

## **COUNCIL PROCEEDINGS**

**April 17, 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 Pro Tem.

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

Absent: Mayor Waligora.

### **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

### **APPROVAL OF THE AGENDA**

Moved by Councilmember Nowak, seconded by Councilmember Mitchell, to approve the agenda.

Motion carried 4-0, 1 absent.

### **MINUTES**

The minutes of the regular and closed sessions of April 03, 2023, were approved as printed.

### **PUBLIC HEARING**

A public hearing on the 2023 Michigan Economic Development Corporation (MEDC) – Community Development Block Grant (CDBG) public gathering spaces initiative application was conducted. A report was presented by City Engineer, Stephen Shultz. There were no public comments, nor were there any written comments received by the Clerk. The hearing was closed and the Municipal Council discussed the project.

Moved by Councilmember Nowak, seconded by Councilmember Walchak, to approve Resolution No. 2023-07 for the Public Gathering Spaces Initiative and authorize the City Manager to sign as our Authorized Official.

Motion carried 4-0, 1 absent.

## **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 \$287,649.15, and authorize Mayor Waligora and Clerk Soik to sign.
- B. Approval of Resolution No. 2023-06 which establishes the public hearing date of May 15, 2023, for the proposed fiscal year 2024 budget.
- C. Application from Sanctuary Cinema, LLC for a Development District (DDA) Class C license to be located at 101 S. Second Avenue, Alpena, MI 49707 be recommended for approval by the Michigan Liquor Control Commission.

Motion carried 4-0, 1 absent.

## **PROCLAMATION**

Mayor Pro Tem Johnson proclaimed April 28, 2023, as Arbor Day in the City of Alpena.

## **REQUEST FOR STATE OF MICHIGAN FUNDING**

Moved by Councilmember Mitchell, seconded by Councilmember Walchak, that the City Council approve City of Alpena Resolution 2023-08 and authorize Mayor Waligora to sign and submit a letter along with the resolution to Senator Michele Hoytenga and Representative Cameron Cavitt.

Motion carried 4-0, 1 absent.

## **THIRD QUARTER FY23 FINANCIAL REPORT**

Moved by Councilmember Nowak, seconded by Councilmember Mitchell, to receive and file [the third quarter fiscal year 2023 financial report].

Motion carried 4-0, 1 absent.

## **ORDINANCE NO. 23-488**

City Attorney Pfeifer delivered the first reading of Ordinance No. 23-488 which amends the City of Alpena Zoning Ordinance Article 2 (Construction of Language and Definition) and Article 4 (Signs).

## **ORDINANCE NO. 23-489**

City Attorney Pfeifer delivered the first reading of Ordinance No. 23-489 which amends the City of Alpena zoning map.

**ORDINANCE NO. 23-490**

City Attorney Pfeifer delivered the first reading of Ordinance No. 23-490 which amends the City of Alpena zoning map.

**2023 UTILITY SYSTEM TOPOGRAPHIC SURVEY**

The City received the following bids for the 2023 Utility System Topographic Survey Project:

		<u>Valves</u>	<u>All Structures</u>
Huron Engineering	Alpena, MI	\$16,000	\$67,384
Fishbeck	Grand Rapids, MI	\$35,000	\$120,000
Lewis & Lewis	Alpena, MI	\$42,000	\$105,200
Gourdie-Fraser, Inc.	Traverse City, MI	\$52,135.99	\$240,432.96

Moved by Councilmember Walchak, seconded by Councilmember Mitchell, to award the 2023 Utility System Topographic Survey to Huron Engineering for the lump sum price of \$67,384.

Motion carried 4-0, 1 absent.

**ALPENA MARINA GAS AND FUEL BID**

The City received the following bid for the delivery of recreation gas and diesel fuel for the City of Alpena Marina:

Crystal Flash      Grand Rapids, MI

	<u>Rec Gas</u>	<u>Diesel</u>
Base Price – April 4, 2023	\$3.3990	\$2.8890
Base Terminal	Hillman	Hillman
Mark-Up/Gallon	\$0.22	\$0.22
Minimum delivery (gallons)	500	500
Upcharge – Below Minimum	\$125	\$125
Upcharge – After Hours	\$250	\$250

Moved by Councilmember Mitchell, seconded by Councilmember Nowak, to award the supply

and delivery of recreation gas and diesel fuel for the City of Alpena Marina to Crystal Flash of Grand Rapids, MI, for the mark-up price of \$0.22 plus the base price at the time of delivery.

Motion failed by votes as follows:

Ayes: Nowak and Mitchell.

Nays: Walchak and Johnson.

Absent: Waligora.

### **AMBULANCE FEE SCHEDULE REVISIONS**

Moved by Councilmember Walchak, seconded by Councilmember Mitchell, to approve the ambulance fee schedule as proposed to be effective July 1, 2023.

Motion carried 4-0, 1 absent.

### **ADJOURNMENT**

On motion of Councilmember Mitchell, seconded by Councilmember Nowak, the Municipal Council adjourned at 6:55 p.m.

Cindy Johnson  
Mayor Pro Tem

ATTEST:

Anna Soik  
City Clerk