

## COUNCIL PROCEEDINGS

February 21, 2022

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 Walchak.

Absent: None.

### PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

### APPROVAL OF THE AGENDA

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

Motion carried 5-0.

### MINUTES

The minutes of the regular session of February 7, 2022, and special session of February 16, 2022, 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 to be allowed, in the amount of \$387,312.40.
- B. Budget amendment request to move budgeted amounts from the Police Department (301) to the newly created Training Funds Department (320) in the amount of \$4,800.

*add: Motion carried 5-0.*

**MAYORAL PROCLAMATION**

Mayor Waligora proclaimed February 21, 2022, as The Rotary Club of Alpena 100<sup>th</sup> Anniversary Day.

**ORDINANCE 22-471**

Attorney Pfeifer delivered the first reading of ordinance 22-471, which amends the City of Alpena Zoning Map.

**WATER PRODUCTION PLANT FILTER DIFFERENTIAL PRESSURE  
TRANSMITTERS AND FLOW METERS PROPOSAL**

The following sealed bids were received on February 8, 2022, for the replacement of seven Differential Pressure Transmitters and seven Flow Meters.

Tempest Enterprises, LLC	Gaylord, MI	\$88,324.83
John E. Green	Saginaw, MI	Declined to Bid

Moved by Councilmember Nowak, seconded by Councilmember Walchak, to award the Water Production Plant Filter Differential Pressure Transmitters & Flow Meters to Tempest Enterprises, LLC in the amount of \$88,324.83.

Motion carried 5-0.

**WATER PRODUCTION PLANT BASIN VALVE REPLACEMENT PROPOSAL**

The following sealed bids were received on February 8, 2022, for the replacement of ten valves in the mixing and sedimentation basins within the Water Production Plant.

Meridian Contracting	Alpena, MI	Valve Replacement	\$137,801
		Wall Repair	\$2,500
		Emergency Startup	\$750

John E. Green                      Saginaw, MI                      Declined to Bid

Moved by Councilmember Nowak, seconded by Councilmember Mitchell, to award the Water Production Plant Basin Valve Replacement Project to Meridian Contracting in the amount of \$137,801.

Motion carried 5-0.

Moved by Councilmember Nowak, seconded by Mayor Pro Tem Johnson, to approve the wall repair as presented for \$2,500 and not to exceed \$15,000.

Motion carried 5-0.

Moved by Councilmember Nowak, seconded by Councilmember Walchak, to approve the \$750 for emergency startup per its occurrence.

Motion carried 5-0.

**COUNCIL POLICY NO. 59**

**CAPITAL ASSET MANAGEMENT**

Moved by Mayor Pro Tem Johnson, seconded by Councilmember Walchak, to adopt Council Policy Statement no. 59 for Capital Asset Management.

*add: Motion carried 5-0.*  
**ADJOURN**

On motion of Councilmember Mitchell, seconded by Mayor Pro Tem Johnson, the Municipal Council adjourned at 6:28 p.m.

Matthew Waligora  
Mayor

ATTEST:

Leilan Bruning  
Deputy City Clerk