

COUNCIL PROCEEDINGS

January 21, 2020

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, Mitchell, and Hess.

Absent: None.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

MINUTES

The minutes of the regular and closed sessions of the January 6, 2020 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 \$727,968.69 be Allowed and the Mayor and City Clerk Authorized to Sign Warrant in Payment of Same.
2. Appointment of Keith Wallace as the Assistant City Attorney with the Term Expiring on February 1, 2022.

Carried by unanimous vote.

TARGET ALPENA DEVELOPMENT CORPORATION SEMI-ANNUAL REPORT

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

Carried by unanimous vote.

HURON HUMANE SOCIETY SEMI-ANNUAL REPORT

Moved by Councilmember Nowak, seconded by Mayor Pro Tem Johnson, to receive and file Huron Humane Society's Semi-Annual Report.

Carried by unanimous vote.

ORDINANCE NO. 20-453

Moved by Councilmember Nowak, seconded by Mayor Pro Tem Johnson, to approve Ordinance 20-453, an ordinance which defines the terms "taxpayer" and "substantially delinquent."

Carried by unanimous vote.

BID - CITY CONCRETE PROGRAM RENEWAL RECOMMENDATION

Moved by Councilmember Nowak, seconded by Mayor Pro Tem Johnson, to approve the renewal for the City Concrete Program with a 1.9% price increase on all work activities for the 2020 season.

Carried by unanimous vote.

SECURITY MODIFICATIONS WATER SYSTEM

Moved by Councilmember Mitchell, seconded by Mayor Pro Tem Johnson, award the bid from American Widget Company for \$16,000 to provide security, monitoring, and access alarms for the two water towers at the US-23 North Pump Station and the Water Treatment Plant.

Carried by unanimous vote.

BID - WATER RECYCLING PLANT PVP PUMP

The following sealed bid was received on January 14, 2020 for the Water Recycling Plant PVP Pump Project.

Meridian Contracting Alpena, MI \$39,300

Moved by Mayor Pro Tem Johnson, seconded by Councilmember Hess, to award the bid for the Water Recycling Plant PVP Pump Project to Meridian Contracting in the amount of \$39,300.

Carried by unanimous vote.

CONTRACT MODIFICATION – BREAKER PANEL

Moved by Mayor Pro Tem Johnson, seconded by Councilmember Nowak, to award the contract modification for the replacement of the breaker panel at the Water Recycling Plant to Thunder Bay Electric for an amount not to exceed \$17,850.

Carried by unanimous vote.

ELEVATOR CONTRACT AMENDMENT

Schindler Elevator presented the following options for the Alpena City Hall and Public Safety Facilities.

Option #1: Add \$53 per month per elevator

Option #2: Add \$35 per month per elevator with an additional 5-year extension to the service agreement.

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

amend the contract with Schindler Elevator for City Hall and the Public Safety Facility by selecting Option #2 in the amount of \$35.00 per month.

Carried by unanimous vote.

BID - MARINA BOAT LIFT REPAIR

The following sealed bids were received on January 14, 2020 for the City of Alpena's Marina Boat Lift Repair.

| | | |
|-------------------------------------|-------------|-------------|
| Environmental Excavating Alpena, MI | Base Bid | \$43,349.90 |
| | Alternate 1 | \$38,404.90 |
| MacArthur Construction Hillman, MI | Base Bid | \$44,000.00 |
| | Alternate 1 | \$46,295.00 |

Moved by Councilmember Nowak, seconded by Mayor Pro Tem Johnson, to award the Marina Boat Lift Repair alternate #1 bid to Environmental Excavating in the amount of \$38,404.90.

Carried by unanimous vote.

OPTIONAL GROUND THAWING

Moved by Councilmember Nowak, seconded by Mayor Pro Tem Johnson, to allow City staff to execute a change order for optional ground thawing at the marina.

Carried by unanimous vote.

BUDGET AMENDMENT REQUEST - MARINA

Moved by Councilmember Nowak, seconded by Mayor Pro Tem Johnson, to approve the budget amendment request to transfer \$15,000 from the marina fund balance to the Capital Outlay line item.

Carried by unanimous vote.

RECESS

The Municipal Council recessed at 6:52 p.m.

RECONVENE

The Municipal Council reconvened at 7:03 p.m.

WORKSHOP – MEDICAL MARIHUANA FACILITIES

The Municipal Council continued discussion of buffers and zoning districts for medical marihuana facilities in the City. Discussion will continue at the next Municipal Council meeting.

RECESS

The Municipal Council recessed at 8:02 p.m.

RECONVENE – CLOSED SESSION

Moved by Councilmember Nowak, seconded by Mayor Pro Tem Johnson to reconvene in closed session at 8:04 p.m. for Attorney/Client Consultation regarding the Renaissance Zone for GranBio.

RECONVENE – OPEN SESSION

On motion of Mayor Pro Tem Johnson, seconded by Councilmember Nowak, the Municipal Council reconvened in open session at 8:33 p.m.

Carried by unanimous vote.

ADJOURN

On motion of Councilmember Nowak, seconded by Mayor Pro Tem Johnson, the Municipal Council adjourned at 8:34 p.m.

MATT WALIGORA
MAYOR

ATTEST:

Anna Soik
City Clerk