

COUNCIL PROCEEDINGS

March 21, 2016

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 Nielsen, Nowak and Johnson.

Absent: Councilmember Sexton.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

MINUTES

The minutes of the regular session of March 7, 2016, and the closed session of March 7, 2016, were approved as printed.

CONSENT AGENDA

Moved by Councilmember Nowak, seconded by Councilmember Johnson, that the following Consent Agenda items be approved:

1. Bills Allowed – in the amount of \$343,183.99 be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.
2. One City Council Reappointment to the City of Alpena Building Authority for a Three-Year Term Expiring March, 21, 2019, (Greg Sundin).

Carried by unanimous vote.

REVISED PROPOSED AMENDMENT TO THE THUNDER BAY

TRANSPORTATION AUTHORITY ARTICLES OF INCORPORATION

Moved by Councilmember Nowak, seconded by Councilmember Johnson, that the revised amendment to the Thunder Bay Transportation Authority (TBTA) Articles of Incorporation, as presented by the TBTA President, be approved.

Carried by unanimous vote.

BUDGET REQUEST - HURON UNDERCOVER NARCOTICS TEAM (HUNT)

The Huron Undercover Narcotics Team (HUNT) annual report and budget request, in the amount of \$14,924, for fiscal year 2016 – 2017, were presented to Council.

BUDGET REQUEST - HURON HUMANE SOCIETY

The Huron Humane Society's annual report and budget request, in the amount of \$20,000, for fiscal year 2016 – 2017, were presented to Council.

BUDGET REQUEST - TARGET DEVELOPMENT CORPORATION

The Target Alpena Development Corporation annual report and budget request, in the amount of \$40,000, for fiscal year 2016 – 2017, were presented to Council.

BUDGET REQUEST - ALPENA WILDLIFE SANCTUARY BOARD

The Alpena Wildlife Sanctuary Board annual report and budget request, in the amount of \$4,000 for operating expenses, for fiscal year 2016 – 2017, were presented to Council. The Board also requested \$50,000 be set aside to be utilized for matching funds for a construction grant, which will assist in the construction of the River Center.

ORDINANCE NO. 16-434

Moved by Councilmember Nowak, seconded by Councilmember Johnson, that Ordinance 16-434, being an Ordinance to Amend the Code of Ordinances of the City of Alpena by adding Building Code, Section 14-31 – Agency designated to Chapter 14, Building and Building Regulations to Article II. – Building Code of the Code of Ordinances of the City of Alpena, be adopted.

Carried by unanimous vote.

CONTRACT MODIFICATIONS FOR

MERIDIAN CONTRACTING SERVICES TO

REPLACE THE SOFFIT SYSTEM AT THE PUBLIC SAFETY FACILITY

Moved by Councilmember Nowak, seconded by Councilmember Nielsen, to approve contract modification #1 for the Public Safety Facility Roof and Soffit Replacement, in the amount of \$11,642, to replace the existing soffit system.

Carried by unanimous vote.

AERIAL LIFT TRUCK PURCHASE FROM ALPENA POWER COMPANY

Moved by Councilmember Nowak, seconded by Councilmember Nielsen, that the City of Alpena purchase a 2001 Hi Ranger Utility bucket truck, in the amount of \$12,000, that is currently being sold by Alpena Power Company. Upon inspection of the truck, it was found to be in good working order and mechanically sound.

Carried by unanimous vote.

On motion of Councilmember Nowak, seconded by Councilmember Johnson, the
Municipal Council adjourned at 7:47 p.m.

MATTHEW J. WALIGORA
MAYOR

ATTEST:

Karen Hebert
City Clerk