

COUNCIL PROCEEDINGS

February 15, 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 Mayor Councilmember Nowak, seconded by Mayor Pro Tem Johnson, to approve the agenda.

Motion carried 5-0.

MODIFICATION TO THE AGENDA

Moved by Councilmember Nowak, seconded by Mayor Pro Tem Johnson, to remove item F from the consent agenda.

Motion carried 5-0.

MINUTES

The minutes of the regular and closed sessions of February 01, 2021 were approved as printed.

PUBLIC HEARING

Moved by Councilmember Nowak, seconded by Mayor Pro Tem Johnson, to approve Resolution 2021-02, Brownfield Plan Amendment for 600 Walnut Redevelopment.

Motion carried 5-0.

CONSENT AGENDA

Moved by Councilmember Nowak, seconded by Mayor Pro Tem Johnson, that the following Consent Agenda item be approved:

- A. Bills Allowed – in the Amount of \$264,975.98 be Allowed and the Mayor and City Clerk Authorized to Sign Warrant in Payment of Same.
- B. Approve a budget amendment request of \$6,743 from fund balance to install a washer and dryer in the Police Department as negotiated in their contract.
- C. Council reappointment of Bill Pfeifer to the Building Authority for a three-year term expiring on March 1, 2024.

- D. Council reappointment of Tom Orth to the Wildlife Sanctuary Board for a three-year term expiring on March 1, 2024.
- E. Mayoral reappointment of Jim Klarich to the Authority for Brownfield Redevelopment for a three-year term expiring March 1, 2024.

Motion carried 5-0.

SOCIAL MEDIA COUNCIL POLICY STATEMENT

Moved by Mayor Pro Tem Johnson, seconded by Councilmember Nowak, to approve Social Media Council Policy Statement #58 with revisions as discussed.

Motion carried 5-0.

TARGET ALPENA SEMI-ANNUAL REPORT

Moved by Councilmember Nowak, seconded by Mayor Pro Tem Johnson, to receive and file the Target Alpena semi-annual report as presented by Michael Mahler, Economic Development Director.

Motion carried 5-0.

WILDLIFE SANCTUARY BOARD ANNUAL REPORT

Moved by Mayor Pro Tem Johnson, seconded by Councilmember Mitchell, to receive and file the Wildlife Sanctuary Board annual report as submitted by Terry Gougeon, Board Chair.

Motion carried 5-0.

NORTH SECOND AVENUE AND MILLER STREET INTERSECTION

Moved by Mayor Pro Tem Johnson, seconded by Councilmember Hess, to remove the existing flashing light and install stop signs on either side of Miller Street.

Motion carried 5-0.

WATER PRODUCTION PLANT ELEVATOR MAINTENANCE AGREEMENT

Moved by Mayor Pro Tem Johnson, seconded by Councilmember Nowak, to execute a contract with McNally Elevator Company for quarterly maintenance and inspection services in the amount of \$261 per quarter through December 31, 2025.

Motion carried 5-0.

WATER TREATMENT PLANT PNEUMATIC & INSTRUMENTATION DRAWINGS

The following bids were opened on February 8, 2021 for the Water Treatment Plant Pneumatic & Instrumentation Drawings:

Tempest Enterprises	\$19,200
Hubbell, Roth & Clark	\$31,390

Moved by Mayor Pro Tem Johnson, seconded by Councilmember Mitchell, to award the bid for pneumatic and instrumentation drawings of the Water Treatment Plant to Tempest Enterprises, LLC in the amount of \$19,200.

Motion carried 5-0.

WATER TREATMENT AND WATER RECYCLING PLANT ASBESTOS ABATEMENT

The following bids were opened on January 26, 2021 for asbestos abatement at both the Water Treatment and Water Recycling Plants:

	<u>Recycling Plant</u>	<u>Treatment Plant</u>
Great Lakes Environmental	\$18,440	\$12,950
Quality Environmental Services	Total project cost of \$42,700	
Global Green Service Group	\$28,707	\$14,792
Rightway Remediation	\$33,300	\$15,700
HBC Specialized Contracting	\$34,676	\$16,976
Mid-State Asbestos Removal	\$47,750	\$27,450
Bolle Contracting	\$48,145	\$21,324

Moved by Councilmember Nowak, seconded by Mayor Pro Tem Johnson, to approve the asbestos abatement at the Recycling Plant and Treatment Plant and be awarded to Great Lakes Environmental for the as-stated prices.

Motion carried 5-0.

RECESS

The Municipal Council recessed at 7:34 p.m.

RECONVENE IN CLOSED SESSION

Moved by Councilmember Nowak, seconded by Mayor Pro Tem Johnson, to reconvene in closed session at 7:36 p.m. to discuss an update regarding proposed litigation with the Alpena Prototype Biorefinery, LLC, American Process, Inc., and GranBio, LLC.

Motion carried 5-0.

RECONVENE IN OPEN SESSION

On motion of Councilmember Nowak, seconded by Mayor Pro Tem Johnson, the Municipal Council reconvened in open session at 8:17 p.m.

NOTICE OF PROPERTY SEIZURE FOR UNPAID PROPERTY TAXES

Moved by Mayor Pro Tem Johnson, seconded by Councilmember Nowak, to direct the City Attorney to serve notice of seizure of personal property to Alpena Prototype Biorefinery, LLC, American Process, Inc., and GranBio LLC, pursuant to State Law for unpaid personal property taxes.

Motion carried 5-0.

ADJOURN

On motion of Councilman Nowak, seconded by Mayor Pro Tem Johnson, the Municipal Council adjourned at 8:22 p.m.

Matthew Waligora
Mayor

ATTEST:

Anna Soik
City Clerk