

## **COUNCIL PROCEEDINGS**

**November 7, 2016**

The Municipal Council of the City of Alpena met in regular session at 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, Sexton, and Johnson.

Absent: None.

### **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

### **MINUTES**

The minutes of the regular session of October 17, 2016, were approved as printed.

### **CONSENT AGENDA**

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

1. Bills Allowed – in the Amount of \$472,924.15 be Allowed and the Mayor and City Clerk Authorized to Sign Warrants in Payment of Same.
2. Two Mayoral Reappointments to the Downtown Development Authority for Four-Year Terms Expiring November 17, 2020, (Chad Esch and Mike Mahler).

### **LETTER OF SUPPORT FOR RIVER CENTER GRANT APPLICATION**

Moved by Councilmember Nowak, seconded by Councilmember Sexton, that the City of Alpena provide a letter of support for the River Center Board United States Department of Agriculture (USDA) funding application for architectural services.

Carried by unanimous vote.

### **WATER PLANT POWER SUPPLY BREAKERS**

The following sealed bids were received November 1, 2016, for Water Plant Power Supply Breakers.

Werth Electric, Inc.	\$93,250
Thunder Bay Electric	\$97,900
J. Ranck Electric, Inc.	\$98,760

Moved by Councilmember Nowak, seconded by Councilmember Nielsen, that the bid by Werth Electric, Inc. for Water Plant Power Supply Breakers in the amount of

\$93,250 be accepted.

Carried by unanimous vote.

**CITY HALL HEATING, VENTILATION, AIR  
CONDITIONING (HVAC) DESIGN SERVICES**

Moved by Councilmember Nowak, seconded by Councilmember Johnson, to approve execution of a contract with Aaron Wosek of Spicer Group, for design assistance services for the Heating, Ventilation, Air Conditioning (HVAC) upgrades at City Hall at a cost of \$12,000.

Carried by unanimous vote.

**CLOSED SESSION**

Moved by Councilmember Nowak, seconded by Councilmember Johnson, that the Municipal Council adjourn to a closed session at 7:18 p.m. to discuss pending litigation.

Carried by unanimous vote.

**RECESS**

The Municipal Council recessed at 7:18 p.m.

**RECONVENE – CLOSED SESSION**

The Municipal Council reconvened in closed session at 7:25 p.m.

**RECONVENE – OPEN SESSION**

On motion of Councilmember Nowak, seconded by Councilmember Johnson, the Municipal Council reconvened in open session at 8:05 p.m.

On motion of Councilmember Nowak, seconded by Councilmember Johnson, the Municipal Council adjourned at 8:05 p.m.

MATTHEW J. WALIGORA  
MAYOR

ATTEST:

Karen Hebert  
City Clerk