

## **COUNCIL PROCEEDINGS**

**April 16, 2012**

The Municipal Council of the City of Alpena met in regular session in the City Hall on the above date and was called to order at 7:00 p.m. by the Mayor.

Present: Mayor Waligora, Councilmembers Eiler, Karschnick, Nunneley, and Sexton.

Absent: None.

### **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

### **MINUTES**

The minutes of the regular session of April 2, 2012, and closed session of April 2, 2012, were approved as printed.

### **CONSENT AGENDA**

Moved by Councilman Karschnick, seconded by Councilman Sexton, that the following Consent Agenda items be approved:

1. Bills Allowed – in the amount of \$492,232.34 be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.
2. Approval of resolution for charitable gaming license – Friends of Thunder Bay National Marine Sanctuary.
3. Request for noise variance for the Blues Festival on June 22 and 23<sup>rd</sup> from 10:00 p.m. to 12 a.m.

Carried by unanimous vote.

### **ORDINANCE NO. 12-420**

Ordinance No. 12-420, being an Ordinance Amending Chapter 62 – Personnel, Section 62-93, Disability Incurred, was given its first presentment (reading) by the City Attorney.

### **WEED SPRAYING**

Sealed bids were received on March 27, 2012, for weed spraying for City owned properties from Phillips Expert Tree & Landscape Service, Inc. and TruGreen (bids are on file in the Clerk's office).

Moved by Councilman Nunneley, seconded by Councilman Sexton, that the bid by Phillips Expert Tree & Landscape Service, Inc., as presented, be accepted.

Carried by unanimous vote.

### **LAWN CUTTING**

Sealed bids were received on March 27, 2012, for lawn cutting services from Alpena Maintenance & Lawn Care, Phillips Expert Tree & Landscape Service, McConnell, Inc., HS & M, and North Shore Construction (bids are on file in the Clerk's office).

Moved by Councilman Karschnick, seconded by Councilman Nunneley, that the bid by Alpena Maintenance & Lawn Care, as presented, be accepted.

Carried by unanimous vote.

### **WATER PRODUCTION PLANT CLEAR WELL EXCAVATION**

The following sealed bids were received on April 10, 2012, for the Water Production Plant Clear Well Excavation:

MacArthur Construction	\$ 7,300
Environmental Excavating	\$12,342
Bedrock Contracting	\$25,500
Elmer's Crane & Dozer	\$39,385

Moved by Councilman Nunneley, seconded by Councilman Eiler, that the bid by MacArthur Construction, in the amount of \$7,300, be accepted.

Carried by unanimous vote.

### **UNITED WATER CONTRACT AMENDMENT**

Moved by Councilman Nunneley, seconded by Councilman Eiler, to approve the United Water contract amendment which includes an eight-year repayment of \$1,500,000 for a meter change-out project; \$2,500 reduction of monthly standard service fees upon completion of the project; and extension of United Water's contract through June 30, 2020.

Carried by unanimous vote.

### **CLOSED SESSION**

Moved by Councilman Karschnick, seconded by Councilman Sexton, that the Municipal Council adjourn to a closed session at 7:27 p.m., to discuss the City Manager contract.

Carried by unanimous vote.

### **RECESS**

The Municipal Council recessed at 7:27 p.m.

### **RECONVENE – CLOSED SESSION**

The Municipal Council reconvened in closed session at 7:35 p.m.

Councilman Sexton left closed session at 7:49 p.m.

### **RECONVENE – OPEN SESSION**

The Municipal Council reconvened in open session at 7:50 p.m.

### **CITY MANAGER'S CONTRACT**

Moved by Councilman Karschnick, seconded by Councilman Nunneley, to terminate the City Manager's contract without cause, under the terms of his contract.

Carried by vote as follows:

Ayes: Nunneley, Waligora, and Karschnick.

Nays: Eiler.

Absent: Sexton.

On motion of Councilman Karschnick, seconded by Councilman Eiler, the  
Council adjourned at 7:51 p.m.

MATTHEW J. WALIGORA  
MAYOR

ATTEST:

Karen Hebert  
City Clerk