

## **COUNCIL PROCEEDINGS**

**March 20, 2023**

The Municipal Council of the City of Alpena met in regular session on the above date and was called to order at 6:00 p.m. by the Mayor.

Present: Mayor Pro Tem Johnson, Councilmember Mitchell, Councilmember Nowak, Councilmember Walchak, and Mayor Waligora.

Absent: None.

### **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

### **APPROVAL OF THE AGENDA**

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

Motion carried 5-0.

### **MINUTES**

The minutes of the regular session of March 6, 2023, were approved as printed.

### **CONSENT AGENDA**

Moved by Councilmember Nowak, seconded by Councilmember Mitchell, that the following Consent Agenda items be approved:

- A. Bills to be allowed, in the amount of \$341,258.96, and authorize Mayor Waligora and Clerk Soik to sign.
- B. Approval of landscape architectural services for Culligan Plaza by Drost Landscape, Inc. and authorize City Manager Smolinski to sign the agreement.
- C. Approval of additional capital improvement plan projects for the Fire Department.

Motion carried 5-0.

### **ORDINANCE NO. 23-487**

Moved by Mayor Pro Tem Johnson, seconded by Councilmember Walchak, to adopt Ordinance No. 23-487, [which amends the City of Alpena Zoning Ordinance Article 2 (Construction of

Language and Definitions), Article 5 (Zoning Districts), and Article 7 (Supplemental Development Regulations)].

Motion carried 5-0.

**WILDLIFE SANCTUARY BOARD INFORMATIONAL REPORT & BUDGET REQUEST**

Moved by Councilmember Nowak, seconded by Mayor Pro Tem Johnson, to receive and file [the Wildlife Sanctuary Board informational report and budget request].

Motion carried 5-0.

**THUNDER BAY ARTS COUNCIL INFORMATIONAL REPORT & BUDGET REQUEST**

Moved by Councilmember Nowak, seconded by Councilmember Mitchell, to receive and file [the Thunder Bay Arts Council informational report and budget request].

Motion carried 5-0.

**ALPENA MARINA WATERWAYS PROGRAM GRANT**

Moved by Councilmember Nowak, seconded by Mayor Pro Tem Johnson, to approve the Resolution No. 2023-04 and direct the City staff to prepare and submit the application for the Waterways Program Grant [for the Alpena Marina transient boaters' improvement projects].

Motion carried 5-0.

**2023 RESURFACING PROJECT**

The City received the following bid for the 2023 Resurfacing Project:

Everett Goodrich Trucking, Inc.	Alpena	\$483,110
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Moved by Councilmember Nowak, seconded by Councilmember Walchak, to award the 2023 Resurfacing Project to Everett Goodrich Trucking for unit prices totaling \$483,110.

Motion carried 5-0.

**ELECTRICAL & FIBER OPTIC MAINTENANCE CONTRACT RENEWAL**

Moved by Councilmember Walchak, seconded by Councilmember Nowak, to approve the electric and fiber optic maintenance contract renewal [to Thunder Bay Electric for five years] with the

[proposed labor] rates and changes in classifications.

Motion carried 5-0.

### **PROFESSIONAL ENGINEERING SERVICES**

The City received the following bid for the modernization of the signalized intersection at Third Avenue, Bagley Street, and Hobbs Drive:

Huron Engineering and Surveying, Inc. Alpena \$34,990

Moved by Councilmember Nowak, seconded by Mayor Pro Tem Johnson, to approve the modernization of the signalized intersection of Third Avenue, Bagley [Street], Hobbs [Drive] in accordance with the submitted proposal from Huron Engineering and Surveying, Inc. in the amount of \$34,990.

Motion carried 5-0.

### **RECESS**

The Municipal Council recessed from 6:38 p.m. to 6:40 p.m.

### **RECONVENE IN CLOSED SESSION**

Moved by Councilmember Nowak, seconded by Councilmember Mitchell, to reconvene in closed session to discuss an update on water and sewer litigation; and pending or threatened litigation regarding the Alpena Biorefinery.

Motion carried 5-0.

### **RECONVENE IN OPEN SESSION**

The Municipal Council reconvened in open session at 8:17 p.m.

### **ADJOURNMENT**

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

Matthew Waligora  
Mayor

ATTEST:

Anna Soik  
City Clerk