

COUNCIL PROCEEDINGS

November 16, 2020

The Municipal Council of the City of Alpena met in regular session via teleconference on the above date and was called to order at 6:02 p.m. by the Mayor.

Present: Mayor Waligora, Mayor Pro Tem Johnson, Councilmembers Nowak, Hess, and Mitchell.

Absent: None.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

APPROVAL OF AGENDA

Moved by Mayor Pro Tem Johnson, seconded by Councilmember Nowak, to approve the agenda.

Motion carried 5-0.

MODIFICATION OF AGENDA

Moved by Mayor Pro Tem Johnson, seconded by Councilmember Nowak, to add Property at 402 Washington Avenue to the Report of Officers section of the agenda.

Motion carried 5-0.

MINUTES

The minutes of the regular and closed sessions of November 2, 2020 and the special session of November 10, 2020 meetings were approved as printed.

CONSENT AGENDA

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

1. Bills Allowed – in the Amount of \$425,574.58 be Allowed and the Mayor and City Clerk Authorized to Sign Warrant in Payment of Same.
2. Council Reappointment of Elwood Anderson, Dennis Bray, Alan Guest, Cary Keller and Mike Lambie to the Zoning Board of Appeals for a Three-Year Term Expiring on November 1, 2023.
3. Mayoral Reappointment of Mike Mahler to the Downtown Development Authority for a Four-Year Term Expiring on November 1, 2024.
4. Mayoral Appointment of Jessica Luther to the Historic District Commission for a Three-Year Term Expiring on November 1, 2023.
5. Council Appointment of Claire Kostelic and Christie Werda to the Planning Commission for a Three-Year Term Expiring on November 1, 2023.
6. Council Appointment of Jesse Pattison to the Recreational Advisory Board for a Three-Year Term Expiring on November 1, 2023.
7. Council Appointment of Tanner Kostelic to the Harbor Advisory Committee for a Three-Year Term Expiring on November 1, 2023.

Motion carried 5-0.

CITY MANAGER REPORT

City Manager Rachel Smolinski gave an update on property located at 402 Washington Avenue.

EVERGREEN CEMETERY REGULATION CHANGES

Moved by Councilmember Nowak, seconded by Mayor Pro Tem Johnson, to postpone a decision on proposed changes to Evergreen Cemetery Regulations until January 18, 2021.

Motion carried 5-0.

FARMER'S MARKET LEASE AGREEMENT

Moved by Councilmember Nowak, seconded by Mayor Pro Tem Johnson, to postpone a decision on the Farmer's Market Lease of Mich-e-ke-wis warming shelter until December 7, 2020.

Motion carried 5-0.

BID - DESKTOP PURCHASE

The following sealed bids were received on October 27, 2020 for the purchase of desktops.

1010 Technology	\$15,270.25
Wyant Computer	\$12,144.46
Dell Technologies	\$12,660.75
The Horus Group	\$13,241.47
Abadata	\$16,337.00
Applied Imaging	\$15,473.57
CDWG	\$15,883.95
Howard Technology	\$17,289.00
Hypertec Direct	\$14,062.74

Moved by Councilmember Nowak, seconded by Mayor Pro Tem Johnson, to award the bid for desktops to Wyant Computer Services, in the amount of \$12,144.46.

Motion carried 5-0.

RADIUS RESIDENCY REQUIREMENT

Moved by Councilmember Hess, seconded by Councilmember Mitchell, to

extend the 20-mile radius residency requirement for non-emergency personnel to 30 miles from the nearest City limit.

Motion carried 5-0.

ADJOURN

On motion of Councilmember Nowak, seconded by Mayor Pro Tem Johnson, the Municipal Council adjourned at 6:33 p.m.

Matthew Waligora
Mayor

ATTEST:

Anna Soik
City Clerk