

## **COUNCIL PROCEEDINGS**

**September 7, 2021**

The Municipal Council of the City of Alpena met in regular session in person 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 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 4-0.

### **MODIFICATION OF AGENDA**

Moved by Mayor Pro Tem Johnson, seconded by Councilmember Nowak, to add the 2021 Valve Replacement Bid to the agenda as Unfinished Business.

Motion carried 4-0.

### **MINUTES**

The minutes of the regular session of August 16, 2021, 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 \$363,462.13.
- B. Approval of a hayride and historical cemetery tour on Saturday, October 23, 2021, from 7 a.m. to 9 p.m. at Evergreen Cemetery. The requesting organization is Crow Memorials.
- C. Approval of a noise ordinance variance request from 10 p.m. to 12 a.m. for the Sunrise Suds Tap Takeover event on October 2, 2021, in downtown Alpena.

Motion carried 4-0.

### **PROCLAMATION**

Mayor Waligora proclaimed Saturday, September 11, 2021, as Stephen Siller Tunnel to Towers Recognition Day in the City of Alpena.

### **ORDINANCE 21-462**

Moved by Mayor Pro Tem Johnson, seconded by Councilmember Mitchell, to adopt Ordinance 21-462, which is an amendment to the City of Alpena Zoning Ordinance Articles 2, 3, 5, and 7.

Motion carried 4-0.

### **GFOA AWARD**

City Manager Smolinski informed the Council that the City of Alpena was awarded the Government Finance Officers Association Certificate of Achievement for Excellence in Financial Reporting for the 27<sup>th</sup> consecutive year.

### **2021 VALVE REPLACEMENT BID RECOMMENDATION**

Sealed bids were received and opened on August 10, 2021, for the 2021 Valve Replacement Project. The bids received were as follows:

Team Elmer's, Hillman	\$61,100
MacArthur Construction, Hillman	\$62,800
Bedrock Contracting, Alpena	\$73,232

Moved by Councilmember Nowak, seconded by Mayor Pro Tem Johnson, to award the valve replacement project to Team Elmer's in the amount of \$61,100.

Motion carried 4-0.

#### **WATER RECYCLING PLANT EMERGENCY BOILER REPLACEMENT**

Sealed bids were received and opened on August 31, 2021, for the replacement of the dual fuel boiler system within the Water Recycling Plant. The bids received were as follows:

Weinkauf Plumbing & Heating	\$49,300
Johnson & Wood	\$56,000

Moved by Councilmember Nowak, seconded by Councilmember Mitchell, to award the Water Recycling Plant Emergency Boiler Replacement Project to Weinkauf Plumbing and Heating in the amount of \$49,300.

Motion carried 4-0.

#### **UPFITTING OF POLICE VEHICLES BID RECOMMENDATION**

Sealed bids were received and opened on August 16, 2021, for the equipment upfitting of two new utility patrol vehicles. The bids received were as follows:

EVC, LLC of Kalamazoo, MI	\$23,533.58
Arrowhead Upfitters of Lapeer, MI	\$24,470.00
Winder Police Equipment of Southgate, MI	\$25,472.74
Priority One Emergency of Canton, MI	\$26,027.34

Moved by Councilmember Nowak, seconded by Mayor Pro Tem Johnson, to award the bid to Arrowhead Upfitters for the upfitting of the police vehicles in the amount of \$24,470.

Motion carried 4-0.

**RECESS**

The Municipal Council recessed from 6:21 p.m. to 6:23 p.m.

**RECONVENE IN CLOSED SESSION**

Moved by Mayor Pro Tem Johnson, seconded by Councilmember Nowak, to reconvene in closed session to discuss water and sewer litigation at 6:23 p.m.

Motion carried 4-0.

**RECONVENE IN OPEN SESSION**

The Municipal Council reconvened in open session at 7:23 p.m.

**ADJOURN**

On motion of Mayor Pro Tem Johnson, seconded by Councilmember Mitchell, the Municipal Council adjourned at 7:23 p.m.

Matthew Waligora  
Mayor

ATTEST:

Anna Soik  
City Clerk