

## **COUNCIL PROCEEDINGS**

**August 7, 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, Sexton, and Nielsen.

Absent: None.

### **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

### **MINUTES**

The minutes of the regular session of July 17, 2017, and the closed session of July 17, 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 \$547,791.03 be Allowed and the Mayor and City Clerk Authorized to Sign Warrant in Payment of Same.
2. Black Sheep Pub – Request to Close Alley and Variance of Noise Ordinance from 10:00 p.m. to 2:00 a.m., Saturday, August 19, 2017.
3. Designation of City Manager, Greg Sundin, as the Voting Delegate for the Annual Michigan Municipal League Business Meeting held on September 13, 2017.
4. Thunder Bay Film Society – Request to use Rotary Island for “Sunrise 45 Film Fest Musicians” on Saturday, August 19, 2017, from 3:00 p.m. to 6:00 p.m.

Carried by unanimous vote.

### **CHARTER - UNIFORM VIDEO SERVICES FRANCHISE ACT**

Moved by Councilmember Sexton, seconded by Councilmember Nowak, to approve the Charter Uniform Video Service Local Franchise Agreement, with no franchise fee to customers.

Carried by unanimous vote.

### **REQUEST FOR PROPOSALS – PROPERTY AND LIABILITY INSURANCE**

Moved by Councilmember Nowak, seconded by Councilmember Johnson, that the City Clerk/Treasurer/Finance Director be authorized to solicit request for proposals for property and liability insurance.

Carried by unanimous vote.

**WATER RECYCLING PLANT BOILER REPLACEMENT**

The following sealed bid was received June 6, 2017, for the Waste Water Treatment Plant Boiler Replacement.

Weinkauf Plumbing & Heating                      \$164,155

Moved by Councilmember Nowak, seconded by Councilmember Johnson, that the bid by Weinkauf Plumbing & Heating, in the amount of \$164,155, be accepted.

Carried by unanimous vote.

**RESOLUTION NO. 2017-08**

**A RESOLUTION OF SUPPORT FOR SEEKING ALTERNATIVE WAYS TO  
TRANSPORT CRUDE OIL AND NATURAL GAS AND THE DECOMMISSIONING OF  
ENBRIDGE LINE 5 PIPELINE UNDER THE STRAITS OF MACKINAC**

Moved by Councilmember Johnson, seconded by Councilmember Nowak, to approve Resolution No. 2017-08, a resolution of support for seeking alternative ways to transport crude oil and natural gas, and the decommissioning of Enbridge Line 5 Pipeline under the Straits of Mackinac.

Carried by votes as follows:

Ayes: Johnson, Nowak, Sexton.

Nays: Nielsen, Waligora.

**THE PEOPLE FOR SOCIAL JUSTICE AND THE ACTION GROUP OF NORTHEAST  
MICHIGAN – SUPPORT FOR THE PARIS CLIMATE AGREEMENT**

Moved by Councilmember Nowak, seconded by Councilmember Johnson, to postpone discussion to allow Council to conduct more research, and direct the City Attorney to report back to Council on the impact of the Paris Climate Agreement on the City.

Carried by unanimous vote.

**DOWNTOWN SECOND AVENUE ON-STREET PARKING  
BETWEEN CHISHOLM AND RIVER STREET**

Moved by Councilmember Nowak, seconded by Councilmember Johnson, to table discussion on the Second Avenue On-Street Parking plan until August 21, 2017, to allow time for a traffic and parking demonstration with the proposed parking revisions to be conducted on Second Avenue, between Chisholm and River Street.

Carried by unanimous vote.

**CLOSED SESSION**

Moved by Councilmember Nowak, seconded by Councilmember Sexton, that the Municipal Council adjourn to a closed session at 7:02 p.m. to discuss Water and Sewer Litigation.

Carried by unanimous vote.

**RECESS**

The Municipal Council recessed at 7:02 p.m.

**RECONVENE – CLOSED SESSION**

The Municipal Council reconvened in closed session at 7:10 p.m.

**RECONVENE – OPEN SESSION**

On motion of Councilmember Sexton, seconded by Councilmember Johnson, the Municipal Council reconvened in open session at 7:34 p.m.

Carried by unanimous vote.

On motion of Councilmember Sexton, seconded by Councilmember Johnson, the Municipal Council adjourned at 7:34 p.m.

MATTHEW J. WALIGORA  
MAYOR

ATTEST:

Karen Hebert  
City Clerk