

COUNCIL PROCEEDINGS

December 07, 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 6:00 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 Mitchell, to approve the agenda.

Motion carried 5-0.

MINUTES

The minutes of the regular session of November 16, 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:

- A. Bills Allowed – in the Amount of \$168,719.37 be Allowed and the Mayor and City Clerk Authorized to Sign Warrant in Payment of Same.
- B. 2021 Council Meeting Schedule.
- C. Approval of the Memorial Day, Fourth of July, and Christmas Parades Held Within the City Limits in 2021.
- D. Collection of 2021 Property Taxes for Alpena Public Schools.
- E. Amended CPS 21, Guidelines for Poverty Exemption.
- F. Soda Vending Contract Renewal.
- G. Council Appointment of Kathleen Melville-Hall to the Recreation Advisory Board for a Three-Year Term Expiring on December 1, 2023.
- H. Alpena County Designated Assessor.

Motion carried 5-0.

FARMER'S MARKET LEASE AGREEMENT

Moved by Mayor Pro Tem Johnson, seconded by Councilmember Nowak, to postpone a decision on the Farmer's Market Lease of Mich-e-ke-wis warming shelter until the December 21, 2020 meeting.

Motion carried 5-0.

**INTERGOVERNMENTAL AGREEMENT FOR FIRE DEPT. ORGANIZATIONAL
AND RESPONSE SERVICE**

Moved by Councilmember Nowak, seconded by Councilmember Mitchell, to discontinue discussion of the Intergovernmental Agreement for Fire Department Organizational and Response Service with the Charter Township of Alpena.

Motion carried 4-1 with votes as follows:

Ayes: Nowak, Hess, Johnson and Mitchell.

Nays: Waligora.

PUBLIC WORKS SERVICE CENTER MECHANICAL MAINTENANCE

No bids were received by the deadline of November 10, 2020. The current contractor, Lakeshore Plumbing, Heating and Cooling, was contacted and submitted a bid.

Moved by Councilmember Nowak, seconded by Mayor Pro Tem Johnson, to approve the Mechanical Maintenance Contract for the Public Works Service Center with Lakeshore Plumbing, Heating and Cooling, in the amount of \$1,995 per year for 2021-2025.

Motion carried 5-0.

AUDIBLE PEDESTRIAN SIGNAL

Moved by Councilmember Nowak, seconded by Mayor Pro Tem Johnson, to approve, endorse and recommend the installation of an audible pedestrian signal at the intersection of Chisholm Street and Third Avenue to the Michigan Department of Transportation.

Motion carried 5-0.

WATER RECYCLING PLANT PVP PUMP CONTRACT MODIFICATION 2

Moved by Councilmember Nowak, seconded by Mayor Pro Tem Johnson, to execute a contract modification with Meridian Contracting in the amount of \$117,900 for a PVP pump installation at the Water Recycling Plant.

Motion carried 5-0.

NEIGHBORHOOD ENHANCEMENT PROGRAM GRANT

Moved by Mayor Pro Tem Johnson, seconded by Councilmember Mitchell, to allow the City to apply for the Neighborhood Enhancement Program Grant for the

maximum amount of \$75,000.

Motion carried 5-0.

RECESS

The Municipal Council recessed at 7:28 p.m.

RECONVENE - CLOSED SESSION

Moved by Councilmember Nowak, seconded by Mayor Pro Tem Johnson, to reconvene in closed session at 7:32 p.m. to discuss pending litigation between the City of Alpena and the Charter Township of Alpena.

Motion carried 5-0.

RECONVENE – OPEN SESSION

On motion of Councilmember Nowak, seconded by Mayor Pro Tem Johnson, the Municipal Council reconvened in open session at 8:55 p.m.

ADJOURN

On motion of Mayor Pro Tem Johnson, seconded by Councilmember Mitchell, the Municipal Council adjourned at 8:56 p.m.

Matthew Waligora
Mayor

ATTEST:

Anna Soik
City Clerk