

## **COUNCIL PROCEEDINGS**

**May 15, 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.

### **MINUTES**

The minutes of the regular session of May 1, 2017, and the closed session of May 1, 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 \$310,606.75 be Allowed and the Mayor and City Clerk Authorized to Sign Warrants in Payment of Same.
2. Approval of Thunder Bay Car Show at Starlite Beach.
3. Approval of Junior Achievement 5k Race Event.

Carried by unanimous vote.

### **PUBLIC HEARING**

#### **2017 – 2018 BUDGET**

Mayor Waligora announced a Public Hearing on the proposed 2017 – 2018 Budget and on amendments to the 2016 – 2017 Budget. The public comment period was opened.

There was no public comment.

The City Clerk indicated that no written comments had been received concerning the budget.

The City Clerk published a notice of Public Hearing in the Alpena News, as required by the City Charter and State Statute.

The public comment period was closed. The Mayor declared the Public Hearing closed.

The Treasurer and City Manager presented amendments to the 2016 – 2017 Budget and the 2017 – 2018 Budget, council discussion followed.

## **BUDGET ADOPTION RESOLUTION**

**2017 – 2018**

Moved by Councilmember Nowak, seconded by Councilmember Johnson, that the 2017 - 2018 Budget be adopted; that the Administrative Salaries and Fringe Benefits for 2017 – 2018, be adopted; and that the Comprehensive Fee Schedule be adopted, with the revised fees effective July 1, 2017, and fees proposed for revision requiring an ordinance change be effective upon the effective date of the ordinance amendment.

Carried by unanimous vote.

### **RESOLUTION NO. 2017-05**

#### **APPROPRIATIONS RESOLUTION**

Moved by Councilmember Nowak, seconded by Councilmember Johnson, that Resolution No. 2017-05, which appropriates funds for the approved 2017 – 2018 Budget, and which sets the 2017 millage rates, and which authorizes the City Treasurer to collect the 2017 property taxes, be adopted.

Carried by unanimous vote.

### **BUDGET AMENDMENTS**

**2016 – 2017**

Moved by Councilmember Nowak, seconded by Councilmember Nielsen, that the 2016 – 2017 Budget be amended to show the estimated revenues and expenditures as itemized in the column of the 2017 – 2018 Budget titled “Estimated Current Year – 06/30/17”

Carried by unanimous vote.

### **ASBESTOS SERVICES BID**

The following sealed bid was received February 28, 2017, for Asbestos Services.

|                       |         |
|-----------------------|---------|
| Global Green Services | \$5,700 |
|-----------------------|---------|

|                             |          |
|-----------------------------|----------|
| AKT Peer Less Environmental | \$10,400 |
|-----------------------------|----------|

Moved by Councilmember Nielsen, seconded by Councilmember Sexton, that the bid by AKT Peer Less Environmental for Asbestos Services at the Water Recycling and Water Production Plant in the amount of \$10,400.00 be accepted.

Carried by unanimous vote.

### **CHIEF’S BAR & GRILL - STREET CLOSURE AND NOISE VARIANCE**

Moved by Councilmember Johnson, seconded by Councilmember Sexton, that the

request from Chief's Bar & Grill to close Lake Street from North Second Avenue to the back of the bar, and for a noise variance from 10:00 p.m. to 12:00 a.m., on June 3, June 10, June 24 and July 22, 2017, for charity events, be approved; a request to close Lake Street from North Second Avenue to the back of the bar for "Bike Night" on Thursday evenings from 6:00 p.m. until 10:00 p.m. on June 15, 22, 29, July 6 and 20, and August 3 and 10, was also approved.

Carried by unanimous vote.

**TRAFFIC CONTROL ORDER NUMBER 2-17**

**TWO-WAY TRAFFIC ON CARTER AND THIRD**

Moved by Councilmember Nowak, seconded by Councilmember Johnson, to approve Traffic Control Order Number 2-17, to allow two-way traffic on Carter Street between Second Avenue and Third Avenue, and on Third Avenue between River Street and Carter Street.

Carried by votes as follow:

Ayes: Nowak, Waligora, Nielsen.

Nay: Sexton, Johnson.

**TRAFFIC CONTROL ORDER NUMBER 3-17**

**BACK-IN ANGLE PARKING ON RIVER STREET**

Moved by Councilmember Nowak, seconded by Councilmember Johnson, to approve Traffic Control Order Number 3-17, that eliminates all parallel parking on both sides of River Street, between Second Avenue and Third Avenue, and allow back-in angle parking along the northeast side of River Street, between Second Avenue and Third Avenue.

Carried by unanimous vote.

**CLOSED SESSION**

Moved by Councilmember Nowak, seconded by Councilmember Johnson, that the Municipal Council adjourn to a closed session at 6:28 p.m. to discuss pending litigation.

Carried by unanimous vote.

**RECESS**

The Municipal Council recessed at 6:28 p.m.

**RECONVENE – CLOSED SESSION**

The Municipal Council reconvened in closed session at 6:37 p.m.

**RECONVENED – OPEN SESSION**

On motion of Councilmember Nowak, seconded by Councilmember Johnson, the Municipal Council reconvened in open session at 7:35 p.m.

Carried by unanimous vote.

On motion of Councilmember Sexton, seconded by Councilmember Johnson, the Municipal Council adjourned at 7:35 p.m.

MATTHEW J. WALIGORA  
MAYOR

ATTEST:

Karen Hebert  
City Clerk