

## **COUNCIL PROCEEDINGS**

**February 3, 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.

### **MODIFICATIONS TO THE AGENDA**

Moved by Mayor Pro Tem Johnson, seconded by Councilmember Nowak, to remove the closed session and possible approval of resolution 2020-01 from the agenda.

Carried by unanimous vote.

### **MINUTES**

The minutes of the regular and closed sessions of the January 21, 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 \$182,888.59 be Allowed and the Mayor and City Clerk Authorized to Sign Warrant in Payment of Same.

Carried by unanimous vote.

### **CITY FINANCE DIRECTOR'S QUARTERLY FINANCIAL REPORT**

Moved by Mayor Pro Tem Johnson, seconded by Councilmember Nowak to receive and file the Finance Director's Quarterly Financial Report of October 1, 2019 through December 31, 2019.

Carried by unanimous vote.

### **TRAFFIC SIGNAL NORTH SECOND AVENUE AT MILLER STREET**

Moved by Mayor Pro Tem Johnson, seconded by Councilmember Mitchell, to table a decision on reactivating the traffic signal at the intersection of Second Avenue and Miller Street.

Carried by unanimous vote.

### **GRANULAR ACTIVATED CARBON CHANGEOUT**

Moved by Councilmember Nowak, seconded by Mayor Pro Tem Johnson, to approve the contract with Calgon Carbon Corporation for the 2020 carbon changeout in the amount of \$194,160.

Carried by unanimous vote.

**BID – CHLORINE PIPE REPLACEMENT PROJECT**

The following sealed bids were received on January 14, 2020 for the 2020 Chlorine Pipe Replacement Project.

Weinkauf Plumbing & Heating	Alpena, MI	HDPE \$131,640
		PVC \$45,920
Johnson & Wood	Saginaw, MI	HDPE \$126,000
		PVC \$106,000

Moved by Councilmember Nowak, seconded by Mayor Pro Tem Johnson, to reject the bids for the 2020 Chlorine Pipe Replacement Project.

Carried by unanimous vote.

**RECESS**

The Municipal Council recessed at 6:47 p.m.

**RECONVENE**

The Municipal Council reconvened at 6:56 p.m.

**WORKSHOP – MEDICAL MARIHUANA FACILITIES**

The Municipal Council continued discussion of buffers, number of provision centers, and the selection process for medical marihuana facilities in the City. Discussion will continue at the next Municipal Council meeting.

**ADJOURN**

On motion of Mayor Pro Tem Johnson, seconded by Councilmember Nowak, the Municipal Council adjourned at 7:44 p.m.

MATT WALIGORA  
MAYOR

ATTEST:

Anna Soik  
City Clerk