year period with the possibility of a one year contract renewal.

Carried by unanimous vote.

BID – HOT MIXED ASPHALT

The following sealed bids were received on November 19, 2019 for the Hot Mixed Asphalt Patching Program for 2020.

Goodrich Trucking	Alpena, MI	\$85,485
Gibraltar Construction Co	Trenton, MI	\$390,450

Moved by Councilmember Nowak, seconded by Councilmember Nielsen, to award the bid for the 2020 Hot Mixed Asphalt Patching Contract to Goodrich Trucking for the unit prices totaling \$85,485.

Carried by unanimous vote.

BID – RUGS FOR CITY FACILITIES

The following sealed bids were received for rugs for city facilities. The bid from Thompson Linen Service was opened November 19, 2019. The bid from UniFirst Corporation was opened December 2, 2019 due to an oversight at the time of the bid opening.

Thompson Linen Service	Alpena, MI	\$67.00/week
UniFirst Corporation	Alpena, MI	\$78.30/week

Moved by Mayor Pro Tem Johnson, seconded by Councilmember Nielsen, to award the bid to Thompson Linen Service for the proposed unit price of \$67.00.

Carried by unanimous vote.

BID – UPFITTING OF POLICE VEHICLE

The following sealed bids were received on November 12, 2019 for upfitting of a police vehicle.

Priority One Emergency	Canton, MI	\$11,742.67
Arrowhead Upfitters	Lapeer, MI	\$10,748.00

Moved by Councilmember Nowak, seconded by Councilmember Hess, to award the bid to Arrowhead Upfitters.

Carried by unanimous vote.

GOOSE CONTROL

Moved by Mayor Pro Tem Johnson, seconded by Councilmember Nowak, to receive and file the Goose Control Hunt Summary given by City Building Official, Don Gilmet.

Carried by unanimous vote.

RECESS

The Municipal Council recessed at 6:35 p.m.

RECONVENE

The Municipal Council reconvened at 6:45 p.m.

WORKSHOP – MEDICAL MARIHUANA FACILITIES

The Municipal Council continued discussion of the details of medical marihuana facilities within the city. Discussion will continue at a future Municipal Council meeting.

ADJOURN

On motion of Mayor Pro Tem Johnson, seconded by Councilmember Nielsen, the Municipal Council adjourned at 7:56 p.m.

MATT WALIGORA
MAYOR

ATTEST:

Anna Soik
City Clerk