

**A RESOLUTION OF SUPPORT FOR THE ENBRIDGE LINE 5 OIL PIPELINE
UNDER THE STRAITS OF MACKINAC**

WHEREAS, Pipeline 5, which began operation in 1953 and now owned by Enbridge, has transported Alberta crude oil and natural gas liquids from Superior, Wisconsin through 18 Michigan Counties to refineries primarily in Sarnia, Ontario – a distance of 645 miles crossing numerous wetlands, 20 rivers, the Straits of Mackinac and the St. Clair River at Marysville, Michigan; and

WHEREAS, the State of Michigan and Enbridge are parties to an Easement Agreement requiring Enbridge to operate the pipeline in a reasonable and prudent manner and to guarantee payment of all damages and costs from its operation of said line; and

WHEREAS, the history of pipeline leaks shows that there is a significant risk of severe damage and economic loss to government entities, individuals, businesses, and the environment; and

WHEREAS, the Michigan Petroleum and Pipeline Task Force has recommended independent risk analysis, adequate financial assurances and independent analysis of alternatives to the existing Straits pipelines, together with disclosure of inspection data and other information; which recommendations have not yet been satisfied.

NOW THEREFORE, BE IT RESOLVED, that the Alpena City Council hereby requests that Governor Synder utilize the State's authority by acting immediately to cause Line 5 to be restricted to not more than 300,000 bbl per day and its cargo be limited to non-oil products until the recommendations of the Michigan Petroleum Pipeline Task Force have been satisfied and an independent panel of pipeline experts has certified that Line 5 is safe.

Councilmember Nowak moved to adopt the resolution of support for the Enbridge Line 5 oil pipeline under the Straits of Mackinac, seconded by Councilmember Sexton.

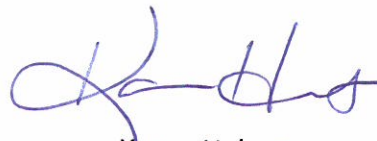
Ayes: Johnson, Nielsen, Nowak, Sexton, and Waligora.

Nays: None

Absent: None

Resolution declared adopted.

I, Karen Hebert, City Clerk of the City of Alpena, **DO HEREBY CERTIFY** that the above is a true copy of a resolution adopted by the Municipal Council at its regular meeting held April 18, 2016.



Karen Hebert
City Clerk

COUNCIL PROCEEDINGS

April 18, 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, Johnson, and Sexton.

Absent: None.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

MINUTES

The minutes of the regular session of April 4, 2016, and the closed session of April 4, 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 \$321,346.76 be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.
2. City Charter reappointment of City Assessor (Jeff Shea), City Clerk/Treasurer/Finance Director (Karen Hebert), City Attorney (Bill Pfeifer), and Assistant City Attorney (Nancy Ward), for two-year terms.
3. Set Public Hearing date of May 16, 2016, to hear the request of Eric Stewart Properties, LLC to have the City vacate a portion of an alley located between 9th and 10th Avenue, west of Chisholm.
4. Set Public Hearing date of May 16, 2016, to hear the request of Bishop Steven J. Raica to have the City vacate a portion of an alley located between Lockwood Street and Sable Street.
5. 2016 Permit for City Fourth of July fireworks.

Carried by unanimous vote.

WASH WATER CONTROL PANEL UPGRADES

The following sealed bid was received March 28, 2016, for the Wash Water Control Panel Upgrades.

Thunder Bay Electric	\$116,058
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Moved by Councilmember Sexton, seconded by Councilmember Nielsen, that the bid by Thunder Bay Electric for the as-bid price of \$116,058, be accepted.

Carried by votes as follows:

Ayes: Sexton, Waligora, Johnson, Nielsen.

Nays: Nowak.

GRAVEL AGGREGATE

The following sealed bids were received March 14, 2016, for the Gravel Aggregate Bids.

Bidder	Aggregates
Specification Stone, Alpena	As-bid unit pricing
R. E. Glancy, Tawas City	No Bid

Moved by Councilmember Nielsen, seconded by Councilmember Nowak, that the bid by Specification Stone for the as-bid unit prices, be accepted.

Carried by unanimous vote.

BAGGED LEAF AND LAWN MATERIAL PICKUP

The following sealed bids were received March, 21, 2106, for the Bagged Leaf and Lawn Material Pickup for 2016, 2017, and 2018.

Bidder	Per Pickup Cost – 2 per year		
	2016	2017	2018
A-1 Tree Service, Alpena	9,900	9,900	10,000
Phillips Tree Service,	18,000	20,000	22,000

Moved by Councilmember Nielsen, seconded by Councilmember Sexton, that the bid by A-1 Tree Service for the as-bid price for 2016 – 2018, be accepted.

Carried by unanimous vote.

ENBRIDGE LINE 5 OIL PIPELINE RUNNING UNDER THE STRAITS OF MACKINAW

Moved by Councilmember Nowak, seconded by Councilmember Sexton, that support of a Resolution requesting Governor Snyder to utilize the State of Michigan's authority to cause Enbridge's Line 5 to be restricted to not more than 300,000 bbl per day, and to limit its cargo to non-oil products until the recommendations of the Michigan Petroleum Pipeline Task Force have been satisfied, and an independent panel of experts certifies that Line 5 is safe, be adopted.

Carried by unanimous vote.

WATER AND SEWER RATE INCREASES

A report was given by City Engineer, Rich Sullenger, on a proposed 5.34 percent increase in water and sewer rates, which is .55 cents per 1,000 gallons. This increase will be included in the draft budget that will be presented on May 2, 2016.

CLOSED SESSION

Moved by Councilmember Sexton, seconded by Councilmember Johnson, that the Municipal Council adjourn to a closed session at 7:48 p.m. to discuss litigation.

Carried by unanimous vote.

RECESS

The Municipal Council recessed at 7:48 p.m.

RECONVENE – CLOSED SESSION

The Municipal Council reconvened in closed session at 7:56 p.m.

RECONVENE – OPEN SESSION

On motion of Councilmember Nowak, seconded by Councilmember Johnson, that Municipal Council reconvened in open session at 8:50 p.m.

Carried by unanimous vote.

On motion of Councilmember Johnson, seconded by Councilmember Nowak, the Municipal Council adjourned at 8:50 p.m.

MATTHEW J. WALIGORA
MAYOR

ATTEST:

Karen Hebert
City Clerk