

COUNCIL PROCEEDINGS

March 20, 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, and Nielsen.

Absent: Sexton.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

MINUTES

The minutes of the regular session of March 6, 2017, 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 \$354,978.74 be Allowed and the Mayor and City Clerk Authorized to Sign Warrants in Payment of Same.
2. One City Council Appointment to the CRTC/Camp Grayling Joint Land Use Study Policy Committee for No Set Term Limit (Greg Sundin) and Alternate (Matt Waligora).
3. Social Justice March for Science – April 22, 2017.
4. Receive and File 2016 City Treasurer's Tax Roll Collection Report.

Carried by unanimous vote.

RESOLUTION NO. 2017-02

RESOLUTION TO APPLY FOR NEW VOTING SYSTEM GRANT

Moved by Councilmember Nielsen, seconded by Councilmember Johnson, that Resolution 2017-02, a resolution to apply for new voting system grant, be approved.

Carried by unanimous vote.

2017 RESURFACING PROJECT

The following sealed bids were received March 12, 2017, for 2017 Resurfacing Project.

Everett Goodrich Trucking, Inc.	\$397,562.85
Bolen Asphalt Paving, Inc.	\$539,740.22

Moved by Councilmember Nowak, seconded by Councilmember Nielsen, that the bid by Everett Goodrich Trucking, Inc. for the 2017 Resurfacing Project in the amount of \$397,562.85, be accepted.

Carried by unanimous vote.

BUDGET REQUEST – MICHIGAN ARTS AND CULTURE NORTHEAST (MACNE)

The Michigan Arts and Culture Northeast (MACNE) annual report and budget request, in the amount of \$5,000, for fiscal year 2017 - 2018 were presented to Council.

BUDGET REQUEST – HURON UNDERCOVER NARCOTICS TEAM (HUNT)

The Huron Undercover Narcotics Team (HUNT) annual report and budget request, in the amount of \$15,252, for fiscal year 2017 - 2018 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 2017 – 2018 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 fiscal year 2017 – 2018 were presented to Council.

BUDGET REQUEST – CULLIGAN PLAZA PARK

ADOPT-A-PARK IMPROVEMENTS

Rich Sullenger, City Engineer, presented Adopt-A-Park Program on behalf of Councilmember Johnson and Doug Pratt of Prattscape, LLC, for potential plans for the Culligan Plaza Park, which include removing benches, placing tables and chairs, and/or picnic tables with umbrellas, and planters. The budget request for the current fiscal year is in the amount of \$2,500 from the City, and \$1,500 from the Downtown Development Authority.

TRAFFIC CONTROL ORDER NO. 1-17

ALL-DAY AND OVERNIGHT PARKING IN CITY PARKING LOTS

Moved by Councilmember Nowak, seconded by Councilmember Nielsen, to rescind Traffic Control Order No. 1-14 and adopt Traffic Control Order No. 1-17, to reduce the number of reserved stalls in Culligan Plaza Lot and Third and River Lot from 6 to 4, add wording to indicate that the parking is “all day” and “overnight”, change wording for 6 stalls in Third and River Lot as adjacent to River Street and not the alley, and add wording to indicate that the 2 barrier free stalls in Third and River Lot are designated as all-day stalls, include language to allow that these stalls could be utilized in the future as “special permit only”.

Carried by unanimous vote.

ORDINANCE NO. 17-437

Ordinance No. 17-437, being an Ordinance to Amend Chapter 98 – Water Utilities Billing and Enforcement, was given its first presentation (reading) by the City Attorney.

ORDINANCE NO. 17-438

Ordinance No. 17-438, being an Ordinance to Amend Chapter 98 – Wastewater Utilities Billing and Enforcement, was given its first presentation (reading) by the City Attorney.

On motion of Councilmember Nowak, seconded by Councilmember Johnson, the Municipal Council adjourned at 7:16 p.m.

MATTHEW J. WALIGORA
MAYOR

ATTEST:

Karen Hebert
City Clerk