

COUNCIL PROCEEDINGS

March 2, 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 add AAA Traffic Safety Grant Application to new business on the agenda.

Carried by unanimous vote.

MINUTES

The minutes of the regular and closed sessions of February 17, 2020 meeting and special sessions of February 19 and 20, 2020 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 \$74,300.99 be Allowed and the Mayor and City Clerk Authorized to Sign Warrant in Payment of Same.
2. Council Appointment of City Manager Rachel Smolinski and Reappointment of Clerk/Treasurer/Finance Director Anna Soik to the Building Authority for a 3-year Term Expiring March 1, 2023.

Carried by unanimous vote.

BUDGET REQUEST - THUNDER BAY ARTS COUNCIL, INC.

Moved by Councilmember Nowak, seconded by Mayor Pro Tem Johnson, receive and file the Thunder Bay Arts Council Informational Report and Budget Request, in the amount of \$5,000 for fiscal year 2020 – 2021.

Carried by unanimous vote.

RESOLUTION NO. 2020-02

Moved by Mayor Pro Tem Johnson, seconded by Councilmember Nowak, to approve Resolution 2020-02, a resolution authorizing the submission of a CBDG grant application to the Michigan Economic Development Corporation (MEDC) for public improvements along the riverfront near 500 W Fletcher Street.

Carried by unanimous vote.

SELECTION PROCESS FOR MEDICAL MARIHUANA FACILITIES

Moved by Mayor Pro Tem Johnson, seconded by Councilmember Nowak, to table a decision on the selection process for medical marihuana facilities.

Carried by unanimous vote.

**MICHIGAN DEPARTMENT OF TRANSPORTATION (MDOT) TRUNKLINE UTILITY
REPLACEMENT PROJECT**

The following quotes were solicited for resurfacing streets within the city limits of Alpena.

Team Elmer's Hillman, MI

Replace Services by Open Cutting the Street \$50,025

Monchilov Sewer Services, LLC

Liner system to repair existing services in place \$38,600

Moved by Councilmember Nowak, seconded by Mayor Pro Tem Johnson, to award the bid to Monchilov Sewer Services, LLC for the as quoted unit prices totaling \$38,600.

Carried by unanimous vote.

AAA TRAFFIC SAFETY GRANT APPLICATION

Moved by Councilmember Nowak, seconded by Mayor Pro Tem Johnson, to approve the AAA Traffic Safety Grant Application.

Carried by unanimous vote.

ADJOURN

On motion of Councilmember Nowak, seconded by Mayor Pro Tem Johnson, the Municipal Council adjourned at 7:00 p.m.

Carried by unanimous vote.

MATT WALIGORA
MAYOR

ATTEST:

Anna Soik
City Clerk