

COUNCIL PROCEEDINGS

March 15, 2021

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, 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.

MODIFICATIONS TO THE AGENDA

Moved by Mayor Pro Tem Johnson, seconded by Councilmember Nowak, to add a budget amendment request from the police department for the purchase of two solar radar speed signs with software for \$7,478 and to remove item 14H from new business.

Motion carried 5-0.

MINUTES

The minutes of the regular and closed sessions of March 01, 2021, were approved as printed. The minutes of the special session of February 17, 2021, were approved with a correction to the vote on the 2022-2027 Capital Improvement Plan from motion carried 5-0 to motion carried 4-0.

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 \$358,960.72 be Allowed and the Mayor and City Clerk Authorized to Sign Warrant in Payment of Same.
- B. Budget amendment request to increase the capital outlay to account for the purchase of a tabulator in the amount of \$6,148.
- C. Budget amendment request to increase the capital outlay to account for the additional security upgrades in the Clerk's Office in the amount of \$3,602.90.
- D. Council reappointment of Steve Wilson to the Harbor Advisory Committee for a three-year term expiring on April 1, 2024.
- E. Budget amendment request to increase the durable goods of the police department for the purchase of two solar radar speed signs with software in the amount of \$7,478.

Motion carried 5-0.

THUNDER BAY ARTS COUNCIL INFORMATIONAL REPORT AND BUDGET

REQUEST

Moved by Councilmember Nowak, seconded by Mayor Pro Tem Johnson, to receive and file the Thunder Bay Arts Council Informational Report and Budget Request.

Motion carried 5-0.

SUEZ CONTRACT COMPENSATION ADJUSTMENT

Moved by Councilmember Nowak, seconded by Mayor Pro Tem Johnson, to approve the contract modification request to increase SUEZ Operation and Maintenance budget by \$4,400.

Motion carried 5-0.

LIFT STATION TELEMETRY PROPOSAL RECOMMENDATION

The following bids were opened on March 1, 2021, for the Lift Station Telemetry

Project:

Thunder Bay Electric:

Base Bid (Monitoring Alarms)	\$67,045
Alternate 1 (Yearly Contract Monitoring)	\$7,560
Alternate 2 (Add VEGA Level Sensors)	\$13,370
Alternate 3 (Add PLC Pump Controls)	\$38,542
Alternate 4 (Install New Pump Controls)	\$366,156
Base w/ Alt 1-3	\$126,517

Tempest Enterprises:

Base w/ Alt 1-3	\$149,151.76
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Perceptive Controls:

Base Bid (Monitoring Alarms)	\$144,200
Alternate 2 (Add VEGA Level Sensors) and Alternate 3 (Add PLC Pump Controls)	\$7,600
Alternate 4 (Install New Pump Controls)	\$791,791
Base w/ Alt 1-3	\$151,800

Jett Pump and Valve:

Base Bid (Monitoring Alarms)	\$141,911.22
Alternate 1 (Yearly Contract Monitoring)	\$6,363.64
Alternate 2 (Add VEGA Level Sensors) and Alternate 3 (Add PLC Pump Controls)	\$154,197.82

Base w/ Alt 1-3 \$296,109.04

J Ranck Electric:

Base Bid (Monitoring Alarms) \$303,950

Alternate 1 (Yearly Contract Monitoring) \$7,560

Alternate 2 (Add VEGA Level Sensors) \$41,103

Alternate 3 (Add PLC Pump Controls) \$81,915

Alternate 4 (Install New Pump Controls) \$463,225

Base w/ Alt 1-3 \$426,968

Wood PLC:

Base Bid (Monitoring Alarms) \$390,656.85

Alternate 1 (Yearly Contract Monitoring) \$1,850

Alternate 2 (Add VEGA Level Sensors) \$14,291.76

Alternate 3 (Add PLC Pump Controls) \$130,353.86

Base w/ Alt 1-3 \$535,302.47

Moved by Councilmember Nowak, seconded by Councilmember Mitchell, to award the bid for Lift Station Telemetry project to Tempest Enterprises, LLC for the cost not to exceed the amount of \$163,444.96.

Motion carried 5-0.

Moved by Councilmember Nowak, seconded by Councilmember Mitchell, to authorize SUEZ to purchase the VEGA Level Sensors for the price of \$7,411.34.

Motion carried 5-0.

RESOLUTION 2021-03

Moved by Mayor Pro Tem Johnson, seconded by Councilmember Hess, to adopt

Resolution 2021-03, a resolution that authorizes the submission of MDNR Trust Fund Grant for the development of Bay View Park facilities improvement.

Motion carried 5-0.

RESOLUTION 2021-04

Moved by Mayor Pro Tem Johnson, seconded by Councilmember Nowak, to adopt Resolution 2021-04, a resolution that authorizes the submission of a Recreation Passport Grant application for the Culligan Plaza Reconstruction Project.

Motion carried 5-0.

CONTRACT WITH THE CHARTER TOWNSHIP OF ALPENA FOR FIRE AND MEDICAL SERVICES

Moved by Mayor Pro Tem Johnson, seconded by Councilmember Mitchell, to direct Chief Forbush to start the conversation with the Charter Township of Alpena for contract negotiation of fire and medical services.

Motion carried 5-0.

2021 FIREWORKS CONTRACT

Moved by Councilmember Nowak, seconded by Mayor Pro Tem Johnson, to approve the fireworks contract with Wolverine Fireworks for a period of three years.

Motion carried 5-0.

WORKSHOP TO REVIEW ORDINANCE 20-454, MEDICAL MARIHUANA FACILITIES

The Municipal Council discussed the different points for consideration in revising Ordinance 20-454 for Medical Marihuana Facilities. Discussion will continue at a future date that is to be determined.

ADJOURN

On motion of Councilman Nowak, seconded by Mayor Pro Tem Johnson, the
Municipal Council adjourned at 7:38 p.m.

Matthew Waligora
Mayor

ATTEST:

Leilan Bruning
Deputy City Clerk