

COUNCIL PROCEEDINGS

July 15, 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, Nielsen and Nowak.

Absent: Councilmember Sexton.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

MINUTES

The minutes of the regular session of July 1, 2013, and closed session of July 1, 2013, were approved.

MODIFICATION TO AGENDA

Moved by Councilman Nowak, seconded by Councilwoman Nielsen, that the following modification to the agenda be approved:

1. Add item 10 (D) – Report on Status of the section of Ripley Boulevard by the Bank of Alpena.

Carried by unanimous vote.

CONSENT AGENDA

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

1. Bills Allowed – in the amount of \$687,351.30 be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.
2. One City Manager appointment to the Housing Commission for a five-year term expiring 7/15/2018 (Mark Straley).
3. Budget amendments for projects to be carried over into fiscal year 2013-2014 – Major Streets \$42,000, Water Recycling Plant \$70,000, Sewer Collection System \$343,400, Water Distribution \$243,000 and Parks and

Recreation \$15,000.

Carried by unanimous vote.

TREASURER'S FINANCIAL REPORT

Moved by Councilman Nowak, seconded by Councilman Eiler, to receive and file the Treasurer's Financial Report of July 1, 2012, through June 30, 2013.

Carried by unanimous vote.

DRAFT COMPREHENSIVE PLAN UPDATE

Moved by Councilwoman Nielsen, seconded by Councilman Eiler, to authorize the release of the draft of the City Comprehensive Plan update for a 63-day public review and comment period commencing on July 24.

Carried by unanimous vote.

THERMAL IMAGING CAMERA

Sealed bids were received on April 30, 2013, for the purchase of a Thermal Imaging Camera.

Moved by Councilman Eiler, seconded by Councilman Nowak, that the bid by Douglas Safety Systems, in the amount of \$9,200, be accepted; grants will cover 95 percent of the cost and public donations will pay the balance.

Carried by unanimous vote.

STATUS OF RIPLEY BOULEVARD

City Engineer, Rich Sullenger, reported on the status of Ripley Boulevard at Fifth Avenue. They will try to complete the project in one week, if that is not possible, it will be postponed until after the Brown Trout Festival and the Hog Rally.

SEWER UTILITY CAMERA SUPPLEMENTAL INFORMATION

The following sealed bids were received on April 2, 2013, for the purchase of a

sewer utility camera:

MTech Company	\$39,800.00
Great Lakes Service	\$42,631.00
North River Truck & Trailer	\$43,351.00
Cobra Technologies	\$46,500.00
Frederickson Supply	\$47,185.00
Jack Doheny	\$64,700.00
Bell Equipment	\$68,293.69

Moved by Councilman Nowak, seconded by Councilwoman Nielsen, that the bid by MTech Company, in the amount of \$39,800.00 and accessories in the amount of \$19,503.31, be accepted.

Carried by unanimous vote.

CLEAR WELL REPAIR CONTRACT

Moved by Councilwoman Nielsen, seconded by Councilman Eiler, to approve an amendment to the contract between the City of Alpena and NATGUN to perform the sealing of the 1922 section of the clear well at the Water Production Plant, in the amount of \$154,950, per the City Engineer's memo dated July 9, 2013.

Carried by unanimous vote.

On motion of Councilman Eiler, seconded by Councilman Nowak, the Council adjourned at 8:00 p.m.

MATTHEW J. WALIGORA
MAYOR

ATTEST:

Karen Hebert
City Clerk