

## **COUNCIL PROCEEDINGS**

**March 6, 2017**

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 6:00 p.m. by the Mayor.

Present: Mayor Waligora, Councilmembers Nowak, Johnson, Nielsen, and Sexton.

Absent: None.

### **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

### **MODIFICATIONS TO THE AGENDA**

Moved by Councilmember Sexton, seconded by Councilmember Johnson, that the following modification to the agenda be approved.

1. Add as Item 14.B. – New Business - Waterways Grant Request.

Carried by unanimous vote.

### **MINUTES**

The minutes of the regular session of February 20, 2017, and the regular session of February 23, 2017, 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 \$217,817.08 be Allowed and the Mayor and City Clerk Authorized to Sign Warrants in Payment of Same.
2. Approval of Emergency Budget Amendment for Fire Department to Purchase Radios, \$50,000.
3. Thunder Bay Film Societies “Summer Movies by the Bay – 2017”, Variance of Noise Ordinance from 10 p.m. to 12 a.m. on June 23, July 7 & 28, August 4 & 18, and September 1, and Request for Alternate Days of June 30, August 11 & 25, and September 8, be Reserved, and the Bandshell Rental Fee be waived.
4. One City Council Reappointment to the City of Alpena Building Authority for a Three-Year Term Expiring 3/19/2020 (Karen Hebert).
5. Approval of 2017 Election Inspector’s Wages.

Carried by unanimous vote.

### **CARBON CHANGE OUT AT WATER PRODUCTION PLANT**

Moved by Councilmember Sexton, seconded by Councilmember Nielsen, that the City contract with Calgon Carbon Corporation for the 2017 Carbon Change Out

Project in the amount of \$224,426.91. This will be payable over a three year period with billings twice each year.

Carried by unanimous vote.

### **DOWNTOWN TWO-WAY TRAFFIC STUDY**

#### **MICHIGAN DEPARTMENT OF TRANSPORTATION (MDOT) ROUTES**

Moved by Councilmember Nowak, seconded by Councilmember Johnson, that the evaluation of converting to two-way streets in the Michigan Department of Transportation (MDOT) controlled sections of the downtown, including Second Avenue from Chisholm Street to Third Avenue, and Third Avenue from Chisholm Street to Washington Avenue, be performed by OHM Advisors in the amount of \$16,640. The cost to perform this evaluation would be shared equally between the City and the Downtown Development Authority.

Carried by unanimous vote.

### **2017 CAPITAL IMPROVEMENT PLAN – PHASE 1**

The following sealed bids were received February 28, 2017, for 2017 Capital Improvement Plan – Phase 1.

MacArthur Construction	\$984,333.50
Elmer's Crane and Dozer	\$1,074,645.10

Moved by Councilmember Nowak, seconded by Councilmember Nielsen, that the bid by MacArthur Construction for the 2017 Capital Improvement Plan – Phase 1 in the amount of \$984,334, be accepted.

Carried by unanimous vote.

### **CITY CONCRETE PROGRAM BID**

The following sealed bids were received February 28, 2017, for City Concrete Program.

Bedrock Contracting	\$38,364.25
Zann Brothers Construction	\$56,142.50
Ryan Brothers, Inc.	\$58,665.00

Moved by Councilmember Sexton, seconded by Councilmember Nowak, that the bid by Bedrock Contracting for the City Concrete Program in the amount of \$38,364.25, be accepted, and that the residential cost for sidewalk installation will be \$2.13 per square foot.

Carried by unanimous vote.

**BUDGET REQUEST**

**MICHIGAN ARTS AND CULTURE NORTHEAST (MACNE)**

Moved by Councilmember Nowak, seconded by Councilmember Nielsen to receive and file the Michigan Arts and Culture Northeast (MACNE) report and 2017-2018 budget request.

**REVISION TO COUNCIL POLICY STATEMENT NO. 25 – USE OF EXERCISE**

**EQUIPMENT AT THE PUBLIC SAFETY FACILITY**

Moved by Councilmember Nowak, seconded by Councilmember Johnson, that revisions to Council Policy Statement No. 25 – Use of Exercise Equipment at the Public Safety Facility as presented, be approved.

Carried by unanimous vote.

**MICHIGAN DEPARTMENT OF NATURAL RESOURCES (DNR)**

**WATERWAYS GRANT REQUEST**

Moved by Councilmember Sexton, seconded by Councilmember Nielson, that per City Building Official's memorandum dated March 6, 2017, the City of Alpena allow the Michigan Ports Collaborative (MPC) through its agents, to apply for a Waterways Department of Natural Resources (DNR) grant in the amount of \$42,280, with a local match of 50%.

Carried by unanimous vote.

On motion of Councilmember Sexton, seconded by Councilmember Johnson, the Municipal Council adjourned at 6:45 p.m.

MATTHEW J. WALIGORA  
MAYOR

ATTEST:

Karen Hebert  
City Clerk