

## **COUNCIL PROCEEDINGS**

**June 17, 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 regular session of June 3, 2013, and closed session of June 3, 2013, were approved as printed.

### **MODIFICATION TO AGENDA**

Moved by Councilman Eiler, seconded by Councilman Sexton, that the following modification to the agenda be approved:

1. Add item 11 (B) Rick Deuell – Thunder Bay Riverscape Plan.

Carried by unanimous vote.

### **CONSENT AGENDA**

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

1. Bills Allowed – in the amount of \$278,486.29 be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.
2. Do Life Ministries noise variance request from 10 p.m. to 11:30 p.m. on July 5, at the Alpena Band Shell for a Family Movie Night.
3. Budget amendment for \$20,000 to pay Wired City project costs in the I.T. Department.

Carried by unanimous vote.

### **LAKE STREET RECONSTRUCTION**

The following sealed bids were received on June 11, 2013, for the Lake Street reconstruction project:

MacArthur Construction	\$268,431.00
Bedrock Contracting	\$317,045.05
Team Elmer's	\$340,779.50

Moved by Councilman Eiler, seconded by Councilwoman Nielsen, that the bid by MacArthur Construction, in the amount of \$268,431.00, be accepted.

Carried by unanimous vote.

### **CITY HALL COPIER**

The following sealed bids were received on May 28, 2013, for a copier at City Hall:

Miller Office Machines, LLC	\$11,985.41
Michigan Office	\$17,210.00
Applied Imaging	\$37,395.00

Moved by Councilman Eiler, seconded by Councilman Nowak, that the bid by Miller Office Machines, LLC, in the amount of \$11,985.41, be accepted.

Carried by vote as follows:

Ayes: Waligora, Eiler, Nielsen, and Nowak.

Nays: Sexton.

### **CITY HALL COPIER MAINTENANCE**

Moved by Councilman Eiler, seconded by Councilman Nowak, that the bid by Miller Office Machines, LLC for copier maintenance cost per copy (Black & White-\$0.00675; Color-\$0.06225), be accepted.

Carried by unanimous vote.

### **TAKING PRINDE IN ALPENA:SOUTH CORRIDOR CLEAN-UP**

Larry Clark presented an update on Taking Pride in Alpena:South Corridor Clean-up activities.

### **THUNDER BAY RIVERSCAPE PLAN**

Rick Deuell, NEMCOG Deputy Director/Senior Planner, gave a presentation on the Thunder Bay Riverscape Plan.

### **COUNCILMAN SEXTON ABSTAIN FROM VOTE**

Moved by Councilman Nowak, seconded by Councilman Eiler, that Councilman Sexton abstain from voting on Ordinance No. 13-424.

Carried by vote as follows:

Ayes: Nielsen, Nowak, Waligora, and Eiler.

Nays: None.

Abstain: Sexton.

### **ORDINANCE NO. 13-424**

Moved by Councilman Eiler, seconded by Councilman Nowak, that Ordinance No. 13-424, being an Ordinance Amending the Code of Ordinances for Rezoning of the Alpena Community College Property, be adopted.

Carried by vote as follows:

Ayes: Nowak, Waligora, Eiler, and Nielsen.

Nays: None.

Abstain: Sexton.

### **ALPENA TOWNSHIP WATER AND SEWER RATE NEGOTIATION SERVICES**

Moved by Councilman Nowak, seconded by Councilman Eiler, to authorize the agreement with James Young to provide attorney related services to the City of Alpena,

time and materials not to exceed \$10,000, for negotiations with Alpena Township on water and sewer rates and agreement.

Carried by unanimous vote.

### **CLOSED SESSION**

Moved by Councilman Sexton, seconded by Councilman Nowak, that the Municipal Council adjourn to a closed session at 8:10 p.m., to discuss the purchase of property and labor negotiations.

Carried by unanimous vote.

### **RECESS**

The Municipal Council recessed at 8:10 p.m.

### **RECONVENE – CLOSED SESSION**

The Municipal Council reconvened in closed session at 8:21 p.m.

### **RECONVENE – OPEN SESSION**

The Municipal Council reconvened in open session at 9:15 p.m.

### **ALPENA POLICE SUPERVISORY DIVISION UNION CONTRACT**

Moved by Councilman Sexton, seconded by Councilwoman Nielsen, that the contract with the Alpena Police Supervisory Division of the Police Officers Labor Council, covering July 1, 2013, through June 30, 2015, be ratified.

Carried by unanimous vote.

### **ALPENA POLICE PATROL OFFICERS ASSOCIATION UNION CONTRACT**

Moved by Councilman Sexton, seconded by Councilwoman Nielsen, that the contract with the Alpena Police Patrol Officers Association of the Police Officers Labor Council, covering July 1, 2013, through June 30, 2015, be ratified.

Carried by unanimous vote.

On motion of Councilman Sexton, seconded by Councilman Nowak, the Council  
adjourned at 9:16 p.m.

MATTHEW J. WALIGORA  
MAYOR

ATTEST:

Julie Krajniak  
Deputy City Clerk