

COUNCIL PROCEEDINGS

May 20, 2013

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, Sexton, Nielsen, and Nowak.

Absent: None.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

MINUTES

The minutes of the special session of May 2, 2013, and regular session of May 6, 2013, were approved after the correction of the May 2, 2013, minutes to state "...U.S. 23 South Corridor...", not U.S. 23 North Corridor.

MODIFICATIONS TO AGENDA

Moved by Councilwoman Nielsen, seconded by Councilman Eiler, that the following modifications to the agenda be approved:

1. Add potential purchase of land to Closed Session.
2. Add update on Area Wide Clean-Up as item 11 (A).

Carried by unanimous vote.

CONSENT AGENDA

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

1. Bills Allowed – in the amount of \$289,085.29 be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.
2. Chief's Bar and Grill – Request for a Noise Variance from 10 p.m. to 12 a.m. on June 8, 2013, for a Humane Society benefit party and July 26 & 27, 2013, for the Hog Rally.

3. City Council appointment to the Planning Commission for an unexpired term expiring November 11, 2013 (Mark Hunter).

Carried by unanimous vote.

PUBLIC HEARING

2013 – 2014 BUDGET

Mayor Waligora announced a Public Hearing on the proposed 2013-2014 Budget and on amendments to the 2012-2013 Budget. The public comment period was opened.

There was no public comment.

The clerk did not receive any written communications concerning the budget.

The clerk published a notice of the Public Hearing in the Alpena News, as required by the City Charter and State Statute.

The public comment period was closed. The Mayor declared the Public Hearing closed.

The City Clerk/Treasurer/Finance Director and City Manager presented a report and recommendations. Council discussion followed.

BUDGET ADOPTION RESOLUTION

2013-2014

Moved by Councilman Eiler, seconded by Councilman Sexton, that the 2013-2014 Budget be adopted; that the Administrative Salaries and Fringe Benefits for 2013-2014 be adopted; and that the Comprehensive Fee Schedule be adopted, with the revised fees effective July 1, 2013, and fees proposed for revision requiring an ordinance change be effective upon the effective date of the ordinance amendment.

Carried by unanimous vote.

RESOLUTION NO. 2013-05

APPROPRIATIONS RESOLUTION

Moved by Councilman Eiler, seconded by Councilman Nowak, that Resolution No. 2013-05, which appropriates funds for the approved 2013-2014 Budget, and which sets the 2013 millage rates and which authorizes the City Treasurer to collect the 2013 property taxes, be adopted.

Carried by unanimous vote.

2012-2013 BUDGET AMENDMENTS

Moved by Councilman Eiler, seconded by Councilman Sexton, that the 2012-2013 Budget be amended to show the estimated revenues and expenditures as itemized in the center columns of the 2013-2014 Budget titled "Estimated Current Year - 6/30/13".

Carried by unanimous vote.

RESOLUTION NO. 2013-09

Moved by Councilman Nowak, seconded by Councilman Eiler, that Resolution No. 2013-09, a resolution granting approval of an application for a Neighborhood Enterprise Zone Certificate for Cedar Springs Properties, LLC, be adopted.

Carried by unanimous vote.

RESURFACING

The following sealed bids were received on May 14, 2013, for the 2013 resurfacing project which includes the Third and River parking lot, Huron Street, Crapo Street, Dawson Street, and Bolton Street:

Everett Goodrich Trucking and Asphalt Paving	\$145,839.50
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Moved by Councilman Eiler, seconded by Councilwoman Nielsen, that the bid by Everett Goodrich Trucking and Asphalt Paving, in the amount of \$145,839.50, with the option of authorizing work through a contract modification to be presented at a later

date, be accepted.

Carried by unanimous vote.

ANNUAL AREA WIDE CLEAN-UP DAY

Councilman Sexton presented an update on the annual area wide clean-up day.

THUNDER BAY WINERY REQUEST

Moved by Councilman Sexton, seconded by Councilwoman Nielsen, to approve the request of Thunder Bay Winery to place sidewalk tables immediately adjacent to the storefront of their business at 109 N. Second Avenue in a designated area.

Carried by unanimous vote.

WATER AND SEWER RATE ANALYSIS

The City Engineer reported on the water and sewer rate analysis. The report was tabled and will be brought back at the June 3, 2013, Council Meeting.

DISPOSAL OF BRUSH AND BAGGED MATERIAL

Moved by Councilman Eiler, seconded by Councilman Nowak, to approve the following options for brush and bagged material for City residents:

1. Allow open drop off from private individuals only, no commercial operations, of bagged lawn and leaf material.
2. The City, through contracted services, will continue with the fall and spring curbside pick-up of bagged lawn and leaf materials.
3. The City does not allow any brush drop off at the Public Works Service Center.
4. The City performs two spring and two fall curbside brush pick-ups.

Carried by unanimous vote.

BAGGED GRASS PICK-UP CONTRACT

Moved by Councilwoman Nielsen, seconded by Councilman Nowak, to renew the bagged grass pick-up contract with Phillips Expert Tree & Landscape Service, Inc. to include a pick-up in the fall of 2013 and two pick-ups in each year of 2014 and 2015; with a slight increase in pricing due to the rising cost of fuel.

Carried by unanimous vote.

US-23 WATER TOWER SITE LEASE AMENDMENT

Moved by Councilwoman Nielsen, seconded by Councilman Eiler, that the amendment to the AT&T US 23 Water Tower Site Lease to include the addition of three 4G antennas to the corral as well as installation of additional ground equipment in the existing leased area, be approved.

Carried by unanimous vote.

CLOSED SESSION

Moved by Councilman Sexton, seconded by Councilman Nowak, that the Municipal Council adjourn to a closed session at 9:12 p.m., to discuss labor negotiations and possible purchase of land.

Carried by unanimous vote.

RECESS

The Municipal Council recessed at 9:12 p.m.

RECONVENE – CLOSED SESSION

The Municipal Council reconvened in closed session at 9:22 p.m.

RECONVENE – OPEN SESSION

The Municipal Council reconvened in open session at 9:58 p.m.

On motion of Councilman Sexton, seconded by Councilman Nowak, the Council adjourned at 9:58 p.m.

MATTHEW J. WALIGORA
MAYOR

ATTEST:

Karen Hebert
City Clerk