

Amended 1/4/2022

COUNCIL PROCEEDINGS

December 06, 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, Mitchell and Osmer.

Absent: None.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

APPROVAL OF AGENDA

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

Motion carried 5-0.

MINUTES

The minutes of the regular session of November 15, 2021, was approved as printed.

~~Motion carried 5-0~~

CONSENT AGENDA

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

- A. Bills to be allowed, in the amount of \$631,763.68.
- B. Approval of consulting services for the ARPA grant.
- C. Council appointment of Nickolas Lee to the Recreational Advisory Board for a three-year term expiring on December 01, 2024.

- D. Approval of the 2022 Council meeting schedule.
- E. Approval of the Memorial Day, Fourth of July and Christmas parades held within the city limits in 2022.
- F. Approval of a budget amendment request to reduce General Fund balance by \$11,322 due to the discovery of a budget error.
- G. Approval of a budget amendment request to increase General Fund balance by \$22,662 due to the personal property tax reimbursement being higher than budgeted and to amend the budget after a review of the October monthly financial reports.
- H. PA 152 insurance opt-out.
- I. Alpena County Youth and Recreation Grant agreement for Culligan Plaza.
- J. Economic development administration grant application submittal and resolutions.

Motion carried 5-0.

PROPERTY AND LIABILITY INSURANCE RECOMMENDATION

Moved by Councilmember Nowak, seconded by Mayor Pro Tem Johnson, to award the Property and Liability bid to the Michigan Municipal League for an annual premium of \$139,948.

Motion carried 5-0.

ORDINANCE 21-465

Moved by Mayor Pro Tem Johnson, seconded by Councilmember Mitchell, to adopt ordinance 21-465.

Motion carried 5-0.

ORDINANCE 21-466

Moved by Mayor Pro Tem Johnson, seconded by Councilmember Nowak, to adopt ordinance 21-466.

Motion carried 5-0.

ORDINANCE 21-467

Attorney Pfeifer delivered the first reading of ordinance 21-467, which amends

chapter 18, section 18-1, of the medical marihuana facilities and adult-use marihuana establishments.

COSTS AND VOTER TURNOUT OF THE NOVEMBER ELECTION

Moved by Mayor Pro Tem Johnson, seconded by Councilmember Mitchell, to receive and file the report of costs and voter turnout of the November 2, 2021 election, as presented.

Motion carried 5-0.

PRESENTATION ON FLUORIDE IN WATER

A representative of the SUEZ Engineering Department and Technical Services delivered a presentation, which was a study to discontinue fluoridation and action items. The next step will be to distribute information to the public.

CITY-WIDE BOILER INSPECTION BID

Bids were received and opened on November 15, 2021, for the city-wide boiler inspections. The bid received is as follows:

<u>Description</u>	<u>Units</u>	<u>2022</u>	<u>2023</u>	<u>2024</u>
City Hal Mechanical Room (two units)	\$/year	\$160	\$165	\$170
Public Safety Boilers Room (two units)	\$/year	\$160	\$165	\$170
Second Ave Bridge House	\$/year	\$80	\$83	\$85
Wastewater Treatment Plant				
Mechanical Room (two units)	\$/year	\$160	\$165	\$170
Wastewater Treatment Plant				
Steam Boiler	\$/year	\$80	\$83	\$85
Woodward Trailhead Boiler	\$/year	\$120	\$124	\$128

Moved by Councilmember Nowak, seconded by Councilmember Osmer, to award the city-wide boiler inspection contract to Weinkauf Plumbing & Heating Inc. at the prices listed above.

Motion carried 5-0.

BAGGED LEAF AND LAWN MATERIAL PICK UP BID

	2022	2023	2024
A-1 Tree Service, Alpena	\$10,100	\$10,100	\$10,100
Total per year	\$40,400	\$40,400	\$40,400

Prices are per pick up, four pick ups per year.

Moved by Mayor Pro Tem Johnson, seconded by Councilmember Nowak, to award the contract for leaf pick up to A-1 Tree Service for the listed prices for 2022, 2023 and 2024.

Motion carried 5-0.

RECESS

The Municipal Council recessed from 7:18 p.m. to 7:20 p.m.

RECONVENE IN CLOSED SESSION

Moved by Councilmember Nowak, seconded by Mayor Pro Tem Johnson, to reconvene in closed session for attorney/client discussion of the sale of city-owned property located at US-23 North.

Motion carried 5-0.

RECONVENE IN OPEN SESSION

The Municipal Council reconvened in open session at 7:49 p.m.

SALE OF CITY-OWNED PROPERTY LOCATED AT US-23 NORTH

Moved by Mayor Pro Tem Johnson, seconded by Councilmember Nowak, to approve, as written, the purchase and sale agreement between GT Equities LLC and the City of Alpena, and authorize Mayor Waligora to sign on behalf of the City.

Motion carried 5-0.

Moved by Mayor Pro Tem Johnson, seconded by Councilmember Mitchell, to approve the buy and sell agreement between PCI and the City of Alpena with two modifications: (1) requirement that the City provide, at the City's expense, a survey within 30 days of the date this agreement is signed under section 5 would be removed; and (2) the date for the written acceptance offer will be extended under paragraph 24 from December 1, 2021, to December 10, 2021, and to authorize Mayor Waligora to sign on behalf of the City.

Motion carried 5-0.

Moved by Mayor Pro Tem Johnson, seconded by Councilmember Osmer, to approve, as written, the agreement between WSSA LLC and the City of Alpena, for the purchase and sale of the property noted in the agreement with one change: the City would reserve the discretion to move the proposed three acre site from the north side of North Industrial Highway, as presented in the purchase and sale agreement, to the south side of North Industrial Highway and further, once again, that Mayor Waligora would have the authority to sign on behalf of the City of Alpena.

Motion carried 5-0.

ADJOURN

On motion of Councilmember Nowak, seconded by Mayor Pro Tem Johnson, the
Municipal Council adjourned at 7:53 p.m.

Matthew Waligora
Mayor

ATTEST:

Anna Soik
City Clerk