

COUNCIL PROCEEDINGS

November 4, 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 October 21, 2013, were approved as printed.

CONSENT AGENDA

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

1. Bills Allowed – in the amount of \$603,291.69 be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.
2. One City Council appointment to the Wildlife Sanctuary Committee for a three-year term expiring 11/4/2016 (Erin Riopelle).
3. Two Mayoral reappointments to the Planning Commission for a three-year term expiring 11/1/2016 (Mark Hunter and Mike Glowinski).

Carried by unanimous vote.

PUBLIC SAFETY FACILITY ENERGY OPTIMIZATION PROPOSAL

The following Statements of Qualifications were received on September 24, 2013, to evaluate the HVAC control systems and energy optimization at the Public Safety Facility:

Accelerated Energy Management, LLC

Clean Energy Coalition
Engineering Applications EAI, LLC
Sidock Architects
AKT Peerless

Moved by Councilman Nowak, seconded by Councilwoman Nielsen, that the proposal by Energy Optimization from AKT Peerless, in the amount of \$8,200, be accepted.

Carried by unanimous vote.

RAW WATER INTAKE EVALUATION AND RECOMMENDATION

The following Statements of Qualifications were received on September 24, 2013, to evaluate the City of Alpena raw water intake and provide recommendations for future improvements:

Fishbeck, Thompson, Carr & Huber, Inc.
C2AE

Moved by Councilman Nowak, seconded by Councilman Eiler, that the proposal from Fishbeck, Thompson, Carr & Huber, Inc., in an amount not to exceed \$23,900, be accepted.

Carried by unanimous vote.

PROCESS TURBIDITY METER REPLACEMENT

WATER TREATMENT PLANT

The following sealed bids were received on October 15, 2013, for replacement of the process turbidity meters at the Water Treatment Plant:

Perceptive Controls	\$42,502
Utilities Instrumentation	\$48,567

Windemueller \$76,670

Moved by Councilman Eiler, seconded by Councilwoman Nielsen, that the bid by Perceptive Controls, in the amount of \$42,502, be accepted.

Carried by unanimous vote.

DUMPSTER SERVICE CONTRACT

Moved by Councilman Eiler, seconded by Councilman Nowak, to approve the renewal of the dumpster services contract with L&N Disposal for three years; January 1, 2014, through December 31, 2016, at a price of \$4.75 per cubic yard and \$1.75 per can.

Carried by unanimous vote.

RUGS FOR CITY FACILITIES

The following sealed bids were received on October 29, 2013, for weekly rug service at all City facilities:

Arrow Uniform	\$67.50
Thompson Linen	\$87.00 (plus \$2 delivery per location)

Moved by Councilman Eiler, seconded by Councilman Nowak, that the bid by Arrow Uniform, in the amount of \$67.50, for a three-year period ending December 31, 2016, be accepted.

Carried by vote as follows:

Ayes: Nielsen, Nowak, and Eiler.

Nays: Sexton and Waligora.

RESOLUTION NO. 2013-14

Moved by Councilwoman Nielsen, seconded by Councilman Sexton, that Resolution No. 2013-14, a resolution in support of commitment and cooperation by the Alpena Downtown Development Authority with the Michigan Main Street Program in

becoming a Select Main Street Community, be adopted.

Carried by unanimous vote.

On motion of Councilman Eiler, seconded by Councilman Nowak, the Council adjourned at 8:46 p.m.

MATTHEW J. WALIGORA
MAYOR

ATTEST:

Karen Hebert
City Clerk