

COUNCIL PROCEEDINGS

January 4, 2021

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

Motion carried 5-0.

MINUTES

The minutes of the regular and closed sessions of December 21, 2020, and special session of December 28, 2020, were approved as printed.

CONSENT AGENDA

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

- A. Bills Allowed – in the Amount of \$101,199.02 be Allowed and the Mayor and City Clerk Authorized to Sign Warrant in Payment of Same.
- B. Budget amendment request to increase expenditure accounts within the Fire/EMS Department for COVID-19 related expenses.

Motion carried 5-0.

UNITED WAY BORN LEARNING TRAIL REQUEST

Moved by Councilmember Mitchell, seconded by Councilmember Nowak, to approve the Born Learning Trail request.

Motion carried 5-0.

WATER TREATMENT PLANT FILTERS INSTALLATION BID RECOMMENDATION

The following sealed bids were received on December 21, 2020 for the installation of water treatment plant filters 5-7 valves:

Meridian Contracting	\$33,120
Johnson & Wood, LLC	\$39,000

Moved by Councilmember Nowak, seconded by Mayor Pro Tem Johnson, to award the install project of Water Treatment Plant filters 5-7 valves to Meridian Contracting in the amount of \$32,120.

Motion carried 5-0.

Moved by Councilmember Nowak, seconded by Mayor Pro Tem Johnson, to approve the purchase order to Tempest Enterprises, LLC for completion of controls integration in the amount of \$10,751,93.

Motion carried 5-0.

HOT MIXED ASPHALT PATCHING PROGRAM CONTRACT RENEWAL

Moved by Councilmember Nowak, seconded by Mayor Pro Tem Johnson, to approve the renewal of the 2020 HMA Patching Program Contract for 2021 with Everett Goodrich Trucking, Inc. for the proposed unit prices.

Motion carried 5-0.

ADJOURN

On motion of Councilmember Nowak, seconded by Mayor Pro Tem Johnson, the Municipal Council adjourned at 6:20 p.m.

Matthew Waligora
Mayor

ATTEST:

Anna Soik
City Clerk