

COUNCIL PROCEEDINGS

December 04, 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 Waligora, Mayor Pro Tem Johnson, Councilmember Mitchell, Councilmember Nowak and Councilmember 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 Walchak, to approve the agenda.

Motion carried 5-0.

MINUTES

The minutes of the regular and closed sessions of November 20, 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 \$1,655,803.11, and authorize Mayor Waligora and Clerk Soik to sign the warrant.
- B. Approval of the Memorial Day, Fourth of July, and Christmas parades held within the City limits in 2024.
- C. Authorize Mayor Waligora to sign the supervisor's warrant for the winter 2023 tax roll.
- D. Approval of the 2024 Council Meeting Schedule.
- E. Approval of a budget amendment request to increase the expenditure account in the Major Street Fund for insurance coverage for the Second Avenue bridge.

F. Council appointment of Tom Tuuri to the Zoning Board of Appeals for a three-year term expiring on December 01, 2026.

Motion carried 5-0.

CUSTODIAL SERVICES BID

On November 22, 2023, the City received and opened the following bids for custodial services:

	Year	Starlite Beach Restrooms	Woodward Trailhead Restrooms	Boaters Bathrooms	Bay View Restrooms	Weekly Totals	Special Projects Hourly Per Employee
On the Spot	2024	\$152.00	\$130.00	\$106.00	\$152.00	\$540.00	\$18.00
Services	2025	\$155.00	\$133.00	\$108.00	\$155.00	\$551.00	\$19.00
Alpena, MI	2026	\$158.00	\$135.00	\$110.00	\$158.00	\$561.00	\$20.00
Superior Image	2024	\$353.77	\$239.13	\$272.30	\$353.77	\$1,218.97	\$14.00
Cleaning	2025	\$388.77	\$262.30	\$299.30	\$388.77	\$1,339.14	\$15.00
Tustin, MI	2026	\$427.64	\$288.30	\$328.30	\$427.64	\$1,471.88	\$16.00
ServiceMaster	2024	\$665.45	\$367.50	\$472.50	\$665.45	\$2,170.90	\$25.00
Alpena, MI	2025	\$698.72	\$385.87	\$496.12	\$698.72	\$2,279.43	\$27.50
	2026	\$733.65	\$405.16	\$520.92	\$733.65	\$2,393.38	\$30.00

Moved by Councilmember Nowak, seconded by Mayor Pro Tem Johnson, to award the custodial services bid to [On the] Spot Services for the bid prices provided for January 1, 2024 – December 31, 2026, with the option of 1 (one) additional 3 (three) year renewal.

Motion carried 5-0.

AGREEMENT FOR LAW ENFORCEMENT COVERAGE AT ACC

Moved by Councilmember Walchak, seconded by Mayor Pro Tem Johnson, to approve the agreement for law enforcement coverage at Alpena Community College Board of Trustees meetings

and authorize the City Manager and Chief of Police to sign the agreement.

Motion carried 5-0.

MICHIGAN COASTAL MANAGEMENT PROGRAM GRANT

Moved by Mayor Pro Tem Johnson, seconded by Councilmember Mitchell, to approve City of Alpena Resolution No. 2023-16 authorizing the submission of a Michigan Coastal Management Program grant application for the City of Alpena Coastal Protection and Green Stormwater Infrastructure Project.

Motion carried 5-0.

ADJOURNMENT

On motion of Councilmember Nowak, seconded by Mayor Pro Tem Johnson, the Municipal Council adjourned at 6:12 p.m.

Matthew Waligora
Mayor

ATTEST:

Anna Soik
City Clerk