

COUNCIL PROCEEDINGS

February 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 Johnson, Nielsen, Nowak, and Sexton.

Absent: None.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

MINUTES

The minutes of the special session of February 2, 2017, the regular session of February 6, 2017, and the closed session of February 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 \$438,986.75 be Allowed and the Mayor and City Clerk Authorized to Sign Warrants in Payment of Same.
2. Approval of DDA Budget Amendment for \$200 from the Fund Balance to Pay One Month Rent at 235 W. Chisholm.
3. Two Council Appointments to the Medical Marijuana Committee (Susan Nielsen and Shawn Sexton).
4. One Mayoral Appointment to the Planning Commission for an Unexpired Three-Year Term Expiring November 1, 2019, (Matthew Wojda).

Carried by unanimous vote.

DEPARTMENT OF PUBLIC WORKS UNIFORM SERVICES CONTRACT

Moved by Councilmember Sexton, seconded by Councilmember Johnson, to award the contract to Thompson Linen Service for supplying the Department of Public Works with uniforms for the period of March 1, 2017, through December 31, 2019, with the possibility of one (1) three-year contract renewal if both parties can agree on prices.

Carried by unanimous vote.

STATE OF THE CITY REPORT

The City Manager, Greg Sundin, gave a state of the city report, to review the past year's accomplishments, challenges, and issues, and to identify the priorities and

challenges the City faces in the year ahead. The City Manager concentrated on four main areas: General Trends of the Alpena area, City Management and Organization, City Initiatives and Projects, and Challenges and Priorities Moving Forward.

BUDGET REQUEST – HURON HUMANE SOCIETY

The Huron Humane Society's annual report and budget request, in the amount of \$17,500, for fiscal year 2017 – 2018, were presented to Council.

LANDFILL AUTHORITY REFUND

Moved by Councilmember Nowak, seconded by Councilmember Nielsen, that the refund received by the City of Alpena in the amount of \$759.77 from the Landfill Authority be given to the Northeast Michigan Council of Government (NEMCOG), for the Intergovernmental Recycling Program.

Carried by unanimous vote.

On motion of Councilmember Nowak, seconded by Councilmember Johnson, the Municipal Council adjourned at 7:21 p.m.

MATTHEW J. WALIGORA
MAYOR

ATTEST:

Julie Krajniak
Deputy City Clerk