

## **COUNCIL PROCEEDINGS**

**September 21, 2015**

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, and Johnson.

Absent: Councilmember Sexton.

### **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

### **MINUTES**

The minutes of the regular session of September 8, 2015 were approved as printed.

### **MODIFICATIONS TO AGENDA**

Moved by Councilmember Johnson, seconded by Councilmember Nowak, to add to Agenda Item 12, Communications and Petitions - The Thunder Bay Arts Council's Discovery Tour Chalk Event to be held downtown on October 9, 2015.

### **CONSENT AGENDA**

Moved by Councilmember Nowak, seconded by Councilmember Nielsen, that the following Consent Agenda item be approved:

1. Bills Allowed – in the amount of \$350,068.26 be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.

Carried by unanimous vote.

### **COUNCIL POLICY NO. 19**

#### **MEETINGS AND AGENDAS**

Moved by Councilmember Nowak, seconded by Councilmember Johnson, that the Proposed Changes to Council Policy Statement No. 19, Meetings and Agendas; which includes Council Meeting Rules of Procedure, Citizen Input, Agenda Items and Additions, be approved.

Carried by unanimous vote.

**CLOSED SESSION**

Moved by Councilmember Nowak, seconded by Councilmember Johnson, that the Municipal Council adjourn to a closed session at 7:44 p.m. to discuss pending litigation.

Carried by unanimous vote.

**RECESS**

The Municipal Council recessed at 7:44 p.m.

**RECONVENE – OPEN SESSION**

On motion of Councilmember Johnson, seconded by Councilmember Nowak, the Municipal Council reconvened in open session at 8:55 p.m.

Carried by unanimous vote.

On motion of Councilmember Nowak, seconded by Councilmember Johnson, the Municipal Council adjourned at 8:55 p.m.

MATTHEW J. WALIGORA  
MAYOR

ATTEST:

Karen Hebert  
City Clerk