

COUNCIL PROCEEDINGS

July 20, 2020

The Municipal Council of the City of Alpena met in regular session in person and via teleconference on the above date and was called to order at 6:00 p.m. by the Mayor.

Present: Mayor Waligora, Councilmembers Hess, and Mitchell.

Absent: Mayor Pro Tem Johnson, and Councilmember Nowak.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

MODIFICATIONS AND APPROVAL OF AGENDA

Moved by Councilmember Hess, seconded by Councilmember Mitchell, to approve the agenda.

Motion carried by Mayor Waligora, Councilmembers Hess, and Mitchell.

Absent: Mayor Pro Tem Johnson, and Councilmember Nowak.

MINUTES

The minutes of the regular and closed sessions of July 20, 2020 meeting were approved as printed.

CONSENT AGENDA

Moved by Councilmember Hess, seconded by Councilmember Mitchell, that the following Consent Agenda items be approved:

1. Bills Allowed – in the Amount of \$634,370.38 be Allowed and the Mayor and City Clerk Authorized to Sign Warrant in Payment of Same.
2. Budget Amendment Requests for Carryover Projects from FY19/20.
3. Renewal of Auditing Services with Straley Lamp Kraenzlein P.C.

Motion carried by Mayor Waligora, Councilmembers Hess, and Mitchell.

Absent: Mayor Pro Tem Johnson, and Councilmember Nowak.

TARGET ALPENA ANNUAL REPORT FOR 2019/2020

Moved by Councilmember Hess, seconded by Councilmember Mitchell, to receive and file Target Alpena's Annual Report.

Motion carried by Mayor Waligora, Councilmembers Hess, and Mitchell.

Absent: Mayor Pro Tem Johnson, and Councilmember Nowak.

BACK-UP AND VIRTUALIZATION COST-SHARE AGREEMENTS

Moved by Councilmember Mitchell, seconded by Councilmember Hess, to approve the I.T. agreement with the County of Alpena.

Motion carried by Mayor Waligora, Councilmembers Hess, and Mitchell.

Absent: Mayor Pro Tem Johnson, and Councilmember Nowak.

COHESITY BACKUP AGREEMENT

Moved by Councilmember Mitchell, seconded by Councilmember Hess, to approve the Cohesity Backup System Equipment Cost Sharing Agreement with Alpena County in the amount of \$17,994.53, for the initial purchase and \$4,400 yearly, beginning during the fourth year for annual maintenance.

Motion carried by Mayor Waligora, Councilmembers Hess, and Mitchell.

Absent: Mayor Pro Tem Johnson, and Councilmember Nowak.

VMWARE EQUIPMENT COST-SHARE AGREEMENT

Moved by Councilmember Mitchell, seconded by Councilmember Hess, to approve the three-year VMware Equipment cost-share agreement with Alpena County for a one-time cost of \$6,795.00.

Motion carried by Mayor Waligora, Councilmembers Hess, and Mitchell.

Absent: Mayor Pro Tem Johnson, and Councilmember Nowak.

WATER INTAKE INSPECTION

Moved by Councilmember Hess, seconded by Councilmember Mitchell, to award the water intake cleaning project to Northern Divers in the amount of \$274,260.

Motion carried by Mayor Waligora, Councilmembers Hess, and Mitchell.

Absent: Mayor Pro Tem Johnson, and Councilmember Nowak.

CONTRACT MODIFICATION – 2019 RESURFACING PROJECT

Moved by Councilmember Mitchell, seconded by Councilmember Hess, to approve a contract modification for the 2019 Resurfacing Project to Goodrich Trucking for the unit prices totaling \$119,550.

Motion carried by Mayor Waligora, Councilmembers Hess, and Mitchell.

Absent: Mayor Pro Tem Johnson, and Councilmember Nowak.

EVERGREEN CEMETERY REGULATIONS – PROPOSED CHANGES

Moved by Councilmember Hess, seconded by Councilmember Mitchell, to postpone proposed changes to the Evergreen Cemetery Regulations until the August 3, 2020 meeting.

Motion carried by Mayor Waligora, Councilmembers Hess, and Mitchell.

Absent: Mayor Pro Tem Johnson, and Councilmember Nowak.

RECESS

The Municipal Council recessed at 6:59 p.m.

RECONVENE - CLOSED SESSION

Moved by Councilmember Hess, seconded by Councilmember Mitchell, to adjourn to closed session to discuss collective bargaining agreements at 7:02 p.m.

Motion carried by Mayor Waligora, Councilmembers Hess, and Mitchell.

Absent: Mayor Pro Tem Johnson, and Councilmember Nowak.

RECONVENE – OPEN SESSION

Moved by Councilmember Hess, seconded by Councilmember Mitchell to reconvene in open session at 8:09 p.m.

Motion carried by Mayor Waligora, Councilmembers Hess, and Mitchell.

Absent: Mayor Pro Tem Johnson, and Councilmember Nowak.

COLLECTIVE BARGAINING AGREEMENT

Moved by Councilmember Hess, seconded by Councilmember Mitchell, to approve the two-year agreement with the Clerical Unit, United Steelworkers Local 211.

Motion carried by Mayor Waligora, Councilmembers Hess, and Mitchell.

Absent: Mayor Pro Tem Johnson, and Councilmember Nowak.

ADJOURN

On motion of Councilmember Hess, seconded by Councilmember Mitchell, the Municipal Council adjourned at 8:11 p.m.

Matthew Waligora
Mayor

ATTEST:

Anna Soik
City Clerk